

**APPROVE ENTERING INTO AGREEMENTS WITH THE CHINESE AMERICAN SERVICE LEAGUE,
TUESDAY'S CHILD, FAMILY FOCUS, INC., AND PROMOTING GOOD BEHAVIOR
FOR SERVICES TO THE EARLY CHILDHOOD FLEEP PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Chinese American Service League, Tuesday's Child, Family Focus, Inc and Promoting Good Behavior to provide consulting services to the Department of Early Childhood Education's Family Life Early Education Project (FLEEP) at a cost in the aggregate, not to exceed a total of \$181,919. These consultants were selected on a non-competitive basis because of prior experience with the program and submission of request for continuation. Written agreements for these consultants services are currently being negotiated. The authority granted herein as to each consultant shall automatically rescind in the event a written document for each consultant is not executed within 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification No.: 00-250861

CONSULTANTS:

- | | |
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| <p>1. Chinese American Service League
310 W. 24th Place
Chicago, IL 60616
Brenda Arksey
(312) 791-0418
45716 \$55,000</p> | <p>2. Family Focus
310 S. Peoria Suite 401
Chicago, IL 60607
Doris Heroff
(312) 421-5200
48890 \$44,919</p> |
| <p>3. Promoting Good Behavior
1341 191st. Street
Homewood, IL 60430
Evelyn Wilson
(708) 957-0604
#20168 \$30,000</p> | <p>4. Tuesday's Child
4028 W. Irving Park Road
Chicago, IL 60641
Beth Miller
(773) 248-6394
#44841 \$52,000</p> |

USER: Office of Language, Cultural, and Early Childhood Education
125 South Clark, 9th Floor
Armando Almendarez
553-1933

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end on June 30, 2001.

SCOPE OF SERVICES: Each consultant will recruit families and provide training for parents who are expecting their first child within three months, or who have no other children other than below five years of age, or whose children are not already being served by other early intervention programs. Services will include formal and informal parent/child activities designed to enhance the participants' confidence as parents, to increase their knowledge and practical skills about parenting, and to link them with community, educational, social service, and health resource agencies. Coordination meetings will be conducted to discuss program activities, concerns, and other pertinent issues.

DELIVERABLES: Each consultant will provide a parent training program for parents that will include parent – child interaction, will submit program as well as fiscal reports and a final report, and a parent survey.

OUTCOMES: Consultant's services will result in the participants becoming more confident as parents, having increased knowledge and practical skills related to parenting, and being linked with community, educational, social service, and health resource agencies

COMPENSATION: Agencies will be paid 1/2 of the contract amount a contract signing and the balance will be paid after review of required fiscal reports.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Early Childhood Programs Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Early Childhood: \$181,919 Fiscal Year: 2001
Budget Classification: 0952-210-364-7922-5410 Fund: Early Childhood Block Grant

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

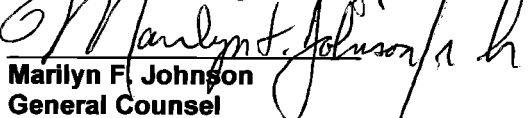
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel