

**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL-LOUIS UNIVERSITY  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with National Louis University to provide consulting services to Maria Saucedo Scholastic Academy at a cost not to exceed \$9,300.00. Consultant was selected on a non-competitive basis because consultant is uniquely qualified to provide the required services to the students of Maria Saucedo Scholastic Academy. National Louis University has offered these services to Chicago Public Schools for over seventeen years. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 00-250855

**CONSULTANT:** National-Louis University  
122 So. Michigan Ave. Chicago, IL. 60603  
Contact person: Joseph Ficher  
Tel. No.: (312) 261-3165  
Vendor # 48030

**USER:** Maria Saucedo Scholastic Academy  
2850 W. 24<sup>th</sup> Blvd Chicago, IL. 60623  
Contact person: Karen L. Morris, Principal  
Jose Rodriguez, REO, Region 4  
Tel. No.: (773) 534-1770

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

**PROGRAM:** The Childrens' Literacy Project (Program) of National-Louis University offers an integrated approach to improving students' literacy in reading, writing, and oral expression. The Program is oriented toward students from all cultural, linguistic, and ethnic backgrounds and provides basic instructional activities for students and support services for teachers. The Program links language development and the fine arts (drama, creative writing, visual arts, storytelling, folkdance, music and puppetry). Improvement in both cognitive and effective areas ( student motivation, attitudes and classroom management) are goals of the Program.

**SCOPE OF SERVICES:** National-Louis University will provide the Program for staff, students and parents utilizing an integrated approach through workshops for teachers, inservice sessions, classroom demonstrations, and direct instruction to students. These workshops, classroom demonstrations and direct service to students will integrate language arts and the cultural arts through the use of drama, creative writing, visual arts, storytelling, folkdance, music and poetry.

**DELIVERABLES:** National Louis University will provide 6 sessions per day, for 31 days, for up to 16-26 students per session; two staff development sessions; and, as needed staff development activities, art supplies, costumes and scenery for final performances.

**OUTCOMES:** Consultant's services shall result in a 10% increase of the number of students at or above assigned grade level on ITBS Reading Comprehension Test (00 – 01) for participating students.

**COMPENSATION:** Consultant shall be paid as follows: \$300.00 / day, not to exceed the sum of \$9,300.00.

**REIMBURSABLE EXPENSES:** None.

**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.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

**LSC REVIEW:** This action was approved by the LSC for Maria Saucedo Scholastic Academy on April 13, 2000.

**FINANCIAL:** Charge to Maria Saucedo Scholastic Academy: \$9500.00                      Fiscal Year: 00 - 01  
Budget Classification: 4250-234-703-6208-5410  
Source of Funds: Supplemental State Aid

**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.

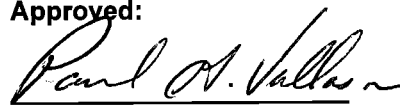
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

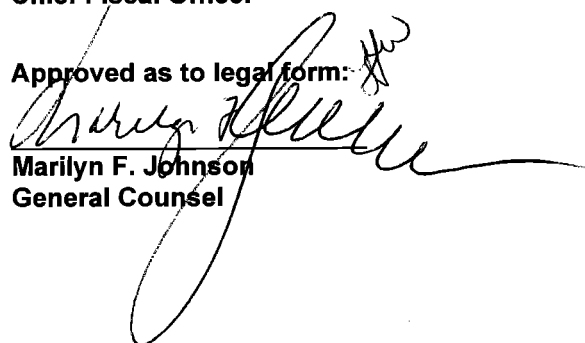
**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel