

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH
LILIANA ISOE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Liliana Isoe to provide consulting services in the form of bilingual psychological assessments for the Office of Specialized Services at a cost for the renewal period not to exceed \$27,500.00. A written renewal document is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 00-250575

CONSULTANT: Liliana Isoe
52 Fox Trail
Lincolnshire, IL 60069
Contact Person: Liliana Isoe
Phone: (847) 940-0497
Vendor No. 51614

USER: Department of Specialized Services-Pupil Support Services
125 S. Clark St. 8th Floor, Chicago, IL 60603
Contact Person: James Livingston
Phone No. (773) 553-1890

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 00-0628-PR69) in the amount of \$13,750 is for a term commencing July 18, 2000 and ending June 30, 2001. The original agreement was awarded on a non-competitive basis because of the highly professional nature of the services.

RENEWAL TERM: By mutual consent of the parties, the Agreement shall be renewed for a twelve-month term commencing July 1, 2001 and shall end June 30, 2002. The renewal document shall also grant the Board the option to renew the Agreement for three (3) additional one-year terms at a cost not to exceed \$27,500 each year.

SCOPE OF SERVICES: Consultant will continue to provide psychological evaluations for bilingual students who require assessments in Spanish/English. Psychological reports will be submitted to Psychological Services for evaluation and approval by supervisory staff. Consultant will report statistics to Psychological Services as directed by the Department of Specialized Services.

DELIVERABLES: Psychological evaluations of bilingual students who appear on the CPS tracking form will be conducted. Psychological reports for students who have been evaluated will be submitted to Psychological Services. Each psychological report shall be submitted no later than 20 days following the date of the evaluation.

OUTCOMES: Consultant's services shall result in assisting CPS in maintaining 90% compliance rate for evaluations.

COMPENSATION: Consultant shall be paid during this renewal period as follows: \$275.00 per evaluation, \$50.00 per IEP conference. Total compensation not to exceed \$27,500.00 for this renewal period.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and the Secretary to execute the renewal document. Authorize the chief Specialized Services Officer to execute any ancillary documents, that are necessary to effectuate the renewal document.

AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE Participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE, and 0% Non-Minority.

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

FINANCIAL: Charge to: Department of Specialized Services: \$ 27,500.00
 Budget Classification: 0965-210-000-2930-5410
 Source of Funds: 210 – General Education Funds

Fiscal Year: 2002

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 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).

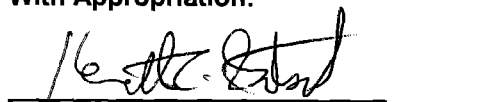
Approved for Consideration:


 Natalie Paquin
 Chief Purchasing Officer

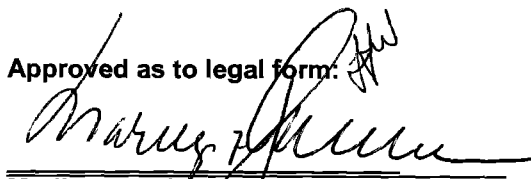
Approved:


 Paul G. Vallas
 Chief Executive Officer

With Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 Attorney