

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE JESSE WHITE
TUMBLING TEAM FOR TUTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the Jesse White Tumbling Team to provide tutoring services to students at a cost for the option period not to exceed \$102,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written 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 option is stated below.

CONSULTANT:Jesse White Tumbling Team
1454 N. Sedgwick Street
Chicago, Illinois 60610
Donna M. Leonard, Esq.
(312) 266-7498
Vendor #49130

USER: Physical Development and Health Department
10330 S. Elizabeth
Chicago, Illinois 60643
Dr. J. W. Smith
(773) 535-0270

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0726-PR41) in the amount of \$83,500.00 is for a term commencing October 10, 2000 and ending June 30, 2001 with the Board having one option to renew for a 1-year period.

OPTION PERIOD: The term of this agreement is being extended for 1-year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are no options periods remaining.

SCOPE OF SERVICES: The Jesse White Tumbling Team will continue to provide a city-wide after-school tutoring and mentoring program that focuses on the physical, cultural, and academic enrichment of students. The Jesse White Tumbling team builds character in students by encouraging teamwork, citizenship and sportsmanship. Students who fall below a "C" average are not allowed to participate and are required to participate in the tutoring program until they receive a satisfactory mark. The Jesse White Tumbling Team highlights the success of the Chicago Public schools and the excellence of the City of Chicago nationally and internationally.

DELIVERABLES: The results of standardized test scores will be evaluated to determine the outcome of the tutoring activities.

The Jesse White Tumbling Team will provide:

- 150 active, performing team members
- 8 instructors to teach tumbling on Tuesdays and Thursday from 3:30 p.m. to 6:30 p.m.
- Supplemental support for One-to-One Learning Center.

OUTCOMES: The students will be encourage to stay in school and excel academically through the teamwork, citizenship and sportsmanship efforts of the Jesse White Tumbling Team. Students will be able to participate and perform at Chicago Public School venues such as the Prep Bowl, basketball tournaments, and school assemblies.

COMPENSATION: Consultant shall be paid during this period as follows: quarterly payments of \$25,500.00, not to exceed the sum of \$102,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

AFFIRMATIVE ACTION: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring procedures.

LSC REVIEW: Not applicable to the report

FINANCIAL Charge to Physical Development and Health: \$102,000.00
Budget Classification: 0953-210-748-2018-5410

Fiscal Year 2001-2002
Source of Funds: General

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 (95-0927-RU3), 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.

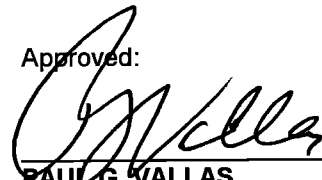
Contingent Liability - The agreement shall contain the clause that any expenditures beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



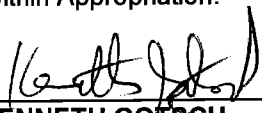
NATALYE PAQUIN
Chief Purchasing Officer

Approved:



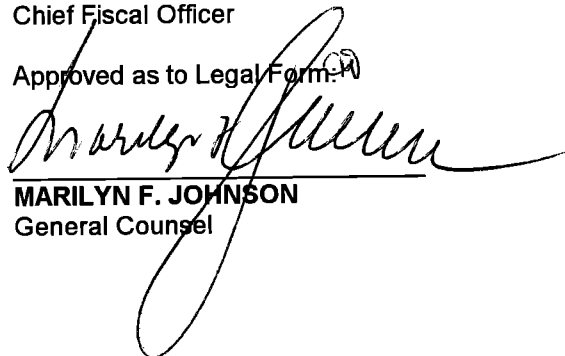
PAUL G. VALLAS
Chief Executive Officer

Within Appropriation:



KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel