

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO  
FOR A MASTERS PROGRAM IN EDUCATION WITH SPECIAL EDUCATION ENTITLEMENTS  
FOR SUBSTITUTE TEACHERS**

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

Approve entering into an agreement with the University of Illinois at Chicago (UIC) for a masters program in education for substitute teachers at a cost not to exceed \$149,160.00. The University was selected on a non-competitive basis because of its course offerings and because it is able to offer a full masters program to be completed in one year and one additional academic term. A written agreement for this matter is currently being negotiated. No payment shall be made to UIC 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:** University of Illinois at Chicago  
1040 W. Harrison  
Chicago, Illinois 60607  
Tel. No: 312-355-1794  
Contact Person: Dr. Mary Bay  
Vendor # 13879

**USER:** Office of Specialized Services  
125 S. Clark St.—8<sup>th</sup> floor  
Chicago, Illinois 60603  
Contact person: Dr. Lillian Gonzalez  
Tel No.: 773-553-3381

**TERM:** The term of this agreement shall commence on August 1, 2001 and shall end December 31, 2002.

**EARLY TERMINATION RIGHT:** 60 days notice by either party.

**SCOPE OF SERVICES:** The University of Illinois at Chicago will offer graduate courses leading to a Masters Degree in Education with special education entitlements to twenty-three substitute teachers (FTP's) working in Chicago Public Schools special education programs.

**DELIVERABLES:** UIC will offer a core curriculum restricted to program participants consisting of courses of varying numbers of hours at a cost to the Chicago Board of Education of \$138.00 per credit hour from the period from August 20, 2001 until August 19, 2002, plus \$40.00 per course in administrative fees and \$142.00 per credit hour for the period from August 20, 2002 until December 31, 2002, plus \$40.00 per course in administrative fees.. The program participants will pay 20% of the tuition and administrative fees. The courses will be offered during the following terms:

Fall 2001: end of August 2001 through mid December 2001  
Spring 2002: beginning of January 2002 through first week of May 2002  
Summer 2002: mid May 2002 through mid August 2002  
Fall 2002: mid August through December 31, 2002

**OUTCOMES:** Twenty-three substitute teachers (FTP's) working in Chicago Public Schools special education programs will take classes leading to a Masters Degree in Education with special education entitlements. Participants will sign an agreement that upon completion of the Program, they will work in special education positions in the Chicago Public Schools for a period of not less than four years. If they fail to fulfill this teaching obligation or if they fail to complete their masters degree within two years, they will repay the tuition and administrative costs the Board made on their behalf under the Program.

**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 the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7.3 of the M/WBE Plan, this contract is exempt under the M/WBE Plan due to the fact that tuition payments are an excluded transaction not subject to review under the M/WBE Plan.

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

**FINANCIAL:** Charge to Office of Specialized Services: \$149,160.00      Fiscal Year: FY02  
Budget Classification: 0966-220-481-1607-5560      Source of Funds: 220  
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**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.

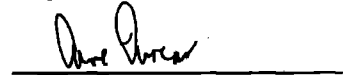
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
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Natalye Raquin  
Chief Purchasing Officer

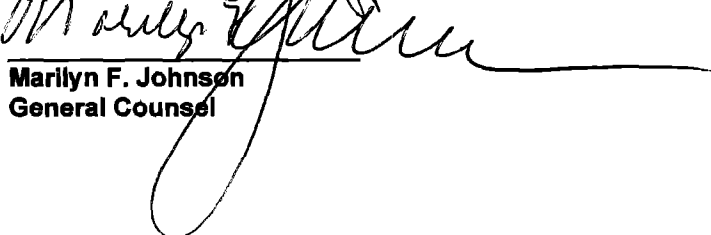
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel