



**USER:** Monitoring Commission for Desegregation Implementation  
125 South Clark Street, 12<sup>th</sup> Floor  
Carlos M. Azcoitia  
773-553-1520

**TERM:** The term of each agreement shall commence on July 1, 2001 and shall end June 30, 2002.

**EARLY TERMINATION RIGHT:** The Board may terminate each agreement with 30 days notice for any or no reason.

**SCOPE OF SERVICES:** (i) Consultant Gregory Turner shall provide executive project management services including staff supervision and evaluation, act as liaison to the board, budget and administration development, as well as serving as the principal consultant for the program; (ii) Consultant Yolanda Hughes shall provide executive office administrative services for the Program; and (iii) the remaining consultants shall provide research, analysis, advise and consultation to the Monitoring Commission to assist it in fulfilling its mandate to monitor the Board's implementation and operation of the Student Desegregation Plan, including the attainment of stated objectives; implementation of adopted recommendations and the protection of the civil and educational rights of all children, especially those bilingual and special education programs and those in minority schools unaffected by desegregation.

**DELIVERABLES:** Annual reports in the areas of Magnet Schools, Bilingual Education and Faculty Integration will be submitted to the Chicago Board of Education. Each consultant will be responsible for submitting an annual year end report to consultant, Gregory Turner. The reports will be presented to the Monitoring Commission for Desegregation Implementation by consultants for approval. The approved reports will be forwarded to the Board of Education.

**OUTCOMES:** The research findings of the consultants will allow the Monitoring Commission to make recommendations to the Board so the Board can meet the goals of the Student Desegregation Plan.

**COMPENSATION/COSTS:** Consultants shall be paid in equal monthly installments, not to exceed the dollar amounts listed under their names above. Compensation to all consultants shall not, in the aggregate, exceed \$218,920.00

**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 agreements.

**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: 48% Black, 6.8% Hispanic, 6.8% Asian, 14.1% WBE, 24.13% Non-Minority.

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

**FINANCIAL:** Charge to: Monitoring Commission for Desegregation Implementation: \$218,920.00  
FY 2001 – 2002  
Budget Classification: No: 0440-210-000-7863-5410 Funds: 210-General Education  
Requisition Number: Several

**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.

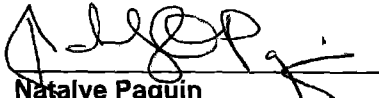
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

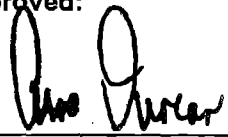
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 Paquin  
Chief Purchasing Officer

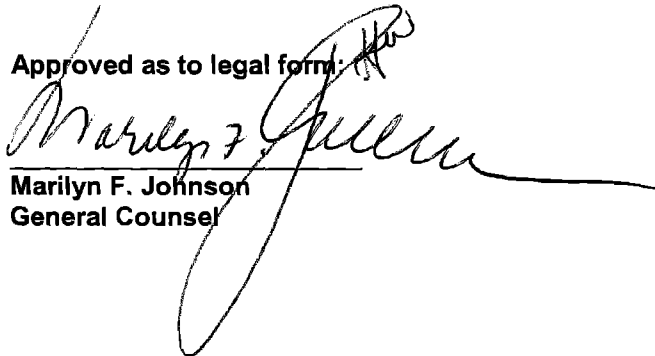
**Approved:**

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

**Within Appropriation:**

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

**Approved as to legal form:**

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