

**AMEND BOARD REPORT 01-0523-PR47 AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CPS PREP PROGRAM**

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

Authorize tuition payments to the various Universities listed for the CPS Prep Program at a cost not to exceed ~~\$1,949,546.00~~ \$1,994,671.00. Six of the participating universities were selected as a result of a request for proposal (RFP) that was issued in February 1996 and they have been providing these services since that time. Three more universities were added when the program was expanded in 1998. No written agreement is required for tuition payments. Information pertinent to this program is stated below. This Board Report is being amended to reduce the dollar amount paid to St. Xavier University, and to correct the total program cost.

**Specification No.:** 00-250467

- CONSULTANT:**
- |  |   |
|--|---|
| 1. DePaul University Center for Urban Education<br>2320 N. Kenmore Avenue SAC 346<br>Chicago, Illinois 60614<br>Phone: (773) 325-7226<br>Vendor #: 24141<br>Contact Person: Matthew Ditto<br>Contract Amount: \$300,000.00                     | 2. University of Illinois at Chicago<br>1919 W. Taylor M/C 96<br>Chicago, Illinois 60612<br>Phone: (312) 996-0979<br>Vendor #: 44634<br>Contact Person: Deborah Umrani<br>Contract Amount: \$512,966.00     |
| 3. Governors State University<br>Office of Admissions<br>University Park, Illinois 60466<br>Phone: (708) 534-3148<br>Vendor #: 12948<br>Contact Person: Michael Toney<br>Contract Amount: \$200,025.00   | 4. Loyola University<br>1041 Ridge Road<br>Wilmette, Illinois 60091<br>Phone: (847) 853-3347<br>Vendor #: 25520<br>Contact Person: Lorna London<br>Contract Amount: \$252,875.00                            |
| 5. Northeastern Illinois University<br>Chicago Teachers Center<br>770 N. Halsted Street<br>Chicago, Illinois 60625<br>Phone: (312) 733-7330 X462<br>Vendor #: 28628<br>Contact Person: Robert Valle<br>Contract Amount: \$160,334.00           | 6. Roosevelt University<br>430 S. Michigan Avenue<br>Chicago, Illinois 60605<br>Phone: (312) 341-3868<br>Vendor #: 35277<br>Contact Person: John Mac Dougall<br>Contract Amount: \$151,557.00               |
| 7. St. Xavier University<br>3700 W. 103 Street<br>Chicago, Illinois 60655<br>Phone: (773) 298-3221<br>Vendor #: 43073<br>Contact Person: Beverly Gulley<br>Contract Amount: <del>\$140,000.00</del> <u>\$100,000.00</u>                        | 8. University of Chicago<br>5845 S. Ellis Gates/Blake Hall Room113<br>Chicago, Illinois 60637<br>Phone: (773) 702-8288<br>Vendor #: 29194<br>Contact Person: Larry Hawkins<br>Contract Amount: \$159,064.00 |
| 9. Illinois Institute of Technology<br>3241 S. Federal Street, Suite 113<br>Herman Union Building<br>Chicago, Illinois 60616-3793<br>Phone: (312) 567-5249<br>Vendor #: 26500<br>Contact Person: Irma Dobbins<br>Contract Amount: \$157,850.00 |   |

**USER:** Office of Schools and Regions  
125 South Clark Street, 10<sup>th</sup> Floor

Contact Person: Yvonne Jones  
Phone: (773) 553-2168

**PROGRAM:** CPS Prep Program is designed to provide instructional support to middle grade students attending schools primarily within the CHA Community. This program helps students extend and enhance their achievement in reading and mathematics as they progress toward high school.

**OUTCOMES:** By participating in this program, the students will improve their academic performance in school in reading and mathematics as measured by the Iowa Test of Basic Skills (ITBS) or Test of Achievement and Proficiency (TAP); this program will enhance the students' education and career goals; and it will increase the number of students eligible to apply to Chicago public high schools that have selective admission requirements.

**COMPENSATION:** Each University will be paid a tuition fee of about \$1,100.00 per student per program session.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7.3 of the M/WBE Plan, this contract is exempt from review under the M/WBE Plan, due to the fact that this is a payment for tuition.

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

**FINANCIAL:** Charge to: Office of Schools and Regions: ~~\$1,949,546.00~~ \$1,994,671.00 Fiscal Year: 2002  
Budget Classification: 0953-210-194-7090-5410  
Source of Funds: General Education -210

**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.

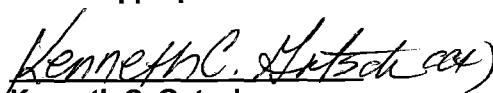
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

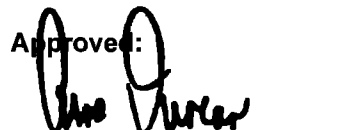
**Approved for Consideration:**

  
Natalye Raquin  
Chief Purchasing Officer


**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel