

**APPROVE PAYMENT TO LOGAN SQUARE NEIGHBORHOOD ASSOCIATION
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Logan Square Neighborhood Association who provided consulting services to James Monroe School from July 1, 2000 to June 30, 2001 in the amount of \$50,000. These services were rendered without prior Board approval and all services have been completed. Consultant was selected pursuant to Senator Miguel del Valle's Member Initiative Grant, ISBE Voucher #31174.

SPECIFICATION No.: 01-250312

CONSULTANT: Logan Square Neighborhood Association
3321 West Wrightwood Avenue
Chicago, Illinois 60647
(773) 384-4370
Vendor #24488

**Lissette Moreno, Community Learning Center (CLC) Coordinator
(773) 384-4370 ext. 25**

USER: James Monroe School
3651 West Schubert
James Menconi, Principal
(773) 534-4155

SCOPE OF SERVICES:

The consultant provided implementation and coordination of the Monroe Community Learning Center (CLC), which provided after-school educational services and programs to students and adults Monday – Thursday during after-school hours as well as summer and weekend educational programming. Programming included a mixture of homework help, tutoring, reading and mathematics support, arts, recreation, and adult educational services. Youth programming included Summer Camp, Art, Music, Photography, Cheerleaders, Sports, Homework Help, Tutoring, Family Science, Dance, recreational programming, computer literacy, cultural activities, arts and crafts, and field trips. Adult education included ESL, GED, and literacy. For family activities, the Monroe CLC provided Family Reading, Family Science, and Family Math. In addition, childcare, janitorial service, and security was provided. The consultant monitored the center's resource requirements, allocation and utilization; managed all payroll and accounting needs; and prepared and submitted progress reports as needed.

DELIVERABLES:

Provided and coordinated all activities, all record keeping, all financial matters, and all personnel at the Monroe CLS between 7/1/00 through 6/30/01.

OUTCOMES:

The outcomes associated with the Monroe CLC Programs are:

- Educational Enrichment: Increased student ability to meet and exceed state and local academic standards in core subjects such as reading, math, and science and meet the social criteria for entering post-secondary education and career programs.
- Adult Education: increased skills and/or capacity among parents and community adults relating to parents, reading, computer literacy, communications, math, and obtaining employment.
- Healthy Lifestyles: increase students' and adults' abilities to make healthy decisions regarding human sexuality, STDs, teenage pregnancy, substance abuse, and violence avoidance.

COMPENSATION: Consultant shall be paid the sum of \$50,000.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

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

FINANCIAL:

Charge to James Monroe School Budget: \$50,000 **Fiscal Year:** 2001
Source of Funds: Legislative, Special Appropriations
Budget Classification: 4850-281-964-7787-5990

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 either 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:


Anita Rocha
Acting Chief Purchasing Officer

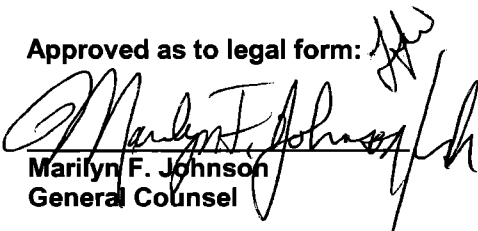
Approved:


Arne Duncan
Chief Education Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel