

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH PLANNED PARENTHOOD ASSOCIATION FOR CONSULTING SERVICES**

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

Approve exercising the first option to renew the agreement with Planned Parenthood Association to provide consulting services to the Office of Curriculum and Instruction at a cost for the option period not to exceed \$108,100. 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:**

Planned Parenthood Association, Chicago Area  
14 E. Jackson Blvd., 10<sup>th</sup> Floor  
(312) 427-2276  
Vendor # 31993

**USER:**

Office of Curriculum and Instruction  
Medill Professional Development Center  
1326 W. 14<sup>th</sup> Place, Room 312  
Chicago, IL 60608  
Ana Espinoza, Chief  
(773) 553-6160

**ORIGINAL AGREEMENT:** The original Professional Services Agreement (authorized by Board Report 01-0124-PR13) as amended pursuant by Board Report 01-0328-PR18, in the amount of \$500,000, is for a term commencing February 27, 2001 and ending February 26, 2002, with the Board having the option to renew the agreement for 2 additional one-year periods. Consultant was selected on a non-competitive basis because of its unique qualifications to provide a teen pregnancy prevention program.

**OPTION PERIOD:** The term of this agreement is being extended for four months commencing February 27, 2002 and ending June 30, 2002.

**OPTION PERIODS REMAINING:** There is one option period for one year remaining.

**PARTICIPATING SCHOOLS:** During this option period, the program will be provided in four high schools (Englewood, Harper, Orr and Senn), along with 15 feeder elementary and middle schools to be determined. Participating feeder schools will be determined on a voluntary basis. Additional selections will then be made by The Regional Education Officers based on geography and the total number of seventh grade students so as to serve the largest population possible.

**SERVICES:** Consultant shall continue its Teen Pregnancy Prevention Program for seventh and ninth graders at the identified schools in the manner specified in the Professional Services Agreement.

**DELIVERABLES:** Consultant will continue to provide a staff of seven educators and one program assistant. Consultant will continue to provide special access times to its Title X facilities in which high school students may voluntarily visit Planned Parenthood counselors for support and guidance. Consultant will continue to assess the program's efficiency and evaluate participating students' progress in the Program.

**OUTCOMES:** Consultant's services will reduce the risk of teen pregnancy and change teen behavior and attitudes towards sexual activity to include responsible preventative action and access to the health care system.

**COMPENSATION:** Consultant shall be paid during this option period as follows: equal monthly payments, not to exceed the sum of \$108,100.

**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. Authorize the Chief Curriculum and Instruction Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women and Business Enterprise Economic Participation (M/WBE Plan).

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

**FINANCIAL:** Charge to Office of Curriculum and Instruction \$108,100  
Budget Classification: 0951-210-733-7468-5410

Fiscal Year: 2001-2002  
Source of Funds: General Education Fund

**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 member 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.

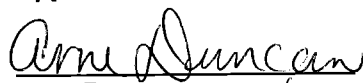
**Ethics –** The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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

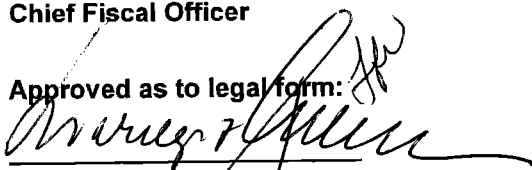
**Approved:**

  
Arne Duncan  
Chief Executive Officer *by PIAD*

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel