

March 27, 2002

**RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT
WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to renew the agreement with the University of Illinois at Chicago to provide consulting services to the CPS Teachers Academy for Professional Development at a cost for the option period not to exceed \$137,450. 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 01-250067

CONSULTANT: University of Illinois at Chicago
College of Education
1040 West Harrison Street
Chicago, Illinois 60607
Dr. Steven Tozer, (312) 413-7782
Vendor Number: 32571

USER: CPS Teachers Academy for Professional Development
Medill Technical and Professional Development Center
1326 West 14th Place
Chicago, Illinois 60608
Ms. Diane H. Zendejas, Director
(773) 553-6050

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-126-PR22) in the amount of \$94,000, is for a term commencing July 1, 1999 and ending June 30, 2000, with the Board having three options to renew the agreement for an additional one-year term. The agreement was renewed (authorized by Board Report 01-0523-PR31) for a term commencing July 1, 2000 and ending June 30, 2001. Contract was originally selected on a non-competitive basis pursuant to the terms of the grant funding for this program (Macarthur Foundation).

OPTION PERIOD: The term of this agreement is being extended for one year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There is one option for an additional one-year period remaining.

SCOPE OF SERVICES: Consultant shall continue to provide two teacher educators who will conduct in-services for mentors. Consultant will continue to assist with program design by participating in writing of program manuals, planning agendas and in-service content, leading teacher educator meetings, participating in the planning and conducting of principal in-services on MINT, and gathering program data. New services include the development of an online module for teachers new to CPS with prior teaching experience and the development of a comprehensive PowerPoint presentation on the MINT program.

DELIVERABLES: Consultant will perform tasks as outlined in the scope of services and deliver periodic status reports regarding contracted responsibilities to the CPS Teachers Academy for Professional Development and to the MINT Steering Committee.

OUTCOMES: Consultant services will result in improved teacher effectiveness as a result of quality staff development and support of new teachers by trained mentors.

COMPENSATION: Consultant shall be paid during this option period as follows: One lump sum not to exceed the sum of \$137,450 to be paid at the end of the option term.

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.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a public university.

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

FINANCIAL: Charge to CPS Teachers Academy: \$137,450 Fiscal Year: 2002
Budget Classification: 0300-210-462-1572-5410 (\$79,500)
Source of Funds: CPS MINT Budget
Budget Classification: 0300-280-300-0302-5410 (\$57,950)
Source of Funds: School Special Income Macarthur Foundation Grant

Requisition Number: [#]

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

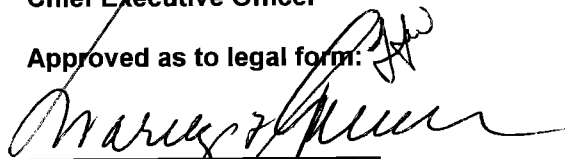
Within Appropriation


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel