

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE EXISTING
AGREEMENT WITH LILIANA ISOE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the existing agreement with Liliانا Isoe to provide consulting services in the form of bilingual psychological assessments for the Office of Specialized Services at a cost for the renewal period not to exceed \$37,500.00. A written renewal document is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal 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 agreement is stated below.

Specifications No.: 00-250575

CONSULTANT: Liliانا Isoe
52 Fox Trail
Lincolnshire, IL 60069
Contact Person: Liliانا Isoe
Phone: (847) 940-0497
Vendor No. 51614

USER: Department of Specialized Services-Pupil Support Services
125 S. Clark St. 8th Floor, Chicago, IL 60603
Contact Person: James Livingston
Phone No. (773) 553-1890

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 00-0628-PR69) in the amount of \$13,750 is for a term commencing July 18, 2000 and ending June 30, 2001. The original agreement was awarded on a non-competitive basis because of the highly professional nature of the services. The original agreement was renewed in the amount of \$27,000 for a term commencing July 1, 2001 and ending June 30, 2002 which renewal document also provided for two options to renew for additional 1-year periods at a cost not to exceed \$37,500 for each option (Authorized by Board Report# 01-0627-PR59).

OPTION TERM: By mutual consent of the parties, the Agreement shall be renewed for a twelve-month term commencing July 1, 2002 and ending June 30, 2003.

OPTIONS REMAINING: There is one option to renew for an additional 1-year period remaining.

SCOPE OF SERVICES: Consultant will continue to provide psychological evaluations for bilingual students who require assessments in Spanish/English. Psychological reports will be submitted to Psychological Services for evaluation and approval by supervisory staff. Consultant will report statistics to Psychological Services as directed by the Department of Specialized Services.

DELIVERABLES: Psychological evaluations of bilingual students who appear on the CPS tracking form will be conducted. Psychological reports for students who have been evaluated will be submitted to Psychological Services. Each psychological report shall be submitted no later than 20 days following the date of the evaluation.

OUTCOMES: Consultant's services shall result in assisting CPS in maintaining 90% compliance rate for evaluations.

COMPENSATION: Consultant shall be paid during this renewal period as follows: \$275.00 per evaluation, \$50.00 per IEP conference. Total compensation not to exceed \$37,500.00 for this renewal period.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and the Secretary to execute the renewal document. Authorize the Chief Specialized Services Officer to execute any ancillary documents, that are necessary to effectuate the renewal document.

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AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Hispanic).

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

FINANCIAL: Charge to: Department of Specialized Services: \$27,500.00 \$10,000.00 Fiscal Year: 2002
Budget Classification: 0965-210-000-2930-5410
Source of Funds: 210 – General Education Funds

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 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:


Anjita Rocha
Acting Purchasing Officer

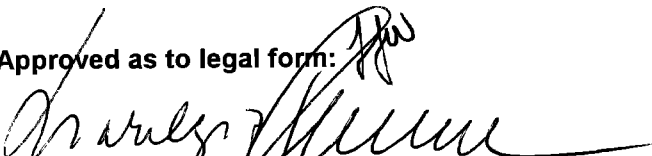
Approved:


Arne Duncan
Chief Executive Officer

With Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel