

**RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENT WITH GOLDEN APPLE FOUNDATION  
FOR CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the option to extend the agreements with Golden Apple Foundation for consulting services to the Office of Professional Development at a cost not to exceed \$40,000. Consultant was selected on a non-competitive basis due to their expertise in providing recruitment and training for both alternative certification interns and mentors. No payment shall be made to Golden Apple Foundation during the option period prior to the execution of the entity's written extension agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification No: 00-250813**

**Consultant:** Golden Apple Foundation  
8 South Michigan Avenue  
Chicago, Illinois 60603  
(312) 407-0006  
Contact: Elaine Schuster  
Vendor Number: 17472

**USER:** Teachers Academy for Professional Development  
Teachers For Chicago Unit  
125 South Clark Street, 9<sup>th</sup> Floor  
Diane H. Zendejas  
(773) 553-6050

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report 99-0825-PR58) are for a term commencing July 1, 1999 and ending June 30, 2000, with the Board having three options to extend the agreements for one-year periods.

**OPTION PERIOD:** The term of these agreements are being extended for one year commencing July 1, 2002, and ending June 30, 2003.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** The Golden Apple Foundation provides professional and technical services, recruitment and training of mentors, of interns, of other stakeholders for the Alternative Certification Programs initiative.

The *Alternative Certification Programs* initiative, educates, develops, and prepares effective teaching professionals for Chicago Public Schools through coursework at area colleges and universities and classroom teaching experience under the guidance of experienced teacher mentors. The goal of the program is to recruit a quality pool of very select candidates to meet teacher vacancies in high-need Chicago Public Schools. Alternative certification has been available to career changers since 1992 and this initiative builds that capacity.

**DELIVERABLES:** Recruitment and training services that support the *Alternative Certification Programs* initiative will continue to be provided by the Golden Apple Foundation.

**OUTCOMES:** A pool of highly rated candidates are recruited to participate in the *Alternative Certification Programs* initiative. Graduates of various alternative certification programs will be awarded a graduate level courses and State of Illinois Initial Alternative Teacher Certification. These graduates, through state endorsed university programs; meet requirements for employment as certified teachers in the Chicago Public Schools.

**COMPENSATION:** The Golden Apple Foundation will be paid \$40,000 in one lump sum.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and the Secretary to execute the option documents.

**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 this is a unique transaction (recruitment services).

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

**FINANCIAL:** Charge to: Teachers Academy For Professional Development; Alternative Certification Programs:  
\$40,000 Fiscal Year: 2003  
Budget Classification 0300-239-699-1575-5410 40,000

**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 -** This 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 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 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.

Approved for Consideration:

Anita Rocha  
Anita Rocha  
Acting Chief Purchasing Officer

Within Appropriation:

Kenneth C. Gotsch  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to Legal Form:

Marilyn F. Johnson  
Marilyn F. Johnson  
General Counsel

Approved,

Arne Duncan  
Arne Duncan  
Chief Executive Officer

Approved,

Barbara Eason-Watkins (a.k.)  
Barbara Eason-Watkins  
Chief Education Officer