

**APPROVE ENTERING INTO AN AGREEMENT WITH O'KEMA LEWIS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with O'Kema Lewis to provide consulting services to the Office of the Deputy Chief Education Officer at a cost not to exceed \$40,000. Consultant was selected on a non-competitive basis due to her extensive experience with the training of Local School Council Members and No Child Left Behind (NCLB) Title I parents. The consultant has provided past contractual services to various schools. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescinded in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 02-250219

CONSULTANT: O'Kema Lewis
7022 S. Chapel Avenue, 3rd Floor
Chicago, IL 60649
773-955-1741
Vendor # 34324

USER: Office of the Deputy Chief Education Officer
125 S. Clark, 10th Floor
Eva Nickolich
773-553-1444

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2003. This agreement shall have two options to renew for periods of one year each subject to Board approval. The cost for any renewal term shall not exceed \$40,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement for any or no reason upon 30 days notice to Consultant.

SCOPE OF SERVICES: Consultant will provide training, technical assistance, and support services for the NCLB Title I parent involvement component. Consultant will assist the NCLB Director of Funded Programs to: 1) Provide information to parents and training workshops at schools; 2) Implement standards and strategies for NCLB Title 1 parental involvement; and 3) implement strategies to address the needs of NCLB Title I parents. The consultant will also serve as a liaison between the Director of Funded Programs and the community at large.

DELIVERABLES: Consultant will provide monthly training workshops (minimum of 3 per month) that provide parents with the necessary skills, tools, and strategies to enhance their participation in NCLB Title I programs and school governance. Consultant will provide monthly program status reports to the NCLB Director of Funded Programs.

OUTCOMES: Consultant's services shall assist in the development of a comprehensive training program to enhance the participation of parents of NCLB Title 1 students in the education of their children.

COMPENSATION: Consultant shall be paid as follows: equal monthly payments not to exceed the sum of \$40,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Deputy Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

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% African American).

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

FINANCIAL: Charge to Office of the Deputy Chief Education Officer: \$40,000

Fiscal Year: 2003
Budget Classification: 0310-242-348-7697-5410
Source of Funds: NCLB Title I
Requisition #:

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 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

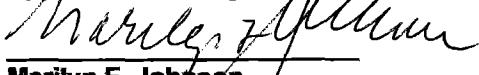
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel