

**RATIFY AN AGREEMENT WITH ROOSEVELT UNIVERSITY
FOR A MASTERS PROGRAM IN SPECIAL EDUCATION FOR FACE PROGRAM PARTICIPANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Roosevelt University for a masters program in special education for FACE Program Participants (FPPs) for the Office of Specialized Services at a cost not to exceed \$321,648.00 for a 23 month term. The program began without prior Board approval. Roosevelt was selected on a non-competitive basis because it offers courses leading to the new Type 10 Learning and Behavior Specialist I certification and because it has agreed to give the Board a 40% tuition reduction for the program courses. A written agreement for this program is currently being negotiated. No payment shall be made to Roosevelt prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Roosevelt University
430 S. Michigan Avenue
Chicago, IL 60605
Contact: Dr. Sharon Grant
Contact Phone: 847-619-8831
Vendor # 26375

USER: Office of Specialized Services
125 S. Clark St.—8th floor
Chicago, IL 60603
Contact person: Dr. Lillian Gonzalez
Phone: 773-553-3381

TERM: The term of this agreement shall commence on February 1, 2003 and shall end December 31, 2004.

EARLY TERMINATION RIGHT: 60 days notice by the Board.

SCOPE OF SERVICES: Roosevelt shall offer courses leading to a masters degree in special education and special education certification with a Learning and Behavior Specialist I endorsement to 25 FPPs working in Chicago Public Schools' special education programs (job code #00000014).

PARTICIPANTS: All FPPs shall have passed the Illinois State Board of Education Basic Skills Test before being accepted into the FACE Program. Participants shall reimburse the Board for 15% of their FACE Program tuition costs through payroll deduction or a payment plan. Each Participant shall sign an agreement that commits him/her to work in CPS special education positions for a period of not less than four years after completing the Program and obtaining their certification, if such positions are offered to them. Participants who fail to fulfill these requirements will be required to repay a percentage of the tuition payments that the Board made on their behalf under the Program. The repayment amount will be established by a *pro rata* formula developed by the Board's Alternative Certification Program Manager.

DELIVERABLES: Roosevelt shall offer a core curriculum restricted to FPPs that consists of courses of from two to four credit hours, for a total of 35 credit hours. The courses shall be offered during the following school terms:

Spring 2003: Beginning of February 2003 through mid-May 2003
Summer 2003: Mid-May 2003 through mid August 2003
Fall 2003: Beginning of September 2003 through mid December 2003
Spring 2004: Beginning of January 2004 through first week of May 2004
Summer 2004: Mid May 2004 through mid August 2004
Fall 2004: Beginning of September 2004 through mid December 2004

OUTCOMES: Twenty-five FPPs shall earn their masters degrees in special education and shall obtain certifications in special education with Learning and Behavior Specialist I endorsements.

COMPENSATION: From February 1, 2003 through June 30, 2003, tuition payments to Roosevelt shall not exceed \$104,040.00. It is anticipated that tuition payments from July 1, 2003 through June 30, 2004 shall not exceed \$187,270.00 and tuition payments for the remainder of the contract term shall not exceed \$30,338.00.

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 Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

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

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

FINANCIAL: Charge to Office of Specialized Services: \$321,648.00
\$104,040.00 Fiscal Year: FY2003
Budget Classification: 0966-239-699-1607-5560 (FY03) Source of Funds: 239 Title II

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.

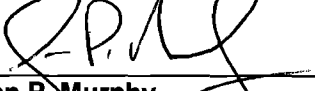
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

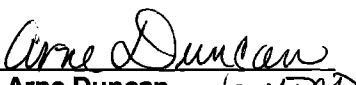
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

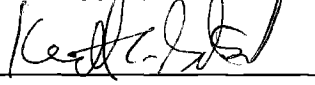
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

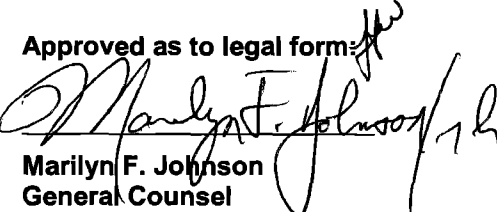
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel