APPROVE THE PARTICIPATION OF SELECTED CHICAGO PUBLIC SCHOOL STUDENTS IN THE ILLINOIS TEEN INSTITUTE AND AUTHORIZE PARTICIPATION PAYMENTS RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the participation of selected Chicago Public School students in the Illinois Teen Institute (an institute of the Illinois Alcoholism and Drug Dependence Association) and authorize participation payments related to the program at a cost not to exceed \$27,500.00. No written agreement is required for this participation. Information pertinent to this program is stated below.

ORGANIZATION: Illinois Teen Institute

937 S. Second Street Springfield, Illinois 63704 Phone: 217/528-7335 Contact: Jennifer Marwick

USER: Safe and Drug-Free Schools and Communities-Office of Specialized Services

125 South Clark Street – 9th Floor

Chicago, Illinois 60603 Phone: 773/553-2050

Contact: Patricia McPhearson Davis

PROGRAM: Illinois Teen Institute provides workshops for 100 Chicago Public students to learn and develop the skills and the tools that are needed to make healthy decisions. Students will attend strategy-planning sessions on topics such as substance abuse and addiction, violence, cultural diversity, conflict resolution, and leadership skills. Approximately fifty students will attend the first cycle of sessions from July 13-17, 2003 and approximately fifty students will attend during the second cycle from July 27-31, 2003, on the campus of Millikin University located in Decatur, Illinois. Participants will be housed in dormitories with supervision provided by ITI staff on each floor. Ten adult chaperons will accompany students.

EDUCATIONAL VALUE/OUTCOMES: This program will assist students to become sensitive, well-informed leaders who can encourage positive self-exploration and decision-making among their peers. Students will serve as peer leaders and trainers in substance abuse and violence prevention educational programs at their local high schools.

TRAVEL ARRANGEMENTS/TRIP INFORMATION: Arrangements for this program are being made by Coach USA Chicago Bus Company; a qualified transportation vendor with the Chicago Public Schools. Coach USA Chicago Bus Company will abide by the requirements established by the Purchasing Department.

COST: The cost per pupil is \$275.00 which includes registration, accident insurance, photo, workshop materials, recreation, lodging and meals. Millikin University will provide food service. No student will be excluded from participation in the institute for financial reasons. The cost will be paid by Safe and Drug-Free Schools and Communities, Office of Specialized Services.

CHAPERONES: Ten adult chaperons will accompany students. Students will be transported on board-approved charter buses that are covered by accident and health insurance.

PARENTAL CONSENT: Written parental consent and release forms for each student are on file at each of the participating schools with a copy kept in Safe and Drug-Free Schools and Communities file at Central Office.

AUTHORIZATION: The President and Secretary are authorized to execute any travel agreements necessary for this program.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *full* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

FINANCIAL: Charge to Specialized Services: \$27,500.00

Budget Classification: 0965-239-053-8984-5410

Source of Funds: MISC-Federal/State Block Grants Fiscal Year: 2003

GENERAL CONDITIONS:

Inspector General – Each party to any 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 – Any 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 any 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 any agreement.

Contingent Liability – Any 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:

Barbara Eason-Watkins, Ed.D.

Chief Education Officer

Within Appropriation:

Peggy Davis
Chief of Staff

Approved:

Arne Duncan

Chief Executive Officer

Approved as to legal form:

Ruth Moscovitch
General Counsel