

**RATIFY EXERCISING THE THIRD OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF
EDUCATIONAL AND INSTRUCTIONAL CONSULTANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the third option to extend the pre-qualification status and the agreements with the attached list of educational and instructional consultants to provide programs that will enhance the quality and development of curriculum to CPS students in grades K-12, at a cost for the option period not to exceed \$1,000,000.00 in the aggregate. These services were continued without prior Board approval. No payment shall be made to any consultant during the third option period prior to the execution of such consultant's written extension agreement. The authority granted herein shall automatically rescind as to each consultant, in the event a written renewal document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No: 99-250181

CONSULTANTS: See attached list of 20 consultants. Agreements with the following two (2) vendors will not be renewed because it is anticipated that their services will not be used during the renewal period: Schools Design Group and University of Illinois at Chicago (Institute for Math and Science at Chicago). The University of Illinois at Chicago (Institute for Math and Science at Chicago) has broadened their scope of services to include evaluation services along with professional development services.

USER:

Office of the Chief Education Officer
And Educational Support Units
125 S. Clark Street, 5th floor
Chicago, Illinois 60603
Contact Person: Beatriz Rendon
Phone Number: 773-553-2193

ORIGINAL AGREEMENTS: The original agreements for all consultants except for HRDI (authorized by Board Report 00-0223-PR04) are for a term commencing on January 1, 2000 and ending June 30, 2001, with the Board having 3 options to extend for 1 year periods. The first option to renew extended the agreements for a term commencing on July 1, 2001 and ending June 30, 2002 (authorized by Board Report 01-0523-PR25). The original agreement for HRDI (authorized by Board Report 00-0223-PR03) is for a term commencing July 1, 2000 and ending June 30, 2001, with no options to extend. The HRDI agreement was renewed for a term commencing on July 1, 2001 and ending June 30, 2002 (authorized by Board Report 01-0523-PR26). The second option to renew extended the agreements for a term commencing on July 1, 2002 and ending June 30, 2003 (authorized by Board Report 02-0626-PR29). The original agreements were awarded pursuant to a duly advertised Request Proposal (Specification #99-250181).

OPTION PERIOD: The term of each agreement is being extended for 8 months commencing July 1, 2003 and ending February 27, 2004.

OPTION PERIODS REMAINING: There are no option periods remaining.

SERVICES/DELIVERABLES: Each consultant shall continue to provide the services and deliverables stated in their original agreements except as follows: The University of Illinois at Chicago (Institute of Math and Science at Chicago) has broadened their scope of services, to include evaluation services along with professional development.

COMPENSATION: Consultants shall be paid during this option period as follows: The sum of payments to all pre-qualified educational and instructional consultants for the pre-qualification term shall not exceed \$1,000,000.00.

USE OF POOL: All Chicago Public Schools and User Departments are authorized to receive services from the pre-qualified pool as follows: Each school or department shall select a vendor and evidence such selection by a purchase order for services, which purchase order shall reflect the dollar amount for the services selected, and which purchase order will be sent directly from each school or department to the selected vendor. A directory has been developed which will be distributed to each school or department, which specifies the services each consultant is pre-qualified to provide under this pool. The directory will be organized by area of expertise and will include all the information necessary to contact pre-qualified firms directly to provide the services required. M/WBE status information for each consultant will also be included in the directory.

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

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprises Contract Participation (M/WBE) Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for Subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

Total MBE 22%

Total African American 22%

Total WBE 5%

LSC REVIEW: Local School Council approval will be obtained whenever a school decides to use one of the pre-qualified consultants.

FINANCIAL: Various school budget costs to be determine by each individual school upon selection of program participation. Fiscal Year: 2004 Source of Funds: Various

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.

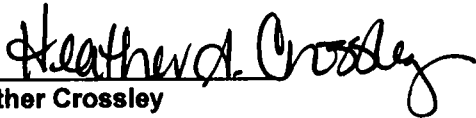
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

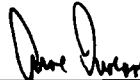
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



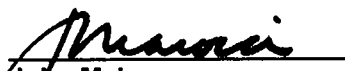
**Heather Crossley
Chief Purchasing Officer**

Approved:



**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Malorca
Chief Financial Officer**

Approved as to legal form: 



**Ruth Moscovitch
General Counsel**

1. Berlitz International, Inc. Non Minority
 18 Squaw Ridge Rd.
 Marion, Iowa 52302
 Attn: Susan Turner and Susan Jacoby
 Phone: 877-756-9840
 Vendor #: 18154

Scope of Services: uses Berlitz Jr. World Language Program for children to provide instructions in the target language by fluent instructors, emphasis on developing oral proficiency, students learn to read, write and think in the new language. Incorporates authentic songs, role-playing and cultural activities in the curriculum.

2. Boy Scouts of America Non Minority
 (Chicago Area Council, Learning for Life)
 1218 W. Adams Street
 Chicago, Illinois 60607
 Attn: Garfield S. Murden
 Phone: 312-850-8864 ext 222
 Vendor #: 41696

Scope of Services: provides the "Learning for Life" program for schools to prepare youth to successfully handle the complexities of today's society, to enhance self-confidence, motivation, and self-worth. Help youth to develop social skills and assist in character development, service learning, career opportunities, and leadership experiences.

3. Boys Town USA Non Minority
 14100 Crawford Street
 Boys Town, NE 68010
 Attn: Ray Burk, Ph.D.
 Phone: 402-498-1596
 Vendor #: 30387

Scope of Services: provides training consultation and technical assistance to help child welfare service providers and educators service children and parents, and utilizes the Boy Town Training Model (BTEM) as a systemic school-based life skills and behavior management intervention program .

4. DePaul University, School Achievement Structure Exempt
 School of Education
 2320 N. Kenmore Avenue, Levan Room 130
 Chicago, Illinois 60614
 Attn: Kymara Chase
 Phone: 773-325-4288
 Vendor #: 36273

Scope of Services: provides educators with staff development in creating strategies to raise achievement in reading, writing and mathematics

5. Educational Specialties, Inc. African American
 9923-25 South Wood
 Chicago, Illinois 60643
 Attn: Elois Washington Steward, Ph.D.
 Phone: 773-445-1000
 Vendor #: 41806

Scope of Services: provides multi services in educational clinical and management consultation that includes curriculum development curriculum alignment with state goals, and evaluation of test scores and integration of higher order thinking skills into the instructional program.

6. F.O.R.U.M. African American
 7510 S. Saginaw
 Chicago, Illinois 60649
 Attn: Yesse B. Yehuda
 Phone: 773-933-5700
 Vendor #: 19515

Scope of Services: professional consultant services for drug prevention education to students in the SMART Program. F.O.R.U.M. also provides student training, parent workshops and teacher in-services.

7. Glencoe/McGraw-Hill Non Minority
 8787 Orion Planc
 Columbus, Ohio 43240
 Attn: Jill Arnett
 Phone: 614-430-6324
 Vendor #: 16123

Scope of Services: provides a Prescriptive Learning System designed for students to meet a wide range of learning needs. The program provides instant feedback to help develop both their skills and confidence

8. Illinois Writing Project Non Minority
 9423 Lincolnwood Drive
 Evanston, Illinois 60203
 Attn: Steven Zemelman
 Phone: 847-674-2318
 Vendor #: 45168

Scope of Services: provides in-depth staff development workshops, classroom support, and leadership training for teachers in the area of writing, reading and integrated curriculum.

9. Inner Vision International, Inc. Non Minority
 1212 S. Michigan Avenue, Suite 1512
 Chicago, Illinois 60605
 Attn: Dwayne Bryant
 Phone: 312-986-0771
 Vendor #: 29423

Scope of Services: specializes in team building, stress management and organization and time management for teachers as well as parent workshops to promote "Power Parenting" and workshops for students on self-esteem, conflict resolution and making responsible choices.

10. Lenz & Associates Non Minority
 5111 N. Oakley Avenue
 Chicago, Illinois 60625
 Attn: Patricia B. Kubistal
 Phone: 773-271-6309
 Vendor #: 30589

Scope of Services: Consultants will focus on utilizing available school resources and linking resources to CPS goals, standards, framework statement and programs of study. Improvement in such areas as assessments, staff development, communication skills development, and discipline training.

11. Management Planning Institute African American
 11070 South Western
 Chicago, Illinois 60643
 Attn: Dr. George E. Smith
 Phone: 773-239-9700
 Vendor #: 40810

Scope of Services: provides comprehensive educational, instructional and mental health interventions using methods that include in school consultation services, crisis intervention services, comprehensive sustaining care services and comprehensive mental health services.

12. National School Services Non Minority
 390 Holbrook Drive
 Wheeling, Illinois 60090
 Attn: Lisen Rotizza or Margaret Dominski
 Phone: 847-541-2768
 Vendor #: 48929

Scope of Services: Consultant will provide educational/ instructional consulting in the areas of assessment, staff development, school improvement planning, current teaching methods, communication skills development, LSC training/teaching, self-esteem seminars, management and organizational skills and conflict resolution.

13. Northeastern Illinois University Exempt
 Chicago Teacher Center
 770 Halsted, 4th floor
 Chicago, Illinois 60622
 Attn: Amy Hendrecksen or Jerry Olson
 Phone: 312-733-7330
 Vendor #: 72381

Scope of Services: provides educational and instructional support in the following areas; professional development quality instructional program, parent and community partnerships, prevention/intervention recovery, student centered learning climate, school leadership, bilingual programs, inclusion and integration, and efficacy and diversity.

14. Robert Crown Center for Health Education Non Minority
 21 Salt Creek Lane
 Hinsdale, Illinois 60521
 Attn: John Zarembo
 Phone: 630-325-1900
 Vendor #: 39292

Scope of Services: will focus on utilizing available school resources and linking them the CPS goals, standards, framework statement and programs of study to achieve improvements in areas such as assessments, staff development, communicational skills and development, and discipline training.

15. Scholarship & Guidance Association Non Minority
 11 E. Adams, Suite 1500
 Chicago, Illinois 60603
 Attn: Susan Marotta or Jo Thompson
 Phone: 312-663-0305
 Vendor #: 34171

Scope of Service: provides professional services, counseling and related support services- to help emotionally troubled young people function more constructively. Individual, group and family therapy are provided to adolescents, their parents and young adults.

16. Chicago Academy of Sciences Non Minority
 2430 N. Cannon Avenue
 Chicago, Illinois 60614
 Attn: Kaye Hood or Dr. Jennifer Blitz
 Phone: 773-549-0606 x3068
 Vendor #: 72690

Scope of Services: provides standards-based distance learning web-casts, video conferences, programs, activities, and workshops that use the internet to teach and learn science in new and exciting ways.

17. University of Illinois at Chicago (Department of Psychiatry) Exempt
 Institute for Juvenile Research, M/C 747
 849 S. Wood Street, Suite 130
 Chicago, Illinois 60612
 Attn: Marc Atkins, Ph.D.
 Phone: 312-413-1048
 Vendor #: 48958

Scope of Services: assists parents and administrators to provide appropriate educational instruction to students with Attention Deficit Hyperactivity Disorder (ADHD)

18. Youth Guidance Non Minority
 53 W. Jackson Blvd., Suite 950
 Chicago, Illinois 60604
 Attn: Nancy Johnstone or Tiffany Sledge
 Phone: 312-435-3900
 Vendor #: 11060

Scope of Services: designed to help students perform better by addressing their academic and developmental needs through a variety of school based interventions utilizing social workers, arts specialist, youth development specialist, career development specialist and curriculum and instructional specialists.

19. Children's Second Language Program, Inc. WBE
 P.O. Box 59
 Hazelcrest, Illinois 60429
 Attn: Angela S. Nascimento Bullock
 Phone: 708-798-9531
 Vendor #: 49061

Scope of Services: will implement or continue the Enrichment Second Language Program which includes Spanish, French, Italian and Portuguese using listening comprehension, conversation, reading and writing.

20. Human Resources Development Institute, Inc. Non Minority
 222 S. Jefferson Street
 Chicago, Illinois 60661
 Attn: Monica Johnson
 Phone: 312-441-9009 ext: 3358
 Vendor #: 25627

Scope of Services: assist in developing, implementing and managing the indicated educational and instructional support services.