

**RATIFY AN AGREEMENT WITH NATIONAL LOUIS UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with National Louis University to provide consulting services to the ARDDP schools, including the following: Carson, New Field, Gale, Garvey, Haugan, Hayt, Jordan, Murphy, and Waters Elementary Schools in the amount of \$274,000.00. These services were obtained without prior Board approval and consultant has received a partial payment of \$12,750.00. Consultant was selected on a non-competitive basis pursuant to guidelines regarding the expenditure of Reading First funds. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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.

Specification No.: 04-250085

CONSULTANT: National Louis University
122 South Michigan Avenue
Chicago, IL 60603
Christine Sorensen
312-261-3912
Vendor Number: 48030

USER: Region 1 – Area 2
6323 North Avondale
Chicago, Illinois 60631
Contact Person: Jeannie Gallo
(773) 534-1100

TERM: The term of this agreement shall commence on September 1, 2003 and end June 30, 2004. This agreement shall have one option to renew for one year.

SCOPE OF SERVICES: Consultant shall provide professional development services through monthly Saturday courses on beginning reading and additional professional development for literacy team leader with bi-monthly leadership seminars. Consultant shall provide three yearly professional development options for all K-3 faculty; three professional meetings a year for principal to support their work as instructional leader; one day a week of support by an NLU facilitator on and off site and parent workshops and activities.

DELIVERABLES: NLU will provide staff development for teachers, literacy team leaders, and principals to address teaching and learning strategies in the classrooms. NLU consultants will provide weekly assistance in the school to address immediate literacy needs.

OUTCOMES: Consultant's services shall result in K-3 staff, literacy team leaders and school administrators mastering teaching and learning reading literacy strategies for the classrooms.

COMPENSATION: Consultant shall be paid a sum not to exceed \$274,000.00 upon invoicing.

REIMBURSABLE EXPENSES: None

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 Education Office 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 Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a university.

LSC REVIEW: LSC approval not applicable to New Field School.
 This action was approved by the LSC for Garvey School on April 22, 2004.
 This action was approved by the LSC for Murphy School on February 13, 2003.
 This action was approved by the LSC for Hayt School on April 7, 2004.
 This action was approved by the LSC for Carson School on April 4, 2004.
 This action was approved by the LSC for Gale School on April 2, 2004.
 This action was approved by the LSC for Jordan School on April 1, 2004.
 This action was approved by the LSC for Haugan School on December 12, 2003.
 This action was approved by the LSC for Waters School on April 21, 2003.

FINANCIAL: Charge \$21,000 to each of the following budget classifications: Fiscal Year: 2004
 Source of Funds: Reading First

5020-239-860-7862-5410	to Murphy*	
*\$3,000 has been paid pursuant P.O. # 681039		
*\$ 750 has been paid pursuant P.O. # 706728		

3810-239-860-7862-5410	to Haugan*	
*\$9,000 has been paid pursuant P.O. # 668743		

Charge \$30,000 to each of the following budget classifications: Fiscal Year: 2004
 Source of Funds: Reading First

5420-239-860-7862-5410	to Garvey	\$30,000
7060-239-860-7862-5410	to New Field	\$30,000
3850-239-860-7862-5410	to Hayt	\$30,000
2870-239-860-7862-5410	to Jordan	\$30,000
2660-239-860-7862-5410	to Carson	\$30,000
3480-239-860-7862-5400	to Gale	\$30,000

Charge \$43,000 to the following budget classification: Fiscal Year: 2004
 Source of Funds: Reading First

6370-239-860-7862-5410	to Waters	
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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:



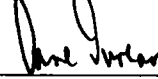
HEATHER A. OBORA
Chief Purchasing Officer

Within Appropriation:



JOHN MAIORCA
Chief Financial Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Approved as to legal form: 



RUTH MOSCOVITCH
General Counsel