

**RATIFY AN AGREEMENT WITH J/P ASSOCIATES
FOR CONSULTING SERVICES
(A.O. Sexton School)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with J/P Associates to provide consulting services to A.O. Sexton School in the amount of \$30,000.00. These services were obtained without prior Board approval and consultant has received a partial payment of \$20,000.00. Consultant was selected on a non-competitive basis because Consultant has provided expert services in the past. A written agreement for Consultant's services is currently being negotiated. No additional 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.: 04-250074

CONSULTANT: J/P Associates
284 East Chester Avenue
Valley Stream, NY 11580
Janie Feinberg
516-561-7803

USER: A.O. Sexton School
6020 S. Langley Ave
Chicago, IL 60637
Ginger V. Bryant, Principal
773-535-0640

TERM: The term of this agreement shall begin October 29, 2003 and shall end June 22, 2004.

SCOPE OF SERVICES: Consultant shall provide one year of direct instruction reading implementation covering: Reading Mastery 1-2; Corrective Reading, Methods of Decoding and Comprehension; and Language for Learning.

DELIVERABLES: Consultant shall provide a total of 27 days consultation on dates mutually agreed upon. These days will consist of: 2 days of placement testing / training, one day of off-site student grouping, 6 days of pre-service training, and 18 days of on-site coaching.

OUTCOMES: Consultant's services will result in the teaching staff becoming more knowledgeable of various successful reading strategies.

COMPENSATION: Consultant shall be paid the total sum of \$30,000.00 of which \$20,000.00 has already been paid to Consultant; and the remaining shall be due at the completion of the services.

REIMBURSABLE EXPENSES: None.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to contract performance being substantially completed.

LSC REVIEW: This action was approved by the LSC for A.O. Sexton School on September 30, 2003.

FINANCIAL: Charge to A.O. Sexton School \$30,000.00*
Budget Classification: 5830-242-813-7673-5410
Requisition Number: IM2463161
*\$ 20,00.00 has been paid pursuant P.O. # 719068

Fiscal Year: 2004
Source of Funds: NCLB

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).

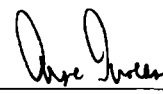
Approved for Consideration:


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