

**APPROVE ENTERING INTO AN AGREEMENT WITH YOUTH GUIDANCE  
FOR CONSULTING SERVICES (DIXON SCHOOL)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering an agreement with Youth Guidance to provide consulting services to Dixon School at a cost not to exceed \$102,000.00. Consultant was selected on a non-competitive basis because Consultant has established a supportive relationship with students, families, and community members and is the only purveyor of the Comer model in the Midwest. 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.: 04-250117**

**CONSULTANT:** Youth Guidance  
122 S. Michigan Ave. Suite 1510  
Chicago, IL 60603  
Vivian Loeth  
312-253-4900  
Vendor #11060

**USER:** Dixon School  
8306 S. St. Lawrence  
Chicago, IL 60619  
Joan Crisler, Principal  
(773) 535-3831

**TERM:** The term of this agreement shall commence on August 1, 2004 and shall end July 31, 2005.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:** Consultant will provide a PBIS (Problem Based Intervention Structure) coordinator who will direct in the creation and maintenance of a school wide discipline plan that promotes student's academic and social development and provide staff professional development, parent training, and student developmental needs. Consultant will provide a Youth Developer/Art Therapist to 1) address the social emotional needs of students; 2) work with classroom groups for all grade levels and 3) provide small group experiences before and after school for girls with social adjustment issues that interfere with their ability to learn well and form positive pro-social relationships. Consultant will provide monthly professional development for the principal as a part of the Chicago Comer School Network Principal's group and once a year at the Principal's Retreat. Consultant will support the school's professional development programs to instruct general and special education personnel in interventions to address unique learning problems to students with disabilities.

**DELIVERABLES:** Consultant will analyze discipline and academic data and make recommendations to the school's leadership team about discipline and school climate.

**OUTCOMES:** Consultant's services will result in improved student achievement and social emotional development.

**COMPENSATION:** Consultant shall be paid a sum not to exceed \$102,000.00 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 Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The participation goals provisions of the Plan do not apply to transactions where the vendor is a not for profit organization opportunity for direct or indirect participation of M/WBE's.

**LSC REVIEW:** This action was approved by the LSC of Dixon School on April 6, 2004.

**FINANCIAL:** Charge to Dixon School \$102,000.00 Fiscal Year: 2005

Budget Classification: 3040-220-481-7730-5410 \$ 42,000.00 Source of Funds: Specialized Services  
Budget Classification: 3040-234-703-6210-5410 \$ 60,000.00 Source of Funds: SGSA

**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.

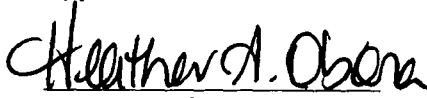
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

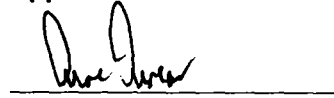
**Approved for Consideration:**

  
Heather A. Obora  
Chief Purchasing Officer

**Within Appropriation:**

  
John Malorca  
Chief Financial Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Approved as to legal form:**

  
Ruth M. Moscovitch  
General Counsel