

APPROVE ENTERING INTO AN AGREEMENT WITH MYRNA A. FRAGOSO FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Myrna A. Fragoso to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed \$60,000. Consultant was selected on a non-competitive basis because of her relationship with funding sources, both in the private and public sector, that support family literacy and parental involvement. Consultant has extensive experience working with the Latino community and with parent groups in particular. 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 document. 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.: 04-250111

CONSULTANT: Myrna A. Fragoso
135 Timberlane Drive
Lemont, Illinois 60439
312-320-9036
Vendor No.: 35046

USER: Office of Language and Cultural Education (OLCE)
125 S. Clark Street, 11th Floor
Manuel J. Medina
773/553-1930

TERM: The term of this agreement shall commence on August 1, 2004 and shall end July 31, 2005. This agreement shall have 2 options to renew for periods of 1 year at a cost not to exceed \$60,000 each.

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

SCOPE OF SERVICES: Consultant will provide training, technical assistance and support services for the Bilingual Parent Resource Center located at Perez Elementary School, 1241 W. 19th Street. Consultant will work with staff from OLCE to: 1) enhance previously developed programs that address the needs of parents of English Language Learners (ELLs) citywide; 2) design and coordinate activities related to the operation of a computer lab to provide computer training; 3) coordinate and monitor parent workshops held at OLCE resource centers; 4) provide training workshops and support services for parents of ELLs; 5) develop and plan activities to increase parental involvement at selected schools; and 6) serve as the Resource Center's liaison with community and cultural organizations.

DELIVERABLES: Consultant will provide monthly parent training workshops (minimum of 5 per month) that provide parents with the necessary skills, tools and strategies to enhance their children's learning at home and in school and will provide OLCE monthly program status reports.

OUTCOMES: Consultant's services shall result in the operation of the OLCE Bilingual Parent Resource Center at Perez Elementary School as well as the continued implementation of a comprehensive training program for parents of English Language Learners.

COMPENSATION: Consultant shall be paid monthly upon invoicing at a rate of \$31/hour, not to exceed the sum of \$60,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Officer of the Office of Language and Cultural Education to execute all ancillary documents required to administer or effectuate this agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Hispanic).

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

FINANCIAL: Charge to the Office of Language and Cultural Education: \$60,000
Budget Classification: 0930-210-733-7947-5410 Fiscal Year: 2004
0930-268-227-7947-5410 Fiscal Year: 2004
Source of Funds: General Funds/Title III IEP Funds
Requisition Number:

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.

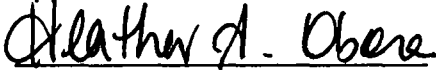
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

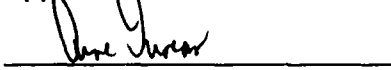
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



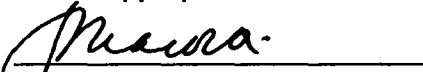
Heather Obora
Chief Purchasing Officer

Approved:



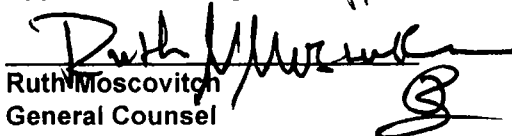
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth Moscovitch
General Counsel