

**APPROVE THE RENEWAL OF
A SPECIAL ON-LOAN AGREEMENT FOR ANA ESPINOZA**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the Renewal of a Special On-Loan Leave of Absence for Ana Espinoza to enable her to continue to work with the Chicago Principals and Administrators Association ("Association") as a Teacher-On-Loan providing services relating to the continued provision of professional development programs for Chicago Public Schools principals, administrators and teacher leaders. The Association shall provide the Board with a written guarantee to reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Ana Espinoza during the renewal term of the leave. A written renewal document is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this board report. Information pertinent to this leave and this option is stated below.

INSTITUTION: Chicago Principals and Administrators Association
221 North LaSalle Street – Suite 1550
Chicago, IL 60601
Attn.: Clarice Berry, President
Phone: 312-263-7767

USER: Office of Principal Preparation and Development
125 South Clark Street, 5th Floor
Chicago, IL 60603
Attn.: Nancy L. Laho, Chief Officer
Phone: 773-553-1515

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0222-ED14) is for a term commencing March 1, 2006 and ending June 30, 2006, with the Board having one (1) option to renew for a 12-month term.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing July 1, 2006 and ending June 30, 2007.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF DUTIES: Ana Espinoza will continue to provide professional development programs to Chicago Public Schools principals, assistant principals, administrators and teacher leaders for the purpose of developing and improving individual leadership, organizational and management skills.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the renewal document. Authorize the Chief Education Officer to execute the renewal document and all ancillary documents required to administer or effectuate this document.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Ana Espinoza's full salary, benefits, pension payments and related expenses during the Renewal Term and the Chicago Principals and Administrators Association will reimburse the Board for these expenditures after receiving the Board's periodic invoices.


BUDGET CLASSIFICATION: 0953-280-433-0215-5110

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.

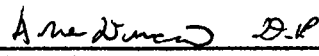
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved:



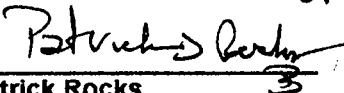
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel