

**RATIFY AN AGREEMENT WITH KINNEY & ASSOCIATES
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Kinney & Associates to provide consulting services to various Chicago Public Schools at a cost not to exceed \$126,131.00 in the aggregate. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because Kinney's services were used in the previous school year and the continuation of Kinney's services will provide an accurate picture of the students' needs. Kinney & Associates is currently working in conjunction with over 40 Chicago Public Schools. 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 01-250035

CONSULTANT: Kinney & Associates
122 W. 22nd Street, Oak Brook, IL 60523
Contact Person: Mel Rideaux
(630) 472-9660
Vendor # 19531

USERS:

Lewis School

1431 N. Learnington
Chicago, IL 60651
773/ 534-3060

Mrs. Gladys J. Pruitt, Principal
Mr. Domingo Trujillo, R.E.O.
Amount of Contract: \$8,140.00

Wright School

627 N. Harding Ave.
Chicago, IL 60624
773/ 534-6870

Dr. Juanita Searcy-Skulark, Principal
Mr. Domingo Trujillo, R.E.O.
Amount of Contract: \$13,801.00

Dodge School

2651 W. Washington Blvd.
Chicago, IL 606212
773/ 534-6640

Dr. Linda L. Langhart, Principal
Dr. Hazel Steward, R.E.O.
Amount of Contract: \$17,000.00

Stagg School

7424 S. Morgan St.
Chicago, IL 60621
773/ 535-3565

Mrs. Sherry A. West-Gage, Principal
Mr. Garland Cleggett, R.E.O.
Amount of Contract: \$23,500.00

Harvard School

7525 S. Harvard Ave.
Chicago, IL 60620
773/ 535-3045

Dr. Laura F. Williams, Principal
Mr. Garland Cleggett, R.E.O.
Amount of Contract: \$11,000.00

Dubois School

330 E. 133rd St.
Chicago, IL 60627
773/ 535-5582

Mrs. Andrea J. Phifer, Principal
Mrs. Sherye Garmony-Miller, R.E.O.
Amount of Contract: \$24,700.00

Whistler School

11533 S. Ada St.
Chicago, IL 60643
773/ 535-5560

Mrs. Cara L. Diggs, Principal
Mrs. Sherye Garmony-Miller, R.E.O.
Amount of Contract: \$17,040.00

Gillespie School

9301 S. State St.
Chicago, IL 60619
773/ 535-5065

Mrs. Beverly Slater, Principal
Mrs. Sherye Garmony -Miller, R.E.O.
Amount of Contract: \$10,950.00

TERM: The term of this agreement shall commence on March 28, 2001 and shall end June 30, 2001.

SCOPE OF SERVICES: Kinney & Associates shall provide curriculum alignment, assessment services, and support by correlating the English, Math, Science, and Social Studies teaching texts to the Chicago Academic Standards.

DELIVERABLES: Kinney & Associates will provide professional development and training sessions that include; meetings at schools to promote continued training for the implementation of the data and its utilization in instruction, and on-site meetings with individual schools administrators or curriculum specialists to monitor progress. Also, Kinney & Associates will maintain summary logs of all services provided to each School. Kinney and Associates will provide offsite training, depending upon each schools needs, on a prescheduled basis to ensure the usage and application of assessment testing or the TIE2000 software in the delivery of instruction and ensure that it supports the overall comprehensive and targeted plan.

OUTCOMES: Kinney & Associate's services shall result in the efficient gathering of data to help recognize and teach students in deficient subject areas.

COMPENSATION: Consultant shall be paid in a lump sum upon invoicing at the end of the program in the amounts for each school reflected above, not to exceed \$126,131.00 in the aggregate.

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.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

LSC REVIEW: The LSC approved these services on the following dates: Dubois School on October 11, 2000; Lewis School on October 10, 2000; Wright School on October 2, 2000; Dodge School on October 10, 2000; Harvard School on October 5, 2000; Stagg School on October 3, 2000; Whistler School on November 28, 2000; and Gillespie School on December 4, 2000.

FINANCIAL:

Charge to: Dubois School	\$24,700.00 FY: 2000-01
Budget Classification: 8010-234-703-6216-5310	\$15,700.00
(Committed to P.O. 033232)	\$9,000.00
	Source of Funds:
Charge to: Lewis School	\$8,140.00 FY: 2000-01
Budget Classification: 4450-242-227-7673-5410	Source of Funds:
Charge to: Wright School	\$13,801.00 FY: 2000-01
Budget Classification: 7500-242-227-8274-5410	Source of Funds:
Charge to: Dodge School	\$17,000.00 FY: 2000-01
Budget Classification: 3050-234-703-6221-5410	\$12,013.00
(Committed to P.O. 241770)	\$4,987.00
	Source of Funds:
Charge to: Harvard School	\$11,000.00 FY: 2000-01
Budget Classification: 3800-242-227-7653-5410	\$5,413.00
210-103-7790-5310	\$1,000.00
210-103-7790-5410	\$1,627.00
239-815-8984-5310	\$1,000.00
239-815-8984-5410	\$1,960.00
	Source of Funds:
Charge to: Stagg School	\$23,500.00 FY: 20001-01
Budget Classification: 7760-234-703-6236-5310	\$14,500.00

Charge to: Whistler School
Budget Classification: 6420-234-703-6221-5310
Budget Classification: 6420-242-227-7626-5310

\$17,040.00 FY: 2000-01
\$7,040.00
\$10,000.00
Source of Funds:

Charge to Gillespie School
Budget Classification: 3530-234-703-6221-5310

\$10,950.00 FY: 20000-01
Source of Funds:

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.

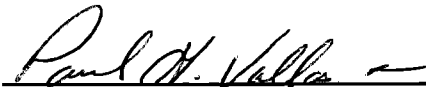
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



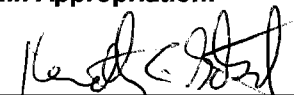
Natalye Paquin
Chief Purchasing Officer



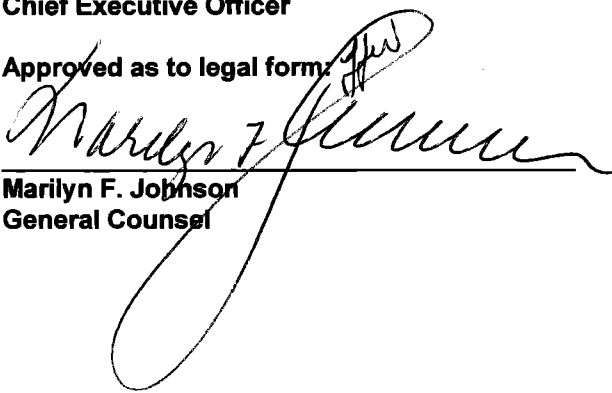
Paul G. Vallas
Chief Executive Officer

Within Appropriation:

Approved as to legal form:



Kenneth C. Gotsch
Chief Fiscal Officer



Marilyn F. Johnson
General Counsel