

RATIFY AN AGREEMENT WITH LESLIE JONES, ESQ. FOR HOMELESS EDUCATION PROGRAM SERVICES**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Leslie Jones, Esq. to provide Homeless Education Program services to the Office of Schools and Regions at a cost not to exceed \$60,000.00. These services were obtained without prior Board approval. Consultant was selected pursuant to the requirement contained in that certain settlement agreement dated July 27, 2000 in Case No. 92 CH 5703, Salazar v. Edwards. A written agreement for Consultant's services is currently being negotiated. 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 document is stated below.

CONSULTANT: Leslie Jones, Esq.
36 S. Wabash, Suite 1310
Chicago, Illinois 60603
(312) 578-8100

USER: Office of Schools and Regions
125 South Clark Street, 10th Fl.
Chicago, Illinois 60603
Dr. William McGowan
(773) 553-2150

TERM: The term of this agreement shall commence on September 1, 2001 and shall end August 31, 2002.

SCOPE OF SERVICES: Consultant shall provide services related to the Homeless Education Program including, but not limited to, the following: (i) coordinate with the Homeless Advisory Council; (ii) present in-service training to ancillary Board Staff; (iii) assist the Board's Director of the Homeless Education Program; and (iv) provide liaison services with various homeless shelters.

DELIVERABLES: Consultant shall provide a quarterly report regarding her services including such items as the progress of the Homeless Education Program, outreach contacts, placement numbers, and an identification of the homeless students being given services.

OUTCOMES: Consultant's services shall ensure maximum access of homeless youth to all CPS programs.

COMPENSATION: Consultant shall be paid as follows: Hourly rate of \$125.00 not to exceed the sum of \$60,000.00.

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: Consultant agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation.

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

FINANCIAL: Charge to: Office of Schools and Regions: \$60,000.00 Fiscal Year 2002
Budget Classification: 0953-210-000-7710-5410 Source of Funds: Homeless

GENERAL CONDITIONS:

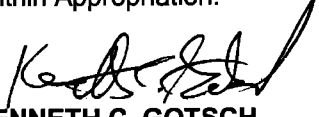
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.


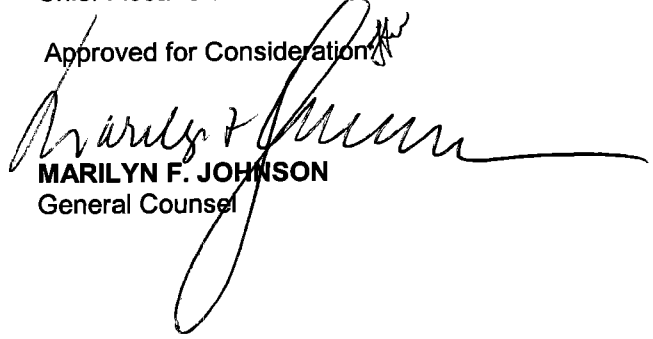
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer

Approved for Consideration 

MARILYN F. JOHNSON
General Counsel