

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH LOYOLA UNIVERSITY OF CHICAGO FOR A MASTERS PROGRAM IN SCHOOL PSYCHOLOGY FOR  
BILINGUAL TEACHERS**

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

Approve exercising the first option to renew the agreement with Loyola University to provide a Masters Program in School Psychology for Bilingual Teachers to the Office of Specialized Services at a cost not to exceed \$180,454.00. A written extension agreement is currently being negotiated. No payment shall be made to Loyola for this extension period prior to the execution of the extension 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 extension is stated below.

**SPECIFICATION No.: 01-250059**

**VENDOR:** Loyola University of Chicago  
1041 Ridge Rd.  
Wilmette, Illinois 60091  
847-853-3318  
Dr. David Prasse  
Vendor #42734

**USER:** Office of Specialized Services  
125 S. Clark St., 8<sup>th</sup> Floor  
Chicago, Illinois 60603  
Dr. Lillian Gonzalez  
773-553-3381

**ORIGINAL AGREEMENT:** The original Loyola University of Chicago—Bilingual School Psychology Agreement (authorized by Board Report 01-0523-PR45) in the amount of \$194,616.00 is for a term commencing May 1, 2001 and ending April 30, 2002, with the parties having the mutual option to renew the agreement for three successive one year periods. The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** By mutual agreement of the parties, the term of this agreement is being extended for one year commencing May 1, 2002 and ending April 30, 2003.

**OPTION PERIODS REMAINING:** There are two option periods for one year each remaining.

**SCOPE OF SERVICES:** Loyola University of Chicago will provide graduate level courses for approximately 20 CPS participants.

**DELIVERABLES:** Loyola University will offer six, three-credit hour courses to be taken by the participants.

**OUTCOMES:** The Bilingual Teachers participating in the Program will continue to take classes towards their Masters Degrees in Special Education. The Participants have signed agreements that upon completion of their Masters Degrees, they will work as Bilingual School Psychologists for the Board of Education for at least five years.

**COMPENSATION:** Throughout the renewal term, Loyola will give the Board a 20% discount for all graduate courses provided under this agreement. During this term of the agreement, total costs will not exceed \$180,454.00.

**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. Authorize the Chief of Specialized Services to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7.3 of the M/WBE Plan, this contract is exempt from review due

to the fact that tuition payments are an excluded transaction under the M/WBE Plan.

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

**FINANCIAL:** Charge to Office of Specialized Services: \$180,454.00  
Budget Classification: 0966-220-771-1607-5560  
Requisition Number: [#]

Fiscal Year: FY 2002  
Source of Funds: 220  
IDEA Flow Through

**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:**

  
Anita Rocha  
Acting Chief Purchasing Officer

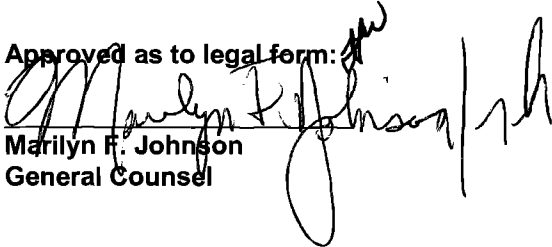
**Approved:**

  
Arne Duncan *by PAID*  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel