

**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 \$50,000. Consultant was selected on a non-competitive basis due to her unique skills and experience in providing bilingual parent education programs and services. A written agreement for Consultant's services is currently being negotiated. Consultant shall provide no services and no payment shall be made to consultant prior to the execution of a written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No: 02-250138

CONSULTANT: Myrna A. Fragoso
136 Timberline Drive
Lemont, Illinois, 60439
312-320-9036
Vendor: # 35046

USER: Office of Language and Cultural Education
125 S. Clark, 11th Floor
Manual J. Medina
773-553-1930

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2003. This agreement shall have two options to renew for periods of one year each subject to Board approval. The cost for any renewal term will not exceed \$50,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement for any or no reason upon thirty (30) days written notice to Consultant.

SCOPE OF SERVICES: Consultant will provide training, technical assistance and support services for the new Bilingual Parent Resource Center located at Perez School 1241 W. 19TH Street. Consultant will work with staff from OLCE to: 1) design, establish and open the new Bilingual Parent Resource Center, 2) develop and produce a training program that addresses the needs of parents of English Language Learners (ELLs) citywide, and 3) design and coordinate activities related to the establishment/operation of a computer lab to provide computer training. Consultant will also provide training workshops and support services for parents of ELLs. Consultant will serve as the Resource Center's liaison with community and cultural organizations.

DELIVERABLES: Consultant will provide monthly parent training workshops (minimum of 3 per month) that provide parents with the necessary skills, tools and strategies to enhance their children's learning at home and in school. Consultant will provide monthly program status reports to OLCE.

OUTCOMES: Consultant's services shall result in the creation, establishment and operation of the OLCE Bilingual Parent Resource Center at Perez Elementary School as well as the development and 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 \$50,000.

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: 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%Black).

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

FINANCIAL: Charge to Office of Language and Cultural Education: \$50,000 Fiscal Year: 2003
Budget Classification: 0930-268-643-7947-5410
Source of Funds: Federal Title III
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.

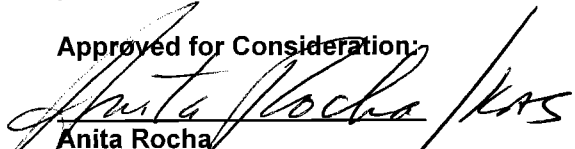
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Anita Rocha
Acting Chief Purchasing Officer

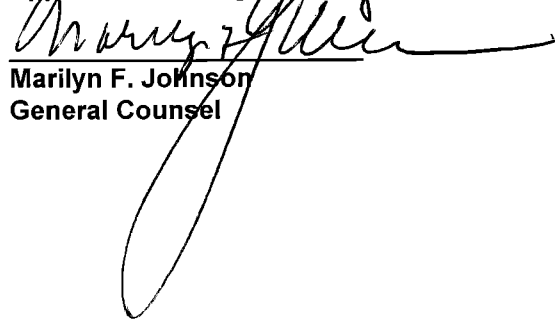
Approved:


Arne Duncan (by PA)
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel