

RATIFY AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR COURSEWORK FOR THE SECONDARY READING ENDORSEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with the University of Illinois at Chicago for coursework for the Chicago Reading Initiative of the Chicago Public Schools at a cost not to exceed \$60,000. The University was selected on a non-competitive basis because of the availability and cost of its courses. A written agreement for these services is currently being negotiated. No payment shall be made to UIC prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of the Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 02-250137

VENDOR: University of Illinois at Chicago
College of Education (M/C 147)
Chicago, IL 60607
Contact: Dr. Victoria Chou
Vendor Number: #32571

USER: Chicago Reading Initiative
125 S. Clark St. – 5th floor
Chicago, IL 60603
Dr. Timothy Shanahan
773-553-1462

TERM: The term of this agreement shall commence on June 3, 2002 and shall end July 31, 2003.

EARLY TERMINATION RIGHT: 30 days notice by either party.

SCOPE OF SERVICES: The University of Illinois at Chicago will offer two sections each of 5 graduate courses that comprise the requirements for meeting the State of Illinois endorsement in reading instruction for secondary teachers. These courses will be made available to 60 Chicago Public Schools teachers during the term of the contract.

COURSES: CIE 462 Foundations of Secondary Reading
CIE 494 Special Topics: Content Area Reading
CIE 494 Special Topics: Adolescent Literacy
CIE 565 Diagnostic and Remedial Reading I
CIE 566 Diagnostic and Remedial Reading II

COMPENSATION: The Board shall pay 33% of each participant's tuition and fees (not to exceed \$60,000 in total payments) and the participants shall pay the remaining 67% of the tuition and fees.

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 Education Officer to execute the ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payment.

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

FINANCIAL: Charge to the Chicago Reading Initiative: \$60,000 Fiscal Year: FY 2003
Budget Classification: 0105-239-699-2436-5560 Source of Funds: Fund 239

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 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:



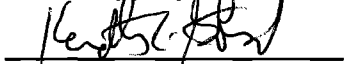
Anita Rocha
Acting Chief Purchasing Officer

Approved:



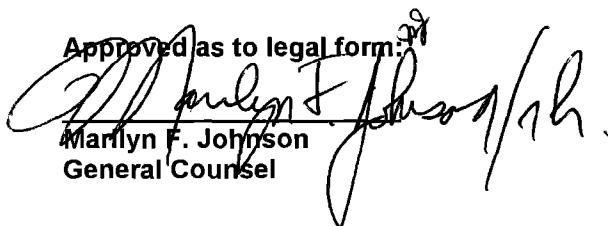
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel