

**RATIFY AN AGREEMENT WITH YOUTH GUIDANCE
FOR CONSULTING SERVICES (Jordan Community School)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Youth Guidance to provide consulting services to Jordan Community School at a cost not to exceed \$69,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because Consultant has established a supportive relationship with students, families, and community members and is the only purveyor of the Comer model in the Midwest. 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 agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 04-250116

CONSULTANT: Youth Guidance
122 S. Michigan Ave. Suite 1510
Chicago, IL 60603
Vivian Loseth
(312) 253-4900
Vendor #11060

USER: Jordan Community School
7414 N. Wolcott
Chicago, IL 60626
Dr. Maurice Harvey, Principal
(773) 534-2220

TERM: The term of this agreement shall commence on July 1, 2004 and shall end June 30, 2005.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will provide a social worker, a facilitator, training for parents and professional development for the principal. Consultant will chair the Student Staff Support Team that monitors the school discipline program, school climate, individual student needs and will advise classroom teachers around issues of classroom management. Consultant will conduct workshops on conflict resolution, anger management and social skills for students. Consultant will supervise social work student interns who provide additional social work services. Consultant will work with individual teachers who are experiencing difficulties with troubled students and work with grade level groups to apply principles of child development to the teaching and learning program of the school. Consultant will work with groups of students in the after school program in music and the arts.

DELIVERABLES: Consultant will provide classroom support for improved student behaviors. Consultant will provide individual, group and family counseling and case management. Consultant will analyze discipline and academic data and make recommendations to the school's leadership team about discipline and school climate.

OUTCOMES: Consultant's services will result in the enhancement of the academic and social development of students.

COMPENSATION: Consultant shall be paid a sum not to exceed \$69,000.00 upon invoicing.

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

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

LSC REVIEW: This action was approved by the LSC of Jordan Community School on May 6, 2004.

FINANCIAL: Charge to Jordan Community \$69,000.00 Fiscal Year: 2005
Budget Classification: 2870-242-813-6214-5410 Source of Funds: NCLB

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.

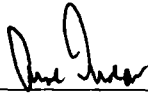
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

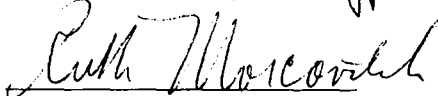

Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel