

**RATIFY AGREEMENTS WITH VARIOUS UNIVERSITIES TO PROVIDE CONSULTING SERVICES
TO INTERVENTION SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify agreements with various universities to provide consulting services, under the direction of the Office of Intervention, to three high schools currently on intervention, at a total cost not to exceed \$148,900. These services were obtained without prior Board approval. Consultants were selected on a non-competitive basis because of their expertise and experience in developing educational programs. A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event that a written document is not executed within 90 days of the date of this Board Report. Information pertinent to these documents is stated below.

Specification No.: 01-250038

<p>CONSULTANT: 1. University of Illinois at Chicago High Achieving Schools Project 1040 W. Harrison (MC 147) Chicago, IL 60607 (312) 996-2601/Contact: Sharon Ransom Vendor #32571 Contract Amount: \$50,000</p>	<p>SCHOOL: DuSable High School 4934 S. Wabash Chicago, IL 60615 Gloria Archbold, Principal (773) 535-1004 Jose Rodriguez/REO Region 4</p>
<p>2. University of Chicago Dept. of Mathematics 970 E. 58th Street Chicago, Illinois 60637 (773) 702-3793/Contact: Denise Butler Vendor # 31214 Contract Amount: \$48,900</p>	<p>Orr High School 730 N. Pulaski Road Chicago, IL 60624 Leon Hudnall, Jr., Principal (773) 534-6500 Domingo Trujillo/REO Region 2</p>
<p>3. University of Illinois at Chicago Center for Literacy/Urban Education 1040 W. Harrison (MC 147) Chicago, IL 60607 (312) 413-1914/Contact: Timothy Shanahan Vendor # 49171 Contract Amount: \$50,000</p>	<p>Bowen High School 2710 E. 89th Street Chicago, IL 60617 Fausto Lopez, Principal (773) 535-6000 Sherye Garmony Miller/REO Region 6</p>

USER: Department of School Intervention
Office of Accountability
730 N. Pulaski Road – Room 120
Chicago, Illinois 60624
Contact: Dr. JoAnn Roberts
(773) 534-6770

TERM: The term of the agreement with the University of Illinois at Chicago for DuSable High School commenced on December 1, 2000; the term of the agreement with the University of Chicago for Orr High School commenced on February 1, 2001; and the term of the agreement with the University of Illinois at Chicago for Bowen High School commenced on October 1, 2000. All agreements shall end on June 30, 2001.

SCOPE OF SERVICES: Each consultant will provide staff development, training, technical support and guidance to the respective school partner to improve academic achievement and instruction across the curriculum. These professional development services will include training sessions with teachers, intervention staff, and administrators; coaching; curriculum alignment; and analysis of data to develop effective teaching strategies to improve instructional delivery at each school. The Office of Intervention will monitor the progress of each consultant.

DELIVERABLES: The Consultants will work with their respective schools to develop comprehensive professional development plans that are standards based. The plans will aid teachers, administrators and staff to implement new learning, new strategies, and activities that will lead to increased student achievement.

OUTCOMES: Consultants' services shall result in increased academic achievement as measured by standardized tests and other assessment data.

COMPENSATION: Consultants shall be paid as invoices are submitted and verified, in amounts not to exceed those listed above for each Consultant, with the total for all three Consultants not to exceed \$148,900.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

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

FINANCIAL: Charge to: Office of Accountability: \$108,900 Fiscal Year: 2001
Budget Classification: 0920-210-029-1722-5410 Source of Funds: General Ed. Fund

Charge to: DuSable High School \$ 40,000 Fiscal Year: 2001
Budget Classification: 1280-242-227-8274-5410 Source of Funds: Federal Chapter 1

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.

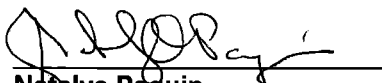
Conflicts- these agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness-The Board's Indebtedness Policy adopted July 26, 1995 (95-0927-EX3), as amended from time to time, shall be incorporated into and made a part of the agreements.

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 agreements.

Contingent Liability- The agreements 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:


Natalye Paquin
Chief Purchasing Officer

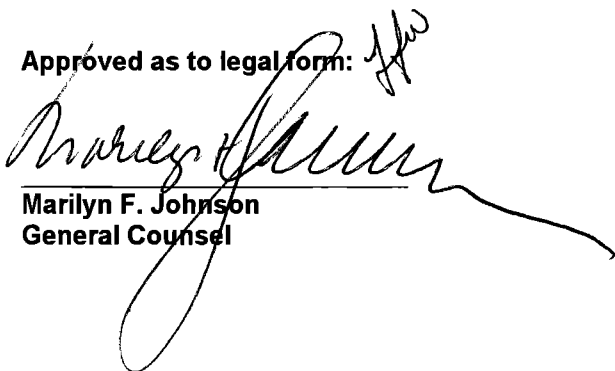
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel