

**APPROVE ENTERING INTO AN AGREEMENT WITH TERA RENE F. CRUMBLEY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Tera Renea F. Crumbley to provide a customized resource guide to the Office of Teacher Recertification and Professional Standards at a cost not to exceed \$9,500. Consultant was selected on a non-competitive because of the limited number of people available having her expertise in this highly specialized field. A written agreement for Consultant's services is being negotiated. No services shall be rendered and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically recind 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.

CONSULTANT: Tera Renea F. Crumbley
P.O. Box 219
Newell, North Carolina 28126
(704) 596-4700
Vendor #32297

USER: Office of Teacher Recertification and Professional Standards
125 S. Clark – 9th Fl.
Audrey J. Donaldson, Ed.D.
(773) 553-2039

TERM: The term of this agreement will begin on the date the contract is signed, and shall end on June 30, 2001.

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

SCOPE OF SERVICES: Tera Renea F. Crumbley will prepare a customized resource guided to be used by the Chicago teachers who are serving as facilitators for National Board Candidates.

DELIVERABLES: The consultant will provide each facilitator trainee with a customized resource guide to assist them with their work with the National Board Certification candidates.

OUTCOMES: Consultant's services will result in the facilitators having a customized resource guide which they can use to provide ongoing training to support 200 candidates through the National Board certification process. As a result of the training and use of the manual, our facilitators will become the lead trainers for 9 future candidate and facilitator training in Chicago Public Schools.

COMPENSATION: Consultant shall be paid the sum of \$9,500 upon completing and delivering the guide.

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 Officer of the Office of Teacher Recertification and Professional Standards to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and is reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE and 0% Non-Minority.

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

FINANCIAL: Charge to Office of Teacher Recertification and Professional Standards: \$9,500- FY: 00-01
Budget Classification: 0300-280-432-1082-5410
Source of Funds: School Special Income Fund (280)

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).

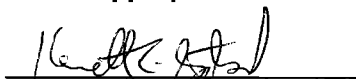
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

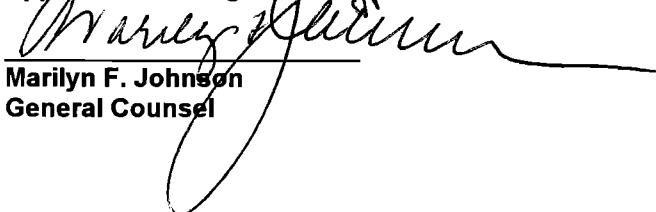
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel