

**RATIFY EXERCISING THE FIRST OPTION TO RENEW AN AGREEMENT
WITH MINNA S. NOVICK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with Minna S. Novick to provide consulting services to Andrew Jackson Language Academy at a cost for the option period not to exceed \$30,000. These services were renewed without prior Board Approval. A written document exercising this first option is currently being negotiated. No payment shall be made to the Consultant during the option period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 00-250450

CONSULTANT: Minna S. Novick
1335 North Astor Street
Chicago, IL 60610
Tel. No.: 312 943-5232
Vendor No.: 89523

USER: Andrew Jackson Language Academy
1340 West Harrison Street, Chicago IL 60604
Contact person: Mary L. Zeltmann, Principal

Tel. No.: 773 534-7000

ORIGINAL AGREEMENT: The original Consulting Agreement (authorized by Board Report 00-0426-PR42) is for a term commencing January 1, 2000 and ending June 30, 2000, with the Board having 2 options to renew this agreement, each for a 12 month period.

OPTION PERIOD: The term of this agreement is being renewed for 12 months commencing July 1, 2000 and ending June 30, 2001.

OPTION PERIODS REMAINING: There is one (1) option remaining for twelve-months.

SCOPE OF SERVICES: Ms. Novick will continue to provide curriculum consulting services to the language program at Andrew Jackson Language Academy. Services will continue to include grant management, curriculum development conferences and staff development sessions, curriculum writing, professional development services/support for teachers, foreign language program and the Asian Language Institute. In addition, during this option period, Consultant shall create a video depicting Asian classrooms throughout the City of Chicago for the Department of World Language.

DELIVERABLES: Consultant will continue to provide the following deliverables: 1) Grant management report generation and organizing workshops following grant objectives - 12 hours per week, 20 weeks; 2) Develop and write Asian language curriculum for CPS High Schools - 150 hours; 3) Six after school workshops for CPS Asian teachers; 4) Staff Development, classroom instructional strategies with activities to promote excellence in teaching will include curriculum meetings and a three-day conference for Asian language teachers in June, 2001; and 5) Selection, consultation of materials for CPS Asian teachers-21 hours. In addition, Consultant shall provide the following deliverable during this option period: Creation of a video depicting Asian classroom throughout the City of Chicago for the Department of World Language.

OUTCOMES: Consultant's services will improve and strengthen Asian language programs. Learning activities, classrooms and resources will continue to serve as a model for teachers from CPS schools and educators from area, national and international institutions.

COMPENSATION: Consultant shall be paid during this option period as follows: Hourly rate of \$50 not to exceed the sum of \$30,000.

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

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

LSC REVIEW: This action was approved by the LSC for Andrew Jackson Language Academy on May 14, 2000.

FINANCIAL: Charge to Andrew Jackson Language Academy \$30,000 Fiscal Year: 2000-2001
Budget Classification: 4690-268-520-7944-5410
Source of Funds: Title VII Department of Education Grant to CPS.

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.

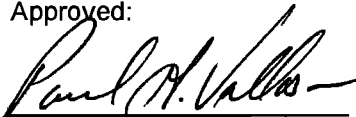
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

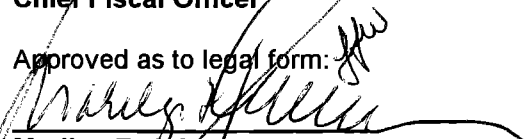
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel