

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF  
EDUCATIONAL AND INSTRUCTIONAL CONSULTANTS (GROUP 1)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to extend the agreements with the attached list of educational and instructional consultants to provide programs that will enhance the quality and development of curriculum to CPS students in grades K-12, at a cost for the option period not to exceed \$ 5,000,000.00 in the aggregate. Written extension agreements exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of such consultant's written extension agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**SPECIFICATION NO:** 99-250181

**CONSULTANTS:** See attached list of 22 consultants (Group 1) (Original Board Report had 24 Consultants, however, two have been removed.)

**USER:**

Office of the Chief Education Officer And Education Support Units  
125 South Clark Street, 5<sup>th</sup> Floor  
DianA Rochon – 553-1554  
Chicago, Illinois 60603

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report 00-0223-PR4) are for a term commencing January 1, 2000 and ending June 30, 2001, with the Board having 3 options to extend for one-year periods. The original agreements were awarded pursuant to a duly advertised Request for Proposals (Specification # 99-250181).

**OPTION PERIOD:** The term of each agreement is being extended for 1 year commencing July 1, 2001 and ending June 30, 2002.

**OPTION PERIODS REMAINING:** There are 2 options to extend for 1 year each remaining.

**SERVICES/DELIVERABLES:** Each consultant shall continue to provide services and deliverables stated in their original agreement.

**COMPENSATION:** Consultants shall be paid during this option period as follows: The sum of payments to all pre-qualified educational and instructional consultants for the pre-qualification term shall not exceed \$5,000,000.00.

**USE OF POOL:** All Chicago Public Schools and User Departments are authorized to receive services from the pre-qualified pool as follows: Each School or department shall select a consultant and evidence such selection by a purchase order for services, which purchase order shall reflect the dollar amount for the services selected, and which purchase order will be sent directly from each School or Department to the selected consultant. A directory has been developed which will be distributed to each school and department, which specifies the services each consultant is pre-qualified to provide under this pool. The directory will be organized by area of expertise and will include all the information necessary to contact pre-qualified firms directly to provide the services required. M/WBE status information for each consultant will also be included in the directory.

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

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

**LSC REVIEW:** Local School Council approval will be obtained whenever a school decides to use one of the pre-qualified consultants.

**FINANCIAL:** Various school budget costs to be determined by each individual school upon selection of program

**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 member 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.

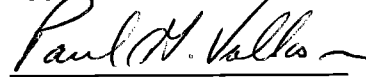
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

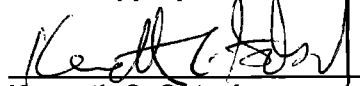
**Approved for Consideration:**

  
 Natalye Paquin  
 Chief Purchasing Officer

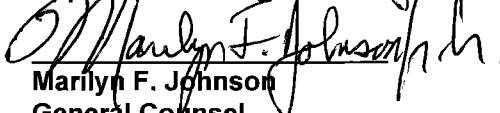
**Approved:**

  
 Paul G. Vallas  
 Chief Executive Officer

**Within Appropriation:**

  
 Kenneth C. Gotsch  
 Chief Fiscal Officer

**Approved as to legal form:**

  
 Marilyn F. Johnson  
 General Counsel

1. Berlitz International, Inc.  
400 America Headquarters  
400 Alexander Park Princeton, NJ 08540-6306  
ATTN: Harry N. Barfoot, III  
Tel.: 609-514-3187  
Vendor No.: 18154

**Scope of Services:** uses Berlitz Jr. World Language Program for Children to provide instructions in the target language by fluent instructors, emphasis on developing oral proficiency, students learn to read, write and think in the new language. Incorporates authentic songs, role-plays and cultural activities in the curriculum.

2. Boys Scouts of America  
1218 W. Adams Street  
Chicago, IL 60607  
ATTN: Rebecca fields  
Tel.: 312-421-8800  
Vendor No.: 41696

**Scope of Services:** provides the "Learning for Life" program for schools to prepare youth to successfully handle the complexities of today's society, to enhance self-confidence, motivation, and self-worth. Help youth to develop social and life skills and assist in character development, service learning, career opportunities, and leadership experiences.

3. Boys Town USA  
333 W. Wacker, Suite 700  
Chicago, IL 60606  
ATTN: Denise Maybank-Shepard, PH.D.  
Tel.: 402-498-1596  
Vendor No.: 30387

**Scope of Services:** provides training consultation and technical assistance to help child welfare service providers and educators service children and parents, and utilizes the Boys Town Training Model (BTEM) as a systemic school-based life skills and behavior management intervention program.

4. DePaul University, School Achievement Structure  
School of Education  
2320 N. Kenmore Avenue  
Levan Room 200  
Chicago, IL 60614-3298  
ATTN: Kymara Chase  
Tel.: 773-325-4288  
Vendor No.: 25666

**Scope of Services:** provides educators with staff development in creating strategies to raise achievement in reading, writing and mathematics.

5. Educational Specialties, Inc.  
6447 S. King Drive Chicago, IL 60637  
ATTN: Elois Washington Steward, Ph.D.  
Tel.: 773-445-1000  
Vendor: 41806

**Scope of Services:** provides multi services in educational clinical and management consultation that includes curriculum development curriculum alignment with state goals, and evaluation of test scores and integration of higher order thinking skills into the instructional program

6. F.O.R.U.M .7510 S. Saginaw  
Chicago, IL 60649  
ATTN: Yesse B. Yehuda  
Tel: 773/933-5700  
Vendor No.: 48644/19515

**Scope of Services:** professional consultant services for drug prevention education to students in the SMART Program. Forum also provides student training, parent workshops and teacher in-services.

7. Glencoe/McGraw-Hill  
250 Old Wilson Bridge Road Columbus, OH 43085  
ATTN: Gary Coffman  
Tel.: 773-230-3303  
Vendor No.: 16123

**Scope of Services:** provides a Prescriptive Learning System designed for students to meet a wide range of learning needs. The program provides instant feedback to help develop both their skills and confidence

8. Illinois Writing Project  
9423 Lincolnwood Drive  
Evanston, IL 60203.  
ATTN: Steven Zemelman  
Tel.: 847-674-2318  
Vendor No.: 45168

**Scope of Services:** provides in-depth staff development workshops, classroom support, and leadership training for teachers in the area of writing reading and integrated curriculum.

9. Inner Vision International, Inc.  
1212 S. Michigan Avenue, Suite 1512  
Chicago, IL 60605  
Tel.: 312-986-0771  
Vendor No. 29423

**Scope of Services:** specializes in team building, stress management and organization and time management for teachers as well as parent workshops to promote "Power Parenting" and workshops for students on self-esteem, conflict resolution and making responsible choices.

10. Lenz & Associates  
51 11 N. Oakley Avenue  
Chicago, IL 60625  
ATTN: Patricia B. Kubistal  
Tel.: 773-271-6309  
Vendor No.: 30589

**Scope of Services:** Consultants will focus on utilizing available school resources and linking those resources to CPS Goals, Standards, Framework statement and Programs of Study. improvement in such areas as assessments, staff development, communication skills development, and discipline training.

11. Management Planning Institute  
11070 South Western  
Chicago, EL 60643  
ATTN: Dr. George E. Smith  
Tel.: 773-239-9700  
Vendor No.: 40810

**Scope of Services:** provides comprehensive educational, instructional and mental health interventions using methods that include in school consultation services, crisis intervention services, comprehensive sustaining care services and comprehensive mental health services.

12. National School Services  
390 Holbrook Drive  
Wheeling, IL 60090  
ATTN: Mindy McClellan  
Tel.: 847-541-2768  
Vendor No.: 48929

**Scope of Services:** Consultant will provide educational/instructional consulting in the areas of assessment, staff development, school improvement planning, current teaching methods, communication skills development, LSC training/teaching, self-esteem seminars, management and organizational skills and conflict resolution.

13. Northeastern Illinois University  
5500 N. St. Louis Avenue Chicago, IL 60625  
ATTN: Lee Rhodes/ Wendy Stack  
Tel.: 312-733-7330  
Vendor No.: 723 81

**Scope of Services:** provides educational and instructional support in the following areas; professional development quality instructional program, parent and community partnerships, prevention/intervention recovery, student centered learning climate, school leadership, bilingual programs, inclusion and integration, and efficacy and diversity.

14. Robert Crown Center for Health Education  
21 Salt Creek Lane  
Hinsdale, IL 60521  
ATTN: Karen Roulhac  
Tel.: 630-325-1900  
Vendor No.: 39292

**Scope of Services:** will focus on utilizing available school resources and linking them to CPS goals, standards, framework statement and programs of study to achieve improvements in areas such as assessments, staff development, communicational skills development, and discipline training.

15. Scholarship & Guidance Association 53 West Jackson Blvd., Suite 650  
Chicago, IL 60604  
ATTN: Jo Thompson  
Tel.: 312-663-0305  
Vendor No.: 34171

**Scope of Services:** provides professional services counseling and related support services -to help emotionally troubled young people function more constructively. Individual, group and family therapy are provided to adolescents, their parents and young adults (age 10-25).

16. Schools Design Group  
1018 W. White Street  
Champaign, IL 61821  
ATTN: Frederick A. Rodgers  
Tel.: 217-333-1844  
Vendor No.: 26799

**Scope of Services:** provides valuation/assessment services, data collection, and program development for academic programs for grades K-12.

17. The Chicago Academy of Sciences 2060 N. Clark Street  
Chicago, IL 60614  
ATTN: Deanna De Christopher  
Tel.: 773-549-0606 x3088  
Vendor No.: 72690

**Scope of Services:** provides standards-based distance learning web-casts, video conferences, programs, activities, and workshops that use the Internet to teach and learn science in new and exciting ways.

18. University of Illinois at Chicago -(Department of-Psychiatry)  
The Board of Trustees of the  
University of Illinois  
809 S. Marshfield Avenue (M/C 551) Chicago, IL 60612  
ATTN: Marc Atkins, PHD.  
Tel.: 312-413-9.889  
Vendor No.: 4895 8

**Scope of Services:** assists parents and administrators to provide appropriate educational instruction to students with Attention Deficit Hyperactivity Disorder (ADHD)-

19. University of Illinois at Chicago (Institute for Math & Science at Chicago)  
The Board of Trustees of the University of Illinois  
809 S. Marshfield Avenue (M/C 551) Chicago, EL 60612  
ATTN: Monica Gallo  
Tel.: 312-413-0062  
Vendor No.: 20564

**Scope of Services:** provides educational and instructional support through staff development, current teacher methods, parent involvement programs and math and science by using curriculum development, outreach, faculty involvement in education improvement initiatives and research.

20. Youth Guidance  
53 W. Jackson Blvd., Suite 950 Chicago, IL 60604  
ATTN: Nancy Guidance  
Tel.: 312-435-3900  
Vendor No.: 11060

**Scope of Services:** designed to help students perform better by addressing their academic and developmental needs through a variety of school based interventions utilizing social workers, arts specialist, youth development specialist, career development specialists and curriculum and instructional specialists.

21. Children's Second Language  
Program, Inc.  
P.O. box 17124  
Chicago, IL. 60617  
ATTN: Angela S. Nascimento Bullock  
Tel: 773-955-2322 X 11 15  
Vendor No: 49601

**Scope of Services:** will implement or continue the Enrichment Second Language Program which includes Spanish, French, Italian and Portuguese using listening comprehension, conversation, reading and writing.

22. Success Lab, Inc.  
1033 W. Van Buren, Suite 700 Chicago, IL 60607  
ATTN: Marjorie L. Schaffner  
Tel: 312-492-8730  
Vendor No.: 19995

**Scope of Services:** teaches basic reading skills, including Word Attack, Vocabulary, Comprehension, including Critical Thinking, and Application to elementary children.