

**APPROVE THE RENEWAL OF
THE PRE-QUALIFICATION STATUS OF EDUCATIONAL AND INSTRUCTIONAL CONSULTANTS (GROUP 2)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreements with the attached list of educational and instructional consultants to provide programs, professional development and training that will enhance the quality and development of curriculum to CPS students in grades K-12, at a cost for the renewal period not to exceed \$200,000.00 per consultant. Written renewal agreements are currently being negotiated. No payment shall be made to any Consultant during the renewal period prior to the execution of such consultant's written renewal 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 32 consultants (Group 2) (Original Board Report had 33 consultants, however, one has been removed.)

USER:

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

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report #00-0223-PR3) are for a term commencing January 1, 2000 and ending June 30, 2001, with no options to extend. The agreements were awarded pursuant to a duly advertised Request for Proposals (Specification # 99-250181).

RENEWAL PERIOD: By mutual consent of the parties, each agreement is being renewed for a term commencing July 1, 2001 and ending June 30, 2002.

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

COMPENSATION: Consultants shall be paid during this renewal period as follows: No individual Pre-qualified Consultant(s) shall receive compensation of more than \$200,000.00 for this pre-qualified term unless approved by the Board under a separate board report.

USE OF POOL: All Chicago Public Schools and User Departments are authorized to receive services from the pre-qualified pool as follows: Each School shall select a consultant and evidence such selection by a purchase order for services that shall reflect the dollar amount for the services selected, and the purchase order will be sent directly from each school to the selected vendor. A directory has been developed that identifies Educational and Instructional Consultants qualified to provide services under this pool. This directory will be provided to each principal and Department Chief. 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 firm will also be included in the directory.

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

Fiscal Year: 2002

Source of Funds: Various

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.

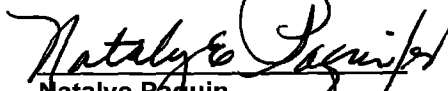
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

April 25, 2001

1. ABC School Supply
3312 N. Berkeley Lake Road
Duluth, GA 30096-9419
ATTN: Michael J. Musso
Tel.: 770-497-0001
Vendor No.: Pending

Scope of Services: provide staff development and training on current teaching methods through workshops in the areas of Brain Research and Literacy Development.

2. Adler School of Professional Psychology
65 W. Wacker Place, Suite 2100
Chicago, IL 60601-7203
ATTN: Randall Thompson
Tel.: 312-201-5900
Vendor No.: 104060

Scope of Services: provides consultant services in various areas, which include: parent involvement, drug education self-esteem, communication, etc... These and other areas will be covered to maximize employee effectiveness and increase productivity.

3. Babylon Williams
1756 N. Lorel
Chicago, IL 60639
ATTN: Babylon Williams
Tel.: 773-836-8285
Vendor No.: 90983

Scope of Services: will facilitate services to benefit schools in accomplishing such goals as higher productivity, increased efficiency, and improved academic achievement. Also review existing programs; secure funding for new programs and training services for staff, parents and students.

4. Bridgeport, Armour Square,
Near North Friends of the Arts
3100 S. Michigan Avenue, Suite 907
Chicago, IL 60616
ATTN: Talmage M. Steele
Tel.: 773-808-0127
Vendor No.: 30336

Scope of Services: work closely with schools on the development of hands-on, arts-integrated curriculum with teacher/artist teams. Help schools in the writing of curriculum with each/artist teams, and assist in the writing of curriculum goals and objectives.

5. Buckney & Associates
1700 E. 56th Street, Suite 3109-10
Chicago, IL 60637
ATTN: Patricia d. Buckney, Ph.D.
Tel.: 773-324-2454
Vendor No.: 91571

Scope of Services: provides a school empowerment assessment program designed to assess teacher effectiveness and how each teacher contributes to the learning outcome of the school. Results of the analysis will identify strengths and weakness of present teaching strategies.

6. Campanile School Services, Inc.
1009 S. Knight Avenue
Park Ridge, IL 60068
ATTN: Yolanda and Frank De Paul
Tel: 847-698-2417
Vendor No.: 26407

Scope of Services: provides assessments, staff development, school improvement planning, current teaching methods, communication skills development programs, management and organizational skills and classroom training.

May 23, 2001

7. Expanding Horizons Foundation
5733 S. Monitor Avenue
Chicago, IL 60638
ATTN: William P. Mackey
Tel.: 773-767-6454
Vendor No.: 22050

Scope of Services: provide the Expanding Horizons program to Chicago Public Schools for at least 2 years and offer its expanded and comprehensive services for the school year.

8. Grace Production's Academy
8239 N. Mango Avenue
Morton Grove, IL 60053
ATTN: Natalie Allen
Tel.: 773-593-5048 or 847/965-7875
Vendor No.: 14149

Scope of Services: expose parents and staff to practical and creative ways to assist children in attaining academic success in reading, test preparation and time management.

9. Hamilton Educational Consultants
7841 S. Crandon Avenue
Chicago, IL 60649
ATTN: Sharon M. Hamilton
Tel.: 773-731-3488
Vendor No.: 21867

Scope of Services:

10. Hamilton Magic Company
5074 Hibbetts Court
Las Vegas, NV 89103
ATTN: John E. Hamilton
Tel.: 702-247-6855
Vendor No.: 46795

Scope of Services: performs 50 school assembly programs ("Magic With a Message") for Chicago Public Schools in 1999-2000 as instructional support for Drug Education, Self-Esteem, Gang and Violence Prevention.

11. Healthworks Theatre
3171 N. Halsted, 2nd Floor
Chicago, IL 60657
ATTN: Steven Rader
Tel.: 773-929-4260
Vendor No.: 85793

Scope of Services: presents touring violence prevention and HIV/AIDS educational plays which teach conflict resolutions practices to teachers and students, as well as give them life saving information about how to avoid contracting HIV and STDs. All productions include comprehensive curriculum guides.

12. Higher Dimensions in Learning, Inc.
6015 Forest View Road, Suite 3B
Lisle, IL 60532
ATTN: Maria T. Collins, Ph.D.
Tel.: 630-968-1135
Vendor No.: Pending

Scope of Services: implement the "The Direct Instruction" a system of instructions aimed at improving the academic skills of students in education.

13. Human Resources Development Institute, Inc.
222 S. Jefferson Street
Chicago, IL 60661
ATTN: Chibuzor Obiakor
Tel.: 312-441-9009 or 773/869-0300
Vendor No.: Pending

Scope of Services: assist in designing, implementing and managing the indicated Educational and Instructional Support Services.

14. James Janik, Ph.D.
5256 W. Warner
Chicago, IL 60641
ATTN: James Janik
Tel.: 773-286-8739
Vendor No.: 51586

Scope of Services: provides psychological consultations and training, assessments and consultation to employees, legal, security and management personnel who are at risk for physical or sexual impropriety or violence and training of CPS staff and LSC parent on violence prevention.

15. Marilyn Burns Education Associates, Inc.
150 Gate 5 Road, Suite 101
Sausalito, CA 94965
ATTN: Sherry Beard
Tel.: 415-332-4181
Vendor No.: Pending

Scope of Services: provide a basis of options from which to design staff development plans that respond to districts' and schools' individual requests.

16. Mental Health Association in Illinois
188 W. Randolph Street, Suite 2225
Chicago, IL 60601
ATTN: Jan Holcomb
Tel.: 312-368-9070
Vendor No.: 14326

Scope of Services: provide consulting services in the areas of conflict resolution, violence prevention programming, self-esteem seminars, parent involvement programming, and depression education and screening.

17. Millennia Consulting, L.L.C.
28 E. Jackson, Suite 1700
Chicago, IL 60604
ATTN: Karen Snyder
Tel.: 312-922-9920
Vendor No.: 26187

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.

18. New Hope Community Service Center
2701 W. 79th Street
Chicago, IL 60652
ATTN: Brenda Golden
Tel.: 773-737-9555
Vendor No.: 29032

Scope of Services: offer a variety of necessary educational and concrete support services to youth and families that reside or attend school in the 8th police district on the southwest side of Chicago.

May 23, 2001

19. Quality Improvement Associates, Inc.
645 N. Michigan Avenue, Suite 800
Chicago, IL 773-761-2698
ATTN: Gary Goldman
Tel.: 773-761-2698
Vendor No.: 72122

Scope of Services: serve as a catalyst for schools to discover and implement their own strategies utilizing adult and student involvement. Will build upon existing strengths and create ownership with results in ongoing, sustainable improvements.

20. Quality Instruction & Assessment
288 Dover Circle
Palatine, IL 60067
ATTN: Dr. Walter Bjork
Tel.: 847-358-5824
Vendor No.: 26301

Scope of Services: provides staff development/teacher training in the school improvement process, quality review, and instructional improvement.

21. Rory Donnelly, Ph.D.
1619 W. 100th Place
Chicago, IL 60643
ATTN: Rory Donnelly
Tel.: 773-881-0804
Vendor No.: 91769

Scope of Services: provide a range of professional development opportunities which include using educational software, developing and implementing effective reading and writing programs, and using English as a second language.

22. Science Teachers Enrichment Programs, Ltd.
5470 S. Dorchester Avenue
Chicago, IL 60615
ATTN: Leora Baumgarten, Ph.D.
Tel.: 773-497-1500
Vendor No.: 26075

Scope of Services: encourage schools and teachers to implement hands-on science learning into the curriculum, STEPS offers a variety of workshops, classroom projects and other consulting services.

23. Skylight Professional Development
2626 S. Clearbrook Drive
Arlington Heights, IL 60005
ATTN: Carol Luitjens
Tel.: 800-348-4474
Vendor No.: 40050

Scope of Services: provide anytime, anyplace professional development to increase student achievement.

24. Sones de Mexico
P. O. Box 13261
Chicago, IL 60613
ATTN: Juan Dies
Tel.: 773-728-1164
Vendor No.: 23362

Scope of Services: teaching and performance of traditional Mexican music, dance, and culture.

May 23, 2001

25. Swahili Institute of Chicago
10405 S. King Drive
Chicago, IL 60628
ATTN: Simba Tayari
Tel.: 773-785-1430
Vendor No.: 22730

Scope of Services: provides professional instructions and cultural programs in the Swahili language. Programming includes alternative behavioral models, emphasis on family values, and cultural awareness.

26. Teachers Curriculum Institute
1170 E. Meadows Drive
Palos Alto, CA 94303
ATTN: Amy Larson
Tel.: 650-856-0565 x101
Vendor No.: 21911

Scope of Services: provide interactive techniques built around strategies. These strategies will be selected to meet students diverse learning styles, and to encourage cooperative learning.

27. Teachers' Task Force
407 S. Dearborn, Suite 515
Chicago, IL 60605
ATTN: Raelynne Toperoff
Tel.: 312-986-9238
Vendor No.: 28513

Scope of Services: provides educational and instructional consulting services. Professional development programs for teachers and administrators including but not limited to the following; curriculum and instruction, assessment, management, technology and fund raising.

28. The New Functional Learning Institute
18850 Queens Road
Homewood, IL 60430
ATTN: Esther Crawford
Tel.: 708-647-0579
Vendor No.: 19799

Scope of Services: Will employ parent and/or high school junior and senior level students while empowering them with the skills needed to obtain and maintain permanent long-term employment in the field of data processing, office instill academic, social, life, job readiness and work maturity skills in individuals who are classified as hard to employ and/or unemployable.

29. Universal Family Connection, Inc.
7949 S. Western Avenue
Chicago, IL 60620
ATTN: Raymond Swope
Tel.: 773-925-2222
Vendor No.: 11700

Scope of Services: enhance the CPS staff's skills in information intervention, intervention assistance, educational methodology, accommodating students with attention deficit disorder, and students who are gifted and talented.

30. Worthington, Hurst and Associates, Ltd.
180 N. Michigan Avenue, Suite 1000
Chicago, IL 60601-7479
ATTN: Chuck West
Tel.: 312-332-1161
Vendor No.: 73787

Scope of Services: Consultant will develop workable, affordable programs for identifying, diagnosing and treating children with emotional and/or behavior problems in the Head Start Program.

May 23, 2001

31. Saundra Bishop
1069 West 108th Street
Chicago, IL 60643
ATTN: Saundra Bishop
Tel.: 773-238-2230
Vendor No.: 51574

Scope of Services: help parents to overcome initial fears about using computers and prepare them for other courses in computer skills.

32. Creative Directions
1227#C Central Street
Evanston, IL 60201
ATTN: Karen L. Erickson
Tel.: 847-328-6393
Vendor No.: 12686

Scope of Services: provide support in areas such as assessment, integration, and curriculum development in all subjects.