

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTH LAWDALE LEARNING COMMUNITY,
INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with North Lawndale Learning Community, Inc. to provide consulting services to Board's 21st Century Community Learning Centers at a cost not to exceed \$320,866.55. Consultant was selected on a non-competitive basis pursuant to the award of the Federal 21st Century Community Learning Center Grant. Consultant previously provided services under this grant during the 1999-2000 school year. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind 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.

Specification: 01-250074

CONSULTANT: North Lawndale Learning Community, Inc.
3301 North Arthington, Suite # 500
Chicago, Illinois 60624
(773) 722-0950
(773) 722-0951
Vendor #: 27878
Contact Person: Emmy Bright

USER: Deputy Chief Education Office/21st Century Community Learning Centers
125 South Clark Street, 5th Floor
Dr. Joan Wilson-Epps
(773) 553-2045

TERM: The term of this agreement shall commence on May 30, 2001 and shall end June 30, 2002.

EARLY TERMINATION RIGHT: The Board may terminate this agreement for any or no reason upon 60 days notice to consultant.

SCOPE OF SERVICES: Consultant will provide educational services and after school and summer programs to 446 students at three 21st Century Community Learning sites, which are located at Manley, Chalmers and Gregory Schools. Programming will include recreational and enrichment activities, the development of student leadership teams at Manley, Chalmers and Gregory site, mentoring, parent and community programs, and the development of a larger mentor pool for future service to these sites. NLC will provide services directly to the 21st Century Community Learning Centers as well as through partnerships with several neighborhood organizations. All activities will take place during after-school, summer, and weekend hours.

DELIVERABLES: The NLC will implement, oversee, evaluate, and report on all programs on a quarterly basis based on the requirements for the 21st Century Community Learning Centers program and Chicago Public School requirements. Programs included: after-school athletics, after-school arts, violence prevention, internships, four summer camps (arts, career development, community service, and soccer), Saturday arts club, computer classes, and three after-school programs for high school students.

OUTCOMES: The three 21st Century Sites will see increased amount and level of both student and parent involvement during after-school and summer hours. 21st Century sites will each have a trained leadership team to help develop and implement programming based on community needs and desires. Due to the academic components in the many programs, NLC expects to see an improvement in student achievement over the long term.

COMPENSATION: Consultant shall be paid as follows: Monthly upon receipt of voucher, not to exceed \$320,866.55.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: parent stipends, teacher stipends, travel and office supplies. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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

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 is not applicable to this report.

FINANCIAL: Charge to 21st Century Community Learning Centers
 Fiscal Year: 2001/2002 & 2002/2003
 Budget Classification: 0440-239-478-8650-5410 - \$58,015.67 – Fiscal Year 2001
 0440-239-XXX-8650-5410 - \$262,850.88 – Fiscal Year 2002
 Source of Funds: 21st Century Community Learning Centers

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).

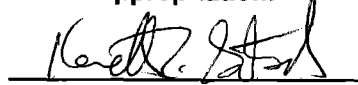
Approved for Consideration:


 Natalye Paquin
 Chief Purchasing Officer

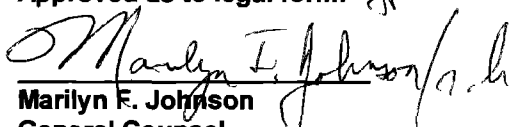
Approved:


 Paul G. Vallas
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form: 


 Marilyn F. Johnson
 General Counsel