

**RATIFY THE EXERCISING OF THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO**

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

Ratify the exercising of the first option to renew the agreement with the University of Illinois at Chicago to provide consulting services to the CPS Teachers Academy for Professional Development at a cost for the option period not to exceed \$175,100. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written 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.

**Specification No.:** 01-250067

**CONSULTANT:** University of Illinois at Chicago  
College of Education  
1040 West Harrison Street  
Chicago, Illinois 60607  
Dr. Steven Tozer, (312) 413-7782  
Vendor Number: 32571

**USER:** CPS Teachers Academy for Professional Development  
Medill Professional Development Center  
1326 West 14<sup>th</sup> Place  
Chicago, Illinois 60608  
Ms. Diane H. Zendejas, Director  
(773) 553-6050

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 00-0126-PR22) in the amount of \$94,000, is for a term commencing July 1, 1999 and ending June 30, 2000, with the Board having three options to renew this agreement for additional one-year terms. Consultant was originally selected on a non-competitive basis pursuant to the terms of the grant funder for this program (MacArthur Foundation).

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing July 1, 2000 and ending June 30, 2001.

**OPTION PERIODS REMAINING:** There are two options for additional one-year periods remaining.

**SCOPE OF SERVICES:** Consultant shall continue to provide two teacher educators who will inservice mentors. Consultant will continue to assist with program design by participating in writing of program manuals, planning agendas and inservice content, conducting one-third of the mentor inservices, participating in the planning and conducting of principal inservices on MINT, gathering program data and program monitoring.

**DELIVERABLES:** Consultant will continue to deliver ongoing MINT program status report to the MINT Steering Committee.

**OUTCOMES:** Improved student achievement in reading and mathematics as a result of quality staff development and mentor support of new teachers.

**COMPENSATION:** Consultant shall be paid during this option period as follows: One lump sum not to exceed the sum of \$175,100. Payment to be made at the end of the term.

**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. Authorize the President and the Secretary to execute all ancillary documents required to administer or effectuate this option 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 CPS Teachers Academy: \$175,100      Fiscal Year: 2001  
Budget Classification: 0430-280-300-0302-5410      Source of Funds: School Special Income  
Requisition Number: [#]      MacArthur Foundation Grant

**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.

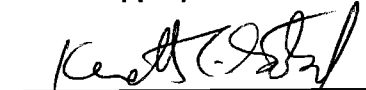
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

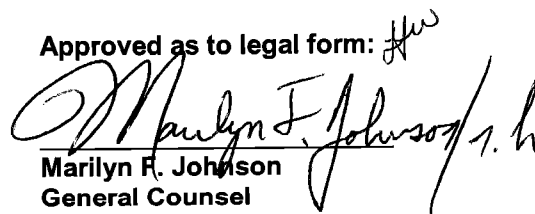
**Within Appropriation**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Approved as to legal form:** *Hw*

  
Marilyn R. Johnson  
General Counsel