

AMEND BOARD REPORT 00-0726-PR33:
APPROVE ENTERING INTO AN AGREEMENT WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR
A MASTERS PROGRAM IN SPECIAL EDUCATION FOR
BILINGUAL TEACHERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northeastern Illinois University for A Masters Program for Bilingual Teachers for the Office of Specialized Services at a cost not to exceed \$47,400.00. The university was selected pursuant to a non-bid proposal based on availability and cost of courses. A written agreement for this coursework is currently being negotiated. No payment shall be made to Northeastern 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below. This Board Report is being amended to revise the financial section only to reflect the receipt of grant monies from the Illinois State Board of Education to fund a portion of this program.

Specification No.: 00-250581

VENDOR: Northeastern Illinois University
 5500 N. St. Louis Avenue
 Chicago, Illinois 60625-4699
 Dr. Rita Brusca-Vega
 773-794-2823
 Vendor # 37162

USER: Office of Specialized Services
 125 S. Clark St.- 8th floor
 Chicago, Illinois 60603
 Dr. Lillian Gonzalez

TERM: The term of this agreement shall commence on September 1, 2000 and shall end August 31, 2001. This agreement shall have two options to renew for periods of one year each, at a cost of \$55,000 each option.

EARLY TERMINATION RIGHT: 60 days notice by either party

SCOPE OF SERVICES: Northeastern Illinois University will offer graduate courses leading to a Masters Degree in Special Education to twenty-five qualified bilingual teachers working in the Chicago Public Schools.

DELIVERABLES:

The following courses are 3 credit hours:

Fall, 2000

Sped 404 Survey of the Field of Special Education, \$7,900

Sped 409 Educational and Psychological Assessment and Evaluation in Special Education, \$7,900

Spring, 2001

Sped 410 Identification and Diagnosis of learning Disabilities, \$7,900

Sped 411 Remediation and Planning in Learning Disabilities, \$7,900

Summer, 2001

Sped 420 Identification and Assessment of Behavior Disorders, \$7,900

Sped 421 Advanced Strategies of Behavior Management, \$7,900

OUTCOMES: Twenty-five bilingual teachers will take classes leading to a Masters Degree in special education. The participants sign an agreement that upon completion of their Masters Degrees, they will work in special education positions in the Chicago Public Schools for at least three years.

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. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to 37.3 of the M/WBE Plan, tuition payments to other educational institutions are excluded from the categories of transactions which are subject to the M/WBE Plan.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Specialized Services \$47,400.00	Fiscal Year: FY 2001
Budget Classification: 0966-220-481-1607-5560	Source of Funds: 220
<u>\$6,390.00</u>	
<u>Budget Classification: 0966-220-313-7727-5560</u>	Source of Funds: <u>IDEA</u>
<u>\$41,030.00</u>	<u>Part B</u>

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.

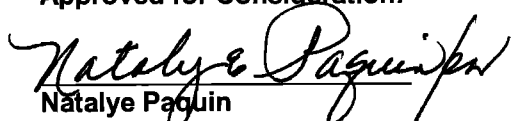
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

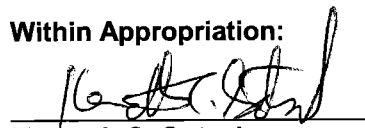
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

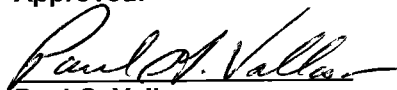
Approved for Consideration:


 Natalye Paquin
 Chief Purchasing Officer

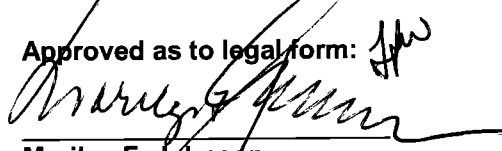
Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved:


 Paul G. Vallas
 Chief Executive Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel