

AMEND BOARD REPORT 00-1220-PR31
APPROVE ENTERING INTO AN AGREEMENT WITH ST. XAVIER UNIVERSITY FOR
A MASTERS PROGRAM FOR BILINGUAL SPEECH AND LANGUAGE PATHOLOGISTS AND
APPROVE TUITION PAYMENTS RELATED TO THE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with St. Xavier University for a special Masters Program for Bilingual Speech and Language Pathologists and approve tuition payments related to the program at a cost not to exceed \$88,580.00 from January 1, 2001 through July 31, 2001. It is anticipated that the program costs for the period from August 1, 2001 through July 31, 2002 will not exceed \$103,000.00 and the cost for the remainder of the program will not exceed \$59,800.00. St. Xavier was selected on a non-competitive basis because of its ability to provide the required course work for speech and language assistants to complete a Masters Program in Speech and Language Pathology. A written agreement for this program is needed to secure special tuition rates and enrollment restrictions. No payment shall be made to St. Xavier 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.: 00-250796

VENDOR: St. Xavier University
 3700 W. 103rd St.
 Chicago, IL 60655
 773-298-3566
 Dr. Michael Flahive
 Vendor # 43073

USER: Office of Specialized Services
 125 S. Clark St., 8th Floor
 Dr. Lillian Gonzalez
 773-553-3381

TERM: The term of this agreement shall commence on January 1, 2001 and shall end July 31, 2003.

EARLY TERMINATION RIGHT: 60 days notice by either party

SERVICES: St. Xavier will provide Board-approved Masters level courses at special tuition rates and restrict admission to Board referred employees who satisfy the university admissions criteria.

DELIVERABLES: During Spring and Summer 2001, the following graduate level courses will be provided at a cost not to exceed \$444.00 per credit hour for each CPS participant.

Spring, 2001 (January through April, 2001)

- CSDIG 503: Developmental Disorders of Language (3 credit hours)

Summer, 2001- First Session (May 21 through June 22, 2001)

- CSDIG 500- Assessment (3 credit hours)
- CSDIG 502- Developmental Disorders of Speech (3 credit hours)

Summer, 2001- First or Second Session

- CSDIG 515: Advanced Practicum in Speech-Language Pathology (2 credit hours)
- Special Topics (1 credit hour)

Summer, 2001- Second Session (June 25 through July 31, 2001)

- CSDIG 595- Special Topics- Multicultural Issues (3 credit hours)

OUTCOMES: Thirteen bilingual speech and language assistants currently working in CPS will complete the required course work to obtain state certification in speech and language pathology. All participants will sign agreements that upon completion of the Masters Program they will work as speech and language pathologists in CPS 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 ancillary documents that are necessary to effectuate the agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7.3 of the M/WBE Plan, this contract is exempt under the M/WBE Plan due to the fact that tuition payments are an excluded transaction not subject to review under the M/WBE Plan.

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

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| FINANCIAL: Charge to Specialized Services: \$88,580.00 | Fiscal Year: FY2001 |
| Budget Classification: 0966-220-481-1607-5560(FY01) | Source of Funds: IDEA |
| <u>\$58,580.00</u> | Flow Through |
| | <u>FY2001</u> |
| <u>Budget Classification: 0966-220-578-1607-5560</u> | <u>Source of Funds: IDEA</u> |
| <u>\$30,000.00</u> | <u>Part D</u> |
| Requisition Number: [#] | |

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:


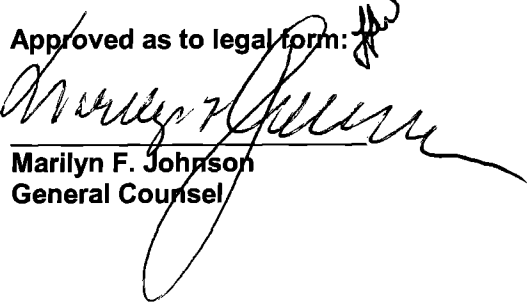

Natalye Paquin
Chief Purchasing Officer

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