

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT  
WITH SAINT XAVIER UNIVERSITY FOR CONSULTING SERVICES**

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

Ratify exercising the second option to renew the agreement with Saint Xavier University to provide consulting services for the Office of Specialized Services and Early Childhood Education at a cost for this renewal period not to exceed \$75,000. A written renewal document is currently being negotiated. No payment shall be made to Consultant prior to the execution of a written renewal document. The authority granted herein 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 document is stated below.

**Specification No.:** 00-250561

**Consultant:** Saint Xavier University  
Telephone No: (773) 298-3221  
3700 West 103<sup>rd</sup> Street  
Chicago, Illinois 60614  
Contact: Beverly Gulley- Dean College of Education  
Vendor No: 43073

**User:** The Office of Specialized Services  
125 South Clark Street  
Suite 800  
Chicago, Illinois 60603  
Contact Person: Yvonne S. Williams  
553-1840

Early Childhood Education  
125 South Clark  
Chicago, Illinois 60603  
Contact Person: Velma Thomas  
553-2010

**ORIGINAL AGREEMENT:** The original Consulting Agreement (authorized by Board Report 00-0322-PR43) in the amount of \$75,000 was for the term commencing July 1, 1999 and ending June 30, 2000. The Agreement was renewed by mutual consent in the amount of \$75,000, for a term commencing July 1, 2000 and ending June 30, 2001, and that Renewal Agreement contained 2 options to renew the Agreement for additional one-year periods (authorized by BR 00-0726-PR34). The original Agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of the Agreement is being extended for one year commencing July 1, 2001 and ending June 30, 2002.

**OPTION PERIODS REMAINING:** There is one option period remaining.

**SCOPE OF SERVICES:** Saint Xavier University will continue to provide consultation, support and training to staff, parents and community at the Barbara Vick Early Childhood and Family Center. Saint Xavier University will specifically continue to train the Center's faculty in the areas of teaching family and community relationships, provide opportunities for research and professional development, and supervise students who are training at the Center in teacher preparation programs.

**DELIVERABLES:** Consultant will continue to provide weekly staff training; ongoing technical assistance regarding best practices in early childhood education, additional staff via university students completing education, and nursing or pathologists training.

**OUTCOMES:** Consultant's services during the renewal period will result in the center being a model for students with significant disabilities who are in the same classrooms with non-disabled peers; a model site where parents

can become actively involved in their child's development; and allow children who enter kindergarten with the advantage of a quality preschool education.

**COMPENSATION:** During the renewal period, Consultant will be paid for completed activities as invoices are submitted and approved, not to exceed the sum of \$75,000.

**REIMBURSABLE EXPENSES:** None

**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.

**AFFIRMATION 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 the Office of Specialized Services: \$40,000.00  
Budget Classification: 0966-220-481-2685-5410  
Fiscal Year: 2002  
Source of Funds: Fund 220 IDEA Funding

Charge to Early Childhood Education: \$35,000.00  
Budget Classification: 0952-210-364-7786-5410  
Source of Funds: Local Funding

**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 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 if, 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, 1999 (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 than any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budgets.

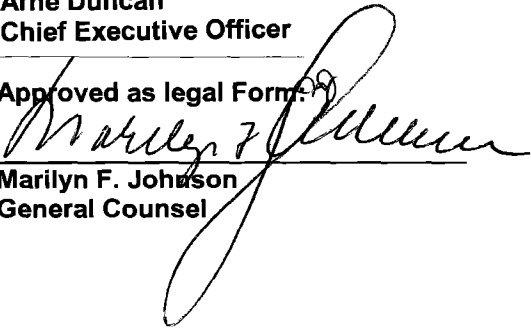
**APPROVED FOR CONSIDERATION:**

  
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Natalie Paquin  
Chief Purchasing Officer

With Appropriation  
  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**APPROVED:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

Approved as legal Form: 99  
  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel