

**RATIFY AN AGREEMENT WITH KATHLEEN D'ALESSANDRO
FOR CONSULTANT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Kathleen D'Alessandro to provide consulting services to Wells Community Academy High School at a cost not to exceed \$27,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of Consultant's unique qualifications and experience. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to consultant prior to the execution of a written agreement. 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 document is stated below.

SPECIFICATION No.: 01-250152

CONSULTANT: Kathleen D'Alessandro
5716 North Virginia Avenue
Chicago, IL. 60659
773-506-8326
Vendor # 93652

USER: Wells Community Academy High School
936 North Ashland Avenue
Chicago, IL. 60622
Deanna Diaz-Caballero, Board's Project Manager
773-534-7010
Domingo Trujillo, REO, Region 2

TERM: The term of this agreement shall commence on July 1, 2001 and shall end on June 30, 2002.

SCOPE OF SERVICES: Consultant will coordinate and manage the School Nurse Adolescent Pregnancy Project at Wells High School. Consultant will provide education and support for pregnant and parenting teenagers at Wells High School through home visits, individual consultation and in-school classes. The goals of the project are to decrease prematurity and birth defects, increase scholastic success and graduation rates, delay subsequent pregnancies and positively influence mother-infant attachment. Consultant will teach pertinent subject matter to pregnant teens one to two days per week during their physical education classes as well as communicate on an ongoing basis with the attendance office, school nurse and other school professionals about the girls' scholastic and health status. Consultant will also make home visits to young mothers after their babies' births and during the homebound period as frequently as she deems necessary. Ms. D'Alessandro will meet with students and their parents as needed to address unique problems and situations.

DELIVERABLES: Consultant will provide the following:

- Teach pertinent subject matter to pregnant teenagers one to two days per week during their physical education class.
- Make home visits to young mothers as needed, before and after the baby's birth.
- Confer with students, teachers, ancillary personnel and family on individual basis.
- Offer monthly after-school support group to students.

OUTCOMES: Consultant services will result in at least 80% of Wells students participating in the School Nurse Adolescent Pregnancy Project remaining in school or graduate each year.

COMPENSATION: Consultant shall be paid as follows: \$40.00 per hour not to exceed the sum of \$27,000.00.

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: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE, and 0% Non-Minority.

LSC REVIEW: This action was approved by the LSC for Wells High School on May 14, 2001.

FINANCIAL: Charge to Wells Community Academy High School: \$27,000.00 Fiscal Year: 2001
Budget Classification: 1640-280-432-0302-5410 Source of Funds: The Visiting Nurse Association Foundation

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.

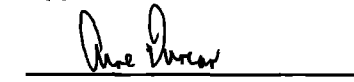
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

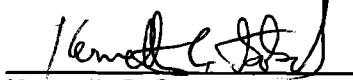
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

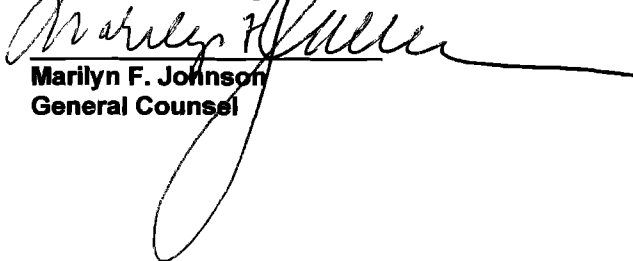
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel