

**RATIFY AGREEMENTS WITH VARIOUS CONSULTANTS
TO PROVIDE DESEGREGATION IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify agreements with the various consultants listed below to provide desegregation implementation services to the Monitoring Commission for Desegregation Implementation (the "Program") at an aggregate cost not to exceed \$100,000.00. Consultants were selected on a non-competitive basis because of their experience with the Program since 1992. A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such consultant's written agreement. The authority granted herein shall automatically rescind as to each consultant in the event a written agreement for each consultant is not executed within 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification No.: 01-250156

| | | |
|--------------------|---|-------------|
| CONSULTANT: | 1. Gary Almo 175 East Delaware Street Chicago, IL 60611 312-787-0527 Vendor #92860 | \$34,500.00 |
| | 2. Yolanda Hughes Vendor #89310 1708 East 85 th Place Chicago, IL 60617 773-221-9726 | \$31,000.00 |
| | 3. Matthew Paul Szromba 1542 West Rosemont Avenue Chicago, IL 60660 773-274-3951 Vendor # 21940 | \$34,500.00 |

USER: Monitoring Commission for Desegregation Implementation
125 South Clark Street, 12th Floor
Carlos M. Azcoitia
773-553-1520

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

EARLY TERMINATION RIGHT: The Board may terminate each agreement with 30 days notice for any or no reason.

SCOPE OF SERVICES: (i) Consultant Yolanda Hughes shall coordinate annual reports generated by research consultants, budget lines, commission meetings, and all other administrative duties; and (ii) the remaining consultants shall provide research, analysis, advice and consultation to the Monitoring Commission to assist it in fulfilling its mandate to monitor the Board's implementation and operation of the Student Desegregation Plan, including the attainment of stated objectives; implementation of adopted recommendations and the protection of the civil and educational rights of all children, especially those bilingual and special education programs and those in minority schools unaffected by desegregation.

DELIVERABLES: Annual reports in the areas of Magnet Schools, Bilingual Education and Faculty Integration will be submitted to the Chicago Board of Education. Each consultant will be responsible for submitting an annual year end report to Father Martini Shaw, Chairman. The reports will be presented to the Monitoring Commission for Desegregation Implementation by consultants for approval. The approved reports will be forwarded to the Board of Education.

OUTCOMES: The research findings of the consultants will allow the Monitoring Commission to make recommendations to the Board so the Board can meet the goals of the Student Desegregation Plan.

COMPENSATION/COSTS: Consultants shall be paid in equal monthly installments, not to exceed the dollar amounts listed under their names above. Compensation to all consultants shall not, in the aggregate, exceed \$100,000.00

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 agreements.

AFFIRMATIVE ACTION: The vendor has proposed the following M/WBE participation for the renewal period and has identified the following Consultants and percentages:

34.5% African American:

| | | | |
|--|-------|-------------|------------|
| Gary Almo | 34.5% | \$34,500.00 | Consultant |
| 175 East Delaware Chicago, Illinois 60611 | | | |

0% Hispanic:

0% Asian:

31% WBE:

| | | | |
|---|-------|-------------|------------|
| Yolanda Hughes | 31.0% | \$31,000.00 | Consultant |
| 1708 East 85 th Place Chicago, Illinois 60617 | | | |

The identified Consultants are subject to change upon approval from the division of Compliance and Vendor Services in Procurement and Contracts Department without further Board approval.

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

FINANCIAL: Charge to: Monitoring Commission for Desegregation Implementation: \$100,000.00
Fiscal Year 2001-2002

Budget Classification: No: 0440-210-000-7863-5410 Funds: 210-General Education
Requisition Number: Several

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.

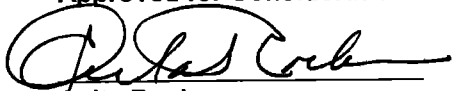
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

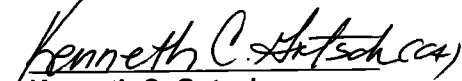
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



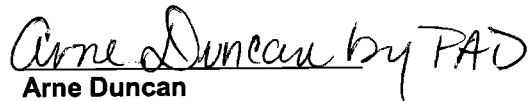
Anita Rocha
Acting Chief Purchasing Officer

Within Appropriation:



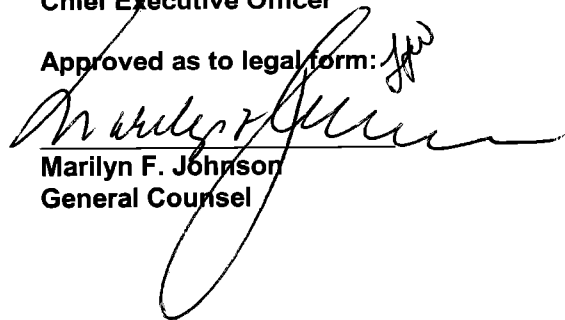
Kenneth C. Gotsch
Chief Fiscal Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel