

**AMEND BOARD REPORT 01-0725-PR27**  
**RATIFY AN AGREEMENT WITH MALCOLM X COLLEGE FOR CONSULTING SERVICES**

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

Ratify an agreement with Malcolm X College to provide consulting services to the Office of High School Development at a cost not to exceed \$18,000. \$25,200. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis based on its expertise in providing instructional reading services. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to: 1) increase the total maximum compensation amount, 2) change name of Consultant's contact persons, 3) correct the contract beginning and end date, and 4) expand the scope of services.

**Specification No.:** 01-250153

**CONSULTANT:** Malcolm X College  
 1900 W. Van Buren Street  
 Chicago, IL 60612  
 312-850-7064  
 Contact: ~~Hubert A. Dure~~ Cecile Regner  
 Vendor No: 29623

**USER:** Office of High School Development  
 125 S. Clark Street, 9<sup>th</sup> floor  
 Contact: Wilfredo Ortiz  
 553-3540

**TERM:** The term of this agreement shall commence on ~~July 9,~~ June 25, 2001 and shall end ~~August 17,~~ February 1, 2002.

**SCOPE OF SERVICES:** Consultant will provide a 6-week summer institute reading program for 25 low achieving 9<sup>th</sup> grade students from Fenger Academy High School. This pilot program will use the direct instruction method to improve the reading and writing skills of the students whose reading abilities are in the 6<sup>th</sup> to 8<sup>th</sup> grade range. Consultant will provide a reading instructor who will use the direct instruction method to teach lower level academic skills in reading, writing and mathematics. The web master will teach the students web page design and the use of Front Page software. The summer institute program will also include enrichment activities incorporating a book club and community service. Consultant will provide intensive teacher training in direct instruction. During the first semester of the 2001-2002 school year, Consultant will provide professional development and support for one teacher who will implement direct instruction methods at Fenger and develop proficiency in evaluation techniques.

**DELIVERABLES:** Consultant will provide a 6-week summer reading program to 25 Fenger Academy High School students including all books, materials and supplies. Consultant will provide intensive teacher training in direct instruction. Consultant will work with one Fenger Academy High School teacher two days per month during the first semester to assist the teacher in applying the direct instruction method to the classroom.

**OUTCOMES:** Consultant's program will result in a minimum improvement by participating students of one grade level in reading by the end of the first semester of the 2001-2002 school year.

**COMPENSATION:** Consultant shall be paid upon invoicing with total compensation not to exceed \$18,000. \$25,200.

**REIMBURSABLE EXPENSES:** The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**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 Officer of the Office of High School Development to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE 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 (MAWBE Plan). In accordance with the master agreement between the Board and City Colleges, City Colleges agrees to abide by its own affirmative action requirements.~~

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

**FINANCIAL:** Charge to Office of High School Development \$18,000+\$7,200.

Fiscal Years: 2001 and 2002

Budget Classification: 0470-210-000-2188-5410 \$18,000 Fiscal Year 2001

Budget Classification: 0470-210-733-7468-5410 \$7,200 Fiscal Year 2002

**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.

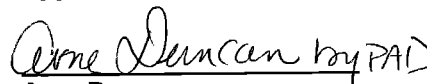
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



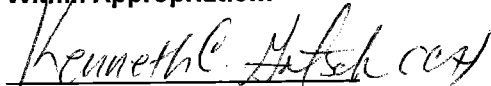
Anita Rocha  
Acting Chief Purchasing Officer

**Approved:**



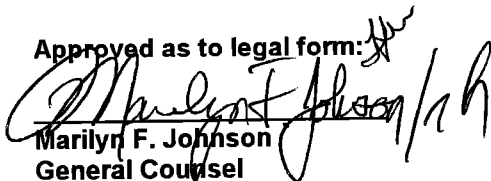
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**



Marilyn F. Johnson  
General Counsel