

APPROVE ENTERING INTO AGREEMENTS WITH JUNE CAMPBELL, MIRIAM RESNICK, AND RITA MITCHELL FOR EARLY CHILDHOOD PROGRAM MONITORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with June Campbell, Miriam Resnick and Rita Mitchell to provide program-monitoring services to the Office of Language, Cultural, and Early Childhood Education at a total cost not to exceed \$36,000 in the aggregate. Consultants were selected on a non-competitive basis because of their knowledge and expertise in the area of Early Childhood programs. Consultants are all former Early Childhood administrators and have provided service to the Board in the past. A written agreement for each Consultant's services is currently being negotiated. No services shall be provided by any Consultant and 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 in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

SPECIFICATION NO: 01-250238

CONSULTANTS:

1. **Rita Mitchell**
4800 Chicago Beach Drive #1708N
Chicago, IL 60615
(773) 548-7744
Vendor #25225
Not To Exceed: \$11,000

3. **June Campbell**
2713 S. Michigan
Chicago, IL 60616
(312)842-2914
Vendor #43398
Not To Exceed: \$11,000

2. **Miriam Resnick**
3550 N. Lake Shore Drive Apt. 802
Chicago, IL 60657
(773) 755-3812
Vendor #81969
Not To Exceed: \$14,000

USER: Office of Language, Cultural, and Early Childhood Education
125 S. Clark, 9th Floor
Armando Almendarez
553-1933

TERM: The term of each agreement shall commence on the date each agreement is signed and shall end June 30, 2002.

SCOPE OF SERVICES: Each Consultant will monitor the implementation of the Early Childhood Community Partnerships Pre-Kindergarten program to determine vendor compliance with program guidelines and will also provide technical assistance when necessary. Consultants will monitor all agencies providing pre-kindergarten classrooms services. Consultants will monitor classrooms, prepare classroom-monitoring reports, attend program meetings, conduct prospective vendor site visitations, vendor proposal analysis, and participate in staff development activities. The Community Partnerships Program will consist of 58 agencies, with 99 different locations, 212 classrooms and approximately 3850 children (this expansion was approved by the Board of Education at the September 26, 2001 meeting). Consultants will meet monthly with the program manager and provide status reports.

DELIVERABLES: Each consultant will submit completed monitoring and observation reports. Additionally reports of all technical assistance provided to contracted community based / Subcontracting agencies will be provided to the program manager.

OUTCOMES: Complete and accurate information gathered and compiled regarding all vendors participating in the Early Childhood Community Partnerships Pre-Kindergarten program.

COMPENSATION: Consultants shall be paid as follows: hourly rate of \$35, not to exceed the total sums indicated above; and not to exceed in the aggregate, the sum of \$36,000.

REIMBURSABLE EXPENSES: The hourly rate is inclusive of all expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Language, Cultural and Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

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: 61% Black, 0% Hispanic, 0% Asian, 39% WBE and 0% Non-Minority.

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

FINANCIAL: Charge to Early Childhood Education: \$36,000.00
Budget Classification: 0952-210-364-7933-5410
Requisition Number:

Fiscal Year: FY2002
Source of Funds - Early Childhood ISBE
Block Grant

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.

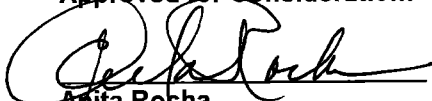
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

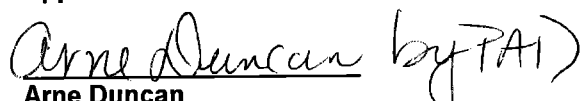
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

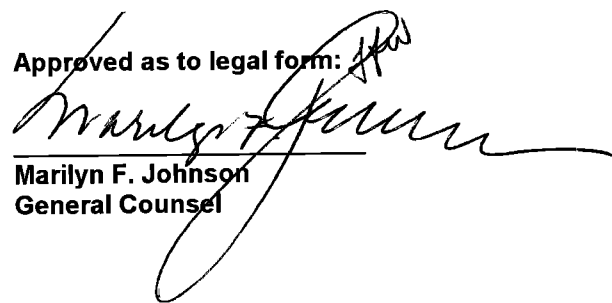
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel