

**APPROVE ENTERING INTO AN AGREEMENT WITH LESLIE LYNN
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Leslie Lynn to provide consulting services to the Office of High School Development at a cost not to exceed \$38,000. Consultant was selected on a non-competitive basis due to his unique qualifications and past experience in providing debate instruction to CPS high school students. 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.

Specification No.: 01-250272

CONSULTANT: Leslie Lynn

1601 South Indiana Avenue
(312) 986-8101
Vendor # 52259

USER: Office of High School Development

125 South Clark, 9th Floor
Contact person: Wilfredo Ortiz
(773) 553-3540

TERM: The term of this agreement shall commence on December 1, 2001 and shall end August 31, 2002. This agreement shall have 2 options to renew for periods of 1 year each.

SCOPE OF SERVICES: Consultant will provide consulting services to the Policy Debate Project which includes six tournaments, a city championship, and a summer institute. Consultant will provide debate training for CPS students, teacher-coaches, and judges at 26 CPS high schools, serving a minimum of 400 CPS high school students. The participating schools are as follows:

Austin	Hope	Kennedy	Morgan Park	Von Stuben
Clemente	Hubbard	Kenwood	Senn	Washington
Corliss	Jones	Lane	South Shore	Whitney Young
DuSable	Juarez	Lindblom	Southside College Prep	
Farragut	Kelly	Marshall	Steinmetz	
	Kelvyn Park	Mather	Taft	

Consultant will provide instruction to CPS students on the procedural essentials of academic debate: speech order and responsibilities, cross-examination practices, the use of briefs, rebuttal strategy, analysis and resolution of arguments, and persuasive and text-based writing and research. Consultant will prepare debate core files in such a manner that they are useable as textbook information for debaters, will oversee the planning and execution of the debate tournaments and will assist in recruiting debate judges. Consultant will conduct summer seminars for returning coaches, and provide on-going training and support to coaches and judges throughout the season.

DELIVERABLES: Consultant will provide core files, books, reports, videos, certificates, management of six tournaments, and 32 seminars for coaches, students and judges.

OUTCOMES: Consultant's services will result in participating students improving their language arts/communication skills in (1) critical thinking and listening, (2) clear and articulate speaking, (3) logical reasoning and writing, (4) concentrated reading and (5) advanced and electronic research; and improving their academic performance as measured by attendance and standardized test scores.

COMPENSATION: Consultant shall be paid monthly as invoiced not to exceed the sum of \$38,000.

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. 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: 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, 0% WBE, 100% Non-Minority.

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

FINANCIAL: Charge to Office of High School Development \$38,000 Fiscal Year: 2002
Budget Classification: 0470-210-000-2046-5410

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).

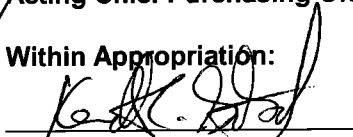
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

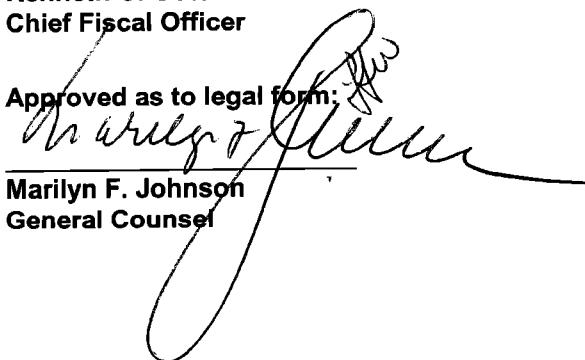
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel