

**RATIFY AN AGREEMENT WITH ETHEL ADAMS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Ethel Adams to provide consulting services to Spencer Math & Science Academy at a cost not to exceed \$36,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of her extensive background and expertise in providing tutoring services with the Chicago Public Schools. 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.: 01-250320

CONSULTANT: Ethel Adams
7917 South Champlain
Chicago, Illinois 60619
(773) 651-1718
Vendor# 33735

USER: Spencer Math & Science Academy
214 North Lavergne Avenue
Hazel Steward, R.E.O – Region 3
Mrs. Sharon Bryant, Principal
(773) 534-6150

TERM: The term of this agreement shall commence on September 4, 2001 and shall end June 21, 2002. This agreement shall have two (2) options to renew for periods of 12 months each at a cost not to exceed \$40,000 each renewal period.

SCOPE OF SERVICES: Consultant will provide tutoring services to 15-17 retained six-grade students and six-grade students from Spencer Academy who are one-year or more below grade level. She will provide daily reading and math instruction to these students using materials designed to address each child's deficiencies. Consultant shall administer weekly and bi-weekly assessments to measure student progress.

DELIVERABLES: Consultant will meet with students five days per week for 6 hours each day. Students will practice ITBS test taking skills, reading skills, written composition skills, listening skills and oral expression skills from September 4, 2001 through June 2, 2002. Consultant will assess student progress every 5-weeks in Reading and Math.

OUTCOMES: Consultant's services will result in students making 6-10 month gains on the ITBS in Reading and Math.

COMPENSATION: Consultant shall be paid monthly as invoiced, not to exceed the sum of \$36,000.

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: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Black)

LSC REVIEW: This action was approved by the LSC for Spencer Academy on May 25, 2001

FINANCIAL: Spencer Math & Science: \$36,000 Fiscal Year: 2001
Budget Classification: 6000-242-021-8274-5400

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.

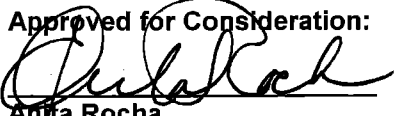
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 *by PA 17*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel