

**AMEND BOARD REPORT 01-0822-PR22  
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR A MASTERS PROGRAM IN SPECIAL EDUCATION  
FOR BILINGUAL TEACHERS**

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

Approve exercising the first option to renew the agreement with Northeastern Illinois University to provide a Masters Program for Bilingual Teachers to the Office of Specialized Services at a cost not to exceed \$43,104.00. A written document exercising this first option is currently being negotiated. No payment shall be made to Northeastern during the first option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below. This Board Report is being amended to revise the financial section only to reflect the receipt of grant monies from the Illinois State Board of Education to fund a portion of this program. No written amendment to the contract is necessary to effectuate these changes.

**Specification No.:** 00-250581

**CONSULTANT:** Northeastern Illinois University  
5500 N. St. Louis  
Chicago, Illinois 60625-4699  
773-442-5594  
Vendor #37162

**USER:** Office of Specialized Services  
125 S. Clark- 8<sup>th</sup> floor  
Chicago, Illinois 60603  
Lillian Gonzalez  
773-553-3381

**ORIGINAL AGREEMENT:** The original Northeastern Illinois—Bilingual Special Education Agreement (authorized by Board Report 00-0726-PR33) in the amount of \$47,400.00 is for a term commencing September 1, 2000 and ending August 31, 2001, with the Board having the option to renew for two successive one year periods. The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing September 1, 2001 and ending August 31, 2002.

**OPTION PERIODS REMAINING:** There is one option period for one year remaining.

**SCOPE OF SERVICES:** Eighteen bilingual teachers will take classes leading to a Masters Degree in special education.

**COURSES AND PROJECTED COSTS:** Northeastern will offer six, three-credit hour courses to be taken by all of the participants. Some participants also may need to take additional courses to complete their Masters Degrees.

**OUTCOMES:** The bilingual teachers participating in the Program will continue to take classes towards their Masters Degrees in Bilingual Special Education. The participants have signed an agreement that upon completion of their Masters Degrees, they will work in special education positions for at least three years.

**COMPENSATION:** For each three- hour core course offered, the Board will pay Northeastern \$6,466.00 for the eighteen participants in the Program. Also, the Board will pay Northeastern a total not to exceed \$4,308.00 for additional classes some of the participants will need to complete their Masters Degrees.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7.3 of the M/WBE Plan, this contract is exempt from review due to the fact that tuition payments are an excluded transaction under the M/WBE Plan.

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

**FINANCIAL:** Charge to Office of Specialized Services: \$43,104.00  
Budget Classification: 0966-220-771-1607-5560  
\$2,074.00  
  
Budget Classification: 0966-220-305-7727-5560  
\$41,030.00

Fiscal Year: FY 2002  
Source of Funds: 220  
IDEA Flow  
through  
Source of Funds: IDEA  
Discretionary

**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 member 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.

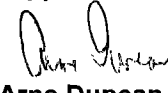
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
Arlita Rocha  
Chief Purchasing Officer

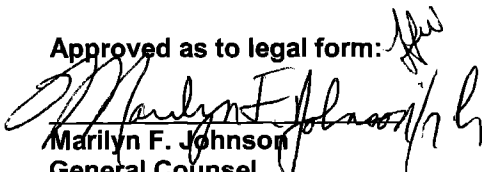
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel