

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES FOR THE IASA TITLE VII HERITAGE LANGUAGE TEACHER CORP PROJECT**

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

Approve exercising the first option to renew the agreement with the University of Illinois at Chicago to provide consulting services to the Office of Language and Cultural Education for the IASA TITLE VII Grant "Heritage Language Teacher Corp Project" at a cost not to exceed \$110,314 for the renewal period. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANT:** University of Illinois at Chicago  
809 S. Marshfield Avenue (M/C 551)  
Chicago, Illinois 60612-7205  
Contact Person: Craig S. Bazzini  
Phone: 312-996-2868  
Vendor# 32571

**USER:** Office of Language and Cultural Education  
125 S. Clark Street  
Chicago, IL 60603  
Manuel J. Medina  
773/553-1930

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 01-0221-PR19) is for a term commencing April 10, 2001 and ending April 9, 2002 for a total cost of \$110,314, with the Board having the option to extend the agreement for 2 one-year periods. The original agreement was awarded on a non-competitive basis because UIC jointly developed this federal grant proposal.

**OPTION PERIOD:** The term of this agreement is being extended for one (1) year commencing April 10, 2002 and ending April 9, 2003.

**OPTION PERIODS REMAINING:** There is one (1) option to renew for one (1) year remaining.

**SCOPE OF SERVICES:** Consultant will continue to provide 60 clock hours of specially designed professional development courses to teachers of Spanish throughout CPS high schools. The courses will integrate National Foreign Language standards and principles with effective methodologies for teaching non-English language (Spanish) background students. New and appropriate courses will be developed specifically for the project. The purpose of the project is to build a team of 60-100 secondary teachers of Spanish as a Heritage Language. Tasks to be completed during the first year of the project have been delayed due to the late start of the project. These tasks will be completed during the 2002 summer months. Thus the project will be on target by the time the second year is underway. There will be an overlap of approximately three months during which time both first and second year activities will be ongoing.

**DELIVERABLES:** Consultant shall deliver the following:

- Progress reports based on site visiting and monitoring activities.
- Training activities, teach selected courses and supervise instruction.
- Biennial evaluation and annual performance reports.

**OUTCOMES:** Consultant's services shall result in the participating school personnel being provided with four courses to support Heritage Spanish Language instruction, such as an advanced Spanish literature course, a socio-linguistics course, and a methodology course to improve learning among English Language Learners.

**COMPENSATION:** Consultant shall be paid three equal installments upon receiving invoice from the vendor, with total compensation not to exceed the sum of \$110,314.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for the following expenses: tuition for participating CPS teachers and salaries, benefits, supplies and travel for personnel designated by the consultant. 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 Language and Cultural Education to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION: The M/WBE goals for this contract include:** 35% Total MBE, 22 % Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be granted because **"the contract scope is not further divisible"**.

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

<b>FINANCIAL:</b> Charge to Office of Language and Cultural Education:	\$ 110,314	Fiscal Year:	2001-02
Budget Classification:	930-268-582-7944-5410	\$69,814	Source of Funds: Federal Grant
	930-268-582-7944-5560	\$40,500	

**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:**

  
**Arlita Rocha**  
 Acting Chief Purchasing Officer

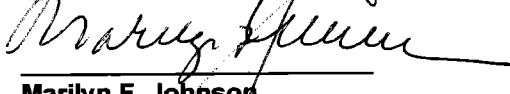
**Within Appropriation:**

  
**Kenneth C. Gotsch**  
 Chief Fiscal Officer

**Approved:**

  
**Arne Duncan**  
 Chief Executive Officer

**Approved as to legal form:**

  
**Marilyn F. Johnson**  
 General Counsel