

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO
FOR CONSULTING SERVICES
(MATHEMATICS LEADERS PROJECT)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an 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 "Developing Bilingual Math Leaders Program" at a cost not to exceed \$114,000. The consultant was selected on a non-competitive basis because the University of Illinois at Chicago and the Chicago Public Schools jointly developed the grant proposal. 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 90 days of the date of this Board Report. Information pertinent to this agreement 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

TERM: The term of this agreement shall commence March 1, 2002 and shall end February 28, 2003.

SCOPE OF SERVICES: The vendor will provide 60 clock hours of specially designed professional development courses to bilingual education teachers in Corkery, Finkle, Saucedo and Spry elementary schools. The courses will integrate NCTM's 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.

DELIVERABLES: Consultant shall deliver the following:

- Progress reports based on site visiting and monitoring activities.
- Training activities.
- New courses based on NCTM standards.
- Biennial evaluation and annual performance reports.

OUTCOMES: Consultant services will result in the participating school personnel being provided with four courses to develop skills in integrating reformed mathematics instruction, bilingual/ESL strategies, and advanced literacy in order to improve learning among English language learners.

COMPENSATION: Consultant shall be paid as follows: course development and implementation costs to be paid in three equal installments upon receiving invoice from the vendor; and the total compensation not to exceed the sum of \$114,000.

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.

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.

FINANCIAL: Charge to Language and Cultural Education : \$114,000 Fiscal Year: 2001-02
Budget Classification: 0930-268-576-7944-5560 - \$ 73,569 Source of Funds: Federal Grant
0460-268-576-7944-5410 - \$ 40,431

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).

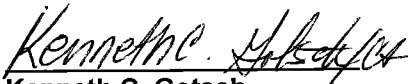
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

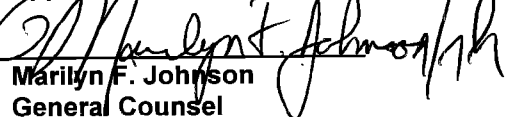
Approved:


Arne Duncan *by PAT*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel