

March 27, 2002

**RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT  
WITH THE CHICAGO TEACHERS UNION QUEST CENTER**

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

Ratify the exercising of the second option to renew the agreement with the Chicago Teachers Union Quest Center to provide consulting services to the CPS Teachers Academy for Professional Development at a cost for the option period not to exceed \$84,600. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the 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 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 01-250155

**CONSULTANT:** Chicago Teachers Union Quest Center  
222 Merchandise Mart Plaza  
Suite 400  
Chicago, Illinois 60654  
Dr. Allen Bearden, (312) 329-9100  
Vendor Number: 18452

**USER:** CPS Teachers Academy for Professional Development  
Medill Technical and Professional Development Center  
1326 West 14<sup>th</sup> Place  
Chicago, Illinois 60608  
Ms. Diane H. Zendejas, Director  
(773) 553-6050

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 00-0126-PR19) in the amount of \$64,000, is for a term commencing July 1, 1999 and ending June 30, 2000, with the Board having three options to renew the agreement for one-year periods. The agreement was renewed (authorized by Board Report 01-0523-PR30) in the amount of \$80,100 for a term commencing July 1, 2000 and ending June 30, 2001. Consultant was originally selected on a non-competitive basis pursuant to the terms of the grant funder for this program (MacArthur Foundation).

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing July 1, 2001 and ending June 30, 2002.

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

**SCOPE OF SERVICES:** Consultant shall continue to provide two teacher educators who will conduct inservices for mentors. Consultant will continue to assist with program design by participating in writing of program manuals, planning agendas and inservice content for the second-year program component, training professional portfolio reviewers, and gathering program data.

**DELIVERABLES:** Consultant will perform tasks as outlined in the scope of services and deliver periodic status reports regarding contracted responsibilities to the CPS Teachers Academy for Professional Development and to the MINT Steering Committee.

**OUTCOMES:** Consultant's services will result in improved teacher effectiveness as a result of quality staff development and support of new teachers by trained mentors.

**COMPENSATION:** Consultant shall be paid during this option period as follows: One lump sum not to

**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.

**AFFIRMATIVE ACTION:** The Waiver Review Committee recommends that a full waiver of the participation for this contract that includes:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract participation (M/WBE) be waived because the contract scope is not further divisible.

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

**FINANCIAL:** Charge to CPS Teachers Academy: \$84,600 Fiscal Year: 2002  
Budget Classification: 0300-210-462-1572-5410 (\$72,600) Source of Funds: CPS MINT Budget  
Budget Classification: 0300-239-136-8984-5410 (\$12,000) Source of Funds: School Special Income IPLP Grant

**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.

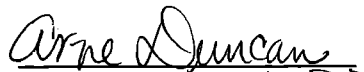
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

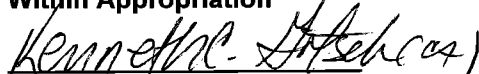
**Approved for Consideration:**

  
Anita Rocha  
Acting Chief Purchasing Officer

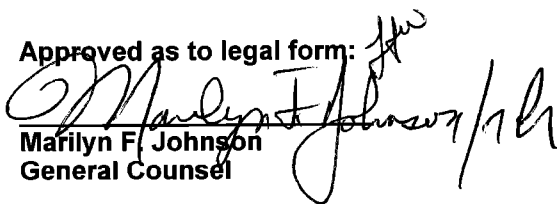
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation**

  
Kenneth C. Gotsch

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel