

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTH LAWDALE LEARNING COMMUNITY, INC
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with North Lawndale Learning Community, Inc. to provide consulting services to Board's 21st Century Community Learning Centers at a cost not to exceed \$399,643.00. Consultant was selected on a non-competitive basis because it was the consultant identified in the Federal 21st Century Community Learning Center Grant. 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.: 02-250074

CONSULTANT: North Lawndale Learning Community, Inc.
605 S. Albany
Chicago, IL 60612
773-722-0950
Vendor # 27878
Contact Person: Marcelo Ferrer

USER: Deputy Chief Education Office/21st Century Community Learning Centers
125 South Clark Street, 5th floor
Dr. Joan Wilson-Epps
773-553-2045

TERM: The term of this agreement shall commence on July 1, 2002 and shall end on June 30, 2003

EARLY TERMINATION RIGHT: The Board may terminate this agreement for any or no reason upon 60 days notice to consultant.

SCOPE OF SERVICES: Consultant will provide educational services and after-school and summer programs to 700 students at three 21st Century sites, which are located at Manley, Chalmers and Gregory Schools. Programming will include recreational and enrichment activities, health education, the development of student leadership teams at Manley, Chalmers and Gregory site, mentoring, parent and community programs, and the development of a larger mentor pool for future service to these sites. NLC will provide services directly to the 21st Century Community Learning Centers as well as through partnerships with several neighborhood organizations. All activities will take place during after-school, summer, and weekend hours.

DELIVERABLES: Consultant will implement, oversee, evaluate, and report on all programs on a quarterly basis based on the requirements for the 21st Century Community Learning Centers program and Chicago Public Schools requirements. Programs include: after-school arts, violence prevention, mentoring, internships, summer camps in arts, career and leadership development, community service and soccer (with a literacy component). Programs also include Saturday arts club, computer classes, and three after-school programs for high school students. In addition consultant will provide programming in the three sites with after-school and summer performing arts (chorus), literacy with an art component (video production and poetry), adult education (GED), a science program, as well as health education initiatives that promote self-esteem and help youth make healthy decisions regarding human sexuality and other adolescent issues.

OUTCOMES: Consultant's services will result in the three 21st Century sites seeing increased amount and level of both student and parent involvement during after-school and summer hours, and having a trained leadership team to help develop and implement programming based on community needs and desires. Due to the academic components in the many programs, Consultant's services will result in an improvement in student achievement, adult education and health education over the long term.

COMPENSATION: Consultant shall be paid as follows: Monthly upon receipt of voucher, not to exceed \$399,643.00.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: parent stipends, teacher stipends, travel and office supplies. 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: Vendor Agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

LSC REVIEW: Local School Council approval is not applicable to this Board Report

FINANCIAL: Charge to 21st Century Community Learning Centers
Fiscal Year: 2002/2003 & 2003/2004
Budget Classification: 0440-239-501-8650-5410 - \$399,643.00 – FY02003
Source of Funds: 21st Century Community Learning Centers

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

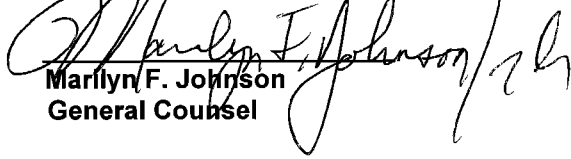
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel