

APPROVE ENTERING INTO AN AGREEMENT WITH THE UNITED NEIGHBORHOOD ORGANIZATION OF CHICAGO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the United Neighborhood Organization of Chicago to provide consulting services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$75,000. Consultant was selected on a non-competitive basis due to the Consultant's expertise and experience in developing and providing parent-training programs. A written agreement for Consultant's services is currently being negotiated. Consultant shall provide no services and 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: United Neighborhood Organization of Chicago
954 W. Washington Boulevard, 3rd Floor
Chicago, Illinois 60607
Vendor #24075
Contact Person: Juan Rangel
312/432-6301

USER: Office of Language, Cultural and Early Childhood Education
125 S. Clark Street, 11th Floor
Chicago, Illinois 60603
Contact Person: Mr. Manuel J. Medina
773/553-1930

TERM: The term of this agreement shall commence on September 1, 2002 and shall end August 31, 2003. This agreement shall have 2 options to renew for periods of 12 months each subject to Board approval. The cost for each option period will not exceed \$75,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement for any or no reason by providing Consultant with 30 days notice.

SCOPE OF SERVICES: Consultant will provide comprehensive leadership training to Chicago Public Schools families and community members. Services will consist of citywide leadership training in which the approximately 300 local schools Bilingual Advisory Committees shall be targeted for participation. Training topics will relate to salient education issues affecting the Chicago Public Schools, including school governance, student assessment and promotion, parent involvement and the No Child Left Behind Act. Consultant workshops will focus on concepts of self-interest, empowerment, relationships and qualities of leadership and participants will be introduced to tools that will increase their effectiveness. Parents be trained on the fundamentals of running effective meetings, coalition building and maintaining networks.

DELIVERABLES: Consultant will provide the following:

- A comprehensive leadership-training program for local school Bilingual Advisory Committee members, parents, and other members of the school community.
- 52 leadership training workshops citywide, a minimum of six in each Region
- Monthly progress meetings with OLCE personnel; and
- Written evaluation report of the training program's effectiveness including entrance and exit surveys.

OUTCOMES: Consultant's services will result in a comprehensive parent training program that increases parent participation in their child's school, increases the participation and effectiveness of local school Bilingual Advisory Committees, as well as increases understanding of key educational concepts and issues.

COMPENSATION: Consultant shall be paid upon invoicing as follows: \$25,000 upon signing of contract, \$25,000 upon completions of workshops, and \$25,000 upon submission of evaluation report, with the total compensation not to exceed the sum of \$75,000.

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 Language and Cultural Education Officer 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 partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has however identified and scheduled the following firms and percentages

Total MBE 11.4%

Total 5% African American:

Worlds Printing, 233 N. Michigan Ave. Chicago, IL 60601 \$3,750.00 5%

Total 5% Hispanic:

Salsedo Press, Inc., 3139 W. Chicago Ave. Chicago, IL 60622 \$3,750.00 5%

Total 1.4% Asian:

Apex Courier, 448 N. Halsted St., Chicago, IL 60622 \$1,000.00 1.4%

Total 3% WBE

Workplace Concepts, 226 S.Wabash, #800, Chicago, IL 60604 \$2,500.00 3%

The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

FINANCIAL: Charge to the Office of Language, Cultural and Early Childhood Education: \$75,000.
 Budget Classification: 0930-268-276-7947-5410
 Source of Funds: Federal Title III
 Fiscal Year: 2003
 Requisition Number:

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.

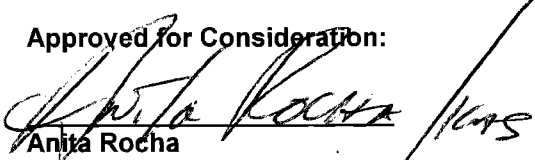
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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.

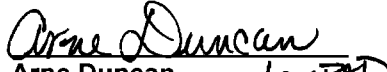
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

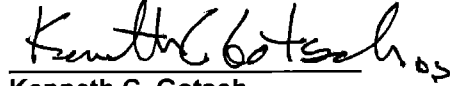
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

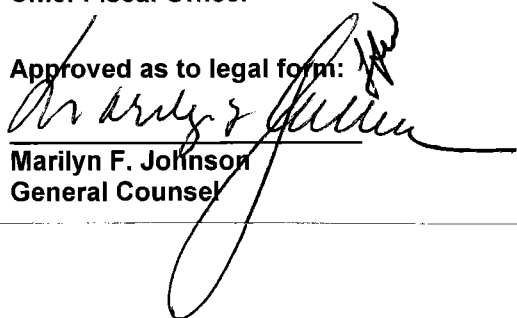
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel