

**APPROVE PAYMENT TO CITY YEAR
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to City Year, who provided consulting services to the Chief Education Office from October 1, 2001 to May 31, 2002 in the amount of \$210,000. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis because of the high degree of expertise required of these services. Information pertinent to this payment is stated below.

Specification No.: 02-250178

CONSULTANT: City Year
545 North Michigan Avenue
312.464.9899
Contact: Craig Huffman, Executive Director
Vendor #: 31218

USER: Chief Education Office
125 South Clark Street
Contact: Andrea Kerr, Assistant to the Chief Education Officer
773.553.1484

SCOPE OF SERVICES: City Year provided the following services. City Year worked with elementary and high school students. Members engaged 1st, 2nd and 3rd grade students in one-on-one and small group tutoring three times per week per student and provided classroom assistance to 1st, 2nd and 3rd classrooms three times per week at three Chicago public elementary schools. Members engaged 1st-8th grade students in out-of-school enrichment activities 3 to 4 afternoons per week. Members lead 160 6th-8th grade students in service learning activities three Saturdays per month and 2 to 3 afternoons per week. Members lead 300 high school students in service learning activities 3 to 4 afternoons per week with full day service projects scheduled periodically on Saturdays and school holidays.

OUTCOMES: The services of this consultant shall result in 1) increased ITBS scores and classroom participation with the elementary school students; 2) students participating in the after school program will have an increased awareness of other cultures leading to more inclusive and appropriate behavior towards people different than themselves; and 3) middle school and high school students participating in service learning will have increased awareness of the needs of their community and have the belief that they can make a difference.

COMPENSATION: Consultant shall be paid as follows: one payment of \$210,000.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

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

FINANCIAL: Charge to Chief Education Office: \$210,000 Fiscal Year: FY03
Budget Classification: 0950-210-149-7090-5410 Source of Funds: 210, Education Fund
CPS is currently in negotiations with the City of Chicago to be reimbursed by the City for the full \$210,000.

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.

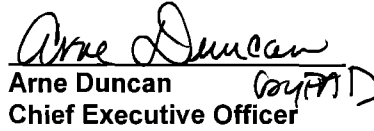
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

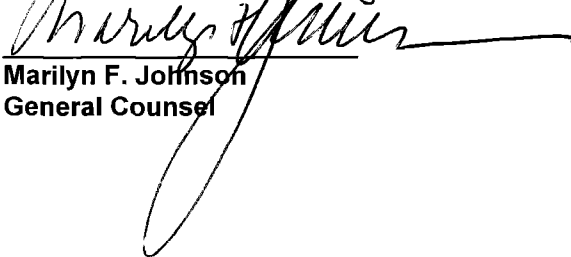
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel