

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE FOR  
CONSULTING SERVICES FOR THE IASA TITLE VII/III TRAINING FOR ALL TEACHERS  
GRANT**

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

Approve entering an agreement with the Erikson Institute to provide consulting services to the Offices of Language and Cultural Education and Early Childhood Education for the IASA Title VII/III Training For All Teachers Grant, *Mastering ABCDE: A Model for Educating Teachers of LEP Preschoolers*, at a cost not to exceed \$115,000. Consultant was selected on a non-competitive basis because Erikson Institute was identified as the Board's joint participant in the grant proposal. A written agreement for consultant's services is currently being negotiated. No services shall be rendered 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 agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

Specifications No.: 02-250024

**CONSULTANT:** Erikson Institute  
420 N. Wabash  
Chicago, Illinois 60611  
Contact Person: Barbara Bowman  
Phone:(312) 755-2250  
Vendor # 73654

**USER:** Offices of Language and Cultural Education/Early Childhood Education  
125 S. Clark Street  
Chicago IL. 60603  
Manuel J. Medina  
(773) 553-1930

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end on September 30, 2003. This agreement shall have three options to renew for periods of one year each to coincide with the grant periods. The cost for each option period will not exceed \$115, 000.

**SCOPE OF SERVICES:** The Erikson Institute will implement the professional development program for educating teachers of Limited-English-Proficient (LEP) preschool students developed the previous year. Erikson will provide a sequence of five graduate level courses including a reflective practice seminar that will qualify fifty early childhood educators to receive the State Bilingual Approval or the State English as a Second Language (ESL) Approval. Erikson will obtain approval from the Illinois State Board of Education for these courses. Teacher participants for Cohort 1 will begin a two-year course of study. Erikson Institute will continue to provide these

courses during the 2002-2003 school year. At least 25 more candidates to participate in this project will be recruited for Cohort 2 in time for the 2004-2005 school year. Erikson Institute will organize a seminar with experts in the fields of Bilingual/English as a Second Language and early childhood education to update and inform staff on the latest research.

**DELIVERABLES:** Consultant shall deliver the following:

- Provide the first four courses developed specifically for this grant to 25 early childhood educators in Cohort 1
- Teach selected courses, supervise instruction and conduct classroom visits to each teacher during Reflective Practice Seminar
- Host a seminar on the latest developments in English as a Second Language (ESL)/Bilingual Education

**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 *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 4.4 %*

*Total 4.4 % African American*

*Vivian Gadsden (Independent Consultant) University of Pennsylvania Philadelphia Pennsylvania  
\$6,000.00 4.4 %*

Total WBE .6 %

Loftus & O'Meara 166 Superior, E#410 Chicago, Illinois 60611 \$460.00 .4 %  
Certification period 2/28/03

Arrow Messenger Service 1322 W. Walton Chicago, Illinois 60622 \$115.00 .1%  
Certification period 12/31/02

Midpack Corporation 5514 North Kedzie Chicago, Illinois 60625 \$115.00. 1%  
Certification period 11/26/02

The City of Chicago Department of Procurement Services certifies each identified firm. 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: Office of Language and Cultural Education/Early Childhood Education  
\$115,000 Fiscal Year: 2002- 03  
Source of Funds: Federal Grant  
Budget Classification: 0952-268-585-7924-5560 \$75,000  
0952-268-585-7924-5410 \$40,000

**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 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

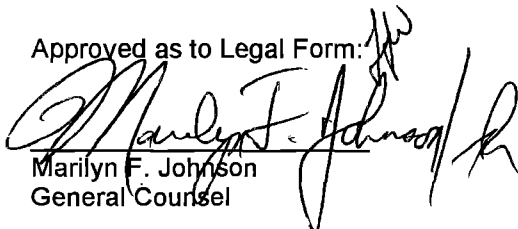
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to Legal Form:

  
Marilyn F. Johnson  
General Counsel