

AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE COLLEGE PREP PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize tuition payments to the various Universities listed for the College PREP Program at a cost not to exceed \$537,113.00. Five of the participating universities were selected as a result of a request for proposal (RFP) that was issued in February 1996 for the CPS Prep Program and they have been providing these services since that time. Three more universities were added when the program was expanded in 1998. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

Specification No.: 02-250208

CONSULTANT: 1. DePaul University Center for Urban Education
2320 N. Kenmore Avenue SAC 346
Chicago, Illinois 60614
Phone: (773) 325-7226
Vendor #: 24141
Contact Person: Mathew Ditto
Contract Amount: \$90,000.00

3. Governors State University
Office of Admissions
University Park, Illinois 60466
Phone: (708) 534-3148
Vendor #: 12948
Contact Person: Peggy Woodard
Contract Amount: \$80,000.00

5. Northeastern Illinois University
Chicago Teachers Center
770 N. Halsted Street
Chicago, Illinois 60625
Phone: (312) 733-7330 X462
Vendor #: 28628
Contact Person: Robert Valle
Contract Amount: \$39,113.00

7. St. Xavier University
3700 W. 103 Street
Chicago, Illinois 60655
Phone: (773) 298-3221
Vendor #: 43073
Contact Person: Beverly Gulley
Contract Amount: \$40,000.00

2. University of Illinois at Chicago
1919 W. Taylor M/C 96
Chicago, Illinois 60612
Phone: (312) 996-0979
Vendor #: 44634
Contact Person: Deborah Umrani
Contract Amount: \$82,000.00

4. Illinois Institute of Technology
3241 S. Federal Street, Suite 113
Herman Union Building
Chicago, Illinois 60616-3793
Phone: (312) 567-5249
Vendor #: 26500
Contact Person: Irma Dobbins
Contract Amount: \$80,000.00

6. Roosevelt University
430 S. Michigan Avenue
Chicago, Illinois 60605
Phone: (312) 341-3868
Vendor #: 35277
Contact Person: John Mac Dougall
Contract Amount: \$43,000.00

8. University of Chicago
5845 S. Ellis Gates/Blake Hall Room113
Chicago, Illinois 60637
Phone: (773) 702-8288
Vendor #: 29194
Contact Person: Larry Hawkins
Contract Amount: \$83,000.00

USER: Office of Schools and Regions
125 South Clark Street, 10th Floor
Contact Person: Yvonne Jones
Phone: (773) 553-2222

PROGRAM: The College PREP Program is designed to provide academic support for middle school students to enhance their basic skills and knowledge of subject matter, prepare them for the challenges of a college-track high school curriculum, and encourage their aspirations for a career requiring postsecondary education.

OUTCOMES: By participating in this program, the students will improve their academic performance in school in reading and mathematics as measured by the Iowa Test of Basic Skills (ITBS) or Test of Achievement and Proficiency (TAP); this program will develop the students' writing skills; and it will enhance the students' education and career goals.

COMPENSATION: Each University will be paid a tuition fee of about \$1,100.00 per student per program session.

AFFIRMATIVE ACTION: Pursuant to Section 3.7.3 of the M/WBE Plan, this contract is exempt from review under the M/WBE Plan, due to the fact that this is a payment for tuition.

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

FINANCIAL: Charge to: Office of Schools and Regions: \$537,113.00 Fiscal Year: 2003
Budget Classification: 0953-210-194-7090-5560
Source of Funds: General Education -210

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.

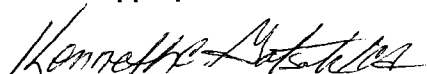
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Anita Rocha
Acting Chief Purchasing Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved:



Arne Duncan *by ATD*
Chief Executive Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel