

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF
ILLINOIS AT CHICAGO FOR CONSULTING SERVICES
(WHITTIER BILINGUAL EDUCATION PROGRAM EVALUATION)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the University of Illinois at Chicago to provide consulting services to the Office of Language and Cultural Education for the IASA TITLE VII/III Grant "Whittier Comprehensive School Improvement Project" at a cost not to exceed \$97,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 00-250883

CONSULTANT: University of Illinois at Chicago
809 S. Marshfield Avenue (M/C 551)
Chicago, Illinois 60612-7205
Contact Person: Craig S. Bazzini
Phone: 312-996-2868
Vendor # 32571

USER: Office of Language and Cultural Education
125 S. Clark Street
Chicago, IL 60603
Manuel J. Medina
773/553-1930

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 02-0227-PR15) is for a term commencing March 1, 2002 and ending February 28, 2003 for a total cost of \$97,000 with the Board having the option to extend the agreement for one (1) one-year period. The original agreement was awarded on a non-competitive basis because UIC jointly developed this federal grant proposal

OPTION PERIOD: The term of this agreement is being extended for a period commencing March 1, 2003 and ending September 30, 2003.

OPTION PERIODS REMAINING: There is no option to renew remaining.

SCOPE OF SERVICES: The University of Illinois at Chicago will continue to evaluate and restructure the locally designed dual language program so as to better serve the needs of all children at the Whittier School. The University will assist the school in planning and implementing an ongoing whole school change process geared to developing a common working vision of teaching and learning that coordinates current school projects and current knowledge on effective practices with English Language Learners. The University of Illinois at Chicago will assist in aligning the school curriculum with the Chicago and State of Illinois content area standards. In addition, the University will (1) train school personnel in the use of a literacy teaching framework and provide coursework needed for state certification, and (2) provide ESL classes for parents and conduct sessions on how to help their children succeed in school academically.

DELIVERABLES: Consultant shall deliver the following:

- Federally required performance and biennial evaluation reports for the project.
- Professional seminars on effective instructional practices for English Language Learners and integrate reformed mathematics, science and advanced literacy development.
- Parent training on strategies for developing literacy development in their children.
- Courses needed to meet degree and certification needs for participating Type 29 teachers.
- Tuition support for a minimum of 10 teachers to meet the requirements for Type 03 certificate.

OUTCOMES: Consultant's services will result in the Whittier School being restructured to implement a school wide dual language program so as to better serve the needs of all children at the Whittier Elementary School.

COMPENSATION: Consultant shall be paid upon invoicing, in three equal installments upon receiving invoice from the vendor; and the total compensation not to exceed the sum of \$ 97,000.

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.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a public university and has a State of Illinois Mandated Minority and Women Business Enterprise Plan.

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

FINANCIAL: Charge to Office of Language and Cultural Education: \$97,000 Fiscal Year: 2002-03
Budget Classification: 0460-268-687-1052-5410 \$ 97,000 Source of Funds: Federal Grant

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.

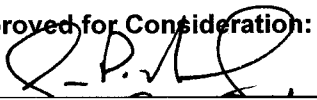
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

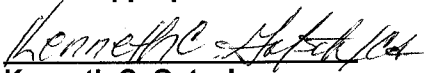
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



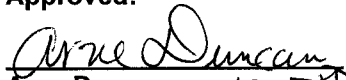
Sean P. Murphy
Chief Purchasing Officer

Within Appropriation:

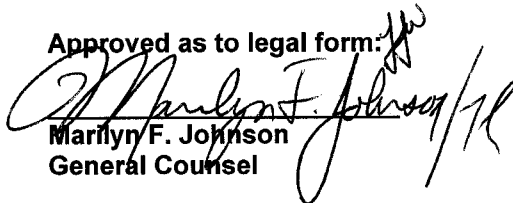


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel