

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO
TO PROVIDE AN ALTERNATIVE CERTIFICATION PROGRAM FOR ELEMENTARY MIDDLE-GRADES
MATHEMATICS AND MIDDLE GRADES SCIENCE TEACHERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago to provide graduate level coursework for an Elementary Middle-Grades Mathematics and Middle-Grades Science Illinois Alternative Initial Teaching Certification for the Alternative Certification Programs Department of Human Resources at a cost not to exceed \$561,000.00. The University was selected on a non-competitive basis because of its course offerings and past business with the Board for a similar program. A written agreement for this program is currently being negotiated. No payment shall be made to the University of Illinois at Chicago 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.

UNIVERSITY: University of Illinois at Chicago
845 West Taylor Street
M/C 248 Room 3168-SES
Chicago, Illinois 60607
(773) 355-4622
Vendor #: 32571
Contact Person: Alex Swenson

USER: Alternative Certification Programs
Department of Human Resources
125 South Clark Street 15th Floor
773-553-1137
Contact Person: Toni Hill

TERM: The term of this agreement shall commence on May 1, 2003 and shall end July 31, 2004.

EARLY TERMINATION RIGHT: 60 days notice by either party.

SCOPE OF SERVICES: The University of Illinois at Chicago will provide approximately ten graduate level courses for 33 CPS teacher-interns to fulfill the requirements for an Elementary Middle-Grades Mathematics and Middle-Grades Science Illinois Alternative Initial Teaching Certificate. Teacher-interns are required to complete all coursework and other certification requirements within approximately a fifteen-month period. The 33 Teacher-interns are selected from a pool of over 150 applicants recruited locally and nationally. Teacher-interns provide classroom instruction at an assigned Chicago Public School under an alternative provisional teaching certificate while pursuing their Alternative Initial Certification.

DELIVERABLES: The University of Illinois at Chicago will offer a core curriculum restricted to program participants consisting of 10 courses for a total of 37 semester hours of graduate coursework.

OUTCOMES: 33 CPS teacher-interns will fulfill course requirements to receive an Illinois Alternative Initial Teaching Certificate and will thereafter fill critical CPS teacher shortages in the areas of mathematics and science.

COMPENSATION: The University will be compensated on a per teacher-intern basis at the rate of \$17,000.00 per teacher-intern with the total cost not to exceed \$561,000.00. Program Participants will be required to reimburse the Board, through payroll deduction, a total of \$7,000.00 each for a total of \$231,000.00. The Board may require any Participant who fails to fulfill the requirements of the Program to repay to the Board tuition payments made by the Board on such Participant's behalf.

REIMBURSABLE EXPENSES: None.

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 Human Resources to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payment.

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

FINANCIAL: Charge to Department of Human Resources: \$561,000.00
 Budget Classification: 0710-239-699-1575-5560 \$281,518.00 Fiscal Year: 2003
 \$279,482.00 Fiscal Year: 2004
 Source of Funds: Misc. Federal/State Grant Funds

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.

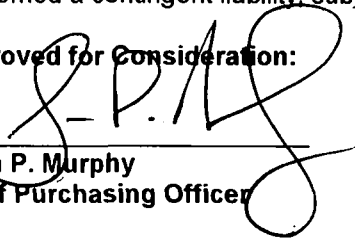
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

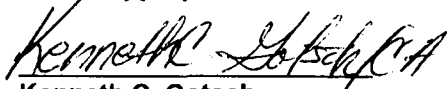


Sean P. Murphy
Chief Purchasing Officer

Approved:

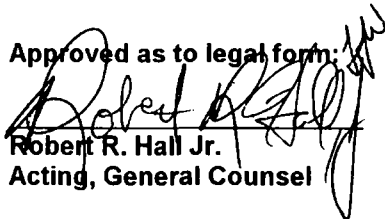

Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Robert R. Hall Jr.
Acting, General Counsel