

April 23, 2003

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH LOYOLA UNIVERSITY OF CHICAGO FOR A MASTERS PROGRAM IN SCHOOL PSYCHOLOGY FOR BILINGUAL TEACHERS**

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

Approve exercising the second option to renew the agreement with Loyola University of Chicago to provide a Masters Program in School Psychology for Bilingual Teachers for the Office of Specialized Services at a cost not to exceed \$165,715.20. A written extension agreement is currently being negotiated. No payment shall be made to Loyola prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

**Specification No.:** 01-250059

**VENDOR:** Loyola University of Chicago  
820 N. Michigan Ave.  
Chicago, Illinois 60611  
Contact: Dr. David Prasse  
312-915-6464  
Vendor #42734

**USER:** Office of Specialized Services  
125 S. Clark St., 8<sup>th</sup> Floor  
Chicago, Illinois 60603  
Contact person: Dr. Lillian Gonzalez  
773-553-3381

**ORIGINAL AGREEMENT:** The original Loyola University of Chicago—Bilingual School Psychology Agreement (authorized by Board Report 01-0523-PR45) in the amount of \$196,616.00 was for a term commencing May 1, 2001 and ending April 30, 2002, with the parties having the mutual option to renew the agreement for three successive one year periods. The Board exercised the first option to renew, authorized by Board Report 02-0327-PR27, in the amount of \$165,715.20 for the term from May 1, 2002 through April 30, 2003.

**OPTION PERIOD:** By mutual agreement of the parties, the term of this agreement is being extended for one year commencing May 1, 2003 and ending April 30, 2004.

**OPTION PERIODS REMAINING:** There is one option period of one year remaining.

**SCOPE OF SERVICES:** Loyola University will continue to provide graduate level courses for 21 CPS participants.

**DELIVERABLES:** Loyola University will continue to offer six, three-credit hour courses to be taken by the participants.

**OUTCOMES:** The Bilingual Teachers participating in the Program will take classes towards their Masters Degrees in School Psychology. The Participants have signed agreements that upon completion of their Masters Degrees, they will work as Bilingual School Psychologists for the Board of Education for at least five years. The repayment amount will be established by a *pro rata* formula developed by the Board's alternative Certification Program Manager.

**COMPENSATION:** Throughout the renewal term, Loyola will give the Board a 20% discount for all graduate courses provided under this agreement. During the renewal term of this agreement, total costs will not exceed \$165,715.20.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the extension agreement. Authorize the Chief Specialized Services Officer 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 Minority and 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 the Office of Specialized Services: \$165,715.20  
Budget Classification: 0966-239\*-699-1607-5560 (FY03)  
\*Project Numbers may change from fiscal year to fiscal year

Fiscal Year: FY2003  
Source of Funds: 239  
Title II

**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.

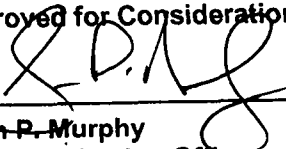
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

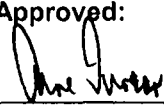
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

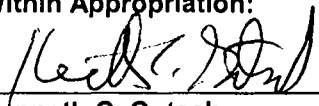
**Approved for Consideration:**

  
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Sean P. Murphy  
Chief Purchasing Officer

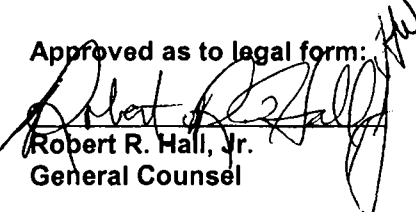
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
Robert R. Hall, Jr.  
General Counsel