

**AUTHORIZE THE ACCEPTANCE OF DONATION OF SERVICES
FROM THE UNIVERSITY OF ILLINOIS AT CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of services from the University of Illinois at Chicago (UIC). The Collaborative for Academic, Social, and Emotional Learning (CASEL) based at UIC is donating services to the Chicago Public Schools for the 2003-2004 school year. Working in close collaboration, CASEL and school staff will develop a school-based prevention program called Partners for Health, Academic, Social, and Emotional Success (PHASES).

FUNDING SOURCE: University of Illinois at Chicago
Department of Psychology (MC285)
1007 West Harrison Street
Chicago, Illinois 60607
Contact Person: Dr. Roger Weissberg, UIC
Phone: (312) 413-1012

RECEIVING SCHOOL/UNIT: Office of Specialized Services
Department of Pupil Support Services-
Elementary School Counseling Unit
125 S. Clark Street – 8th Floor
Chicago, Illinois 60603
Contact person: Dr. Linda Henry McCarty, Senior Advisor
Phone: (773) 553-1825

PURPOSE: PHASES will provide health, academic, social, and emotional learning enhancement for approximately 750 students through classroom-based and school-family partnerships programming at the Beethoven, Dvorak and Lowell schools. PHASES will offer additional support to 150 of the 750 students by means of small group services. CASEL and school staff will train and supervise paraprofessionals to work with the PHASES Program. Site directors at each school will oversee PHASES on a daily basis. CASEL-based consultants will work with schools on a regular basis. School staff will hold Assignment, Progress, and End-of-Year Conferences with teachers and parents to discuss and monitor children's progress. CASEL will work with school staff to complete outcome evaluations at the end of the school year.

ESTIMATED VALUE OF DONATION: \$105,000

AFFIRMATIVE ACTION: Not applicable.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreement for the above-referenced donation. Authorize the Chief Officer of Specialized Services to execute all ancillary documents required to administer or effectuate this donation.

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

FINANCIAL: No cost to the Board.

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.

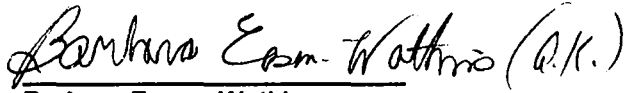
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Ethnics – The Board’s Ethnics 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 years deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



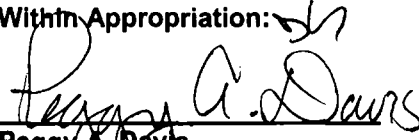
**Barbara Eason-Watkins
Chief Education Officer**

Approved:



**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Peggy A. Davis
Chief of Staff**

Approved as to legal form:



**Ruth Moscovitch
General Counsel**