

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
MYRNA A. FRAGOSO FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Myrna A. Fragoso to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed \$50,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO.: 02-250138

CONSULTANT: Myrna A. Fragoso
135 Timberlane Drive
Lemont, Illinois 60439
312-320-9036
Vendor No.: 35046

USER: Office of Language and Cultural Education
125 S. Clark Street, 11th Floor
Manuel J. Medina
773/553-1930

ORIGINAL AGREEMENT: The original agreement (authorized under Board Report 02-0724-PR32) in the amount of \$50,000 is for a term commencing July 29, 2002 and ending June 30, 2003, with the Board having the option to extend the agreement for 2 additional one-year periods. The original agreement was awarded on a non-competitive basis due to Consultant's unique skills and experience in providing bilingual parent education programs and services.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing July 1, 2003 and ending June 30, 2004.

OPTION PERIODS REMAINING: There is one (1) option to renew for one (1) year remaining.

SCOPE OF SERVICES: Consultant will continue to provide training, technical assistance and support services for the new Bilingual Parent Resource Center located at Perez Elementary School, 1241 W. 19th Street. Consultant will continue to work with staff from OLCE to: 1) develop and produce a training program that addresses the needs of parents of English Language Learners (ELLs) citywide; 2) design and coordinate activities related to the operation of a computer lab to provide computer training; 3) provide training workshops and support services for parents of ELLs; and 4) serve as the Resource Center's liaison with community and cultural organizations.

DELIVERABLES: During the option period, consultant will provide monthly parent training workshops (minimum of 3 per month) that provide parents with the necessary skills, tools and strategies to enhance their children's learning at home and in school and will provide OLCE monthly program status reports.

OUTCOMES: Consultant's services shall result in the operation of the OLCE Bilingual Parent Resource Center at Perez Elementary School as well as the development and implementation of a comprehensive training program for parents of English Language Learners.

COMPENSATION: Consultant shall be paid monthly upon invoicing at a rate of \$31/hour, not to exceed the sum of \$50,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Officer of the Office of Language and Cultural Education to execute all ancillary documents required to administer or effectuate this agreement. Authorize the President and Secretary to execute the renewal agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Hispanic).

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

FINANCIAL: Charge to the Office of Language and Cultural Education: \$50,000
Budget Classification: 0930-268-597-7947-5410 Fiscal Year: 2004
Source of Funds: Federal Title III
Requisition Number:

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.

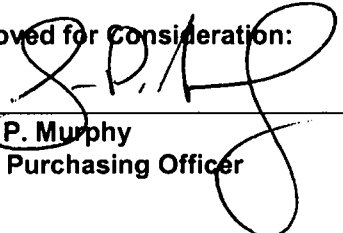
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

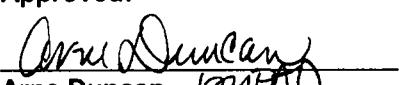
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



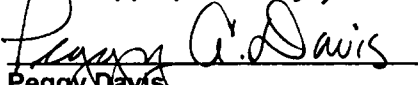
Sean P. Murphy
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Peggy Davis
Chief of Staff

Approved as to legal form:



Ruth Moscovitch
General Counsel