

**APPROVE ENTERING INTO A TEACHER REFERRAL AND SUPPORT AGREEMENT
WITH GOLDEN APPLE FOUNDATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a teacher referral and support agreement with Golden Apple Foundation to provide 55 provisionally-certified teachers to Chicago Public Schools at a cost not to exceed \$497,500.00. Provider was selected on a non-competitive basis due to their expertise in recruiting and assisting individuals to obtain alternative certificates. A written teacher referral agreement is currently being negotiated. No payment shall be made to the Provider 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.

PROVIDER: Golden Apple Foundation
GATE Program
8 South Michigan Avenue, Suite 700
Chicago, IL 60603
Contact: Dominic Belmonte
(312) 407-0006

USER: Alternative Certification Programs
Department of Human Resources
125 South Clark Street 2nd Floor
773-553-1070
Contact Person: Ascencion Juarez

TERM: The term of this agreement shall commence on August 1, 2003 and shall end July 30, 2004.

TEACHER REFERRAL DESCRIPTION: The Provider will refer up to 55 provisionally-certified teachers to the Board for possible employment with the Chicago Public Schools for the 2003-2004 school year. Teachers referred by Provider will be enrolled in Provider's certification program to receive an Illinois Alternative Initial Teaching Certificate. All teacher candidates referred by Provider will be screened and selected in accordance with the Provider's written qualification plan that includes evaluation of work history, transcripts, essays, references and a commitment to teach in a school that serves a low-income community. Provider, in partnership with the University of Illinois at Chicago and Northwestern University, will provide teacher candidates with all course work and other training necessary for candidates to be provisionally certified by the State of Illinois and eligible for referral to the Chicago Public Schools. The Provider will provide mentoring services to the 55 teacher-candidates throughout the summer and school year to ensure that each teacher-candidate is developing the proficiencies of an effective teacher. Teacher candidates referred by Provider and hired by the Chicago Public Schools will be placed in classrooms as one-year teacher-interns.

OUTCOMES: Provider's services will result in the recruitment of a pool of up to 55 highly rated teacher candidates who have a provisional teaching certificate and are working towards their Illinois Alternative Initial Teaching Certification for potential employment by the Chicago Public Schools.

REFERRAL FEE: Golden Apple Foundation will be paid \$4,500.00 per referred teacher-candidate hired by the Chicago Public Schools for the 2003-2004 school year (maximum of \$247,500.00 for up to 55 referrals) and \$250,000.00 will be paid by the Chicago Public Schools to the Golden Apple Foundation for mentoring related costs which include summer mentor teacher stipends, school-year mentor teacher stipends and associated administrative costs.

COMPENSATION: Provider shall be paid in two installments, as follows: On September 1, 2003 Golden Apple Foundation shall be paid \$298,750.00 for one-half of the referral fees plus summer mentor teacher stipends, and partial school year mentorship costs and administrative costs. On January 1, 2004 Provider shall be paid up to \$198,750.00 for the remainder of the school-year mentorship cost plus the balance of the referral fees less deductions for the actual number of teacher candidates who received Chicago Public Schools teaching positions and deductions for teacher candidates who dropped out or withdrew from their Chicago Public Schools teaching position during the 2003-2004

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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.

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 referral services.

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

FINANCIAL:	Charge to Department of Human Resources: \$497,500.00	Fiscal Year: 2004
	Budget Classification: 0710-239-699-1575-5410	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.

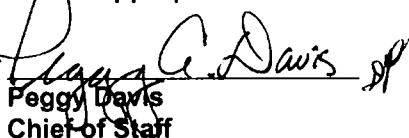
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

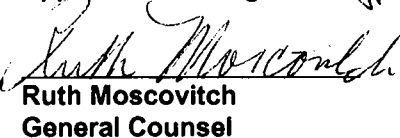
Within Appropriation:


 Peggy Davis
 Chief of Staff

Approved:


 Arne Duncan
 Chief Executive Officer

Approved as to legal form:


 Ruth Moscovitch
 General Counsel