

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH LOGAN SQUARE NEIGHBORHOOD ASSOCIATION FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with The Logan Square Neighborhood Association to provide consulting services to the Deputy Chief Education Office at a cost for the option period not to exceed \$794,500.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period 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.: 02-250172

CONSULTANT:

Logan Square Neighborhood Association
2840 N. Milwaukee Avenue, Chicago, IL. 60618
(773) 384-4370
Contact Person: Lissette Moreno
Vendor # 24486

USER:

Deputy Chief Education Office
21st Century Community Learning Centers
Contact Person: Dr. Joan Wilson-Epps
125 South Clark, 5th Floor (773) 553-1520

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 02-0925-PR16) in the amount of \$717,000.00 was for a term commencing June 1, 2002 and ending May 31, 2003, with the Board having the option to renew the agreement for an additional one (1) year period.

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing June 1, 2003 and ending May 31, 2004.

SCOPE OF SERVICES: Consultant will continue to coordinate, develop, and implement six 21st Century Community Learning Centers at six Chicago Public Schools in the Logan Square community, which will provide after-school educational services and programs to students and parents as well as summer and weekend programs in selected schools. Programming will include homework help and tutoring, reading and mathematics support, arts, recreation, and adult educational services. The youth programs include: Summer Camp, Music, Photography, Cheerleaders Sports, computer literacy, cultural activities, arts and crafts and field trips. Adult Education programs include ESL and GED, and literacy. The Centers will also provide Family Reading, Family Science, and Family Math programs. Consultant will monitor each Center's resource requirements, allocation and utilization, and prepare and submit site-by-site activity performance and progress reports. Consultant will manage and operate Centers at Schneider, Monroe, Brentano, Funston, Mozart, and Ames, which will be open Monday through Thursday during after school hours. The services shall be provided pursuant to the terms of the Federal Grant award accepted by the Board under Board Report #01-0627#D5

OPTION PERIODS REMAINING: There are no option periods remaining.

DELIVERABLES: Consultant will continue to implement, oversee and evaluate all CLCs and programs and report on a quarterly basis based upon Federal and Chicago Public Schools requirements. Consultant will provide quarterly reports and annual performance report and evaluation reports as required by the 21st Century Community Learning Centers Federal Grant. Consultant will provide the CLC programming as specified under the Grant.

OUTCOMES: The six Learning Center sites will see an increase in student academic performance through reading and integrated programming during and after school, evening, weekend and summer programming. Consultant will achieve the program outcomes specified in the Grant.

COMPENSATION: Consultant shall be paid upon receipt of vouchers (submitted on a monthly basis), and not to exceed the sum of \$794,500.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. The Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for 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 Deputy Chief Education Office: \$794,500.00 Fiscal Year: 2003-2004
Budget Classification: 0440-239-601-8650-5410 Source of Funds: U.S. Dept. of Education
(0440-239-601-8650-5990)

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.

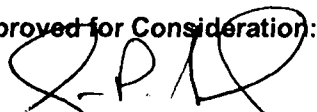
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

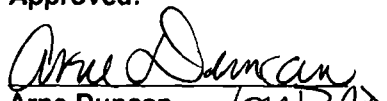
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 A. Davis
Chief of Staff

Approved as to legal form:


Ruth M. Moscovitch
General Counsel