

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
NATIONAL-LOUIS UNIVERSITY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with National-Louis University to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed \$158,133. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 03-250023

CONSULTANT: National-Louis University
122 South Michigan Avenue
Chicago, Illinois 60603
Vendor #48030
Contact: Christine P. Sorensen
312/261-3165

USER: Office of Language and Cultural
Education
125 S. Clark Street, 11th Floor
Chicago, Illinois 60603
Contact: Manuel J. Medina
773/553-1930

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 03-0225-PR27) in the amount of \$158,133 is for a term commencing March 19, 2003 and ending October 31, 2003, with the Board having 2 options to renew for periods of 12 months each. Consultant was selected on a non-competitive basis pursuant to the terms of the award of the Federal Arts and Education Collaborative Grant.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing November 1, 2003 and ending October 31, 2004.

OPTION PERIODS REMAINING: There is one 1-year option period remaining.

SCOPE OF SERVICES: Consultant will continue to provide a professional development program and cultural delivery system to integrate arts curriculum in four CPS schools: Juarez, Ruiz, Saucedo and Spry. Consultant's services will continue to include the following:

- Coordinate school and community arts and cultural services to help schools create communities of learning for students, faculty, parents, and artists.
- Increase the school's organizational and leadership capacity to integrate standard-based art education with language arts, social studies, and other subjects.
- Provide a range of arts programming (focusing on folkdance, folk song, folk arts, story telling, theatre, and photography) which draw upon the cultural heritage of at-risk learners.
- Organize comprehensive professional development communities, in each school, to improve teaching and learning through using best practice strategies.
- Involve parents and the community in the project, to improve learning of at-risk learners.

DELIVERABLES: Consultant will continue to deliver the following:

- With schools and project staff, implement the plans of curriculum integration developed in year one, and assess the effectiveness on arts learning. Provide curriculum guides.
- A range of folk arts workshops & summer programs designed to draw upon the cultural heritage of at-risk learners and facilitate integration with curriculum. Post student projects on the Collaboratory web site.
- Organize comprehensive professional development communities in each school to improve teaching and learning through using best practice strategies.
- Implement the action research plans that teachers proposed in year one. Post the on-going progress and end-of-year findings on The Collaboratory web site.
- Collect data to create a model for integrating standards-based arts education for dissemination at CPS, including evaluation of the program and teacher action research studies.

OUTCOMES: The professional development and cultural delivery system implemented by Consultant will result in improved teaching and learning of at-risk students through building an understanding of how artworks are produced and the role they play in society, improving students' social skills, creative thinking and problem solving through cultural arts programs. Teachers will benefit from increased utilization of best practice strategies and integration of standards-based arts education into general curriculum.

COMPENSATION: Consultant shall be paid upon invoicing as follows: 3 equal payments of \$52,711 not to exceed the sum of \$158,133.

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement. Authorize Language and Cultural Education 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 Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because *the vendor is a university.*

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

FINANCIAL: Charge to Office of Language and Cultural Education: \$158,133 FY2004
Budget Classification: 0930-268-309-1052-5410
(0930-268-309-1052-5990)
Source of Funds: Federal 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.

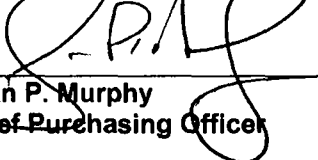
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

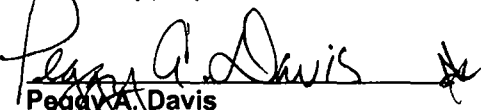
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

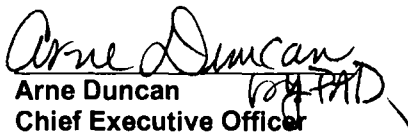
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

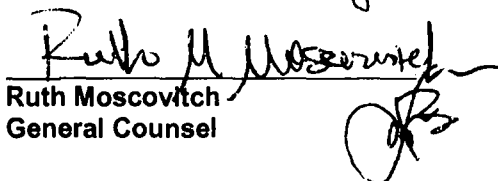
Within Appropriation:


Peggy A. Davis
Chief of Staff

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel