

**APPROVE ENTERING INTO AN AGREEMENT WITH ROOSEVELT UNIVERSITY
FOR A MASTERS PROGRAM IN SPECIAL EDUCATION FOR FACE PROGRAM PARTICIPANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Roosevelt University for a Masters program in special education for FACE Program Participants (FPPs) for the Department of Human Resources at a cost not to exceed \$416,985.00 for a 24 month term. Roosevelt was selected on a non-competitive basis because it offers courses leading to the new Type 10 Learning and Behavior Specialist I certification and because it has agreed to give the Board a 40% tuition reduction for the program courses. A written agreement for this program is currently being negotiated. No payment shall be made to Roosevelt 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.

Specification No.: 03-250267

UNIVERSITY: Roosevelt University
430 S. Michigan Avenue
Chicago, IL 60605
Contact: Dr. Sharon Grant
Contact Phone: 847-619-8831
Vendor # 26375

USER: Routes to Teaching
Department of Human Resources
125 South Clark Street, 2nd floor
Chicago, IL 60603
773-553-1070
Contact: Ascencion Juarez

TERM: The term of this agreement shall commence on January 26, 2004 and shall end December 31, 2005

EARLY TERMINATION RIGHT: 60 days notice by the Board.

SCOPE OF SERVICES: Roosevelt shall offer courses leading to a Master of Arts degree in Special Education with entitlement for the Learning and Behavior Specialist I endorsement for 25 FPPs working in Chicago Public Schools' special education programs (job code #00000014).

PARTICIPANTS: All FPPs shall have passed the Illinois State Board of Education Basic Skills Test before being accepted into the FACE Program. Participants shall reimburse the Board for 15% of their FACE Program tuition costs through payroll deduction. Each Participant shall sign an agreement that commits him/her to work in CPS special education positions for a period of not less than three years after completing the Program and obtaining their certification, if such positions are offered to them. Participants who fail to fulfill these requirements will be required to repay a percentage of the tuition payments that the Board made on their behalf under the Program. The repayment amount will be established by a *pro rata* formula developed by the Board's Alternative Certification Program Manager.

DELIVERABLES: Roosevelt shall offer a core curriculum restricted to FPPs that consists of courses of two to four credit hours, for a total of 43 credit hours. The courses shall be offered from the Spring 2004 term through the Fall 2005 term.

OUTCOMES: Twenty-five FPPs shall earn their Master of Arts degrees in Special Education and shall obtain certifications in special education with Learning and Behavior Specialist I endorsements.

COMPENSATION: From January 25, 2004 through June 30, 2004, tuition payments to Roosevelt shall not exceed \$140,400.00. It is anticipated that tuition payments from July 1, 2004 through June 30, 2005 shall not exceed \$245,625.00 and tuition payments for the remainder of the contract term shall not exceed \$30,960.00; total compensation for 24 month period shall not exceed \$416,985.00.

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. Authorize the Chief Human Resources 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 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 Department of Human Resources:	\$416,985.00	
	\$140,400.00	Fiscal Year: FY2004
	\$245,625.00	Fiscal Year: FY2005
	\$ 30,960.00	Fiscal Year: FY2006

Budget Classification: 0710-220-481-1575-5560

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.

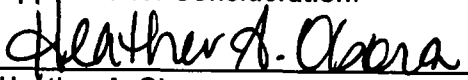
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

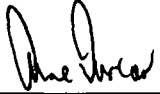
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel