

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH LOYOLA UNIVERSITY FOR AN EDUCATIONAL SPECIALIST DEGREE IN SCHOOL PSYCHOLOGY FOR BILINGUAL TEACHERS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the third option to renew the agreement with Loyola University for an Educational Specialist Degree in School Psychology for Bilingual Teachers at a cost not to exceed \$111,264.00. A written renewal agreement is currently being negotiated. No payment shall be made to Loyola during the third option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

**Specification No:** 01-250059

**UNIVERSITY:** Loyola University of Chicago  
820 N. Michigan Avenue  
Chicago, Illinois 60611  
Contact Person: Dr. David Prasse  
Phone: 312-915-6464  
Vendor #42734

**USER:** Chicago Public Schools  
Department of Human Resources  
First Class Alternative Certification Program  
125 South Clark Street, 15th Floor  
Chicago, IL 60603  
Contact: Toni Hill  
773-553-1137

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 01-0523-PR45) in the amount of \$196,616.00 was for a term commencing May 1, 2001 and ending April 30, 2002 with the parties having the mutual option to renew the agreement for three successive one year periods. The agreement was renewed (authorized by Board Report 02-0327-PR27) in the amount of \$165,715.20 for the term commencing May 1, 2002 and ending April 30, 2003. The agreement was further renewed (authorized by Board Report 03-0423-PR24) in the amount of \$165,715.20 for the term commencing May 1, 2003 and ending April 30, 2004. The original agreement was awarded on a non-competitive basis due the University's unique ability to provide the necessary coursework to a cohort of bilingual individuals.

**OPTION PERIOD:** The agreement is being renewed for the period commencing May 1, 2004 and ending April 30, 2005.

**OPTION PERIOD REMAINING:** There are no option periods remaining

**SCOPE OF SERVICES:** Loyola University will continue to provide graduate level courses in the area of School Psychology for 21 CPS participants. The coursework will lead to an Educational Specialist Degree in School Psychology.

**DELIVERABLES:** Loyola University shall offer a core curriculum of nine courses restricted to participants in the program. The courses being offered are as follows:

**Summer Courses 03**

CIEP 541: Biological Foundations of School Psychology  
CIEP 482: Personality Assessment

**Fall Courses 03**

CIEP 485: Social Emotional and Behavioral Assessment and Intervention  
CIEP 461: School Psychology Practicum I

**Spring courses 04**

CIEP 479: School Based Consultation  
 CIEP 544: Crisis Prevention and Interventions

**Summer 04**

CIEP 483: School Psychology Practicum II

**Fall 04**

CIEP 486: School Psychology Internship

**Fall 05**

CIEP 486: School Psychology Internship

**OUTCOMES:** In this final year of the program, the bilingual teachers participating in the program will take the relevant Content exam, work as Bilingual School Psychology Interns and continue to take graduate level courses at Loyola University. At the end of the year, the participating teachers will take the relevant national exam in order to become certified as Bilingual School Psychologists.

**COMPENSATION:** Throughout the renewal term, Loyola University will give the Board a 20% discount for all graduate courses provided under the agreement, with costs not to exceed \$111,264.00. Additionally, all participants have signed agreements to work as Bilingual School Psychologists for five years upon completing the program. Participants who fail to complete this obligation will repay the Board an amount determined by a pro rata formula developed by the First Class Program Office.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute renewal 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 the Minority and Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payments.

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

**FINANCIAL:** Charge to Routes to Teaching: \$111,264.00 Fiscal Year 2005  
 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.

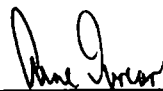
**Contingent Liability –** The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



**Heather 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**