

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH READING IN MOTION
FOR CONSULTING SERVICES (EBERHART ELEMENTARY SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Reading in Motion to provide consulting services to Eberhart Elementary School at a cost for the option period not to exceed \$45,950. 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 04-250069

CONSULTANT: Reading In Motion
65 E. Wacker Place, Suite 1800
Chicago, IL. 60601
Tiffany Lovell
312 899-0735
Vendor #38368

USER: Eberhart Elementary School
3400 West 65th Street
Chicago, IL 60629
Joyce E. Jager, Principal
773 535-9190

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0526-PR36) in the amount of \$35,200 was for a term commencing September 22, 2003 and ending June 18, 2004 with the Board having one option to renew for one year. The original agreement was awarded on a non-competitive basis because Consultant offers a learning program that teaches the fundamentals of reading and comprehension through hands on projects and performances.

OPTION PERIOD: The term of this agreement is being extended for one school year commencing September 1, 2004 and ending June 30, 2005. No services were rendered from June 19, 2004 through August 31, 2004.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The Consultant shall provide direct instruction in reading to 15 total classrooms of 1st and 3rd grade students. In the eight 1st grade classrooms, Consultant shall work with students and their teachers to teach the Word Knowledge curriculum. In the seven 3rd grade classrooms, Consultant shall work with students and teachers to teach the Comprehension curriculum. Each classroom will receive instruction once per week for twenty weeks.

DELIVERABLES: Consultant shall provide:

- Pre-test assessment of each participating student
- Individual planning meeting with participating teachers
- 20 in-class sessions
- Program evaluations by teachers
- Post-test assessment of each participating student
- Post-test evaluation meeting with Principal

OUTCOMES: Consultant's services shall result in the following: 1st grade students will (1) be able to move and freeze their bodies and voices on cue; (2) be able to work as a class, in small groups, and in partners; be able to say the sounds of letters or letter combinations they see; (3) be able to identify the beginning, ending, and middle sounds of a word; (4) be able to say a word after hearing its individual sounds; (5) be able to manipulate sound symbols to change words into other words. 3rd grade students will (1) be able to listen and follow directions in formal and informal situations; (2) be able to control their bodies and voices on cue and independently; (3) be able to work together productively as a class and in

small groups; (4) describe illustrate, dramatize/write sensory images they have created in their minds; (5) be able to state verbally, and construct visually the facts from a story; (6) be able to demonstrate, through drama, actions of characters in a sequence of events in solo and ensemble presentations.

COMPENSATION: Consultant shall be paid during this option period as follows: a payment of \$24,950 on December 1, 2004 and a payment of \$21,000 on June 1, 2005, not to exceed the sum of \$45,950.

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. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

LSC REVIEW: This action was approved by the LSC for Eberhart School on April 6, 2004.

FINANCIAL: Charge to Eberhart Elementary School \$45,950.00 Fiscal Year: 2005
Budget Classification: 3140-242-021-6211-5410 Source of Funds: NCLB

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:




Barbara Eason-Watkins
Chief Education Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel