

September 22, 2004

**APPROVE ENTERING INTO A PRACTICAL NURSING PROGRAM AGREEMENT
WITH THE DEPARTMENT OF VETERANS AFFAIRS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Practical Nursing Program agreement with The Department of Veterans Affairs to provide training facilities at the Jessie Brown V.A. Medical Center for the clinical portion of the Practical Nursing Program at no cost to the Board. No students in the Practical Nursing program shall access the hospital's facility for training purposes prior to the execution of the written agreement. A written agreement is currently being negotiated. 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.

PARTICIPATING HOSPITAL:

Department of Veterans Affairs
C/o Jessie Brown V.A. Medical Center
820 S. Damen Ave.
Chicago, Illinois 60612
Contact: Beverly Spears
312-469-4505

USER:

Office of Education-to-Careers
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Contact Person: Jill Wine-Banks, Officer
Telephone: 773-553-2460

TERM: The term of this agreement shall commence upon execution of the written agreement and shall end September 30, 2009. This agreement shall have unlimited options to renew for periods of up to three years each.

PROGRAM DESCRIPTION: The Licensed Practical Nursing Program is a state-approved two-year Education-to-Careers Program. Junior and senior students participating in the program attend their home high school for morning academic classes and report to one of the citywide high school sites for technical training by CPS staff. Those citywide high school sites are: Crane Tech Prep Common, Fenger Academy, DuSable High School, Roosevelt High School, and Westinghouse Career Academy. Students in their senior and junior years are required to complete a clinical portion of 240 hours, six – nine hours per week for thirty-nine weeks, of work-based learning experiences at the local hospital participating in this program.

SERVICES: Jessie Brown V.A. Medical Center, formerly Westside V.A. is part of the Veteran's Administration medical system. The facility is a fully functioning hospital offering services to veterans in the Chicago and surrounding areas. The center will provide clinical placements to students in the practical nursing program required for course completion and certification.

OUTCOMES: Students who successfully complete the Practical Nursing Program will be eligible to sit for the Illinois Practical Nursing Licensing Exam.

COMPENSATION: None

REIMBURSABLE EXPENSES: None

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.

AFFIRMATIVE ACTION: Not Applicable.

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

FINANCIAL: No cost to the Chicago Public Schools

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.

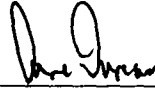
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Barbara Eason-Watkins
Chief Education Officer

Approved:



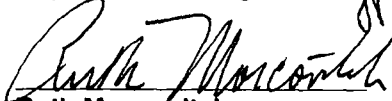
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Malorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel