

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with The College Entrance Exam Board to provide Developmental costs for the option period not to exceed \$1,220,620.00. A written document exercising this option is currently being negotiated. No payment shall be made to consultant during the option period. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Pertinent to this option is stated below.

File No: 00-25047

CONSULTANT: The College Entrance Exam Board

1800 S. Sherman Avenue, Suite 401, Van Nuys, CA 91411

Contact Person: Paula Herron
Vendor #22907

ISEBS:

Office of Specialized Services/DSS
125 S. Clark Street - 8th Floor
Contact person: Charlane A. Vega
Pupil Support Services Officer
(773) 553-1880

Office of High School Development

125 S. Clark Street - 9th Floor
Contact person: Wilfredo Ortiz
Chief Officer, Office of High School Development
(773) 553-3540

the 30th of June

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0426-PR30 and amended by Board Report 00-4220-PR32) was for a term commencing July 1, 1999 and ending June 30, 2000, as extended by Board Report 00-0628-PR57 for a term commencing July 1, 2000 and ending June 30, 2001, with the Board having the option to renew the agreement for 2 additional one year terms.

OPTION PERIOD: The term of this agreement is being extended for 1 year and commencing July 1, 2001 and ending June 30, 2002.

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

DELIVERABLES: The consultant will continue to provide multiple, two-day vertical team workshops as requested by the Office of Specialized Services. They will also provide Advanced Placement workbooks and materials and Vertical Teaming workbooks and materials for these workshops.

...the development of a continuum of skills... Consultant's services will include... Math and Social Studies curriculum in grades 7-8... Placement training services will result in Chicago Public Schools teachers having the teaching skills to teach Advanced Placement high schools classes.

COMPENSATION: Consultant shall be paid during this option period as follows: Consultant expenses... and the packet of materials for each participant. During this renewal term of this... instructor workshop fees will not exceed \$300.00 a day.

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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of this contract is a fund the district is not enough to provide for full compliance. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian and 100% Non-Minority.

...is not applicable to this report.

LSC REVIEW: Local School Council approval

ed Services \$1,120,520.00 Source of Funds: General 210

FINANCIAL: Charge to Office of Specialized

0065 210 000 2976 5410 \$ 20,680.00 FY 2002 Budget Classification: 0965-210-000-2188-5990 \$ 973,000.00 FY 2002

000.00 - FY 2002 Budget Classification: 0470-210-000-2188-5990 \$ 100,000.00

GENERAL CONDITIONS:

Inspector General... investigations and that the Inspector General shall have 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 5/2-2.1c which restricts the employment of, or the setting of contracts to, former Board members during the one year period following expiration of their term 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.

in and made a part of the agreement-

shall be incorporated in

the current
year

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

Approved for Consideration:

Approved:

Natalie Paquin
Natalie Paquin
Chief Purchasing Officer

Paul G. Valias
Paul G. Valias
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Kenneth C. Gotsch

Chief of Staff

Approved as to legal form

[Signature]