

May 23, 2001

**AMEND BOARD REPORT 00-1220-PR31
APPROVE ENTERING INTO AN AGREEMENT WITH ST. XAVIER UNIVERSITY FOR
A MASTERS PROGRAM FOR BILINGUAL SPEECH AND LANGUAGE PATHOLOGISTS AND
APPROVE TUITION PAYMENTS RELATED TO THE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with St. Xavier University for a special Masters Program for Bilingual

Speech and Language Pathologists and approve tuition payments related to the program at

Exceed \$88,580.00 from January 1, 2001 through July 31, 2001. It is anticipated that the program costs

for the period from August 1, 2001 through July 31, 2002 will not exceed \$103,000.00 and the cost for the

remainder of the program will not exceed \$58,800.00. St. Xavier was selected as a non-competitive

to provide the required course work for speech and language assistants to complete a Masters Program

in Speech and Language Pathology. A written agreement for this program is needed because of its ability

to secure special tuition rates and enrollment restrictions. No payment shall be made to St. Xavier 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

amended to revise the financial pertinent to this agreement is stated below. This Board Report is being

of grant monies from the Illinois State Board of Education to fund a

section only to reflect the rece

portion of this program:

USER: Office of Specialized Services
125 S. Clark St., 8th Floor
Dr. Lillian Gonzalez
773-553-3381

Specification No.: 00-25079

VENDOR: St. Xavier University
3700 W. 103rd St.
Chicago, IL 60655
773-298-3566
Dr. Michael Flaherty
Vendor # 43073

Agreement shall commence on January 1, 2001 and shall end July 31, 2003.

TERM: The term of this agree

TERMINATION NOTICE: 30 days notice by either party

St. Xavier will provide grant for Masters level courses. It is requested that the university restrict admission to Board referred employees who satisfy the university admissions criteria.

OUTCOMES: Thirteen bilingual speech and language assistants currently working in CPS will complete the required course work to obtain state certification in speech and language pathology. All participants will sign agreements that upon completion of the Masters Program they will work as speech and language pathologists in CPS for at least three years.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

Chief Specialized Services Officer to execute ancillary documents that are necessary to eff

AFFIRMATIVE ACTION: Pursuant to section 11-200 of the M/WBE Plan due to the fact that this contract is exempt from the M/WBE Plan.

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

FINANCIAL: Charge to Specialized Services: \$88,580.00 Fiscal Year: FY2001

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 by the Board of Directors: Approved by the Board of Directors

[Signature]
Chief Executive Officer

[Signature]
Paul G. Vallas
Chief Executive Officer

[Signature]
Natalya Paquin
Chief Purchasing Officer

Within Appropriation:

[Signature]

[Signature]
Kenneth C. Gotsch
Chief Fiscal Officer

[Signature]

Approved as to legal form:

[Signature]
Marilyn F. Johnson
General Counsel

Approved:
[Signature]