

March 27, 2002

RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE CHICAGO TEACHERS UNION QUEST CENTER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to renew the agreement with the Chicago Teachers Union Quest Center for the period ending June 30, 2002. The cost for the option period not to exceed \$84,600. A written document exercising this option is currently being prepared. The authority granted herein shall automatically rescind in the event a written document is not received by the date the option is stated below.

CONSULTANT: Chicago Teachers Union Quest Center
222 Merchandise Mart Plaza
Chicago, Illinois 60654
Dr. Allen Bearden, (312) 329-9100
Vendor Number: 18452

USER: CPS Teachers Academy for Professional Development
Medill Technical and Professional Development Center
1326 West
Chicago, Illi
(773) 553-6050

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0125-PR19) in the amount of \$300,000.00 for the period ending June 30, 2001. The original agreement was for the period ending June 30, 2001 and was for the amount of \$300,000.00. The original agreement was for the period ending June 30, 2001 and was for the amount of \$300,000.00.

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

OPTIONAL SERVICES: Here is a list of optional services for an additional one year period ending June 30, 2002.

CONSULTANT SERVICES: Consultant shall continue to provide written teacher education materials and in-service content for the second year program components. Consultant will continue to assist with program design by participating in writing of program manuals, planning agenda, and in-service content for the second year program components.

Consultant will perform tasks and status reports regarding contracted responsibilities to the MINT Steering Committee.

OUTCOMES: Consultant's services will result in improved teacher effectiveness as a result of quality staff development and support of new teachers by trained mentors.

General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

AFFIRMATION: Authorize the written option document. Authorize the

Review Committee recommends that a full waiver of the

AFFIRMATIVE ACTION: The Waiver

participation for this contract that includes:

5% total WBE as
Contract participation

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and
required by the Revised Remedial Plan for Minority and Women Business Enterprises

ved" because the contract scope is not further divisible.

(M/W/B) bc wa

Local school: Council approval is not applicable to this report.

FINANCIAL: Charge to CPS Teachers Academy: \$84,600 Fiscal Year: 2002

00-210-462-1572-5410 (\$72,600)

Budget Classification: C3

Source of Funds: CPS MINT Budget

0300-239-136-8984-5410 (\$12,000)

Budget Classification: C3

Source of Funds: School Special Income (B) Budget