

July 23, 2003

**APPROVE PAYMENT TO CITY YEAR
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to City Year for consulting services provided to the Chief Education Office from September 30, 2002 to May 30, 2003 in the amount of \$210,000. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis because of the high degree of expertise required of these services. Consultant provided these same services in the 2001-2002 school year. Information pertinent to this payment is below.

Specification No.: 03-250172

CONSULTANT: City Year
545 North Michigan Avenue
312.464.9899
Contact: Craig Huffman, Executive Director
Vendor #: 31218

USER: Chief Education Office
125 South Clark Street
Contact: Andrea Kerr, Assistant to the Chief Education Officer
773.553.1484

SCOPE OF SERVICES: City Year provided the following services. City Year worked with elementary and high school students. Members engaged 1st, 2nd and 3rd grade students in one-on-one and small group tutoring three times per week per student and provided classroom assistance to 1st, 2nd and 3rd classrooms three times per week at three Chicago public elementary schools. Members engaged 1st-8th grade students in out-of-school enrichment activities 3 to 4 afternoons per week. Members lead 160 6th-8th grade students in service learning activities three Saturdays per month and 2 to 3 afternoons per week. Members lead 300 high school students in service learning activities 3 to 4 afternoons per week with full day service projects scheduled periodically on Saturdays and school holidays.

OUTCOMES: The services of this consultant shall result in 1) increased ITBS scores and classroom participation with the elementary school students; 2) students participating in the after school program will have an increased

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 405 U.S.C. 5/24, 24 2 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