

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH CHALK, LLC FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with CHALK, LLC to provide consulting services to the Office of Specialized Services Least Restrictive Environment ("LRE") Monitored Programs and Instruction at a cost for the option period not to exceed \$156,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANT:** CHALK, LLC  
2647 W. Wilson Avenue  
Chicago, Illinois 60625  
Contact: Maria Condus  
312/213-2000

Vendor # 96657

**USER:** Office of Specialized Services  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, Illinois 60603  
Contact: Rebecca Clark or Debbie Duskey  
773/553-1800

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 07-1219-PR25) in the amount of \$156,000.00 is for a term commencing July 16, 2007 and ending June 30, 2008, with the Board having 2 options to renew for 12 month terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:** The term of this agreement is being extended for 12 months commencing July 1, 2008 and ending June 30, 2009.

**OPTION PERIODS REMAINING:** There is 1 option period of 12 months remaining.

**SCOPE OF SERVICES:** Consultant will continue to provide expert consultation and support to the Office of Specialized Services LRE Monitored Programs and Instruction. Consultant will continue to complete

Consultants on the Elementary Instructional Support Options (ISOs).

6. Training modules on topics to be determined by the Director of Instruction relating to best practices in instructing students with disabilities in the LRE. Modules will include PowerPoints, speaking points and handouts.

**OUTCOMES:** Services provided by Consultant will result in the following:

1. Quality instruction for students in the LRE.
2. A developed process for effective LRE monitoring visits.
3. LRE program capacity building and consistency among CPS staff.
4. System-wide consistency in IFP writing

5. Identified model LRE programs in schools based on specific criteria.

**COMPENSATION:** Consultant shall be paid as follows: an hourly rate of \$70 for Maria Conduis and an hourly rate of \$60 for Linda Lara, for a maximum of 1,200 hours per employee and a total sum not to \$156,000.00. There will be no additional reimbursement for expenses or overtime.

**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:** This contract is in partial compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. The Consultant has identified and scheduled the following:

**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.

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.