02-0424-PR30

APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN EDUCATIONAL SERVICES, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with American Educational Services, Inc. to provide consulting services to Curie Metropolitan High School at a cost not to exceed \$87,740.00. Consultant was selected on a non-competitive basis because of the quality services offered by consultant to the Chicago Public Schools in the past. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 02-250044

CONSULTANT:

American Educational Services, Inc.

33 West Grand Avenue Suite 402

Chicago, IL 60610

Contact Person: Regina D. Curry

(312) 329-0001

Vendor Number 28423

USER:

Curie Metropolitan High School

4959 S. Archer Avenue Chicago, IL 60632

Contact Person: Jerryelyn Jones, Principal

(773) 535-2100

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. There shall be four (4) options to renew for periods of one year each. The costs for each option period shall be negotiated at the time of renewal.

EARLY TERMINATION RIGHT: The Board has the option, in its sole discretion, to terminate this agreement with thirty (30) days written notice.

SCOPE OF SERVICES: Consultant will provide a site-based, job-embedded professional development Recertification program. American Educational Services (AES) Classroom Coaches, working in partnership with teachers and students in their environments shall provide content, technological service, and product support to improve the quality of teacher and student work and leadership. Teachers and students of Curie Metropolitan High School will be grouped into five rotation CREWS. Over five years, each of the five CREWS will rotate through five job-embedded L.A.B.S. Learning Activity by Standards. This program will provide teachers and students with instructional and learning tools and classroom support.

DELIVERABLES: Consultant will provide instructional materials and resource specialists to provide teachers and students with instructional and learning tools.

OUTCOMES: Consultant's services will result in teachers being able to fulfill the recertification mandate through five professional development modules which should result in more effective instructional practices and improved student achievement.

COMPENSATION: The consultant shall be paid as periodic invoices are submitted and verified; total compensation not to exceed \$87,740.00.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFRIMATIVE ACTION: The M/WBE participation goals for this contract are 35%total MBE, 22% total African American, 1,0% total Hispanic, 2% total Asian, and 5% total WBE, Women Business Enterprise.

However, the Waiver Review Committee recommends that a partial waiver for the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE Plan) be waived because the contract scope is not further divisible.

The vendor has however, identified and scheduled the following firms and percentages.

Total MBE 23%

African American % total 22% American Educational Services, Inc. 33 W. Grand Avenue, Suite 402 Chicago, IL 60610	or	\$16,802.80 19% certified until 10/30/02
Pugh, Jones, Johnson 180 N. La Salle St. Ste. 2910 Chicago, IL 60601	or	\$1,500.00 2% certified until 08/13/02
BPS Staffing, Inc. 200 N. LaSalle St., Ste 1900 Chicago, IL 60610	or	\$1,000.00 1% certified until
Hispanic % total 0.50% Workplace Concepts 226 S. Wabash Chicago, IL 60604	or	\$500.00 0.50% certified until 09/28/02
Women Business Enterprise % total 1% The Printed Word 1807 Central Street Evanston, IL 60201	or	\$1,000.00 1% certified until 12/01/02

LSC REVIEW: This action was approved by the Local School Council for Curie High School on

February 13, 2002.

FINANCIAL: Charge to Curie High School \$87,740.00 Fiscal Year: 2002

Budget Classification: 1820-280-432-0308-5410 \$87,740.00

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 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.

Conflicts- The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 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.

Indebtness – The Board's Indebtness 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.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Anita Rocha

Acting Chief Procurement Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer Approved:

Arne Duncan

Chief Executive Officer

Approved as to legal form

Marilyn F. Johnson General Counsel