APPROVE ENTERING INTO AFFILIATION AGREEMENTS WITH VARIOUS HEALTH CARE INSTITUTIONS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into affiliation agreements with various health care institutions to provide training facilities for the clinical portion of the Allied Health Program of the Office of Education-to-Careers, at no cost to the Board. Written agreements are currently being negotiated. The authority granted herein shall automatically rescind as to each hospital in the event a written agreement for such hospital is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

PARTICIPATING HOSPITALS:

Kenwood Health Care, Inc.
 6125 South Kenwood Avenue

Chicago, IL 60637 773-752-6000

Contact: Ruth Gilbert

2. Bethany Hospital-Advocate 3435 West Van Buren Street

Chicago, IL 60624 773-265-7700

Contact: Roosevelt Gallion

USER:

Office of Education-to-Careers 125 South Clark Street, 12th Floor

Chicago, Illinois 60603

773-553-2462

Contact: Arthur Slater

TERM: The term of each agreement shall commence on November 21, 2002, and shall end August 31, 2005. Each agreement shall have unlimited options to renew for periods up to three years each with Board approval.

PROGAM DESCRIPTION: The Certified Nursing Assist (CNA) Program is a component of the approved Education-to-Careers Allied Health Program that encompasses both academic and clinical training. Entrance into the program begins in a student's sophomore year and is completed in the senior year. The program allows senior students to complete the required 20 hours of clinical experiences at area hospitals in order to obtain the Illinois Certified Nursing Assistant Certification. Students enrolled in the CNA Program at Tesla Alternative School and John Marshall High School will use the assigned medical facilities at Kenwood Health Care, Inc. or Bethany Hospital-Advocate to complete their clinical experiences.

OUTCOMES: Students who successfully complete the CNA Program will be eligible to sit for the Illinois Certified Nursing Assistant Certification Exam.

COMPENSATION: None

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

AFFIRMATIVE ACTION: Not applicable

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

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.

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.

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.

GENERAL CONDITIONS (continued):

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:

| Community | Com Wathy (G.K.) | Dr. Barbara Eason-Watkins | Chief Education Officer Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson General Counsel