

**APPROVE ENTERING INTO AN AGREEMENT WITH YOUTH GUIDANCE
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

to the Office of the Superintendent of Public Instruction. The Board of Education of the City of Chicago is hereby authorized to approve entering into an agreement with Youth Guidance to provide consulting services to the Office of the Superintendent of Public Instruction at a cost not to exceed \$25,000. The Specialized Services Department is authorized to execute the agreement on behalf of the Superintendent of Public Instruction. The Board of Education of the City of Chicago is hereby authorized to approve the awarding of a contract for consulting services to Youth Guidance, a not-for-profit organization, for the year from the U.S. Department of Education for the purpose of providing consulting services to the Office of the Superintendent of Public Instruction. The agreement for the consulting services is currently being negotiated. No payment shall be made to the 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:

50033

Specification No. 03-2

Youth Guidance (YG)
53 West Jackson Suite 950
Chicago, Illinois 60604

CONSULTANTS:

...in the following areas: improved school performance in the business program. The participants will show a 10-20% decrease in disciplinary actions as measured by misconduct reports, 15-25% decrease in truancy rate, and improved letter grades in the four core subjects.

OUTCOMES: Consulted services will result in improved school performance in the business program. The participants will show a 10-20% decrease in disciplinary actions as measured by misconduct reports, 15-25% decrease in truancy rate, and improved letter grades in the four core subjects.

...equal installments not to exceed \$100,000 in the first year, \$200,000 in the second year, and \$300,000 in the third year.

COMPENSATION: Consultant shall be paid as follows: in three equal installments not to exceed \$100,000 in the first year, \$200,000 in the second year, and \$300,000 in the third year.

REIMBURSABLE EXPENSES: None

...terms and conditions in the attached agreement. The Board and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute the agreement. Authorize the Board to execute the agreement. Authorize the Board to execute the agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the attached agreement. Authorize the Chief Financial Officer to execute the agreement. Authorize the Board to execute the agreement. Authorize the Board to execute the agreement.

...this report includes 3% total M/WB, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WB.

AFFIRMATION: The M/WB goals in this report include 3% total M/WB, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WB.

...however, the Waiver Review Committee recommends that all waivers of the M/WB participation goals in this report be approved by the Board of Education.

...approval is not applicable to this report. Specialized Services-Pupil Support Services: \$348,600. Classification: 0965-239-012-8984-5410. Fiscal Year: 2003. Source of Funds: Misc. Federal/State.

FINANCIAL: Charge to: Office of Specialized Services-Pupil Support Services: \$348,600. Classification: 0965-239-012-8984-5410. Fiscal Year: 2003. Source of Funds: Misc. Federal/State.

Requisition Number: pending

GENERAL CONDITIONS:

...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 members during the one year period following expiration or other termination of their terms of office.

...time to time, shall be incorporated into and made a part of the agreement.

...The Board's Ethic Code adopted September 27, 1995 (05-0037-PU2) shall be incorporated into and made a part of the agreement.

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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: :: =

Approved for Consideration

[Handwritten Signature]

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P. Marry
Arne Duncan
Chief Executive Officer

ved as to legal form:

Within Appropriation:

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