

**APPROVE ENTERING INTO AN AGREEMENT WITH ONE CHURCH ONE SCHOOL FOR  
CONSULTANT SERVICES**

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

Approve entering into an agreement with One Church One School (OCOS) to provide consulting services to the Office of Schools and Regions at a cost not to exceed \$40,000.00. Consultant was selected on a non-competitive basis because of previous service. OCOS has partnered with the Chicago Public Schools to provide after-school and summer programs for students since 1996. A written agreement for Consultant's services is currently being negotiated. 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.:** 03-250128

**CONSULTANT:** One Church One School  
7841 S. Wabash Avenue  
Chicago, Illinois 60619  
Contact Person: Phedonia Johnson  
(773) 651-0071  
Vender #25800

**USER:** Office of Schools and Regions  
125 S. Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
William E. McGowan  
(773) 553-2150

**TERM:** The term of this agreement shall commence on June 26, 2003 and shall end August 31, 2003.

**SCOPE OF SERVICE:** The Consultant will:

- Serve 100 students from the Chatham/Avalon Park and Englewood areas.
- Establish a five-week summer literacy program for students who attend Chicago Public Schools.
- Provide programmatic support for implementing the literacy-based program.
- Provide orientation and training for the staff and volunteers.
- Implement a literacy based program that integrates reading, writing, fine arts, conflict resolution, social action.

**DELIVERABLES:** The Consultant will maintain accurate records of the names, identification numbers, grade levels, attendance, dates of entry and exit from the program, and the school of the students who participate in the summer literacy program. The Consultant will also submit a status report and program evaluation as required by the Office of Schools and Regions. Consultant shall also conduct a survey of all program participants to determine satisfaction with the program.

**OUTCOMES:** Consultant's services shall result in:

- Increased the number of books students and parent volunteers read during the summer.
- Improved students' ability to resolve conflicts through analysis and critical thinking.

**COMPENSATION:** Consultant shall be paid as follows: Upon invoicing, monthly, not to exceed the sum of \$40,000.00.

**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.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised

## Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE) Plan).

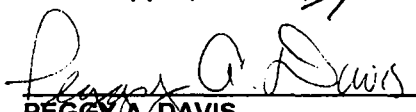
**LSC REVIEW:** Not applicable to this report**FINANCIAL** Charge to: Office of Schools and Regions: \$40,000.00  
Budget Classification: 0953-210-957-2056-5410Fiscal Year 2003-2004  
Source of Funds: General**GENERAL CONDITIONS:**

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 (95-0927-RU3), 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.

**Approved for Consideration:**  
SEAN MURPHY  
Chief Purchasing Officer**Approved:**  
ARNE DUNCAN  
Chief Executive Officer**Within Appropriation:**   
PEGGY A. DAVIS  
Chief Of Staff**Approved as to Legal Form:**   
RUTH MOSCOVITCH  
General Counsel