APPROVE A SPECIAL ON-LOAN AGREEMENT FOR FAYE TERRELL-PERKINS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve for a fifth year, from July 1, 2006 to June 30, 2007, a Special On-Loan Leave of Absence for Faye Terrell-Perkins to enable her to work with the Chicago Principals and Administrators Association as the Senior Executive Director of CLASS (Chicago Leadership Academies for Supporting Success). CPAA/CLASS shall provide the Board with a written guarantee to reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Faye Terrell-Perkins during the term of the leave. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of this Board Report. Information pertinent to this leave is stated below.

ORGANIZATION: Chicago Principals and Administrators Association

CLASS (Chicago Leadership Academies for Supporting Success)

221 North LaSalle Street - Suite 1550

Chicago, IL 60601

Contract: Clarice Berry, President CPAA

(312) 263-7767

USER: Department of Human Resources

125 S. Clark Street, 2nd Floor

Chicago, IL 60603

Contact: Ascencion Juarez, Chief Human Resources Officer

(773) 553-1070

TERM: The term of this leave and reimbursement period will begin July 1, 2006 and will end June 30, 2007. Subject to Board approval, this leave may be extended for up to a twelve (12) month period under the same terms and conditions contained herein.

SCOPE OF DUTIES: Mrs. Terrell-Perkins will serve as Senior Executive Director for CLASS. She will direct and facilitate all activities for the CLASS portfolio of programs which consists of four standard-based academies, LAUNCH, LIFT, IAA and CASL, that develop and support school leaders at all stages of their professional careers.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the Chief Education Officer to execute the agreement and all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Faye Terrell-Perkins' full salary, benefits, pension payments and related expenses and the Chicago Principals and Administrators Association will reimburse the Board for these expenditures after receiving the Board's quarterly invoices.

BUDGET CLASSIFICATION: 0953-280-433-0215-5110

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.

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:

Barbara Erson - Wartins

Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form

Patrick Rocks General Counsel Approved:

Arne Duncan

Chief Executive Officer

Are dures D'A