

**APPROVE ENTERING INTO AN AGREEMENT WITH UNIVERSITY OF CHICAGO TO PROVIDE THE
COLLEGIATE SCHOLARS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with University of Chicago to provide consulting services to the Office of High School Programs at a cost not to exceed \$100,000. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: University of Chicago
Collegiate Scholars Program
Judd Hall Room 420
5835 South Kimbark Avenue
Chicago, Illinois 60637
Contact Person: Kim Ransom
Vendor No: 29194

USER: Office of High School Programs
125 South Clark, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-3540
Contact Person: Donald R. Pittman

TERM: The term of this agreement shall commence on June 1, 2006 and shall end May 31, 2007. This agreement shall have 2 options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will provide its Collegiate Scholars Program, which will function as an academic enrichment academy that offers a pipeline to higher education for academically talented students of CPS. During the 2006-07 school year, Consultant will provide educational enhancement services to a minimum of 50 additional high performing ninth grade students with academic classes, an on campus-orientation weekend, weekly summer and school year cultural and academic enrichment activities in and around Chicago with special emphasis on activities at the University of Chicago campus. In addition, Consultant will continue to provide services to the previous students enrolled in the program. Coursework and enrichment activities are designed to help students learn and communicate clearly and effectively, improve mathematical reasoning, and develop an effective approach to textual analysis. During the 2006-07 school year Consultant will also provide bi-monthly support activities for participating students and their parents.

DELIVERABLES: Consultant will administer nine summer enrichment classes taught by University of Chicago faculty. The academic topics include American Government: The Practice of Politics; Economics Today; Filmmaking; Introduction to the Humanities; Nuts & Bolts: Life; Research in the Biological Sciences; Topics in Algebra, Geometry, and Probability Theory for High School Students; Geometry; and The Written Word. Consultant will provide classes, orientation, cultural enrichment (travel and otherwise) and instructional materials, supplies and support services to approximately 160 CPS students each year. Consultant will provide reports on student progress and participation in the program to the Office of the CEO, and to the Department of Postsecondary Education.

OUTCOMES: Consultant's Collegiate Scholars program will enrich student learning opportunities, both academic and cultural, will establish a standard of excellence amongst the student participants, and will enhance the college readiness of the students, in particular their readiness to matriculate into top-rated universities upon graduation from high school.

COMPENSATION: Consultant shall be paid in three payments upon invoicing: \$50,000 on July 14, 2006, \$25,000 on December 31, 2006 and \$25,000 on June 1, 2007 with total compensation not to exceed \$100,000.

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. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because it is a non-for-profit organization.

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

FINANCIAL: Charge to Office of High School Programs: \$100,000 Fiscal Year: 2006
Budget Classification: 210-000-1720-5410

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



Heather A. Obora


Chief Purchasing Officer

Within Appropriation:



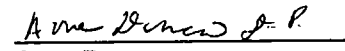
John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

Approved:



Arne Duncan

Chief Executive Officer