

**RATIFY AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR THE CHICAGO PUBLIC  
SCHOOLS/UNIVERSITY OF CHICAGO INTERNET PROJECT (CUIP)**

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

Ratify an agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project (CUIP) for consulting services at a cost not to exceed \$192,000. These services were rendered without prior Board approval. The University of Chicago was selected on a non-competitive basis because it has been a partner with the Chicago Public Schools for the past four years. A written agreement for these services is currently being negotiated. 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.

**CONSULTANT:** University of Chicago Public Schools  
CUIP- Chicago Public Schools/University of Chicago Internet Project  
5801 South Ellis Avenue  
Chicago, Illinois  
Dual Richardson  
773-702-8803  
Vendor #29194

**USER:** Chicago Public Schools  
Office of Professional Development  
Department of Instructional Technology  
Shirley Berry  
773-553-6250

**TERM:** The term of this agreement shall commence on June 1, 2002 and shall end May 31, 2003.

**SCOPE OF SERVICES:** The University of Chicago Internet Project (CUIP) provided training to 140 CPS schoolteachers on how to develop curriculum using technology and how to deliver the curriculum in a classroom setting through the Web Institute for Teachers (WIT) program.

**DELIVERABLES:**

- Advisory to 29 school principals on school management
- Provision of Infrastructure and equipment
- Support of infrastructure and systems
- Provision of training and skills development
- The integration of Learning technologies into Classrooms, Labs, and Libraries

**OUTCOMES:**

- Increased E-mail communications between schools, principals and CUIP participants
- Increased teachers and administrators technology skills
- Technology integrated into the curriculum and delivered to students in their classrooms

**COMPENSATION:** The University will be paid upon invoicing and completion of a written agreement a sum not to exceed \$192,000.

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

**AFFIRMATIVE ACTION:** *The M/WBE goals for this contract include:  
35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE*

*However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract is not further divisible.*

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

**FINANCIAL:** Department of Instructional Technology \$192,000 Fiscal Year 2002  
Budget classification: 0300-239-830-7862-5420 \$165,600  
0300-239-832-7862-5420 \$ 26,400  
Source of Funds: Federal Technology Grant for Professional Development  
Requisition Number: #5046685

**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.

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:**

  
Anita Rocha  
Acting Chief Purchasing Officer

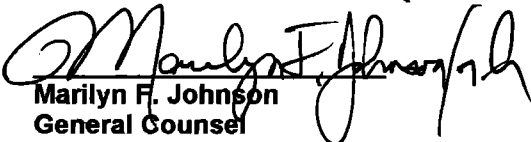
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel