

**APPROVE ENTERING INTO AN AGREEMENT WITH THE HISTORYMAKERS EDUCATION TRAINING  
INSTITUTE FOR CONSULTING SERVICES**

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

Approve entering into an agreement with *The HistoryMakers Education Training Institute* to provide consulting services to the Office of Curriculum and Instruction/Department of Curriculum at a cost not to exceed \$150,000. Consultant was selected on a non-competitive basis due to the uniqueness of their program. *The HistoryMakers* represents the single largest archival project of its kind in the world by combining the traditional medium of oral history with today's digital media formats. The uniqueness of this program can be authenticated by the fact that *The HistoryMakers* African American video oral history archive was designated as a "Special Collection" in 2002 by the Illinois State Library system. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No. 03-250069**

**CONSULTANT:** The HistoryMakers Education Training Institute  
1900 South Michigan Avenue  
Chicago, Illinois 60610  
Contact Person: Julieanna L. Richardson  
312-674-1900  
Vendor #: 37702

**USER:** Office of Curriculum and Instruction/Department of Curriculum  
Medill Technical and Professional Development Training Center  
1326 W. 14<sup>th</sup> Place  
Chicago, Illinois 60608  
Contact Person: Dr. Ana Espinoza  
773-553-6160

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end February 28, 2004.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with a 30 day notice.

**SCOPE OF SERVICES:** *The HistoryMakers* will deliver an educational outreach program for CPS teachers using *The HistoryMakers*' African American video oral history archive materials. The educational outreach program will include teacher development, curriculum design and implementation, as well as ongoing support throughout the extent of the program.

**DELIVERABLES:** The consultant shall:

1. Develop and implement *The HistoryMakers* Educational Institute that includes:
  - a. Outreach and selection of participating schools
  - b. Delivery of a four week Summer Teacher Training Institute for two CPS teachers from each selected school
  - c. Preparation and distribution of multimedia instructional packets, *Pioneers In The Struggle*
  - d. Monitoring and supporting the use of the instructional materials
  - e. Organizing and conducting the educational seminar *Meet the HistoryMakers: A Day of Education*
  - f. Facilitating *The HistoryMaker Mentor Partnership*
2. Prepare and deliver a project evaluation

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

1. Diversification of the current social studies curriculum to include alternate perspectives on historical events and topics, through relation of examples from the African American experience.
2. Increased preparation of teachers to conduct effective humanities lessons, providing them with a resource for content material and guidance in the preparation of innovative lesson plans.
3. Increased student motivation and interest in academic topics through the relation of their own lives to first person stories, and the establishment of an effective mentoring program that will help guide students in articulating and achieving their educational goals.
4. Increased student academic performance in reading, writing, synthesis and comprehensive demonstrated on state examinations.

**COMPENSATION:** Consultant shall be paid as follows: The first payment of \$50,000 when the agreement is signed, a second payment of \$50,000 on August 1, 2003, a third payment of \$25,000 on November 1, 2003 and the final payment of \$25,000 on February 28, 2004; with total payment not to exceed the sum of \$150,000.

**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 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 M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because *the vendor has demonstrated reasonable good faith efforts*.

**LSC REVIEW:** Not applicable

**FINANCIAL:** Charge to Office of Curriculum and Instruction: \$150,000 Fiscal Year: FY03  
Budget Classification: 0951-210-000-7090-5410 Source of Funds: CPS 210 Funds  
Requisition Number: None

**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.

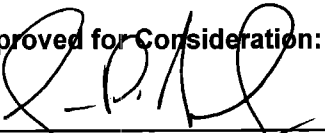
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

  
Sean Murphy  
Chief Purchasing Officer

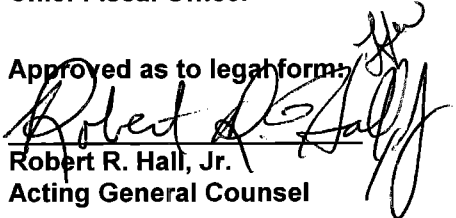
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:

  
Robert R. Hall, Jr.  
Acting General Counsel