

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH COLUMBIA
COLLEGE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Columbia College to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed 1,260,446. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification #: 01-250155

CONSULTANT: Columbia College
Office of Community Arts Partnership
600 S. Michigan Avenue
Contact Person: Julie F. Simpson
Phone: 312-344-7091; Fax: 312-344-8015
Vendor # 74997

USER: Office of Language and Cultural Education
125 S. Clark Street
Manuel J. Medina
773-553-1930

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 01-0725-PR30) in the amount of \$1,144,948 is for a term commencing July 1, 2001 and ending June 30, 2002 with the Board having the option to extend the agreement for 2 one-year periods. The agreement was renewed for a term commencing July 1, 2002 and ending June 30, 2003 (authorized by Board Report 02-1218-PR23) in the amount of \$1,196,773. The original agreement was awarded on a non-competitive basis because Columbia College jointly developed this federal grant proposal.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing July 1, 2003 and ending June 30, 2004.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The consultant will continue to plan, coordinate and provide after school and summer educational programs to students and parents at the 21st Century Community Learning Centers in five CPS schools. Programming will include educational support in reading and mathematics integrated with the arts. The five CPS schools are: (1) Dyett Academic Center, (2) Healy Elementary School, (3) Jenner Elementary Academy of the Arts, (4) Price Elementary School and Academy of Communications and (5) Technology Charter School. Services shall be provided pursuant to the terms of the Federal Grant award accepted by the Board (Board Report 02-0828-ED4).

DELIVERABLES: During the second option period, consultant will operate, oversee and evaluate all 5 Learning Centers and deliver the following:

- Reports on the allocation, utilization and resource requirements for each Learning Center,
- Quarterly site-by-site activity performance and progress reports as required by the 21st Century Community Learning Center federal grant.
- Student activity programming: homework assistance, tutorials, summer academic enrichment, extended library service, "living healthy" recreational activities, and cultural activities.
- Provide the following parent programs: employment services, adult educational services and parenting skills workshops.

OUTCOMES: The five (5) Learning Centers will attain an average of 15% increase in student achievement and minimum 250 parents will participate in the after school programs. Each Center will continue to develop and implement programming based on community needs. The reading and mathematics performance of the students will improve. The level of parent participation in the children's education will improve as well.

COMPENSATION: Consultant shall be paid in four installments upon receiving quarterly voucher and detailed line-by-line expenditure report from the consultant, not to exceed the sum of \$1,260,446.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for all project-related expenses that are allowable within the Federal grant budget.

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 Officer of the Office of Language and Cultural Education 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 Woman Business Enterprise Contract Participation (M/WBE) this contract is *exempt* from review because, the vendor is a university.

LSC REVIEW: Local School Council approval from the five project schools have been obtained by The Columbia College.

FINANCIAL: Charge to Language and Cultural Education: \$1,260,446 Fiscal Year 2003-04
Budget Classification: 0930-239-942-8650-5410 Source of Funds: Federal Grant

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.

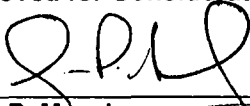
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

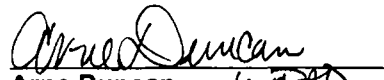
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



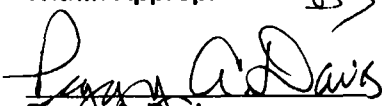
Sean P. Murphy
Chief Purchasing Officer

Approved:



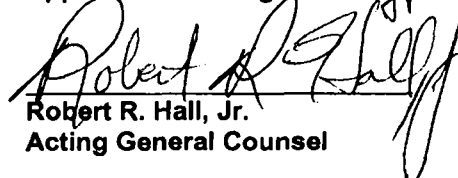
Arne Duncan
Chief Executive Officer

Within Appropriation:



Peggy A. Davis
Chief of Staff

Approved as to Legal Form:



Robert R. Hall, Jr.
Acting General Counsel