

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE
ERIKSON INSTITUTE FOR CONSULTING SERVICES FOR THE IASA TITLE VII/III TRAINING
FOR ALL TEACHERS GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the Erikson Institute to provide consulting services to the Offices of Language and Cultural Education and Early Childhood Education for the IASA Title VII/III Training For All Teachers Grant, *Mastering ABCDE: A Model for Educating Teachers of LEP Preschoolers*, at a cost not to exceed \$115,000 for the renewal period. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

Specification No.: 02-250024

CONSULTANT: Erikson Institute
420 N. Wabash
Chicago, Illinois 60611
Contact Person: Barbara Bowman
Phone: (312) 755-2250
Vendor # 73654

USER: Offices of Language and Cultural Education/Early Childhood Education
125 S. Clark Street
Chicago IL. 60603
Manuel J. Medina
(773) 553-1930

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report # 02-1120-PR13) is for a term commencing December 1, 2002 and ending September 30, 2003 for a total cost of \$115,000, with the Board having the option to extend the agreement for three (3) one-year periods. The original agreement was awarded on a non-competitive basis because Erikson Institute was identified as the Board's joint participant in the grant proposal.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing October 27, 2003 and ending October 31, 2004. The parties acknowledge that no services are required and no services will be paid during the period of October 1, 2003 through October 26, 2003; therefore, the renewal term shall be effective October 27, 2003.

OPTION PERIODS REMAINING: There are two (2) options to renew for one (1) year remaining.

SCOPE OF SERVICES: The Erikson Institute will continue to implement the professional development program for educating teachers of LEP pre-school students developed the previous year. Erikson will provide a sequence of five graduate level courses including a reflective practice seminar that will qualify 50 early childhood educators to receive the State Bilingual Approval or the State ESL Approval. Twenty-two teacher participants for Cohort 1 began the two-year course of study in September 2002. Erikson will continue to provide these courses during the 2003-2004 school year. Up to 28 more candidates to participate in this project will be recruited for Cohort 2 in time for the 2003-2004 school year. Erikson will organize a seminar with experts in the fields of Bilingual/ESL and early childhood education to update and inform staff on the latest research.

DELIVERABLES: Consultant shall deliver the following:

- Provide the remaining three courses developed specifically for this grant to 22 early childhood educators in Cohort 1
- Provide the initial four courses developed specifically for this grant to 25 early childhood educators in Cohort 2
- Teach selected courses, supervise instruction and conduct classroom visits to each teacher during Reflective Practice Seminar
- Host a seminar on the latest developments in ESL/Bilingual Education

OUTCOMES: Consultant's services shall result in the provision of specific coursework and curricula that will prepare early childhood teachers to instruct and work successfully with limited-English-proficient children.

COMPENSATION: Consultant will be paid three equal installments upon receiving invoice from the vendor, with total compensation not to exceed the sum \$115,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal 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 Women Business Enterprise.

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

The vendor has, however, identified and scheduled the following firms and percentages.

Total MBE 6.5%

Total African American 6.5%

Vivian Gadsden Independent Consultant School of Education Univ. of PA Philadelphia ,PA	\$7,500 6.5%
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Total WBE .2%%

Midpack Corporation 5514 N. Kedzie Ave Chicago, IL 60625	\$45.00 – certified until 07/31/03
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Loftus & O'Meara 166 E. Superior Chicago, IL. 60611	\$125.00 Certified
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Arrow Messenger Service 1322 W. Walton St. Chicago, IL 60622	\$90.00 certified until 12/31/03
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LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Language and Cultural Education/Early Childhood Education

\$115,000 Fiscal Year: 2003- 04
 Source of Funds: Federal Grant
 Budget Classification: 0952-268-313-7924-5560 \$75,000
 0952-268-313-7924-5410 \$40,000
 (0952-268-313-7924-5940)

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.

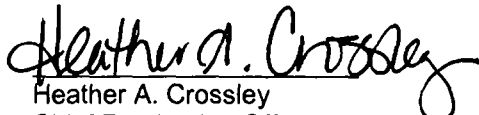
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 John Maiorca
 Chief Financial Officer

Approved as to Legal Form: 


 Ruth M. Moscovitch
 General Counsel