APPROVE ENTERING INTO AN AGREEMENT WITH REACH FOR TOMORROW FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Reach for Tomorrow for consulting services for the Office of High School Programs at a cost not to exceed \$39,400.00. The consultant was selected on a non-competitive basis because of the unique nature of the services being rendered. A written agreement for consultant's services is currently being negotiated. 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: Reach For Tomorrow SPECIFICATION NO.: 04-250102

13888 Lewis Mill Way Chantilly, VA 20151

Contact Person: Peter K. Underwood

Telephone: 703-818-1425 Vendor Number 33513

USER: Office of High School Programs

125 South Clark Street 9th Floor

Chicago, Illinois 60603

Contact Person: Donald R. Pittman

Telephone: 773/553-3540

TERM: The term of this agreement shall commence on June 24, 2004, and shall end on September 30, 2004.

SCOPE OF SERVICES: Reach For Tomorrow (RFT) will coordinate and administer academic enrichment programs for 33 middle school students and seven (7) group leaders from the Bulls Scholars and Gear Up programs. The RFT program site and dates are as follows: University of California at San Diego, California (40 participants, July 8-14, 2004). This program will provide students with the opportunity to pilot planes and attend ground school at the American Pilot Planes and Ground School. The academic program will also feature hands-on applications of science, mathematics, and engineering concepts. Other program activities focus on team building, career explorations, personal motivation, self-esteem, college preparation, and physical education. The university and local military bases will provide all participants with food and lodging as well as specific program activities such as Mission Bay Aquatic Center-Kayak, Sail, Surf and Rock Climbing. The university will also provide supplemental instructional facilities, classroom sessions, and instructors. All air and group transportation and ancillary program fees are included in the per participant cost (approx. \$985.00). Students will be divided into groups of five, and each group will receive an adult group leader/mentor who will stay in contact with the same five students during the school year. Group leaders, who are not Chicago Public Schools' staff, will undergo background checks and personal interviews before determining selection.

Middle schools with Bulls Scholars and/or Gear Up programs that will participate in the 2004 Reach for Tomorrow program in San Diego include:

Albany Park, Area 1, Mary Lee Lasher-Taylor, Principal Ames, Area 4, Leslie Berman, Principal Anderson Community Academy, Area 12, Helen M. Johnson, Principal Arai, Area 2, Barbara Hayes, Principal Black Magnet, Area 17, Thomas Little, Principal Canter Experimental, Area 15, Carolyn Epps, Principal

Clark, Area 2, Annette Gurley, Principal Del La Cruz, Area 10, Roy J. Pletsch, Principal Dolittle Intermediate, Area 15, Lori Lennnix, Principal Douglass, Area 3, Debra Crump, Principal Evergreen, Area12, Alicia Hill, Principal Gompers, Area 18, Melody Seaton, Principal Hope Community Academy, Area 23, Mahalia Hines, Principal Irving Park, Area 1, Carmen Sanchez, Principal Vernon Johns, Thelma Sylvester, Principal Logandale, Area 6, Dennis Sweeny. Principal Madero, Area 10, Rosa Ramirez, Principal Marshall, Area 1, Jose Barillas, Principal Orozco Community Academy, Area 9, Coralia Barraza, Principal Piccolo, Area 4. Deborah Edwards, Principal Schiller, Area 6, Cynthia F. Fitzpatrick, Principal Vernon Johns Community Academy, Area 14, Thelma Sylvester, Principal Woodson South, Area 13, Janice Ledvora, Principal

DELIVERABLES: Consultant will provide a summer residential, academic enrichment program for 33 students and seven (7) group leaders/mentors including all program transportation needs, food and lodging, academic instructors and materials, activities, motivational speakers, and group leaders/youth mentors. The consultant will also conduct program evaluations of all student participants and report on all program aspects.

OUTCOMES: Consultant's services will result in the coordination of a program which will allow students the chance to improve their academic skills in various areas and apply grade-appropriate concepts in science and mathematics. Students will also learn about careers in engineering, aviation, the military, and other related industries, as well as practical preparations for college entrance. Participating students will also meet or exceed a minimum requirement of 25 hours in community service.

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.

COMPENSATION: Consultant shall be paid in one lump sum not to exceed \$39,400.00 upon the signing the agreement.

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 Officer of High School Programs to execute all ancillary documents required to administer or effectuate this agreement.

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

FINANCIAL: Charge to Office of High School Programs \$39,400.00

Fiscal Year: 2004

Budget Classification: 0470-210 -000-1549-5410 Source of funds: Local

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:

Arne Duncan

Chief Executive Officer

Approved for Consideration:

leather A. Obora

Chief Purchasing Officer

Within Appropriation:

1 1 1 1

Chief Financial Officer

Approved as to legal form:

Ruth Moscovitch General Counsel