

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS RESTAURANT ASSOCIATION
EDUCATIONAL FOUNDATION FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Illinois Restaurant Association Educational Foundation (IRAEF) to provide consulting services to the Department of Education To Careers at a cost not to exceed \$187,489. Consultant was selected on a competitive basis in accordance with Board Rule 5-4.1b. 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: Illinois Restaurant Association Educational Foundation
200 North LaSalle, Suite 880
Chicago, Illinois 60601
Amy Sheren, Executive Director
312-787-4000
Vendor #: 25249

USER: Office of High School Programs
Department of Education To Careers
125 South Clark Street, 12th floor
Chicago, IL 60603
Jill Wine Banks, Officer
773-553-2460

TERM: The term of this agreement shall commence on March 1, 2005 and shall end August 31, 2005. The Board shall have three options to renew this agreement for periods of 1 year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: IRAEF will provide intense work-based learning opportunities and national certifications for students, professional development experiences for teachers, and logistics management for career connecting activities. IRAEF will connect CPS students with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers by delivering intense work-based learning opportunities including job shadowing and internship opportunities in a variety of restaurants; providing quarterly and summer professional development experiences for teachers; and providing logistics management for career connecting activities including guest speakers, competitions, showcases, and restaurant industry-based events.

DELIVERABLES: IRAEF will deliver the following: internships in a variety of foodservice establishments with a focus on entry-level management; internship certificates; job readiness and life skills training; hospitality scholarship workshops; restaurant management professional development for teachers; logistics management for Mayor's Showcase Dinner, ProStart Invitational and other restaurant management related work-based learning experiences; logistics management of restaurant management guest speakers and field trips; coordination of national examination administration; and monthly progress reports.

OUTCOMES: Students participating in this program will have the opportunity to receive job readiness training, Students will have job readiness and soft skills training, job shadowing and work-based learning experiences, prearranged interviews at food service establishments, certificates of completion that enhance their opportunity to be hired by industry, guest speakers and mentors. Teachers will have increased content area knowledge and professional development opportunities.

COMPENSATION: Consultant shall be paid as follows: three payments of \$62,496.33 due in March, May, and September 2005. Total not to exceed the sum of \$187,489.

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 for Education To Careers to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE'S.

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

FINANCIAL: Charge to Education To Careers: \$187,489 Fiscal Year: 2004 - 2005
Budget Classification: 0410-269-210-2875-5410 Source of Funds: Perkins 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.

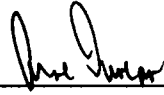
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:

Approved:



Arne Duncan
Chief Executive Officer



Heather A. Obora
Chief Purchasing Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel