

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH RICHARD GRAUSMAN FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Richard Grausman to provide consulting services to The Department of Education To Careers at a cost for the option period not to exceed \$82,000. 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: Richard Grausman-Careers through Culinary Arts Program (C-CAP)
250 West 57th Street, STE. 2015
New York, NY 10107
Contact: Michael Osso, Executive Director
877-974-7111
Vendor #: 90523

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

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 05-0223-PR4) in the amount of \$85,000.00 is for a term commencing March 1, 2005 and ending August 31, 2005, with the Board having 1 option(s) to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for 1 year(s) commencing September 1, 2005 and ending August 31, 2006.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Richard Grausman, through the Careers in Culinary Arts Program, will continue to provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, and work with students to acquire internships, through national scholarships donated to his organization.

DELIVERABLES: Consultant will continue to provide four days of professional development workshops for teachers, over one ton of food donations to culinary classrooms (i.e. flour, oil, and chocolate), culinary arts career planning, chef mentors, and internships for culinary arts students at foodservice establishments.

OUTCOMES: Consultant's services will increase culinary arts teachers' content knowledge and enhance their instructional delivery. At least twenty-five students will transition to post-secondary institutions with scholarships to help finance their education. Additionally, twenty-five schools will receive assistance with offsetting food costs, relationships with community chefs, and internships and jobs for culinary arts students.

COMPENSATION: Consultant shall be paid during this option period as follows: one payment in February 2006, in the amount of \$40,000 and one payment in June 2006, in the amount of \$42,000 not to exceed the sum of \$82,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Officer of Education To Careers to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The vendor for this contract is an independent consultant (100% non-minority).

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

FINANCIAL: Charge to Department of Education To Careers \$82,000 Fiscal Year: 2005-2006
Budget Classification: 0410-269-619-2875-5410 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.

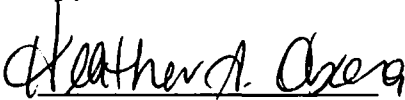
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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


Heather A. Obora
Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel