

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH RICHARD GRAUSMAN, CAREERS THROUGH CULINARY ARTS PROGRAM (C-CAP)
FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Richard Grausman, Careers through Culinary Arts Program (C-CAP), to provide consulting services to the Department of Education To Careers at a cost not to exceed \$85,000. Consultant was selected on a non-competitive basis because there are no other national or local organizations that offer this same type of service. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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 option is stated below.

CONSULTANT: Richard Grausman-Careers through Culinary Arts Program (C-CAP)
250 West 57th Street, Suite 2015
New York, NY 10107
Allison Burns-Ferro, Executive Director
877-974-7111
Vendor #:90523

USER: Office of High Schools and 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 06-0927-PR20 in the amount of \$85,000 is for a term commencing October 1, 2006 and ending September 31, 2007, with the Board having 1 option to renew for 1 year. The original agreement was awarded on a non-competitive basis.

RENEWAL TERM: The term of this agreement shall commence October 1, 2007 and shall end September 30, 2008. The cost for the renewal period will not exceed \$85,000.

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

SCOPE OF SERVICES: Richard Grausman, through the Careers through Culinary Arts Program, will 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 and national scholarships donated to his organization.

DELIVERABLES: Consultant will 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-four schools will receive assistance with offsetting food costs developing relationships with community chefs and providing internships and jobs for culinary arts students.

COMPENSATION: Consultant shall be paid as follows: one payment in February 2008 in the amount of \$41,000 and one payment in Jun 2008 in the amount of \$44,000 not to exceed the sum of \$85,000.00.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Economic Participation (M/WBE Plan), the participation goal provisions of the program do not apply to transactions where the vendor providing services is a Not-for-Profit corporation.

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

FINANCIAL: Charge to Department of Education To Careers - \$85,000 Fiscal Year: 2006-2007
Budget Classification: 0410-269-619-2875-5410 Source of Funds: Perkins Grant
(Contingency Line: 0410-269-801-2875-5940) 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.

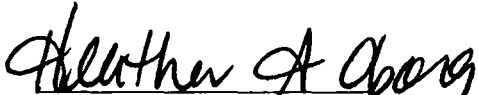
Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

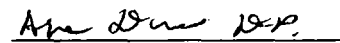
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

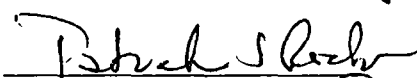

Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel