

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
THE DEPAUL EGAN URBAN CENTER FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew an agreement with DePaul Egan Urban Center to provide consulting services to the Office of Academic Enhancement at a cost for the option period not to exceed \$125,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to Consultant 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: Egan Urban Center DePaul University
1 E. Jackson Blvd.
Suite C-111
Chicago, IL 60604-2287
Phone: (312) 362-6000
Contact Person: Dr. Michael Bennett or John Zeigler
Vendor # 28721

USER: Office of Academic Enhancement
125 S. Clark St. 4th Floor
Contact Person: Abigayil Joseph
Academic Enhancement Officer
773-553-2060

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report No. 08-0625-PR22) was for a term of one year, commencing July 1, 2008 and ending June 30, 2009, with the Board having four options to renew for one-year terms. The agreement was renewed pursuant to Board Report 09-0624-PR22 for a term commencing July 1, 2009, and ending June 30, 2010. The original agreement was awarded on a non-competitive basis due to the consultant's qualifications, expertise and abilities to provide appropriate community outreach services and resources.

OPTION PERIOD: The term of this agreement is being extended for one year commencing July 1, 2010, and ending June 30, 2011.

OPTION PERIODS REMAINING: There are two option periods remaining for one year each.

SCOPE OF SERVICES: Partnering with the Chicago Public Schools' Office of Academic Enhancement, DePaul University will continue to lend its outreach and facilitation expertise to effectively reach key associations, organizations and institutions within the communities targeted for Voluntary Public School Choice programming. This expertise will be designed to inform and encourage parental involvement in the school choice process as well as solidify viable community partnerships and resources to support and sustain educational programming. This includes:

1. Implementation of a grassroots approach for targeted marketing of school choice information to reach underserved parents;
2. Establishment of a two-way channel of communication to solicit parental input into the school choice process; and
3. Formation of linkages between schools and existing community resources and services.

DELIVERABLES: The outreach plan executed by the DePaul Egan Urban Center will include a variety of strategies for informing and encouraging parental involvement in the school choice process, including:

1. Maintenance of a system for tracking the number of people serviced by community organizations;
2. Maintenance of a system of tracking the number of partnerships associated with each technology academy;
3. Continuance of the asset mapping process for five designated communities, and utilizing these results for the benefit of the school community;
4. Conducting teacher professional development training in community outreach;
5. Conducting focus groups and all other activities related to the needs assessments for the technology academies;
6. Coordinating monthly partnership meetings at each technology academy, including meetings for current and prospective partnership agencies; and
7. Overseeing and managing the community liaison positions at each technology academy.

OUTCOMES: Consultant's services will result in a cost-efficient method for creating viable community partnerships that directly support the educational practices in each school and the neighboring community, while making the process transparent, objective and valid. Consultant's services will also result in sustainable community outreach practices that extend beyond the scope of the VPSC II grant.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$125,000.

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

AFFIRMATIVE ACTION: The participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization, in which there is no 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 the Office of Academic Enhancement: \$125,000 Fiscal Year: 2011
Source of Funds: 324

Budget Classification: 10885-324-54125-119034-538011 \$125,000 – FY 2011

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.

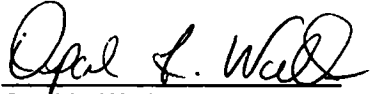
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



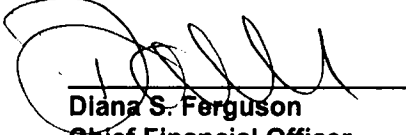
Opal L. Walls
Chief Purchasing Officer

Approved:



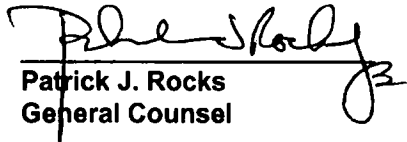
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel