

**APPROVE ENTERING INTO AN AGREEMENT WITH THE INTERNATIONAL EXCHANGE DIVISION
EAST CHINA NORMAL UNIVERSITY FOR CONSULTING SERVICES FOR THE 2011 CHINESE
SUMMER LANGUAGE INSTITUTE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the International Exchange Division East China Normal University to provide consulting services to the Office of Language and Cultural Education for the 2011 Chinese Summer Language Institute Program at a cost not to exceed \$115,000.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No products or services shall be provided and no payment shall be made 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 ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: The International Exchange Division East China Normal University
3663 Zhongshan Road (N)
Shanghai, 200062, China
Contact Person: Meixu Huang
Phone No. 011 8621 62232387
Vendor #: 85040

USER: The Office of Language and Cultural Education
125 S. Clark St., 9th floor
Chicago, IL 60603
Contact Person: Amy Hammerand
Phone No. 773-553-1968

TERM: The term of this agreement shall commence on June 29, 2011 and shall end August 15, 2011. This agreement shall have no options to renew.

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

SCOPE OF SERVICES: 20 Chicago Public Schools high school students will participate in the summer 2011 Chinese Summer Language Institute (CSLI). These students are selected based on application materials, school recommendations, and interviews. Participating students will have completed at least 3 years of Chinese at their high schools and will be enrolled in AP Chinese during the 2011 – 2012 academic year.

DELIVERABLES: Through funding provided by the U.S. Department of State and the National Security Language Initiative (NSLI), 20 CPS high school students will travel to Shanghai, China for six (6) weeks for an intensive Chinese immersion program at Shanghai's East China Normal University (ECNU). The goal is to increase student language proficiency through an intensive language immersion program which allows students to apply their Chinese language skills in every day, real-life situations, including living in the ECNU dormitory. This goal leads to greater competence on the Advanced Placement Chinese examination. Four (4) CPS teachers will serve as chaperones in China during the program. Four (4) orientation sessions for students and guardians will be held before departure. Courses are delivered in Chinese from Monday – Friday and students participate in educational excursions and cultural activities throughout the course of the program.

OUTCOMES: Consultant's services will result in participating students will demonstrate an increase in speaking, listening, reading and writing skills in Chinese. Students also will demonstrate an increased awareness of China's role in international business and the global market, contemporary Chinese society, and will be able to make thoughtful comparisons between their own culture and Chinese culture.

COMPENSATION: Consultant shall be paid as follows: The East China Normal University shall be paid a single payment not to exceed the sum of \$115,000.00 (based on currency exchange rate).

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following 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 Diane H. Zendejas, Chief Officer, Office of Language and Cultural Education, 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 Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to educational institutions.

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

FINANCIAL: Charge to Office of Language and Cultural Education: \$115,000.00
Fiscal Year: 2011
Budget Classification: 11510-324-54305-111022-552311-2011
11540-124-54305-221002-10228-2011

Source of Funds: Federal Grants and Special Income

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).

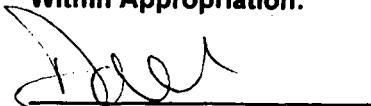
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

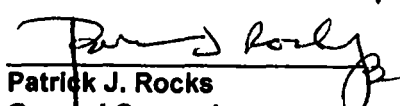
Approved:


Terry Mazany
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel