

**AUTHORIZE A NEW AGREEMENT WITH THE DAVID LYNCH FOUNDATION FOR CONSCIOUSNESS
BASED EDUCATION AND WORLD PEACE FOR QUIET TIME PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the David Lynch Foundation for Consciousness-Based Education and World Peace (the "Lynch Foundation") to provide Quiet Time Program services to Daniel Hale Williams Prep School of Medicine and Gage Park High School at an estimated cost of \$170,000 for the four month term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on February 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 28, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 11630
David Lynch Foundation for Consciousness
Based Education and World Peace
228 EAST 45TH STREET, 15TH FLOOR
NEW YORK, NY 10017

Julia Busch
641 919-8888

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Schlund, Mrs. Justina L.

773-553-5058

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of this agreement shall commence on March 1, 2018 and shall end June 30, 2018. 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:

The Lynch Foundation will provide Quiet Time program services in Daniel Hale Williams Prep School of Medicine and Gage Park High School.

DELIVERABLES:

The Lynch Foundation will provide a Quiet Time program that includes the introduction of two restful 15-minute periods providing a counterbalance to the hyper-stimulating tension of urban culture. The key component of Quiet Time is an evidenced-based stress reduction and cognitive development technique known as Transcendental Meditation® (TM). If youth choose not to meditate, they are free to select another quiet activity, such as sustained silent reading, resting or quiet sitting.

OUTCOMES:

Vendor's services will relieve stress and enhance cognitive functions which will result in healthy social-emotional development, positive school climate, and higher academic achievement.

COMPENSATION:

Vendor shall be paid \$170,000 for the four month term.

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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to 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 transactions where the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

The Office of Social and Emotional Learning

\$170,000 FY18
Not to exceed \$170,000 for the four month term.

CFDA#: Not Applicable

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.

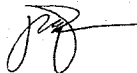
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

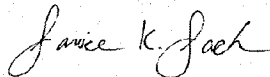
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



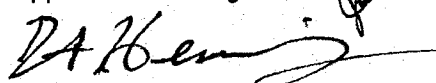
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING
Acting General Counsel