

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT
WITH THE ILLINOIS RESTAURANT ASSOCIATION EDUCATIONAL
FOUNDATION FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with the Illinois Restaurant Association Educational Foundation (IRAEF) to provide consulting services to the Department of Education To Careers at a cost for the option period not to exceed \$169,914.00. A written agreement 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 renewal 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.

CONSULTANT: Illinois Restaurant Association Educational Foundation
33 West Monroe Street, Suite 250
Chicago, Illinois 60603
Roxanne Charles, Executive Director
312-787-4000
Vendor #: 25249

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

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report # 05-0223-PR3) in the amount of \$187,489.00 is for a term commencing March 1, 2005 and ending August 31, 2005, with the Board having 3 options to renew for periods of 1 year each. The agreement was extended for two option periods commencing September 1, 2005 and ending August 31, 2006 (authorized by Board Report 05-0824-PR15) and commencing September 1, 2006 and ending August 31, 2007 (authorized by Board Report # 06-0823-PR12). 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 a third, final period commencing on September 1, 2007 and ending August 31, 2008.

OPTION PERIODS REMAINING: There are no more options remaining.

SCOPE OF SERVICES: IRAEF will continue to provide intense work-based learning opportunities and national certifications for students, professional development experiences for teachers, and logistics management for career connecting activities. IRAEF will connect CPS students with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers by delivering work-based learning opportunities that includes job shadowing and internship opportunities in a variety of restaurants, providing quarterly and summer professional development experiences for teachers and providing logistics management for career connecting activities including guest speakers, competitions, showcases and restaurant industry-based events.

DELIVERABLES: IRAEF will continue to deliver the following: internships in a variety of food service establishments with a focus on entry-level management; internship certificates; job readiness and life skills training; hospitality scholarship workshops; restaurant management professional development for teachers; logistics management for the Mayor's Showcase Dinner; ProStart Invitational and other restaurant management related work-based learning experiences; logistics management of restaurant management guest speakers and field trips; coordination of national examination administration; and monthly progress reports.

OUTCOMES: Students participating in this program will have the opportunity to receive job readiness and soft skills training, job shadowing and work-based learning experiences, prearranged interviews at food service establishments, certificates of completion that enhance their opportunity to be hired by industry, guest speakers and mentors. Teachers will receive increased content area knowledge and professional development opportunities.

COMPENSATION: Consultant shall be paid as follows: three payments of \$56,638.00 due in December 2007, March 2008 and June 2008. Total not to exceed the sum of \$169,914.00.

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

AFFIRMATIVE ACTION: The participation goals of the Plan do not apply to transactions in which the vendor providing services is a not-for-profit organization and where 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 Education to Careers: \$169,914.00 Fiscal Year: 2008
Budget Classification: 11325-369-57915-140020-474540
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.

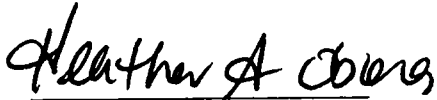
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

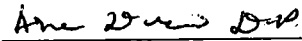
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



**Heather A. Obora
Chief Purchasing Officer**

Approved:



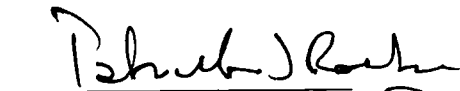
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**