

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH ERIKSON INSTITUTE FOR THE CONSULTING SERVICES OF BARBARA T. BOWMAN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Erikson Institute for the consulting services of Barbara T. Bowman to provide consulting services to the Office of the Chief Education Officer at a cost for the option period not to exceed \$258,000. A written document 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 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:

Erikson Institute
420 N. Wabash Avenue
Chicago, IL 60611
Barbara Bowman
312-893-7139
Vendor #: 73654

USER:

Office of the Chief Education Officer
125 South Clark Street, 5th Floor
Paula A. Cottone
773-553-1992

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #06-0426-PR21) in the amount of \$236,000 is for a term commencing July 1, 2006 and ending June 30, 2008, with the Board having two (2) options to renew for two (2) year terms. 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 2 years commencing July 1, 2008 and ending June 30, 2010.

OPTION PERIODS REMAINING: There is one (1) option period for 2 years remaining.

SCOPE OF SERVICES: Consultant will continue to provide system wide leadership and direction in the continuation, expansion, and implementation of quality of early childhood programs in alignment with the CPS Education Plan.

DELIVERABLES: Consultant will continue to create and maintain a cohesive early childhood team who will work together toward a common goal of providing quality, comprehensive services to preschool children and their families. Consultant will support the development of collaborative networks with schools, community agencies, universities, early childhood advocacy groups, city and state agencies, and other early childhood programs. Consultant will support and guide the development of a model comprehensive professional development program in keeping with research based early childhood philosophy and teaching models. Consultant will ensure program and fiscal compliance as required by Federal Performance Standards, proposal guidelines, legislative mandates, and the Chicago Public Schools.

OUTCOMES: Consultant's services will result in the creation of an early childhood team and the development of an action plan for improving programs that address the needs of preschool children and their families.

COMPENSATION: Consultant shall be paid during this option period as follows: Consultant's fee for FY09 will not exceed \$126,000 which will be paid in two equal installments. The first installment will be paid on July 1, 2008. The second will be paid after six months and upon the receipt of an invoice. The fee for FY10 will be \$132,000 and shall be paid in the same manner.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service contracts, the M/WBE provisions do not apply to those firms who operate as a Not-for-Profit organization.

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

FINANCIAL: Charge to Early Childhood Education: \$126,000 Fiscal Year: 2009
\$132,000 Fiscal Year: 2010

Budget Classification: 11360-115-54125-233019-376619
Source of Funds: Early Childhood Block Grant (ECBG)

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 member 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.

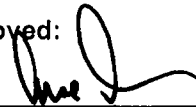
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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. Obara
Chief Purchasing Officer

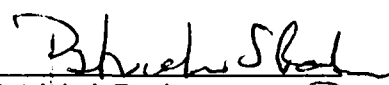
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel