

**RATIFY THE RENEWAL OF AN AGREEMENT WITH GIRL SCOUTS OF CHICAGO
FOR SCOUTING PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of an agreement with Girl Scouts of Chicago to provide scouting programs to the Chicago Public Schools at a cost for the renewal term not to exceed \$175,260. Girl Scouts of Chicago has provided scouting programs for the Lighthouse After-School Program and the Summer Social Center Program of the Chicago Public Schools since 1996. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Specification No: 01-250546

CONSULTANT: Girl Scouts of Chicago
222 South Riverside Plaza – Suite 2120
Chicago, Illinois 60606-5808
(312) 416-2500, x209
Vendor Number: 26083
Contact Person: Bernetta Johnson

USER: Office of the Chief Education Officer
125 S. Clark Street – 5th floor
Chicago, Illinois 60603
Contact: Dr. Cozette Buckney
(773) 553-1500

ORIGINAL AGREEMENT: The original agreement (Authorized by Board Report #00-0628-PR33) in the amount of \$233,000 was for a term commencing on June 19, 2000 and ending June 12, 2001.

RENEWAL TERM: This agreement is being renewed for a period commencing June 13, 2001 and ending June 30, 2002.

SCOPE OF SERVICES: Consultant will continue to provide a Summer Social Center Program which will operate for 1 week from July 30, 2001 through August 3, 2001. The program will engage approximately 600 girls (40 students at each of 15 schools) in various activities and projects to gain the knowledge and social skills needed to understand, respect and relate to others. It will encourage girls to become self-empowered by developing decision-making skills and personal values that will positively guide their actions, and will provide girls with the opportunity to "give back to the community" and develop team-building skills.

Consultant will also continue to provide a Lighthouse After-School Scouting Program, to serve approximately 2,000 girls (40 girls at each of 50 schools) in grades one through six during the 2001-2002 school year, which will operate from September 22, 2001 through June 30, 2002. The Lighthouse After-School Scouting Program addresses the social, academic and personal needs of girls by engaging them in a variety of youth development activities. As girls go up the educational ladder, it is important that they gain a sense of self-esteem and confidence so that they may be successful students and individuals. Adult group leaders administer this weekly program in an informal, educational and safe environment with activities that are designed to be fun and stimulating. Activities focus on developing leadership and team building skills, learning about conflict management and pluralism/diversity, conducting community service and becoming involved in sports and recreation.

DELIVERABLES: Girl Scouts of Chicago will provide training for adult group leaders; technical program support; administrative guidelines (Girl Scout policies, practices and procedures); and program curriculum content and related materials.

OUTCOMES: The purpose of Girl Scouting is to inspire girls with the highest ideals of character, conduct, patriotism, and service so that they become happy and resourceful citizens.

COMPENSATION: Consultant shall be paid in two installments: \$25,530 for the Summer Social Center Program and \$149,730 for the Lighthouse After-School Program.

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 the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise economic Participation (M/WBE Plan).

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

FINANCIAL: Charge \$175,260 to Office of the Chief Education Officer
Budget Classification: 0105-210-000-7375-5410

Fiscal Year: 2002

Source of Funds: Fund 210: General Education

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.

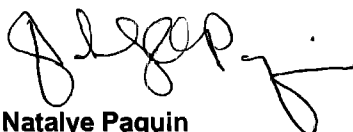
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

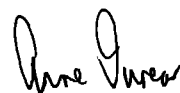
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



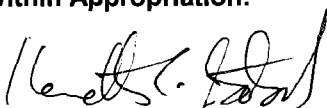
Natalye Paquin
Chief Purchasing Officer

Approved:



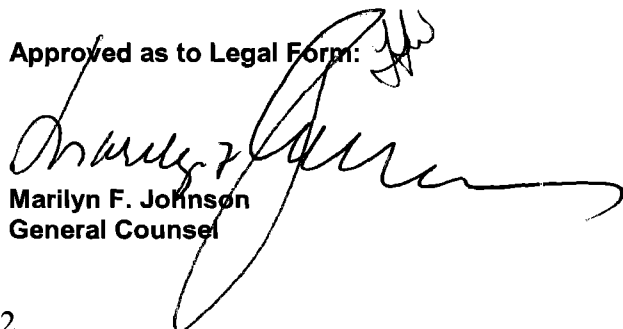
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel