

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO PUBLIC SCHOOLS STUDENT
SCIENCE FAIR, INC. FOR PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Chicago Public Schools Student Science Fair, Inc. to provide program services in its role as fiscal agent related to the operating of the Museum Partners Science Program ("Program") at a cost not to exceed \$137,100.00. The contractor was selected on a non-competitive basis because contractor has successfully run this Program for the last three years. Contractor is a 501 (c) (3) not-for-profit corporation chartered in Illinois since 1956. A written agreement for these services is currently being negotiated. The contractor shall provide no services and no payment shall be made to contractor 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 this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 02-250211

CONTRACTOR: Chicago Public Schools Student Science Fair, Inc.
P.O. Box 29546
Chicago, IL 60629
Contact person: Melanie R. Wojtulewicz
Tel. No.: (773) 284-6614
Vendor # 17015

USER: Office for Mathematics and Science
Medill Technical and Professional Development Center
1326 West 14th Place, Chicago, IL 60608
Martin Gartzman, Officer
Mr. Anthony M. Crowe, Project Manager
Tel. No. (773) 553-6293

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end on June 30, 2003. This agreement shall have two (2) options to renew for periods of 12 months each.

SCOPE OF SERVICES: Contractor shall serve as the fiscal agent and shall operate the Museum Partners Science Program by providing 7 graduate level courses through Aurora University for elementary or high school teachers' endorsements and/or certificates in science. In FY04 an earth/space science program will be developed and the physical science course will be implemented. The Program offers science professional development by agencies in non-threatening environments. The Program will serve approximately 168 teachers. The Program provides unique coursework in science content utilizing the resources at Chicago area museums and institutions of informal science education within a 50-mile radius of Chicago. Contractor will subcontract with museum partner agencies to deliver instruction at their institutions to elementary and high school teachers with the intention of providing opportunities for teachers to receive new credentials (certificates and endorsements) in areas of need.

DELIVERABLES: Contractor, through the Museum Partners Science Program, will deliver the following:

- Organize 42 class sessions in life, physical and earth/space science for elementary teachers
- Plan and implement a high school life science course, 7 class sessions; plan high school physical science course
- Provide graduate level coursework for approximately 168 teachers through Aurora University sufficient to meet the state science requirements for certification and/or endorsement
- Provide compensation to museum partner agencies for instruction
- Update and maintain Museum Partners Website
- Provide pupil transportation for field trips to museum partner agencies
- Provide instructional materials for teachers

- Conduct an external evaluation of the efficacy of the program
- Meet annually with the graduates of the program to cause teachers to network with each other and the museum partners

OUTCOMES: Teachers who successfully complete a three-course sequence of life, physical, and earth/space sciences either in elementary (grades K – 4) or middle school (grades 5 – 8) will have sufficient semester hours in the natural sciences to qualify for an endorsement in teaching science (an area of critical need).

COMPENSATION: The contractor shall be provided funds to operate the Program, quarterly, as follows, upon receipt of an invoice:

\$30,000 on the date the agreement is signed;
\$30,000 on January 10, 2003;
\$42,100 on April 4, 2003; and
\$35,000 on June 6, 2003

Total compensation shall not exceed \$137,100.00. The contractor will derive no profit in delivering this Program.

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 the Chief Officer for Mathematics and Science to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review.

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

FINANCIAL: Charge the Office for Mathematics and Science \$137,100.00 Fiscal Year 2003
Budget 0430 – 239 – 088 - 1572 – 5410

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 investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

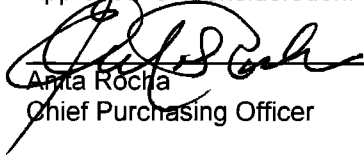
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ICLS 5/34-21.3 which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their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

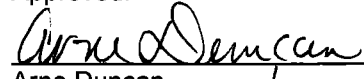
Ethics – The Board’s Ethics Code adopted September 27, 1997 (95-0726-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

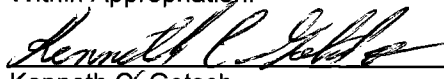
Approved for Consideration:


Anita Rocha
Chief Purchasing Officer

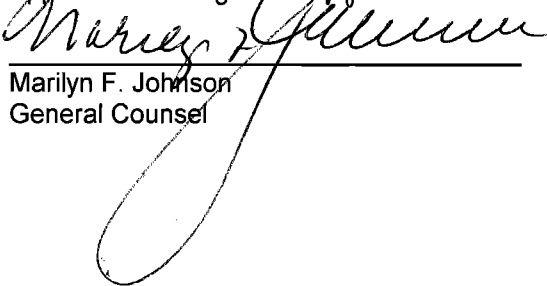
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel