

**APPROVE ENTERING INTO A CONSULTING AGREEMENT WITH UNIVERSITY OF CHICAGO  
TO PROVIDE THE COLLEGIATE SCHOLARS PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a consulting agreement with the University of Chicago to provide the Collegiate Scholars Program to the Board at a cost not to exceed \$100,000. Consultant was selected on a non-competitive basis because of its unique qualifications to provide academic programs linked to Goal 4 of the Chicago Public Schools Education Plan, i.e., to support student development and post-secondary education and training through enhanced student extracurricular learning opportunities. 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 90 days of the date of this board report. Information pertinent to this agreement is stated below.

**Specification Number: 03-250143**

<b>CONSULTANT:</b> University of Chicago Office of Community Affairs 5525 South Ellis Ave, Room 164 Chicago, IL 60637 Phone: 773/702-8803 Contact Person: Duel Richardson Vendor No: #29194	<b>USER:</b> Office of High School Development 125 S. Clark, 5 <sup>th</sup> Floor Chicago, Illinois 60603 Phone: 773/553-1441 Contact Person: Wilfredo Ortiz/Peter Boodell
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**TERM:** The term of this agreement shall commence on June 26, 2003, and shall end on June 1, 2004. The agreement shall have two (2) options to renew for periods of one (1) year each. The cost of each renewal period will be negotiated at the time of such renewal based on the number of students served.

**SCOPE OF SERVICES:** Consultant will provide its Collegiate Scholars Program, a three-year pilot program, which will function as an academic enrichment academy that offers a pipeline to higher education for the best students of CPS. During the first year of the pilot program, Consultant will provide educational enhancement services to approximately 80 high performing ninth grade students who applied to participate in the program. Consultant will coordinate and provide the students with nine (9) summer academic classes, an on-campus orientation weekend, weekly summer cultural and academic enrichment activities in and around Chicago with special emphasis on activities at the University of Chicago campus. Course work and enrichment activities are designed to help students learn to communicate clearly and effectively, improve mathematical reasoning, and develop an effective approach to textual analysis. The first summer class begins Monday, June 30 and the last one ends August 15, with an average length of 3 weeks per class. During the 2003-2004 academic school year Consultant will also provide bi-monthly support activities for participating students and their parents. Consultant will provide a program director and program coordinator to oversee the scholars during the summer and academic year calendar and manage the program deliverables.

**DELIVERABLES:** Consultant will administer nine summer enrichment classes taught by University of Chicago faculty. The academic topics include American Government: The Practice of Politics; Economics Today; Filmmaking; Introduction to the Humanities; Nuts & Bolts: Life; Research in the Biological Sciences; Topics in Algebra, Geometry, and Probability Theory for High School Students; Geometry; and The Written Word. Consultant will provide classes, orientation, cultural enrichment (travel and otherwise) and instructional materials, supplies and support services to approximately 80 CPS students. Consultant will provide reports on student progress and participation in the program to the Office of the CEO.

**OUTCOMES:** Consultant's Collegiate Scholars program will enrich student learning opportunities, both academic and cultural, will establish a standard of excellence amongst the student participants, and will enhance the college readiness of the students, in particular their readiness to matriculate to top-rated universities upon graduation from high school.

**COMPENSATION:** Consultant shall be paid in three payments upon invoicing: \$50,000 on July 15, 2003, \$25,000 on December 30, 2003 and \$25,000 on June 1, 2004 with total compensation not to exceed \$100,000.

**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:** 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 because the vendor is a university.

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

**FINANCIAL:** Charge to Office of High School Development: \$100,000 Fiscal Year: 2004  
Budget Classification: 0470-210-000-1720-5410 \$100,000

**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.

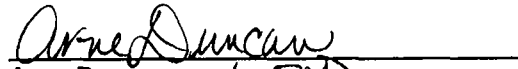
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

  
Sean Murphy  
Chief Purchasing Officer

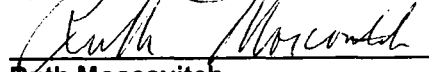
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation: 

Peggy A. Davis  
Chief of Staff

Approved as to legal form:

  
Ruth Moscovitch  
General Counsel