

**RATIFY AN AGREEMENT WITH AFTER SCHOOL MATTERS  
FOR CONSULTING SERVICES**

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

Ratify an agreement with After School Matters to provide consulting services to the Office of After School & Community School Programs at a cost not to exceed \$339,300. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of its unique ability to provide meaningful after-school activities in the arts, sports, technology, and communications. A written agreement for Consultant's services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

**Specification No.: 04-250052**

**CONSULTANT:** After School Matters  
72 East Randolph Street, 3<sup>rd</sup> Floor  
Chicago, IL. 60601  
Laurie ShoulterKarall, 312/742-6641  
Vendor # 30111

**USER:** Office of After School & Community School Programs  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, IL. 60603  
Elizabeth Swanson  
773/553-1529

**TERM:** The term of this agreement shall commence on February 2, 2004 and shall end June 30, 2004. This agreement shall have one (1) option to renew for a period of one (1) year at \$355,000.

**SCOPE OF SERVICES:** Consultant will: (1) Coordinate and administer the communicational and technological apprenticeship programs in participating schools; (2) Provide job training opportunities; (3) Assist participating students in producing scripts, performance pieces, video documentaries, mentoring, websites, digital newsletters and digital videos for schools and other community based organizations, and (4) Provide opportunities to participating students to apply learned skills in ways that contribute to their community.

**DELIVERABLES:** Consultant will provide the following to the Office of After School & Community School Programs: (1) Professional teaching staff to carry out the communication and technology projects at thirty (30) high schools; (2) Sufficient materials and supplies needed to implement the communication and technology projects; (3) Administrative and logistical support for projects; (4) Professional development for participating instructors; and (5) Professional equipment and books to facilitate engagement in program goals.

**OUTCOMES:** Consultant's services will result in: (1) Improvement of participating students' technological abilities in the technology area; (2) Improvement of students' skills to obtain future jobs; and (3) Students' realization of the variety and types of jobs that match their interest and potential.

**COMPENSATION:** Consultant shall be reimbursed as follows: two equal payments of \$169,650 not to exceed the sum of \$339,300. The first payment will be made upon signing of contract and the final payment on June 30, 2004.

**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:** The M/WBE goals for this contract include: 35% total MBE, 22% African American, 10% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Committee recommends that a full

waiver of the M/WBE participation goals for this contact as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

**FINANCIAL:** Charge to Office of After School and Community School Programs Fiscal Year: 2003 - 2004  
 Budget Classification: 0953-210-000-8128-5410 \$339,300  
 Requisition Number: Pending

**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.

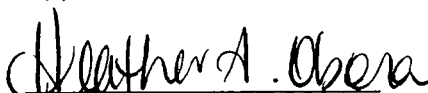
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

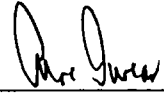
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
 Heather A. Obara  
 Chief Purchasing Officer

**Approved:**

  
 Arne Duncan  
 Chief Executive Officer

**Within Appropriation:**

  
 John Maiorca  
 Chief Financial Officer

**Approved as to legal form:** 

  
 Ruth M. Moscovitch  
 General Counsel