

**APPROVE ENTERING INTO AN AGREEMENT WITH ERIKSON INSTITUTE
FOR CONSULTING SERVICES (Barbara Bowman)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Erikson Institute to provide consulting services to the Office of the Chief Education Officer at a cost not to exceed \$106,886.00. Consultant was selected on a non-competitive basis because of its proven expertise and national recognition in child development. 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 No.: 04-250108

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
Chicago, Illinois 60603
Armando Almendarez
773-553-1992

TERM: The term of this agreement shall commence on July 1, 2004 and shall end June 30, 2005. This agreement shall have one option to renew for a period of one year.

SCOPE OF SERVICES: Consultant will provide system wide leadership services and direction in the continuation, expansion, and implementation of quality early childhood programs in alignment with the CPS Education Plan. 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. Consultant will 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 shall assign Barbara Bowman to conduct such services.

DELIVERABLES: Consultant will provide all strategic planning, fiscal oversight, curriculum oversight and interface with the Chief Education Officer and Chief Executive Officer.

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

COMPENSATION: Consultant shall be paid a sum not to exceed \$106,886.00 upon invoicing.

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 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 Early Childhood Education: \$106,886 Fiscal Year: 2004-2005
Budget Classification: 0480-210-364-7925-5410 \$ 64,320 Source of Funds: ECE Block Grant
0480-239-552-7925-5410 \$ 42,566 Source of Funds: Head Start Program

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.

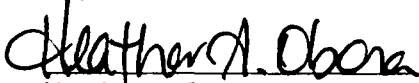
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

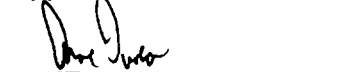
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



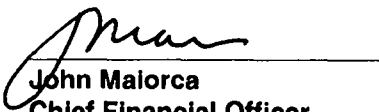
Heather A. Obora
Chief Purchasing Officer

Approved:



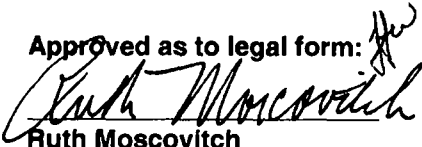
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Malorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel