

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH ERIKSON INSTITUTE FOR CONSULTING SERVICES FOR THE IASA TITLE VII/III TRAINING FOR
ALL TEACHERS GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with the Erikson Institute to provide consulting services to the Offices of Language and Cultural Education and Early Childhood Education for the IASA Title VII/III Training For All Teachers Grant, *Mastering ABCDE: A Model for Educating Teachers of LEP Preschoolers*, at a cost not to exceed \$115,000 for the renewal period. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 02-250024

CONSULTANT:

Erikson Institute
420 North Wabash
Chicago, Illinois 60611
Contact Person: Dr. Samuel Meisels
Phone: (312) 755-2250
Vendor # 73654

USER:

Offices of Language and Cultural Education/Early Childhood Education
125 South Clark Street
Chicago, Illinois 60603
Karen Haigh
(773) 553-3723

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report # 02-1120-PR13) in the amount of \$115,000 is for a term commencing December 1, 2002 and ending September 30, 2003, with the Board having the option to extend the agreement for three (3) additional one-year periods. The agreement was extended (authorized by Board Report 03-1022-PR27) in the amount of \$115,000.00 for a term commencing October 27, 2003 and ending October 31, 2004. The original agreement was awarded on a non-competitive basis because Erikson Institute was identified as the Board's joint participation in the grant proposal.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing November 1, 2004 and ending October 31, 2005.

OPTION PERIODS REMAINING: There is one (1) option period to renew for one year remaining.

SCOPE OF SERVICES: Erikson Institute will continue to implement the professional development program for educating teachers of LEP preschool student developed the previous year. Erikson will provide a sequence of five graduate level courses including a reflective practice seminar that will qualify 70 early childhood educators to receive the State Bilingual Approval or the State ESL Approval. Twenty teacher participants for Cohort 1 began the two-year course of study, thirty teacher participants for Cohort 2. Erikson will continue to provide these courses during the 2004-2005 school year. Up to 28 more candidates to participate in this project will be recruited for Cohort 3 in time for the 2004-2005 school year. Erikson will organize a seminar with experts in the fields of Bilingual/ESL and early childhood education to update and inform staff on the latest research.

DELIVERABLES: Consultant shall deliver the following:

- Provide the remaining courses developed specifically for this grant to 30 early childhood educators in Cohort 2

- Provide the initial four courses developed specifically for this grant for this grant to 25 early childhood educators in Cohort 3
- Teach selected courses, supervise instruction and conduct classroom visits to each teacher during Reflective Practice Seminar
- Host a seminar on the latest developments in ESL/Bilingual Education

OUTCOMES: Consultant's services will result in the provision of specific coursework and curricula that will prepare early childhood teachers to instruct and work successfully with limited-English-proficient children.

COMPENSATION: Consultant will be paid three equal installments upon receiving invoice from the vendor, with total compensation not to exceed the sum \$115,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Barbara Bowman to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not profit organization opportunity for direct or indirect participation of M/WBE's.

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

FINANCIAL: Charge to Office of Early Childhood Education:

\$115,000 Fiscal Year: 2004-2005

Budget Classification: 0480-268-318-7924-5560 \$75,000
 0480-268-318-7924-5410 \$40,000
 (0950-268-559-7782-5990)

Source of Funds: Title VII

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 member 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.

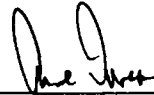
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



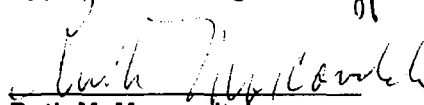
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel