

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH ASSOCIATED COLLEGES OF ILLINOIS FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Associated Colleges of Illinois to provide consulting services to the Office of High School Programs at a cost for the option period not to exceed \$90,000. 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.

CONSULTANT:

Associated Colleges of Illinois
20 North Wacker Drive
Suite 4114
Chicago, Illinois 60606
Cindy Yang, Vice President
312-263-2391 ext. 26
Vendor #44416

USER:

Office of High School Programs
125 South Clark Street, 9th Floor
Chicago, Illinois
Donald R. Pittman
773-553-2142

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0428-PR30) in the amount of \$90,000 is for a term commencing May 31, 2004, and ending June 30, 2005, with the Board having 2 options to renew for 1-year terms each.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2005, and ending June 30, 2006. The original agreement was awarded on a non-competitive basis.

OPTION PERIODS REMAINING: There is 1 option period for 1 year remaining.

SCOPE OF SERVICES: Consultant will continue to provide the College Readiness Program, a high school program developed to improve high school graduation and college enrollment rates for low-income, minority and first-generation college students. During this option period, Consultant will work with CPS to enroll 70 students in the Program beginning July 19, 2005. Consultant will provide rising sophomores and juniors, who are academically mid-tier (GPA 2.0-3), with two-week summer programs at either Elmhurst College or Lewis University. Rising sophomores will attend a two-week summer program at Elmhurst College in Elmhurst, Illinois and rising juniors will attend at Lewis University in Romeoville, Illinois. During each of the two week programs, Consultant will provide college prep seminars, as well as instruction in the fields of Math and Science through a variety of field-based workshops. Students will also participate in workshops and events in Chicago that focus on multiculturalism and diversity. Following the completion of the summer programs, Consultant will transition students into a year-round College Readiness Program beginning September 2005 that continues through their senior year of high school. Consultant will hold monthly conferences for students and continue to provide academic development throughout the school year. Also, Consultant will provide an orientation for parents to develop parental involvement and to prepare students for college admissions and financial aid procedures.

DELIVERABLES: Consultant will continue to administer college prep workshops that focus on ACT test preparation, technology, communication, leadership, and college admissions and financial aid application processes. Consultant will also continue to provide courses in Chemistry, Computer Science, English Composition, Mathematics, Physics, Psychology, and IT. During this option period, Consultant will provide

classes, orientations, cultural enrichment (travel and otherwise) and instructional materials, supplies and support services to 70 CPS students. Consultant will also hold monthly Saturday conferences that will include the following activities: team-building exercises, small group discussions, communication workshops, technology labs, weekend residential events, college bus tours and college fairs. Consultant will provide reports on student progress and participation in the program to the Department Postsecondary Education.

OUTCOMES: Consultant's services will result in participating students being able to map a successful road from high school to enrollment in higher education.

COMPENSATION: Consultant shall be paid during this option period as follows: in three installments, not to exceed the sum of \$90,000.

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 Chief Executive Officer to execute all ancillary documents required to administer or effectuate this option agreement.

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

FINANCIAL: Charge to Office of High School Programs: \$90,000 Fiscal Year: 2005
Budget Classification: 0470-210-000-1720-5410

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

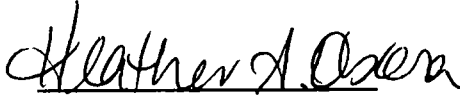
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

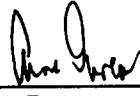
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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: 



**Patrick J. Rocks
General Counsel**