

**APPROVE EXERCISING THE FINAL 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 third option to renew the agreement with Erikson Institute to provide consulting services to the Office 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 for the option period not to exceed \$115,000. 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:**

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

**USER:**

Offices of Language and Cultural Education/Early Childhood Education  
125 South Clark Street  
Chicago, Illinois 60603  
Elizabeth Najera  
(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 the term commencing October 27, 2003 and ending October 31, 2004 and was further extended (authorized by Board Report 04-1027-PR16) in the amount of \$115,000 for a term commencing on November 1, 2004 and ending October 31, 2005. The original agreement was awarded on a non-competitive basis because Erikson Institute was identified as the Board's joint participant in the grant proposal.

**OPTION PERIOD:** The term of this agreement is being extended for 11 months commencing November 1, 2005 and ending September 30, 2006.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Erikson Institute will continue to implement the professional development program for educating teachers of LEP preschool students 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 State Bilingual Approval or the State ESL Approval. Thirty teacher participants will be in Cohort 2. Erikson will continue to provide these courses during the 2005-2006 school year. Thirty more candidates have been recruited for Cohort 3 for the 2005-2006 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 will deliver the following:

- Provide the remaining courses developed specifically for this grant to sixty early childhood educators in Cohort 2 and Cohort 3
- Teach selected courses, supervise instruction and conduct classroom visits to each teacher

- Assist CPS in hosting 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 shall be paid during this option period as follows: three equal installments upon receiving invoice from the consultant, not to exceed the sum of \$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 Chief Education Officer 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 the 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: 2005-2006  
 Budget Classification: 0480-268-386-7924-5560 \$75,000      Source of Funds: Title VII  
 0480-268-386-7924-5410 \$40,000

**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 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).

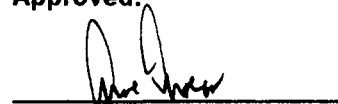
**Approved for Consideration:**

  
 Heather A. Obora  
 Chief Purchasing Officer

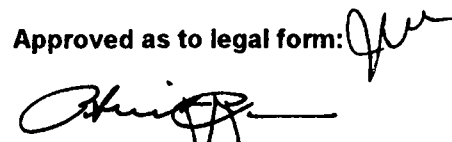
**Within Appropriation:**

  
 John Maiorca  
 Chief Financial Officer

**Approved:**

  
 Arne Duncan  
 Chief Executive Officer

**Approved as to legal form:**

  
 Patrick Rocks  
 General Counsel