

**APPROVE ENTERING INTO AN AGREEMENT WITH AFTER SCHOOL MATTERS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into 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 \$431,085. 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. No services shall be provided by Consultant and no payment shall be made to Consultant prior to 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.

CONSULTANT: After School Matters
72 E. Randolph St. 3rd floor
312 742-4182
Vendor #30111
Contact Person: David Sinski
Phone #: 312/742-4184

USER: Office of After School & Community Schools
125 S. Clark St., 10th floor
Elizabeth Swanson
773 553-1529

TERM: The term of this agreement shall commence on December 21, 2005 and shall end June 30, 2006. This agreement shall have 2 options to renew for periods of 1 year each at \$431,085.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

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 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 Programs: (1) Professional teaching staff to carry out the communication and technology projects at 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 paid as follows: two equal payments of \$215,542.50, not to exceed the sum of \$431,085. The first payment will be made within 30 days after execution of the contract by both parties and the final payment shall be payable on June 30, 2006.

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 not-for-profit organization.

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

FINANCIAL: Charge to the Office of After School and Community School Programs: \$431,085
Fiscal Year: 2005-2006
Budget Classification: 0939-210-000-8128-5410
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.

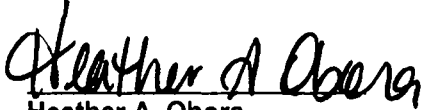
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

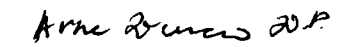
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

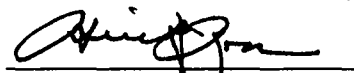
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rodas
General Counsel