

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with After School Matters to provide consulting services and materials to the Office of High Schools and High School Programs at a cost not to exceed \$500,000. Consultant was selected on a non-competitive basis because of its unique ability to provide meaningful after-school activities in the areas of 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 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.

CONSULTANT: After School Matters
72 East Randolph Street, 3rd Floor
Chicago, Illinois 60601
312-744-3574
Vendor #30111
Contact Person: Charles Draper

USER: Office of High Schools and High School Programs
Department of Postsecondary Education and Student Development
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Contact: Patrick Milton Phone: 773-553-2140

TERM: The term of this agreement shall commence on October 1, 2007, and shall end September 30, 2008. The Board shall have 2 options to renew the agreement for periods of 1 year each.

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

SCOPE OF SERVICES: Consultant shall (1) implement and administer the communication and technological apprenticeship programs in participating schools; (2) provide job training opportunities; (3) mentor students; (4) train program instructors; (5) assist students in producing scripts, performance pieces, video documentaries, websites, and digital videos for schools and other community based organizations; and (6) provide opportunities for participating students to apply learned skills in ways that contribute to their communities.

DELIVERABLES: Consultant shall provide the following to the Office of High Schools and High School Programs: (1) professional teaching staff to conduct the communication and technology projects at 58 high schools and provide professional development for the participating instructors; (2) sufficient quantities of materials, professional equipment, books, and supplies for the projects; (3) administrative and logistical support for the projects; and (4) professional development and training materials for the participating instructors.

OUTCOMES: Consultant's services shall result in (1) students having improved abilities in the areas of technology and communication; (2) students having additional skills that will help them obtain future jobs; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

COMPENSATION: Consultant shall be paid an amount not to exceed \$500,000 in the aggregate. Payment shall be in installments as specified in the agreement.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Economic Participation (M/WBE Plan), the participation goal provisions of the program do not apply to transactions where the vendor providing services is a Not-for-profit corporation.

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

FINANCIAL: Charge to Office of High Schools and High School Programs: \$ 500,000 Fiscal Year: 2008
Budget Classification: 11325-115-54125-320010-000000

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:



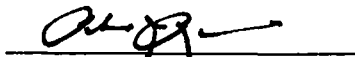
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *BH*



Patrick J. Rocks
General Counsel