

**APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATION PIONEERS FELLOWS PROGRAM****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Education Pioneers, Inc. to provide the Fellows Program and consulting services to the Office of Human Capital at a cost not to exceed \$224,000.00. Consultant was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and was approved by the Chief Purchasing Officer. 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.

**VENDOR:**

- 1) Vendor # 63085  
EDUCATION PIONEERS, INC  
1970 BROADWAY., STE 1140  
OAKLAND, CA 94612  
Julayne Austin Virgil  
510-893-4374

**USER INFORMATION :**

## Contact:

11010 - Office of Human Capital  
125 S Clark St - 2nd Floor  
Chicago, IL 60603  
Winckler, Ms. Alicia  
773-553-1070

**TERM**

The term of this agreement shall commence on June 1, 2011 and shall end August 31, 2011.

**EARLY TERMINATION RIGHT**

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

**SCOPE OF SERVICES**

Consultant will provide The Education Pioneers Fellows Program, a full-time, ten week summer program where graduate students in business, education, law, public policy, and other disciplines intern with education organizations in June and conclude with a one day capstone closing event in August. The Consultant will recruit Fellows who will intern over the course of the summer and work on critical projects for Chicago Public Schools.

CPS will accept up to 20 Fellows to work in the area offices and central office to support critical work impacting the district.

**DELIVERABLES**

Each Fellow will support the district in the following manner:

- A). Build a new tool or a system for the generation

- B). Support or accelerate ongoing work
- C). Answer a key question that will inform the district strategy

Each Fellow will have an experienced CPS leader assigned to them who help on-board, support, and oversee the fellow's work and progress toward the project objectives. Consultant will pay each Fellow a stipend of \$7,000 for the 10 week period. Consultant will reimburse the Board if a Fellow does not complete the 10 week internship.

**OUTCOMES**

Consultant's services will result in the support of key strategic projects for the district that will be meaningful and sustainable. Each project will have a defined objective, scope, and documented deliverables.

**COMPENSATION**

Consultant shall be paid based upon a per Fellow stipend fee of \$7,000 for 10 weeks and a fee of \$4,200 per Fellow to cover recruiting and payroll services; total compensation not to exceed the sum of \$224,000.

**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 Human Capital 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 Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Human Capital: \$224,000.00  
Budget Classification: 11010-115-54125-264219-000000  
Fund Source: General Funds  
Fiscal Years: 2011-2012

**CFDA#:** Not Applicable

**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.

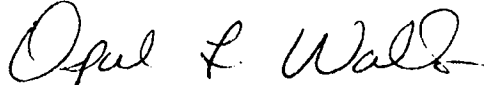
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



OPAL L. WALLS  
Chief Purchasing Officer

Approved:



TERRY MAZANY  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel