

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR CONSULTING SERVICES FOR THE CHICAGO STARTALK ARABIC AND CHINESE LANGUAGE
INSTITUTES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The University of Chicago to provide consulting services to the Office of Language and Cultural Education for the STARTALK 2011 Arabic and Chinese Language Institutes for the Department of the Office of Language and Cultural Education at a cost not to exceed \$122,266.00. Vendor 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 is currently being negotiated. No products or services shall be provided and no payment shall be made 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 ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

UNIVERSITY: The University of Chicago
1427 E. 60th Street, 2nd Floor
Chicago, IL 60637
Contact Person: Theresa Kelley-Shaunnessey
Phone No. 773-702-1720
Vendor #: 21966

USER: The Office of Language and Cultural Education
125 S. Clark St., 9th floor
Chicago, IL 60603
Contact Person: Amy Hammerand
Phone No. 773-553-1968

TERM: The term of this agreement shall commence on June 20, 2011 and shall end July 18, 2011. This agreement shall have no options to renew.

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

SCOPE OF SERVICES: 60 Chicago Public School students will participate in intensive Arabic and Chinese Language Institutes at the University of Chicago from June 20, 2011 through July 15, 2011. Courses will be taught by University of Chicago Arabic and Mandarin language instructors, running Monday through Friday, 10 A.M. – 3 P.M. CPS high school students will be selected by University of Chicago for participation based on application materials and school recommendations. Students must have completed the two year high school requirement of prior study in the Arabic or Chinese language. Participants will be enrolled as non-degree students at the University of Chicago and will receive a letter grade for their work, equivalent in content and contact hours to one undergraduate course.

DELIVERABLES: Through federal funding provided by STARTALK, a component of National Security Language Initiative (NSLI), University of Chicago faculty & staff will provide two (2) intensive language institutes with 30 students in each language. Students are provided with four (4) hours of intensive language instruction every day for four (4) weeks (June 20, 2011 through July 15, 2011). Additionally students will be provided with cultural learning activities and meals, fieldtrips, and instructional materials. The goal is to increase student language proficiency and encourage students to further language education through creating an intensive language immersion experience at the University of Chicago.

OUTCOMES: Consultant's services will result in participating students will demonstrate an increase in speaking, listening, reading and writing skills in Arabic and Mandarin languages. Students also will demonstrate an increased awareness of Arab and Chinese traditions and cultures. Students will experience high quality college-level language instruction, prompting students to explore careers related to their languages, and to attain a higher level of language education.

COMPENSATION: Consultant shall be paid as follows: The University of Chicago shall be paid a single payment not to exceed the sum of \$122,266.00.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following 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 Diane H. Zendejas, Chief Officer, Office of Language and Cultural Education, 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, MBE/WBE provisions of the Program do not apply to educational institutions.

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

FINANCIAL: Charge to Office of Language and Cultural Education: \$122,266.00

Fiscal Year: 2011

Budget Classification:

11540-324-54125-221002-500270-2011	\$60,977.00	STARTALK ARABIC
11540-324-54125-221002-500360-2011	\$61,289.00	STARTALK CHINESE

Source of Funds: Federal Grants

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.

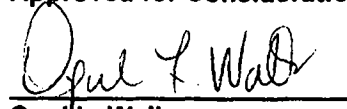
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form. 



Patrick J. Rocks
General Counsel