APPROVE ENTERING INTO AN AGREEMENT WITH LOYOLA UNIVERSITY OF CHICAGO FOR COMMUNITY-BASED FEDERAL WORK STUDY PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Loyola University of Chicago to permit the Office of College and Career Preparation and its AVID Program to provide temporary or miscellaneous employment for Loyola University students who are eligible to participate in the Federal Work-Study Program, 42 U.S.C. §2751-2756b, under the criteria established by the Higher Education Act of 1965, Pub. L. 89-329, as amended. The university students will be performing work which is of direct service to the community in which the Chicago Public Schools serves by working as College Tutors in the AVID Program at their assigned Middle Level and/or High School. Compensation for each university student participating in the program shall not exceed \$10,000.00. Chicago Public Schools anticipates hiring tutors for approximately 35 schools, to serve 5,600 students, for a total amount not to exceed \$250,000.00. The university shall reimburse the Board for the full salary, social security and workers' compensation benefits and related expenses that the Board pays to the university students during the term of their respective employment. A written agreement with the University for the Federal Work-Study Program is currently being negotiated. 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: Loyola University of Chicago

Center for Experiential Learning Lake Shore Campus, Sullivan Center

6525 North Sheridan Road

Chicago, IL 60626 Patrick Green 773-508-3945 Vendor #14852

USER: Office of College and Career Preparation

Department of College and Career Preparation

125 South Clark Street, 12th Floor

Chicago, Illinois 60603

Eileen Rudden 773-553-2108

TERM: The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2012, with the Board having one (1) option to renew for a 1-year period. The term of employment for each university student will be set forth in a written document such as an addendum to the agreement or a term sheet. No temporary or miscellaneous employment for the university students shall extend beyond the term of the agreement with the university.

SCOPE OF DUTIES: Pursuant to the Higher Education Act of 1965, Pub. L. 89-329, each university student who is employed temporarily by the various departments and schools at Chicago Public Schools under Federal Work-Study Program, 42 U.S.C. §2751-2756b, shall work in various AVID Middle Level and AVID High Schools as College Tutors.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to the university, in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Chief Education Officer to execute the addenda, term sheets, and all other ancillary documents required to administer or effectuate the written 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 do not apply to universities. This agreement is exempt from compliance review.

LSC REVIEW: Not applicable.

FINANCIAL: Compensation for each university student participating under the Federal Work Study Program shall not exceed \$10,000 during the term of the agreement. Chicago Public Schools anticipates hiring tutors for approximately 35 schools, to serve 5,600 students, for a total amount not to exceed \$250,000.00. The Board will pay the salary, social security and workers' compensation benefits and related expenses of the university students and the university will reimburse the Board for these expenditures out of the Federal Work Study funds after receiving the Board's monthly invoices. The Board shall be reimbursed for 100 percent of the expenditures paid.

Fiscal Year: 2012

Budget Classification: 13727-115-52140-221037-000000

Source of Funds: General Education

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 May 25, 2011 (11-0525-PO2), 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:

Noemi Donoso

Chief Education Officer

Approved:

EAN-CLAUDE BRIZARD Chief Executive Officer

Within Appropriation:

MELĂNIE A. SHAKER Interim Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks General Counsel

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