

**RATIFY EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE DEPAUL
UNIVERSITY - EGAN URBAN CENTER FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the third option to renew an agreement with DePaul University - Egan Urban Center to provide consulting services to the Office of Academic Enhancement at a cost for the option period not to exceed \$125,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- 1) Vendor # 28721
DEPAUL UNIVERSITY, EGAN URBAN
CENTER
1 EAST JACKSON BLVD. STE 1700
CHICAGO, IL 60604-2287
Dr. Michael Bennett
773 325-4914

312 362-6000

USER INFORMATION :

Project
Manager: 10885 - Citywide - Academic Enhancement

125 S Clark St - 4th Floor

Chicago, IL 60603

Frazier, Miss Michelle

773-553-2060

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report No. 08-0625-PR22) was for a one year term commencing July 1, 2008 and ending June 30, 2009, with the Board having four options to renew for one-year terms. The agreement was renewed (Board Report 09-0624-PR22) for a term commencing July 1, 2009 and ending June 30, 2010. The agreement was further renewed (Board Report 10-0728-PR13) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreement was awarded on a non-competitive basis due to the consultant's qualifications, expertise and abilities to provide appropriate community outreach services and resources.

OPTION PERIOD:

The term of this agreement is being extended for a one year period commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for one (1) year remaining.

SCOPE OF SERVICES:

Working with the Office of Academic Enhancement, DePaul's Egan Urban Center will continue to support

the five technology academies that were established and are supported by federal grant funds under the Voluntary Public School Choice (VPSC) II Grant. Egan Urban will continue to provide the five school communities with services that enhance community outreach and family engagement while developing partnerships that support schools in a variety of ways. These activities will ensure the successful establishment of the new technology academy programs.

This includes:

1. Implementation of a grassroots approach for targeted marketing of school choice information to reach underserved parents;
2. Establishment of a two-way channel of communication to solicit parental input into the school choice process; and
3. Formation of linkages between schools and existing community resources and services.

DELIVERABLES:

The outreach plan executed by the DePaul Egan Urban Center will include a variety of strategies for informing and encouraging parental involvement in the school choice process, including:

1. Maintaining a system for tracking the number of people serviced by community organizations;
2. Maintaining a system of tracking the number of partnerships associated with each technology academy;
3. Maintaining a system of tracking the number of activities between the tech academies and each partner;
4. Continuing the asset mapping process for five designated communities, utilizing these results for the benefit of the school community and the creation of a user-friendly document (hard copy and electronic version) of data that has been collected;
5. Conducting professional development training in community outreach;
6. Conducting focus groups and all other activities related to the needs assessments for the technology academies;
7. Coordinating a minimum of three partnership meetings at each technology academy, including meetings for current and prospective partnership agencies;
8. Overseeing and managing the community liaison positions at each technology academy; and
9. Disseminating school choice options materials and information through various methods (community meetings, universities, etc.).

OUTCOMES:

Consultant's services will result in a cost-efficient method for creating viable community partnerships that directly support the educational practices in each school and the neighboring community, while making the process transparent, objective and valid. Consultant's services will also result in sustainable community outreach practices that extend beyond the scope of the Voluntary Public School Choice II grant.

COMPENSATION:

Consultant shall be paid as follows: personnel cost in the approximate amount of \$93,375 for 1 coordinator, 2 outreach specialists, 2 graduate interns, and parent stipends and non-personnel cost in the approximate amount of \$31,625. The total amount payable to Consultant shall not exceed the sum of \$125,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Officer of Academic Enhancement to execute all ancillary documents required to administer or effectuate this option 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

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 Academic Enhancement: \$125,000
Fiscal Year: 2012
Source of Funds: Miscellaneous Federal & State Block Grants
Budget Classification: 10885-324-54125-119034-538011

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.

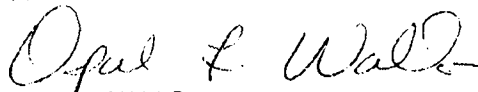
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

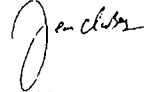
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



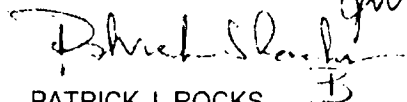
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel