

APPROVE ENTERING INTO AN AGREEMENT WITH FOCAL POINT PRODUCTIONS

FOR THE PRODUCTION OF AN EARLY CHILDHOOD VIRTUAL KINDERGARTEN VIDEO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Focal Point Productions for the production of the "Early Childhood - Virtual KINDERGARTEN" video lessons in both English and Spanish for the Office of Early Childhood Education at a cost not to exceed \$108,820. Consultant was selected on a non-competitive basis because of the quality of previous work in preschool education and because Consultant's goals are consistent with those of the Virtual Classroom Project. 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

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written

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

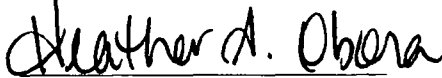
AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for

Contingent Liability: The agreement shall contain the clause that any expenditures beyond the current fiscal year

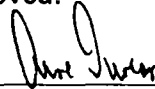
is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



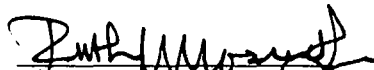
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel