

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER SCHOOL PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various community-based agencies and universities listed below ("Partners"), to provide after-school programs and services to thirty schools for the Office of After School Programs at a cost for the option period not to exceed \$3,540,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of such vendor's written document. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDORS:	SCHOOL(S) SERVED:	FUNDS:
1. Alivio Medical Center 2355 S. Western Avenue Chicago, Illinois 60608 Contact: Carmen Velásquez (773) 254-1400 Vendor #45378	Little Village, Unit 2590	\$118,000
2. Boys & Girls Clubs of Chicago (BGCC) General Services Center 820 North Orleans, Suite 235 Chicago, IL 60610 Contact: Ryan Clark (312) 627-2700 Vendor #48260	Beethoven, Unit 6540 Jahn, Unit 4170 Stockton, Unit 6060 Spry, Unit 6010 Total	\$118,000 \$118,000 \$118,000 <u>\$118,000</u> \$472,000
3. Chicago Area Project 200 S. Michigan Ave, Suite 1400 Chicago, IL 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Emmet, Unit 3230 Shouth Shore, Unit 1550 Total	\$118,000 <u>\$118,000</u> \$236,000
4. Chicago Teachers Center 770 N. Halsted St., Suite 420 Chicago, IL 60622-5972 Contact: Gail Cruise-Roberson (312) 733-7330 Vendor #72381	M. Clark, Unit 6620	\$118,000
5. Columbia College Office of Community Arts Partnerships 600 S. Michigan Avenue Contact: Edna Radnik (312) 344-8855 Vendor #74997	Crown, Unit 2940 Herzl, Unit 3970 Sabin Magnet, Unit 7790 Total	\$118,000 \$118,000 <u>\$118,000</u> \$354,000
6. Family Focus 310 S. Peoria St, Suite 510 Chicago, IL 60607 Contact: Kevin Limbeck (312) 421-5200 Vendor #48890	Otis, Unit 5220 Talcott, Unit 6140 Total	\$118,000 <u>\$118,000</u> \$236,000

7.	Hope Worldwide 922 East 48 th Street Chicago, IL 60615 Contact: Jim Lefler (312) 498-6967 Vendor #37880	Pilsen, Unit 4210 Carver, Unit 2700 Total	\$118,000 <u>\$118,000</u> \$236,000
8.	North Lawndale Learning Center 605 S. Albany Chicago, IL 60612 Contact: Cheryl Russell (773) 722-0950 Vendor #27278	Chalmers, Unit 2740 Lawndale, Unit 4430 Henson, Unit 6570 Johnson, Unit 6940 Gregory, Unit 3660 Mason, Unit 4650 Pope, Unit 5480 Total	\$118,000 \$118,000 \$118,000 \$118,000 \$118,000 \$118,000 <u>\$118,000</u> \$826,000
9.	Organization of the North East 1329 W. Morse Chicago, IL 60640 Contact: Sarah Jane Knoy (773) 769-3232 Vendor #31730	Boone, Unit 2320	\$118,000
10.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, IL 60610 Contact: Jan Arnold (312) 932-1340 Vendor #36499	Morse, Unit 4900 Morton, Unit 6800	\$118,000 <u>\$118,000</u> \$236,000
11.	Youth Guidance 53 West Jackson, Suite 950 Chicago, IL 60604 Contact: Nancy Johnstone (312) 253-4900 Vendor #11060	Burnham/Anthony, Unit 2480 Ogelsby, Unit 5170 Mayo, Unit 4700 Total	\$118,000 \$118,000 <u>\$118,000</u> \$354,000
12.	Children's Home & Aid Society 125 South Wacker, 14 th Floor Chicago, IL. 60606-4475 (312) 424-0200 Vendor # 25624	Chase, Unit 2760	\$118,000
13.	Onward Neighborhood House 600 North Leavitt Street Chicago, IL. 60612 Contact: Ivan Medina (312) 666-6726 Vendor # 26323	Chopin, Unit 2770	\$118,000

USER: Office of After School Programs
 125 S. Clark – 5th Floor
 Chicago, IL 60603
 Contact: Beth Swanson
 (773) 553-1529

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 03-0423-PR09, as amended by Board Report 03-0625-PR15) at a cost not to exceed \$1,800,000 were for a term commencing April 24, 2003 and ending August 31, 2003, with the Board having four options to renew these agreements for one-year periods. The agreements were renewed (authorized by Board Report 03-1022-PR25, as amended by Board Report 02-

1119-PR18) in the amount of \$3,480,000 for a term commencing September 1, 2003 and ending June 30, 2004. The original agreements were awarded on a non-competitive basis because of the vendor's extensive experience and knowledge with the schools and communities they serve.

OPTION PERIOD: The term of each agreement is being extended for a term commencing August 26, 2004 and ending June 30, 2005. No services shall be rendered by and no payment shall be made to any vendor for the period of July 1, 2004 through August 25, 2004.

OPTION PERIODS REMAINING: There are two (2) option periods for periods of one year each remaining.

SCOPE OF SERVICES: Partners will continue to work with participating schools to fulfill the goals of the CPS 21st Century Learning Centers initiative including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, schools and their Partners will provide a safe, supervised environment within the school building for after-school educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Academic activities will directly relate to and extend instruction during regular school hours. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands-on science and problem solving. Targeted students will be required to participate in a basic academic activity that provides them with opportunities to improve their skills or participate in a homework lab where they will receive academic tutoring. After the academic period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Each school and Partner will also provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, centers may provide activities designed to familiarize parents with issues pertaining to school or conduct English as a Second Language, Adult Basic Education, and Parenting classes. Centers may also provide parents with opportunities to tutor or volunteer.

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of After School Programs will monitor receipt of the Board deliverables.

OUTCOMES: These Partners' service shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance.

COMPENSATION: The Partners will be paid as monthly invoices are submitted and verified; not to exceed the amounts shown above for each Partner; aggregate total not to exceed \$3,540,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents.

AFFIRMATIVE ACTION: The M/WBE goals for these contracts 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 *full* waiver of the M/WBE participation goals for these contracts as required by the Revised Remedial Plan be granted due to critical need.

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

FINANCIAL: Charge to Office of After School Programs \$3,540,000 Fiscal Year 2005
Budget Classification: 0953-239-715-8650-Objects (\$221,320)
0953-239-715-8650-Objects (\$3,318,680)
(0953-239-970-7783-5990)
Source of Funds: 21st Century CCLC Grant (via ISBE)

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

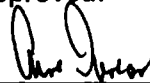
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved:



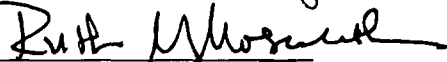
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: ^{jm}



Ruth Moscovitch
General Counsel