

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS AGENCIES  
FOR SUPPORT SERVICES FOR THE ATTENDANCE INITIATIVES PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreements with various agencies to provide support services to the Office of Instruction and School Management at a cost for the option period not to exceed \$1,250,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any agency during the option period prior to the execution of such agency's written document. The authority granted herein shall automatically rescind as to each Agency in the event a written document for such Agency is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**Specification No: 04-250112**

**AGENCIES:**

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| <p>1. Aspira, Inc.<br/>2435 N. Western Ave.<br/>Chicago, IL 60647<br/>Contact Person: Jose E. Rodriguez<br/>(773) 252-0370<br/>Vendor No. 46955</p>                    | <p>2. BUILD<br/>1233 N. Milwaukee Ave.<br/>Chicago, IL 60622<br/>Contact Person: Freddy Calixto<br/>(773) 227-2880<br/>Vendor No. 14221</p>                    |
| <p>3. ChildServ<br/>8765 W. Higgins, Suite 450<br/>Chicago, IL 60631<br/>Contact Person: James C. Jones<br/>(773) 693-0300<br/>Vendor No. 45715</p>                    | <p>4. Habilitative Systems, Inc.<br/>415 S. Kilpatrick<br/>Chicago, IL 60644<br/>Contact Person: Donald J. Dew<br/>(773) 261-2252<br/>Vendor No. 16973</p>     |
| <p>5. MPI, Inc.<br/>11070 S. Western Ave.<br/>Chicago, IL 60643<br/>Contact Person: Dr. George E. Smith<br/>(773) 239-9700<br/>Vendor No. 40810</p>                    | <p>6. Ada S. McKinley Community<br/>Service, Inc.<br/>Chicago, IL 60607<br/>Contact Person: George Jones<br/>(312) 385-2000<br/>Vendor No. 21166</p>           |
| <p>7. The Woodlawn Organization<br/>6040 S. Harper Avenue<br/>Chicago, IL 60637<br/>Contact Person: Dr. Leon D. Finny, Jr.<br/>(773) 288-5800<br/>Vendor No. 13726</p> | <p>8. The YMCA of Metropolitan Chgo.<br/>801 N. Dearborn<br/>Chicago, IL 60610<br/>Contact Person: Janice Fryklund<br/>(312) 932-1200<br/>Vendor No. 12861</p> |
|  | <p>9. Youth Outreach Services<br/>6417 W. Irving Park Rd.<br/>Chicago, IL 60634<br/>Contact Person: Rick Velaszuez<br/>(773) 777-7112<br/>Vendor No. 35681</p> |

**USER:**

Office of Instruction and School Management  
125 S. Clark Street, 10<sup>th</sup> Floor  
Chicago, IL 60603  
Contact Person: Janette Wilson  
(773) 553-2150

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report 03-1217-PR34) are for a term commencing January 1, 2004 and ending June 30, 2004, with the Board having 2 options to renew for additional 1-year periods. The original agreements were awarded pursuant to a duly advertised Request for Proposals (Specification No. 03-250226).

**RENEWAL TERM:** The term of each agreement is being extended for a period commencing September 1, 2004 and ending June 30, 2005. No services were rendered during the months of July and August, 2004.

**OPTION PERIODS REMANING:** There is one option period for one year remaining.

**SCOPE OF SERVICES:** Each agency will continue to provide the following services to an assigned number of schools: individual, group and family consulting, case management, evaluation and coordination of social services and parent training and support for students and families identified in the adjudication process as chronic absentees. Agencies shall also provide home visits, reviews and screening of students.

**DELIVERABLES:** Agencies shall continue to provide case management which includes an assessment of student/family needs; development of a plan of services to meet identified needs; arranging, coordinating and monitoring the delivery of services to children and families; and an evaluation of the effectiveness of services provided.

**OUTCOMES:** Each Agency's services shall result in:

- Increased student attendance at each school where interventions are provided
- Improved tracking of truant students
- Reduction in dropout and truancy rates at schools where interventions are provided

**COMPENSATION:** The agencies will be paid as periodic invoices are submitted and verified, in amounts not to exceed \$1,250,000.00 in aggregate.

**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. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate the option agreements.

**AFFIRMATIVE ACTION:** The participation goal provisions of the Plan do not apply to transactions where the vendor is a not for profit organization. MPI, Inc. is a-for-profit organization and has identified the following M/WBE's.

**Total African American:**

Little Black Pearl 10%  
4700 S. Drexel  
Chicago, IL. 60653

The Phoenix Company 5%  
1414 East 49th Street  
Chicago, IL.60615

Management Planning Institute 85%  
11070 South Western  
Chicago IL. 60643

**LSC REVIEW:** Not applicable.

**FINANCIAL:** Charge to: Office of Instruction and School Management \$1,250,000.00 FY: 2005  
Budget Classification: 0953-210-000-3052-5410 Source of Funds: General

**GENERAL CONDITIONS:**

Inspector General – Each party to any 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 – Any 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of any agreement.

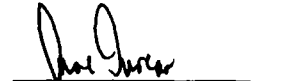
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of any agreement.

Contingent Liability – Any 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:


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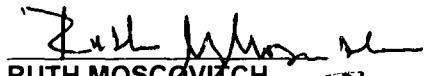
  
**HEATHER A. OBORA**  
Chief Purchasing Officer

  
**ARNE DUNCAN**  
Chief Executive Officer

Within Appropriation:

  
**JOHN MAIORCA**  
Chief Financial Officer

Approved as to Legal Form: 

  
**RUTH MOSCOVITCH**  
General Counsel 