

August 25, 2004

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES**

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

Approve exercising the first option to renew the agreement with University of Illinois at Chicago to provide consulting services to the Office of After School & Community School Programs/21<sup>st</sup> Century Community Learning Centers at a cost not to exceed \$287,185. A written extension agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

**Specification No.: 03-250192**

**CONSULTANT:** University of Illinois at Chicago  
1040 West Harrison Street  
Chicago, Illinois 60607  
1-773-996-5645  
Contact Person: Sam Paul Whalen  
Vendor #: 32571

**USER:** Office of After School & Community School Programs/  
21<sup>st</sup> Century Community Learning Centers  
125 South Clark Street, 5<sup>th</sup> Floor  
Chicago, IL. 60603  
Contact Person: Elizabeth Swanson  
(773) 553-3576

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report # 03-1022-PR24) in the amount of \$287,185 is for a term commencing October 22, 2003 and ending June 30, 2004 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis because of the vendor's prior working relationships with the 21<sup>st</sup> Century Community Learning Centers and extensive experience on requirements outlined by the Illinois State Board of Education.

**OPTION PERIOD:** This agreement shall be extended for a period commencing August 26, 2004 and ending June 30, 2005. No services were rendered and no payment shall be made to vendor for the period from July 1, 2004 to August 25, 2004.

**OPTION PERIODS REMAINING:** There are two (2) option periods for one (1) year remaining.

**SCOPE OF SERVICES:** The consultant will continue to render the following services:

- Design an evaluation study for the Campaign to Extend Community Schools in Chicago (CECSC) and 21<sup>st</sup> Century Community Learning Centers (CCLC) to submit it for approval to the Board
- Undertake the study specified for the first year of evaluation activities in the evaluation design, including the following elements:
  - A process and implementation study of the planning and early implementation phases of CECSC and 21<sup>st</sup> CCLC in the 36 schools that comprise the first cohort (2003-2004), including surveys and interviews with principals, lead agency representatives, resource coordinators, and planning committee members
  - A study of the characteristics of after school program participants, and in particular, a comparison of the academic, personal, and family characteristics of students who come to after school programs, and students who do not participate
  - Development of after school program student participation database, on the basis of the implementation of the after school program data collection software currently being piloted by CPS
  - Develop information about adult program participants, particularly parents

- Database of information about academic outcomes for schools at the aggregate/school-level, as well as comparative study of the academic achievement of after school participants and non-participants
- Work with CPS schools and technical support providers to provide each CECSC school with information pertinent to program planning and improvement, on an annual basis
- Produce research reports for CPS that are useful to the on-going development of CECSC and 21<sup>st</sup> CCLC.
- Work with CPS staff to disseminate research information to relevant stakeholder audiences.

**DELIVERABLES:** Consultant shall continue to deliver the following:

- An evaluation design document, specifying research objectives, activities, and a timetable for deliverables
- A three-month update on the progress of evaluation activities
- A report of six-month's activities and preliminary findings from the study of CECSC and 21<sup>st</sup> CCLC implementation
- Brief research reports for each of 36 schools that participate in the six-month study, developed in collaboration with the Technical Assistance providers.

**OUTCOMES:** Consultant's services shall result in the Board receiving an evaluation product which will inform CPS about the accomplishments and challenges of implementing the CECSC and 21<sup>st</sup> CCLC model in the 36 first year schools, provide a roadmap for subsequent years of evaluation as CECSC and 21<sup>st</sup> CCLC continues toward scale, and provide individual schools with a common data resource for improving and planning programs.

**COMPENSATION:** Consultant shall be paid as follows: The payment of \$287,185 upon deliverables as identified on contract.

**REIMBURSABLE EXPENSES:** None

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprises Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a University

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

**FINANCIAL:** Charge to: Office of After School & Community Programs: \$287,185  
Fiscal Year: 2004 - 2005 Budget Classification: 0953-239-715-8650-5410  
Source of Funds: Title IV – 21<sup>st</sup> Community Learning Centers Program

**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.

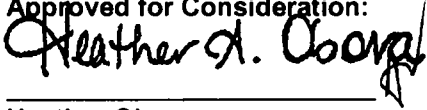
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted 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.

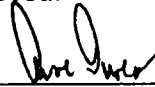
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather Obora  
Chief Purchasing Officer

Approved:



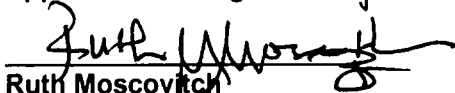
Arne Duncan  
Chief Executive Officer

Within Appropriation:



John Maiorca  
Chief Financial Officer

Approved as to legal form: 



Ruth Moscovitch  
General Counsel