

**APPROVE ENTERING INTO AN AGREEMENT WITH CITY YEAR CHICAGO
FOR TUTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with City Year Chicago to provide tutoring services to seven elementary schools at a cost not to exceed \$210,000. Consultant was chosen to complete the final year of a four year program. A written agreement for Consultant's services is currently being negotiated. 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 executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: City Year Chicago
545 N. Michigan Ave.
Chicago, IL 60611
Contact: Peter Pickus
Phone: (312) 423-7179
Vendor # 31218

USER: After School and Community School Programs
125 S. Clark St., 10th Fl.
Chicago, IL 60603
Contact: Elizabeth Swanson
Phone: (773) 553-1529

TERM: The term of this agreement shall commence February 1, 2005 and shall end June 30, 2005.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant shall provide tutoring services in K-3rd grades at seven elementary schools (William H. Ryder, Jacques Marquette, Richard J. Daley, John T. McCutcheon, Paul Revere, Julia Ward Howe, and Anton Dvorak School) during the school day reaching 400 students. Consultant also will provide after school programs at six of these schools (excluding John T. McCutcheon). Program description is as follows:

- City Year will use the tutoring framework developed by the Center for Urban School Improvement at the University of Chicago, which is consistent with the literacy framework in use at Chicago Public Schools (reading, comprehension, fluency and writing).
- Tutors will be trained and guided throughout the duration of the services by literacy experts from the Center for Urban School Improvement.
- Tutors will follow the same framework for each session: re-reading, word study/phonics, writing and new reading.
- Tutors will engage students one-on-one three times per week per student.
- Student improvement rates will be assessed throughout the year using Running Records, STEP Assessment, and comparisons to National and State tests.
- City Year will run its after school program, Starfish Corps, a service-focused after-school program for third through fifth grade students. The Starfish Corps program links issue-based learning, community resources, and hands-on service projects to foster youth leadership and development. The program works to expose participants to social issues and asks them to commit to being part of a solution. At two of the schools (Richard J. Daley and Paul Revere), City Year will organize and run after school programs to establish school newspapers.

DELIVERABLES: Consultant will (1) maintain accurate records of the names, identification numbers, grade levels, dates of entry and exit from the tutoring program, and the school of the Chicago Public School students

who are being served by the tutoring program; (2) survey students and parents of those participating in the tutoring programs in order to determine benefits and satisfaction with the program; and (3) submit a monthly project status report and a year-end report as required by the Chief Education Office.

OUTCOMES: Consultant's services will result in (1) increased ITBS scores and classroom participation with the elementary school students; (2) students participating in the after school program will have an increased awareness of their community and communities throughout Chicago leading to more inclusive and appropriate behaviors towards people different than themselves; and (3) elementary and middle school and students participating in service learning will have increased awareness of the needs of their community and have the belief that they can make a difference.

COMPENSATION: Consultant shall be paid as invoices are submitted and verified on a quarterly basis for a total sum not to exceed \$210,000.

REIMBURSABLE EXPENSES: None.

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

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a not-for-profit organization.

LSC REVIEW: Not applicable to this report.

FINANCIAL: Charge \$160,000 to City-Wide Education Support Services Fiscal Year: 2005
Budget Classification: 0953-210-000-8127-5410 Source of Funds: 210, Education Fund

Charge \$50,000 to Title I Funds Fiscal Year: 2005
Budget Classification: 0320-242-049-1049-5410 Source of Funds: 242, Title I

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.

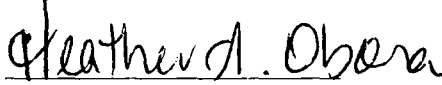
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

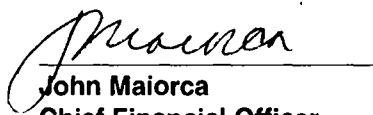
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



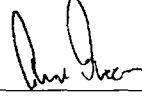
Heather A. Obora
Chief Purchasing Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel