

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH YOUTH GUIDANCE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Youth Guidance to provide consulting services to the Office of Specialized Services, Safe and Drug Free Schools and Communities at a cost for the second option period not to exceed \$328,873.03. A written document exercising this option is currently being negotiated. No payment shall be made to the Consultant during the second option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this second option is stated below.

CONSULTANT: Youth Guidance (YG)
122 S. Michigan Ave. Suite 1510
Chicago, Illinois 60603
Contact: Nancy Johnstone
Phone: 312-253-4900 x3915 FAX: (312) 253-4917
Vendor# 11060

USER: Office of Specialized Services
Safe and Drug Free Schools & Communities
125 South Clark, 8th floor
Contact: Dr. Renee Grant-Mitchell
Phone: 553-1800

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 03-0225-PR40, as amended by Board Reports 03-0723-PR43 and 03-0924-PR25) in the amount of \$357,600 is for a term commencing February 27, 2003 and ending February 26, 2004, with the Board having the option to extend the agreement for 2 additional one-year periods. The agreement was renewed (authorized by Board Report 04-0128-PR25) for a term commencing February 27, 2004 and ending February 26, 2005. The original agreement was awarded on a non-competitive basis because the consultant is identified as a service provider in the grant from the U.S Department of Education for the proposal entitled "Avenues for Success."

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing February 27, 2005 and ending February 26, 2006.

OPTION PERIODS REMAINING: There are no remaining options to renew.

SCOPE OF SERVICES: Consultant will continue to provide services to not less than one hundred (100) at-risk freshmen and sophomores in six high schools: Austin, Crane, Kelvyn Park, Marshall, Steinmetz, and Latino Youth for a total of at least 600 who will participate in Avenues for Success. Avenues for Success (AFS) is based on Project Success, a SAMHSA/CSAP National Registry of Effective Prevention Programs. AFS uses a family outreach and referral base model. Youth Guidance will continue to use hired counselors who will continue to teach an eight-session substance abuse prevention education program (Project Success Curriculum), provide individual assessments for all students in Avenues for Success (AFS) and individual and/or group counseling, set-up referral and treatment services as warranted, and provide referrals and workshops for parents. The consultant will continue to train and inform the community about AFS. One hundred freshmen and sophomores will be eligible to participate from each of the schools. Youth Guidance (YG) will continue to work with Northeastern Illinois University

to coordinate the experiential (out-door) program component, and with Pacific Institute of Research and Evaluation (PIRE) to expedite the completion of a project evaluation. The YG staff will participate in the required grant and Project Success training.

DELIVERABLES: YG will continue to teach eight drug abuse and violence prevention student workshop lessons utilizing the Project Success curriculum, administer not less than 100 student assessments per school, develop and implement a referral network reflecting student/parent service and treatment coordination, and coordinate the experiential education activities with other program components. YG will assist PIRE in completing the project evaluation by making reports, and providing information such as minutes of meetings, school data, as well as data on services provided by each Youth Guidance Counselor available to the evaluator. YG will distribute and collect signed, informed consents for all participating students, and submit monthly program monitoring and financial reports to the Program Director. YG counselors will continue to provide group and individual counseling to 100 at-risk students, and conduct student and staff program orientations.

OUTCOMES: Consultant's services shall result in the following improvements in school performance for participants in the Avenues for Success program: 2% decrease in disciplinary actions; 2% decrease in truancy rate; 2% increase in attendance rate, and; 2% improved letter grades in core subjects.

COMPENSATION: Consultant shall be paid as follows: in three installments for services rendered and reimbursable expenses not to exceed \$328,873.03 during the second option renewal period.

REIMBURSABLE EXPENSES: Consultant may receive reimbursement for the following:

- (a) Travel-related Expenses for grantor meetings throughout the year. To fulfill grantor's requirement that grantees send representatives to quarterly meetings, money will be allocated to allow the Youth Guidance Counselors and at least one Youth Guidance administrator to attend these meetings. Such travel-related expenses shall not exceed Eight Thousand Five Hundred and 00/100 (\$8,500.00) in the aggregate.
- (b) Food and Beverages used for Program-Related activities. Such food and beverage expenses shall not exceed Three Thousand and 00/100 (\$3,000.00) in the aggregate and Consultant shall present a tax-exempt number when purchasing such food and beverages.
- (c) Professional Development Trainings for Youth Guidance Counselors to remain current on the issues related to alcohol abuse and prevention. Such professional development expenses shall not exceed Nine Hundred and 00/100 (\$900.00) in the aggregate.

All reimbursable expenses are included in the maximum compensation amount reflected above.

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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect or indirect participation of M/WBE'S.

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

FINANCIAL: Charge to: Office of Specialized Services: \$328,873.03.
Fiscal Year: 2005
Budget Classification: 0966-239-127-8984-5410
Source of Funds: Misc. Federal/State
Requisition Number: pending

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.

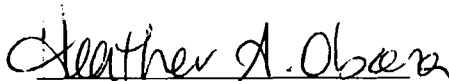
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

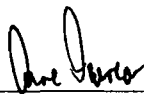
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

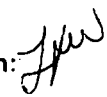
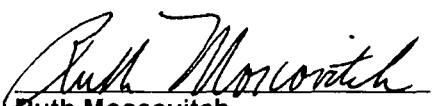

Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 

Ruth Moscovitch
General Counsel