

**AMEND BOARD REPORT 04-0922-PR34**  
**APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO AGREEMENTS  
 WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL  
 CONSULTING SERVICES**

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

Approve the pre-qualification status of and approve entering into agreements with various providers to provide Social, Emotional and Educational Consulting services for the Office of Specialized Services at a cost not to exceed ~~\$600,000.00~~ \$865,324.00 in the aggregate. Consultants were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No. 04-250075). Written agreements for these Providers are currently being negotiated. No payment will be made to any Provider prior to the execution of that Provider's written agreement. The authority granted herein will automatically rescind as to each Provider in the event a written agreement for such Provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to increase the aggregate dollar amount of this program by \$265,324 due to the inclusion of the Alternative Safe School Program. No written amendments are required to the agreements.

**Specification No.:** 04-250075

**PROVIDERS:** See Exhibit A

**USER:** Office of Specialized Services  
 125 S. Clark Street, 8<sup>th</sup> Floor  
 Chicago, IL 60603  
 Contact: Renee Grant-Mitchell - (773) 553-1800

**TERM:** The term of each agreement will commence September 22, 2004, and will end August 31, 2007. Each agreement shall have two one (1) year options to renew.

**SCOPE OF SERVICES:** Each provider has been approved in a designated category or categories (see Exhibit A). The areas of service include the following:

**Category A: Staff Development and Training**

1. Classroom and School-wide Behavior Management
2. Resiliency and strength-based techniques
3. Human Sexuality
4. Emotional Intelligence
5. Social and Emotional Learning.

**Category B: Counseling and Student Workshops/Seminars**

1. Mental Health Services
2. Trauma Management
3. Bullying
4. HIV and Aids
5. Gang Prevention
6. Peer Leadership
7. Violence Interruption
8. Female/Male Mentoring
9. Dating Violence Training
10. Gay and Lesbian Issues

**Category C: Instructional Programs**

1. Art Instruction
2. Drug Prevention
3. Character Education
4. Writing Literacy

**Category D: Program Development**

1. Female/Male Mentoring
2. Parent Involvement
3. Drug Prevention Education

**Category E: Program Evaluation**

**DELIVERABLES:** Vendors will provide evidence-based age-appropriate training and/or services

**OUTCOMES:** Services provided by the consultants will result in the following:

1. Increase in the students' social and emotional competence most directly linked to academic performance.
2. Establish proven social, emotional and educational practices that support academic instruction and reduce the referrals to special education.
3. Increase the availability of support services for students and their families in high needs areas.
4. Increase the capacity of CPS to provide training opportunities for school staff in high needs areas.

**COMPENSATION:** Each Provider will be paid a negotiated rate for services rendered, as detailed in each Providers Agreement; Compensation not to exceed ~~\$600,000.00~~ \$865,324.00 in the aggregate.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these student placements and agreements, including but not limited to the Nonpublic Facility Placement contracts required by ISBE.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category goals method for M/WBE participation will be utilized for the nine (9) eligible for profit organizations. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

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 participation of M/WBEs

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

**FINANCIAL:** Charge to: Coordinated School Health \$600,000.00  
Budget Classification: 0965-258-181-8928-5410

Charge to: Alternative Safe Schools Unit - \$210,164.00  
Budget Classification: 1120-234-703-6231-5410

Charge to: Alternative Safe Schools Unit - \$55,160.00  
Budget Classification: 1120-242-021-7950-5410

**GENERAL CONDITIONS:**

Inspector General – Each Party to the agreements 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.

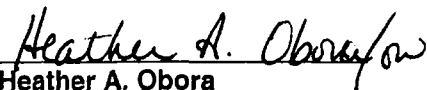
Conflict – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105/ILCS 5/34 21.3 which restricts the employment of, or the letting of contracts to former Board Members during the one-year period following expiration or other termination their terms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

Indebtedness – The Board of Education 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 agreements.


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 agreements.

Contingent Liability – The agreements 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:**


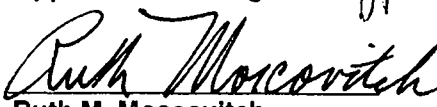
  
Heather A. Obora  
Chief Purchasing Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

Approved as to Legal Form   
  
Ruth M. Moscovitch  
General Counsel

**Exhibit A****Social, Emotional and Educational Consultant Pre-Qualified Vendors**

1. Advanced Systems  
508 Sunshine Dr.  
Valparaiso, IN 46385  
(219) 759-5601  
Leanne M. Hoagland-Smith  
Vendor #88826  
Categories A2, B3, B6, B8, C2, C3, D1, D2, D3
  
2. Blue Gargoyle  
5655 S. University Ave.  
Chicago, IL 60637  
(773) 955-4108  
Paul Sakol  
Vendor #24430  
Categories B1, B2, B3, B6, B7, B8
  
3. Boys Town Home Campus  
Father Flanagan's Boys' Home  
14100 Crawford Street  
Boys Town, NE 68010  
(402) 498-1557  
Randall A. Ptacek  
Vendor #30387  
Categories A1, A2
  
4. Buckney and Associates, Inc.  
1700 E. 56<sup>th</sup> St., Ste. 3109-10  
Chicago, IL 60637  
(773) 324-2454  
Patricia D. Buckney  
Vendor # 91571  
Categories A1, A2, B3, B6, D2
  
5. CA.S.E.L. UIC Department of Psychology  
1007 W. Harrison St.  
Chicago, IL 60607-7137  
(312) 413-2729  
Dr. Mary U. O'Brien  
Vendor # 24291  
Categories A4, A5
  
6. Children's Brain Research  
180 N. LaSalle St., Ste. 2700  
Chicago, IL 60601  
(312) 726-7090  
Susan Vieweg  
Vendor # 88829  
Category A2

7. D & D Industrial Consultants  
1111 Clifton Ave., Ste. 202  
Clifton, New Jersey 07013  
(973) 777-7333  
Steven Dranoff  
Vendor # 30693  
Categories A2, A3 and C3
  
8. Educational Specialties  
9923-27 S. Wood St.  
Chicago, IL 60643  
(773) 445-1000  
Dr. Elois Washington-Steward  
Vendor # 41806  
Categories C4 and E1
  
9. Evans and Evans Associates  
1525 E. 53<sup>rd</sup> St., Ste. 531  
Chicago, IL 60615  
(773) 752-0531  
Dr. Robert C. Evans  
Vendor # 88828  
Category B1
  
10. F.O.R.U.M.  
200 E. 75<sup>th</sup> St.  
Chicago, IL 60619  
(773) 994-9200  
Phillip Bradley  
Vendor # 48644  
Category B5, B6, B7, D2
  
11. The Family Institute  
618 Library Place  
Evanston, IL 60201  
(847) 733-4300, ext. 306  
Carl Hampton  
Vendor # 11648  
Categories: A2, A4, B1, B3, B4, B5, B6, B7, B9, B10, D2
  
12. Illinois Writing Project  
9423 Lincolnwood Drive  
Evanston, IL 60203  
(847) 674-2318  
Steven Zelman  
Vendor # 45168  
Categories: C4, D2
  
13. Inner Vision International  
27 N. Wacker Dr., Ste. 180  
Chicago, IL 60606  
(312) 986-0771  
Dwayne Bryant  
Vendor # 29423  
Category: C3

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14. Jewish Children's Bureau  
216 W. Jackson, Suite 800  
Chicago, IL 60606  
(312) 444-2090  
Dr. Robert B. Bloom  
Vendor # 30550  
Categories: A1, A2, A4, A5, B1, B2, B4, B6, B9, B10
  
15. K.A.T.S  
910 W. Van Buren, Ste. 324  
Chicago, IL 60607  
(773) 693-0475  
Mary M. Bolts  
Vendor # 32975  
Category B4
  
16. Lutheran Child and Family Services of Illinois  
7620 Madison St., P.O. Box 5078  
River Forest, IL 60305  
(773) 753-0600 X617  
Edward Ivory  
Vendor # 29242  
Category B8
  
17. Management Planning Institute  
11070 S. Western Ave.  
Chicago, IL 60643-3928  
(773) 239-9700  
Dr. George E. Smith  
Vendor # 40810  
Categories; A1, A2, A3, A5, B1, B2, B3, B4 B5 B6, B7, B8,  
C2, C3, D1, D2, D3
  
18. Mental Health Association of Illinois  
188 W. Randolph, Ste. 2225  
Chicago, IL 60601  
(312) 368-9070  
Carol Wozniowski  
Vendor # 14326  
Categories: A2, A5, B1, B2, B10, D2
  
19. Northeastern Illinois University Chicago Teacher's Center  
770 N. Halsted, Suite 420  
Chicago, IL 60622  
(312) 733-7330  
Wendy M. Stack  
Vendor # 28628  
Categories: A1, C1, C4, D2, E1
  
20. Planned Parenthood  
18 S. Michigan Ave., 6th Fl.  
Chicago, IL 60603  
(312) 592-6800  
Steve Trombley  
Vendor # 31456  
Category A3

21. SGA Youth and Family Services  
11 E. Adams, Ste. 1500  
Chicago, IL 60603  
(312) 447-4321  
Susana Marotta  
Vendor # 34171  
Categories: B1, B2, B3, B4, B6, B7.
  
22. Sinai Health Systems  
California Avenue at 15<sup>th</sup> St.  
Chicago, IL 60608-1797  
(773) 257-4750  
Dr. Richard M. Brousil  
Vendor # 88825  
Categories: A2, A3, A4, A5, B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, C2, C3, D1, D2, D3
  
23. Southeast Alcohol and Drug Abuse Center  
8640 S. Chicago Ave.  
Chicago, IL 60617-2631 X232  
(773) 731-9100  
Greg Zyvert  
Vendor # 42861  
Categories: B1, C2, D3.
  
24. St. Joseph's Carondelet Child Center  
739 E. 35<sup>th</sup> St.  
Chicago, IL 60616  
(773) 624-7443  
Saralynn Reedy  
Vendor # 30498  
Categories: A1, A5, B1,
  
25. TASC  
1500 N. Halsted  
Chicago, IL 60622  
(312) 573-8366  
Vernola Baskin  
Vendor # 13741  
Categories: A1, A2, B1, B3, B4, D1, D3
  
26. Uhlich Children's Advantage Network  
3737 N. Mozart St.  
Chicago, IL 60618-3689  
(773) 588-0180  
Thomas C. Vanden Berk  
Vendor # 12392  
Category: B1, B2, B4, B6, B7, B8
  
27. Unity Parenting and Counseling Center  
2760 W. 111<sup>th</sup> St.  
Chicago, IL 60655  
(773) 239-6060 X670  
Katie R. Milton  
Vendor # 36646  
Categories: B1, B2, B4, B8, B10, C1, D2

28. Universal Family Connection  
7949 S. Western Ave.  
Chicago, IL 60620  
(773) 925-2222  
Raymond L. Swope  
Vendor # 11700  
Categories: B1, B3, B4, B5, B7, B8, B9
  
29. Youth Guidance  
122 S. Michigan Ave., Ste. 1510  
Chicago, IL 60603-6153  
(312) 253-4900  
Nancy Johnstone  
Vendor #11060  
Categories: A2, A3, A4, A5, B1, B2, D1
  
30. Youth Outreach Services, Inc.  
6417 W. Irving Park Rd.  
Chicago, IL 60634  
(773) 777-7112 X274  
Jamie Noto  
Vendor # 35681  
Categories: B1, B6, C2, C3, D2, D3