

**APPROVE ENTERING INTO AGREEMENTS WITH SELECTED VENDORS TO PROVIDE
CONSULTING SERVICES TO NONPUBLIC SCHOOLS IN CHICAGO PURSUANT TO THE NCLB
TITLE I FEDERAL ENTITLEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize vendors identified **on the attached list** to provide consulting services to the Nonpublic Schools of Chicago, pursuant to the NCLB Title I Federal Entitlement Program at the direction of the Office of Management and Budget, Division of Grants Management and Administration at an estimated cost not to exceed \$13,000,000 (this amount includes salaries and fringe benefits for CPS staff in the nonpublic schools). The Board acts as the Local Education Agency for this Federal Entitlement Program. Written agreements for vendors' services for Title I programs and are currently being negotiated. No services shall be provided by any vendor and no payment shall be made to any vendor prior to execution of such vendor's written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 120 days of this Board Report. Information pertinent to this program is stated below.

PROGRAM ADMINISTRATOR: Office of Management & Budget
125 S. Clark Street, 13th Floor
Chicago, IL 60603
Contact Person: Kayleen Irizarry
Director, Grants Management & Administration
Tel. No. (773) 553-4075

TERM: The term of each agreement shall commence on August 1, 2006 and shall end on July 31, 2007. The agreements shall have 3 options to renew for one-year periods.

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

SCOPE OF SERVICES: The identified vendors provide consulting services to the nonpublic schools in Chicago for implementation of the NCLB Title I Federal Entitlement Program. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Vendors will work with participating nonpublic schools to improve the academic achievement of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) supplemental support services in counseling, fine arts, and field experiences; (3) parental involvement.

DELIVERABLES: Deliverables will vary according to individual student academic needs and vendor proposals. The Department of Grants Management and Administration will monitor the receipt of the Board deliverables.

OUTCOMES: The vendor services shall result in the improved academic achievement of participating students as determined through timely and meaningful consultation with participating nonpublic schools.

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified vendors; the compensation payable to each vendor shall be as set forth in their agreement. The total compensation payable to all vendors shall not exceed \$13,000,000.

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 Director of Grants Management and Administration to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Department of Grants Management and Administration to approve payments to the identified vendors.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contact Participation (M/WBE), the Per Contact and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to aggregated compliance reviews, reported on a bi-annual basis.

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

FINANCIAL: Charge to Nonpublic Schools: \$13,000,000
Fiscal Year: FY07 and FY08
Budget Classification: NCLB Title I Federal Fund: 242
Source of Funds: NCLB Title I Federal Grant

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:



Barbara Eason-Watkins
Chief Education Officer

APPROVED:



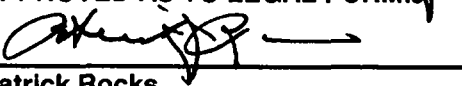
Arne Duncan
Chief Executive Officer

WITHIN APPROPRIATION:



John Maiorca
Chief Financial Officer

APPROVED AS TO LEGAL FORM:



Patrick Rocks
General Counsel

NCLB TITLE I LIST OF NONPUBLIC SCHOOL VENDORS

No.	Vendor Name	Vendor #	Address	Phone #	Contact Name
1.	21st Century Learning	22656	7227 North 16th St.-Suite 190, Phoenix, AZ 85020	602-474-5700	Catherine Collins
2.	Abraham Moller	12844	3019 W. Granville Ave., Chicago, IL 60600	773-764-9587	Abraham Moller
3.	Abrahamson, Candida	70039	3819 Greenwood St., Skokie IL. 60076	847-677-0751	Candida Abrahamson
4.	Alan Childs, M.A. PSY., P.C.	74670	10415 Roberts Rd., Palos Hills, Illinois 60465	708-430-5181	Alan Childs
5.	Alayne Lockett Jones	63009	4349 S. Ellis Ave., Chicago, Illinois 60653	773-285-0333	Alayne L. Jones
6.	Alice Hope Rosenberg	58583	4516 N. Hamilton #3 Chicago, IL. 60625	619-507-7675	Alice Hope Rosenberg
7.	Amani Trinity United Community Health Corp.	63022	400 W. 95th St., Chicago, Illinois 60628	773-994-9937	Stacy Johnson
8.	American Guidance Service (AGS)	17996	4201 Woodland Rd., Circle Pines, MN 55014	800-328-2560	Fran Tompkins
9.	Amy Anson	15075	3330 Old Glenview Rd., Suite 1 Wilmette IL 60091	847-791-5078	Amy Anson
10.	Ben Goldstein	22851	6728 N. Richmond Ave., Chicago, IL 60645	773-764-9679	Ben Goldstein
11.	Bryna Towb	24118	9200 Tripp Ave., Skokie, IL 60076	773-973-2009	Bryna Towb
12.	Catapult Learning	22719	420 N. May Chicago IL. 60622	312-421-2440 x 27	Elizabeth Colestock
13.	Catholic Charities Arch Chgo	40249	721 N. Lasalle St. MC 111-5 Chicago, IL 60610	312-655-7815	Paul Thompson
14.	Chicago Christian Counseling	31421	15127 South 73rd Ave., Suite G, Orland Park, IL 60462	708-845-5500	Bruce Frans
15.	Circle Family Care	16566	5002 W. Madison Chicago IL. 60644	773-379-1000 X3040	Cora Montgomery
16.	Continuing Academic Training	90700	3210 Rechart Dr., Crete IL. 60417	708-672-0141	Frankie Swoope
17.	Cornestone Counseling Center of Chicago	21068	1111 N. Wells St. Suite 400, Chicago IL 60610	312-573-8860	Carole Harrell
18.	Discover Music-Discover Life	30833	1111 N. Wells St. Suite 302, Chicago, IL 60610	312-573-8930	Mark Ingram
19.	Frankie Swoope	34833	3210 Reichert, Crete, IL 60417	708-672-4115	Dr. Frankie Swoope
20.	Rebecca Mermelstein	96964	6524 N. Whipple St. Chicago. IL. 60645	773-973-5678	Dr. Rebecca Mermelstein
21.	Elan Educational Center	88018	2828 W. Pratt Blvd., Chicago, IL 60645	773-973-2009	Bryna Towb
22.	Elim Christian School	31687	13020 Central Avenue Palos Heights IL. 60463	708-389-0555	Linda Griffin
23.	Family Focus Inc.	48890	310 S. Peoria St. Suite 301, Chicago, IL. 60607	312-421-5200	Diane Griffin
24.	FranCenter	24718	805 Plainfield Rd., Darien, IL 60561	630-654-8877	Jean Narogsky
25.	Meghan Fruth	80026	10948 S. Trumbull Ave., Chicago, IL 60655	773-445-4704	Meghan Fruth
26.	Deborah Fruth	11214	10948 S. Trumbull Ave., Chicago, IL 60640	773-445-4704	Deborah Fruth
27.	Imagination Theater Inc.	45452	4802 N Broadway Ave. # 201B, Chicago IL. 60640	773-303-0070	Aimee-Lynn Newland
28.	Jeffrey Holman	12352	3056 W. Sherwin, Chicago, IL, 60645		Jeffrey Holman
29.	Jerry Lob	90762	2747 W. Jartath Ave., Chicago, IL 60645	847-679-4988	Jerry Lob
30.	Jewish Childrens Bureau	30550	216 W. Jackson, Suite 800, Chicago IL. 60606	312-444-2090	Ed Reed
31.	Kara Woods	98989	600 Ovaltine Ct. #616, Villa Park IL. 60181	630-306-0231	Kara Woods
32.	Kathy Williams Harris	58592	8129 S. Christiana, Chicago IL. 60652	773-436-1822	Kathy Williams Harris
33.	Trudi Kessler	11191	6505 Cherokee Dr., Indian Head Park, IL 60525	708-819-1808	Trudi Kessler
34.	Yehuda Krohn	99993	6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712	773-882-2179	Yehuda Krohn
35.	Pamela Levin	15080	5301 Dempster, Suite 304, Skokie, IL 60077	847-965-1260	Pamela Levin
36.	Madelyn Lynch	14582	9342 S. Oakley Ave., Chicago, IL, 60620	773-238-2736	Madelyn Lynch
37.	Management Planning Institute	40810	11070 S. Western Ave., Chicago, IL 60643	773-239-9700	George Smith
38.	Mara Tessler Stein	51528	4801 W. Peterson Ave. Suite 612, Chicago, IL. 60647	773-338-2980	Mara Tessler Stein
39.	Margaret Carroll	70622	12738 S. Maple Ave., Blue Island, IL. 60406		Margaret Carroll
40.	Mary Williams	14319	5710 S Michigan., Apt 2., Chicago, IL, 60637	773-493-5857	Mary Williams

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No.	Vendor Name	Vendor #	Address	Phone #	Contact Name
41.	Maryann Spiller	62088	4125 W. 56th Place, Chicago, IL. 60629	773-585-5742X23	Maryann Spiller
42.	Maureen T. Healy	65646	10823 S. Talman Ave, Chicago, IL. 60655	773-779-0063	Maureen Healy
43.	Miriam B. Gutman	15061	35 E. Wacker Dr., Suite 2700, Chicago, IL. 60601	312-321-6042	Miriam Gutmann
44.	One-To-One Learning Center	30732	778 Frontage Road, Suite 108, Northfield, IL. 60093	847-503-3300	Phyllis C. Myers, Ph.D.
45.	Parenting Perspectives	92042	1500 N. Wieland, Chicago, IL. 60610	312-266-4236	Karen Jacobson
46.	Rhema Associates Inc.	28619	2249 W. 79th Street, Chicago, IL. 60620	773-496-8780	Carole Harrell
47.	Rita Shanahan	11218	10206 S. Artesian Ave., Chicago, IL. 60655	773-239-5724	Rita Shanahan
48.	Sister Maryellen Callahan	80645	2814 N. Luna, Chicago, IL. 60641	773-286-5963	Sr. Maryellen Callahan
49.	Stephen Goldberg	44070	185 S. Mansfield Ave., Los Angeles, CA. 90036	323-422-3707	Stephen Goldberg
50.	Susan Feuer	85696	7141 N. Kedzie Ave., Apt. 501, Chicago, IL. 60645	773-761-9594	Susan Feuer
51.	Technology Learning & Curr. Design Inc.	25693	8937 S. Chappel Ave., Chicago, IL. 60617	773-374-7466	Lillian Kelly
52.	United Stand Family Center	11563	3731 W. 62nd St., Chicago, IL. 60629	773-585-4499	Mary Lou Cagg
53.	Urban Gateways	32189	200 W. Jackson St., Suite 300, Chicago, IL. 60606	312-922-0440	Marrissa Reyes
54.	Yeshiva Educational Services Inc.	69688	245 S. Alta Vista Blvd., Los Angeles, CA. 90036	323-633-0874	Dr. David Jacobson