

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES PROVIDED BY THE CHAPIN HALL CENTER FOR CHILDREN**

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

Approve entering into an agreement with The University of Chicago for consulting services provided by the Chapin Hall Center for Children to the Office of Specialized Services, Department of Coordinated School Health at a cost not to exceed \$157,500.00. Consultant was selected on a non-competitive basis because Consultant is identified as the evaluator in the CPS Safe Schools Healthy Students grant application. A written agreement for Consultant's services is currently being negotiated. Services will commence January 1, 2008, but 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:** University of Chicago  
Chapin Hall Center for Children  
1313 East 60<sup>th</sup> Street  
Chicago, Illinois 60637  
773-753-5900  
Contact: Camille Y. Turner  
Vendor # 33123

**USER:** Office of Specialized Services  
Chicago Public Schools  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, Illinois 60603  
773-553-1800  
Contact: Renee Grant-Mitchell, Ed.D.

**TERM:** The term of this agreement shall commence on January 1, 2008 and shall end August 31, 2008.

**OPTIONS TO RENEW:** This agreement shall have five (5) options to renew for periods of twelve (12) months each. The cost of each option period shall be negotiated prior to the start of such option period and shall be determined by the amount awarded in the grant.

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

**SCOPE OF SERVICES:** Consultant will provide evaluation services to Chicago Public Schools as part of the Safe Schools/Healthy Students Initiative (SS/HS). The evaluation services provided by Consultant will include: (1) assessing the fidelity of the SS/HS implementation by monitoring process objectives; (2) tracking program outcomes, including the federally required Government Performance and Results Act (GPRA) outcomes over the project period; and (3) strategic planning with key partners using process and outcome information. Four types of data will be used in the evaluation: (1) directly collected qualitative fieldwork and interview data; (2) program monitoring data collected by SS/HS staff; (3) school survey data from existing sources; and (4) administrative data from public agencies. The evaluation will assess targeted community implementation with a more focused evaluation on students and schools in the South Shore community.

**DELIVERABLES:** Complete structured interviews with the all Core Management Team Members, the Area 17 AIO, South Shore HS Campus Principals, and 6 of the 9 Elementary School principals in Area 17 to gather information on implementation strategies. Consultant also will do the following: develop and submit all research protocols; develop interview questionnaires and data sharing agreements to be submitted to the University of Chicago Institution Review Board (IRB) and to the CPS Research and Accountability Research Review Board (RRB); and develop and provide a system for SS/HS staff and community providers to record program monitoring data. In addition, Consultant will submit written reports that detail progress and outcomes and a written report that includes baseline data analysis and completed interviews and analysis.

**OUTCOMES:** Consultant's services will result in comprehensive written reports analyzing the process and outcome measures as described in the deliverables, resulting in improved quality and program implementation. The oral presentation to the Chicago Partnership members will share data and explain process observations that will improve the strength and impact of the Partnership.

**COMPENSATION:** Consultant shall be paid an amount not to exceed the sum of \$157,500.00 for the first term. Payments to Consultant shall be detailed in the agreement.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for the following expenses: travel to the National Safe Schools Healthy Students meeting at a cost not to exceed \$1,000. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions do not apply to universities.

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

**FINANCIAL:**

Charge to Office of Specialized Services: \$157,500.00  
Budget Classification: 11675-358-509197\*-221025-54125

Fiscal Year: 2008  
Source of Funds: Safe Schools  
Healthy Students

\*Project number subject to change in subsequent fiscal years

**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.

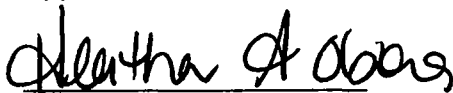
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

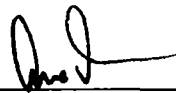
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



Heather A. Obora  
Chief Purchasing Officer

**Approved:**



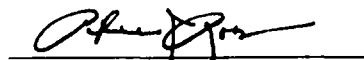
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



Pedro Martinez  
Chief Financial Officer

**Approved as to legal form.**



Patrick J. Rocks  
General Counsel