

FINAL

10-0224-PR12

APPROVE ENTERING INTO AN AGREEMENT WITH WOODLAWN CHILDREN'S PROMISE ZONE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Woodlawn Children's Promise Zone ("WCPZ") to provide student academic and social services for the Office of Extended Learning Opportunities at a cost not to exceed \$539,500. Vendor was selected on a non-competitive basis due to the unique nature of the services. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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.

VENDOR:

Vendor # 96305
Woodlawn Children'S Promise Zone
6320 S. Dorchester Ave.
Chicago, Il 60637
Dr. Charles Payne
-

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray

Phone: 773-553-1000

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2011. This agreement shall have two (2) options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Woodlawn Children's Promise Zone seeks to make significant improvements in student academic and social outcomes through providing both academic and community supports. These supports will include: assessing during school and after school instruction and programming, enhancing out of school options for children and parents, and building a college-going culture starting in the 6th grade. There are currently 10 schools in the Woodlawn Children's Promise Zone, nine elementary schools (Carnegie, Dumas, Dulles, Fermi, Fiske, Sexton, Till, Wadsworth and Woodlawn) and one high school (University of Chicago Woodlawn Charter High School). Collectively, they serve about 4,900 students.

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WCPZ will provide customized reports as needed by individual schools or the Zone as a whole. WCPZ will also provide a research design for measuring the overall effectiveness of the services and its important constituent elements, as well as establishing a series of benchmarks to measure progress toward those goals. WCPZ will also design and implement a plan for measuring the effectiveness of the parent training and the summer learning opportunities that will be implemented this spring and summer. The goal of this component is to make sure that the work is guided and evaluated by sound evidence.

Parent Leadership Training program will develop parents as leaders who will acquire specific skills to enhance their own development, to support their children's development and to contribute to the development of their school. In particular, parents will develop the capacity to support positive adult-student relationships and the creation of a safe and orderly school climate. Training and year-long follow-up support will be provided.

WCPZ will implement a college-readiness program for grades 6 through 16. WCPZ will utilize the "6 to 16" program ("Program") which was designed at the University of Chicago Urban Education Institute to meet the specific needs of low-income, first-generation, minority students. The Program will provide urban students with college readiness knowledge and support to improve their participation in the college preparation, search and application process. The Program begins at grade six to ensure that students are anchored in a college-going vision that will inform their choice of high school and emphasize the importance of grades and attendance throughout grades six through twelve. The curriculum includes a suggested set of "core" lesson plans per grade level and extensive supplemental lessons.

WCPZ will implement Summer University 2010, which seeks to provide summer learning opportunities that focus on academic enrichment, cultural and social education, safety awareness, and character development in an effort to empower the students and community of Woodlawn.

DELIVERABLES:

The Vendor will provide the following list of deliverables:

Research and Evaluation

Provide baseline and interim reports on academic performance and social emotional outcomes for individual sites and across the WCPZ.

Prepare an evaluation of the overall effectiveness of the Woodlawn Promise Zone.

Measure the effectiveness of the programs described herein.

Parent Leadership Training

Conduct parent workshops on research-based best practices to build parental capacity to contribute to their child's education and increase parent-teacher communication.

College Readiness

Provide Core Curriculum and Online Tools to schools.

Provide professional development for teachers in the college readiness curriculum.

Provide coaching, coordination, and planning support for in-school coordinators.

Summer University 2010

Provide additional classes and workshops (class/workshop names).

Provide age and grade appropriate classes to address their specific socio-emotional and academic needs.

OUTCOMES:

The Vendor will provide the following outcomes:

Research and Evaluation

Provide benchmarks to guide the implementation of the programs described herein.

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Parent Leadership Training

Increase quality and quantity of parent involvement in schools.

Increase in the following skills in parents:

1. Effective communication between all school community stakeholders
2. Identification and outreach to other parents
3. Positive social skills development
4. Understanding process of school change and parents' role in it.

College Readiness

Increase the number of elementary students entering high schools with a graduation rate above the District's average and understanding the college preparation process.

Change in student knowledge and attitude regarding high school and college

Summer University 2010

Prevent summer learning loss based on formal assessments

Improve student-school connectedness, attitude toward education and social competence

COMPENSATION:

Vendor's compensation shall not exceed the sum of \$539,500, under such terms and conditions as negotiated in the contract.

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 Purchasing 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 Participation in Goods and Services Contracts, M/WBE provisions of the program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: \$539,500

11390-331-54125-212017-430100-2010

\$539,500.00

CFDA# : Not Applicable

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.

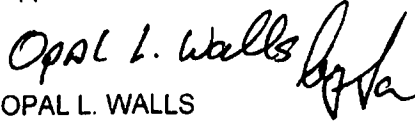
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Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel