

AMEND BOARD REPORT 10-0526-PR20**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreements with various not-for-profit organizations and agencies to provide out-of- school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed ~~\$12,000,000~~ \$14,200,000 in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This September amended Board Report is necessary to expand the services to: i) include facilitators to manage students during after school online lessons in the areas of math and science through the Additional Learning Opportunities ("AOL") program; ii) increase the not to exceed amount by \$2,200,000, and iii) update the Financial Budget Classifications and amounts for fiscal year 2011. Written amendments to the renewal agreements are required. No services for the AOL program will be provided by any Partner prior to execution of their written amendment. The authority granted herein will automatically rescind as to each Partner in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 08-250036
Contract Administrator : Ethan Sinnema / 773-553-3295

USER:

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

Contact : Adeline Ray
Phone: 773-553-1447
Unit 2: Chief Education Officer
Contact 2 Name: Tiffany White
Phone : 773-553-5421

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES: L CSI; Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and

performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs:

- A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.
- B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.
- C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).
- D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.
- E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.
- F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.
- G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.
- H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to:
 - 1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Extended Learning (OELO) online attendance reporting system
 - 2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
 - 3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services
- I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)
- J. Participate in all professional development activities associated with the CPS Community Schools Initiative.

II. Additional Learning Opportunities Program ("ALO"): Additional Learning Opportunities is a pilot program that seeks to accelerate student achievement by adding 90 minutes of student learning time to the end of each school day. In the 2010-11 school year, the program will be piloted in 15 elementary schools. At select schools, attendance for this program is mandatory for grades 1-8 students; students in kindergarten and preschool may opt into the program as the budget allows. During this 90-minute program, students will receive personalized, online instruction in math and reading as well as a short recess. At the conclusion of these 90 minutes, schools will provide after-school programming. The CSI Partners also will act in the capacity of "ALO" partners and will provide a safe, supervised environment for those additional 90 minutes. Partners will do this by recruiting, staffing, training, and managing a staff of facilitators to manage students during this program. Specific Partner Services: The Partner's will provide the following services: A. Recruit and staff facilitators to manage students during the ALO initiative. B. Recruit and staff a program coordinator to provide on-site management of the ALO initiative. C. Support training of the program coordinator and facilitators. The ALO team will work closely with the Partner and the Partner school principal to create and implement a training program. D. Manage program coordinator and facilitators on a day-to-day basis. This includes, but is not limited to: 1. Monitoring the performance of program coordinators and facilitators; 2. Addressing concerns of ALO team and/or Partner school regarding the quality of the program coordinators and/or facilitators; 3. Replacing program coordinators and/or facilitators as requested by Partner school and/or ALO team; 4. Providing timely substitutes if program coordinators and/or facilitators are unavailable; E. Maintain regular communications with the

ALO officer. F. Prepare and submit to the ALO officer (schedule to be determined) the following information, and such other items as requested by the ALO officer including, but not limited to: 1. Weekly program coordinator and facilitator attendance reports; and 2. Quarterly progress reports toward meeting the identified performance metrics (to be determined). G. Participate in all evaluation activities associated with the ALO pilot

DELIVERABLES:

Each CSI Partner shall continue to provide to the Office of Extended Learning Opportunities a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the deliverables.

Each ALO Partner shall provide to the Office of Additional Learning Opportunities a Service Plan (Proposal) detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by the Office of Additional Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Additional Learning Opportunities shall monitor receipt of the deliverables. As a part of the overall ALO pilot, external partners participating in the ALO pilot program may be asked to work with the ALO team and/or ALO pilot schools to engage stakeholders in workshops and other meetings with parents, community organizations, and other school groups for the purpose of providing feedback on program implementation. Furthermore, external partners participating in the ALO pilot program may be asked to work to support the ALO team in providing periodic status reports to the Board on the implementation of the pilot program on or about the first of every other month during the 2010-2011 school year, beginning on November 1, 2010 and a summative report on or before June 30, 2011.

OUTCOMES: CSI Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

ALO Partners' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION:

The aggregate amount to be paid to the Partners during this option period shall not exceed \$12,000,000.00 for services related to Community Schools Initiative and \$2,200,000 for services related to Additional Learning Opportunities. The total aggregate amount to be paid to all Partners during this option period shall not exceed \$14,200,000. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and amendments. Authorize the President and Secretary to execute the renewal documents and amendments. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed \$12,000,000.00 \$14,200,000 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: \$12,000,000.00

11390-324-54125-390008-442123-2011 \$1,000,000.00

11390-324-54125-390008-442124-2011 \$2,000,000.00

11390-332-54125-390011-XXXXXX-430112-2011 \$9,000,000.00

Source of Funds: ISBE/21st Century Grant and Title One

Charge to the Office of Additional Learning Opportunities: \$2,200,000.00

10810-331-54125-233010-430104-2011 \$150,000

10810-331-54125-119048-430104-2011 \$2,000,000

10810-331-54125-221071-430104-2011 \$300,000

Source of Funds: Title One ARRA funding

CFDA# : 84.389A

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.

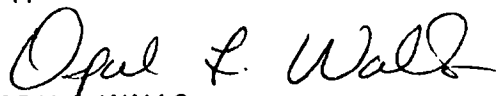
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

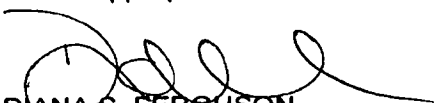
Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

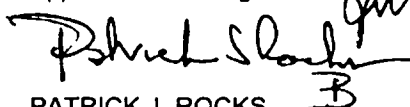
Approved:


RON HUBERMAN
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

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