

AUTHORIZE A NEW AGREEMENT WITH CITY YEAR, INC. FOR IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with City Year, Inc. for in-school and out-of-school mentoring and tutoring services to multiple CPS elementary and high schools for a three year term at estimated annual costs set forth in the Compensation Section of this report. In FY15, Vendor proposes to serve 21 schools. Vendor was selected on a Non-Competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer. 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 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:

- 1) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Andy Tousignant
312 423-7185

USER INFORMATION :

Project
Manager: 11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Seelig, Mr. Michael A.

773-553-2339

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2017. This agreement shall have one (1) option to renew for a two (2) year period.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

During this term, City Year will provide in-school and out-of-school programming at high needs elementary and high schools within Chicago Public Schools (CPS). City Year will work towards creating a transformative environment for CPS youth through comprehensive and differentiated academic and behavioral interventions and whole-school programs. City Year will create settings for positive peer relationships and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support

connections between schools and families. In FY15, City Year will serve 21 schools. Beginning in FY16, the final number of schools served, final school lists, and number of Corp Members staffed will be determined through collaborative planning process between City Year and the Board and will be finalized in accordance with the process set forth in the contract. Tier 1 supports include services that will be open to all students (e.g. school-wide family engagement events and school climate support); Tier 2 supports include services that will focus on select students to improve attendance, behavior and course performance. Students selected for Tier 2 supports ("focus group") will be identified using student data under the direction of the school principal. The target number of students served through focus group activities will be dependent on the final enrollment at each partner school. In FY15, City Year will serve approximately 2,600 unique students through focus group programming.

DELIVERABLES:

During this term, City Year will deploy teams of 8-10+ Corp Members to each partner school to facilitate in-school and after-school programming. City Year will serve students through whole-school (Tier 1) and small group/ individual (Tier 2) programming, focusing on students identified as being at-risk based on attendance, behavior and academic performance data. All corps members working in CPS schools will receive weekly training by City Year to improve their services to CPS youth.

OUTCOMES:

Vendor's services will result in:

ATTENDANCE: 30% of students in City Year's attendance focus group will improve their average daily attendance by at least 2%.

BEHAVIOR: Students in City Year's focus group will improve their behavior from fall to spring, as monitored through reduced misconduct reports. FY 15 will be the baseline year for this data.

COURSE PERFORMANCE: 50% of focus group students will improve at least one grade level in their focus area (English Language Arts or Math) from Quarter 1 to Quarter 4. 60% of students will meet growth targets between fall and spring on NWEA.

COMPENSATION:

Vendor shall be paid as specified in their agreement; Estimated annual costs for the three year term are set forth below:

\$3,020,000, FY15

\$3,480,000, FY16

\$3,600,000, FY17

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 Officer of College and Career Success 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, the MBE/WBE provisions of the Program do not apply to 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:

Multiple Funds
Multiple Units
\$3,020,000 FY15
\$3,480,000 FY16
\$3,600,000 FY17
Not to exceed \$10,100,000 for the three year term.

Future year funding is contingent upon budget appropriation and approval.

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.

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 May 25, 2011 (11-0525-PO2), 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:



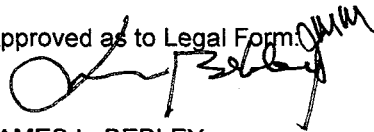
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel