

AMEND BOARD REPORT 01-0124-PR13, APPROVED JANUARY 24, 2001
**APPROVE ENTERING INTO AN AGREEMENT WITH PLANNED PARENTHOOD ASSOCIATION,
 CHICAGO AREA FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Planned Parenthood Association, Chicago Area to provide consulting services to the Office of Accountability at a cost not to exceed \$500,000.00. Consultant was selected on a non-competitive basis because of its unique qualifications to provide a teen pregnancy prevention program. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is required to authorize four additional schools to participate in the program at no additional cost to the Board. A written amendment to the contract is currently being prepared. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of the date of this Amended Board Report.

SPECIFICATION NO.: 00-250865

CONSULTANT: Planned Parenthood Association, Chicago Area
 14 East Jackson Blvd., 10th Floor
 Chicago, Illinois 60604
 (312) 427-2276
 Vendor # 31993

USER: Office of Accountability
 125 South Clark Street, 11th Floor
 Chicago, IL 60603
 Adalbert Kouba, (773) 553-2335

PARTICIPATING SCHOOLS: The program will be implemented in ~~45~~ 19 schools; Englewood, Harper, Clemente, and Orr high schools along with ~~42~~ 15 feeder elementary and middle schools to be named. Participating feeder schools will first be determined on a voluntary basis. Then, additional selections will be made by the Regional Education Officers based on geography and the total number of seventh grade students so as to serve the largest population possible.

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have two options to renew for periods of one year each. The cost of each renewal period will be negotiated at the time of such renewal.

EARLY TERMINATION RIGHT: Thirty days written notice by the Board of Education.

SCOPE OF SERVICES: Planned Parenthood Association, Chicago Area shall implement its Teen Pregnancy Prevention Program for seventh and ninth graders at ~~45~~ 19 participating Chicago Public Schools. This educational outreach program will include an eight-session sexuality curriculum that conveys factual, comprehensive information in an age-appropriate manner and is adjusted to meet the development and educational needs at each grade level. The program will take place during regular health education classes and will supplement the CPS Family Life and AIDS Education Curriculum. Planned Parenthood educators will also make themselves available to students for individual counseling and referrals. Consultant will, for any high school student seeking a healthcare professional, provide access to Planned Parenthood education, counseling and health services at one of its three Title X locations. Consultant will conduct pre and post-tests to measure and assess the program's efficacy in promoting pregnancy prevention, sexual health and postponement of sexual activity.

DELIVERABLES: Consultant will provide its Teen Pregnancy Prevention Program, including a staff of seven educators and one program assistant, to approximately ~~2,200~~ 2,550 seventh and ninth grade students in the participating schools. Consultant will conduct one eight-session program during the second semester of the 2000-2001 school year and another eight-session program during the first semester of the 2001-2002 school year. The program at Clemente and its feeder schools will begin in fall 2001. The selection of feeder schools for Clemente will begin immediately. The spring 2001 Each semester's program will be provided to approximately 1,100 students. The fall 2001 semester's program will be provided to approximately 1,450 students. Consultant will establish special access times to its Title X facilities in which high school students may voluntarily visit Planned Parenthood counselors for support and guidance relative to health care, health coverage, pre-natal care and adoption counseling. Additionally, using university based research professionals, Consultant will conduct a two-fold evaluation to assess overall program efficacy. The evaluation will track all participating students from the seventh to ninth grades to measure retention of knowledge, changes in attitudes toward sexual activity and shifts in opinion; and will provide pre and post testing of all ninth graders attending the participating schools to measure and compare knowledge levels.

OUTCOMES: Consultant's services will reduce the risk of teen pregnancy and change teen behavior and attitudes towards sexual activity to include responsible preventative action and access to the health care system.

COMPENSATION: Consultant shall be paid as follows: equal monthly payments, not to exceed the sum of \$500,000.00.

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for any expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement and the amendment. Authorize the President and Secretary to execute the agreement and the amendment. Authorize the Chief Accountability Officer to execute all ancillary documents required to administer or effectuate this agreement and the amendment thereto.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

FINANCIAL: Charge to Office of Accountability: \$500,000.00
Budget Classification: 0920-210-029-7090-5410

Fiscal Year: 2001
Source of Funds: General
Educational Fund

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.

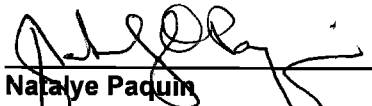
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).

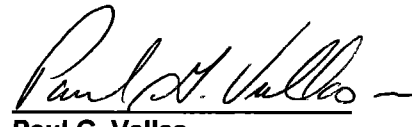
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

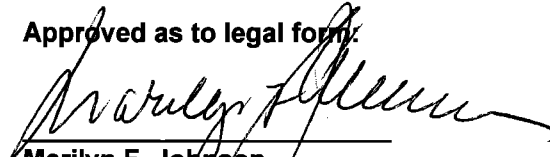
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel