

**APPROVE ENTERING INTO AGREEMENTS
WITH VARIOUS CONSULTANTS FOR TUTORING/MENTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various consultants listed below to provide tutoring/mentoring services to the Office of Schools and Regions at a cost not to exceed \$905,000.00 in aggregate. Consultants selected pursuant to a duly advertised Request for Proposals (specification 00-250809). A written agreement for each Consultant's services is currently being negotiated. No services shall be rendered by any consultant and no payment shall be made to such Consultant prior to the execution of each Consultant's written agreement. The authority granted herein shall automatically rescind as to each consultant in the event a written agreement for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification No.: 00-250809

Advertisement Date: December 29, 2000

Bid Open Date: February 12, 2001

- CONSULTANT:**
- | | |
|---|---|
| <p>1. The Blue Gargoyle Youth Service Center
Vendor No.: 24430
5655 S. University Avenue
Chicago, Illinois 60637
Contact Person: Patricia Flax
Phone: (773) 955-4108
Contract Amount: \$45,000.00</p> | <p>2. Chicago Commons Innovative Human Services
Vendor No.: 45713
915 N. Wolcott Avenue
Chicago, Illinois 60622
Contact Person: Madeline Philbin
Phone: (773) 638-5600 X4638
Contract Amount: \$20,000.00</p> |
| <p>3. Chicago Urban League
Vendor No.: 11750
4510 S. Michigan Avenue
Chicago, Illinois 60653
Contact Person: Cy Fields
Phone: (773) 451-3567
Contract Amount: \$35,000.00</p> | <p>4. Darryl Stingley Youth Foundation, Inc.
Vendor No.: 28512
P.O. Box 6947
Chicago, Illinois 60680
Contact Person: Darryl Stingley
Phone: (312) 565-4997
Contract Amount: \$15,000.00</p> |
| <p>5. DePaul University
Vendor No.: 24141
2320 N. Kenmore Avenue
Chicago, Illinois 60614
Contact Person: Deloris Edders
Phone: (773) 325-4333
Contract Amount: \$55,000.00</p> | <p>6. Developing Communities, Inc.
Vendor No.: 26839
212 E. 95th Street
Chicago, Illinois 60619
Contact Person: Debra A. Strickland
Phone: (773) 928-2500
Contract Amount: \$50,000.00</p> |
| <p>7. Firman Community Services
Vendor No.: 23710
144 W. 47th Street
Chicago, Illinois 60609
Contact Person: Marguerite Young
Phone: (773) 373-3602
Contract Amount: \$40,000.00</p> | <p>8. Illinois Council for College Attendance
Vendor No.: 29093
28 E. Jackson, 10th Floor, Box I-203
Chicago, Illinois 60604
Contact Person: Anna Lowe, Ed.D.
Phone: (773) 363-9701
Contract Amount: \$20,000.00</p> |
| <p>9. Inner Vision
Vendor No.: 29423
1212 S. Michigan Avenue, Suite 1512
Chicago, Illinois 60605
Contact Person: Dwayne Bryant
Phone: (312) 986-0771
Contract Amount: \$35,000.00</p> | <p>10. Jewish Council for Youth Services
Vendor No.: 29220
100 N. LaSalle Street, Suite 400
Chicago, Illinois 60602
Contact Person: Susan Rochlis
Phone: (312) 726 8891
Contract Amount: \$50,000.00</p> |

11. Life Directions, Inc., Chicago
 Vendor No.: 15829
 3301 W. Arthington
 Chicago, Illinois 60624
 Contact Person: Tom Howard
 Phone: (773) 265-5830
 Contract Amount: \$55,000.00

12. Lutheran Child & Family Services of Illinois
 Vendor No.: 29242
 6127 S. University Avenue
 Chicago, Illinois 60637
 Contact Person: Edward Ivory
 Phone: (773) 753-0600
 Contract Amount: \$25,000.00

13. Metropolitan Family Services
 Vendor No.: 46701
 235 E. 103rd Street
 Chicago, Illinois 60628
 Contact Person: Dian M. Powell
 Phone: (773) 371-3600
 Contract Amount: \$40,000.00

14. Midtown Educational Foundation
 Vendor No.: 24472
 718 S. Loomis Street
 Chicago, Illinois 60607
 Contact Person: Jody W. Madler
 Phone: (312) 738-8302
 Contract Amount: \$45,000.00

15. New Hope Community Service Center
 Vendor No.: 29032
 2701 W. 79th Street
 Chicago, Illinois 60652
 Contact Person: Brenda Golden
 Phone: (773) 737-9555
 Contract Amount: \$20,000.00

16. One Church One School
 Vendor No.: 25800
 7841 S. Wabash Avenue
 Chicago, Illinois 60619
 Contact Person: Phedonia Johnson
 Phone: (773) 651-0071
 Contract Amount: \$55,000.00

17. Time Dollar Institute
 Vendor No.: 24030
 9470 S. Winston Avenue
 Chicago, Illinois 60643-1322
 Contact Person: Calvin L. Pearce
 Phone: (773) 233-4442
 Contract Amount: \$150,000.00

18. Working in the Schools (WITS)
 Vendor No.: 24125
 150 E. Huron, Suite 900
 Chicago, Illinois 60611
 Contact Person: Mary Ellen Guest
 Phone: (312) 751-9487
 Contract Amount: \$150,000.00

USER: Office of Schools and Regions
 125 S. Clark Street, 10th Floor
 Chicago, Illinois 60603
 Contact Person: Alice Crawford
 Phone No.: (773) 553-2317

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end June 30, 2002.

SCOPE OF SERVICES: The above-mentioned consultants shall provide tutoring and/or mentoring services to elementary and high school Chicago Public School (CPS) students, as follows:

Tutoring Services

1. Recruit and train volunteers to provide instructional support that is tied to the (CPS) curriculum.
2. Provide one-to-one small group site based tutoring services to elementary and/or high school students, preferably at a CPS facility or school. Small groups shall not exceed a tutor: tutee ratio of 1:5.
3. Provide an organized support system for the 10,000 Tutors Program that insures professional planning, linkages with the tutee's classroom curriculum, ongoing supervision of the tutoring program; and a structured assessment and evaluation process.
4. Provide a minimum of 4 hours per week of tutoring before or after school, or at a time other than the regularly scheduled instruction time on Monday through Thursday, or in such instances where permissible, on Saturday. (Saturday schedules must be pre-approved in writing by the principal of the school where the program will be held.)

Mentoring Services

1. Recruit and train volunteers to mentor CPS students.
2. Provide one-to-one or small group site based mentoring to elementary and/or high school students at a CPS facility or school. Peer mentoring shall be one-to-one. Cross age mentoring with adult mentors shall be a mentor:mentee ratio of 1:2.
3. Provide an organized support system for the mentoring program that insures professional planning, linkages with the mentee's classroom teacher, on-going supervision of the mentoring program, and a structured assessment and evaluation process.

Tutoring & Mentoring Services

1. Identify a minimum of five (5) schools where tutoring/mentoring services will be provided.
2. The program shall include a minimum of 30 tutors.
3. The tutoring or mentoring program must service a minimum of 30 students.

DELIVERABLES: Consultants will (1) attend orientation, and update meetings as required by the Office of Schools and Regions; (2) maintain accurate records of the names, identification numbers, grade levels, dates of entry and exit from the tutoring and/or mentoring program, and the school of the Chicago Public School students who are being serviced by the tutoring and/or mentoring program; (3) survey students and parents of those participating in the mentor programs in order to determine benefits and satisfaction with the program and (4) submit a monthly project status report and a year-end report as required by the Office of Schools and Regions.

OUTCOMES: Consultants' services shall result in: (1) Improved students' academic performance in school in reading and mathematics as measured by the Iowa Tests of Basic Skills (ITBS) or Test of Achievement and Proficiency (TAP), and (2) Improved students' education and career goals as demonstrated by improved attendance at school and/or improved grades on the students' report cards.

COMPENSATION: Consultant shall be paid as invoices are submitted and verified on a quarterly basis, not to exceed the sums indicated for each consultant above, with the aggregate cost not to exceed \$905,000.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

AFFIRMATIVE ACTION: Vendors agree 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 Schools and Regions]: \$905,000.00
Budget Classification: 0953-210-752-7090-5410

Fiscal Year: 2002
Source of Funds: 210-General Education

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).

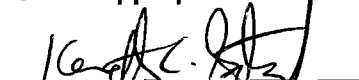
Approved for Consideration:


Natalye Raquin
Chief Purchasing Officer

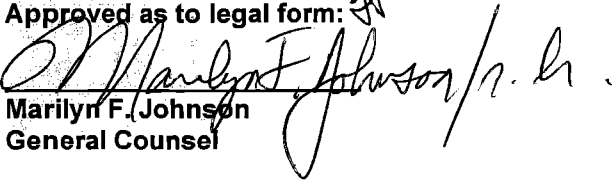
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 


Marilyn F. Johnson
General Counsel