

October 22, 2003

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER SCHOOL PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various community-based agencies and universities listed below ("Partners") to provide after-school programs and services to twenty elementary schools for the Office of After School Programs at a cost for the option period not to exceed \$2,320,000. These services were continued without prior Board approval. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of such vendors written document. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDORS:	SCHOOL(S) SERVED:	FUNDS:
1. Alivio Medical Center 2355 S. Western Avenue Chicago, Illinois 60608 Contact: Carmen Velásquez (773) 254-1400 Vendor #45378	Little Village, Unit 2590	\$116,000
2. Boys & Girls Clubs of Chicago (BGCC) General Services Center 820 North Orleans, Suite 235 Chicago, IL 60610 Contact: Richard Leese (312) 258-4327 Vendor #48260	Beethoven, Unit 6540 Jahn, Unit 4170 Stockton, Unit 6060	\$116,000 \$116,000 <u>\$116,000</u> \$348,000
3. Chicago Area Project 200 S. Michigan Ave, Suite 1400 Chicago, IL 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Emmet, Unit 3230	\$116,000
4. Chicago Teachers Center 770 N. Halsted st., Suite 420 Chicago, IL 60622-5972 Contact: Gail Cruise-Roberson (312) 733-7330 Vendor #37858	M. Clark, Unit 6620	\$116,000

5.	Columbia College Office of Community Arts Partnerships 600 S. Michigan Avenue Contact: Julie Simpson (312) 550-7084 Vendor #74997	Crown, Unit 2940 Herzl, Unit 3970 Mayo, Unit 4700 Sabin Magnet, Unit 7790	\$116,000 \$116,000 \$116,000 <u>\$116,000</u> \$464,000
6.	Family Focus 310 S. Peoria St, Suite 510 Chicago, IL 60607 Contact: Kevin Limbeck (312) 421-5200 Vendor #48890	Otis, Unit 5220 Talcott, Unit 6140	\$116,000 <u>\$116,000</u> \$232,000
7.	Hope Worldwide 922 East 48 th Street Chicago, IL 60615 Contact: Jim Lefler (312) 498-6967 Vendor #37880	Pilsen, Unit 4210	\$116,000
8.	North Lawndale Learning Center 605 S. Albany Chicago, IL 60612 Contact: Cheryl Russell (773) 722-0950 Vendor #27278	Chalmers, Unit 2740 Lawndale, Unit 4430	\$116,000 <u>\$116,000</u> \$232,000
9.	Organization of the North East 1329 W. Morse Chicago, IL 60640 Contact: Sarah Jane Knoy (773) 769-3232 Vendor #31730	Boone, Unit 2320	\$116,000
10.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, IL 60610 Contact: Jan Arnold (312) 932-1340 Vendor #36499	Morse, Unit 4900 Morton, Unit 6800	\$116,000 <u>\$116,000</u> \$232,000
11.	Youth Guidance 53 West Jackson, Suite 950 Chicago, IL 60604 Contact: Nancy Johnstone (312) 435-3900 Vendor #11060	Burnham/Anthony, Unit 2480 Ogelsby, Unit 5170	\$116,000 <u>\$116,000</u> \$232,000

USER: Office of After School Programs
125 S. Clark – 5th Floor
Chicago, IL 60603
Contact: Beth Swanson/Tawa Jogunosimi
(773) 553-1529

ORIGINAL AGREEMENTS: The original agreements (authorized by board Report 03-0423-PR09, as amended by Board Report 03-0625-PR15) at a cost not to exceed \$1,800,000, are for a term commencing April 24, 2003 and ending August 31, 2003 with the Board having four options to renew these agreements for successive one-year periods.

OPTION PERIOD: The term of each agreement is being extended for one (1) year commencing September 1, 2003 and ending August 31, 2004.

OPTION PERIODS REMAINING: There are three (3) option period(s) for successive periods of one year each remaining.

SCOPE OF SERVICES: Partners will continue to work with participating elementary schools to fulfill the goals of the CPS 21st Century Learning Centers initiative including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, schools and their Partners will provide a safe, supervised environment within the school building for after-school educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Academic activities will directly relate to and extend instruction during regular school hours. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands-on science and problem solving. Targeted students will be required to participate in a basic academic activity that provides them with opportunities to improve their skills or participate in a homework lab where they will receive academic tutoring. After the academic period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Each school and Partner will also provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, centers may provide activities designed to familiarize parents with issues pertaining to school or conduct English as a Second Language, Adult Basic Education, and Parenting classes. Centers may also provide parents with opportunities to tutor or volunteer.

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of After School Programs will monitor receipt of the Board deliverables.

OUTCOMES: These Partners' service shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance.

COMPENSATION: The Partners will be paid as monthly invoices are submitted and verified; not to exceed the amounts shown above for each Partner; total not to exceed \$2,320,000.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the MBE participation goals of this contract as required by the Revised Remedial Plan be granted due to critical need.

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

FINANCIAL: Charge to Office of After School Programs \$2,320,000 Fiscal Year 2004
Budget Classification: 0440-239-713-8650-5410
(0440-239-713-8650-5990)
Source of Funds: 21st Century CCLC Grant (via ISBE)

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 member 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.

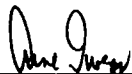
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather Crossley
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel