

APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and approve entering into agreements with various providers to provide Social, Emotional and Educational Consulting services for the Office of Specialized Services at a cost not to exceed \$600,000.00 in the aggregate. Consultants were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No. 04-250075). Written agreements for these Providers are currently being negotiated. No payment will be made to any Provider prior to the execution of that Provider's written agreement. The authority granted herein will automatically rescind as to each Provider in the event a written agreement for such Provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification No.: 04-250075

PROVIDERS: See Exhibit A

USER: Office of Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603
Contact: Renee Grant-Mitchell - (773) 553-1800

TERM: The term of each agreement will commence September 22, 2004, and will end August 31, 2007. Each agreement shall have two one (1) year options to renew.

SCOPE OF SERVICES: Each provider has been approved in a designated category or categories (see Exhibit A). The areas of service include the following:

Category A: Staff Development and Training

1. Classroom and School-wide Behavior Management
2. Resiliency and strength-based techniques
3. Human Sexuality
4. Emotional Intelligence
5. Social and Emotional Learning.

Category B: Counseling and Student Workshops/Seminars

1. Mental Health Services
2. Trauma Management
3. Bullying
4. HIV and Aids
5. Gang Prevention
6. Peer Leadership
7. Violence Interruption
8. Female/Male Mentoring
9. Dating Violence Training
10. Gay and Lesbian Issues

Category C: Instructional Programs

1. Art Instruction
2. Drug Prevention
3. Character Education

4. Writing Literacy

Category D: Program Development

1. Female/Male Mentoring
2. Parent Involvement
3. Drug Prevention Education

Category E: Program Evaluation

DELIVERABLES: Vendors will provide evidence-based age-appropriate training and/or services

OUTCOMES: Services provided by the consultants will result in the following:

1. Increase in the students' social and emotional competence most directly linked to academic performance.
2. Establish proven social, emotional and educational practices that support academic instruction and reduce the referrals to special education.
3. Increase the availability of support services for students and their families in high needs areas.
4. Increase the capacity of CPS to provide training opportunities for school staff in high needs areas.

COMPENSATION: Each Provider will be paid a negotiated rate for services rendered, as detailed in each Providers Agreement; Compensation not to exceed \$600,000 in the aggregate.

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. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these student placements and agreements, including but not limited to the Nonpublic Facility Placement contracts required by ISBE.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category goals method for M/WBE participation will be utilized for the nine (9) eligible for profit organizations. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBEs

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

FINANCIAL: Charge to: Coordinated School Health \$600,000.00
Budget Classifications: 0965-258-181-8928-5410

GENERAL CONDITIONS:

Inspector General – Each Party to the agreements 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.

Conflict – The agreements 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 their terms of office.

Indebtedness – The Board of Education 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 agreements.

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 agreements.

Contingent Liability – The agreements 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 A. Obora

Heather A. Obora
Chief Purchasing Officer

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Approved:

Arne Duncan
Chief Executive Officer

Arne Duncan

Within Appropriation:

John Mairoca
Chief Financial Officer

John Mairoca

Approved as to Legal Form

Ruth M. Moscovitch
General Counsel

RM

Ruth M. Moscovitch

Exhibit A

Social, Emotional and Educational Consultant Pre-Qualified Vendors

1. Advanced Systems
508 Sunshine Dr.
Valparaiso, IN 46385
(219) 759-5601
Leanne M. Hoagland-Smith
Vendor #88826
Categories A2, B3, B6, B8, C2, C3, D1, D2, D3

2. Blue Gargoyle
5655 S. University Ave.
Chicago, IL 60637
(773) 955-4108
Paul Sakol
Vendor #24430
Categories B1, B2, B3, B6, B7, B8

3. Boys Town Home Campus
Father Flanagan's Boys' Home
14100 Crawford Street
Boys Town, NE 68010
(402) 498-1557
Randall A. Ptacek
Vendor #30387
Categories A1, A2

4. Buckney and Associates, Inc.
1700 E. 56th St., Ste. 3109-10
Chicago, IL 60637
(773) 324-2454
Patricia D. Buckney
Vendor # 91571
Categories A1, A2, B3, B6, D2

5. CA.S.E.L. UIC Department of Psychology
1007 W. Harrison St.
Chicago, IL 60607-7137
(312) 413-2729
Dr. Mary U. O'Brien
Vendor # 24291
Categories A4, A5

6. Children's Brain Research
180 N. LaSalle St., Ste. 2700
Chicago, IL 60601
(312) 726-7090
Susan Vieweg
Vendor # 88829
Category A2

7. D & D Industrial Consultants
1111 Clifton Ave., Ste. 202
Clifton, New Jersey 07013
(973) 777-7333
Steven Dranoff
Vendor # 30693
Categories A2, A3 and C3
8. Educational Specialties
9923-27 S. Wood St.
Chicago, IL 60643
(773) 445-1000
Dr. Elois Washington-Steward
Vendor # 41806
Categories C4 and E1
9. Evans and Evans Associates
1525 E. 53rd. St., Ste. 531
Chicago, IL 60615
(773) 752-0531
Dr. Robert C. Evans
Vendor # 88828
Category B1
10. F.O.R.U.M.
200 E. 75th St.
Chicago, IL 60619
(773) 994-9200
Phillip Bradley
Vendor # 48644
Category B5, B6, B7, D2
11. The Family Institute
618 Library Place
Evanston, IL 60201
(847) 733-4300, ext. 306
Carl Hampton
Vendor # 11648
Categories: A2, A4, B1, B3, B4, B5, B6, B7, B9, B10, D2
12. Illinois Writing Project
9423 Lincolnwood Drive
Evanston, IL 60203
(847) 674-2318
Steven Zemelman
Vendor # 45168
Categories: C4, D2
13. Inner Vision International
27 N. Wacker Dr., Ste. 180
Chicago, IL 60606
(312) 986-0771
Dwayne Bryant
Vendor # 29423
Category: C3

14. Jewish Children's Bureau
216 W. Jackson, Suite 800
Chicago, IL 60606
(312) 444-2090
Dr. Robert B. Bloom
Vendor # 30550
Categories: A1, A2, A4, A5, B1, B2, B4, B6, B9, B10
15. K.A.T.S
910 W. Van Buren, Ste. 324
Chicago, IL 60607
(773) 693-0475
Mary M. Bolls
Vendor # 32975
Category B4
16. Lutheran Child and Family Services of Illinois
7620 Madison St., P.O. Box 5078
River Forest, IL 60305
(773) 753-0600 X617
Edward Ivory
Vendor # 29242
Category B8
17. Management Planning Institute
11070 S. Western Ave.
Chicago, IL 60643-3928
(773) 239-9700
Dr. George E. Smith
Vendor # 40810
Categories: A1, A2, A3, A5, B1, B2, B3, B4 B5 B6, B7, B8,
C2, C3, D1, D2, D3
18. Mental Health Association of Illinois
188 W. Randolph, Ste. 2225
Chicago, IL 60601
(312) 368-9070
Carol Wozniowski
Vendor # 14326
Categories: A2, A5, B1, B2, B10, D2
19. Northeastern Illinois University Chicago Teacher's Center
770 N. Halsted, Suite 420
Chicago, IL 60622
(312) 733-7330
Wendy M. Stack
Vendor # 28628
Categories: A1, C1, C4, D2, E1
20. Planned Parenthood
18 S. Michigan Ave., 6th Fl.
Chicago, IL 60603
(312) 592-6800
Steve Trombley
Vendor # 31456
Category A3

21. SGA Youth and Family Services
11 E. Adams, Ste. 1500
Chicago, IL 60603
(312) 447-4321
Susana Marotta
Vendor # 34171
Categories: B1, B2, B3, B4, B6, B7.

22. Sinai Health Systems
California Avenue at 15th St.
Chicago, IL 60608-1797
(773) 257-4750
Dr. Richard M. Brousil
Vendor # 88825
Categories: A2, A3, A4, A5, B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, C2, C3, D1, D2, D3

23. Southeast Alcohol and Drug Abuse Center
8640 S. Chicago Ave.
Chicago, IL 60617-2631 X232
(773) 731-9100
Greg Zyvert
Vendor # 42861
Categories: B1, C2, D3.

24. St. Joseph's Carondelet Child Center
739 E. 35th St.
Chicago, IL 60616
(773) 624-7443
Saralynn Reedy
Vendor # 30498
Categories: A1, A5, B1,

25. TASC
1500 N. Halsted
Chicago, IL 60622
(312) 573-8366
Vernola Baskin
Vendor # 13741
Categories: A1, A2, B1, B3, B4, D1, D3

26. Uhlich Children's Advantage Network
3737 N. Mozart St.
Chicago, IL 60618-3689
(773) 588-0180
Thomas C. Vanden Berk
Vendor # 12392
Category: B1, B2, B4, B6, B7, B8

27. Unity Parenting and Counseling Center
2760 W. 111th St.
Chicago, IL 60655
(773) 239-6060 X670
Katie R. Milton
Vendor # 36646
Categories: B1, B2, B4, B8, B10, C1, D2

28. Universal Family Connection
7949 S. Western Ave.
Chicago, IL 60620
(773) 925-2222
Raymond L. Swope
Vendor # 11700
Categories: B1, B3, B4, B5, B7, B8, B9

29. Youth Guidance
122 S. Michigan Ave., Ste. 1510
Chicago, IL 60603-6153
(312) 253-4900
Nancy Johnstone
Vendor #11060
Categories: A2, A3, A4, A5, B1, B2, D1

30. Youth Outreach Services, Inc.
6417 W. Irving Park Rd.
Chicago, IL 60634
(773) 777-7112 X274
Jamie Noto
Vendor # 35681
Categories: B1, B6, C2, C3, D2, D3