

AMEND BOARD REPORT 04-1027-ED6
AMEND BOARD REPORT 04-0728-ED10
**APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED
SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at a cost not to exceed ~~\$39,000,000~~ \$40,159,484.55. Providers were identified on the *Approved List of Supplemental Educational Service Providers* for the 2004-2005 School Year issued by the Illinois State Board of Education as required under the *No Child Left Behind Act*. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to this matter is stated below.

This amended Board Report is necessary to add three (3) new providers to this tutorial program that have been approved by the Illinois State Board of Education. Written master agreements for each added Provider are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement.

This amended Board Report is necessary to increase the cost by \$1,159,484.55 due to unforeseen higher student participation in the Supplemental Educational Services Program and to authorize final payout through the Purchasing Department. No written amendment to the master agreements is required.

PROVIDERS: See attached list of ISBE-approved SES providers who have agreed to provide services to the Chicago Public Schools for FY2005. NOTE: Chicago Public Schools is also an ISBE approved provider.

USER: Office of After School and Community School Programs
125 South Clark Street, 10th Floor
Elizabeth Swanson
(773) 553-1529

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end June 30, 2005.

EARLY TERMINATION RIGHT: The Board may terminate any of these agreements for any or no reason upon thirty days written notice to Providers.

SCOPE OF SERVICES: Supplemental educational services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the *No Child Left Behind Act* (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and are aligned with the Illinois State Board of Education's academic content standards.

Providers will furnish SES services in mathematics and reading, based on the scope of services developed and approved by the Illinois State Board of Education and as indicated on the attached list. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES: Deliverables will vary according to each Provider's proposal. The Office of After School and Community School Programs will monitor receipt of the deliverables. Examples of deliverables that are common to all of the Providers are:

- A supplemental support program in reading and/or mathematics selected by parents
- Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials
- Assessment and feedback to schools and parents regarding progress of their children

STUDENT ASSIGNMENTS: Parents of students who are eligible under the *No Child Left Behind Act* shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Office of After School and Community School Programs of such selection. In the event parental requests for services exceed available resources, parent selections will be prioritized in accordance with NCLB guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. The Office of After School and Community School Programs shall then formally engage the Providers via issuance of a purchase order to the Provider detailing the students served, type of services needed and the dollar amount for such services. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board of Education have established.

OUTCOMES: Provider's services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

COMPENSATION: Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with support documentation validated at the school level.

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 Director of the Office of After School and Community School Programs to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: These contracts are exempt from review under the Board's Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan) as this is a tuition-based program.

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

FINANCIAL: Various school budget costs to be determined by each individual school upon selection of program participation.

CHARGE/CREDIT: 0953-242-083-7290-5410 Source of Funds: No Child Left Behind
(0953-242-083-7290-Objects) Fiscal Year: 2005 - \$39,000,000

0939-242-361-7290-5410 Source of Funds: No Child Left Behind
(0939-242-361-7290-Objects) Fiscal Year: 2005 - \$1,159,484.55

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 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:



Barbara Eason-Watkins
Chief Education Officer

Approved:



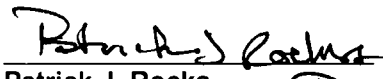
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel

LIST OF SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS

CONTACT INFORMATION 2004-05

No.	Provider / Contact / Address	Email / Website	Phone / Fax / Toll Free #	Local Contact
1.	A+ TUTORING SERVICE, LTD Ms. Bonnie Vander Vogte, Owner/Director VENDOR # 12863 7650 Currell Blvd., Parkwood Place – Suite 100 Woodbury, Minnesota 55125	bonnie@visi.com www.a-plus-tutoring-service.com	651-738-0149 651-251-3626 (Fax)	
2.	ACHIEVE 3000 Ms. Kelly Tanko VENDOR #12499 5420 Rt. 9 Howell, New Jersey 07731	kelly.tanko@achieve3000.com office@achieve3000.com www.kidbiz3000.com	732-367-5505 ext. 101 732-367-2313 (Fax) 888-968-6822	
3.	BABBAGE NET SCHOOL, INC. Mr. Clifford Dittrich, President VENDOR #12497 P.O. Box 517 Port Jefferson, New York 11777	SES@BabbageNetSchool.com www.BabbageNetSchool.com	631-642-2029 (Phone/Fax)	
4.	BRAINFUSE ONLINE INSTRUCTION Mr. Alex Sztuden, Director VENDOR #38684 271 Madison Avenue New York, New York 10016	asztduden@brainfuse.com info@brainfuse.com www.brainfuse.com	212-481-4870 212-481-4972 (Fax) 866-Brainfuse (272-4638) 773-755-7730 (Fax)	Alec Ross, 312-543-3254 aross@brainfuse.com
5.	CAMBRIDGE EDUCATIONAL SERVICES Mr. Jeff Noblitt, Vice President VENDOR #23525 2720 River Road, Suite 36 Des Plaines, Illinois 60018	Noblitt@CambridgeEd.com www.CambridgeEd.com	847-299-2930 847-299-2933 (Fax)	
6.	CHICAGO PUBLIC SCHOOLS Ms. Patricia Jackson, Asst. to Deputy Special Education Services 125 S. Clark, 8 th Floor Chicago, Illinois 60603	pajackson@cps.k12.il.us www.cps.k12.il.us	773-553-1859 773-553-1841	

No.	Provider / Contact / Address	Email / Website	Phone / Fax / Toll Free #	Local Contact
7.	CHICAGO PUBLIC SCHOOLS DISTRICT 299 Mrs. Elizabeth Swanson, Director After School and Community School Programs 125 South Clark, 10 th Floor Chicago, Illinois 60603	efswanson@cps.k12.il.us www.cps.k12.il.us	773-553-3701 773-553-3702 (Fax)	Erica Burroughs, 773-553-3680 eburroughs@cps.k12.il.us Beverly C. Janney, 773-553-3730 bjanney@cps.k12.il.us
8.	CS&C, INC. Ms. Caroline Sanchez Crosier, President VENDOR #48824 1613 South Michigan Avenue Chicago, Illinois 60616	ccrozier@csc-julex.com www.csc-julex.com	312-360-1100 312-360-0324 (Fax)	Marisha Sanchez 312-360-1100 ext 7 msanchez@csc-julex.com Babylon Williams 312-360-1100 bwilliams@csc-julex.com
9.	EDSOLUTIONS, INC. Ms. Barbara Spada, Vice President of Operations VENDOR #39885 131 Belle Forest Circle, Suite 210 Nashville, Tennessee 37221	bspada@edsolutionsinc.com www.edsolutionsinc.com	615-673-6917 615-673-6921 (Fax) 615-289-7373 (Cell) 800-672-0464	Linda Torp, 312-829-2651 ltorp@edsolutionsinc.com 900 W. Jackson, 3 rd Floor Chicago, Illinois 60607 312-829-2807 (Fax)
10.	EDUCATIONAL ENTERPRISES Ms. Glenna C. Tyler, M.Ed., Ed.S., CEO, Owner CEO, Owner VENDOR # 12916	eduent@mindspring.com	404-577-8711 404-577-8711 (Fax)	
11.	296 Sunset Avenue Atlanta, Georgia 30314 FAILURE FREE READING Mr. Vincent Vezza, Vice President Sales and Marketing VENDOR # 48825	Vince.Vezza@failurefree.com www.failurefree.com	704-786-7838 704-785-8940 (Fax)	
12.	140 Cabarrus Avenue West Concord, North Carolina 28025 GATEWAY LEARNING CENTER Ms. Karine Cross, Director of Education VENDOR # 37514 251 Founders Way Park Forest, Illinois 60466	Gateway3777@sbcglocal.net www.GatewayLearningCenter.com	708-748-3777 708-748-3777 (Fax)	

No.	Provider / Contact / Address	Email / Website	Phone / Fax / Toll Free #	Local Contact
13.	HUNTINGTON LEARNING CENTERS, INC. Mr. Russell Miller, Vice President VENDOR # 25233 496 Kinderkamack Road Oradell, New Jersey 07649	MillerR@huntingtonlearningcenter.com www.huntingtonlearning.com	201-261-8400 ext. 432 201-261-3233 (Fax)	Julie Delucca, 800-692-8400 ext. 486 DeLuccaJ@huntingtonlearningcenter.com 201-261-3233 (Fax) Chris Nelson, 773-388-1010 Huntington606@sbcglobal.net 773-388-1013 (Fax)
14.	KAPLAN K12 LEARNING SERVICES Mr. Philip Vlahakis, Vice President Operations & Product Management VENDOR # 44622 888 Seventh Avenue New York, New York 10106	philip_vlahakis@kaplan.com www.kaplank12.com	212-707-5267 212-974-2761 (Fax) 708-606-8939 - Parents 888-Kaplan8	June McCain, 708-758-7116 june_mccain@kaplan.com 2184 Bluestem Parkway Lynwood, IL 60411 708-758-5572 (Fax)
15.	KNOWLEDGEPOINTS LEARNING CENTERS Mr. Thomas J. Koleno, President & Owner VENDOR # 12816 924 West Montana Street Chicago, Illinois 61614	Tom.koleno@knowledgepoints.com Tkoleno2000@yahoo.com www.knowledgepoints.org	773-306-8665 815-550-8540 (Fax)	
16.	KUMON NORTH AMERICA, INC Mr. Matthew Lupsha, Vice President Education Services Group VENDOR # 38686 Glenpointe Centre East, 5th Floor 300 Frank W. Burr Boulevard Teaneck, New Jersey 07666	educate@kumon.com www.kumon.com	201-928-0444 ext. 369 201-928-4162 (Fax) 800-ABC-MATH 888-458-6668, ext. 369	Sander Smiles 1701 Golf Road, Ste. 2-109 Rolling Meadows, Illinois 60008 847-640-8384 Ext. 104 847-640-6340 (Fax) ssmiles@kumon.com
17.	NEWTON LEARNING Mary Kay Bynan VENDOR # PENDING 1706 West School Street Chicago, Illinois 60605	mbynan@newtonlearning.net info@newtonlearning.net http://www.newtonlearning.net/partnership.htm	877-265-3195 773-281-6228 773-281-6228 (Fax)	Jenetta Ross, 708-841-7763 (Phone/Fax) jross@newtonlearning.net 412 Monroe Street Dolton, Illinois 60419

No.	Provider / Contact / Address	Email / Website	Phone / Fax / Toll Free #	Local Contact
18.	ONE-TO-ONE LEARNING CENTER Phyllis C. Myers, Ph.D., Executive Director VENDOR # 30732 778 Frontage Road, Suite 108 Northbrook, IL 60093	pmyers@one-to-one.org tfrayne@one-to-one.org	773-575-1639 847-501-3300 847-501-3308 (Fax)	Tom Frayne, Assistant Director tfrayne@one-to-one.org
19.	PLATFORM LEARNING Mr. Jason Green, Director of Development VENDOR # 12773 55 Broad Street, 25 th Floor New York, New York 10004	www.one-to-one.org jgreen@platformlearning.com	646-442-2550 646-442-2553 (Fax)	
20.	PLATO LEARNING Ms. Bernice Stafford, Vice President VENDOR # 10126 10140 Campus Point Drive San Diego, California 92121	bstafford@plato.com www.plato.com	888-425-5543 ext. 8309 858-824-8010 (Fax)	Tim Graham, 312-310-3708 tkgraham@plato.com 2643A S. Michigan, Chicago 60616 Doug Jackson, 773-783-9468 djackson@plato.com 105 E. 89 th Street, Chicago 60619
21.	THE PRINCETON REVIEW, INC Mr. Kevin Callahan Education Policy & Strategy VENDOR # 29611 160 Varick Street, 12 th Floor New York, New York 10013	KevinCA@Review.com www.review.com	212-874-8282 646-230-9485 (Fax)	Gary Solomon GarySo@review.com 2801 N. Sheffield, Chicago 60657 847-256-0927 847-256-0982 (Fax)
22.	PROGRESSIVE LEARNING Mr. Ralph Fagen, Executive Director VENDOR # 20824 2525 Michigan Avenue, Building A6 Santa Monica, California 90404	Ralphfagen@ProgressiveLearning.com ralphfagen@aol.com www.ProgressiveLearning.com	310-418-4404 310-315-1444 ext. 2# 310-264-5500 (Fax)	

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23.	READING IN MOTION Mr. Karl Androes, Executive Director VENDOR # 38368 65 East Wacker Place, Suite 1800 Chicago, Illinois 60601	karl@readinginmotion.us www.readinginmotion.us	312-357-9463 312-357-0130 (Fax)	Cindy Braum, 312-899-0739 cindy@readinginmotion.us Lou Bank, 312-357-9463 lou@readinginmotion.us 312-357-0130 (Fax)
24.	RENAISSANCE LEARNING Lawrence E. Love, Executive Director VENDOR # 11291 901 Deming Way - PO Box 450156 Madison, WI 53744-5016		800-295-4985 or (404) 241-3904	
25.	SCORE! EDUCATIONAL CENTERS, INC. Ms. Johannah Kaplan, Acting Manager Schools Collaboration Project VENDOR # 22661 30 South Wacker Drive, 24 th Floor Chicago, Illinois 60606	johannah_kaplan@kaplan.com www.escor.com	312-894-0751 800-49SCORE	Stacy Caldwell stacy_caldwell@kaplan.com 312-894-0799 312-894-0624 (Fax)
26.	SOCRATIC LEARNING, INC. Ms. April Wright, Director Academic Services VENDOR # 48875 3601 Spring Mountain Drive Plano, Texas 75025	aw@socraticlearning.com www.socraticlearning.com	512-241-0753 512-762-9909 (Cell) 1-866-Socratic	
27.	SPECIALIZED STUDENT SERVICES Mr. Robert Lee, Chief Operating Officer Vendor # 10002 112 North Ninth Street St. Louis, Missouri 63101	rlee@alternativesunlimited.com www.alternativesunlimited.com	314-436-4365 314-436-0554	
28.	CATAPULT LEARNING (FORMERLY SYLVAN) Mr. Bob George, Executive Director VENDOR # 22719 420 North May Chicago, Illinois 60622	Bob.George@educate.com www.sylvan.net	800-246-2154 (Parents) 312-421-2440 (District) 312-421-3514 (Fax) 800-627-4276	Bernadine Gooch Bernadine.gooch@educate.com Barbara Buell, barbara.buell@educate.com 6947 W. North Ave., Oak Park 60302

No.	Provider / Contact / Address	Email / Website	Phone / Fax / Toll Free #	Local Contact
29.	TEACHERS ACADEMY FOR MATH & SCIENCE Mr. Nicholas A. Ciotola, Executive Director VENDOR #49382 501 West 35 th Street Chicago, Illinois 60616	imonteagudo@tams.org www.tams.org	773-924-7020 773-924-7003 (fax)	Ms. Darlene Ulrich dulirich@tams.org 773-924-7157 773-924-7001 (Fax)
30.	UNPARALLELED SOLUTIONS, INC. Dr. Diedrus U. Brown, Owner VENDOR # 36928 P. O. Box 123 Flossmoor, Illinois 60422	DBUInc@Prodigy.net	708-206-0328 (Phone/Fax)	
31.	WICKER PARK LEARNING CENTER Ms. Kathy Anderson, Director VENDOR # 33318 2238 West Roscoe Street Chicago, Illinois 60618 THINKING MEDIA Dane Boynton, Executive Director VENDOR # 37828 6403 Sail Point Hixson, Tennessee 37343	kandersonlor@hotmail.com www.WPLCI@SBCGLOBAL.COM	773-529-1479 773-529-1479 (Fax)	
32.	Chicago Charter School Foundation Meghan Schmidt, Project Director VENDOR # 23091 228 South Wabash, Suite 600 Chicago, Illinois 60604 Renaissance Learning	mschmidt@ccsfonline.org	(312) 455-7892	Shella Boyington Erin Curry (312) 455-7897
34.	Vendor # 11291			
35.	Student Service Systems Robert Lee, Executive Officer Vendor # 88850 14725 Crackerneck Road Trenton, Illinois 62293		314-398-3489 618-224-7970 (Fax)	