

**APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL 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 \$637,000.00 in the aggregate. Providers were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No. 05-250018). 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.:** 05-250018

**PROVIDERS:** See Exhibit A

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

**TERM:** The term of each agreement will commence September 1, 2005, and will end August 31, 2007. Each agreement shall have two options to renew, each for a one (1) year period.

**SCOPE OF SERVICES:** Each provider has been approved in a designated category or categories as specified in attached Exhibit A. These categories include the following:

- Category A: Program Development**
- Category B: Professional Development**
- Category C: Effective Prevention**
- Category D: Effective Intervention**
- Category E: Parent Involvement and Development**

**DELIVERABLES:** Providers will offer evidence-based, age-appropriate training to CPS staff and services to CPS staff and students.

**OUTCOMES:** Services furnished by the Providers will result in the following:

1. Increased students' social and emotional competencies most directly linked to academic performance.
2. Establishment of proven social, emotional and educational practices to support academic instruction.
3. Increased availability of support services for students and their families in high needs areas.
4. Increased 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 as detailed in each Provider's Agreement. Compensation shall not exceed \$637,000.00 in the aggregate for the initial 2-year term.

**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 agreements.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the participation goal provisions of the Plan do not apply to transactions where the provider 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:**

FY 06

Charge to: Coordinated School Health \$637,000.00

Budget Classification: 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.

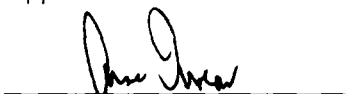
Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




**Heather A. Obora**  
Chief Purchasing Officer

Approved:



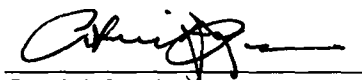
**Arne Duncan**  
Chief Executive Officer

Within Appropriation:



**John Maiorca**  
Chief Financial Officer

Approved as to Legal Form: 66



**Patrick Rocks**  
General Counsel

**Exhibit A**

**Social, Emotional and Educational Services Pre-Qualified Providers**

1. Art Therapy Connection  
2025 Linneman Street  
Glenview, IL 60025  
773-562-4708  
Carolyn Collins  
Vendor # 83849  
Category C
2. A Knock at Midnight  
400 W. 76<sup>th</sup> Street  
Chicago, IL 60620  
773-488-2960  
Johnny Banks, Sr.  
Vendor # 21152  
Categories C and E
3. Little Black Pearl  
1060 East 47<sup>th</sup> Street  
Chicago IL 60615  
773-285-1211  
Monica Halsip  
Vendor # 25990  
Category C
4. Lutheran Child and Family Services  
7620 Madison St., P.O. Box 5078  
River Forest, IL 60305  
(773) 753-0600 X617  
Edward Ivory  
Vendor # 29242  
Categories C and E
5. Mental Health Association of Greater Chicago  
125 S. Clark St., Suite 1820  
Chicago, IL 60603  
312-781-7780  
Martha Schriver  
Vendor # 35512  
Category B
6. UCAN – Uhlich Children’s Advantage Network  
3737 N. Mozart St.  
Chicago, IL 60618-3689  
(773) 588-0180  
Thomas C. Vanden Berk  
Vendor # 12392  
Category E