

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH DEPAUL UNIVERSITY AND WITS AND APPROVE ENTERING INTO AN AGREEMENT WITH CITY YEAR FOR TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreements with DePaul University and WITS and approve entering into an agreement with an additional consultant, City Year, to provide tutoring services to the Office of Instruction and School Management at a cost not to exceed \$265,000 in the aggregate. Written extension agreements for DePaul University and WITS and an original agreement for City Year's services are currently being negotiated. City Year was selected on a non-competitive basis because of the quality of their previous services. No payment shall be made to any Consultant prior to the execution of such Consultant's extension agreement or original agreement as applicable. The authority granted herein shall automatically rescind in the event written agreements are not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below:

CONSULTANTS:

- | | |
|--|--|
| <p>1. DePaul University
Vendor No.: 24141
2320 N. Kenmore Avenue
Chicago, Illinois 60614
Phone: (773) 325-4351
Contact Person: Dr. Delores Eder
Contract Amount: \$35,000.00</p> | <p>2. WITS
Vendor No.: 24125
150 E. Huron, Suite 900
Chicago, Illinois 60611
Phone: (312) 751-9487
Contact Person: Mary Ellen Guest
Contract Amount: \$80,000.00</p> |
| <p>3. City Year
Vendor No.: 31218
545 North Michigan Avenue
Chicago, Illinois 60611
Phone: (312) 464-9899
Contact Person: Lisa Morrison-Butler
Contract Amount: \$150,000</p> | |

USER: Office of After School & Community School Programs
125 S. Clark Street, 10th floor
Chicago, Illinois, 60603
Elizabeth Swanson
(773) 553-1529

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report #04-0922-ED2) in the amount of \$115,000 is for term commencing September 22, 2004 and ending June 30, 2005 with the Board having two (2) options to renew for periods of one-year each. The original agreements were awarded on a non-competitive basis because of the quality of their previous services

OPTION PERIOD: The DePaul University and WITS agreements shall be extended for a period commencing July 1, 2005 and ending June 30, 2006. No services were rendered and no payment shall be made to these Consultants for the period from July 1, 2005 to September 28, 2005.

OPTION PERIODS REMAINING: There is one (1) option period for one (1) year remaining.

CITY YEAR TERM: The term for City Year shall commence on September 28, 2005 and shall end June 30, 2006. This agreement shall have one option to renew for a period of one (1) year.

SCOPE OF SERVICES: Each Consultant will provide tutoring services to elementary and high school Chicago Public Schools (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 or small group site based tutoring services to elementary and/or high school students, preferably at a CPS facility or school.
3. Provide an organized support system for the tutoring 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. (Saturday schedules must be pre-approved in writing by the principal of the school where the program will be held.)

DELIVERABLES: Consultants will (1) attend orientation, and update meetings as required by the Office of After School & Community School Programs; (2) maintain accurate records of the names, identification numbers, grade levels, dates of entry and exit from the tutoring program, and the school of the Chicago Public School students who are being serviced by the tutoring program; (3) submit a monthly project status report and a year-end report as required by the Office of After School & Community School Programs.

COMPENSATION: Consultants 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 \$265,000.

OUTCOMES: Consultant's services shall result in (1) Improved students' academic performance in school in reading and mathematics as measured by an reading assessment called Stanford Learning First, which is aligned to the Illinois Learning Standards measured on the Illinois Standards Achievement Test (ISAT) 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.

REIMBURSABLE EXPENSES: None.

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: 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 consultants are non-for-profit organizations.

LSC REVIEW: Not applicable.

FINANCIAL: Charge to: Office of After School Programs	\$215,000.00	FY: 2005-2006
Budget Classification: 0939-210-000-7090-5410	Source of Funds: General	

Charge to: Office of Literacy	\$50,000	FY: 2005 – 2006
Budget Classification: 0320-242-354-1049-5410	Source of Funds: NCLB	

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 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

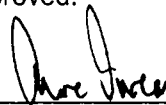
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:



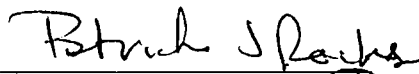
ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form: 



PATRICK J. ROCKS
General Counsel