

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH VARIOUS AGENCIES FOR SUPPORT SERVICES FOR THE ATTENDANCE
INITIATIVE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with various agencies to provide support services to the Office of Instruction and School Management at a cost for the option period not to exceed \$525,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any agency during the option period prior to the execution of such agency's written document. The authority granted herein shall automatically rescind as to each Agency in the event a written document for such Agency is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No: **03-250226**

- AGENCIES:**
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| <p>1. Aspira, Inc
2435 N. Western Ave.
Chicago, IL 60647
Contact Person: Jose R. Rodriguez
(773) 252-0370
Vendor No.46955</p> | <p>2. CHILDSERV
8765 W. Higgins, Suite 450
Chicago, IL 60631
Contact Person: James C. Jones
(773) 693-0300
Vendor No. 45715</p> |
| <p>3. Habilitative Systems, Inc.
415 S. Kilpatrick
Chicago, IL 60644
Contact Person: Donald J. Dew
(773) 261-2252
Vendor No. 16973</p> | <p>4. MPI, Inc
11070 S. Western Ave
Chicago, IL 60643
Contact Person: Dr. George E. Smith
(773) 239-9700
Vendor No. 40810</p> |
| <p>5. The Woodlawn Organization
6040 S. Harper Ave.
Chicago, IL 60637
Contact Person: Dr. Leon Finney, Jr.
(773) 288-5800
Vendor No. 13726</p> | <p>6. The YMCA of Metropolitan Chicago
801 N. Dearborn
Chicago, IL 60610
Contact Person: Steve Cole
(312) 932-1200
Vendor #: 30499</p> |
| <p>7. Youth Outreach Services
6417 W. Irving Park Road
Chicago, IL 60634
Contact Person: Rick Velaszuez
(773) 777-7112
Vendor No. 35681</p> | |

USER:

Office of Instruction and School Management
125 S. Clark Street, 10th Floor
Chicago, IL 60603
Contact person: Janette Wilson
(773) 553-2150

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Report 03-1217-PR34]) are for a term commencing January 1, 2004 and ending June 30, 2004, with the Board having 2 options to renew for additional 1-year periods. The first option to renew extended the agreement for a term commencing September 1, 2004 and ending June 30, 2005 (authorized by Board Report 04-0825-PR24). The original agreements were awarded pursuant to a duly advertised Request for Proposals (Specification No. 03-250226.

RENEWAL TERM: The term of each agreement is being extended for a period commencing July 1, 2005 and ending June 30, 2006.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Each agency will continue to provide the following services to assigned students, individual, group and family consulting, case management, evaluation and coordination of social services and parent training and support for students and families identified in the adjudication process as chronic absentees. Agencies shall also provide home visits, reviews and screening of students.

DELIVERABLES: Agencies shall continue to provide case management which includes an assessment of student/family needs; development of a plan of services to meet identified needs; arranging, coordinating and monitoring the delivery of services to children and families; and an evaluation of the effectiveness of services provided.

OUTCOMES: Each Agency's services shall result in:

- Increased student attendance at each school where interventions are provided
- Improved tracking of truant students
- Reduction in dropout and truancy rates at schools where intervention are provided

COMPENSATION: The agencies will be paid as periodic invoices are submitted and verified, in amounts not to exceed \$525,000.00 in aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization. MPI, Inc. is a for-profit organization and has identified the following M/WBE's.

Total African American: 90%

Management Planning Institute 11070 S. Western Chicago, IL 60643	85%	certified until December 1, 2005
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Smart Technology Services 156 N. Jefferson St. Suite 300 Chicago, IL 60661	5%	certified until September 1, 2005
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LSC REVIEW: Not applicable.

FINANCIAL: Charge to: Office of Instruction and School Management	Fiscal Year: 2006
Budget Classification: 0953-210-000-3052-5410	Source of Funds: General

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.

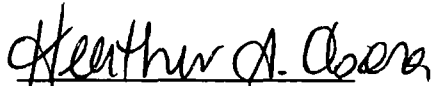
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

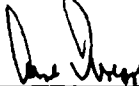
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 A. Obora
Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel