

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH LIFE DIRECTIONS, INC. CHICAGO 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 Life Directions, Inc. Chicago for support services for the Attendance Initiatives Program at a cost for the option period not to exceed \$75,000.00 written document exercising this option is currently being negotiated. No payment shall be made to Life Directions, Inc. Chicago during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No: 04-250183

AGENCY: Life Directions, Inc.
3333 W. Arthington
Chicago, IL 60624
Contact Person: Father John Phelps
Vendor No. 15829

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 Agreement (authorized by Board Report 04-1027-PR14) in the amount of \$100,000.00 is for a term commencing November 1, 2004 and ending June 30, 2005. The original agreement awarded was on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2005 and ending June 30, 2006.

OPTION PERIODS REMAINING: There is one option period remaining.

SCOPE OF SERVICES: The 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. Agency 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: The 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 agency will be paid as periodic invoices are submitted and verified, in amounts not to exceed \$75,000.00 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: 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 vendor is a not for profit organization.

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
Requisition Number: [#]

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.

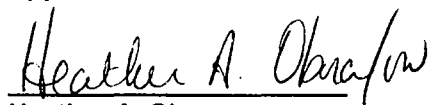
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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