

**APPROVE ENTERING INTO AN AGREEMENT WITH MANAGEMENT PLANNING INSTITUTE, INC.  
FOR MENTAL HEALTH SERVICES AND TRAINING**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Management Planning Institute, Inc. to provide mental health services and training to the Office of Specialized Services at a cost not to exceed \$210,000 in the aggregate. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:** Management Planning Institute, Inc.  
11070 S. Western Avenue  
Chicago, IL 60643-3928  
Contact: Dr. George Smith  
Phone: (773) 239-9700  
Vendor #: 40810

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

**TERM:** This agreement is for a 2-year term commencing January 1, 2006 and ending December 31, 2007. This agreement shall have 1 option to renew for a period of 12 months. Services and their cost during any such renewal period shall be negotiated at the time of renewal.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 calendar days written notice.

**SCOPE OF SERVICES:** Consultant shall administer comprehensive mental health assessments to referred students and shall provide a variety of mental health services to these students that include individual and group therapy, guidance services, family counseling, and parent outreach activities. Consultant also shall provide staff training.

**OUTCOMES:** Consultant's services shall promote the social and emotional well-being of students, thereby reducing the incidence of maladaptive social and emotional behaviors.

**COMPENSATION:** Consultant shall be paid an amount not to exceed \$210,000 in the aggregate over the 2-year term. Payments shall be made in equal monthly installments of \$8,750.00 each.

**REIMBURSABLE EXPENSES:** None.

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

**AFFIRMATIVE ACTION:** This contract is in partial compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 35% total MBE; 22% total African-American; 10% total Hispanic; 2% total Asian and 5%

total WBE. The vendor has identified 40% total MBE participation and scheduled the following firms and percentages:

Total MBE: 40%

*Total African American: 40%*

Management Planning Institute                    35%  
11070 S. Western Avenue  
Chicago, IL 60643

SMART Technology Services Inc.                    5%  
156 N. Jefferson St.  
Chicago, IL 60615

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

<b>FINANCIAL:</b> Charge to Office of Specialized Services: \$210,000	Fiscal Year: 2006
Budget Classification: 1120-234-703-6231-5410	\$171,840.00
Budget Classification: 1120-242-344-7950-5410	\$ 38,160.00

Source of Funds: SGSA / 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.

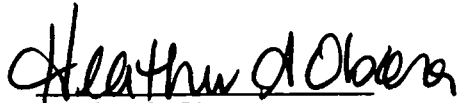
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

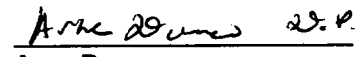
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

  
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Heather A. Obora  
Chief Purchasing Officer

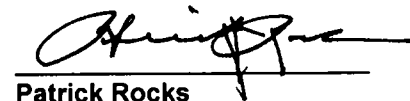
Approved:

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

Approved as to legal form 

  
\_\_\_\_\_  
Patrick Rocks  
General Counsel