

**APPROVE ENTERING INTO AN AGREEMENT WITH SGA YOUTH AND FAMILY SERVICES TO PROVIDE COUNSELING AND SUPPORT SERVICES FOR THE AVENUES FOR SUCCESS PROGRAM II**

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

Approve entering into an agreement with SGA Youth and Family Services ("Provider") to provide counseling and support services to the Office of Specialized Services, Coordinated School Health Department ("CSH") costing an amount not to exceed \$462,397.00. Provider was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification Number 05-250057) and its ability to meet Avenues for Success program guidelines as identified in a grant that was awarded to the Board by the U.S. Department of Education ("Grantor"). A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to Provider prior to the execution of the written agreement. 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 the agreement is stated below.

**Specification No.: 05-250057**

**PROVIDER:** SGA Youth and Family Services (SGA)  
11 East Adams, Suite 1500  
Chicago IL, 60603  
Contact: Susana Marotta  
Phone: 312-663-0305  
Vendor# 34171

**USER:** Office of Specialized Services  
Coordinated School Health  
125 South Clark, 8<sup>th</sup> floor  
Contact: Dr. Renee Grant-Mitchell  
Phone: (773) 553-1800

**TERM:** The term of the agreement shall commence on January 1, 2006, and it shall end on August 31, 2007. This agreement shall have one (1) option to renew for a period of one year.

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

**SCOPE OF SERVICES:** Avenues for Success (AFS) is based on Project SUCCESS, a Substance Abuse Mental Health (SAMHSA) approved model on the National Registry of Effective Prevention Programs. The model is a school-based program that provides a full range of substance abuse prevention and early intervention services to students. Provider will furnish counseling and support services to no fewer than four hundred at-risk students selected by CSH from four different high schools (100 from each high school). Specifically, Provider will do the following: (i) provide student and staff orientation sessions; (ii) engage counselors to teach eight-session substance abuse prevention education programs for these students, (iii) provide an individual assessment of each student, (iv) provide group and/or individual counseling for all students; (v) set-up referral and treatment services as warranted, (vi) develop and implement a referral network for the students' families; (vii) develop and provide workshops and seminars on substance abuse, mental health, and school-support issues for the participating high school faculty, students' families and the community; (viii), work with Northeastern Illinois University to coordinate the adventure education (experiential learning) component of the AFS program, (ix) assist Pacific Institute of Research and Evaluation (PIRE), the Grant evaluator, by conducting student surveys and collecting and providing service and school data; (x) require its staff to participate in the meetings and Project SUCCESS training required by the Grantor; and (xi) develop and implement a referral network reflecting student/parent service and treatment coordination.

**DELIVERABLES:** Provider will furnish the following deliverables: (i) student and staff orientation sessions; (ii) multiple eight-session drug abuse and violence prevention student workshops utilizing the Project SUCCESS curriculum in each of the 4 high CSH-selected schools; (iii) a written student assessment for each participating student; (iv) group and/or individual counseling sessions for each participating student; (v) workshops and seminars on substance abuse, mental health, and school-support issues for the participating high school faculty, students' families and the community; (vi) a referral network reflecting student/parent service and treatment coordination; (vii) monthly service and financial reports, and; (viii) evaluation data reports as requested by the Board.

**OUTCOMES:** Provider's services shall result in the following improvements for participants in the Avenues for Success program:

1. fewer students will engage in binge drinking;
2. more students will believe that alcohol is harmful to their health;
3. more students will disapprove of alcohol abuse, and;
4. student performance will improve, as measured by: fewer disciplinary actions; improved attendance, and; improved letter grades in core subjects.

**COMPENSATION:** During the term of the agreement, the total cost of services, including the reimbursables specified in this Board Report, shall not exceed \$462,397.00. Provider shall be paid as detailed in the agreement.

**REIMBURSABLE EXPENSES:** Provider may receive reimbursement for the following:

- (a) Travel-related expenses for CSH-approved Provider staff to attend Grantor meetings and program training throughout the year. Such travel-related expenses shall not exceed Five Thousand and 00/100 Dollars (\$5,000.00) in the aggregate.
- (b) Food and Beverages used for Program-Related activities. Such food and beverage expenses shall not exceed Six Thousand and 00/100 Dollars (\$6,000.00) in the aggregate; and Provider shall present a tax-exempt number when purchasing such food and beverages.
- (c) OSH-approved alcohol abuse and prevention professional development training for Scholarship and Guidance Counselors. Such professional development expenses shall not exceed Seven Thousand and 00/100 Dollars (\$7,000.00) in the aggregate.

All reimbursable expenses are included in the maximum compensation amount reflected above.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the 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:** The participation goal provisions of the Plan do not apply to contracts where the vendor is a not-for-profit organization. Although, a not-for-profit organization, SGA Youth and Family Services has identified the following participants for additional participation.

**Total MBE: 2.7%**

Total African American: 2.7%

Ready Computer Source .006%  
2040 N. Ashland  
Chicago, IL 60614

Velma Butler & Co. Ltd. 2.7%  
6 E. Monroe  
Chicago, IL 60603

**Total WBE: 4.4%**

Temporary Opportunities 53 W. Jackson suite 215 Chicago, IL 60604	1.3%	
Carolyn Saper 1755 E. 55 <sup>th</sup> St. Apt. #1003 Chicago, IL 60615	3.1%	independent consultant
Joan Thompson 333 N. Michigan Ave. suite 2701 Chicago, IL 60601	.002%	independent consultant

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

**FINANCIAL:** Charge to: Office of Specialized Services: \$462,397.00  
Fiscal Year: 2006 / 2007  
Budget Classification: 0965-258-632-8984-5410  
Source of Funds: Misc. Federal/State  
**Requisition Number: pending**

**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.

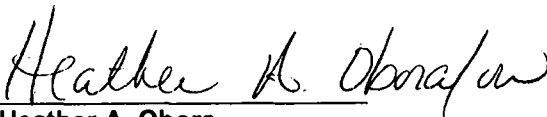
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), 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.

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

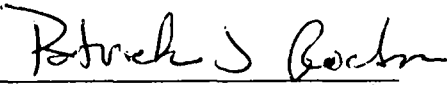
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved as to legal form:**

  
Patrick J. Rocks  
General Counsel