

AMEND BOARD REPORT 06-0823-PR7
APPROVE ENTERING INTO AGREEMENTS WITH DEPAUL UNIVERSITY, WORKING IN THE
SCHOOLS (WITS), AND CITY YEAR FOR TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with DePaul University, WITS and City Year to provide tutoring services to the Office After School & Community School Programs at a cost not to exceed ~~\$172,000~~ \$272,000 in the aggregate. Consultants were selected on a non-competitive basis because of the quality of their previous services. No services shall be provided and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below:

This amendment is required to increase the compensation amount for City Year by \$100,000 for additional services to be provided. A written amendment to the agreement for City Year is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this amended Board Report.

CONSULTANTS:

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| <p>1. DePaul University
 Vendor No.: 37159
 1 E. Jackson Boulevard
 Chicago, Illinois 60604
 Phone: (773) 325-4351
 Contact Person: Dr. Delores Eder
 Contract Amount: \$28,000</p> | <p>2. WITS
 Vendor No.: 24125
 200 West Adams
 Chicago, Illinois 60606
 Phone: (312) 751-9487
 Contact Person: Mary Ellen Guest
 Contract Amount: \$64,000</p> |
| <p>3. City Year
 Vendor No.: 31218
 36 S. Wabash
 Chicago, Illinois 60603-2953
 Phone: (312) 464-9899
 Contact Person: Lisa Morrison-Butler
 Contract Amount: \$80,000 <u>\$180,000</u></p> | |

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

TERM: The term of each agreement shall commence on August 24, 2006 and shall end June 30, 2007.

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 ~~\$172,000~~ \$272,000.

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 and City Year amendment. Authorize the President and Secretary to execute the agreements and City Year amendment.

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 ~~\$172,000~~ \$272,000 FY: 2006-2007
Budget Classification: 0939-210-000-7090-5410 Source of Funds: General

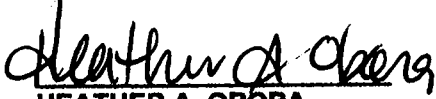
GENERAL CONDITIONS: Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information 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 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.

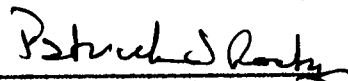

Approved for Consideration:


HEATHER A. OBORA
Chief Purchasing Officer

Within Appropriation:


JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form 


PATRICK J. ROCKS
General Counsel 

Approved:


ARNE DUNCAN
Chief Executive Officer