

**AMEND BOARD REPORT 06-0726-PR17  
RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENTS  
WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE  
AFTER SCHOOL PROGRAMS AND SERVICES (COHORT 1 AND 2)**

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

Ratify exercising the option to renew the agreements with various community-based agencies and universities listed below ("Partners"), to provide after-school programs and services to twenty-eight (28) schools for the Office of After-School Programs Extended Learning Opportunities at a cost not to exceed ~~\$1,819,767~~ \$1,748,831. Written documents exercising this option are currently being negotiated. No payment shall be made to any provider during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each provider in the event a written document is not executed by such provider within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

This Board Report is being amended to decrease the total contract dollar amount by \$70,936 for a total expenditure not to exceed \$1,748,831. This Board Report is also being amended to reflect the change of the User group's name, update address information for Boys & Girls Clubs of Chicago (Provider 2), school unit numbers for Boys & Girls Clubs of Chicago (Provider 2) and for Chicago Area Project, (Provider 3), contact information and compensation for Columbia College (Provider 5), to delete North Lawndale Learning Center (Provider 9) and Onward Neighborhood House (Provider 10) and reassign schools to Family Focus (Provider 6), to update contact information for Youth Guidance (Provider 14), and include the Budget Classification number.

PROVIDERS:	SCHOOL(S) SERVED:	COMPENSATION:
1. Alivio Medical Center 2355 S. Western Ave. Chicago, Illinois 60608 Contact: Carmen Velásquez (773) 254-1400 Vendor #45378	Little Village, Unit 2590	\$50,000
2. Boys & Girls Clubs of Chicago (BGCC) General Services Center 850 550 W. VanBuren, Suite 350 Chicago, IL 60607 Contact: Tina Sanders (312) 235-8004 Vendor # <del>48260</del> <u>42703</u>	Beethoven, Unit 6540 Jahn, Unit 4170 Stockton, Unit 6060 Spry, Unit <del>60420</del> <u>6010</u> Total	\$74,100 \$106,200 \$53,100 \$15,000 \$248,400
3. Chicago Area Project 200 South Michigan, Suite #1400 Chicago, IL 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Emmet, Unit 3230 <del>South Shore, Unit 1550</del> School of the Arts, Unit 7370 <u>School of Entrepreneurship, Unit 7380</u> Total	\$25,195 <del>\$37,100</del> \$15,000 <u>\$22,100</u> \$62,295
4. Children's Home & Aid Society 125 South Wacker, 14 <sup>th</sup> Floor Chicago, IL. 60606-4475 Contact: Kristen White (312) 424-0200	Chase, Unit 2760	\$106,200

Vendor # 25624

5.	<p>Columbia College Center for Community Arts Partnerships 600 S. Michigan Avenue Chicago, IL 60605 Contact: <del>Edna Radnik</del> <u>David Flatley</u> (312) 344-8855 Vendor #74997</p>	<p>Crown, Unit 2940      <del>\$106,200</del> <u>\$86,200</u> Herzl, Unit 3970      \$106,200 Sabin Magnet, Unit 7790      <u>\$106,200</u> Total      <del>\$318,600</del> <u>\$298,600</u></p>
6.	<p>Family Focus 310 S. Peoria St, Suite 510 Chicago, IL 60607 Contact: Kevin Limbeck (312) 421-5200 Vendor #48890</p>	<p>Otis, Unit 5220      \$106,200 Gregory, Unit 3660      \$ 9,000 <hr/>Johnson, Unit 6940      \$ 7,500 <hr/>Lawndale, Unit 4430      \$ 25,980 <hr/>Mason, Unit 4650      \$ 10,000 <hr/>Pope, Unit 5480      \$ 10,000 <hr/>Total      <u>\$168,680</u></p>
7.	<p>Metropolitan Family Services 14 East Jackson Boulevard Chicago, IL. 60604 Contact: Audrena Spence (312) 986-4000 Vendor # 46701</p>	<p>Carver, Unit 2700      \$106,200</p>
8.	<p>Northeastern Illinois University Chicago Teachers Center 5500 N. St. Louis Ave Chicago, IL 60625 Contact: Margaret Boyter Escalona (312) 733-7330 Vendor # 29483</p>	<p>M. Clark, Unit 6620      <del>\$78,200</del> <u>\$70,153</u></p>
9.	<p><del>North Lawndale Learning Center 605 S. Albany Chicago, IL 60612 Contact: Cheryl Russell (773) 722-0950 Vendor #27278</del></p>	<p><del>Chalmers, Unit 2740      \$5,000 Lawndale, Unit 4430      \$7,000 Henson, Unit 6570      \$10,860 Johnson, Unit 6940      \$7,500 Gregory, Unit 3660      \$5,000 Pope, Unit 5480      \$10,000 Total      <u>\$45,360</u></del></p>
10.	<p><del>Onward Neighborhood House 600 North Leavitt Street Chicago, IL. 60612 Contact: Mario Garcia (312) 666-6726 Vendor # 26323</del></p>	<p><del>Chopin, Unit 2770      \$60,000</del></p>
11.	<p>Union League Boys &amp; Girls Club 65 West Jackson Blvd Chicago, IL. 60604 Contact: Mary Ann Mahon-Huels (312) 435-5987 Vendor # 71709</p>	<p>Talcott, Unit 6140      \$80,000</p>
12.	<p>Urban Gateways 200 West Jackson Boulevard, # 300 Chicago, IL 60606</p>	<p>Pilsen, Unit 4210      \$98,200</p>

(312) 922-0440  
Vendor #32189

13.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, IL 60610 Contact: Shelly Butler (312) 932-1419 Vendor #30499	Morton, Unit 6800 Ryerson, Unit 5680	\$97,300 <u>\$106,200</u> \$203,500
14.	Youth Guidance 122 S. Michigan, Suite # 1510 Chicago, IL 60153 Contact: <del>Nancy Johnstone</del> <u>Vivian Loseth</u> (312) 253-4900 Vendor #11060	Burnham/Anthony, Unit 2480 Ogelsby, Unit 5170 Mayo, Unit 4700 Total	\$77,403 \$73,000 <u>\$106,200</u> \$256,603

**USER:** Office of ~~After School Programs~~ Extended Learning Opportunities  
125 S. Clark – 10<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Elizabeth Swanson  
(773) 553-1529

**ORIGINAL AGREEMENT:** The original Agreement authorized by Board Report #05-0928-PR9 as amended by 06-0222-PR12 in the amount of \$1,875,080 is for a term commencing September 29, 2005 and ending June 30, 2006, with the Board having one (1) option to renew for a one (1) year term.

**OPTION PERIOD:** The term of each agreement is being extended for one (1) year commencing July 1, 2006 and ending June 30, 2007.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Partners will continue to work with participating schools to fulfill the goals of the CPS 21<sup>st</sup> Century Learning Centers initiative including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, schools and their Partners will provide a safe, supervised environment within the school building for after-school educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands-on science and problem solving. Targeted students will be required to participate in a basic academic activity that provides them with opportunities to improve their skills or participate in a homework lab where they will receive academic tutoring. After the academic period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Each school and Partner will also provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, centers may provide activities designed to familiarize parents with issues pertaining to school or conduct English as a Second Language, Adult Basic Education, and Parenting classes. Centers may also provide parents with opportunities to tutor or volunteer.

**DELIVERABLES:** Deliverables will vary according to each vendor's proposal. The Office of After School Programs will monitor receipt of the Board deliverables.

**OUTCOMES:** These Partners' service shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance.

**COMPENSATION:** The Partners will be paid as monthly invoices are submitted and verified; not to exceed the amounts shown above for each Partner; aggregate total not to exceed ~~\$1,819,767~~ \$1,748,831

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents.

**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 vendors providing the services are Not-For-Profit organizations.

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

**FINANCIAL:** Charge to: Office of After School Programs ~~\$1,819,767~~ \$1,748,831 Fiscal Year: 2007  
Budget Classification: ~~TBD~~ 0939-239-3713-8650-5410  
Source of Funds: 21st Century CCLC Grant (via ISBE)

**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.

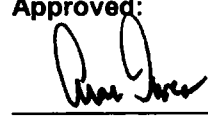
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**



**Approved:**

  
Heather A. Obora  
Chief Purchasing Officer

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

Approved as to legal form   
  
Patrick J. Rocks  
General Counsel