

AMEND BOARD REPORT 07-0822-ED5
**APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL
EDUCATIONAL SERVICE PROVIDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at a cost not to exceed \$50,000,000. Providers were identified on the *Approved List of Supplemental Educational Service Providers* for the 2007-2008 School Year issued by the Illinois State Board of Education as required under the *No Child Left Behind Act*. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to this matter is stated below.

This amendment is required to add one (1) additional provider (BSG Training & Consulting, Inc.) to the list of SES providers and to change the assumed name of an existing SES Provider (#49) from Passport Learning of Wisconsin d/b/a Progressive Tutoring to Passport Learning of Wisconsin d/b/a Premier Tutoring.

PROVIDERS: See attached list of ISBE-approved SES providers who have agreed to provide services to the Chicago Public Schools for FY2008. NOTE: Chicago Public Schools is also an ISBE approved provider.

USER: Office of Extended Learning Opportunities
125 South Clark Street, 10th Floor
Erica L. Harris
(773) 553-3680

TERM: The term of each agreement shall commence on August 27, 2007 and shall end June 30, 2008.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement for any or no reason upon thirty days written notice to the Provider.

SCOPE OF SERVICES: Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the *No Child Left Behind Act* (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards.

Providers will furnish SES services in mathematics and reading, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES: Deliverables will vary for each Provider. The Office of Extended Learning Opportunities will monitor receipt of the deliverables. Examples of deliverables that are common to all of the Providers are:

- A supplemental support program in reading and/or mathematics selected by parents
- Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials
- Assessment and feedback to schools and parents regarding progress of their children

STUDENT ASSIGNMENTS: Parents of students who are eligible under the *No Child Left Behind Act* shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Office of Extended Learning Opportunities of such selection. In the event parental requests for services exceed available resources, parent selections will be prioritized in accordance with NCLB guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. The Office of Extended Learning Opportunities shall then formally engage the Providers via issuance of a purchase order to the Provider detailing the students served, type of services needed and the dollar amount for such services. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board of Education have established.

OUTCOMES: Provider's services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

COMPENSATION: Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with support documentation validated at the school level.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of the Office of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), this contract is exempt from review because this is a tuition-based program.

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

FINANCIAL: Various school budget costs to be determined by each individual school upon selection of program participation.

CHARGE/CREDIT: 0939-242-TBD-7290-5410 Fiscal Year: 2008

Source of Funds: No Child Left Behind (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 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.

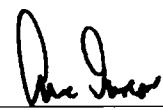
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

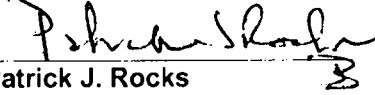

Barbara Eason-Watkins
Chief Education Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel

SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDER 2007-2008

07-1024-ED2

	Vendor #	Provider Name	Contact Name	Title	Contact Address	Contact Salutation	City, State, Zipcode	Contact Phone	Contact Fax
1)	13127	A+ Education Centers	Mr. Anthony Baldassano	Owner	Mr. Baldassano	1567 N. St. Mark's Place	Palatine, IL 60067	847-962-4899	847-574-7404
2)	12863	A+ Tutoring Service, Ltd.	Ms. Bonnie Vander Vugte	Owner/Director	Ms. Vander Vugte	7650 Currell Boulevard Parkwood Plaza, Suite 100	Woodbury, MN 55125	651/738-0149 800-890-4196	651/251-3626
3)	91718	Accuracy Temporary Services - ATS Project Success	Mr. William Britt	NCLB Coordinator	Mr. Britt	20674 Hall Road	Clinton Township, MI 48038	586/465-9474 800-297-2119	586/465-9481
4)	12499	Achieve2000	Adina Tenenbaum	Coordinator	Ms. Tenenbaum	1091 River Avenue, Suite 1 1145 Westgate, Suite 100	Lakewood, NJ 08701	888/968-6822, ext. 124	732/367-2313
5)	85082	African American Christian Foundation	Ms. Evelyn Mensah		Ms. Mensah		Oak Park, IL 60430	708/848-1700	708/848-3701
6)	30001	African American Images	Ms. Becky Wright		Ms. Wright	1909 W. 95 th Street	Chicago, IL 60543	773/445-0322	773/445-9844
7)	33506	Alternatives Unlimited, Inc.	Mr. Stephen Applebaum		Mr. Applebaum	8508 Loch Raven Blvd, Ste. E	Baltimore, MD 21286	312-952-0040	
8)	46955	ASPIRA Inc. of Illinois	Ms. Ivette Nieves	Chief Operations Officer	Ms. Vargas	2415 N. Milwaukee Avenue	Chicago, IL 60647	773-770-1940	773/342-8615
9)	12497	Babbage Net School, Inc.	Mr. Clifford Dittich	President	Mr. Dittich	P.O. Box 517	Port Jefferson, NY 11777	631/642-2029	631/642-2029
10)	12816	Big Shoulders Learning, Inc. d/b/a KnowledgeFronts	Mr. Thomas Kolenko	President & Owner	Mr. Kolenko	924 West Montana Street	Chicago, IL 60614	773/306-8665	815/550-8540
11)	36033	Black Star Project, The	Ms. Kirsten Rokke	Director	Ms. Rokke	3475 S. Martin Luther King Dr., Box 464	Chicago, IL 60616	773-285-9600	773-285-9602
12)	91056	BPS Child Care Development, Inc.	Irenae Pytes		Ms. Pytes	P.O. Box 438032	Chicago, IL 60643		
13)	66021	Brain Hurricane, LLC	Mr. Ben Piner		Mr. Piner	540 N. State Street, Suite 5103	Chicago, IL 60610	312/527-0853 (administrators)	773/598-0566
14)	38684	Braunfuse, Inc.	Mr. Jack Rothstein	Director	Mr. Rothstein	271 Madison Avenue	New York, NY 10016	312-399-8836	773-755-7730
15)	85081	Breakthrough Urban Ministries	Mr. Bill Curry	Youth Outreach Director	Mr. Curry	P.O. Box 47200	Chicago, IL 60647	773/722-0179 ext. 11	773/722-0280
16)	85057	Bright Sky Learning, LLC	Ms. Holly Haggerty	Chief Operating Officer	Ms. Haggerty	2 Ponds Edge Drive	Chadds Ford, PA 19317	1-800-538-1514	727/447-2708
17)	42462	Brilliance Academy of Math and English	Mr. Kabir Kassam	Chief Executive Officer	Mr. Kassam	5940 West Touhy., Ste 200,	Niles, IL 60714	847/559-7464	
18)	23525	Cambridge Educational Services, Inc.	Mr. Jonathan Trachtenberg	Assistant to President	Mr. Trachtenberg	2720 S. River Road, Suite 36	Drs. Platner, IL 60018	847/299-2930, x223	847/299-2933
19)	96618	Carter, Redding & Associates, Inc.	Mr. Rahul Reddy		Mr. Reddy	6604 NW 9th Blvd, ste A	Gainesville, FL 32605	352-333-0244	352-333-0246
20)	22719	Catapult Learning	Mr. Gregg Levin	Executive Director	Mr. Levin	420 N. May	Chicago, IL 60622	410/843-6646	410/843-8556
21)	91588	Center of Higher Development	Mr. Walter Gillespie		Mr. Gillespie	P.O. Box 490947	Chicago, IL 60649	773/955-1681	773/721-3920
22)	14964	Central States SER - Jobs for Progress, Inc.	Rachel McDonald		Ms. McDonald	3948 West 26 th St., Suite 213	Chicago, IL 60623	773/542-9030	773/542-9212
23)	91303	Chess Academy, LLC	Ms. John P. Buks	CEO	Mr. Buks	5825 W. Patterson Ave.	Chicago, IL 60634	773/411-2967	773/202-0750
24)	36703	Chicago Kids Tek, Inc.	Ms. Chantelle Hill		Ms. Hill	648 West Randolph, 3 rd Floor	Chicago, IL 60607	312/243-0577	
25)		Chicago Public Schools - AIM High	Ms. Erica Harris	Officer of Extended Learning Opportunities	Ms. Harris	125 South Clark Street, 10 th Floor	Chicago, IL 60603	773/553-3480	773/553-3595
26)		Children's Home & Aid Society of Illinois	Ms. Latasha Battle		Ms. Battle	125 S. Wacker, 14th Floor	Chicago, IL 60606	708/333-0129	
27)	42465	Club 21 In-Home Tutoring Services, Inc.	Mr. Todd A. Walden	Corporate Contact	Mr. Walden	15310 Amberly Drive, Suite 185	Tampa, FL 33647	800/434-2582	813/932-2486
28)	34442	Community College Foundation, The	Aimee Sherman		Ms. Sherman	1901 Royal Oaks Drive	Sacramento, CA 95815	213-427-6910	213-383-7913

SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDER 2007-2008

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Vendor #	Provider Name	Contact Name	Title	Contact Address	City, State, Zipcode	Contact Phone	Contact Fax
29) 41798	CS&C Julex Learning	Ms. Caroline Sanchez Crotzer	President	Ms. Sanchez Crotzer 1613 South Michigan Avenue	Chicago, IL 60616	312/360-1100, ext. 28 or 14	312/360-0324
30) 77782	Edison Schools, Inc. d/b/a Newton Learning	Ms. Leah Zwerlein		Ms. Zwerlein 521 Fifth Avenue, 15 th Floor	New York, NY 10175	800/737-9468	212/419-1726
31) 95573	Education Station, LLC (subsidiary of Knowledge Learning Corp.)	Ms. Angela Lamont	Partnership Development Manager	Ms. Lamont 10106 West San Juan Way #1(X)	Littleton, CO, 80226	410/843-8962	410/843-8556
32) 12916	Educational Enterprises, Inc.	Ms. Glenna C. Tyler, Ed.S	CEO Owner	Ms. Tyler 121 Luckie Street NW Ste 100	Atlanta, GA 30303	404/577-8711	404/577-8711
33) 41806	Educational Specialties, Inc.	Ms. Elois Washington-Steward	President	Ms. Washington Steward 9923-27 South Wood Street	Chicago, IL 60643-1809	773/445-1000	773/445-5754
34) 45679	Erie Neighborhood House	Ms. America Perez		Ms. Perez 1701 West Superior Street	Chicago, IL 60622	312-432-2249	312/666-3955
35) 38223	Famcon Consulting	Ms. Betty L. Thomas		Ms. Thomas 4415 West Harrison	Hillside, IL 60162	773/507-1220	708/317-0439
36) 96632	Hope Haven Christian Academy	Mr. David Bryant Jr.		Mr. Bryant 200 S. Sacramento Blvd.	Chicago, IL 60612	773-533-2721	773-533-2726
37) 25233	Huntington Learning Center	Ms. Ariana Junco	School Service Manager	Ms. Junco 496 Kinderkamack Road	Ossining, NY 07449	800/692-9400 Ext. 513	
a. 85085	Educational Resources, Ltd.	Ms. Beth Brodecki		Ms. Brodecki 15226 S. LaGrange Rd.	Orland Park, IL 60462	708-226-0422	708-226-0150
b.	96616 Hauck Enterprises, Inc. d/b/a Huntington Learning Center	Mr. Robert Hauck		Mr. Hauck 400 Lathrop Avenue, Ste. 100	River Forest, IL 60305	708-488-1234	708-488-1331
c.	85575 Juku Inc. d/b/a Huntington Learning Center	Mr. Eric Flasck	Owner	Mr. Flasck 6253 W. 95th Street	Oak Lawn, IL 60453	708-229-9612	773-787-1717
d.	96600 K.B. Fischer, Inc. d/b/a Huntington Learning Center	Mr. Garric Fairfield		Mr. Fairfield 333 N. LaGrange Road	Roselle, IL 60172	708-588-9623	708-588-1345
e.	21313 Nelcorp Inc. d/b/a Huntington Learning Center	Ms. Sandra Nelson	President	Ms. Nelson 342 Ambleside Drive	Basking Ridge, NJ 07920	908-630-9600	773-388-1010
f.	96617 Risdon Enterprises LLC d/b/a Huntington Learning Center	Mr. Carter Risdon	President	Mr. Risdon 2134 W. Waveland Avenue	Chicago, IL 60618	630-551-4145	630-551-4769
38) 91055	Innovative Educational Programs, I.I.C.	Mr. Gerry Galderisi	Director, NCLB Programs	Mr. Galderisi 287 Childs Road	Basking Ridge, NJ 07920	908-630-9600	908-630-9348
39) 48825	JFI Enterprises, Inc. d/b/a Failure Free Reading	Mr. Vincent Vezza	Vice President of Sales & Marketing	Mr. Vezza 140 Cabarrus Avenue West	Concord, NC 28025	704/786-7838	704/785-8940
40) 91608	Kids Club North America	Ms. Donnita Travis		Ms. Travis 1000 N Sedwick	Chicago, IL 60610	312-305-2622	312-996-3385
41) 81614	Knowledge Learning Corporation - Champions Tutoring Program	Ms. Shelley Broniszek/Lambert	Vice President	Ms. Broniszek/Lambert Mr. Lupsha	10106 West San Juan Way #100 Glenpoint Centre East, 5 th Floor, 300 Frank W. Burr Blvd.	630/568-1202 Teaneck, NJ 07666	630/568-1229 888/458-6668, ext. 369
42)	38686 Kumon North America, Inc.	Mr. Matthew Lupsha	Vice President	Dr. Gallo 22223 White Pine Rd.	Kildeer, IL 60047	847/438-0395	201/928-4162
43) 97937	Literacy for All, Inc.	Dr. Jeannie M. Gallo		Mr. Beverly 4141 West Bradley Road, Ste. 206	Milwaukee, WI 53209	414-371-9724	414-371-8864
44) 85052	Mainstream Development Educational Group	Ralph Beverly	Executive Director	Ms. Stelcer 6348 North Milwaukee Avenue	Chicago, IL 60646	773/313-0075	773/866-2375
45) 39541	Marilyn G. Rabb Foundation-MCRF	Ms. Vesna K. Stelcer		Mr. Crosby 27 Congress St., Suite 204	Salem, MA 01970	978/741-0414	978/741-0414
46) 46666	Non Public Educational Services, Inc.	Robert Crosby		Mr. Frayne 778 Frontage Road, Suite 108	Northfield, IL 60093-1209	847/501-3300	847/501-3306
47)	One-to-One Learning Center	Mr. Thomas M. Frayne	Assistant Director				

SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDER 2007-2008

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	Vendor #	Provider Name	Contact Name	Title	Contact Salutation	Contact Address	City, State, Zipcode	Contact Phone	Contact Fax
48)	91415	Orion's Mind, LLC	Ms. Emily Paris	Mrs. Paris	Ms.	645 North Kingsbury, Suite 2502	Chicago, IL 60610	312/951-9591	
49)	96676	Passport Learning of Wisconsin d/b/a Premier Progress+ Tuoring	Mr. John Shelley	Mr. Shelley	Mr.	1022 Elmwood Avenue	Evanston, IL 60202	847-274-5672	847-864-3596 (call first)
50)	12773	Platform Learning, Inc.	Ms. Angelica L. Thomas	SLS Contracts Attorney	Ms. Thomas	55 Broad Street	New York, NY 10004	646/422-4542	646/442-4543
51)	29611	Princeton Review, Inc., The	Mr. Rufus Davis	Mr. Davis	Mr.	2801 North Sheffield	Chicago, IL 60657-5051	773/697-6050	773/868-0997
52)	20824	Progressive Learning	Mr. Ralph Fagen	Executive Director	Mr. Fagen	2525 Michigan Avenue Building A6	Santa Monica, CA 90404	310/315-144 ext. 2	310/264-5500
53)	38368	Reading in Motion	Mr. Karl Andros	Executive Director	Mr. Andros	65 East Wacker Place, Suite 1800	Chicago, IL 60601	312/357-9463	312/357-0130
54)	88850	School Service Systems	Mr. Robbie	Chief Executive Officer	Mr. Lee	1011 South Lewis Avenue	Lombard, IL 60148	630/916-8556	618/916-8556
55)	96620	SES of Illinois	Mr. Mark Fiebig	Mr. Fiebig	Mr.	2505 S. Des Plaines	North RiverSide, IL 60546	630-675-3771	630 910-7542
56)	91707	Smart Kids, Inc.	Daniel Gonzales	Mr. Gonzales	Mr.	556 West 31 st St.	Chicago, IL 60616	312/225-3828	312/225-3835
57)	48875	Socratic Learning, Inc.	Mr. Alcides Espinal	Executive Vice President	Mr. Espinal	5700 Granite Parkway, Ste 490	Plano, TX, 75024	773/276-5074	773/276-5803
58)	23659	Solai & Cameron, Inc.	Ms. Mallar Solai	Director	Ms. Solai	5705 N Lincoln Avenue	Chicago, IL 60659	773-506-2720	773/506-2717
59)	93014	Spectra Services	Mr. Allen Mueller	Program Manager	Mr. Mueller	4305 Lake Street	Cary, IL 60013	404/941-2305 ext. 507	404/841-3988
60)	42485	Train up a Child - Homework Mastery Center	Ms. Ruth Lawton	CFO	Ms. Lawton	10559 Citation Dr., Ste 204	Brighton, MI 48116	313/372-6888	313/372-6901
61)	36928	Unparalleled Solutions, Inc.	Ms. Venetta Clark	Owner	Ms. Clark	8136 Old Mill Rd	Frankfort, IL 60423	708/642-8170	815/464-1338
62)	68621	WAC Scholar Program - C & T Afterschool and Tutoring	Ms. Lynna Tyler	Ms. Tyler	Ms.	15525 South Park, Ste.103B	South Holland, IL 60473	773-495-7818	708-
63)	33318	Wicker Park Learning Center	Ms. Kathy Anderson	Director	Ms. Anderson	3300 N. Whipple Ave.	Chicago, IL 60618	773/463-1980	708/485-4066
64)	30499	YMCA of Metropolitan Chicago	Ms. Shelly Budur	Director	Ms. Butler	801 N. Dearborn	Chicago, IL 60610	312-932-1119	312-932-1132
65)	66736	BSG Training & Consulting, Inc.	Ms. Mattie D. Blair	Ms. Blair	Ms.	2416 S. Michigan, Ste. 200	Chicago, IL 60616	312-225-8120	312-225-8147