

AMEND BOARD REPORT 07-0627-PR25
APPROVE COMBINING AND EXERCISING THE FIRST, SECOND, THIRD, AND FOURTH OPTIONS TO
RENEW THE EXISTING AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER
SCHOOL PROGRAMS AND SERVICES (Cohort 4)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve combining and exercising the first, second, third and fourth options to renew the existing agreements with the community-based agencies and universities listed in Exhibit A-1 ("Partners"), to have them continue to provide to the seven Chicago Public Schools listed in Exhibit A-1 ("Partner Schools"), after-school programs and services for the Office of Extended Learning Opportunities at a cost not to exceed \$3,000,000 in the aggregate for the 4-year renewal term. Written renewal documents for each Partner are currently being negotiated. No payment shall be made to any Partner for services provided during this option period prior to the execution of such Partner's renewal document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 120 days of the date of this amended Board Report. Information pertinent to these renewal documents is stated below.

This Board Report is being amended to update the maximum compensation to be paid to each Partner listed in Exhibit A-1 during the first year of this 4-year renewal term; update the Budget Classification Number; and explain the funding process for the second, third and fourth years of this Renewal Term.

PARTNERS: See Exhibit A-1.

USER: The Office of Extended Learning Opportunities

Chicago Public Schools
125 S. Clark St., 10th Floor
Chicago, IL 60603

Contact: Erica Harris
Phone: (773) 553-3680

ORIGINAL AGREEMENTS: Six (6) Partners were awarded agreements in 2006 (Group 1 Partners). For these Group 1 Partners, the original agreements (authorized by Board Report 06-0927-PR11, as amended by Board Report 07-0124-PR19), in the aggregate amount of \$784,000, were for a term commencing September 28, 2006 and ending June 30, 2007. Each agreement has four (4) options to renew, for consecutive 1-year terms. The original agreements were awarded on a non-competitive basis pursuant to the 21st Century Community Learning Centers Grant awarded by ISBE which designates the use of these specific Partners.

RENEWAL TERM: Each Partner has agreed to combine the four option periods, thereby extending the term of each agreement for a period commencing July 1, 2007 and ending June 30, 2011. No option periods remain.

SCOPE OF SERVICES: Partners shall continue to work with participating Partner Schools to fulfill the goals of the CPS 21st Century Community 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, Partner Schools and their Partners shall 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. Academic activities shall directly relate to and extend instruction during regular school hours. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, and conduct classes on study skills, hands-on science and problem solving. Targeted students shall be required to 1) participate in a basic academic activity that provides them with opportunities to improve their academic skills, or 2) participate in a homework lab where they shall receive academic tutoring. After the academic period, these students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities for them to explore and develop skills, talents, and hobbies.

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

DELIVERABLES: For each year of the Renewal Term, each Partner shall provide to the Office of Extended Learning Opportunities a Service Plan for that year (Proposal) detailing the deliverables that such Partner shall provide that year. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, each assigned school principal and the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the Deliverables.

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

COMPENSATION: The aggregate amount to be paid to the Group 1 Partners during this 4-year Renewal Term shall not exceed \$3,000,000, of which \$656,110 can be paid during the first year of the Renewal Term. The ~~estimated~~ not-to-exceed amount allocated for each Partner during the first year of this Renewal Term is designated in Exhibit A-1. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Prior to the commencement of each subsequent year of the Renewal Term, the Partners shall submit a proposal for such year and the Office of Extended Learning Opportunities shall establish a maximum compensation amount to be paid to each Provider during such year. Partners shall be paid as monthly invoices are submitted and verified. The Office of Extended Learning Opportunities shall monitor payments 1) to assure that the aggregate amount paid to each Provider during any single year does not exceed the annual allocated or reallocated amount for that Provider; and 2) to assure that the amount paid to the Providers during the 4-year Renewal Term does not exceed \$3,000,000 in the aggregate,

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents. Authorize the President and Secretary to execute the renewal documents. Authorize the Chief Education Officer to change Partner School assignments; and allocate and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed \$3,000,000 in the aggregate during the 4-year renewal period. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these renewal documents.

AFFIRMATIVE ACTION: ~~Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the vendors providing the services are not-for-profit organizations.~~ Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

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

FINANCIAL: *Office of Extended Learning Opportunities: \$784,000 \$656,110 Fiscal Years: 2008
Budget Classification: ~~0939-239-TBD-8650-5440~~ 11390-324-54125-390008-442116
Source of Funds: Illinois State Board of Education (21st CCLC grant)

* The amounts to be charged during Fiscal Years 2009, 2010, and 2011 will be determined as the Partner proposals for each of these years are approved by the Office of Extended Learning Opportunities.

GENERAL CONDITIONS:

Inspector General – Each party to the agreements 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.

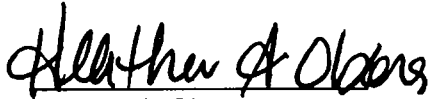
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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 agreements.

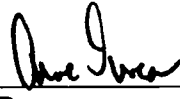
Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



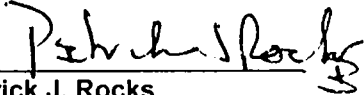
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *GH*



Patrick J. Rocks
General Counsel

Exhibit A-1

PARTNERS FOR COHORT 4

1. Brighton Park Neighborhood Council
4477 South Archer Avenue
Chicago, Illinois 60632
Contact: Patrick Brosnan
(773) 523-7110
~~Estimated~~ Compensation: ~~\$112,000~~ \$58,900
Vendor # 39142
Partner school: Kelly HS, Unit # 1400
2. Chicago Youth Centers
104 South Michigan Avenue, 14th Floor
Chicago, Illinois 60603
Contact: William Hansen
(312) 787-8748
~~Estimated~~ Compensation: \$112,000
Vendor # 13156
Partner school: Price, Unit #6810
3. Children's Home & Aid Society
125 S. Wacker, 14th Floor
Chicago, Illinois 60606
Contact: Kristen White
(312) 424-0200
~~Estimated~~ Compensation: \$112,000
Vendor # 25624
Partner school: Copernicus, Unit # 2900
4. Jane Addams Hull House
1030 W. Van Buren
Chicago, IL. 60607
Contact: Clarence Wood
(312) 906-8600
~~Estimated~~ Compensation: ~~\$112,000~~ \$60,000
Vendor # 47297
Partner school: Till, Unit # 4740
5. Urban Gateways
200 West Jackson Boulevard, # 300
Chicago, IL 60606
Contact: Tim Sauers
(312) 922-0440
~~Estimated~~ Compensation: \$224,000
Vendor # 32189
Partner schools: Esmond, Unit # 3250
Tanner, Unit # 6970
6. Youth Guidance
122 S. Michigan, Suite 1510
Chicago, Illinois 60603
Contact: Vivian Loseth
(312) 253-4900
~~Estimated~~ Compensation: ~~\$112,000~~ \$89,210
Vendor # 11060
Partner School: Jordan, Unit # 2870