

**AMEND BOARD REPORT 07-0822-PR21  
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS  
WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL  
CONSULTING SERVICES (SEL #1)**

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

Approve exercising the first option to renew the agreements with various providers to provide Social, Emotional and Educational consulting services to the Office of Specialized Services at a cost for the option period not to exceed ~~\$114,000.00~~ \$684,000.00 in the aggregate. A written renewal document exercising this option is currently being negotiated for each provider. No payment shall be made to any provider during the option period prior to the execution of such provider's written renewal document. The authority granted herein shall automatically rescind as to each provider in the event that a written renewal document for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Of the original group of thirty providers, two (2) opted not to renew their agreements and the Board opted not to renew an additional (10) agreements, as those providers were not utilized during the original term.

This amended Board Report is necessary to increase the maximum program costs during this option period from \$114,000.00 to \$684,000.00 in the aggregate and reflect the additional appropriation of \$570,000.00 from Federal-Department of Education, Safe Schools Healthy Students funds committed to this project.

**Consultants:** See Exhibit A

**USER:**

Office of Specialized Services  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, IL 60603  
Dr. Renee Grant Mitchell  
(773) 553-1800

**ORIGINAL AGREEMENT:** The original Agreements (authorized by Board Reports 04-0922-PR34, as amended by Board Report 05-0223-PR7 and Board Report 05-0824-PR20) are for a term commencing September 22, 2004 and ending August 31, 2007, with the Board having two options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to a duly authorized advertised Request for Qualifications (Specification Number 04-250075), and they have an aggregate value not to exceed \$1,501,355.00

**OPTION PERIOD:** The term of each agreement is being extended for one year commencing September 1, 2007 and ending August 31, 2008.

**OPTION PERIODS REMAINING:** Each agreement has one option period of one year remaining.

**SCOPE OF SERVICES:** Each provider has been approved to furnish services in one or more designated categories (see Exhibit A). Services include the following:

**Category A: Staff Development and Training**

1. Classroom and School-Wide Behavior Management
2. Resiliency and Strength-Based Techniques
3. Human Sexuality
4. Emotional Intelligence
5. Social and Emotional Learning

**Category B: Counseling and Student Workshops/Seminars**

1. Mental Health Services
2. Trauma Management
3. Bullying
4. HIV and Aids
5. Gang Prevention
6. Peer Leadership
7. Violence Interruption
8. Female/Male Mentoring
9. Dating Violence Training
10. Gay and Lesbian Issues

**Category C: Instructional Programs**

1. Art Instruction
2. Drug Prevention
3. Character Education
4. Writing Literacy

**Category D: Program Development**

1. Female/Male Mentoring
2. Parent Involvement
3. Drug Prevention Education

**Category E: Program Evaluation**

**DELIVERABLES:** Providers shall continue to furnish evidence-based, age-appropriate training to Board staff and services to CPS students.

**OUTCOMES:** Provider services shall continue to result in the following:

1. Increased student social/emotional competencies.
2. Implementation of proven practices to promote social/emotional learning by Board staff.
3. Increase availability of support services for students and their families in high need areas.
4. Increased capacity of the Board to provide training opportunities for school staff in high need areas.

**COMPENSATION:** Each provider shall be paid a negotiated rate for services as detailed in each provider's renewal agreement. Compensation shall not exceed ~~\$114,000.00~~ \$684,000.00 in the aggregate for the one year extension term.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these renewal agreements.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (Program), a determination shall 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:** Charge to Office of Specialized Services: ~~\$114,000.00~~ \$684,000.00 Fiscal Year: 2008

Budget Classification:

11675-324-396509*-212017-54125	\$114,000.00	Source of Funds: ISBE Mental Health Grant Funds
<u>11675-358-509197*-221025-54125</u>	<u>\$570,000.00</u>	<u>Source of Funds: Federal-Department of Education, Safe Schools Healthy Students</u>

\*Project number subject to change in subsequent fiscal years

**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.

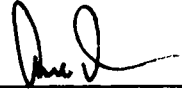
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



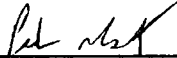
**Heather A. Obora**  
**Chief Purchasing Officer**

**Approved:**



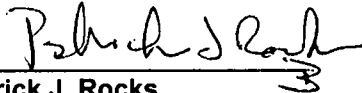
**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez**  
**Chief Financial Officer**

**Approved as to legal form:** *HP*



**Patrick J. Rocks**  
**General Counsel**

**Exhibit A**

**PRE-QUALIFIED SOCIAL, EMOTIONAL AND EDUCATIONAL SERVICE PROVIDERS**

1. Advanced Systems  
508 Sunshine Dr.  
Valparaiso, IN 46385  
Phone: (219) 759-5601  
Contact: Leanne M. Hoagland-Smith  
Vendor #88826  
Categories A2, B3, B6, B8, C2, C3, D1, D2, D3
  
2. Blue Gargoyle  
5638 S. Woodlawn Avenue  
Chicago, IL 60637  
Phone: (773) 955-4108  
Contact: Kari Moore  
Vendor #24430  
Categories B1, B2, B3, B6, B7, B8
  
3. The Family Institute  
618 Library Place  
Evanston, IL 60201  
Phone: (847) 733-4300, ext. 306  
Contact: Carl Hampton  
Vendor # 11648  
Categories: A2, A4, B1, B3, B4, B5, B6, B7, B9, B10, D2
  
4. Fulfilling Our Responsibility Unto Mankind, d/b/a F.O.R.U.M.  
200 E. 75<sup>th</sup> St.  
Chicago, IL 60619  
Phone: (773) 994-9200  
Contact: Phillip Bradley  
Vendor # 48644  
Category B5, B6, B7, D2
  
5. Management Planning Institute  
11070 S. Western Ave.  
Chicago, IL 60643-3928  
Phone: (773) 239-9700  
Contact: Dr. George E. Smith  
Vendor # 40810  
Categories; A1, A2, A3, A5, B1, B2, B3, B4, B5, B6, B7, B8,  
C2, C3, D1, D2, D3
  
6. Mental Health Association of Illinois  
70 E. Lake Street, Ste. 900  
Chicago, IL 60601  
(312) 368-9070  
Carol Wozniowski  
Vendor # 14326  
Categories: A2, A5, B1, B2, B10, D2

7. Northeastern Illinois University Chicago Teacher's Center  
5500 N. St. Louis Avenue  
Chicago, IL 60625  
Phone: (312) 733-7330  
Contact: Wendy M. Stack  
Vendor # 28628  
Categories: A1, C1, C4, D2, E1
  
8. Planned Parenthood  
18 S. Michigan Ave., 6th Fl.  
Chicago, IL 60603  
Phone: (312) 592-6800  
Contact: Steve Trombley  
Vendor # 31456  
Category A3
  
9. SGA Youth and Family Services  
11 E. Adams, Ste. 1500  
Chicago, IL 60603  
Phone: (312) 447-4321  
Contact: Susana Marotta  
Vendor # 34171  
Categories: B1, B2, B3, B4, B6, B7.
  
10. Sinai Health Systems  
1500 N. California Avenue  
Chicago, IL 60608-1797  
Phone: (773) 257-4750  
Contact: Dr. Richard M. Brouil  
Vendor # 88825  
Categories: A2, A3, A4, A5, B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, C2, C3, D1, D2, D3
  
11. Southeast Alcohol and Drug Abuse Center  
8640 S. Chicago Ave.  
Chicago, IL 60617-2631 X232  
Phone: (773) 731-9100  
Contact: Greg Zyvert  
Vendor # 42861  
Categories: B1, C2, D3.
  
12. TASC  
1500 N. Halsted  
Chicago, IL 60622  
Phone: (312) 573-8366  
Contact: Vernola Baskin  
Vendor # 13741  
Categories: A1, A2, B1, B3, B4, D1, D3
  
13. Uhlich Children's Advantage Network  
3737 N. Mozart St.  
Chicago, IL 60618-3689  
(773) 588-0180  
Thomas C. Vanden Berk  
Vendor # 12392  
Category: B1, B2, B4, B6, B7, B8

14. Unity Parenting and Counseling Center  
2100 S. Indiana, Suite 400  
Chicago, IL 60616  
Phone: (312) 808-0879  
Contact: Katie R. Milton  
Vendor # 36646  
Categories: B1, B2, B4, B8, B10, C1, D2
  
15. Universal Family Connection  
7949 S. Western Ave.  
Chicago, IL 60620  
Phone: (773) 925-2222  
Contact: Raymond L. Swope  
Vendor # 11700  
Categories: B1, B3, B4, B5, B7, B8, B9
  
16. University of Illinois  
C.A.S.E.L. – UIC Department of Psychology  
1107 W. Harrison St.  
Chicago, IL 60607-7137  
Phone: (312) 413-2729  
Contact: Dr. Mary U O'Brien  
Vendor # 20330  
Categories : A4, A5
  
17. Youth Guidance  
122 S. Michigan Ave., Ste. 1510  
Chicago, IL 60603-6153  
Phone: (312) 253-4900  
Contact: Vivian Loseth  
Vendor #11060  
Categories: A2, A3, A4, A5, B1, B2, D1
  
18. Youth Outreach Services, Inc.  
6417 W. Irving Park Rd.  
Chicago, IL 60634  
(773) 777-7112 X274  
Jamie Noto  
Vendor # 35681  
Categories: B1, B6, C2, C3, D2, D3