

AMEND BOARD REPORT 07-0926-PR9
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE
AFTER SCHOOL PROGRAMS AND SERVICES (Cohort 5)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the community-based agencies and universities listed in Exhibit A-1 ("Partners"), to have them ~~continue to provide to the twenty fifteen (15)~~ 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 \$9,700,000 in the aggregate for a four years and nine months ~~renewal~~ Term. The Partners were selected on a non-competitive basis pursuant to a 21st Century grant awarded by ISBE. Written ~~renewal documents~~ agreements for each Partner are currently being negotiated. No payment shall be made to any Partner for services provided during the Term, ~~this option period~~ prior to the execution of such Partner's ~~renewal document~~ written agreement. The authority granted herein shall automatically rescind as to each any Partner in the event a written renewal document agreement for such Partner is not executed within 120 days of the date of this amended Board Report. Information pertinent to these ~~renewal documents~~ agreements is stated below.

This Board Report is being amended to authorize new agreements rather than renewal agreements; to update the maximum compensation to be paid to each Partner during the first year of the Term; to update contact information for Urban Gateways and the Union League Boys and Girls Club; to update the Budget Classification Number; and to remove the following from the list of Partners and Partner Schools: Alivio Medical Center and Spry School, Chicago Area Project and Emmet School, Chicago Scores and Chalmers School, Erie Family Health and Henson School, and Sullivan School.

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

TERM: The term of each agreement shall commence on October 1, 2007 and ending June 30, 2012. ~~No option periods remain.~~ There are no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

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 that was conducted 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.

Partners 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 ~~continue to~~ 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, by each assigned school principal, and by 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 ~~continue to~~ 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 Partners during the ~~this~~ four years and nine months ~~Renewal~~ Term shall not exceed \$9,700,000, of which \$1,138,252 can be paid for services provided between October 1, 2007 and June 30, 2008. The estimated not-to-exceed amount allocated for each Partner during the first year of this 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 Term, each Partner shall submit a proposal for such year, and the Office of Extended Learning Opportunities shall establish a maximum compensation amount to be paid to such Partner 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 Partner during any single year does not exceed the annual allocated or reallocated amount for that Partner; and 2) to assure that the amounts paid to the Partners during the four years and nine months ~~Renewal~~ Term does not exceed \$9,700,000 in the aggregate.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written ~~renewal documents~~ agreements. Authorize the President and Secretary to execute the ~~renewal documents~~ agreements. 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 \$9,700,000 in the aggregate during the 4-year and nine month Term. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these ~~renewal documents~~ written agreements.

AFFIRMATIVE ACTION: 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: ~~\$9,700,000~~ \$1,138,252 Fiscal Years: 2008 -2012
Budget Classification: ~~11390-324-54125-390008-TBD~~ 11390-324-54125-390008-499960
Source of Funds: Illinois State Board of Education (21st CCLC grant)

* The amounts to be charged during Fiscal Years 2009, 2010, 2011, and 2012 will be determined as the Partner proposals for each of these fiscal 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.

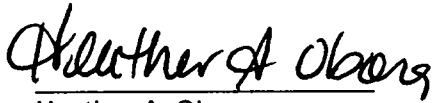
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

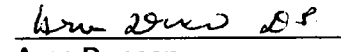
Contingent Liability – The agreements shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



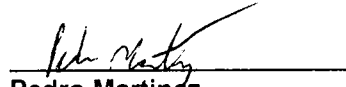
Heather A. Obora
Chief Purchasing Officer

Approved:



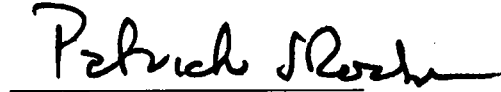
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *SH*



Patrick J. Rocks
General Counsel



Exhibit A-1

PARTNERS FOR COHORT 5

- | | | |
|----|---|--|
| 1. | Alivio Medical Center
 2355 N. Western Ave.
 Chicago, Illinois 60608
 Contact: Antonia Rodriguez
 (773) 927-4599
 Estimated Compensation: \$100,000
 Vendor # 45378 | Partner school: Spry Elem, Unit
 #6040 |
| 2. | Chicago Area Project
 55 E. Jackson, Suite 900
 Chicago, Illinois 60604
 Contact: Tony Bell
 773-410-9353
 Estimated Compensation: \$100,000
 Vendor # 37858 | Partner school: Emmet, Unit #3230 |
| 3. | Chicago Scores
 222 S. Morgan St #4C
 Chicago, Illinois 60607
 Contact: Molly Hollerman
 312-666-0496
 Estimated Compensation: \$100,000
 Vendor #47733 | Partner school: Chalmers, Unit #2740 |
| 4. | Children's Home + Aid
 125 S. Wacker Dr., Suite 1400
 Chicago, IL. 60606
 Contact: Kristen White
 847-866-3800
 Estimated Compensation: \$100,000
 Vendor #25624 | Partner school: Chase, Unit #2760 |
| 5. | Columbia College
 Center for Community Arts Partnerships
 600 S. Michigan Avenue
 Chicago, IL 60605
 Contact: April Langworthy
 312-344-8853
 Estimated Compensation: \$100,000 <u>\$280,000</u>
 Vendor #74997 | Partner schools: Crown, Unit #2940
 Herzl, Unit #3970
 Jenner, Unit #4200 |
| 6. | Erie Family Health Center
 1701 W. Superior St.
 Chicago, Illinois 60622
 Contact: Lee Francis
 312-666-3494
 Estimated Compensation: \$100,000
 Vendor #45974 | Partner School: Henson, Unit #6570 |

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7. Family Focus
310 S. Peoria St., Suite 301
Chicago, Illinois 60607
Contact: Gilda Ferguson
773-722-5057
Estimated Compensation: ~~\$100,000~~ \$38,000
Vendor #48890
Partner Schools: Lawndale, Unit #4430
Mason, Unit #4650
8. Jane Addams Hull House
1030 W. Van Buren
Chicago, Illinois 60607
Contact: Phyllis Offord
312-906-8600
Estimated Compensation: ~~\$100,000~~ \$70,000
Vendor #47297
Partner School: Webster, Unit #6380
9. Metropolitan Family Services
1 N. Dearborn
Chicago, Illinois 60602
Contact: Michelle Scheidt
773-371-2924
Estimated Compensation: \$100,000
Vendor #46701
Partner Schools: ~~Sullivan, Unit #6100~~
Carver, Unit #2700
10. Organization of the North East
4648 N. Racine Avenue
Chicago, Illinois 60640
Contact: Sarah Jane Knoy
773-769-3232
Estimated Compensation: ~~\$100,000~~ \$60,000
Vendor #31730
Partner School: Boone, Unit #2320
11. Union League Boys and Girls Club
65 W. Jackson Boulevard
Chicago, Illinois 60604
Contact: ~~Phyllis Offord~~ Leo Barron
~~312-906-8600~~ 312-738-9758
Estimated Compensation: ~~\$100,000~~ \$49,764
Vendor #71709
Partner School: Talcott, Unit #6140
12. Urban Gateways
200 W. Jackson Blvd., Suite 300
Chicago, Illinois 60606
Contact: ~~Marissa Reyes~~ Jordan LaSalle
312-922-0440
Estimated Compensation: \$100,000
Vendor #32189
Partner School: Pilsen, Unit #4210

[Continued on the next page.]

13. West Town Leadership United
1116 N. Kedzie
Chicago, Illinois 60651
Contact: Idida Perez
773-394-7484
Estimated Compensation: ~~\$100,000~~ \$60,000
Vendor # 35504

Partner School: Chopin, Unit #2770

14. Youth Guidance
122 South Michigan Avenue, Suite 1510
Chicago, Illinois 60603
Contact: Vivian Loseth
312-253-4900
Estimated Compensation: ~~\$100,000~~ \$80,488
Vendor #11060

Partner School: Burnham/Anthony,
Unit #2480/2481

15. YMCA of Greater Chicago
801 N. Dearborn
Chicago, Illinois 60610
Contact: Shelly Butler
312-932-1419
Estimated Compensation: ~~\$100,000~~ \$200,000
Vendor #30499

Partner Schools: Morton, Unit #6800
Ryerson, Unit #5680