

AMEND BOARD REPORT 08-0827-PR20
APPROVE ENTERING INTO AN AGREEMENT WITH AGREEMENTS WITH ISBE-APPROVED
SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$50,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2008-2009 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 Board Report is being amended to update the source of funds in the financial section. This amendment is also necessary to: i) delete two (2) providers, Juku Inc. d/b/a Huntington Learning Center (#40) and Newton Learning, a division of Edison Schools (#46); and, ii) add two (2) providers, Edison Learning, Inc. (#68) and SOQS Educational Solutions, LLC, d/b/a Huntington Learning Center (#69).

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603
Michelle Appleton-Walker
773-553-2611

TERM:

The term of this agreement shall commence on August 28, 2008 and shall end June 30, 2009.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

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 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. Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading and/or mathematics selected by parents.
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children. 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. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

OUTCOMES:

Providers'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:

Provider's 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.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs are exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: No Child Left Behind (NCLB)

<u>11390-332-54125-290020-430080-2009</u>	<u>\$50,000,000.00</u>
11375-332-54125-290020-430080-2009	\$50,000,000.00

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.

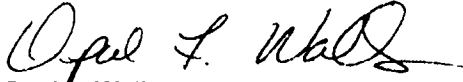
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Opal L. Walls
Chief Purchasing Officer

Approved:



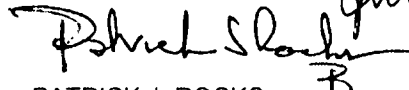
ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1)
A Plus Education Centers
515 S. Hough St.
Barrington, Il 60010
Anthony Baldassano
847-991-0859

Vendor # 13127

2)
A+ Tutoring Service, Ltd.
7650 Currell Blvd.
Woodbury, Mn 55125
Bonnie Vandervogte
651-738-0149

Vendor # 12863

3)
Accuracy Temporary Services
20674 Hall Rd.
Clinton Township, Mi 48038
Renee Weaver
586-465-9474

Vendor # 91718

4)
African American Christian Foundation
1145 Westgate St., Ste 100
Oak Park, Il 60301
Evelyn Mensah
708-848-1700

Vendor # 85082

5)
African American Images, Inc
P.O. Box 1799
Sauk Village, Il 60412
Jakawnza Kunjufu
708-672-4909

Vendor # 30001

6)
Kre & Associates, Inc DbA Ahead Of
The Class Services
430 South Lake
Gary, In 46403
Kenneth Edwards
219-938-6739

Vendor # 79763

7)
Alternatives Unlimited Special, Inc.
8508 Loch Raven Blvd., Suite E
Baltimore, Md 21286
Kathleen Samano
410-339-3945

Vendor # 33506

8)
Applied Scholastic International
11755 Riverview Drive
St. Louis, Mo 63138
Craig Burton
314-355-6355

Vendor # 97956

9)
Aspira
2415 N Milwaukee Avenue
Chicago, Il 60647
Ivette Nieves
773-252-0970

Vendor # 46955

10)
Babbage Net School
5940 West Touhy Ave, Ste 200
Niles, Il 60714
Kabir Kassam
631-642-2029

Vendor # 12497

11)
Black Star Project, The
3509 S. King Drive., Ste 2b
Chicago, Il 60653
Kirsten Rokke
773-285-9600

Vendor # 36033

12)
Bps Child Care Development, Inc
11232 South Peoria
Chicago, Il 60643
Trenace Pyles
773-253-1412

Vendor # 91056

13)
Brain Hurricane, Llc
1 East Erie St., #353
Chicago, Il 60611
Andrew Howard
312-527-0853

Vendor # 66021

14)
Brainfuse, A Division Of The Trust
Forte
271 Madison Avenue
New York, Ny 10016
Jack Rothstein
212-481-4870

Vendor # 38684

15)
Breakthrough Urban Ministries
P.O. Box 47200
Chicago, Il 60647
Marcie Curry
773-722-1144

Vendor # 85081

16)
Brilliance Academy
5940 West Touhy., Ste 200
Niles, Il 60714
Jowhar Soultali
877-959-7464

Vendor # 42462

17)
Bsg Training & Consulting, Inc
2416 South Michigan Ave., Ste 200
Chicago, Il 60616
Mattie Blair
312-225-8120

Vendor # 67736

18)
By The Hand Club For Kids
1000 North Sedgwick
Chicago, Il 60610
Donnita Travis
312-305-2622

Vendor # 76715

19)
Cambridge Educational Services
2720 River Road, Suite 36
Des Plaines, Il 60018
Jim Giovanni
847-299-2930

Vendor # 23525

20)
Carter, Reddy & Associates, Inc
24123 Greenfield Rd. Ste 307
Southfield, Mi 48075
Jethella Nolan
866-903-7323

Vendor # 96618

21)
Center Of Higher Development
P.O. Box 490947
Chicago, Il 60649
Walter Gillespie
312-749-8992

Vendor # 91588

22)
Central States Ser Jobs For Progress
3948 W 26th St., Ste. 213
Chicago, Il 60623
Ariel Nieves
773-542-9030

Vendor # 14964

23)
Chess Academy Llc DbA Ho Math And
Chess Of Illinois
5825 West Patterson Ave.
Chicago, Il 60634
John Buky
773-414-2967

Vendor # 91303

24)
Chicago Kids Tek, Inc. D/B/A/
Computer Tots/Computer Explorers
P.O. Box 535
Flossmoor, Il 60422
Tandy Greene
312-243-9298

Vendor # 36703

25)
Board Of Education Of The City
125 South Clark Street
Chicago, Il 60603
Erica Harris
000-000-0000

Vendor # 10200

26)
Children'S Home & Aid Society Of
Illinois
125 S Wacker Dr., 14th Floor
Chicago, Il 60606
Anya Wiley
312-424-0200

Vendor # 25624

27)
Club Z! In-Home Tutoring Services, Inc
15310 Amberly Drive., Ste 185
Tampa, Fl 33647
Carolyn Walden
800-434-2582

Vendor # 42465

28)
Computer Services & Consulting
(Csc)-Julex Learning
1613 S. Michigan Ave.
Chicago, Il 60616
Babylon Williams
312-360-1100

Vendor # 41798

29)
Educate Online
506 South Central Ave.
Baltimore, Md 21202
Jim Hermens
410-843-2605

Vendor # 76718

30)
Educational Enterprises
121 Luckie Street Nw Ste 100
Atlanta, Ga 30303
Glenna Tyler
404-577-8711

Vendor # 12916

31)
Educational Resources, Ltd.
15226 S. Lagrange Rd.
Orland Park, Il 60462
Beth Brodecki
708-226-0422

Vendor # 85085

32)
Educational Specialties, Inc M
9923 - 27 S. Wood
Chicago, Il 60643
Eugene Scruggs
773-445-1000

Vendor # 41806

33)
Erie Neighborhood House
1701 West Superior Street
Chicago, Il 60622
Valerie Shephard
773-486-7161

Vendor # 45679

34)
Failure Free Reading
140 Cabarrus Ave West
Concord, Nc 28025
Tess Ward
704-786-7838

Vendor # 48825

35)
Famcon Consulting, Inc.
31 West Downer Place, Ste. 408
Aurora, Il 60506
Betty Thomas
708-343-4452

Vendor # 38223

36)
Hauck Enterprises Inc DbA Huntington
Learning Center
400 Lathrop Ave., Ste 100
River Forest, Il 60305
Robert Hauck
708-488-1234

Vendor # 96616

37)
Hope Haven Christian Academy
200 S. Sacramento Blvd.
Chicago, Il 60612
David Bryant
773-533-2721

Vendor # 96632

38)
Huntington Learning Corp.
496 Kinderkamack Rd.
Oradell, Nj 07649
Ariana Junco
201-261-8400x513

Vendor # 25233

39)
Innovative Educational Programs DbA
Learning Alliances
287 Childs Rd.
Basking Ridge, Nj 07920
Gerry Galderisi
908-630-9600

Vendor # 91055

40)
Juku Inc. DbA Huntington Learning
Center
6253 West 95th St.
Oak Lawn, Il 60453
Eric Flasck
708-229-9612

Vendor # 85575

41)
Knowledge Points (Big Shoulders
Learning, Inc.
924 W Montana
Chicago, Il 60614
Tom Koleno
773-306-8665

Vendor # 12816

42)
Kumon North America
300 Frank Burr Blvd., 5th Floor
Teaneck, Nj 07666
Matthew Lupsha
201-928-0444 X369

Vendor # 38686

43)
Literacy For All, Inc
22223 West White Pine Rd.
Kildeer, Il 60047
Jeannie Gallo
847-438-0395

Vendor # 97937

44)
Mainstream Development Educational
Group
4141 West Bradley Rd., Ste 206
Brown Deer, Wi 53209
Ralph Beverly
414-371-9724

Vendor # 85052

45)
Nelcorp, Inc.
342 Ambleside Drive
Roselle, Il 60172
Sandra Nelson
773-388-1010

Vendor # 21313

46)
~~Newton Learning, A Division Of Edison
Schools
521 Fifth Ave., 11th Floor
New York, Ny 10175
Traci Koon
212-389-8086~~

~~Vendor # 77782~~

47)
Non-Public Educational Services, Inc
27 Congress Street., Ste 310
Salem, Ma 01970
Rob Warner
978-741-7161

Vendor # 46666

48)
One-To-One Learning Center
778 Frontage Road, Suite 108
Northfield, Il 60093
Nancy Kellman
847-503-3300

Vendor # 30732

49)
Orion'S Mind Llc
1454 West Willow Ave.
Chicago, Il 60642
Emily Paris
312-329-0913

Vendor # 91415

50)
Platform Learning, Llc
2328 East Fairmont Ave.
Baltimore, Md 21224
Ramon Dourado
412-298-5002

Vendor # 63373

51)
Princeton Review
601 S. Lasalle St., Ste 702
Chicago, Il 60605
Cicely Glanton
312-341-0890

Vendor # 29611

52)
Progressive Learning
2525 Michigan Ave., Bldg G8 Unit 6
Santa Monica, Ca 90404
Ralph Fagan
310-315-1440

Vendor # 20824

53)
Reach For Tomorrow
13888 Lewis Mill Way
Chantilly, Va 20151
Peter Underwood
703-818-1425

Vendor # 33513

54)
Reading In Motion
65 E. Wacker Place, Suite 1800
Chicago, Il 60601
Karl Androes
312-357-9463

Vendor # 38368

55)
Risdon Enterprises Llc DbA Huntington
Learning Center
3725 Parador Dr.
Naperville, Il 60564
Carter Risdon
630-551-4145

Vendor # 96617

56)
Rocket Learning Partners, Llc
1000 Park Centre Blvd., Ste 112
Miami, Fl 33169
Matthew Fields
786-228-7756

Vendor # 79770

57)
Sankofa Safe Child Initiative
1500 S. Keeler
Chicago, Il 60623
James Willis
773-542-8634

Vendor # 42471

58)
School Service Systems
1011 S. Lewis Ave.
Lombard, Il 60148
Rob Lee
618-224-7970

Vendor # 88850

59)
Ses Of Illinois Inc
1726 Boulder Dr.
Darien, Il 60561
Mark Fiebig
877-737-4545

Vendor # 96620

60)
Smart Kids, Inc
556 West 31st Street
Chicago, Il 60616
Dan Gonzalez
312-225-3838

Vendor # 91707

61)
Socratic Learning, Inc
1286 North Milwaukee Ave., Ste 203
Chicago, Il 60622
Aisha Mallory
866-762-7284

Vendor # 48875

62)
Solai & Cameron, Inc
2335 North Southport Ave.
Chicago, Il 60614
Mallar Solai
773-506-2720

Vendor # 23659

63)
Spanish Learning Center, Inc
4047 West 58th Street
Chicago, Il 60629
Paola Ferguson
866-893-5501

Vendor # 76712

64)
Train Vp A Child/ The Homework
Mastery Center
10559 Citation Dr., Ste 204
Brighton, Mi 48116
Ruth Lawton
313-372-6888

Vendor # 42485

65)
Tutorial Services, Inc
17109 Ecorse Rd.
Allen Park, Mi 48101
Thomas Allor
313-292-2076

Vendor # 76707

66)
Unparalleled Solutions, Inc
8136 Old Mill Rd.
Frankfort, Il 60423
Venetia Clark
708-642-8170

Vendor # 36928

67)
Wac Scholar Program / C+T
Afterschool + Tutoring
15525 South Park., Ste 103b
South Holland, Il 60473
Lynna Tyler
708-331-3313

Vendor # 68621

68)
Edisonlearning, Inc
521 Fifth Ave., 11th Flr.
New York, Ny 10175
Traci Koon
212-419-1600

Vendor # 68924

69)
Soos Educational Solutions, Llc
6253 West 95th Street
Oak Lawn, Il 60453
Khalil Shalabi
708-229-9612

Vendor # 68943