

**APPROVE ENTERING INTO AN AGREEMENT WITH THE OUNCE OF PREVENTION FUND
FOR TRAINING AND TECHNICAL ASSISTANCE TO PREVENTION INITIATIVE AND
CENTER-BASED 0-3 PROGRAMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The Ounce of Prevention Fund to provide training and technical assistance services to Prevention Initiative and 0-3 Center Based Programs funded through the Office of Early Childhood Education at a cost not to exceed \$400,000.00. Consultant was selected on a non-competitive basis because of expertise and more than 20 years of experience providing training for programs serving children ages 0-3. In addition the consultant has been selected as the training office for Healthy Families Illinois, serves as the primary provider for Doula training in Illinois, acts as the Illinois State Office for Parents as Teachers, provides training support to Baby TALK and has been selected as the training and technical assistance provider for all other 0-3 programs in Illinois. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Ounce of Prevention Fund
33 W. Monroe, Suite 2400
Chicago, IL 60603
Contact: Sarah Bradley, Senior Vice President
(312) 922-3863
Vendor #: 30597

USER: Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Contact: Christine Ryan, Director of Community Partnerships Program
(773) 553-3245

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 2 options to renew for periods of 12 months each. Compensation for renewal terms shall be negotiated upon renewal.

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

SCOPE OF SERVICES: The Consultant will conduct onsite visits to all current 0-3 center based programs and provide technical assistance to assist in transitioning to an approved Prevention Initiative (PI) Model. In addition the Consultant will provide on-going curriculum training for models approved by the ISBE for implementation in the PI program. These trainings will be provided for both transitioning programs and for current PI programs.

DELIVERABLES: The Consultant will:

- Review all 0-3 program abstracts and professional development plans;
- Conduct onsite visits to establish current practices;
- Provide priority on-site Training and Technical Assistance for high need sites;
- Provide 8-10 days of training on curriculum implementation, effective family engagement, optimum classroom organization, developmental screening/monitoring and ongoing observation of Infants and Toddlers.
- Conduct an assessment and provide training and technical assistance to current Prevention Initiative (PI) programs as provided to all programs inside Chicago.
- Provide training for the following evidence based models: Parents As Teachers (PAT), Baby TALK, Healthy Families, and Early Head Start;
- Establish learning networks and encourage PI staff to participate;
- Offer ongoing professional development training events to all PI staff.

OUTCOMES: Consultant's services will result in a transition of 25% of the current 0-3 center based programs to the more rigorous Prevention Initiative (PI) model. This transition will be supported with ongoing training and technical assistance. In addition those agencies currently implementing the PI model will receive training on specific program models as requested and as provided statewide. The added training and technical assistance will provide for more rigorous 0-3 programs with the ability to provide quality services to the most at risk and aide in the identification of children in need of special services.

COMPENSATION: Consultant shall be paid as specified in the agreement; total compensation not to exceed \$400,000.

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 Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

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 provisions do not apply to those vendors who operate as Not-for-Profit organizations.

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

FINANCIAL: Charge to Office of Early Childhood Education: \$400,000
Budget Classification: 11385-115-54125-111085-376619
Source of Funds: ECBG - 376619

Fiscal Year: 2009 and 2010

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.

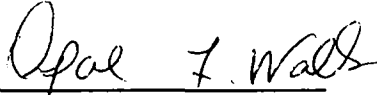
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



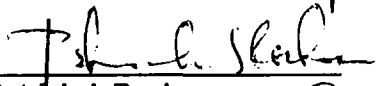
Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel 