

AMEND BOARD REPORT 08-0123-PR11**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 provide to the ~~fifteen (15)~~ twenty (20) 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 year and nine month Term. The Partners were selected on a non-competitive basis pursuant to a 21st Century grant awarded by ISBE. Written agreements for each Partner are currently being negotiated. No payment shall be made to any Partner for services provided during the Term prior to the execution of such Partner's written agreement. The authority granted herein shall automatically rescind as to 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 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 New Sullivan School.

This May 2009 amended Board report is necessary to: i) update maximum compensation to be paid to the following Partners: #5) Columbia College; #7) Family Focus; #8) Jane Addams Hull House; #10) Organization of the NorthEast; #11) Union League Boys and Girls Club; #12) Urban Gateways; #13) West Town Leadership United; #14) Youth Guidance; and #15) YMCA of Metropolitan Chicago; ii) update contact information for Family Focus, Organization of the NorthEast, YMCA of Metropolitan Chicago; iii) add the following five Partners and Partner Schools to the list: Alivio Medical Center (Partner School: Spry Elementary), Boys and Girls Club of Chicago-General Wood Unit (Partner School: Spry Elementary), America Scores Chicago (Partner School: Chalmers School), Erie Family Health Center (Partner School: Henson School and SGA Youth & Family Services (Partner School: Emmet School) and iv) add the New Sullivan School as a Partner to #12) Urban Gateways. Written agreements with the new providers are required. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of their written agreement. Written amended agreements are also necessary for those providers identified in i) and iv. The authority granted herein shall automatically rescind as to each provider in the event their written agreement or written amended agreement is not executed within 90 days of the date of this amended Board Report.

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603
Jocelyn Moralde
773-553-1447

TERM:

The term of each agreement shall commence on October 1, 2007 and end June 30, 2012. 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 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 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 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, 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 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 four year and nine month 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 ~~per~~ 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 amount paid to the Partners during the four year and nine month Term do 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 agreements. Authorize the President and Secretary to execute the 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 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: ~~\$1,138,252~~ \$9,700,000

Fiscal Years: 2008 through 2012

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 proposal for each of these fiscal years are approved by the Office of Extended Learning Opportunities.

<u>11390-324-54125-390008-499960-2008</u>	<u>\$9,700,000.00</u>
<u>11390-324-54125-390008-000000-2012</u>	<u>\$2,000,000.00</u>
<u>11390-324-54125-390008-000000-2011</u>	<u>\$2,307,000.00</u>
<u>11390-324-54125-390008-000000-2010</u>	<u>\$2,563,000.00</u>
<u>11390-324-54125-390008-499961-2009</u>	<u>\$2,563,000.00</u>

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.

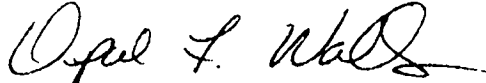
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Ron Huberman
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

Exhibit A-1

PARTNERS FOR COHORT 5

1. **DELETED (BOARD REPORT 08-0123-PR11)**
2. **DELETED (BOARD REPORT 08-0123-PR11)**
3. **DELETED (BOARD REPORT 08-0123-PR11)**
4. Children's Home & Aid Society of Illinois Partner school: Chase, Unit #2760
125 S. Wacker Dr., Suite 1400
Chicago, IL. 60606
Contact: Kristen White
847-866-3800
Estimated Compensation: \$100,000
Vendor #25624
5. Columbia College Chicago Partner schools: Crown, Unit #2940
600 S. Michigan Avenue Jenner, Unit #4200
Chicago, IL 60605 Herzl, Unit #3970
Contact: April Langworthy
312-344-8853
Estimated Compensation: ~~\$280,000~~ \$300,000
Vendor #74997
6. **DELETED (BOARD REPORT 08-0123-PR11)**
7. Family Focus Partner Schools: Lawndale, Unit #4430
310 S. Peoria St., Suite 301 Mason, Unit #4650
Chicago, Illinois 60607
Contact: ~~Gilda Ferguson~~ Kevin Limbeck
773-722-5057
Estimated Compensation: ~~\$38,000~~ \$200,000
Vendor #48890
8. Jane Addams Hull House Partner School: Webster, Unit #6380
1030 W. Van Buren
Chicago, Illinois 60607
Contact: Phyllis Offord
312-906-8600
Estimated Compensation: ~~\$70,000~~ \$100,000
Vendor #47297
9. Metropolitan Family Services Partner School: Carver, Unit #2700
1 N. Dearborn
Chicago, Illinois 60602
Contact: Michelle Scheidt
773-371-2924
Estimated Compensation: \$100,000
Vendor #46701

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| 10. | Organization of the NorthEast
4648 N. Racine Avenue
Chicago, Illinois 60640
Contact: Sarah Jane Kney <u>Jamiko Rose</u>
773-769-3232
Estimated Compensation: \$60,000 <u>\$100,000</u>
Vendor #31730 | Partner School: Boone, Unit #2320 |
| 11. | Union League Boys and Girls Club
65 W. Jackson Boulevard
Chicago, Illinois 60604
Contact: Leo Barron
312-738-9758
Estimated Compensation: \$49,764 <u>\$100,000</u>
Vendor #71709 | Partner School: Talcott, Unit #6140 |
| 12. | Urban Gateways
205 W. Randolph, Suite 1700
Chicago, Illinois 60606
Contact: Jordan LaSalle
312-922-0440
Estimated Compensation: \$100,000 <u>\$200,000</u>
Vendor #32189 | Partner Schools: Pilsen, Unit #4210,
<u>New Sullivan, #6100</u> |
| 13. | West Town Leadership United
1116 N. Kedzie
Chicago, Illinois 60651
Contact: Idida Perez
773-394-7484
Estimated Compensation: \$60,000 <u>\$100,000</u>
Vendor # 35504 | Partner School: Chopin, Unit #2770 |
| 14. | Youth Guidance
122 South Michigan Avenue, Suite 1510
Chicago, Illinois 60603
Contact: Vivian Loeth
312-253-4900
Estimated Compensation: \$80,488 <u>\$100,000</u>
Vendor #11060 | Partner School: Burnham/Anthony,
Unit #2480/2481 |
| 15. | YMCA of Greater <u>Metropolitan</u> Chicago
801 N. Dearborn
Chicago, Illinois 60610
Contact: Shelly Butler <u>Sharon Covey</u>
312-932-1419
Estimated Compensation: \$200,000
Vendor #30499 | Partner Schools: Morton, Unit #6800
Ryerson, Unit #5680 |
| <u>16.</u> | <u>Alivio Medical Center</u>
<u>2355 N. Western Ave.</u>
<u>Chicago, Illinois 60608</u>
<u>Contact: Antonia Rodriguez</u>
<u>(773) 927-4599</u>
<u>Estimated Compensation: \$50,000</u>
<u>Vendor # 45378</u> | <u>Partner school: Spry Elem, Unit #6010</u> |

17. American Scores Chicago Partner school: Chalmers, Unit #2740
222 S. Morgan St #4C
Chicago, Illinois 60607
Contact: Amy Vondra-Stark
312-666-0496
Estimated Compensation: \$100,000
Vendor #47733
18. Boys and Girls Club of Chicago – General Wood Unit Partner school: Spry Elem, #6010
550 W. Van Buren St., Suite 350
Chicago, IL 60607
Contact: Milo Hinojosa
(773) 247-0700
Estimated Compensation: \$50,000
Vendor #42703
19. Erie Family Health Center, Inc. Partner School: Henson, Unit #6570
1701 W. Superior St.
Chicago, Illinois 60622
Contact: Lee Francis
312-666-3494
Estimated Compensation: \$100,000
Vendor #45974
20. SGA Youth & Family Services Partner school: Emmet, Unit #3230
11 East Adams, Suite 1500
Chicago, IL 60603
Contact: Susana Marotta
Estimated Compensation: \$100,000
Vendor # 34171