

**APPROVE ENTERING INTO AN AGREEMENTS WITH VARIOUS PROVIDERS TO FURNISH SOCIAL,
EMOTIONAL, BEHAVIORAL AND MENTAL HEALTH SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various providers to furnish social, emotional, behavioral, and mental health services to The Office of High Schools and High School Programs at a cost not to exceed \$225,000.00 in the aggregate. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #08-250029). Written agreements for providers' services are currently being negotiated. No services shall be furnished by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to any provider in the event a written agreement for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

PROVIDERS: See Attachment A

USER: Office of High Schools and High School Programs
125 S. Clark
Chicago, Illinois 60603
Contact: Mr. David Gilligan
Phone: 773-553-3540

Contract Administrator: Carol Scaggs
Program Contact: Dr. Linda Boisseau-Goodwin

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end August 30, 2012. Each agreement shall have 2 options to renew for periods of 2 years each.

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

SCOPE OF SERVICES: As specified in the attached Exhibit A, each provider has been approved to furnish services in one or more of the following areas:

1. Area One: Professional Development for School Staff
2. Area Two: Student Involvement (Mentoring)
3. Area Three: Career Vocational Development
4. Area Four: Effective Intervention
5. Area Five: Effective Prevention

DELIVERABLES: Providers will offer evidence-based, age appropriate social, emotional, behavioral, and mental health services to students and related training to CPS staff.

OUTCOMES: Providers' services will result in the following:

1. Increased student attendance
2. Increased student achievement
3. Increased student job readiness skills
4. Increased student social and emotional competencies that relate directly to academic performance

COMPENSATION: Each provider shall be paid a negotiated rate for services as detailed in such provider's agreement. Compensation shall not exceed \$225,000.00 in the aggregate for the initial 3-year Term (\$75,000 per year).

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 Officer of the Office of High Schools and High School Programs to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of 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: Charge to: Office of High Schools and High School Programs
Fiscal Year: 2009
Budget Classification: 66301-225-54125-119020-000703
66011-225-54125-119020-000703
Source of Funds: SGSA

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.

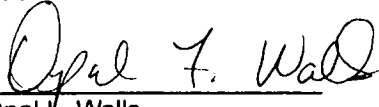
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



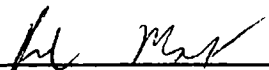
Opal L. Walls
Chief Purchasing Officer

Approved:




Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *GH*



Patrick J. Rocks
General Counsel *Ⓟ*

Exhibit A

PRE-QUALIFIED PROVIDERS

1. A Knock At Midnight
400 W. 76th Street, Suite 206
Chicago, Illinois 60620

Phone: 773-488-2960
Contact: Mr. Johnny Banks, Sr.
Vendor number 21152
Areas 2, 3, and 4

2. Art Therapy Connection
P.O. Box 146462
Chicago, Illinois 60614

Phone: 773-562-4708
Contact: Ms. Carolyn Collins
Vendor Number 83849
Area 4

3. SGA Youth and Family Services
11 East Adams, Suite 1500
Chicago, Illinois 60603

Phone: 312-447-4364
Contact: Mr. Ronald Migalski
Vendor Number 34171
Areas 2, 4, and 5

4. Youth Guidance
122 S. Michigan Ave. #1510
Chicago, Illinois 60603

Phone: 312-253-4900
Contact: Ms. SuAnne Lawrence
Vendor Number 11060
Areas 4 and 5