

APPROVE ENTERING INTO AN AGREEMENT WITH ALAN P. CHILDS FOR CONSULTING SERVICES (S.M.A.R.T. – SATURDAY MORNING ALTERNATIVE REACH OUT AND TEACH)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Dr. Alan P. Childs, P.C. to provide consulting services to Saturday Morning Reach Out and Teach (S.M.A.R.T.) Program to the Office High Schools and High School Programs at a cost not to exceed \$1,080,000.00 over a 2-year period (\$540,000.00 for year 1; and \$540,000.00 for year 2). Dr. Alan P. Childs was selected on a competitive basis pursuant to Board Rule 5-4.1. 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.

Specification No. 09-250028

CONSULTANT: Dr. Alan P. Childs, P.C.
5920 N. Sauganash Lane
Chicago, Illinois 60646
708-422-2772
Vendor #: 74670

USER: Office of High Schools and High School Programs
125 S. Clark - 12th floor
Chicago, Illinois 60603
Contact: Linda Boisseau-Goodwin
773-553-3540

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end August 30, 2011, with no service to be provided during the months of July and August of each year. This agreement shall have one option to renew for period of two years.

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

SCOPE OF SERVICES: Dr. Alan Childs will provide a Character Education and Life Skills curriculum to students and parents in the S.M.A.R.T. Program. The curriculum shall focus on character development, decision making, substance abuse, and healthy life skills to CPS students who have violated CPS' Student Code of Conduct, Section 5 and/or 6. Dr. Childs will provide educational and interactive training activities to elementary students (grades 6-8) and high school students (grades 9-12). Activities are intended to reduce the likelihood of students engaging in further drug use and gang activities. Students will be involved in weekly group sessions where they will engage in role-play, small interactive group sessions, and drug and gang prevention activities. Dr. Childs will provide parents with three 4-hour workshops focusing on effective parenting skills, home development and parental leadership.

DELIVERABLES: Each year of the term, consultant will deliver the following as requested:

- a) Four nine-week workshops for students who have violated CPS Student Code of Conduct sections 5 and 6, related to drug and alcohol use and/or possession (not selling or distribution) and other nonviolent offenses;
- b) Pre-post test results two weeks following each nine-week cohort;
- c) Three 4-hour parent workshops;
- d) Pre-post test parent survey results two weeks following each parent workshop;
- e) A report including an analysis of student and parent outcomes and satisfaction at the end of each

nine-week cohort;

- f) Participation in one CPS staff development In-Service
- g) A summary report following the end of the academic year including internal evaluation results, an analysis protocol comparing each cohorts attendance rate, student and parent outcomes and satisfactions, and analysis of the program;
- h) Refreshments to student and parents; and
- i) A written program evaluation prepared by an independent evaluator jointly selected by the Board's Office of High Schools and High School Programs.

OUTCOMES: Consultant's services will result in a 30-40% increase in student and parent knowledge and understanding on issues related to family, substance abuse, and the CPS Student Code of Conduct.

COMPENSATION: Consultant shall be paid a flat fee of \$450.00 for each student/parent unit following the completion of each 9-week Cohort; not to exceed a cost of \$540,000.00 the first year; second year not to exceed a cost of \$540,000.00. Total not to exceed \$1,080,000.00

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.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The vendor has scheduled the following Independent Consultants:

Total MBE – 25%

Ada Harris
5828 Roosevelt Street
Monee, IL 60449
312-909-3278

Monica R. Jackson
4800 S. Chicago Beach Drive, Suite 1908 S
Chicago, IL 60615
773-624-0320

Ana F. Linares
1150 W. 15th Street, Unit 339
Chicago, IL 60608
312-330-4855

Mr. Mauricio J. Cifuentes
6007 N. Sheridan Road, Unit 26D
773-972-4552

Total WBE – 5%

April Lara
3533 N. Fremont Street
Chicago, IL 60657
773-477-2704

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

FINANCIAL: Charge to Office of High Schools and High School Programs: \$1,080,000.00
Fiscal Year: 2009-2010 - \$540,000.00
 2010-2011 - \$540,000.00
Budget Classification: 13722-358-54125-300010-440036
 and 13722-115-54125-300010-000000
Source of Funds: Other Governmental Funds

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.

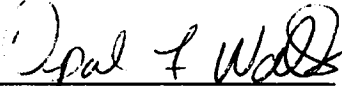
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

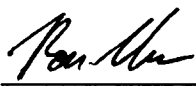
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



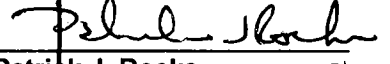
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel 