

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR BEHAVIORAL HEALTH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide behavioral health services to the Office of Specialized Services at an aggregate cost not to exceed \$4,783,749 for the initial three (3) year term. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 09-250041). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603
Deborah Duskey
773-553-1802

TERM:

The term of each agreement shall commence on September 8, 2009 and shall end on September 7, 2012. Each agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Board wishes to implement a Board-approved tiered behavioral support model (Model) within Board selected schools. This Model includes a continuum of evidence-based practices designed to increase social and emotional learning skills and decrease behavioral problems through the use of data-driven decision-making to identify the behavioral needs of students at the individual, classroom and school levels.

Consultants services will improve the Board's ability to provide increased services and supports at all levels of the Model, thereby increasing staff capacity to address student needs, decreasing behavioral problems, preventing violence, alcohol tobacco and other drug use/abuse and improving social emotional skills of students and their families. Consultants will provide services before, during and after the school day in the school setting; provide timely electronic records of services performed as directed by the Board; participate in meetings as directed by the Board; and participate in data collection and monitoring utilizing standardized forms as directed by the Board.

Consultants were selected to provide services aligned to one or more of the following categories:

Tier I - Universal Supports/Practices:

Develop school-wide expectations systems, practices, data. Implement student skill building strategies. Provide training and/or coaching in behavior management skills for adult staff. Train school staff and provide consultation in classroom management supports. Develop and implement systems for parent engagement related to prevention strategies.

Tier II - Targeted Interventions Strategic Supports:

Deliver evidence-based interventions to small groups of students that have exhibited behavioral issues

impacting school performance. Provide targeted support for teachers and staff needing additional classroom management strategies or other identified needs. Develop and implement systems for parent engagement related to intervention strategies.

Tier III - Intensive Interventions (School-Based):

Provide intensive 1:1 counseling services to students. Implement substance abuse treatment utilizing evidence-based practices. Provide consultation on evidence-based interventions and systems development. Provide professional development design support for all Tiers. Provide ongoing technical assistance to facilitate the implementation of the Model. Provide consultation on developing and managing a referral system for community-based agency services.

DELIVERABLES:

Consultants will:

Provide timely electronic records of Services performed as directed by the Board.

Provide evidence that Consultant is seeking other funding to continue to provide these services to the Board, such as copies of other grant applications and award letters.

Invoice on a monthly basis as directed by the Board.

OUTCOMES:

Consultants services will result in increased staff capacity to address student needs, decrease behavioral problems, reduce violence, alcohol, tobacco and other drug use and drug abuse among students, and increase students' social emotional skills.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation for all Consultants shall not exceed \$4,783,749 in the aggregate for the initial three (3) year term.

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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, a determination will be made as to when transaction 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 the Office of Specialized Services: \$4,783,749 for initial three year term.

11675-358-54125-221025-440036-2010	\$425,000.00
11675-324-54125-221011-399011-2010	\$87,350.00
11675-358-54125-221025-509197-2010	\$1,082,233.00
11675-358-54125-221025-440036-2011	\$425,000.00

11675-324-54125-221011-399011-2011	\$87,350.00
11675-358-54125-221025-509197-2011	\$1,082,233.00
11675-358-54125-221025-440036-2012	\$425,000.00
11675-324-54125-221011-399011-2012	\$87,350.00
11675-358-54125-221025-509197-2012	\$1,082,233.00

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.

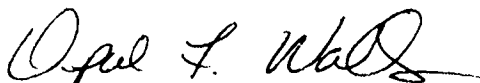
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



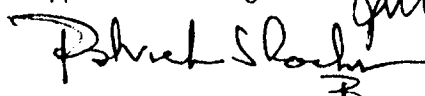
Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1)
Management Planning Institute
11070 S. Western
Chicago, IL 60643
Dr. George Smith
773-239-0200

Vendor # 40810
Tiers I, II, III And Consultation And
Professional Development Support

2)
Sga Youth & Family Services
11 East Adams Suite 1500
Chicago, IL 60603
Martha Guerrero
312-447-4364

Vendor # 34171
Tiers I, II, III

3)
Sinai Health Systems
California Ave At 15th Street
Chicago, IL 60608-1797
Claude H. Hall
773-257-5331

Vendor # 88825
Tiers I, II, III And Consultation And
Professional Development Support

4)
Youth Guidance
122 South Michigan Ave., Ste 1510
Chicago, IL 60603
Suanne Lawrence
312-253-4900

Vendor # 11060
Tiers I, II, III And Consultation And
Professional Development Support

5)
Metropolitan Family Services 7
1 North Dearborn-10th Flr.
Chicago, IL 60602
Colleen M. Jones
312-986-4000

Vendor # 46701
Tiers I, II, III And Consultation And
Professional Development Support

6)
Wes Corporation Dba Wes Health
System
542 South Dearborn
Chicago, IL 60605
Lynne Hopper
312-566-0700

Vendor # 89036
Tiers I, II, III And Consultation And
Professional Development Support

7)
Children'S Home & Aid Society Of
Illinois
125 S. Wacker, 14th Floor
Chicago, IL 60606-4475
Courtney Clark
312-424-6828

Vendor # 25624
Tiers I, II, III

8)
Hull House Association
1030 W. Van Buren
Chicago, IL 60607
Joyce Vigione
312-906-8600

Vendor # 47297
Tiers I, II, III

9)
Uhlich Children'S Home
3737 N. Mozart
Chicago, Il 60618
Jodi Doane
312-669-8200

Vendor # 12392
Tiers I, li

10)
A Knock At Midnight
400 W. 76th Street., Ste 206
Chicago, Il 60620
Minister Johnney Banks Sr.
773-488-2960

Vendor # 21152
Tiers I, li

11)
Northwestern University
633 Clark Street
Evanston, Il 60208
Bruce Elliott
847-491-3003

Vendor # 49090
Consultation And Professional
Development Support

12)
Children'S Memorial Hospital
2300 Children'S Plaza, No. 10
Chicago, Il 60614-3394
Colleen Cicchetti, Phd
773-880-4000

Vendor # 40737
Consultation And Professional
Development Support

13)
Art Therapy Connection, Nfp
P.O. Box 146462
Chicago, Il 60614
Megan Mckenzie
773-562-7708

Vendor # 83849
Tiers li, lii

14)
Community Counseling Centers
4740 N. Clark St.
Chicago, Il 60640
Viviana Ploper
237-115-3840

Vendor # 13059
Tiers li, lii

15)
World Relief Chicago
3507 West Lawrence Ave
Chicago, Il 60625
Krisetn Huffman-Gottschling
773-583-9191

Vendor # 68602
Tier li

16)
Alternatives, Inc.
4730 N. Sheridan Road
Chicago, Il 60640
Andrea Kuebler
773-506-7474

Vendor # 13789
Tiers I, li, lii

17)

Mental Health America Of Illinois
70 East Lake Street., Ste 900
Chicago, Il 60601
Ariel Mindel
312-368-9070

Vendor # 14326
Tier li