

APPROVE ENTERING INTO AGREEMENTS WITH DEPAUL UNIVERSITY, WORKING IN THE SCHOOLS (WITS), AND CITY YEAR FOR TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with DePaul University, WITS, and City Year to provide consulting services to the Office of Extended Learning Opportunities at a cost not to exceed \$428,000 in the aggregate. Consultants were selected on a non-competitive basis because of the quality of their previous services. Written agreements for Consultants' services are currently being negotiated. No services shall be provided by any Consultant and 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.

VENDOR:

1)

Depaul University
1 E. Jackson
Chicago, Il 60604-2287
Dolores Eder
773-325-4333

Vendor # 37159
Contract Amount: \$28,000.00

2)

Working In The Schools (Wits)
27 East Monroe., Ste 1400
Chicago, Il 60603
Jenne Myers
312-422-6201

Vendor # 24125
Contract Amount: \$64,000.00

3)

City Year, Inc.
36 S. Wabash., Ste 15
Chicago, Il 60603-2953
Amanda Resch
312-423-7163

Vendor # 31218
Contract Amount: \$336,000.00

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603
Muang Saechao
773-553-3783

TERM:

The term of each agreement shall commence on October 1, 2009 and shall end June 30, 2010.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Each consultant will provide tutoring services to Chicago Public Schools (CPS) elementary and/or high school students, as described below:

- 1) Recruit and train volunteers to provide instructional support that is tied to CPS curriculum.
- 2) Provide one-on-one or small group site based tutoring services to elementary and/or high school students, preferably at a CPS facility or school.
- 3) Provide an organized support system for the tutoring program that ensures professional planning, linkages with the tutee's classroom curriculum, ongoing supervision of the tutoring program, and a structured assessment and evaluation process.
- 4) Provide a minimum of 4 hours per week of tutoring before or after school, or at a time other than the regularly scheduled instruction. Saturday schedules must be pre-approved, in writing, by the principal of the school where the program will be held.
- 5) Track student attendance in Cityspan data system and provide program reports according to CPS Office of Extended Learning Opportunities policies.

DELIVERABLES:

Consultants will:

- 1) Attend orientation and update meetings as required by the Office of Extended Learning Opportunities;
- 2) Maintain accurate records of the names, identification numbers, grade levels, dates of entry and exit from the tutoring program and the school where students are being serviced by the tutoring program;
- 3) Submit program narrative, attendance, and budget reports as required by the Office of Extended Learning Opportunities.

OUTCOMES:

Consultant's services will result in:

- 1) improved students' academic performance in school in reading and math as measured by a reading assessment called Stanford Learning First, which is aligned to the Illinois Learning Standards, measured on the Illinois Standards Achievement Test (ISAT) or Test of Achievement and Proficiency (TAP);
- 2) improved students' education and career goals as demonstrated by improved attendance at school and/or improved grades on the students' report cards.

COMPENSATION:

Consultant shall be paid as specified in their respective agreements. The total compensation for each Consultant is indicated above; aggregate cost for all Consultants not to exceed \$428,000.00

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.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, the participation goal provisions of the Programs do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Extended Learning Opportunities - \$428,000.00

11390-115-54125-119023-000000-2010

\$428,000.00

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.

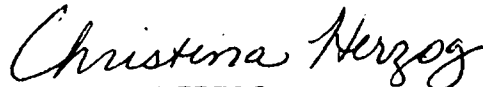
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



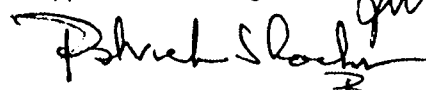
CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel