

**APPROVE ENTERING INTO AN AGREEMENT WITH
CHILDRENS MEMORIAL HOSPITAL (DR. COLLEEN CICCETTI) FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Children's Memorial Hospital (CMH) to provide consulting services to the Office School Turnaround at a cost not to exceed \$112,800.00. Consultant was selected on a non-competitive basis because Dr. Colleen Cicchetti, who is on staff at the hospital is a national expert in trauma-informed care and has also worked previously with the Office of Specialized services. 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.

CONSULTANT: Children's Memorial Hospital
2300 Children's Plaza, Box 205
Chicago, IL 60614
Phone # 773-880-4816
Vendor #: 40737

USER: Office of School Turnaround
125 S. Clark - 9th floor
Chicago, Illinois 60603
Contact: Donald Fraynd
773-553-5630

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2010. This agreement shall have one option to renew for a period of one year.

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

SCOPE OF SERVICES: The primary goal of consultant's services is to support the model development, implementation and evaluation of Tier II services for the turnaround high schools. Specifically, the CMH consultant will work with OST leadership team and behavioral support team members on the provision of training and technical assistance for evidence-based group interventions. In addition, the consultant will provide leadership on the development of tools to monitor the fidelity of implementation; data collection to insure mastery of content for clinicians; satisfaction with training and support; and collaboration with team members to demonstrate progress toward goals of student impact related to measurable goals of improvement in academics, attendance and social/emotional and behavioral functioning.

DELIVERABLES: The deliverables for this work include: weekly meetings with CARE Teams at both Fenger and Harper High School as arranged with leadership team. The format will include both participation in CARE team discussions and provision of ongoing technical assistance regarding specific evidence-based interventions (CBITS and Think First). Mechanisms for technical assistance and fidelity monitoring will include content and process review, collection and review of fidelity monitoring forms, and observations of group implementation (as needed). The Consultant will also provide a minimum of 16 on-site sessions per semester (32 out of 40 weeks of school).

OUTCOMES: The outcomes for these services will be to increase the number of clinicians trained in the implementation of CBITS and Think First and their ability to implement the programs with fidelity. Through these consultation services, 17 OST clinicians will be trained in the implementation of either CBITS or anger coping in the first semester and then will be trained in the second curriculum in the second semester. These efforts will result in implementation of at least 12 groups at Harper and 15 groups at Fenger, enrolling a maximum of 8 students per group, serving a minimum of 216 students in the upcoming school year.

In addition, the Consultant will develop a system for identifying students appropriate for the interventions, obtaining consent, and tracking student progress that will allow for progress monitoring of student behavior. These systems will allow for the documentation of the impacts of participation in Tier II interventions on student behavior.

COMPENSATION: Consultant shall be paid a flat rate of \$100.00 per hour for a maximum of 1,128 hours during the term the agreement. Total compensation shall not exceed \$112,800.00.

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.

AFFIRMATIVE ACTION: Language to be provided by OBD.

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

FINANCIAL: Charge to Office of School Turnaround: \$112,800.00 Fiscal Year 2010
Budget Classification: 13745-332-54125-221318-430089
Source of Funds: Title I

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.

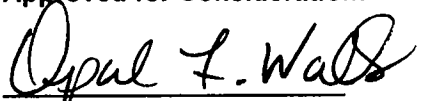
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



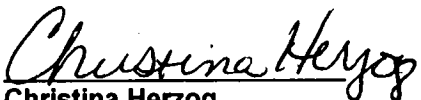
Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel