

**AMEND BOARD REPORT 09-0225-PR16**  
**AMEND BOARD REPORT 08-0723-PR24**  
**APPROVE ENTERING INTO AN AGREEMENT WITH FATHER FLANAGAN'S BOY'S HOME**  
**TRAINING, EVALUATION AND CERTIFICATION FOR CONSULTING SERVICES**  
**AND RATIFY AMENDING THE AGREEMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Father Flanagan's Boy's Home for training, evaluation, and certification services to Harper High School and CPS High School Turnaround Project at a cost not to exceed \$240,000.00 \$304,272.88. Consultant was not selected on a competitive basis due to their being the only provider of this specialized training. 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 amended Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to update the vendor address and to correct the commencement date of the Agreement.

This October 2009 amendment is necessary to i) update the User name, ii) revise the scope of services to include services at Fenger and Julian high schools which began on October 14, 2009 and September 28, 2009 respectively, and iii) to increase the compensation amount by \$94,272.88. A written amendment to the agreement is required. No payment beyond the original amount authorized shall be made to Consultant prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

**CONSULTANT:** Father Flanagan's Boys' Home  
14100 Crawford St.  
Boys Town, NE 68010-7501  
Stephanie Jensen  
402-964-7221  
Vendor #30387

**USER:** ~~Harper High School & CPS High School Turnaround Project~~ Office of School Turnaround  
~~6520 S. Wood St., 125 S. Clark St., 9<sup>th</sup> Floor~~  
~~Don Fraynd, Director~~ Officer, High School Turnaround Project Office of School  
Turnaround  
773-534-8617/553-5630

**TERM:** The term of this agreement shall commence on August 1, 2008 and shall end on August 31, 2010. This agreement shall have one (1) option to renew for a period of two (2) years.

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

**SCOPE OF SERVICES:** Father Flanagan's Boys' Home shall provide training in their Boys Town Education Model (BTEM) which is designed to increase time for academic instruction by reducing the amount of time needed to address inappropriate behaviors in the classroom. Key components include 1) Life Skills Curriculum, 2) Teaching Methods that Support the Life Skills Curriculum, 3) Administrative Intervention, and 4) Focus on Building Relationships. Additionally, program implementation, coaching, and consultation services will be provided on site over a period of two years. Finally, capacity will be built in Harper, Fenger and Julian and Turnaround staff by training them to become trainers in the model so that they can provide the training for others in Chicago Public Schools.

**DELIVERABLES:** Consultant shall provide professional development in the form of two workshops: The

Well-Managed Classroom, and Administrative Intervention. These workshops will include instructional materials for all participants. Consultant will also provide content expertise, and capacity to train others in the model for the future.

**OUTCOMES:** Consultant's services will result in consistent discipline expectations across the schools, more focused instructional time in all classrooms.

**COMPENSATION:** Consultant shall be paid as set forth in the agreement; total compensation not to exceed the sum of ~~\$210,000.00~~ \$304,272.88, including reimbursable expenses.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for the following expenses: travel. Travel expenses include transportation, lodging, and meals per diem according to G.S.A. Guidelines. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize School Turnaround ~~Area Instructional Officer of High Office of School Turnaround Project~~ to execute all ancillary documents required to administer or effectuate this agreement as amended.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply when 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 Harper High School: ~~\$210,000.00~~ Fiscal Year: ~~2009~~  
Budget Classification: ~~46151 332 57940 119031 430061~~  
Source of Funds: ~~NCLB Title I Regular~~

Charge to Harper High School: \$3,577.50 Fiscal Year: 2010  
Budget Classification: 46151 332 53305 221234 430083  
Source of Funds:

Charge to Harper High School: \$49,174.00 Fiscal Year: 2009  
Budget Classification: 46151 332 54125 210001 430072  
Source of Funds:

Charge to Harper High School: \$175.88 Fiscal Year: 2009  
Budget Classification: 46151 115 53305 221311 000000  
Source of Funds:

Charge to Harper High School: \$175.88 Fiscal Year: 2009  
Budget Classification: 46151 353 53305 221311 494025  
Source of Funds:

Charge to Harper High School: \$1,157.80 Fiscal Year: 2009  
Budget Classification: 46151 225 53405 221234 000703  
Source of Funds:

Charge to Harper High School: \$168.48 Fiscal Year: 2009  
Budget Classification: 46151 225 53405 221234 000703  
Source of Funds:

Charge to Office of School Turnaround: \$90,292.73 Fiscal Year: 2009  
Budget Classification: 13740 367 54125 221318 433990  
Source of Funds:

Charge to the Office of School Turnaround: \$159,550.61 Fiscal Year: 2010  
Budget Classification: 13745 332 53305 113098 430089  
Source of Funds: Title I Regular

**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:**



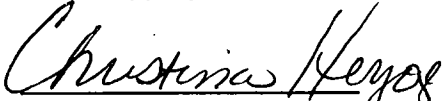
**Opal L. Walls**  
Chief Purchasing Officer

**Approved:**



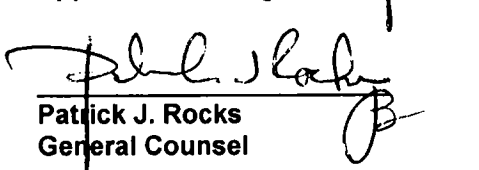
**Ron Huberman**  
Chief Executive Officer

**Within Appropriation:**



**Pedro Martinez Christina Herzog**  
Acting Chief Financial Officer

**Approved as to legal form:**



**Patrick J. Rocks**  
General Counsel