

APPROVE ENTERING INTO AN AGREEMENT WITH SGA YOUTH AND FAMILY SERVICES FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SGA Youth & Family Services to provide mental health services to Christian Fenger High School through the Office of School Turnaround at a cost not to exceed \$164,000.00. Consultant was selected on a non-competitive basis because the Consultant was specifically named in the Project SERV Grant, awarded by the United States Department of Education. 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:

Vendor # 34171
Sga Youth & Family Services
11 East Adams Suite 1500
Chicago, IL 60603
Susana Marotta
312-447-4364

USER:

Turn - Around Schools
125 S Clark Street
Chicago, IL 60603

Contact : Don Fraynd

Phone: 773-553-2336
Project Manager: Kurt Miller
Phone: 773-553-2336

TERM:

The term of this agreement shall commence on December 1, 2009 and shall end November 30, 2010.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Consultant will work under the Office of School Turnaround to provide mental health services to students enrolled at Christian Fenger High School and their families and a maximum of five (5) elementary feeder schools focused on addressing the impact of trauma and exposure to violence including substance abuse, aggression, anxiety, depression and family dynamics. Consultant will provide school and home based services to students enrolled at Christian Fenger High School and their families and primary elementary feeder schools, referral and case management, documentation of services to each client, a full-time clinician based at Christian Fenger High School and full-time and half-time clinicians to coordinate services for elementary feeder school students and families,

development of a selection process to identify additional public services for elementary feeder schools, and overall project management services to ensure appropriate tracking and accountability of students receiving mental health services.

DELIVERABLES:

Consultant will provide the following deliverables: student and school-based staff orientation sessions, assessment documentation for each participating student and family, group and/or individual counseling session for each participating student (in-school / home based), development of a selection process that includes school assessment of services needed and implementation capacity at each school level, development of referral network reflecting student/parent services and treatment coordination, monthly service reports and quarterly evaluation reports to inform the Board, Chief Executive Office, Chief Education Office and Department of Education of student, family and community progress.

OUTCOMES:

Consultant's services will result in increased student success in school, as measured by increased attendance for identified group, increased academic performance as measured for identified group, decreased discipline incidents in identified group and participation rate of students from identified group in services provided.

COMPENSATION:

Consultant shall be paid upon invoicing after services have been performed. Compensation to be paid to Consultant during fiscal year 2010 will not exceed \$100,000.00 and will not exceed \$64,000.00 during fiscal year 2011; total compensation for the term shall not exceed the sum of \$164,000.00.

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. Authorize Chief Education Officer and Officer of Office of School Turnaround to execute all ancillary documents required to administer or effectuate this agreement.

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 goal provisions of the program 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 School Turnaround: \$164,000.00

13745-332-54125-221318-430089-2011 \$64,000.00

13745-332-54125-221318-430089-2010 \$100,000.00

CFDA# : Not Applicable

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:



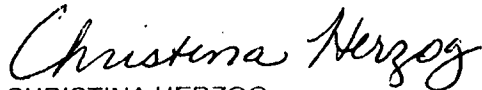
Opal L. Walls
Chief Purchasing Officer

Approved:



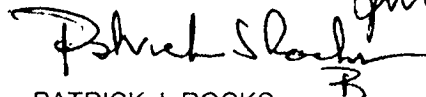
Ron Huberman
Chief Executive Officer

Within Appropriation:



CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel