

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS
WITH BANNER SCHOOLS AND PATHWAYS IN EDUCATION- ILLINOIS
FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with Banner Schools and Pathways in Education – Illinois to provide Alternative Learning Opportunities Program (ALOP) services to Area 30 at a cost not to exceed \$4,812,617.00 in the aggregate. The contract extension will include the continuation of the Youth Engaged in Schools (YES) Initiative at Banner Schools. YES is funded by a grant from the U.S. Department of Labor. As a sub-recipient of a federal grant, Banner Schools must adhere to all federal contract provisions required by the grant funding. Written documents exercising this option for each Provider's services are currently being negotiated. No payment shall be made to any Provider during the option period prior to the execution of such Provider's written document. The authority granted herein shall automatically rescind as to each Provider in the event a written document is not executed by such Provider within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

SPECIFICATION NO: 08-250007

PROVIDERS:	1. Banner Schools 1243 S. Wabash #503 Chicago, Illinois 60605 773-934-2328 Contact Name: Eric Carlton Vendor No. 20029	2. Pathways in Education-Illinois 48 N. El Molino Suite A Pasadena, CA 91101 626-683-3500 Contact Name: Jamie Hall Vendor No. 18327
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USER: Area 30
4655 S. Dearborn
Chicago, Illinois 60652
Contact: Jennifer Vidis, Acting Chief Area Officer
773-535-8500

ORIGINAL AGREEMENT: The original agreements authorized by Board Report #08-0924-PR13 in the amount of \$5,373,000.00 was for terms commencing September 2, 2008 and ending August 30, 2010, with the Board having 2 options to renew for one year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1. Board Report #08-0924-PR13 was amended pursuant to Board Report #09-0128-PR14 to increase the total compensation for services to \$6,373,000.00 and to amend the agreement with Banner Schools to provide additional seats for a 10-week transition program for students returning from juvenile justice detention facilities as a part of the YES Initiative which was funded by the U.S. Department of Labor.

OPTION PERIOD: The term of each agreement is being extended for one year commencing August 31, 2010 and ending August 30, 2011.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Providers will continue to provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality alternative educational program services for high school students aged 15-21 years who have had significant leaves of absence from school or have been involved with the juvenile justice system and have few, if any, high school credits. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Providers will provide a 24 credit requirement program, aligned with Chicago Public Schools graduation requirements. Students' diplomas will be issued by their home high schools.

DELIVERABLES: Providers will continue to:

- Provide program with adequate and appropriate equipment and supplies.
- Administer academic progress and other assessments as described by the Board, in the Board’s sole discretion (Board will provide test booklets, training and scoring for mandated state and local tests.).
- Provide areas in school conducive to learning separate from the lunch and other activity rooms.
- Provide sufficient staff (teacher aides, security and etc.) to effectively manage, support and educate students consistent with their needs.
- Provide a 10-week transition program consisting of academic support, life-skills training, and work-force exploration opportunities for students transitioning out of the juvenile detention facilities and participating in the Youth Engaged in Schools Initiative. This program is focused on increasing the graduation rate of court involved students.
- Provide dedicated staff and space to effectively manage and support a 10-week transition program for students participating in the Youth Engaged in School Initiative.
- Provide and administer mutually agreed upon assessments of progress in reading and mathematics at the end of school year for all students to assess individual student progress.
- Provide Area 30 with semester transcripts for each student enrolled in ALOP Schools.
- Provide daily attendance reports to Area 30 staff.
- Provide list of graduates to Area 30 staff at the end of each school year.
- Provide copies of individual student success plans to Area 30 staff.

OUTCOMES: Providers will ensure that:

- Student attendance rate is 80%.
- Students earn a minimum of 6 credits per academic year.
- Students have a post-secondary plan upon graduation.
- Graduation rate is 85%.
- Credit gain 80% of students attaining 5+ credits over one year.
- Students are provided the curricular and credit opportunities to earn a high school diploma.

COMPENSATION: Each Provider will be allocated a certain number of seats and will be paid a negotiated rate for these seats, not to exceed the sum of \$4,812,617.00 in the aggregate for all Providers. Each agreement will contain a clause that the Board may increase or decrease the number of seats by giving the Provider thirty (30) days written notice.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written documents. Authorize the President and Secretary to execute the written documents. Authorize Acting Chief Area Officer for Area 30 to execute all ancillary documents required to administer or effectuate the written documents.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions 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 Area 30: \$4,812,617.00	Fiscal Year: 2011
Budget Classifications:	
66301-115-54305-00000-000000-\$3,330,459	Source of Funds: General Education
66301-225-54125-119020-000703-\$386,971.00	SGSA
66301-332-54125-119031-430083- \$95,187.00	NCLB
13722-324-54125-221021-500750-\$1,000,000.00	Federal Grant

CFDA#: 17.261 - Banner Schools

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.

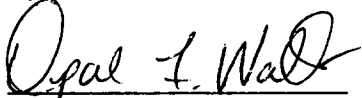
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

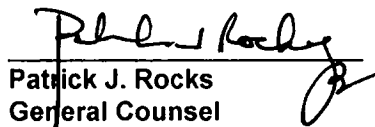
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel