

**APPROVE ENTERING INTO AN AGREEMENT WITH PEACE AND EDUCATION COALITION OF
BACK OF THE YARDS, NEW CITY FOR ADDITIONAL LEARNING OPPORTUNITIES
FACILITATOR SUPPORT AT CHAVEZ SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Peace and Education Coalition of Back of the Yards, New City (Peace and Education) to provide facilitator support services to the Office of Additional Learning Opportunities (ALO) at a cost not to exceed \$248,088. Consultant was selected on a competitive basis pursuant to Board Rule 7.2 (CPOR #10-0830-CPOR-1312). 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: Peace and Education Coalition of Back of the Yards, New City
4541 S. Wood Street
Chicago, IL 60609
Sandy Traback
773-650-0640
Vendor # 14169

USER: Additional Learning Opportunities
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Tiffany White
773-553-5421

TERM: The term of this agreement shall commence on November 1, 2010 and shall end June 30, 2011. This agreement shall have no options to renew.

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

SCOPE OF SERVICES:

Peace & Education shall work with the Chavez School to fulfill the goals of the Additional Learning Opportunities Program. Peace & Education's role in this initiative is to provide a safe, supervised environment within the school building for the additional 90 minutes of the ALO Program. Peace & Education will do this by recruiting, staffing, training, and supervising a staff of facilitators to manage students during this program.

Peace and Education will provide the following services:

- A. Recruit and staff 40 facilitators (i.e., 1 facilitator for approximately 15 students in grades 1-8 at Chavez) to manage students during the ALO initiative.
- B. Recruit and staff 1 program coordinator to provide on-site management of the ALO initiative.
- C. Support the development and implementation of an initial training program for program coordinators and facilitators. In the pilot year, the ALO team will work closely with the Peace and Education and the Chavez School principal to create and implement an initial training program for facilitators and program coordinators.
- D. Provide an additional training to program coordinators and facilitators. Peace and Education and the Chavez School principal will work with the ALO program director to determine the exact timing and focus of these additional training hours.
- E. Manage program coordinator and facilitators on a day-to-day basis.
- F. Maintain regular communications with the ALO director.
- G. Prepare and submit to the ALO director (schedule to be determined) reports on implementation of the program and such other items as requested by the ALO officer.

DELIVERABLES: Peace and Education will provide the following deliverables:

- Successful recruitment and on-boarding of 40 facilitators and 1 program coordinator.
- Training created and delivered in conjunction with ALO office.
- 90%+ attendance of facilitators and program coordinator in training sessions.
- Support for ALO team and/or ALO pilot schools to engage stakeholders in workshops and other meetings with parents, community organizations, and other school groups for the purpose of providing feedback on program implementation.
- Support for ALO team as they provide periodic status reports to the Board on the implementation of the pilot program on or about the first of every other month during the 2010-2011 school year and a summative report on or before June 30, 2011.

OUTCOMES: Consultant’s services will result in improved student achievement as measured by the following performance metrics:

- % in the top half of Scantron Grades 2-8
- % meeting expected gains on Scantron Grades 2-8

COMPENSATION: Consultant shall be paid as follows: \$17.50 per facilitator hour; \$25.00 per program coordinator hour; and, 6.43% administrative fee. Consultant shall submit a monthly invoice with relevant timesheets; total compensation to be paid to Consultant during this term shall not exceed \$248,088.

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 the Director of Recruitment & Training for ALO 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 Enterprises Participation in Goods and Services Contract, M/WBE provisions of the Program do not apply to those firms who operate as Non-Profit Organizations.

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

FINANCIAL: Charge to Additional Learning Opportunities: \$248,088
 Fiscal Year: 2011
 Budget Classification:
 10810 – 331 – 54125 - 233010 - 430104 – 2011 (14,988)
 10810 – 331 – 54125 -119048 - 430104 – 2011 (233,100)
 Source of Funds: Title I ARRA

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.

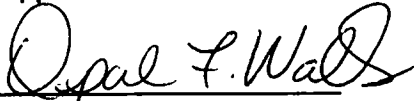
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



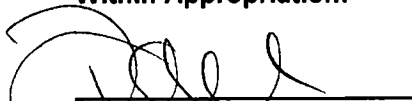
Opal L. Walls
Chief Purchasing Officer

Approved:




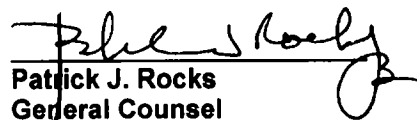
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel