

AMEND BOARD REPORT 10-0825-PR13
**APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL
 EDUCATIONAL SERVICE PROVIDERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$50,000,000 \$54,120,933. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2010-2011 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

This board report is being amended to add 17 additional ISBE approved providers (#65) 1 to 1 Tutor, LLC (#66) Accuracy Temporary Services dba ATS Project Success (#67) Achieve Tutoring LLC (#68) Applied Scholastics International (#69) College Nannies and Tutors (#70) Cool Kids Learn, Inc. (#71) Educational Empowerment Foundation, Inc. (#72) Education Masters Illinois (#73) Growing Scholars Educational Center (#74) Innovadia (#75) JAKD, LLC (#76) KCI Enterprises, Inc. (#77) Learning4Today Co. (#78) Learn it Systems, LLC (#79) Midwest Educational Resources LLC (#80) Superior Chicago Tutoring (#81) Unity Parenting and Counseling, Inc. and to increase the aggregate cost to \$54,120,933. Written master agreements for the 17 additional ISBE approved provider's services are currently being negotiated. No services shall be rendered by the 17 additional ISBE approved providers and no payment shall be made to 17 additional ISBE approved providers prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each of the 17 additional ISBE approved providers in the event that their written master agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

USER:

Office of Extended Learning Opportunities
 125 S Clark
 Chicago, IL 60603

Contact : Paige Ponder
 Phone: 773-553-2078
 Project Manager: Erick Dorris
 Phone: 773-553-2639

TERM:

The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2011.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content

standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES:

Deliverables will vary for each Provider. The Office of Extended Learning Opportunities will monitor receipt of the deliverables. Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents.
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children.

Parents of students who are eligible under the No Child Left Behind Act shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Office of Extended Learning Opportunities of such selection. In the event parental requests for services exceed available resources, parent selections will be prioritized in accordance with NCLB guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

OUTCOMES:

Providers' services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

COMPENSATION:

Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with supporting documentation validated at the school level. The total compensation payable to all Providers shall not exceed the aggregate amount of ~~\$50,000,000~~ \$54,120,933.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: No Child Left Behind (NCLB)

<u>11390-332-54125-290020-430114-2011</u>	<u>\$54,120,933.00</u>
11375-332-54125-290020-430114-2011	\$50,000,000.00

CFDA# : 84.010A

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.

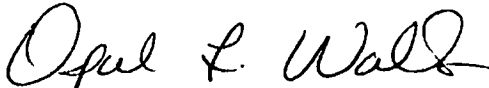
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

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7650 CURRELL BLVD. STE 250
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- 3) Vendor # 63180
ADELANTE EDUCATIONAL SERVICES,
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22601 SUMMERFIELD
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- 4) Vendor # 30001
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ALL CHILDREN CAN LEARN, INC
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- 49) Vendor # 88850
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 1011 S. LEWIS AVE.
 LOMBARD, IL 60148
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- 55) Vendor # 36703
 CHICAGO KIDS TEK, INC. D/B/A/
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- 56) Vendor # 97955
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 191 RIVER DRIVE.
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 Emily Bybee
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- 51) Vendor # 96620
 SES OF ILLINOIS INC
 760 NORTH FRONTAGE RD., STE 102 +
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 Mark Fiebig
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- 57) Vendor # 63185
 THINKING SMARTER, INC. SYLVAN & ACE
 IT! SOUTH SIDE
 17936 SOUTH HALSTED
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 Kelly Shereyk
 708-798-0238
- 52) Vendor # 91707
 SMART KIDS, INC
 556 WEST 31ST STREET
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 Dan Gonzalez
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- 58) Vendor # 63216
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- 53) Vendor # 63217
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- 59) Vendor # 42485
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 DETROIT, MI 48224
 Ruth Lawton
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- 54) Vendor # 76712
 SPANISH LEARNING CENTER, INC
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- 64) Vendor # 68621
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- 66) Vendor # 91718 ACCURACY TEMPORARY SERVICES, INC DBA ATS PROJECT SUCCESS 20674 HALL RD. CLINTON TOWNSHIP, MI 48038 Renee Weaver-Wright 586-465-9474
- 67) Vendor # 69793 ACHIEVE TUTORING, LLC 7735 ORA COURT GREENBELT, MD 20770 Demond W. Moy 301-982-3355
- 68) Vendor # 97956 APPLIED SCHOLASTIC INTERNATIONAL 11755 RIVERVIEW DRIVE ST. LOUIS, MO 63138 Mary Cockburn 314-355-6355
- 69) Vendor # 69747 COLLEGE NANNIES + TUTOR SCLH ENTERPRISES, LLC 3090 NORTH LAKE TER. GLENVIEW, IL 60026 Laura Horwitz 847-998-5657
- 70) Vendor # 69748 COOL KIDS LEARN, INC 7975 NW 154TH STREET., STE 350 MIAMI LAKES, FL 33016 Clifford Brazier 800-959-0255
- 71) Vendor # 69742 EDUCATION EMPOWERMENT FOUNDATION, INC 15800 NW 42ND AVE., STE 105 MIAMI GARDENS, FL 33054 Bobby Robinson 561-307-3775
- 72) Vendor # 69723 EDUCATION MASTERS ILLINOIS 500 LAKE COOK RD., STE 350 DEERFIELD, IL 60015 Miriam Standish 877-505-3636
- 73) Vendor # 69791 GROWING SCHOLARS EDUCATIONAL CENTER 2061 W HWY 50 FAIRVIEW HEIGHTS, IL 62208 Anetrise Jones 618-628-4769
- 74) Vendor # 69790 INNOVADIA 20920 COMMUNITY STREET., UNIT 8 CANAGO PARK, CA 91304 Amit Janweja 818-310-5677
- 75) Vendor # 69750 JAKD, LLC 12224 SOUTH HARLEM AVE. PALOS HEIGHTS, IL 60463 Jim Crowin 708-361-4065
- 76) Vendor # 69743 KCI ENTERPRISES, INC 347 COVINGTON WATERLOO, IL 62298 Stephanie Morgan 314-721-6222
- 77) Vendor # 69745 LEARNING 4 TODAY CO. 6520 BASELINE RD. LITTLE ROCK, AR 72209 Beverlyn Hunter 501-661-9291
- 78) Vendor # 69744 LEARN-IT SYSTEMS, LLC 2201 OLD COURT RD. BALTIMORE, MD 21208 Raquel Whiting 410-369-0000
- 79) Vendor # 69746 MIDWEST EDUCATIONAL RESOURCES, LLC 3735 PARADOR DRIVE NAPERVILLE, IL 60564 Carter Risdon 773-425-8102
- 80) Vendor # 69749 SUPERIOR CHICAGO TUTORING 778 FRONTAGE RD., STE 107 NORTHFIELD, IL 60093 Nancy Kellman 847-501-3361
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