

**AMEND BOARD REPORT 10-0526-PR15**  
**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH VARIOUS ALTERNATIVE SAFE SCHOOLS FOR EDUCATIONAL SERVICES**

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

Approve exercising the first option to renew the agreements with Alternative Safe Schools identified below to provide educational services to students who have been expelled from school or referred by the school principal for displaying chronic disruptive behaviors at a cost not to exceed ~~\$3,638,149.00~~ \$3,507,574.00 in the aggregate. Written documents exercising this option for each school's services are currently being negotiated. No payment shall be made to any school during the option period prior to the execution of such school's written document. The authority granted herein shall automatically rescind as to each school in the event a written document is not executed by such school within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

This November 2010 amendment is necessary to reduce the compensation amount by \$130,575 due to a reduction of grant funding. The Illinois State Board of Education decreased the Regional Safe School Program grant from \$3,001,675 to \$1,531,305. Additionally, this amendment is necessary to add a budget allocation to restore funding to keep alternative safe school student seats at its current capacity (277).

**SPECIFICATION NO: 08-250008**

**Contract Administrator: Nanzi Flores 773-535-2273**

**CONSULTANT:**

1. Human Resources Development Institute, Inc. (HRDI)  
222 S. Jefferson  
Chicago, Illinois 60661  
Contact: Renzy Richardson  
(312) 441-9009  
Vendor # 25627
2. Richard Milburn High School, Inc.  
27 Congress Street  
Salem, Massachusetts 01970  
Contact: Donna Eldridge  
Robert H. Crosby  
(978) 741-7161  
Vendor # 24596
3. Banner Schools  
1243 S. Wabash, #503  
Chicago, Illinois 60605  
Contact: Eric Carlton  
(773)934-2328  
Vendor # 20029

**USER:**

Area 30  
4655 S. Dearborn  
Chicago, Illinois 60652  
773-535-8500  
Contact: Jennifer Vidis, Acting Chief Area Officer

**ORIGINAL AGREEMENT:** The original agreements authorized by Board Report #08-0924-PR16 in the amount of \$4,022,752.00 was for a term commencing September 2, 2008 and ending July 31, 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-PR16 was amended pursuant to Board Report

Board Report #10-0428-PR25 to increase the total compensation for services to \$6,902,505.00 and to correct the number of options on the Board Report to correspond with the number of options stated in the agreements.

**OPTION PERIOD:** The term of each agreement is being extended for one year commencing August 1, 2010 and ending July 31, 2011.

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

**SCOPE OF SERVICES:** Alternative Safe Schools will provide educational programs for students who commit CPS Uniform Discipline 5 or 6 offenses and as a result are expelled for a minimum of 45 days to a maximum of 2 years. The primary goal of this program is to return students to the regular education setting at CPS. Schools are contracted to provide educational services and behavioral interventions that will increase academic performance and decrease inappropriate behaviors by implementing academic curriculum, social/behavior interventions, vocational and career training opportunities, and life-skills training that are effective, creative, and innovative.

**DELIVERABLES:**

<b>Deliverable</b>	<b>Delivery Date</b>
a) Attendance Reports (Teachers Monthly Summary)	Due the 5 <sup>th</sup> of each month for the prior month
b) Quarterly grade reports	Due 5 days after the end of each quarter
c) Semester grade reports- must include transcripts for high school students earning credits toward graduation	Due before the end of the semester. OSS staff will inform schools of specific date (Due before PRCUP is blocked)
d) End of Year Report	Due 10 days after the end of each regular School Year
e) School Improvement Plan	Due at least 15 days prior to the start of each School Year
f) School-wide Behavior Management Plan	Due at least 15 days prior to the start of each School Year
g) Evacuation Plan	Due at least 15 days prior to the start of each School Year
h) Parent Orientation Packet (sample)	Due at least 15 days prior to the start of each School Year
i) Student Orientation Packet (sample)	Due at least 15 days prior to the start of each School Year
j) Course Descriptions for High School Program	Due at least 15 days prior to the start of each School Year
k) Staff Development Plans and Activity Dates	Due at least 15 days prior to the start of each School Year
l) Yearly School Calendar	Due at least 15 days prior to the start of each School Year
m) School Organizational Chart	Due at least 15 days prior to the start of each School Year
n) Actual Expenditure/Budget Report for each School, along with the overall operating budget for each school	Due on or before 16th of October for each year that the Agreement is in place or within 45 calendar days of the actual termination or expiration date

**OUTCOMES:** Alternative Safe Schools' students will receive a full academic program in an alternative setting. Students will earn 3 academic credits per semester toward high school graduation, complete requirements for elementary school graduation, and/or advance in grade level. Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice.

**COMPENSATION:** Each school shall be paid as follows: HRDI shall be paid a per diem of \$55.58 for each reserved student slot, not to exceed \$10,004.40 per student during the regular school year and \$2,223.20 per student during the summer session, if the school provides services during the summer. Milburn shall be paid a per diem of \$56.82 for each reserved student slot, not to exceed \$10,000.00 per student during the regular

school year and \$1,889.20 per student during the summer session, if the school provides services during the summer. Banner Academy shall be paid a per diem of \$56.82 for each reserved student slot, not to exceed \$10,000 per student during the regular school year and \$1,889.20 per student during the summer session, if the school provides services during the summer. The per diem rates for each reserved student slot and the maximum amount paid for each reserved student slot during the regular school year and during summer session shall be negotiated prior to the start of each renewal period. The total compensation paid to all Providers shall not exceed the sum of ~~\$3,638,149.00~~ \$3,507,574.00 in the aggregate.

**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

Budget Classification:

~~05281-324-54305-119023-369613-\$3,001,675~~  
05281-324-54305-119023-369614 \$1,531,305  
~~66011-115-00000-119020-000000-\$95,765~~  
05281-115-54305-119020-000000-\$1,470,000  
~~66011-225-54125-119020-000703-\$459,755~~  
66011-225-54125-119021-000703-\$235,420  
66011-225-54125-119020-000703 \$187,425  
~~66011-332-54125-119031-430092-\$80,954~~  
66011-332-54125-119010-430106-\$83,424

Fiscal Year: 2011

Source of Funds:

~~324 Government/RSSP~~  
324 Government/RSSP  
~~115 General Funds~~  
115 General Funds  
~~225 SGSA~~  
225- SGSA  
225 SGSA  
~~332 NCLB~~  
332 NCLB

**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.

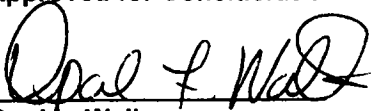
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

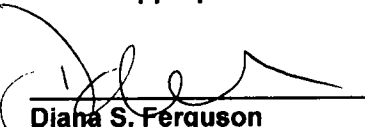
Approved for Consideration:

  
Opal L. Walls  
Chief Purchasing Officer

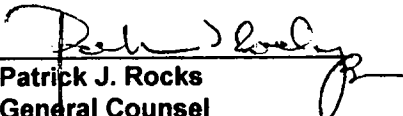
Approved:

  
Ron Huberman  
Chief Executive Officer

Within Appropriation:

  
Diana S. Ferguson  
Chief Financial Officer

Approved as to legal form: 

  
Patrick J. Rocks  
General Counsel