

AMEND BOARD REPORT 10-1117-PR13**AMEND BOARD REPORT 09-0527-PR28****APPROVE ENTERING INTO AN AGREEMENTS WITH VARIOUS PROVIDERS TO FURNISH SOCIAL, EMOTIONAL, BEHAVIORAL, AND MENTAL HEALTH SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with various providers to furnish social, emotional, behavioral, and mental health services to Area 30 Schools and Programs at a cost not to exceed \$861,541.00 in the aggregate. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #08-250029). Written agreements for providers' services are currently being negotiated. No services shall be furnished by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to any provider in the event of written agreement for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

This amendment is necessary to increase the spending authority from \$225,000.00 to \$861,541.00 to expand social emotional learning supports and services to students enrolled in alternative schools and programs no written amendments to the agreements are required.

This March 2011 amendment is necessary to remove the daily limit in the agreements of four (4) hours of services per day. The daily hourly limit on services restricts the Area's ability to design programs that meet the needs of students. This amendment is also necessary to remove the maximum compensation allowed per year, allowing the Area to spend available funds as needed to meet the needs of students, and to authorize the Chief Area Officer to approve statements of work. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each provider in the event their amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 08-250029
Contract Administrator : Martha Escareno / 773-553-2284

USER:

Area Instructional Office 30 - Alternative Schools
125 South Clark Street
Chicago, IL 60603

Contact : Jennifer Vidis
Phone: 773-535-8500
Project Manager: Belinda A. Hill
Phone: 773-535-8520

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end August 30, 2012. Each agreement shall have 2 options to renew for periods of 2 years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

As specified in the attached list Exhibit A, each provider has been approved to furnish services in one or more of the following areas:

1. Area One: Professional Development for School Staff
2. Area Two: Student Involvement (Mentoring)

- 3. Area Three: Career Vocational Development
- 4. Area Four: Effective Intervention
- 5. Area Five: Effective Prevention

DELIVERABLES:

Providers will offer evidence-based, age appropriate social, emotional, behavioral, and mental health services to students and related training to CPS staff.

OUTCOMES:

Consultant's services will result in the following:

- 1. Increased student attendance
- 2. Increased student achievement
- 3. Increased job readiness skills
- 4. Increased students' social and emotional competencies directly related to academic performance

COMPENSATION:

Each provider shall be paid a negotiated rate for services as detailed in each provider's agreement. Compensation shall not exceed \$861,541.00 in the aggregate for the initial 3 - year Term (~~\$287,180.00 per year~~):

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of 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: Office of High Schools and High School Programs

Fiscal Year: 2009

Budget Classification: 66301-225-54125-119023-000703

66011-225-54125-119020-000703

Source of Funds: SGSA

Charge to Area 30

Fiscal Year: 2011

Budget Classification: 05281-331-54125-221004-430101:\$166,541

Source of Funds: ARRA Funds

Charge to Graduation Pathways

Fiscal Year: 2011

Budget Classification: 13722-324-54125-221021-~~511236~~-511239: \$470,000

Source of Funds: 324 U.S. Department of Labor

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

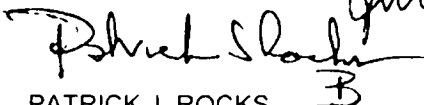
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

- 1) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Mr. Johnny Banks, Sr.
773-488-2960

Areas 2, 3, And 4

- 2) Vendor # 83849
ART THERAPY CONNECTION, NFP
2511 WEST AINSLIE, #2
CHICAGO, IL 60625
Ms. Carolyn Collins
773-562-4708

Area 4

- 3) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 E ADAMS, #15
CHICAGO, IL 60603
Mr. Ronald Migalski
312-447-4364

Areas 2, 4, And 5

- 4) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
Ms. SuAnne Lawrence
312-253-4900

Area 4 And 5