

**APPROVE EXERCISING THE SECOND 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 second 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 \$4,856,977 in the aggregate. The contract extension will include the continuation of the Youth Engaged in Schools (YES) Initiative at Banner Schools. 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 Number : 08-250007

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

VENDOR:

- 1) Vendor # 20029
BANNER SCHOOLS, LLC
1243 S. WABASH, #503
CHICAGO, IL 60605
Eric Carlton
773-934-2328

- 2) Vendor # 18327
PATHWAYS IN EDUCATION-ILLINOIS
48 N. EL MOLINO, STE 101A
PASADENA, CA 91101
Jamie Hall
626-683-3500

USER INFORMATION :

Contact:

05281 - Area Instructional Office 30 - Alternative Schools

125 South Clark Street

Chicago, IL 60603

Vidis, Mrs. Jennifer Diane

773-553-1456

ORIGINAL AGREEMENT

The original agreements authorized by Board Report 08-0924-PR13 in the amount of \$5,373,000.00 were for a term commencing September 2, 2008 and ending August 30, 2010, with the Board having 2 options to renew each 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 part of the YES Initiative which was then funded by the U.S. Department of Labor. Board Report 09-0128-PR14 was amended pursuant to Board Report 10-0324-PR11 to increase the total compensation for Services to \$6,820,050.00 and to amend the agreement with Banner Schools to add federal contract provisions that must be adhered to by Banner Schools as a subrecipient of funding from the U.S Department of Labor for the YES Initiative. The agreements were renewed pursuant to Board Report 10-0526-PR14 in the amount of \$4,812,617.00 for a term commencing August 31, 2010 and ending August 30, 2011.

OPTION PERIOD

The term of each agreement is being extended for 1 year commencing August 31, 2011 and ending August 30, 2012.

OPTION PERIODS REMAINING

There are no option periods 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 and Area 30 .
- Provide areas in school conducive to learning separate from the lunch and other activity rooms.
- Provide sufficient staff to effectively manage, support and educate students consistent with their needs.
- Provide a transition program with appropriate dedicated staff and space consisting of academic support, life-skills training, and workforce exploration opportunities for students transitioning out of the juvenile detention facilities or juvenile justice programs.
- Provide and administer mutually agreed upon assessments of progress in reading and mathematics three times per 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 through Impact.
- 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 are offered the opportunity to earn a minimum of 6 credits per academic year-
- Students have a post-secondary plan upon graduation-
- Graduation rate is 85%- Students will attain a minimum of 5+ credits over one year-
- Student 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 \$4,856,977.00 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:

Unit 66301 - ALOP/LINC Alternative HS - Total Charge: \$4,856, 977

Fiscal Years: 2012

Budget Classification:

- Gen Ed, Fund 115 \$4,396,582
- SGSA, Fund 225 \$338,920
- NCLB, Fund 332 \$121,475

66301-225-54125-212024-Xxxxxx-2012	\$338,920.00
66301-115-54305-212024-Xxxxxx-2012	\$4,396,582.00
66301-332-54125-212024-Xxxxxx-2012	\$121,475.00

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.

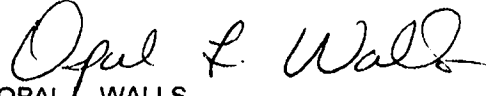
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011(11-0525-PO2), 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:



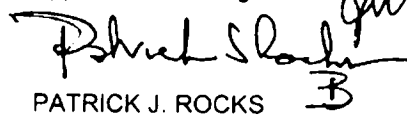
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel