

APPROVE EXERCISING THE FIRST AND SECOND OPTIONS TO RENEW THE AGREEMENTS WITH VARIOUS ORGANIZATIONS TO PROVIDE STUDENT MENTORSHIP AND ADVOCACY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first and second options to renew the agreements with various organizations to provide student mentorship and advocacy services to the Office of School Safety and Security at a total cost for the option periods not to exceed \$3,000,000.00 in the aggregate. The Organizations were selected on a competitive basis pursuant to Board Rule 7-2. Written documents exercising these options are currently being negotiated. No payment shall be made to any Organization during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Organization in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 10-250000

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280

USER INFORMATION :

Contact:

10610 - Office of School Safety and Security

125 S Clark St - 1st Floor

Chicago, IL 60603

Harden, Mr. Sean Bryan

773-553-3030

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0623-PR39) in the amount of \$10,000,000 are for a term commencing upon the date of execution of the written agreement and ending on August 1, 2011. The Board has 2 options to renew each agreement for periods of 6 months each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for 12 months commencing on August 2, 2011 and end on August 1, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Organizations will continue to provide student mentorship and advocacy services for high school students at risk of dropping out of high school in efforts to increase CPS graduation rate, engaging in or becoming victims of aggressive behavior, truancy suspension and expulsion.

The Organizations will continue to provide:

- a. An advocate for the student to contact 24 hour a day
- b. Act as a liaison and advocate between the student and the school, community and juvenile justice system;

- c. Assist in any factors that may be contributing to the students' low engagement and lack of success in their education such as academic concerns, gang activity, substance abuse, and economic hardships;
- d. Identify and place the student in constructive after-school and weekend programming, which may include job placement.

Student shall not participate in a mentorship and advocacy service without parental or guardian consent.

DELIVERABLES:

Organizations will continue to provide weekly status reports detailing the number of assigned students that have been located, the number of assigned students with properly signed consent forms, and the number of students assigned a mentor and currently receiving services.

Organizations will continue to meet with each student and their family to create an initial assessment of the student and develop an individualized student plan for the term period.

Organizations will continue to meet with each student's school principal and/or other school officials on a weekly basis to monitor:

- Each student's school attendance and assist the school in improving that attendance;
- Each student's in-school behavior and assist the school in reducing the need for disciplinary action;
- Each student's academic performance and assist the student in improving that performance; and,
- Each student's out-of-school behavior and assist the student in reducing and eliminating any violent behavior.

Organizations will continue to provide weekly electronic report detailing the status of each student. The report will include, but is not limited to: the amount and nature of the mentor's engagement, the student's school performance (e.g attendance, grading, discipline and teacher or principal comments), the student's involvement and participation in after-school activities or employment, and current information regarding any family hardships.

OUTCOMES:

Organizations' outcomes shall result in one or more of the following:

1. An increase in the amount of students graduating from high school;
2. Improved student attendance;
3. A decrease in behavioral problems and serious misconduct violations;
4. A decrease in criminal activity;
5. Reduced number of expulsions and out of school suspensions;
6. Improved student academic development and performance;
7. Increased involvement in extra-curricular activities; or
8. Increased parental involvement and participation.

Organizations will adhere to guidelines set forth by the Performance Management process to ensure proper monitoring and accountability.

COMPENSATION:

Vendors shall be paid upon invoicing after services have been performed as specified in their respective agreement. The total compensation to all vendors shall not exceed \$3,000,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Executive Officer and to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 40% total MBE and 15% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge the Office of School Safety and Security \$3,000,000.00
Fiscal Year FY 2012
Budget Classification: 10615.332.54125.212017.430126

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.

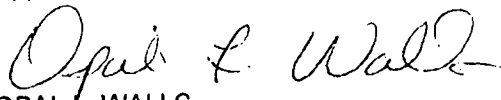
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



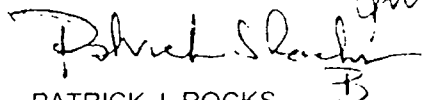
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- | | |
|---|--|
| 1) Vendor # 27716
GADS HILL CENTER
125 S CLARK STREET
CHICAGO, IL 60603
Barbara Castellan
312 226-0963 | 5) Vendor # 13726
WOODLAWN ORGANIZATION
6040 S HARPER
CHICAGO, IL 60637
Georgette Greenlee Finney
773 288-5840 |
| 2) Vendor # 39326
NEW LIFE FAMILY SERVICES
2704 WEST NORTH AVE.
CHICAGO, IL 60647
Wilfredo De Jesus
773 384-7113 | 6) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Minister Johnny Banks Sr.
773 488-2960 |
| 3) Vendor # 96850
PHALANX FAMILY SERVICES
10325 SOUTH HALSTED STREET
CHICAGO, IL 60628
Tina Sanders
773 261-5600 | 7) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Rev. Dr. Walter Johnson
312 943-8530 |
| 4) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 E ADAMS, #15
CHICAGO, IL 60603
Martha Guerrero
312 447-4364 | 8) Vendor # 46955
ASPIRA INC. OF ILLINOIS
125 S CLARK
CHICAGO, IL 60603
Jose E. Rodriguez
773 252-0970 |

- 9) Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Kirsten Rokke
773 285-9600
- 10) Vendor # 96849
CENTER FOR NEIGHBORHOOD
ENTERPRISE
1625 K STREET NW STE 1200
WASHINGTON, DC 20006
Kwame Johnson
202 518-6500
- 11) Vendor # 13156
CHICAGO YOUTH CENTERS 1
218 SOUTH WABASH AVE
CHICAGO, IL 60604
J. Harry Wells
312 787-8748
- 12) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773 542-9233
- 13) Vendor # 12392
UHLICH CHILDREN'S ADVANTAGE
NETWORK
3737 N. MOZART
CHICAGO, IL 60618
Zach Schrantz
312 669-8200