

**APPROVE ENTERING INTO AN AGREEMENT WITH CITY YEAR, INC FOR IN-SCHOOL AND
OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with City Year, Inc to provide in-school and out-of-school mentoring and tutoring services to fifteen (15) CPS schools at a total cost not to exceed \$1,147,000. This funding amount will cover services to thirteen (13) schools; City Year will obtain outside funding to provide services to two (2) schools. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2280

VENDOR:

- 1) Vendor # 31218
 CITY YEAR, INC.
 36 S. WABASH., STE 15
 CHICAGO, IL 60603-2953
 Amanda Resch
 312 423-7185

USER INFORMATION:

- Contact: 10610 - Office of School Safety and Security
 125 S Clark St - 1st Floor
 Chicago, IL 60603
 Bryant, Mr. Vaughn Derrick
 773-553-3011
- Contact: 10850 - Student Support Models
 125 South Clark Street
 Chicago, IL 60603
 Gann, Ms. Susan E
 773-553-2078
- Contact: 10870 - Office of Student Support and Engagement
 125 South Clark Street
 Chicago, IL 60603
 Herrero, Miss Veronica
 773-535-5100

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Ligue, Mr. Timothy J.
773-553-1070

Contact: 13740 - Office of School Improvement
125 S Clark Street
Chicago, IL 60603
Nelson, Miss Lynne Moore
773-553-5449

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2012. This agreement shall have 2 options to renew for periods of one (1) year each. The cost of the first option period will not exceed \$3,000,000; the cost of the second option will not exceed \$4,200,000.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

City Year will provide in-school and out-of-school programming for approximately 3,190 6th through 9th grade students at fifteen (15) Chicago Public Schools (CPS). Thirteen (13) schools will receive services during the initial term at a cost not to exceed \$1,147,000. City Year will be obtaining outside funding to provide services to two (2) schools. City Year will work towards creating a transformative environment for CPS youth through comprehensive and differentiated academic and behavioral interventions and whole-school programs. City Year will create settings for positive peer relationship and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support connections between schools and families.

DELIVERABLES:

City Year will recruit and enroll 145 corps members; 135 corps members will be assigned in teams of 8-10 (team size depends on school size) to provide in school and after school programming at 15 schools.

City Year will serve 3,190 CPS 6th-9th grade students through in-class and whole school Tier 1 activities. Of those students:

675 students in Tier 2 will receive behavior work and attendance work;

945 students in Tier 2 will receive course performance work;

500 students will receive After School Programming.

All 145 corps members working in CPS schools will receive weekly training by City Year to improve their services to CPS youth.

OUTCOMES:

Vendor's services will result in:

Students in City Year's attendance focus group (6-8th grades) will improve an average of 10% over their own attendance at the same point the previous year (10% decrease in days missed);

25% of students in City Year's attendance focus group (9th grade) will attain their particular school's target overall attendance rate;

Students in City Year's behavior focus group will have 60% of teachers and parents report on end of year surveys that their students was "somewhat improved, much improved or very improved" on a Likert scale from the beginning of the year; and

50% of students in City Year's course performance focus group will receive fewer F's in Math and English between marking period 1 and 4.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$1,147,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various units: \$1,147,000

Fiscal Year: 2011-2012

Budget Classifications:

10870-115-54125-119023-000000	\$336,000
10615-332-54125-254605-430126	\$163,000
13722-336-54125-221033-543517	\$50,000
13722-336-54125-221033-543518	\$50,000
26141-115-54125-119015-000575	\$35,000
23581-115-54125-320020-000575	\$35,000
26091-225-54125-320020-000703	\$35,000
26611-332-54125-320020-430119	\$35,000
26231-225-54125-119068-000703	\$35,000
23851-225-54125-119015-000703	\$35,000
25341-332-54125-119060-430119	\$20,000
25341-225-54125-119067-000703	\$15,000
49131-115-54125-119035-000575	\$63,000
46151-367-xxxxx-xxxxxx-xxxxxx	\$120,000
46191-367-xxxxx-xxxxxx-xxxxxx	\$120,000

Source of Funds: General Board Funds, Supplemental General State Aid, Title I-Regular, Title I-Comprehensive School Reform, NCLB-Title V Fund

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.

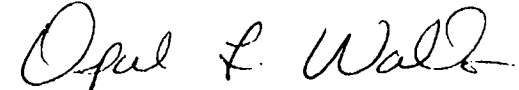
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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