

AMEND BOARD REPORT 11-0824-PR19
**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH DR. ALAN P. CHILDS
 FOR CONSULTING SERVICES (S.M.A.R.T. - SATURDAY MORNING ALTERNATIVE REACH-OUT
 AND TEACH)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Dr. Alan P. Childs to provide consulting services for the Saturday Morning Reach-out and Teach (SMART) Program at a cost for the option period not to exceed ~~\$390,000.00~~ \$780,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Dr. Alan P. Childs during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This September 2011 amendment is necessary to correct the compensation amount from \$390,000.00 to \$780,000.00 to correspond with the approved two year option period. The \$390,000.00 amount only reflected compensation for one year of the two year option period.

CONSULTANT:

- 1) Vendor # 74670
 ALAN CHILDS, M.A. PSY., P.C.
 9760 SOUTH ROBERTS RD., #1
 PALOS HILLS, IL 60465

USER INFORMATION :

Contact: 13720 - Supports for High Risk Populations
 125 S Clark Street
 Chicago, IL 60603
 Ford, Miss Kishasha Talitha
 773-553-4425

Project 13720 - Supports for High Risk Populations
 Manager: 125 S Clark Street
 Chicago, IL 60603
 Heard, Miss Sherry Bentley
 773-553-1021

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-0826-PR15) at a cost not to exceed \$1,080,000.00 over a two-year period (\$540,000.00 for year 1; and \$540,000.00 for year 2) is for a term commencing October 8, 2009 and ending August 30, 2011 with no service to be provided during the months of July and August of each year; with the Board having one (1) option to renew for a two (2) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 2 years commencing on August 31, 2011 and ending August 30, 2013.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

Dr. Alan Childs will continue to provide a Character Education and Life Skills curriculum to students and parents in the SMART Program. The curriculum shall focus on character development, decision making, substance abuse, and healthy life skills to CPS students who have violated Section 5 and/or 6 of the CPS Student Code of Conduct. Dr. Childs will provide educational and interactive training activities to elementary students (grades 6-8) and high school students (grades 9-12). Activities are intended to reduce the likelihood of students engaging in further drug use and gang activities. Students will be involved in weekly group sessions where they will engage in role-play, small interactive group sessions, and drug and gang prevention activities. Dr. Childs will provide parents with three 4-hour workshops focusing on effective parenting skills, home development and parental leadership.

DELIVERABLES:

Consultant will continue to provide:

- (a) Four nine-week workshops for students who have violated sections 5 and 6 of the CPS Student Code of Conduct related to drug and alcohol use and/or possession (not selling or distribution) and other nonviolent offenses;
- (b) Pre-post test results two weeks following each nine-week cohort;
- (c) Three 4-hour parent workshops;
- (d) Pre-post test parent survey results two weeks following each parent workshop;
- (e) A report including an analysis of student and parent outcomes and satisfaction at the end of each 9 week cohort;
- (f) Monthly meetings with CPS Program Coordinators;
- (g) Participation in at least one CPS staff development In-Service per year;
- (h) A summary report after the end of the academic year including internal evaluation results, an analysis protocol comparing each cohort's attendance rate, student and parent outcomes and satisfactions, and analysis of the program;
- (i) A written program evaluation prepared by an independent evaluator jointly selected by the Office of Student Support and Engagement and the Consultant; and
- (j) Refreshments for students and parents.

OUTCOMES:

Consultant's services will result in:

- (a) Attendance: For each Cohort, the average weekly attendance for all enrolled students shall be at least 85%, measured over the course of each Cohort;
- (b) Cohort Progress: For each Cohort, at least 80% of the enrolled students shall have successfully completed the Program;
- (c) Parent Sessions: For each Cohort, at least 80% of the parents shall have attended two sessions as required; and

(d) Pre- and Post-Tests: As measured by a comparison of pre- and post-test scores, 80% of the students and 60% of the parents in each Cohort shall increase their understanding and knowledge of issues related to family, substance abuse, and the CPS Code of Conduct.

COMPENSATION:

Consultant shall be paid a flat fee of \$500.00 for each student/parent family unit following the completion of each 9 week Cohort; total for this option period not to exceed the sum of ~~\$\$\$0,000.00~~ \$780,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The Consultant has scheduled the following Independent Consultants:

Total MBE - 25%

Rarzail Jones
4333 South Prairie
Chicago, IL 60652

Eric Arnold
10204 South Forest AV
Chicago, IL 60628

Willie Randolph
7043 South Clyde AV
Chicago, IL 60649

Olivia Scott
7443 South King Drive
Chicago, IL 60619

Gabe Villanueva
3939 West 63rd ST
Chicago, IL 60629

Jacquelyn Wade
809 East 54th ST
Chicago, IL 60615

Total WBE - 5%

April Lara
3533 North Freemont ST
Chicago, IL 60657

Linda Zaia
6150 N. Francisco
Chicago, IL 60659

Judy Vojta
414 South Wisconsin
Oakbrook, IL 60302

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

13722-332-54125-300010-430125-2012	\$390,000.00
<u>13722-332-54125-300010-430125-2013</u>	<u>\$390,000.00</u>

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.

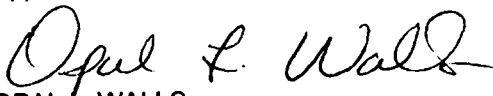
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

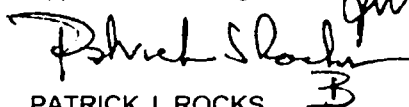
Approved:


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