

**AMEND BOARD REPORT 11-0824-PR16
APPROVE EXERCISING THE OPTION TO EXTEND THE PREQUALIFICATION STATUS OF AND
THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE STAFF PROFESSIONAL
DEVELOPMENT AND STUDENT DEVELOPMENT SERVICES FOR THE CULTURE OF CALM
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the pre-qualification status of and the agreements with various vendors to provide staff and student development services to the Office of School Safety and Security for the Culture of Calm Program at an aggregate cost for the option period not to exceed ~~\$9,618,000~~ \$9,718,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event such vendor's written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2012 amendment is necessary to increase the compensation amount by \$100,000 for services to be provided at Hancock High School this school year. Services will not be rendered at Hancock High School until a Scope of Work has been approved and executed for those services. This amendment is also to delete the University of Illinois at Chicago (#22). No written amendments to the agreements are required.

Contract Administrator : Flores, Miss Nanzi / 773-553-2273

USER INFORMATION :

Contact: ~~10810 - Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Bryant, Mr. Vaughn Derrick
773-553-3011~~

Contact: 10895 - Youth Development and Positive Behavior Supports
125 South Clark Street
Chicago, IL 60603
Loudon, Miss Jennifer Lynn
773-553-3603

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #10-0623-PR38) in the aggregate amount of \$10,000,000 are for a term commencing on the date of execution and ending September 30, 2011 with the Board having 2 options to extend for periods of 1 year 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 1 year commencing October 1, 2011 and ending September 30, 2012.

OPTION PERIODS REMAINING:

There is one option remaining for a period of one year.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risk posed to CPS high school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety and security strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and
2. Create safe, secure, and supportive school environment to increase student attendance and improve academic performance.

To achieve these goals, the Board has outlined the following three initiatives:

1. Mentorship and advocacy for high school students at risk of engaging in or becoming victims of aggressive behavior, truancy, suspension, and expulsion;
2. Development of safe school environment that contributes to a student excelling academically; and
3. Creation of safe passage to provide safer arrival and dismissal times. Each vendor has been approved to furnish services in one or more of the following Areas as indicated in the original authorizing Board Report (10-0623-PR38).

Area 1: Staff Professional Development and Training

- i. School-wide Classroom and Behavioral Management: School-wide system of preparation, organization, instructional, and behavioral techniques and tools that promote consistent expectations and practices throughout the school building.
- ii. Leadership Training, Coaching, and Change Management: Instruction, training, and/or development programs that equip school leaders to lead a school-wide change initiative, engage staff, and enact organizational systems and practices to achieve results.
- iii. De-escalation and Conflict Resolution: Systems, processes, practices and tools that equip staff to effectively address aggression, disputes, arguments, and other counter-productive behaviors.

Area 2: Student Development

- i. Student Leadership and Character Development: Programs and resources integrated into the school day that a) train students to become change agents in their school and communities; b) promote student non-violence, individual responsibility, positive values, and civic engagement; c) support a peaceful school-wide culture through student engagement; and d) administer curriculum during existing school time period such as advisory/division, student assemblies, and suspension alternative classes.
- ii. Case Management: School-based professional resources and services to: a) coordinate and support multiple school based services, trainings and interventions in which students and faculty participates; b) create systems and tools for recommending and referring students for specific supports and interventions; c) engage effective community-based support resources to provide additional student services outside of school; and d) comprehensively track student participation and analyze the effectiveness of the services provided.
- iii. Student Violence Prevention: Programs and services that serve as a link between a school's staff and its extended community and focus on: a) stopping violent acts before they occur, intervening when violence is imminent and engaging to stop retaliatory violence; b) eliciting the support of school leadership and community, business, non-profit, and faith-based organizations in preventing violence throughout a school's community; c) providing training, tools and resources that equip these groups with student violence prevention knowledge and techniques; and d) gaining and sharing intelligence regarding developing and retaliatory student violence.

DELIVERABLES:

Vendors will continue to provide timely electronic records of services performed as directed by the Board. If the Board so requests, each Vendor will furnish evidence that the Vendor is seeking other funding to continue to provide such services to the Board.

Deliverables may include, but are not limited to:

Area 1: Staff Professional Development and Training

1. Conduct professional development and training sessions with a pre-defined agenda that equip staff to consistently incorporate a behavior model as part of their daily work.
2. Provide content expertise and capacity to train others in such positive behavior model for the future.
3. Furnish customizable support resources and tool that support staff execution of the concepts, skills and techniques learned.

Area 2: Student Development

1. Provide evidence-based, age appropriate social, emotional, and behavioral health services to students.

2. Implement programs that focus on improving student behavior utilizing a restorative approach addressing the reason for the behavior and how to prevent it in the future.
3. Offer positive mentoring and performance coaching to students.

OUTCOMES:

Area 1: Staff Professional Development and Training Outcomes

Vendors' services will result in consistent, comprehensive expectations across the school and more focused instructional time in all classrooms. A positive culture and climate will result to ensure classroom instruction will be delivered effectively. Additionally, vendors' services will result in the following:

1. Increased staff capacity to address student needs.
2. Improved effectiveness of teachers in utilizing and implementing strategies and behavior intervention techniques as measured by a reduction in the incident of disruptive student behavior and improved student academic performance.

Area 2: Student Development Outcomes

Vendors' services shall result in one or more of the following:

1. Improved student attendance.
2. A decrease in behavioral problems and serious misconduct violations.
3. Reduced number of expulsions and out of school suspensions.
4. Increased social and emotional competencies that relate to academic performance.
5. Improved student academic development and performance.

COMPENSATION:

Vendors shall be paid upon invoicing as set forth in their respective agreements; total compensation to all Vendors shall not exceed the sum of ~~\$9,616,000~~ \$9,718,000 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 or Chief School Security Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 25% total MBE and 7% 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 monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of School Safety and Security

Budget Classification:

10615.332.54125.212017.430126 - \$9,000,000

Source of Funds: Title I

Charge to: Office of School Improvement

Budget Classification

53051.367.54125.211301.434006 - \$30,000

53121.367.54125.211301.434007 - \$30,000

51071.367.54125.211301.434008 - \$168,000

46191.367.54125.211301.434004 - \$120,000

46151.367.54125.211301.433996 - \$120,000

46401.367.54125.211301.434003 - \$50,000

~~46021.367.54125.211301.434011 - \$100,000~~

Source of Fund: School Improvement Grant

Charge to: Student Support and Engagement

Budget Classification:

13722.336.54125.221033.543518 - \$50,000

13722.336.54125.221033.543517 - \$50,000

Source of Funds: U.S. Department of Education, Small Learning Communities Initiative

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.

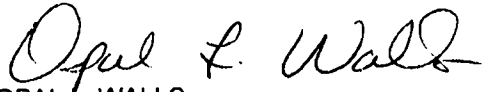
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

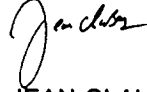
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



JÉAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
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
Johnny Banks Sr.
773-488-2960 | 6)
Vendor # 14221
BUILD, INC
1223 N. MILWAUKEE AVENUE
CHICAGO, IL 60622
Roslind Blasingame Buford
-1 |
| 2)
Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gail
773-506-7474 | 7)
Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA, NO. 10
CHICAGO, IL 60614-3394
Colleen Cicchetti
773-880-4000 |
| 3)
Vendor # 46955
ASPIRA INC. OF ILLINOIS
2415 N MILWAUKEE AVENUE
CHICAGO, IL 60647
Ivette Nieves
773-252-0970 | 8)
Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Lisa Morrison Butler
312-423-7185 |
| 4)
Vendor # 82291
ASSIST HER, INC
6347 S. INGLESIDE, UNIT 1
CHICAGO, IL 60637
Samantha Coleman
773-744-2031 | 9)
Vendor # 82214
COMMUNITY MATTERS
P.O. BOX 14816
SANTA ROSA, CA 95402
Bernadette Sproul
707-823-6159 |
| 5)
Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773-285-9600 | 10)
Vendor # 23814
EDUCATORS FOR SOCIAL RESPONSIBILITY
23 GARDEN STREET
CAMBRIDGE, MA 02138
Larry Dieringer
617-492-1764 |

- | | |
|--|--|
| 11) Vendor # 30387
FATHER FLANAGAN'S BOYS' HOME
13603 FLANAGAN BLVD
BOYS TOWN, NE 68010
Randall A. Placek
- | 16) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen Jones
312-986-4135 |
| 12) Vendor # 29423
INNER VISION INTERNATIONAL,
27 N. WACKER DR #180
CHICAGO, IL 60606
Dewayne Bryant
312-986-0771 | 17) Vendor # 12124
MIKVA CHALLE GRANT FOUNDATION,
INC.NGE
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Brian Brady
312 863-6340 |
| 13) Vendor # 96853
INTERNATIONAL INSTITUTE FOR
RESTORATIVE PRACTICES
P.O. BOX 229
BETHLEHEM, PA 18016
Bob Costello
- | 18) Vendor # 80780
RIPPLE EFFECTS, INC.
33 NEW MONTGOMERY ST., # 290
SAN FRANCISCO, CA 94105
Lewis Brentano
- |
| 14) Vendor # 15829
LIFE DIRECTIONS
414 S. HOMAN., 2ND FLR.
CHICAGO, IL 60624
Van Bensett
773-265-5806 | 19) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364 |
| 15) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773-384-4370 | 20) Vendor # 12392
UHLICH CHILDREN'S ADVANTAGE
NETWORK
3737 N. MOZART
CHICAGO, IL 60618
Anne Horst Hanby
312-669-8200 |

- 21) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
2935 W. POLK
CHICAGO, IL 60612
Ted Christians
773-534-8877

- 22) Vendor # 32571
UNIVERSITY OF ILL AT CHGO
809 S. MARSHFIELD, RM 116A
CHICAGO, IL 60612
Joe G. N. Garcia
312-996-8406

- 23) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
John Adams
312-922-0440X245

- 24) Vendor # 89036
WES CORPORATION DBA WES HEALTH
SYSTEM
542 SOUTH DEARBORN
CHICAGO, IL 60605
Dennis E. Cook
312-566-0700

- 25) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
David Simpson
312-253-4900