

AMEND BOARD REPORT 11-1116-PR9
RATIFY ENTERING INTO AN AGREEMENT WITH NEW LIFE NEW LIFE - KNEW SOLUTIONS
FOR CASE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with New Life New Life - Knew Solutions ("Vendor") to provide Case Management Services to the Office of Instruction at a total cost not to exceed \$200,000, inclusive of an initial payment in the amount of \$24,999. Vendor has started providing services and was selected individually, on a non-competitive basis, by various schools participating in the Culture of Calm program. Payment for services Vendor has and will provide shall come from the Office of Instruction. A written agreement for Vendor's services is currently being negotiated. 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 amended Board Report. Information pertinent to this agreement is stated below.

This March amendment is to: 1) correct the vendor name and vendor number; 2) update the contact information; and, 3) change the budget line.

VENDOR:

- Vendor # 67456
- 1) NEW LIFE
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belford 773 851-7021
- Vendor # 69866
- 2) NEW LIFE- KNEW SOLUTIONS
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belford 773 851-7021

USER INFORMATION :

Contact: 10870 - Office of Pathways To College and Career
125 South Clark Street
Chicago, IL 60603
Craven-Howell, Miss Akeshia Elaine
773-535-5100

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Craven, Miss Akeshia Elaine
773-553-2108

TERM:

The term of this agreement shall commence on August 8, 2011 and shall end July 31, 2012. The Board shall have no options to renew this agreement.

SCOPE OF SERVICES:

The Vendor will provide case management services to students who are identified as demonstrating poor attendance. The Vendor will work with students, parents, and schools to create a plan to improve attendance and address any constraints that prevent the student from attending school. The program involves: a) Outreach, b) Character Development, and c) Parenting Workshops. Vendor will provide updated contact information for the students identified by the school as having information that is out of date. This may include but is not limited to home visits and phone calls in order to obtain this information. Vendor will also meet with students during the school day to provide case management services.

DELIVERABLES:

1. Coordinate and support multiple school-based services, trainings, and interventions in which students and faculty participate;
2. Create systems and tools for recommending and referring students for specific supports and interventions;
3. Engage effective community-based support resources to provide additional student services outside of school; and
4. Comprehensively track student participation and analyze the effectiveness of the services provided.

OUTCOMES:

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. Increase social and emotional competencies that relate to academic performance.
5. Improved student academic development and performance.

COMPENSATION:

Vendor shall be paid upon invoicing as set forth in the agreement; total not to exceed the sum of \$200,000.

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 the Chief of Instruction or the Officer for Pathway to College and Career 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to:

~~Various School Units - 332-54125-211001-430126~~

Source of Funds: Title I

10898-332-54125-212017-430126-2012

\$200,000.00

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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel