

**APPROVE EXTENDING THE AGREEMENTS WITH BANNER SCHOOLS AND PATHWAYS IN
EDUCATION - ILLINOIS TO PROVIDE ALTERNATIVE LEARNING OPPORTUNITES PROGRAM
(ALOP) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreements with Banner Schools and Pathways in Education - Illinois to provide Alternative Learning Opportunities Program services at a cost not to exceed \$4,856,977.00 in the aggregate. Written documents extending the agreements for each provider's services have been negotiated. No payment shall be made to any provider during the extension period prior to execution of their written document. The authority granted herein shall automatically rescind as to each provider in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

VENDOR:

- 1) Vendor # 20029
BANNER SCHOOLS, LLC
1243 S. WABASH, #503
CHICAGO, IL 60605
Eric Carlton
773 934-2328

- 2) Vendor # 18327
PATHWAYS IN EDUCATION-ILLINOIS
48 N. EL MOLINO, STE 101A
PASADENA, CA 91101
Jamie Hall
626 683-3500

USER INFORMATION :

Contact:
13720 - Alternative Schools and Pathways

125 S Clark Street

Chicago, IL 60603

Vidis, Mrs. Jennifer Diane

773-535-8500

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 08-0924-PR13 as amended by 09-0128-PR14) in the amount of \$6,373,000.00 were for a term commencing September 2, 2008 and ending August 30, 2010, with the Board having 2 options to renew for one year terms. The agreements were renewed pursuant to Board Report 10-0526-PR14 in the amount of \$4,812,617.00 for a term commencing August 31, 2010 and ending August 30, 2011. The agreements were further renewed pursuant to Board Report 11-0622-PR29 in the amount of \$4,856,977.00 for a term commencing August 31, 2011 and ending August 30, 2012. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

EXTENSION PERIOD:

The term of each agreement is being extended for 1 year commencing August 31, 2012 and ending August 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Providers will continue to provide the following ALOP series pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality alternative educational program services for high school students aged 15-21 years who have had significant leave of absences from school or have been involved with the juvenile justice system and have few, if any, high school credits. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Providers will provide a 24 credit requirement program, aligned with Chicago Public Schools' graduation requirements. Students' diplomas will be issued by their home high schools.

DELIVERABLES: Academic Program:

- Administer academic progress and other assessments as described by the Board of Education and the Network Alternative Schools and Pathways
- Provide sufficient staff to effectively manage, support, and educate students consistent with their needs
- Provide and administer mutually agreed upon assessments of progress in reading and mathematics three times per year for all students to assess individual student skill growth
- Provide a transition program with appropriate dedicated staff and space consisting of academic support, life-skills training, and workforce exploration opportunities for students transitioning out of the juvenile detention facilities of juvenile justice programs

Facilities / Supplies:

- Provide program with adequate and appropriate equipment and supplies
- Provide areas in school conducive to learning separate from the lunch room and other activity areas

OUTCOMES:

Providers' services will result in:

- 80% students average daily attendance
- 100% of students earn a minimum of 5 credits per academic year
- 100% of students have a post-secondary plan upon graduation
- 100% of students have an individual student success plan

COMPENSATION:

Each Provider will be allocated a certain number of seats and will be paid a negotiated rate for these seats; total compensation for this extension period not to exceed the sum of \$4,856,977.00 in the aggregate for all Providers. Each agreement will contain a clause that the Board may increase or decrease the number of seats by giving the Provider thirty (30) days written notice.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension documents. Authorize the President and Secretary to execute the extension documents. Authorize the Deputy Chief of Alternative Schools and Pathways to execute all ancillary documents required to administer or effectuate this extension.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit 66301 - ALOP - Total Charge \$4,856,977.00

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:



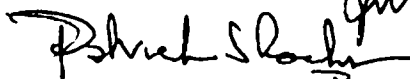
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel