

**AMEND BOARD REPORT 11-0928-PR20**  
**APPROVE ENTERING INTO AGREEMENTS WITH UMOJA STUDENT DEVELOPEMENT**  
**CORPORATION AND EDUCATORS FOR SOCIAL RESPONSIBILITY FOR ADVISORY**  
**IMPLEMENTATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with Umoja Student Development Corporation and Educators for Social Responsibility to provide advisory implementation services to Small Learning Communities at a total cost not to exceed ~~\$93,000~~ \$146,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2, as awarded by 11-0908-CPOR-1475. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This May 2012 amendment is necessary to: 1) increase the not to exceed amount to \$146,000 based on the number of schools approved as part of the US Department of Education Small Learning Communities grants and 2) update CPS contact information. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each Vendor in the event their amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2280  
 CPOR Number : 11-0908-CPOR-1475

**VENDOR:**

- 1) Vendor # 24684  
 UMOJA STUDENT DEVELOPEMENT  
 CORPORATION  
 2935 W. POLK  
 CHICAGO, IL 60612  
 Ted Christians  
 773 534-8877
  
- 2) Vendor # 23814  
 EDUCATORS FOR SOCIAL  
 RESPONSIBILITY  
 23 GARDEN STREET  
 CAMBRIDGE, MA 02138  
 Michele Tissiere  
 617 492-1764

**USER INFORMATION :**

Project 13725 - Early College and Career  
 Manager: 125 S Clark Street  
Chicago, IL 60603  
Gann, Ms. Susan E  
773-553-1038

**TERM:**

The term of each agreement shall commence on the date the agreement is signed and shall end on July 31, 2012. The agreements shall have one (1) option to renew for a period of nine (9) months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide advisory strategies to support personalized academic and postsecondary growth for students. Vendors will work with schools to create an effective advisory to begin Fall 2011. Vendors will build supports with each school to create school wide advisory plans, build leadership capacity to sustain the work when the Vendors' contracts expire, and assist in gaining full participation of all faculty in a robust implementation of advisory.

**DELIVERABLES:**

Vendors will provide the following deliverables: 1) Collaborative creation with schools to build advisory curriculum to meet the school's needs, 2) Design and deliver professional development ~~during 2011-12 school year~~ beginning Fall 2011, 3) Design and assist in implementation of a system of peer accountability among teachers, 4) Provide support for teachers struggling to implement advisory, and 5) Provide on-site evaluation of implementation of advisory.

**OUTCOMES:**

Vendors' services will result in: 1) An advisory curriculum customized to each school's needs centered around student achievement and postsecondary success, 2) 100% teacher implementation of advisory, and 3) Sustainability plan for 2012-13 advisory implementation.

**COMPENSATION:**

Vendors shall be paid as specified in their agreements. The compensation payable to Umoja Student Development Corporation shall not exceed ~~\$58,000~~ \$76,000 and the compensation payable to Educators for Social Responsibility shall not exceed ~~\$35,000~~ \$70,000; total aggregate compensation for vendors not to exceed ~~\$93,000~~ \$146,000.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor(s) providing service operate as Not-for-Profit organizations. This agreement is exempt from review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Small Learning Communities ~~13722~~ 13727-336-54125-221033-543521-2012

Charge to Small Learning Communities 13727-336-54125-221033-543521-2013

Charge to Small Learning Communities 13727-336-54125-221033-543517-2013

Charge to Small Learning Communities 13727-336-54125-221033-543518-2013

13727-336-54125-221033-543521-2012	\$93,000.00
<u>13727-336-54125-221033-543521-2013</u>	<u>\$18,000.00</u>
<u>13727-336-54125-221033-543517-2013</u>	<u>\$15,000.00</u>
<u>13727-336-54125-221033-543518-2013</u>	<u>\$20,000.00</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:



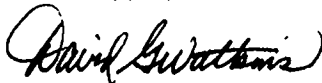
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

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