

AMEND BOARD REPORT 12-0822-ED2
APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL
EDUCATIONAL SERVICE PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$65,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2012-2013 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

Note: Providers Midwest Educational Resources, LLC (#25), ~~and~~ Chicago Educational Resources, LLC (#26) ~~and~~ M & D Educators SES, LLC (#62) are franchisees of Huntington Learning Centers, Inc. (#24). The agreement with Huntington Learning Centers, Inc. will cover services provided by these franchisees. Separate contracts will not be required with these franchisees; however, payments may be made directly to the franchisees.

This November 2012 amendment is necessary to: i) add 14 new ISBE approved providers (#50 - #63 on the attached list), ii) clarify the corporate names of certain providers, and iii) update the financial section. Written master agreements are required for each of the new providers except #62 and no services shall be rendered by any new provider prior to the execution of such provider's written master agreement.

USER: Office of Pathways to College and Career
 125 S. Clark, 12th Floor
 Akeshia Craven, Officer
 (773) 553-4810

PROVIDERS: See attached list in Exhibit A.

TERM: The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2013.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES: Deliverables will vary for each Provider. Department of Learning Supports will monitor receipt of the deliverables.

Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents.
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children.

Parents of students who are eligible under the No Child Left Behind Act shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and

notify the Department of Learning Supports of such selection. In the event parental requests for services exceed available resources, selections to receive services will be prioritized in accordance with district guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

OUTCOMES: Providers' services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

COMPENSATION: Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with supporting documentation validated at the school level. The total compensation payable to all Providers shall not exceed the aggregate amount of \$65,000,000.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Learning Supports to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of Pathways to College and Career

Source of Funds: No Child Left Behind (NCLB)

~~11390-332-54125-290020-430138-2013 \$65,000,000~~

Fund 332 - Academic Learning and Support - 11379 - for a total not to exceed \$65,000,000 in FY13

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.

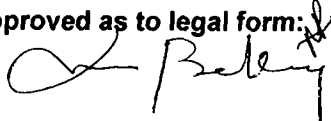
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Jennifer P. Cheatham
Chief Instruction Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 

James L. Bebley
General Counsel

EXHIBIT A:
SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

| SES 2012-2013 Contact Information | | | | | | | | | |
|-----------------------------------|---|-----------------------------|--|------------------|-------|------------|----------------|---------------|--|
| # | Provider | Contact | Address | City | State | Zip | Phone | Vendor Number | |
| 1 | 24/7 Online Education | Pritika Janweja | 20234 Cantara Street Unit 245 | Winnetka | CA | 91306 | (888) 503-5339 | 64925 | |
| 2 | A Better Grade Inc(formerly Learning for Tomorrow) | Alan D. Habermeyer | 13665 Keefe Ave 7650 Currell Blvd. Suite 250 | Brookfield | WI | 53005 | (262) 719-0564 | 49904 | |
| 3 | A+ Tutoring Service | Frank E. Aspen | | Woodbury | MN | 55125 | (800) 890-4196 | 12863 | |
| 4 | Ace It! /Sylvan | Brian Jones | 453 North Lindbergh Blvd | Creve Coeur | MO | 63141 | (618) 628-0018 | 69743 | |
| 5 | Datamatics, Inc. dba Achieve HighPoints | Devina Singh | 4375 River Green Parkway, Suite 200 | Duluth | GA | 30096 | (770) 623-6969 | 49909 | |
| 6 | Accuracy Temporary Services, Inc. dba ATS Project Success | Renee Weaver Wright | 20674 Hall Road | Clinton Township | MI | 48038-9901 | (800) 297-2119 | 91718 | |
| 7 | Babbage | Kabir Kassam | 5940 W. Touhy | Niles | IL | 60714 | (847) 559-7464 | 12497 | |
| 8 | Brilliance Academy | Kabir Kassam | 5940 W. Touhy Ave. Suite 200 | Niles | IL | 60714 | (847) 559-7464 | 42462 | |
| 9 | Brain Hurricane | Paige Woolery | 1 East Erie Suite 480 | Chicago | IL | 60611 | (312) 577-0066 | 66021 | |
| 10 | Cambridge Educational Services | John Kim | 2860 South River Road 24123 Greenfield Rd., Ste. 307 | Des Plaines | IL | 60018 | (847) 299-2930 | 23525 | |
| 11 | Carter, Reddy & Associates, Inc. | Raahul Reddy | | Southfield | MI | 48075 | (866) 903-7323 | 96618 | |
| 12 | Chess Academy LLC (Ho Math and Chess of Illinois) | John P. Buky | 5825 W. Patterson Ave. | Chicago | IL | 60634 | (773) 414-2967 | 91303 | |
| 13 | Chicago Kids Tek, Inc. dba Chi Tutorsz | Tandy Green | PO BOX 535 | Flossmoor | IL | 60422 | (708) 957-5412 | 36703 | |
| 14 | Citizen Schools | Erin Driesbach | 308 Congress Street, 5th Floor | Boston | MA | 2210 | (617) 922-0761 | 97415 | |
| 15 | GKL Cool Kids Learn | Clifford Brazier | 8100 Oak Lane, Suite 404 | Miami Lakes | FL | 33016 | (800) 959-0255 | 69748 | |
| 16 | Club Z! Inc.-In-Home Tutoring Services, Inc. | Todd A. Walden | 15310 Amberly Drive, Suite 185 | Tampa | FL | 33647 | (800) 434-2582 | 42465 | |
| 17 | Comp Ed II, Inc. | Byung-In Seo | 1226 S. Blue Island Ave. #202 | Chicago | IL | 60608 | (773) 972-3052 | 81399 | |
| 18 | D.K.Y. Developers, RLLP | Dorothy M. Appiah, Ed.D. | 19912 Everett Lane | Mokena | IL | 60448 | (708) 479-3701 | 37013 | |
| 19 | Education Masters Illinois | Miriam Standish | 500 Lake Cook Road Suite 350 | Deerfield | IL | 60015 | (877) 505-3636 | 69723 | |
| 20 | Empowerment Learning | Sue Goodman | 5105 E. Sahara Ave. Ste #144 | Las Vegas | NV | 89142 | (702) 388-4357 | 63123 | |

EXHIBIT A:
SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

| | | | | | | | | |
|----|---|---------------------|--|------------------|----------|-------|----------------|-------|
| 21 | GradeCracker LLC | Thanjavur Manavalan | 2885 Sanford Ave SW #20508 | Grandville | MI | 49418 | (800) 803-1548 | 49927 |
| 22 | Growing Scholars Educational Center, LLC | Aneerise Jones | 6322 Old Collinsville Road | Fairview Heights | IL | 62208 | (618) 628-4769 | 69791 |
| 23 | Holy Family Ministries | Susan Work | 3415 W. Arthington Street | Chicago | IL | 60624 | (773) 273-6013 | 89692 |
| 24 | Huntington Learning Centers, Inc. | Ariana Nieves | 496 Kinderkamack Road | Oradell | NJ | 7649 | (800) 692-8400 | 25233 |
| 25 | Midwest Educational Resources, LLC | Carter Risdon | 3735 Parador Drive | Naperville | IL | 60564 | 773-425-8102 | 69746 |
| 26 | Chicago Educational Resources, LLC | Beth Brodecki | 12531 Lucille Lane | Palos Park | Illinois | 60464 | 708-870-5600 | 49902 |
| 27 | Imagine Learning Academy | Ana Gomez | 191 River Park Drive | Provo | UT | 84604 | (801) 377-5071 | 97955 |
| 28 | Innovadia, LLC | Amit Agarwal | 8721 Santa Monica Blvd #1445 | Los Angeles | CA | 90069 | (800) 634-3803 | 69790 |
| 29 | Jeremi Learning Illinois Inc. | Sandra Dafiaghor | 5625 Hohman Avenue | Hammond | IN | 46320 | (219) 852-6224 | 49908 |
| 30 | L.E.A.P.S. Learning Services | Eric Howard | 1482 Florence Court | Upland | CA | 91786 | (909) 931-1600 | 54005 |
| 31 | Laureate Learning Center | Carla B Jones | 1572 Hwy 85 N., Suite 303 | Fayetteville | Ga | 30214 | (678) 519-3659 | 70187 |
| 32 | Learn It Systems | Raquel Whiting | 3600 Clipper Mill Road, Suite 330 | Baltimore | MD | 21211 | (410) 369-0000 | 69744 |
| 33 | Literacy For All, Inc | Dennis J. Gallo | 22223 White Pine Rd. | Kildeer | IL | 60047 | (847) 438-0395 | 97937 |
| 34 | Mainstream | Tracey Carey | 6924 N. Port Washington Road Suite 201 | Glendale | WI | 53217 | (414) 371-9724 | 85052 |
| 35 | Newton Learning, an Edison Learning, Inc. program | Traci Lynn Koon | 8 South Michigan Avenue, Suite 1210 | Chicago | IL | 60603 | (773) 531-3792 | 68924 |
| 36 | Orion's Mind | Emily Paris | 1452 W. Willow | Chicago | IL | 60642 | (773) 969-4600 | 91415 |
| 37 | Progressive Learning | Ralph Fagen | 2525 Michigan Ave., Suite G8 | Santa Monica | CA | 90404 | (310) 315-1444 | 20824 |
| 38 | Rocket Learning | Matthew Mugo Fields | 1000 Park Centre Boulevard, Suite 112 | Miami | FL | 33169 | (773) 366-8670 | 79770 |
| 39 | SCHOLARS for the 21st Century | Yvonne Burks | 13553 S. Cicero Avenue, #151 | Crestwood | IL | 60445 | (708) 275-7005 | 95149 |
| 40 | School Service Systems | Robert Lee | 444 E Roosevelt Rd. Suite 111 | Lombard | IL | 60148 | (773) 301-5768 | 88850 |
| 41 | SES of Illinois | Mark Fiebig | 760 N. Frontage Rd #102 | Willowbrook | IL | 60527 | (877) 737-4545 | 96620 |
| 42 | SLC-READING & MATH Spanish Learning Center, Inc. | Alma Valdes | 2923 S. Arch Street | Chicago | IL | 60608 | (866) 893-5501 | 76712 |
| 43 | Smart Kids Digital Tutoring Center | Daniel Gonzales | 556 W. 31st Street | Chicago | IL | 60616 | (312) 225-3828 | 91707 |

EXHIBIT A:
SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

| | | | | | | | | |
|----|---|--|-----------------------------------|-------------|----|-------|----------------|-------|
| 44 | SPC Educational Solutions Consulting, LLC | Nely Bergsma | 737 N Michigan Avenue/Suite 1925 | Chicago | IL | 60611 | (312) 306-9996 | 68385 |
| 45 | Sylvan Learning/KCI Enterprises, Inc. | Karen Carroll | 8012 Bonhomme, Ste. 100 | Clayton | MO | 63105 | (314) 721-6222 | 69743 |
| 46 | Train Up A Child/The Homework Mastery Center | Train Up a Child/The Homework Mastery Center | 12508 Payton | Detroit | MI | 48224 | (866) 908-8867 | 42485 |
| 47 | 1 to 1 Tutor, LLC dba Tutor Owl | Ray Narayan | 2300 Valley View Lane, Suite 623 | Inving | TX | 75062 | (972) 812-7809 | 69789 |
| 48 | Tutorial Services | Kristie Kelly | 166 S. Industrial Dr. | Saline | MI | 48176 | (734) 470-6387 | 76707 |
| 49 | Unparalleled Solutions, Inc. | Venetia Clark | P.O. Box 812 | Matteson | IL | 60443 | (708) 642-1421 | 36928 |
| 50 | 1:1 Online Tutoring Services | Amit Janweja | 9946 Owensmouth Avenue | Chatsworth | CA | 91311 | (866) 992-5277 | 94520 |
| 51 | Academic Achievement Tutoring Services, LLC | Shayla Fletcher | 1500 Patricia Avenue | Ann Arbor | MI | 48103 | (312) 636-6375 | 94525 |
| 52 | JRM Education | Karla M. Janicke | 7501 N. University, Suite 2 | Peoria | IL | 61614 | (309) 683-3601 | 94519 |
| 53 | College Nannies and Tutors CLH Enterprises, LLC | Laura Horwitz | 3090 N. Lake Terrace | Glenview | IL | 60026 | (847) 998-5657 | 69747 |
| 54 | Educate Online Learning, LLC | Angela Belt | 1001 Fleet Street, 8th Floor | Baltimore | MD | 21202 | (410) 843-2672 | 76718 |
| 55 | Educational Consultants, Inc. | Eleanor Byrd | 912 Donnington Drive | Matteson | IL | 60443 | (708) 720-4153 | 94523 |
| 56 | Empowerment through Education and Exposure | Kashanna Eiland | 5437 W. Division St, 2nd Floor | Chicago | IL | 60651 | (773) 473-4650 | 94518 |
| 57 | Learn It Online, LLC | Raque! Whiting Gilman | 3600 Clipper Mill Road, Suite 200 | Baltimore | MD | 21211 | (410) 369-0000 | 94524 |
| 58 | The Achievement Academy, LLC | Kwame Asante | 1150 Florida Blvd | Baton Rouge | LA | 70802 | (866) 808-2036 | 94509 |
| 59 | The Black Star Project | Kirsten Rokke | 3509 S. King Drive, Suite 2 | Chicago | IL | 60653 | (773) 285-9600 | 36033 |
| 60 | IOPS, Inc. (Training On Prevention Services, Inc.) | Kimberly Jarvis | 6851 Brigantine Way | Dayton | OH | 45414 | (937) 673-6988 | 94526 |
| 61 | Tools of Empowerment Educational Services | Cynthia Dixon | 7607 W. Townsend St. | Milwaukee | WI | 53222 | (414) 578-2344 | 94527 |
| 62 | M & D Educators SES, LLC | Mark Kilcommons | 179 S. Rt. 83 | Elmhurst | IL | 60126 | 630-516-1030 | 94583 |
| 63 | Lydia C. Couch dba Retired Teachers Tutoring Services | Lydia Couch | 8214 South Evans | Chicago | IL | 60649 | 708-781-9581 | 94547 |