

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SGA YOUTH
AND FAMILY SERVICES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with SGA Youth and Family Services to provide consulting services to the Office of Student and Engagement at a cost for the option period not to exceed \$1,173,823. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

VENDOR:

- 1) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364

USER INFORMATION :

Contact: 13720 - Multiple Pathways
125 S Clark Street
Chicago, IL 60603
Moskowitz, Mr. David Joseph
773-553-5113

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0525-PR42 as amended by 12-0425-PR8) in the amount of \$1,592,177 is for a term commencing on the date the agreement is signed and ending June 30, 2013, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

SGA Youth and Family Services will deliver the Check & Connect program to the identified CPS elementary and high school students, after the appropriate consent forms are signed and submitted. Check & Connect Monitors to be supplied by SGA Youth and Family Services, will implement the Check & Connect model in accordance with the C&C manual and any additional modifications made by CPS in partnership with Northwestern University. Services by monitors will include but not be limited to: the

periodic monitoring of student engagement and progress in school, developing relationships with students and their families, offering problem-solving assistance, and making referrals to help improve students' schooling outcomes.

SGA Youth and Family Services also will be responsible for recruiting, hiring, and supervising Check & Connect Monitors to provide the Check & Connect intervention to students selected by the Northwestern University research team, in collaboration with the CPS Attendance and Truancy Department. Students selected will be offered the chance to participate in the program over the course of academic year (AY 2013-2014).

SGA Youth and Family Services will provide regular updates and progress reports to the Attendance and Truancy Department and research team about Check & Connect implementation and delivery and will also ensure that members of the research team and/or the CPS Attendance and Truancy Department are able to meet with Check & Connect monitors as requested, and, on occasion, observe the work of the Check & Connect Monitors.

A cross functional team of key CPS, Northwestern University, and SGA Youth and Family Services staff, and any other external stakeholders as determined needed, will be established to give program guidance to ensure successful implementation of this first large-scale randomized controlled trial of Check & Connect.

DELIVERABLES:

Vendor shall be responsible for providing the deliverables identified in the agreement to include, but not be limited to the following:

The vendor will continue to ensure that its Check & Connect monitors attend training(s) on Check & Connect and other topics, as directed by the Department of Attendance and Truancy and the research team.

The vendor will continue to ensure that its Check & Connect monitors obtain the necessary parent consents and child assents for participating students in the form approved by the Board's Research Review Board.

The vendor will continue to ensure that its Check & Connect monitors provide Check & Connect services to selected students in accordance with the model outlined in the Check & Connect Manual and any modifications requested by the Department of Attendance and Truancy and the research team.

The vendor will continue to ensure that the Check & Connect student monitoring forms and/or the data contained within the forms are thoroughly completed and manually submitted or electronically uploaded, as required, for review by the Department of Attendance and Truancy and the research team within the established time frame and frequency.

The vendor will continue to provide weekly project summary status reports detailing, at a minimum, the number of assigned students that have been located, the number of assigned students with properly signed consent forms, the number of students receiving services from each Check & Connect monitor, and the level of services (basic or intensive) each student is receiving. More extensive updates on Check & Connect implementation and delivery will be required at least every other week and possibly more frequently, if so directed by the Department of Attendance and Truancy and the research team.

The vendor will continue to participate in Check & Connect project meetings, including Check & Connect project planning, implementation, and status meetings (to occur at least monthly) and meetings with the research team, the Department of Attendance and Truancy, administration of the selected schools and their Area offices, as directed.

OUTCOMES:

Check & Connect is one of the few interventions judged by the U.S Department of Education's WhatWorks Clearinghouse to be "promising" for improving students' school engagement. The goals of the

Check & Connect intervention are to decrease truancy, decrease dropout rates, increase accrual of credits, increase school completion, and impact literacy and social skills. Therefore, as a result of receiving SGA Youth and Family Services Check & Connect monitoring services, the expectation is that participating students will show improvement in these areas.

COMPENSATION:

During this option period SGA Youth and Family Services shall be paid upon invoicing after services have been satisfactorily performed in accordance with the agreement; total compensation not to exceed the sum of \$1,173,823.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Officer of the Office of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Unit 13722, Multiple Pathways - City Wide, FY14 \$1,173,823
Future year funding is contingent upon budget appropriation and approval.

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:



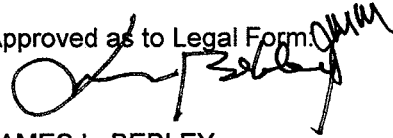
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel