

AUTHORIZE FINAL RENEWAL AGREEMENT WITH EXPERIENCE CORPS DBA AARP EXPERIENCE CORPS FOR SCHOOL BASED TUTORING AND MENTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreement with Experience Corps d/b/a AARP Experience Corps (Vendor) to provide School Based Tutoring and Mentoring services at approximately 15 schools at a total cost not to exceed \$249,000. A written document exercising this option is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to 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.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273
CPOR Number : 13-0905-CPOR-1584

VENDOR:

- 1) Vendor # 94687
EXPERIENCE CORPS. DBA AARP
EXPERIENCE CORPS.
601 EAST STREET NW
WASHINGTON, DC 20049
Barbara Quaintance
202 434-6400

USER INFORMATION :

Project
Manager: 11110 - Network Support

125 S Clark St - 4th floor

Chicago, IL 60603

Soto, Mr. Pedro

773-553-3026

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR1) in the amount of \$249,000 is for a term commencing October 1, 2013 and ending June 30, 2014, with the Board having one (1) option to renew for one (1) year. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR # 13-0905-CPOR-1584.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide intensive school based reading intervention services in grades K-3. These reading intervention services will be provided in approximately fifteen (15) CPS schools. These services are provided by adults ages 50+ who are well-trained volunteers/tutors and will share a lifetime of experience with assigned students, acting as an additional teacher, role model, guide and friend. Tutors are recruited, screened, and trained by the Vendor. They will offer an intensive level of one-to-one and small group tutoring that builds reading skills for K-3 students who have been identified as academically vulnerable. Tutors will work with teachers to develop a specific intervention strategy based on available data for each student served.

DELIVERABLES:

Vendor will continue to provide:

- 1) Placement of up to three tutors per participating K-3 classroom and a team leader per school
- 2) Up to 12 hours of tutor support for each participating classroom teacher per week focused on the recommendations of the National Institute of Child Health and Development and the Secretary of Education
- 3) School-based site coordination will be provided by a trained tutor Team Leader for at least 20 hours per week per school with coordination and supervision by AARP professional staff members
- 4) On-going communication and coordination with school principals and designated school staff to support student outcomes and to assure quality
- 5) A one-hour teacher introduction/orientation on the model, performance measures, survey tools and program expectations
- 6) Program evaluation comprised of teacher pre-post assessments and survey, volunteer surveys, volunteer performance evaluations, and any agreed upon Chicago Public School metrics.

OUTCOMES:

Vendor's intervention services will result in improved reading literacy performance; improved attendance; and improved student engagement (e.g. participation, concentration, and motivation to learn). These outcomes will be based upon benchmark data provided by CPS.

COMPENSATION:

Vendor shall be paid during this option period as follows: total not to exceed the sum of \$249,000.

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 Chief Network Officer to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

This agreement was not assigned any MBE/WBE participation goals as it was awarded under the CPOR Process. Vendor will not be obligated to adhere to any MBE/WBE compliance requirements under this agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various School Units - FY15 \$249,000
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:



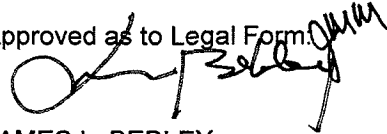
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel