

**AUTHORIZE A NEW AGREEMENT WITH CHAPIN HALL AT THE UNIVERSITY OF CHICAGO FOR A  
SUMMATIVE EVALUATION OF THE PASS PROGRAM**

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

Authorize a new agreement with Chapin Hall Center for Children d/b/a Chapin Hall at the University of Chicago to provide a Summative Evaluation of the PASS Program to the Office of Education Options for a one (1) year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295  
CPOR Number : 14-0918-CPOR-1651

**VENDOR:**

- 1) Vendor # 95854  
CHAPIN HALL CENTER FOR CHILDREN  
DBA CHAPIN HALL AT THE UNIVERSITY  
OF CHICAGO  
1313 E. 60TH ST.  
CHICAGO, IL 60637  
Camille Turner  
773 256-5146

**USER INFORMATION :**

Project  
Manager: 05281 - Office of Education Options  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Mcewen-Torrence, Mr. Jelani J  
  
773-535-4417

**TERM:**

The term of this agreement shall commence on November 1, 2014 and shall end on October 31, 2015. This agreement shall not have any options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will provide a summative evaluation of the first four (4) years of the PASS (Pathways to Accelerated Student Success) program. This agreement includes three evaluation services. The first is a comprehensive analysis of student outcomes and academic performance. In particular, CPS hopes to

compare the outcomes achieved in the PASS Program to Options schools that serve a similar population. The second is a detailed cost benefit analysis which not only captures an accurate programmatic cost, but includes benefits to society such as decreased recidivism and violent crime in the surrounding community. Third, CPS requires process documentation as the programs have evolved beyond the scope of the initial model that began in 2010.

**DELIVERABLES:**

Vendor will provide a summative evaluation report covering the first four (4) years of the PASS program.

**OUTCOMES:**

Vendor's evaluation will include descriptive demographic statistics of program participants, a cost benefit analysis including benefits to society by preventing students from returning to the juvenile justice system, a statistical analysis of program outcomes and academic performance and a detailed documentation of the program's process, especially between the Harper and Marshall sites.

**COMPENSATION:**

Vendor shall be paid according to the terms of the agreement: Estimated annual costs for the one (1) year term are set forth below: \$120,000.00, FY15.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Innovation and Incubation to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR process and was not assigned any MBE/WBE compliance requirements.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324  
Office of Education Options, 05281  
\$120,000.00, FY15  
Not to Exceed \$120,000.00 for the one (1) year term.

**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:



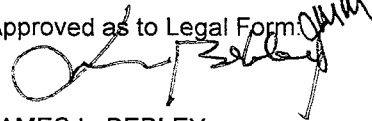
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel