

**AUTHORIZE NEW AGREEMENTS WITH NATIONAL LOUIS UNIVERSITY AND ST. XAVIER
UNIVERSITY FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with the National Louis University and St. Xavier University to provide Community Schools Initiative services to the Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. 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 the agreements is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Lucille Morgan
312 261-3227

- 2) Vendor # 43073
ST. XAVIER UNIVERSITY
3700 W. 103RD STREET
CHICAGO, IL 60655
Suzanne Lee
773 298-3721

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1766

TERM:

The term of each agreement shall commence on January 1, 2015 and shall end on August 31, 2019. The agreements shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

National Louis University will provide adult and community education programs to the twenty-four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. Services will be rendered during the regular school year and summer to meet the requirements of the 21st CCLC grants.

St. Xavier University will provide college preparedness mentors through the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program to students attending the four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. They will also provide professional development to instructors working during out-of-school time in the awarded schools according to the 21st CCLC grant requirements.

DELIVERABLES:

National Louis University will implement the Academy of Parents in Leadership (APL) program. APL will educate parents to support their children academically by creating home learning opportunities increasing the usage of home-based literacy strategies. APL also improves parent's personal and professional work skills required for leadership roles in their schools and community. Course topics include (1) evolution and function of the American education system, (2) five essentials of quality schools, (3) Common Core Standards, (4) how to interpret student achievement data, (5) literacy strategies, (6) leadership, (7) civic engagement, (8) introduction to project management, and (9) post-secondary skills. Parents who successfully complete the APL program are eligible to earn transferable undergraduate college credit through NLU where the credit is applicable to an Associate's degree at Chicago's City Colleges.

St. Xavier University, the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program will provide a systematic approach to increasing college enrollment, retention and graduation of African American students. Students will be teamed with SXU mentors to provide regular structured group activities on time management, goal setting, career exploration, networking, college searching and application processes. Instructors working during out-of-school-time will be invited to participate in SXU's innovative Math Lab and STEM Education professional development.

OUTCOMES:

At each location, National Louis University will convene five instructional sessions in the fall, winter, and spring terms for a total of fifteen (three-hour) instructional sessions. Parents attending for a total of fifteen clock hours of instruction and thirty hours of class work will receive one semester hour of undergraduate college credit applicable towards an Associate's degree at Chicago's City Colleges.

For St. Xavier University, there will be an increase in students prepared for the college environment; improvement of student achievement in reading and mathematics at both the K-12 and college levels; and development of a full slate of academic and support services designed to address the needs of diverse students. Teachers will gain skills in providing math and STEM curriculum while being supported by professors.

COMPENSATION:

Vendors shall be paid according to the terms of their agreement. Estimated annual costs for the five (5) year term are set forth below:

\$350,000.00, FY15
\$600,000.00, FY16
\$600,000.00, FY17
\$600,000.00, FY18
\$600,000.00, FY19
\$250,000.00, FY20

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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement shall be exempt from MBE/WBE review, as MBE/WBE provisions do not apply to educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Student Support and Engagement, 11371, 10875

\$350,000.00, FY15

\$600,000.00, FY16

\$600,000.00, FY17

\$600,000.00, FY18

\$600,000.00, FY19

\$250,000.00, FY20

Not to Exceed \$3,000,000.00 for the five (5) year term.

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:



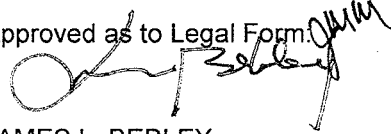
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel