

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL EMOTIONAL LEARNING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors to provide social emotional learning services to the Department of College and Career Success, as well as all Network and Schools at an estimated annual cost as set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250016 And 13-250008

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

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Van Ausdal, Miss Karen Leah

773-553-5446

ORIGINAL AGREEMENT:

The original Agreements (Specification No. 12-250016 authorized by Board Report 12-0627-PR12 as amended by 12-0725-PR13 and 12-0822-PR9; and, Specification 13-250008 authorized by Board Report 13-0626-PR15) for a term commencing upon execution and ending June 30, 2015, with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) years commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category 1 - Direct Service:

Agencies and community partners/providers committ to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following:

Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness. Self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

Social, Emotional and Behavioral Interventions: Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning.

Programs for Targeted Populations: This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

Category 2 - Curriculum and Materials: All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category 3 - Professional Development: Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model.

Professional development for social emotional learning includes, but is not limited to, the following:

School Structures and Systems: School structures are defined to include protocols, procedures and/or processes that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

DELIVERABLES:

Vendors will continue to provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Vendors' services will result in the following outcomes for Category 1 - Direct Services:

Increased attendance

Decreased out of school suspension/expulsion

Increased on track rate for students who are off track due to attendance/behavior

Decreased inappropriate behaviors as measured by the SCC

Increased student engagement in school

Increase in student SEL Skills

For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.
2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.
3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester (HS students only).
4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track (HS students only).

Vendors' services will result in the following outcomes for Category 2 -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements. In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category 3 - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

COMPENSATION:

Vendors shall be paid as specified in each Vendor's respective agreement; total for this option period not to exceed the sum of \$15,000,000.00 in aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units, FY16, \$15,000,000.00
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:



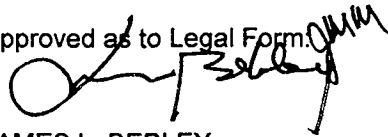
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | | | |
|----|---|----|---|
| 1) | Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMENT
1901 N. HARRISON AVE., STE 200
CARY, NC 27513
David Debs
919 677-0102

Category 2 | 4) | Vendor # 45712
ALBANY PARK COMMUNITY CENTER, INC
1945 W. WILSON ., 3RD FLR.
CHICAGO, IL 60640
Harold Rice
773 433-3202

Category 1 |
| 2) | Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Minister Johnny Banks Sr.
773 488-2960

Category 1 | 5) | Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Dr. Walter B. Johnson Jr.
312 943-8530

Category 1 |
| 3) | Vendor # 38920
AGILE MIND EDUCATIONAL HOLDINGS, INC
4101 WILLIAM D. TATE, STE 101
GRAPEVINE, TX 76051
Susan Johnson
817 424-2863

Category 3 | 6) | Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith Gall
773 506-7474

Category 1, 3 |

- | | | | |
|----|---|-----|--|
| 7) | Vendor # 40737

ANN AND ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO

225 EAST CHICAGO AVE.

CHICAGO, IL 60611-2605

Colleen Cicchetti

773 775-6335

Category 3 | 10) | Vendor # 36033

BLACK STAR PROJECT, THE

3509 S. KING DRIVE., STE 2B

CHICAGO, IL 60653

Kirsten Rakke

773 285-9600

Category 1 |
| 8) | Vendor # 46955

ASPIRA INC. OF ILLINOIS

2415 N MILWAUKEE AVENUE

CHICAGO, IL 60647

Ivette Nieves

773 252-0970

Category 1 | 11) | Vendor # 10869

BRIGHT STAR COMMUNITY OUTREACH,
INC

4518 S. COTTAGE GROVE., 1ST FLR.

CHICAGO, IL 60653

Ruth Robinson

773 616-7287

Category 1 |
| 9) | Vendor # 82291

ASSIST HER, INC

6347 S. INGLESIDE, UNIT 1

CHICAGO, IL 60637

Samantha Coleman

773 744-2031

Category 1 | 12) | Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL

4477 S. ARCHER AVE.

CHICAGO, IL 60632

Patrick Brosnan

773 523-7110

Category 1 |

13) Vendor # 14221
BUILD, INC
5100 W. HARRISON
CHICAGO, IL 60644
Roslind Blasing-Buford
773 227-2880

Category 1

14) Vendor # 64915
CARLA A. TANTILLO DBA MINDFUL
PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo
708 997-2179

Category 2

15) Vendor # 11359
CATHOLIC BISHOP OF CHICAGO-SAINT
SABINA
1210 WEST 78TH
CHICAGO, IL 60620
Jocelyn Jones
773 483-4300

Category 1

16) Vendor # 14964
CENTRAL STATES SER
3948 W 26TH ST., STE. 213
CHICAGO, IL 60623
Guadalupe Preston
773 542-9030

Category 1

17) Vendor # 15902
CHANNING BETE COMPANY, INC.
ONE COMMUNITY PLACE
SOUTH DEERFIELD, MA 01373
Customer Representative
800 628-8833

Category 2

18) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Emily Kropp
312 455-5280

Category 1

- | | | | |
|-----|--|-----|--|
| 19) | Vendor # 28133
COMMITTEE FOR CHILDREN
2815 SECOND AVE., STE 400
SEATTLE, WA 98121
Richard Israel
800 634-4449

Category 2, 3 | 22) | Vendor # 26058
DEVELOPMENTAL STUDIES CENTER
2000 EMBARCADERO, #305
OAKLAND, CA 94606
Ginger Cook
800 666-7270

Category 2, 3 |
| 20) | Vendor # 31969
COMMUNITY ORGANIZING & FAMILY ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607
Ellen Schumer
312 226-5141

Category 1 | 23) | Vendor # 96666
DIME CHILD FOUNDATION
2929 S. WABASH, STE 200
CHICAGO, IL 60616
Warnita Taylor
312 528-0700

Category 1 |
| 21) | Vendor # 21068
CORNERSTONE COUNSELING CENTER OF CHICAGO
1111 N. WELLS ST., SUITE 400
CHICAGO, IL 60610
E. Susanne Francis
312 573-8860

Category 1, 3 | 24) | Vendor # 23814
EDUCATORS FOR SOCIAL RESPONSIBILITY
23 GARDEN STREET
CAMBRIDGE, MA 02138
Larry Dieringer
617 492-1764

Category 2, 3 |

- | | | | |
|-----|---|-----|--|
| 25) | Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael D. Rodriguez
773 542-9233

Category 1 | 28) | Vendor # 19795
FRANKLIN COVEY CLIENT SALES, INC
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119
Meg Thompson
267 716-4394

Category 3 |
| 26) | Vendor # 42557
FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445
Bonnie Oberman
312 726-4500

Category 3 | 29) | Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Maricela Garcia
312 226-0963

Category 1 |
| 27) | Vendor # 30387
FATHER FLANAGAN'S BOYS' HOME
13603 FLANAGAN BLVD
BOYS TOWN, NE 68010
Steph Jensen
402 498-3394

Category 2, 3 | 30) | Vendor # 64912
H2 GROUP THE, LLC FKA HEALTHY
HEROES, LLC
5116 FOREST LANE
DOWNERS GROVE, IL 60515
Lane JaBaay
773 718-1808

Category 2 |

31) Vendor # 94873
HEALING EMPOWERING & LEARNING
PROFESSIONALS, LLC
1525 EAST 53RD STREET., STE 425
CHICAGO, IL 60615
Karen D. McCurtis-Witherspoon
773 991-3747

Category 1

32) Vendor # 25627
HUMAN RESOURCES DEVELOPMENT
INSTITUTE, INC.
222 S JEFFERSON
CHICAGO, IL 60661
Joel K. Johnson
312 441-9009

Category 1

33) Vendor # 23804
ILLINOIS CAUCUS FOR ADOLESCENT
HEALTH
226 S. WABASH, STE 900
CHICAGO, IL 60604
Yamani Hernandez
312 427-4460

Category 1, 3

34) Vendor # 29423
INNER VISION INTERNATIONAL
27 N. WACKER DR #180
CHICAGO, IL 60606
Dwayne Bryant
312 986-0771

Category 1

35) Vendor # 67699
KAGAN PROFESSIONAL DEVELOPMENT
P.O. BOX 72008
SAN CLEMENTE, CA 92673
Darcey Skelton
800 266-7576X139

Category 3

36) Vendor # 61218
LIBERATION CHRISTIAN CENTER
7400 S. MICHIGAN AVE.
CHICAGO, IL 60619
Bishop James E. Dukes
773 436-7940

Category 1

- | | | | |
|-----|--|-----|--|
| 37) | Vendor # 93955
LIFE BUILDERS
10204 S. FOREST AVE
CHICAGO, IL 60628
Eric Arnold
312 671-0516

Category 1 | 40) | Vendor # 14326
MENTAL HEALTH AMERICA OF ILLINOIS
70 EAST LAKE STREET., STE 900
CHICAGO, IL 60601
Carol Gall
312 368-9070

Category 3 |
| 38) | Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035
Jai Luster
847 748-7482

Category 2, 3 | 41) | Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Colleen Jones
312 986-4135

Category 1 |
| 39) | Vendor # 12230
MCGRAW-HILL SCHOOL EDUCATION, LLC
860 TAYLOR STATION RD.
BLACKLICK, OH 43004
Susan Walker
800 334-7344

Category 3 | 42) | Vendor # 12124
MIKVA CHALLENGE GRANT FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Brian Brady
312 863-6340

Category 1, 3 |

- | | | | |
|-----|--|-----|--|
| 43) | Vendor # 25588
NORTHEAST FOUNDATION FOR CHILDREN
85 AVENUE A., STE 204
TURNERS FALLS, MA 01376
Karen Casto
800 360-6332

Category 3 | 46) | Vendor # 96850
PHALANX FAMILY SERVICES
1201 WEST 115TH STREET
CHICAGO, IL 60643
Robbie Sanders
773 291-5600

Category 1 |
| 44) | Vendor # 33701
ORIGINS PROGRAM, THE
3805 GRAND AVENUE SOUTH
MINNEAPOLIS, MN 55409
Dr. Terrance Ross
612 822-3422

Category 3 | 47) | Vendor # 31456
PLANNED PARENTHOOD OF ILLINOIS
18 S. MICHIGAN AVE., 6TH FLOOR
CHICAGO, IL 60603-0000
Anthony Fiore
312 592-6800

Category 1, 3 |
| 45) | Vendor # 01960
PERSPECTIVES CHARTER SCHOOL
3663 S. WABASH, 3RD FLR.
CHICAGO, IL 60655
Greg Lowe
312 604-2148

Category 3 | 48) | Vendor # 43912
POSITIVE ACTION, INC.
264 4TH AVE. SOUTH
TWIN FALLS, ID 83301
Carol Allred
208 733-1328

Category 3 |

49)

Vendor # 26197
PREVENTION FIRST
2800 MONTVALE DRIVE
SPRINGFIELD, IL 62704-4291
Karel Homrig
217 793-7353

Category 3

50)

Vendor # 80780
RIPPLE EFFECTS, INC.
33 NEW MONTGOMERY ST., # 1210
SAN FRANCISCO, CA 94105
Lew Brentano
415 227-1669

Category 2, 3

51)

Vendor # 80594
SCHOOL-CONNECT, LLC
6202 WILMETT RD.
BETHESDA, MD 20817
Kathleen Beland
301 493-2597

Category 2, 3

52)

Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323

Category 1, 3

53)

Vendor # 97412
School Association for Special Education in
DuPage County
MIDWEST PBIS
Westmont, IL 60559
Brian Meyer
708 482-4860

Category 3

54)

Vendor # 98781
TEACHING STRATEGIES, INC DBA SAFE &
CIVIL SCHOOLS
P.O. BOX 50550
EUGNE, OR 97405
Jan Reinhardtsen
541 345-1442

Category 2, 3

- | | | | |
|-----|--|-----|--|
| 55) | Vendor # 12392

UCAN (UNLICH CHILDREN'S ADVANTAGE NETWORK)

3737 N. MOZART

CHICAGO, IL 60618

Zach Schrantz

312 669-8200

Category 1 | 58) | Vendor # 89036

WES CORPORATION DBA WES HEALTH SYSTEM

542 SOUTH DEARBORN., 8TH FLR.

CHICAGO, IL 60605

Lynne Hopper

312 566-0700

Category 1, 3 |
| 56) | Vendor # 24684

UMOJA STUDENT DEVELOPMENT CORPORATION

954 WEST WASHINGTON , STE 225

CHICAGO, IL 60607

Ted Christians

773 312-3898

Category 1, 3 | 59) | Vendor # 10619

YOUTH ADVOCATE PROGRAMS, INC

2007 NORTH 3RD STREET

HARRISBURG, PA 17102

Minette Bauer

717 232-7580

Category 1 |
| 57) | Vendor # 11700

UNIVERSAL FAMILY CONNECTION, INC

1350 W. 103RD ST.

CHICAGO, IL 60643

Lorraine R. Broyls, Ph.D.

773 881-1711 X 1142

Category 1 | 60) | Vendor # 11060

YOUTH GUIDANCE

1 NORTH LASALLE ST., #900

CHICAGO, IL 60602

Michelle Adler Morrison

312 404-3242

Category 1, 3 |

15-0225-PR5

61)

Vendor # 40128

ZANER-BLOSER INC.

1201 DUBLIN RD

COLUMBUS, OH 43215-1026

Robert Heighton

800 421-3018

Category 2, 3