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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors to provide Social and Emotional Learning services to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to any 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:

16-350058

Contract Administrator:

Gonzalez, Ms. Cristina / 773-553-2280

USER INFORMATION:

Project

Manager:

10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Antonopoulos, Ms. Hellen N.

773-553-5058

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-5100

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 17-0322-PR1) in the amount of \$33,000,000 are for a term commencing July 1, 2017 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The agreements were amended (authorized by Board Report 17-1206-PR4) to add three (3) new vendors to the Board Report to commence upon execution; all agreements shall end June 30, 2020. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

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 A - Direct Service: Agencies and community partners/providers commit 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 that, 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 B - 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 curriculum and materials must include both skill instruction and skill practice. Curriculum and materials include, but are not limited to, the following:

Student Social Emotional Skill Development: This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills.

Parent Skill Development: Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting.

Social, Emotional and Behavioral Interventions: Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category C - 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 sequence 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 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 A- 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 B - 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 C - 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:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below: \$12,500,000, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this pool is waived of the participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Multiple Funds, Multiple School Units \$12,500,000, FY21
Not to exceed \$12,500,000 in the aggregate for the one (1) 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).

20-0422-PR2

Approved for Consideration:

JONATHAN MAPLES
Chief Procurement Officer

Approved:

JANICE K. JACKSON Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY General Counsel

5) Vendor # 13789 1) Vendor # 94865 ALTERNATIVES INC. 3-C INSTITUTE FOR SOCIAL 4730 N. SHERIDAN ROAD DEVELOPMENT INC. DBA 3C INST CHICAGO, IL 60640 4364 S. ALSTON AVE STE 300 Robert Nauert DURHAM, NC 27713-2220 773 506-7474 Melissa E. DeRosier 919 677-0102 Category A, C; Ownership: Not-For-Profit Category B; Ownership: Melissa E. DeRosier, 6) PhD - 100% Vendor # 68697 AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES 2) Vendor # 21152 1000 THOMAS JEFFERSON STREET., NW A KNOCK AT MIDNIGHT, NFP WASHINGTON, DC 20007 400 W. 76TH STREET., STE 206 Nilva da Silva CHICAGO, IL 60620 202 403-5086 Minister Johnny Banks Sr. 773 488-2960 Category C, Ownership: Not-For-Profit Category A; Ownership: Not-For-Profit 7) Vendor # 40737 3) ANN & ROBERT H. LURIE CHILDREN'S Vendor # 16381 HOSPITAL OF CHICAGO DBA LURIE Adler University CHILDREN'S 17 N. DEARBORN 225 EAST CHICAGO AVE CHICAGO, IL 60611-2605 CHICAGO, IL 60602 Jeffrey Green Joseph Braun 312 662-4042 773 227-6035 Category A, Ownership: Not-For-Profit Category A, C; Ownership: Not-For-Profit 4) 8) Vendor # 45712 Vendor # 15991 Albany Park Community Center, Incorporated Be Strong Families NFP 1919 W 22nd Place #2 5101 N. KIMBALL AVENUE CHICAGO, IL 60646 Chicago, IL 60608 Kathy Maher Guy Schingoethe 800 508-2505 773 509-5657 Category A, Ownership: Not-For-Profit Category A,B.;Ownership: Not-For-Profit

9) 13) Vendor # 96479 Vendor # 26058 Center for the Collaborative Classroom **BLOCKS TOGETHER** 1001 MARINA VILLAGE PARKWAY STE 110 3711 W. Chicago Ave. ALAMEDA, CA 94501-1042 CHICAGO, IL 60651 Cecile Carroll **Brent Welling** 773 940-2319 510 533-0213 Category A; Ownership: Not-For-Profit Category B,C; Ownership: Not-For-Profit 14) 10) Vendor # 10869 Vendor # 14964 BRIGHT STAR COMMUNITY OUTREACH CENTRAL STATES SER, JOBS FOR CORPORATION PROGRESS, INC. 3948 W 26TH ST., STE. 213 4518 S. COTTAGE GROVE., 1ST FLR. CHICAGO, IL 60653 CHICAGO, IL 60623 Jane Li Rodney Carter, Jr. 773 373-5220 773 542-9030 Category A, Ownership: Not-For-Profit Category A,B; Ownership: Not-For-Profit 15) 11) Vendor # 98519 Vendor # 39142 Chaddock Attachment and Trauma Services **BRIGHTON PARK NEIGHBORHOOD** COUNCIL 205 SOUTH 24TH STREET 4477 S. ARCHER AVE. **QUINCY, IL 62301** CHICAGO, IL 60632 Kristen Patton Patrick Brosnan 217 222-0034 773 523-7110 Category C; Ownership: Not-For-Profit Category A, Ownership: Not-For-Profit 16) Vendor # 99812 12) Vendor # 14221 CHICAGO FREEDOM SCHOOL B.U.I.L.D. INCORPORATED 719 SOUTH STATE STREET., STE 3N 5100 W. HARRISON CHICAGO, IL 60605 CHICAGO, IL 60644 Keisha Farmer-Smith Adam Alonso 312 435-1201 773 227-2880 Category C; Ownership: Not-For-Profit Category A, Ownership: Not-For-Profit

21) 17) Vendor # 31969 Vendor # 25624 COMMUNITY ORGANIZING AND FAMILY CHILDREN'S HOME & AID SOCIETY OF **ISSUES ILLINOIS** 1436 WEST RANDOLPH, 4TH FLR. 125 S. WACKER, 14TH FLOOR CHICAGO, IL 60607 CHICAGO, IL 60606-4475 Houri Gueyikian Ellen Schumer 312 226-5141 312 455-5280 Category A, Ownership: Not-For-Profit Category A, Ownership: Not-For-Profit 22) 18) Vendor # 21068 Vendor # 16464 CORNERSTONE COUNSELING CENTER OF Children's Research Triangle CHICAGO, INC. 70 E. LAKE STREET, SUITE 1300 1111 N. WELLS ST., SUITE 400 CHICAGO, IL 60601 CHICAGO, IL 60610 Juliana Wesolowski Peonita Harris 312 726-4011 312 573-8860 Category A, C, Ownership: Not-For-Profit Category A, C, Ownership: Not-For-Profit 19) 23) Vendor # 28133 Vendor # 16339 COMMITTEE FOR CHILDREN Crossroads Antiracism Organizing & Training 2815 SECOND AVE., STE 400 P.O. BOX 309 SEATTLE, WA 98121 MATTESON, IL 60443 Loretta Corwin Joy Bailey 800 634-4449 708 503-0804 Category B, C, Ownership: Not-For-Profit Category C; Ownership Not-For-Profit 20) 24) Vendor # 13374 Vendor # 37159 COMMUNITIES IN SCHOOLS OF CHICAGO DEPAUL UNIVERSITY 815 W. VAN BUREN 1 E. JACKSON CHICAGO, IL 60607 CHICAGO, IL 60604-2287 Celia Lozano Douglas Petcher 312 829-2475 312 362-7388 Category A, Ownership: Not-For-Profit Category A,C, Ownership: Not-For-Profit

29) 25) Vendor # 23814 Vendor # 27716 Engaging Schools, Inc. **GADS HILL CENTER** 1919 W. CULLERTON 23 GARDEN STREET CHICAGO, IL 60608 CAMBRIDGE, MA 02138 Lawrence, Dieringer Ernersto De La Torre 617 492-1764 312 226-0963 Category A,C; Ownership: Not-For-Profit Category B, C; Ownership: Not-For-Profit 30) 26) Vendor # 15198 Vendor # 45679 ERIE NEIGHBORHOOD HOUSE GLOBAL GIRLS 1701 WEST SUPERIOR STREET 8110 S. LUELLA AVE. CHICAGO, IL 60617 CHICAGO, IL 60622 Marvinetta Woodley-Penn Kirstin Chernowsky 773 486-7161 773 374-5009 Category A; Ownership: Not-For-Profit Category A, C; Ownership: Not-For-Profit 31) 27) Vendor # 35201 Vendor # 42557 FACING HISTORY & OURSELVES NATIONAL HAZELDEN BETTY FORD FOUNDATION FOUNDATION, INC. 15251 PLEASANT VALLEY RD 16 HURD ROAD CENTER CITY, MN 55012 **BROOKLINE, MA 02445** LuAnn Werner Maureen Loughnane 651 213-4575 312 726-4500 Category C; Ownership: Not-For-Profit Category C, Ownership: Not-For-Profit 32) Vendor # 94873 28) HEALING, EMPOWERING & LEARNING Vendor # 19795 PROFESSIONALS LLC FRANKLIN COVEY CLIENT SALES, INC. 1525 EAST 53RD STREET STE 425 2200 WEST PARKWAY BLVD. CHICAGO, IL 60615 SALT LAKE CITY, UT 84119 Vanessa Townsend Karen D. Witherspoon 773 819-5504 888 868-1776 Category C; Ownership: PUBLICALLY Category A,C; Ownership: Karen Witherspoon-70%, Scott Witherspoon 30% TRADED

33) 37) Vendor # 16576 Vendor # 35552 HEALTHCARE ALTERNATIVE SYSTEMS, JUVENILE PROTECTIVE ASSOCIATION INC. 1707 N. HALSTED 2755 W ARMITAGE AVE CHICAGO, IL 60614 CHICAGO, IL 60647 Marilyn Marshall Marco E. Jacome 312 698-6935 773 252-3100 Category A, C, Ownership: Not-For-Profit Category A, Ownership: Not-For-Profit 38) 34) Vendor # 17769 Vendor # 23804 THE ILLINOIS CAUCUS FOR ADOLESCENT KRISTIN HOVIOUS DBA SEL CHICAGO **HEALTH** 2821 WEST EASTWOOD 17 E. MONROE #204 CHICAGO, IL 60625 CHICAGO, IL 60603 Kristin Hovious Tiffany Pryor 312 427-4460 312 852-3249 Category C, Ownership: Not-For-Profit Category B, C; Ownership: Category B, C; 35) Ownership: Sole Proprietor Vendor # 29423 39) Inner Vision International, Inc. Vendor # 93955 4624 S. GREENWOOD AVENUE #3N LIFE BUILDERS "NFP" CHICAGO, IL 60653 10204 S. FOREST AVE Dwayne Bryant CHICAGO, IL 60628 312 986-0771 Eric Arnold 773 213-9702 Category A,B,C, Ownership: Dwayne Bryant -100% Category A, Ownership: Not-For-Profit 36) 40) Vendor # 17952 Vendor # 99792 JOURNEY'S COMMUNITY CENTER THE LOVE, UNITY & VALUES INSTITUTE INCORPORATED 1507 EAST 53RD STREET 4425 WEST MONTROSE, STE 8 CHICAGO, IL 60615 CHICAGO, IL 60641 Cosette Nazon-Wilburn Kate Harbert 773 624-5200 304 844-2124 Category C; Ownership: Not-For-Profit Category A, C; Ownership: Not-for-profit

41) 45) Vendor # 97811 Vendor # 97075 NATIONAL CURRICULUM & TRAINING LUSTER LEARNING INSTITUTE, NFP INSTITUTE, INC. 1126 HILLCREST AVE. 319 EAST MCDOWELL RD., STE 200 HIGHLAND PARK, IL 60035 PHOENIX, AZ 85004 Jai Luster, Alan Werner 847 748-7482 602 452-5505 Category B,C, Ownership: Not-For-Profit Category C; Ownership: Alan B. Werner 10%, 42) Gary Bushkin-90% Vendor # 35873 LUTHERAN SOCIAL SERVICES OF ILLINOIS46) Vendor # 94620 1001 E TOUHY, STE 50 NEW LIFE CENTERS OF CHICAGOLAND, DES PLAINES, IL 60018 NFP Kevin Bercaw 4101 WEST 51ST STREET 847 390-1440 CHICAGO, IL 60632 Nina Lopez Category A; Ownership: Not-for-Profit 773 838-9470 43) Vendor # 46701 Category A; Ownership: Not-For-Profit METROPOLITAN FAMILY SERVICES 47) 1 NORTH DEARBORN-STE 1000 Vendor # 15783 CHICAGO, IL 60602 Pamela Phoenix dba Phoenix Life Solutions, Theresa C. Nihill LLC 312 986-4000 1658 E 83RD PLACE CHICAGO, IL 60617 Category A, Ownership: Not-For-Profit Dr. Pamela C. Phoenix, N.D. 312 437-0796 44) Vendor # 64915 MINDFUL PRACTICES, LLC dba MINDFUL Category A, C, Ownership: Sole Proprietor **PRACTICES** 48) 204 S. RIDGELAND Vendor # 18233 OAK PARK, IL 60302 Panorama Education, Inc. Carla Tantillo Philibert 24 SCHOOL STREET 4TH FLR 708 997-2179 **BOSTON, MA 02108** Katie Mallett Category A,B,C, Ownership: Sole Proprietor 617 356-8123 Category B, C; Ownership: Aaron Feuer-12%; Owl Ventures, LP-11%; Spark Capital-11%; Emerson Collective Investments-13%

53) 49) Vendor # 94752 Vendor # 47388 REFLECTIONS FOUNDATION PATHS PROGRAM, LLC 12408 WEST ENCANTO BLVD 10816 S. PARNELL AVONDALE, AZ 85392 CHICAGO, IL 60628 Kelly Fair Anna-Lisa Mackey, M.Ed 773 559-2909 609 651-3135 Category A; Ownership: Not-For-Profit Category B; Ownership: Anna-Lisa Mackey 100% 54) 50) Vendor # 80780 RIPPLE EFFECTS, INC. Vendor # 96850 PHALANX FAMILY SERVICES 1601 Harbor Bay Parkway Suite 105 837 W. 119TH STREET Alameda, CA 94502 CHICAGO, IL 60643 Lew Brentano Robbie Sanders 415 227-1669 773 291-1086 Category B,C, Ownership: Privately Held, Alice Ray 31%, Lew Brentano 3%, Other Category A, Ownership: Not-For-Profit Stockholders no more than 4% 51) 55) Vendor # 98501 Vendor # 18239 PLAYWORKS EDUCATION ENERGIZED SARAHS INN 770 N HALSTED, STE 206 309 HARRISON ST OFC 100 CHICAGO, IL 60642 OAK PARK, IL 60304 Colleen Harvey Kate Keating 312 324-0280 708 386-3305 X:1009 Category A, C; Ownership: Not-For-Profit Category A, C; Ownership: Not-For-Profit 52) 56) Vendor # 48961 Vendor # 80594 RAINBOWS FOR ALL CHILDREN, INC SCHOOL-CONNECT, LLC 614 DEMPSTER ST SUITE C 6202 WILMETT RD. EVANSTON, IL 60202 BETHESDA, MD 20817 Laura Lindroth Julea Douglass 847 952-1770 301 493-2597 Category B, C; Ownership: Not-for-Profit Category B,C; Ownership:Kathleen Beland-50%, Julea Douglass-50%

61) 57) Vendor # 44841 Vendor # 18235 TUESDAY'S CHILD Social Emotional Learning Worldwide LLC 1205 ARROWHEAD DRIVE 3633 N. CALIFORNIA AVE BRENTWOOD, TN 37027 CHICAGO, IL 60618 Gary Koenig Dorthy Morelli 773 423-5055 615 364-6606 Category B,C; Ownership: Dorthy Morelli-75%, Category C, Ownership: Not-For-Profit Michael Morelli - 25% 62) Vendor # 12392 58) **UCAN** Vendor # 34171 SGA YOUTH & FAMILY SERVICES, NFP 3605 W. FILLMORE STREET 11 EAST ADAMS SUITE 1500 CHICAGO, IL 60624 CHICAGO, IL 60603 Zach Schrantz Martha Guerrero 773 290-5804 312 447-4323 Category A, Ownership: Not-For-Profit Category A, Ownership: Not-For-Profit 63) Vendor # 24684 59) UMOJA STUDENT DEVELOPMENT Vendor # 30183 CORPORATION THE FLIPPEN GROUP, L.L.C. 910 W. VAN BUREN ST. STUITE 710 1199 HAYWOOD DRIVE CHICAGO, IL 60607 **COLLEGE STATION, TX 77845** Tanya Peterson Kara Allen Soldati 773 722-8333 800 316-4311 Category C; Ownership: M.B. Flipppen -45%, Category A,B,C, Ownership: Not-For-Profit Susan Flippen-45%, Lee Bason -10% 64) Vendor # 10619 60) Vendor # 33701 YOUTH ADVOCATE PROGRAMS, INC The Origins Program 2007 NORTH 3RD STREET 3805 GRAND AVENUE SOUTH HARRISBURG, PA 17102 MINNEAPOLIS, MN 55409 Carla Powell Vanessa Spicer 717 232-7580 612 822-3422 Category A, Ownership: Not-For-Profit Category B, C, Ownership: Not-For-Profit

65)

Vendor # 11060 YOUTH GUIDANCE 1 NORTH LASALLE ST., #900 CHICAGO, IL 60602 Amber Brooks 312 253-4900

Category A, Ownership: Not-For-Profit