AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING PRODUCTS AND SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Social and Emotional Learning products and services to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendors services are currently being negotiated. No services shall be provided by Vendor and no payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number:

21-006

Contract Administrator:

Gonzalez, Cristina / 773-553-2280

USER INFORMATION:

Project

Manager:

10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Antonopoulos, Hellen N.

773-553-5058

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Michael K.

773-535-5100

TERM:

The term of this agreement shall commence on September 1, 2021 and shall end June 30, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The elements of the Board's SEL Program include Direct Service, Curriculum and Materials and Professional Learning Services, each as described below:

A. Direct Service. A Direct Service is a service that is provided directly to individual students, groups of students, or groups of parents. Providers approved to provide Direct Service shall commit to a full year of Services and supports, shall meet state and district standards, and shall provide services and supports that are trauma informed, evidence-based or promising, appropriate for an urban audience as well as the targeted age, and inclusive of the linguistic and cultural diversity represented in the district. Direct Service should be aligned to a school's multi-tiered system of support. Provider must ensure that services are accessible to students with disabilities and have the capacity to deliver mental health services via telehealth platforms.

- B. Curriculum and Materials. Providers who have been approved to provide "Curriculum and Materials" as described below, shall acknowledge that their materials can be purchased without any required professional development for school staff (except materials that include access to recommended online or virtual training material at no additional cost). All Curriculum and Materials must be culturally and linguistically appropriate, demonstrate evidence-based strategies that have been successful in Chicago Public Schools or other large school districts and meet local, state and federal requirements. All Curriculum and Materials must include components for both skill instruction and skill practice. Curriculum and Materials for SEL should be adaptable for implementation in a virtual setting.
- C. Professional Learning. "Professional Learning" Services include education, training and technical assistance for school staff to: develop and strengthen their systems and structures to facilitate SEL skill instruction, improve the learning climate and/or coordination and the delivery of behavioral health services, incorporate restorative practices into instructional and disciplinary approaches, implement supportive classroom management practices, and/or integrate social-emotional learning into instructional planning and practice. Services may include a single session or ongoing training/consultation with the school. Services may include Professional Learning sessions, facilitation of Professional Learning communities, or direct coaching and consultation for staff members.

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:

Performance Metrics of Student Progress for all Categories. Student progress on the following metrics during and after work with the Provider will be reviewed as an indicator of performance and impact. The Provider must meet the following Performance Metrics for all categories for which it has been approved to provide Services by the Board under Section II of this Scope of Service:

- i, Increase attendance.
- ii. Decrease the use of and/or disproportionality of In School Suspension (ISS), Out of School Suspension (OSS) and expulsion.
- iii. Increase on track rate for students who are off track due to attendance/behavior.
- jy, Decrease inappropriate behaviors as defined by the Student Code of Conduct.
- v. Increase student engagement and retention in school.
- vi. Increase student retention post school reentry for mobile students
- vii. Increase student SEL skills.
- viii. Additional as identified in individual Purchase Orders or Task Orders.

COMPENSATION:

Vendor shall be paid as follows: \$30,000,000, FY22 \$30,000,000, FY23 \$15,000,000, FY24

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 of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 70 vendors with 2 MBEs, 3 WBEs, and 48 Not-for- Profit organizations. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units

\$30,000,000, FY22 \$30,000,000, FY23 \$15,000,000, FY24

Not to exceed \$75,000,000 for the three (3) 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:

JONATHAN MAPLES
Chief Procurement Officer

Approved:

JOSÉ M. TORRES, PhD Interim Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY General Counsel

4) 1) Vendor # 15991 Vendor # 13789 Be Strong Families NFP 1919 W 22nd Place #2 ALTERNATIVES INC. 4730 N. SHERIDAN ROAD Chicago, IL 60608 CHICAGO, IL 60640 Guy Schingoethe Monica George 800 508-2505 773 506-7474 Category A: Ownership: Not-for-Profit Category A,B,C: Ownership: Not-for-Profit 5) Vendor # 39142 2) Vendor # 98804 **BRIGHTON PARK NEIGHBORHOOD** APEX LEARNING INC. COUNCIL 4477 S. ARCHER AVE. 1215 FOURTH AVENUE, STE 1500 SEATTLE, WA 98161 CHICAGO, IL 60632 Esmie De Maria Michelle Knoll 317 410-7008 773 523-7110 Category A: Ownership: Not-for-Profit Category B: Ownership: AL Digital Holdings -100% 6) Vendor # 41046 3) Vendor # 22957 BROOKLINE COMMUNITY MENTAL HEALTH ASIAN HUMAN SERVICES, INC. CENTER, INC. 41 GARRISON RD 2838 W. PETERSON AVE BROOKLINE, MA 01445 CHICAGO, IL 60659 Sarah Nemetz Cathryn Savino 773 239-8430 617 277-8107 Category C: Ownership: Not-for-Profit Category A,C: Ownership: Not-for-Profit

7) 10) Vendor # 14221 Vendor # 98519 B.U.I.L.D. INCORPORATED Chaddock Attachment and Trauma Services 5100 W. HARRISON 205 SOUTH 24TH STREET CHICAGO, IL 60644 **QUINCY, IL 62301 Emily Muench** Kelly Green 773 227-2880 217 222-0034 Category A: Ownership: Not-for-Profit Category C: Ownership: Not-For-Profit 8) 11) Vendor # 40249 Vendor # 30134 CATHOLIC CHARITIES OF THE CHICAGO PSYCHOANALYTIC INSTITUTE ARCHDIOCESE OF CHICAGO 122 S MICHIGAN AVE 721 N. LASALLE ST., MC 111-5 CHICAGO, IL 60603 CHICAGO, IL 60654 Hillary Gimpel Wolff Sarah Ogle 312 897-1404 312 655-7000 Category A,C: Ownership: Not-for-Profit Category A: Ownership: Not-for-Profit 12) 9) Vendor # 16464 Vendor # 26058 Children's Research Triangle Center for the Collaborative Classroom 70 E. LAKE STREET, SUITE 1300 1001 MARINA VILLAGE PARKWAY STE 110 CHICAGO, IL 60601 ALAMEDA, CA 94501-1042 Stefanie Ward **Brent Welling** 312 726-4011 510 533-0213 Category A,C: Ownership: Not-for-Profit Category B,C: Ownership: Not-for-Profit

13) 16) Vendor # 46623 Vendor # 13374 CIRCESTEEM INC. COMMUNITIES IN SCHOOLS OF CHICAGO 4730 N Sheridan Rd 815 W. VAN BUREN Chicago, IL 60640 CHICAGO, IL 60607 Renee Bell Werge Judith Allen 312 829-2475 773 732-4564 Category A: Ownership: Not-for-Profit Category A: Ownership: Not-for-Profit 14) 17) Vendor # 63092 Vendor # 13059 COLLABORATIVE FOR ACADEMIC, SOCIAL COMMUNITY COUNSELING CENTERS OF AND EMOTIONAL LEARNING CHICAGO, INC. 815 WEST VAN BUREN STREET, SUITE 210 4740 N. CLARK ST. CHICAGO, IL 60607 CHICAGO, IL 60640 Rebecca Liebman Linda Rodriguez 312 226-3724 237 115-3840 Category C: Ownership: Not-for-Profit Category A,C: Ownership: Not-for-Profit 15) 18) Vendor # 19359 Vendor # 28133 COMMITTEE FOR CHILDREN INC CONTEXTOS, NFP 2815 2nd AVE., STE 400 641 W Lake St. SEATTLE, WA 98121 Chicago, IL 60661 Adam Cambell Debra Gittler 800 634-4449 312 8411324 Category B: Ownership: Not-for-Profit Category A: Ownership: Not-for-Profit

19) 22) Vendor # 97695 Vendor # 93952 DISCOVERY EDUCATION, INC. CREATE INC. 1205 ARROWHEAD DRIVE 4350 CONGRESS ST SUITE 700 BRENTWOOD, TN 37027 CHARLOTTE, NC 28209 Dorothy Morelli Collin Odell 615 364-6606 845 826-4407 Category B,C: Ownership: Discovery Education Category C: Ownership: Not-for-Profit HoldCo, Inc 100% 20) 23) Vendor # 94892 Vendor # 16326 EDUMOTION, LLC DBA DANCING WITH **CLASS** EDGENUITY INC. 5246 NORTH ELSTON AVE. 2ND FLR. 8860 EAST CHAPARRAL ROAD, STE 100 CHICAGO, IL 60630 SCOTTDALE, AZ 85250 Margot Toppen Lynette McVay 480 675-7284 X 1122 773 635-3000 Category C: Ownership: Margot McGraw Category B: Ownership: Weld North Education, Toppen 90%, Trevor Allen Toppen 10% LLC 100% 21) 24) Vendor # 37159 Vendor # 24529 EDUCATION DEVELOPMENT CENTER, **DEPAUL UNIVERSITY** 43 FOUNDRY AVE. 1 E. JACKSON CHICAGO, IL 60604-2287 WALTHAM, MA 02453-8313 Michael Pelletier Jeffrey Deaner 617 969-7100 312 362-7388 Category A,C: Ownership: Not-for-Profit Category C: Ownership: Not-for-Profit

28) 25) Vendor # 40794 Vendor # 79738 ERIKA'S LIGHTHOUSE: A BEACON OF HOPE **EDUGUIDE** FOR ADOLESCENT DEPRESSION 321 NORTH PINE PO Box 616 LANSING, MI 48933 Winnetka, IL 60093 Jan MASON **Brandon Combs** 517 374-4083 847 3866481 Category B,C: Ownership: Not-for-Profit Category B,C: Ownership: Not-for-Profit 26) Vendor # 94612 29) Vendor # 41074 EMBARC, INC EVERFI, INC. P.O. BOX 221450 2300 N STREET N W SUITE 500 CHICAGO, IL 60622 WASHINGTON, DC 20037 Anastacia Holden Diana Bravo 773 270-1175 612 258-6707 Category A,B,C: Ownership: Not-for-Profit Category B: Ownership: TPG Eon, L.P. 39%, all other stakeholders hold less than 10% 27) Vendor # 45679 30) ERIE NEIGHBORHOOD HOUSE Vendor # 42557 1701 WEST SUPERIOR STREET FACING HISTORY AND OURSELVES, INC. CHICAGO, IL 60622 16 HURD ROAD BROOKLINE, MA 02445 Erin Malcolm 312 563-5800 Monica Serrano 312 345-3215 Category A,C: Ownership: Not-for-Profit Category A,C: Ownership: Not-for-Profit

34) 31) Vendor # 63144 Vendor # 16098 **GRO Community** HIGHSCOPE EDUCATIONAL RESEARCH 11006 S Michigan Ste 8 **FOUNDATION** 600 NORTH RIVER STREET Chicago, IL 60628 YPSILANTI, MI 48198 Aaron Mallory Mary Lou Greene 618 203-4368 800 407-7377 Category A: Ownership: Category B: Ownership: Not-for-Profit 32) Vendor # 16980 35) Vendor # 97697 GUITARS OVER GUNS ORGANIZATION, INC. 1621 S. CARPENTER STREET Housman Institute LLC 831 BEACON ST STE 407 CHICAGO, IL 60608 NEWTON, MA 02459 Andrew DeMuro Mark Hastings 908 489-2752 857 772-6603 Category A: Ownership: Not-for-Profit Category B,C: Ownership: Donna Housman 33) 100% Vendor # 94873 36) Vendor # 29423 HEALING, EMPOWERING & LEARNING PROFESSIONALS LLC 1525 EAST 53RD STREET STE 425 Inner Vision International, Inc. 4624 S. GREENWOOD AVENUE #3N CHICAGO, IL 60615 CHICAGO, IL 60653 Karen Witherspoon Dwayne Bryant 773 819-5504 312 986-0771 Category A,C: Ownership: Karen McCurtis Witherspoon 70%, Scott Witherspoon 30% Category C: Ownership: Dwayne Bryant 100%

40) 37) Vendor # 96852 Vendor # 17769 INTERNATIONAL ASSOCIATIONS FOR KRISTIN HOVIOUS DBA SEL CHICAGO **HUMAN VALUES** 2821 WEST EASTWOOD 2401 15 ST NW CHICAGO, IL 60625 WASHINGTON, DC 20009 Kristin Hovious Elan Gepner-Dales 312 852-3249 610 733-1101 Category A,C: Ownership: Sole Proprietor Category A,C: Ownership: Not-for-Profit 41) Vendor # 96861 38) Vendor # 17952 LEARNING SCIENCES INTERNATIONAL, JOURNEY'S COMMUNITY CENTER LLC 175 Cornell Road Suite 18 INCORPORATED 4939 W. FULLERTON AVE Blairsville, PA 15717 CHICAGO, IL 60639 Michelle Dean Kate Harbert 561 421-1809 708 683-9725 Category C: Ownership: Michael Toth 25%, Category A,C: Ownership: Not-for-Profit Bryan Toth 25%, Eugene Toth 25%, Marie Toth 25% 39) Vendor # 35552 42) Vendor # 93955 JUVENILE PROTECTIVE ASSOCIATION 1707 N. HALSTED LIFE BUILDERS "NFP" 10204 S. FOREST AVE CHICAGO, IL 60614 CHICAGO, IL 60628 Dana Snodgrass Eric Arnold 312 698-6935 773 213-9702 Category A,C: Ownership: Not-for-Profit Category A: Ownership: Not-for-Profit

43) 46) Vendor # 81001 Vendor # 46701 LOVING GUIDANCE LLC METROPOLITAN FAMILY SERVICES 820 W BROADWAY ST 1 NORTH DEARBORN-STE 1000 **OVIEDO, FL 32765** CHICAGO, IL 60602 Ashley Ragoobir Jennifer Michel 800 842-2846 312 986-4000 Category C: Ownership: Rebecca Bailey 95% Category A: Ownership: Not-for-Profit and Katie O'Neal 5% 47) 44) Vendor # 64915 Vendor # 97075 MINDFUL PRACTICES, LLC LUSTER LEARNING INSTITUTE, NFP 204 S. RIDGELAND 1126 HILLCREST AVE. OAK PARK, IL 60302 HIGHLAND PARK, IL 60035 Erika Panichelli Jai Luster 708 997-2179 847 748-7482 Category A,B,C: Ownership: Carla Tortillo Category B,C: Ownership: Not-for-Profit Philibert 100% 45) 48) Vendor # 35873 Vendor # 97811 LUTHERAN SOCIAL SERVICES OF ILLINOIS NATIONAL CURRICULUM & TRAINING 1001 E TOUHY, STE 50 INSTITUTE, INC. 319 EAST MCDOWELL RD., STE 200 DES PLAINES, IL 60018 PHOENIX, AZ 85004 Erica Wyatt Alan Werner 847 390-1440 602 452-5505 Category A: Ownership: Not-for-Profit Category A,C: Ownership: Gary Bushkin 90%, Alan Wemer 10%

49) 52) Vendor # 18233 Vendor # 98501 Panorama Education, Inc. PLAYWORKS EDUCATION ENERGIZED 24 SCHOOL STREET 4TH FLR 1423 BROADWAY PMB 161 BOSTON, MA 02108 OAKLAND, CA 94612 Chandler Snider Colleen Harvey 617 746-2786 510 290-5173 Category B: Ownership: Owl Venture 15.025%, Category A,C: Ownership: Not-for-Profit Emerson Collective Investments 12.758%, Aaron Feuer 12.212%, Spark Capital Alex 53) Finkelstein 10.924% Vendor # 85822 INVO HEALTHCARE ASSOCIATES, INC 50) Vendor # 96376 2003 S. EASTON RD STE 308 DOYLESTOWN, PA 18901 THE TIDES CENTER P.O. BOX 29907 Lauryn Hagel SAN FRANCISCO, CA 94129 813 549-5856 Laura Cossey 415 561-6300 Category A,C: Ownership: Invo Holdings, LLC 100% Category C: Ownership: Not-for-Profit 54) Vendor # 98037 51) Vendor # 96850 PROJECT WAYFINDER, INC. P.O. BOX #2876 PHALANX FAMILY SERVICES BERKELEY, CA 94702 837 W. 119TH STREET CHICAGO, IL 60643 Matthew Winn Laura Erving-Bailey 781 976-9976 773 291-1086 Category B: Ownership: Patrick Cook-Deegan 42.782%, Evolve (BVI) Holdings, LTD Category A: Ownership: Not-for-Profit 15.468%, all other stakeholders hold less than 10%

55) 58) Vendor # 16467 Vendor # 97757 Touch of Wholeness Psychological Services Ramapo for Children, Inc. LLC 49 W. 38TH STREET, 5TH FLOOR 20280 GOVERNORS DRIVE NEW YORK, NY 10018 OLYMPIA FIELDS, IL 60461 Lisa Tazartes KeaJuanis Malena 212 754-7003 708 794-6461 Category C: Ownership: Not-for-Profit Category A,C: Ownership: KeaJuanis Malena 51%, Erica Malena 49% 56) Vendor # 94752 59) Vendor # 12392 REFLECTIONS FOUNDATION 10816 S. PARNELL **UCAN** CHICAGO, IL 60628 3605 W. FILLMORE STREET CHICAGO, IL 60624 Kelly Fair 773 559-2909 David Chappell 773 588-0180 Category A: Ownership: Not-for-Profit Category A,C: Ownership: Not-for-Profit 57) Vendor # 18235 60) Social Emotional Learning Worldwide LLC Vendor # 24684 1205 ARROWHEAD DRIVE UMOJA STUDENT DEVELOPMENT BRENTWOOD, TN 37027 CORPORATION 910 W. VAN BUREN ST. STUITE 710 Dorothy Morelli CHICAGO, IL 60607 615 364-6606 Elizabeth Kesner 773 722-8333 Category C: Ownership: Dorothy Morelli 75%, Michael Morelli 25% Category A,C: Ownership: Not-for-Profit

61) 64) Vendor # 11060 Vendor # 50134 YOUTH GUIDANCE URBAN INITIATIVES INC. NFP. 650 WEST LAKE, #340 1 NORTH LASALLE ST., #900 CHICAGO, IL 60602 CHICAGO, IL 60661 Julie Chelovich Theresa Lipo 312 253-4900 312 715-1763 Category A,C: Ownership: Not-for-Profit Category A,C: Ownership: Not-for-Profit 65) 62) Vendor # 35681 Vendor # 97696 WESTCARE ILLINOIS, INC. YOUTH OUTREACH SERVICES 2411 W. CONGRESS PKWY 1100 WEST CERMAK RD CHICAGO, IL 60608 CHICAGO, IL 60612 Jamie Noto Stacy Munroe 773 777-7112 X 7281 312 568-7051 Category A: Ownership: Not-for-Profit Category A: Ownership: Not-for-Profit 66) 63) Vendor # 96795 Vendor # 94778 WYMAN CENTER, INC ZIA LEARNING, INC. 600 KIWANIS DRIVE 223 RODGERS CT WILLOWBROOK, IL 60527 EUREKA, MO 63025 Robin Gonzales Grace Bramman 630 215-7393 314 369-7578 Category B,C: Ownership: Robin Gonzalez Category C: Ownership: Not-for-Profit 100%

67)

Vendor # 21152

A KNOCK AT MIDNIGHT, NFP 400 W. 76TH STREET., STE 206 CHICAGO, IL 60620

Johnny Banks Sr

773 488-2960

Category A: Ownership: Not-for-Profit

68)

Vendor # 97694

KELVIN EDUCATION, INC. P O BOX 51392 IRVINE, CA 92619

Dave Buzard

949 303-6772

Category A: Ownership: Baxter Mante 50%, Zachary Rankin 50%

69)

Vendor # 97749

JIGSAW LEARNING, LLC 330 WEST CUMMINGSPARK WOBURN, MA 01801

Kelley Kochendorfer

818 212-2944

Category B: Ownership: BCDI Bullfrog Buyer Inc 100%

70)

Vendor # 14970

SCHOLASTIC INC. 557 BROADWAY NEW YORK, NY 10012

Pamela Erhart

203 797-3846

Category C: Ownership: Scholastic Corporation 100%