

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT
WITH ALTERNATIVES, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Alternatives, Inc. to provide consulting services to the Department of Pupil Support Services/Safe and Drug-Free Schools and Communities at a cost for the renewal period not to exceed \$49,000. A written renewal agreement for the Consultant's services is currently being negotiated. No payment shall be made to consultant for services rendered during the renewal period prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 01-250255

CONSULTANT: Alternatives, Inc.
4730 North Sheridan
Chicago, Illinois 60640
Contact: Judith M. Gal
Phone: 773-506-7474
Vendor #13789

USER: Office of Specialized Services
Pupil Support Services-Safe & Drug Free Schools
125 S. Clark - 8th Floor
Contact: Ethel J. Collier
Phone: 773-553-1788

ORINGINAL AGREEMENT: The original Agreement (authorized by Board Report 01-1024-PR28) in the amount of \$55,246.00 was for a period of 12 months commencing December 4, 2001 and ending December 3, 2002. The original agreement was awarded on a non-competitive basis.

RENEWAL PERIOD: The term of the agreement shall be renewed for one (1) year commencing December 4, 2002 and ending November 30, 2003.

SCOPE OF SERVICES: Alternatives, Inc. will continue to provide technical support and continue to assist the implementation process of the Alternatives school-based Peer Jury model in 18 returning high schools and 7 new high schools: Austin, Bogan, Brooks, Chicago Military Academy-Bronzeville, Clemente, Corliss, Crane, Curie, Fenger, Jones, Kelvyn Park, Kennedy, Kenwood, Lake View, Marshall, Mather, Morgan Park, Payton, Phillips, Proctor, Tesla, Tilden, Washington, Wells, and Westinghouse. The Alternatives school-based Peer Jury model consists of volunteer youth and peer jurors, who are trained to analyze the facts of a student's case, ask questions, and decide on appropriate consequences to school disciplinary issues for Sections 1-3 of the Chicago Public Schools Discipline Code. Alternatives, Inc. will provide training, materials, and technical assistance to prepare individual schools to develop a peer jury program. The training will focus on three essential components: Community Partnership, Youth Leadership Development, and Balanced and Restorative Justice principles.

DELIVERABLES: Deliverables include: development of orientation session and materials, convening a city-wide advisory committee, facilitating focus groups for returning high schools, convene quarterly area meetings, execute one 2-day Area Orientation and one 2-day Area Workshop Sessions, distribute evaluation surveys, provide on-going follow-up technical assistance, facilitate one visit per month to each Peer Jury school, facilitate monthly advisory committee meetings, develop Train-the-Trainer sessions and materials, execute 2-day Train-the-Trainer sessions, provide on-going follow-up and technical assistance, and evaluate and provide technical assistance to Peer Jury programs operating in all 25 high schools.

OUTCOMES: Consultant's services will result in the implementation of on-site operating Peer Jury programs in the high schools noted above which programs will result in a 10% reduction at each

participating school of violations to the uniform discipline code and acts of misconduct.

COMPENSATION: Consultant shall be paid as follows: Equal monthly payments, not to exceed the sum of \$49,000.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the written renewal agreement. The President and Secretary are authorized to execute the renewal agreement. The Chief Specialized Services Officer is authorized to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22 % total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Specialized Services \$49,000 Fiscal Year: 2003
Budget Classification: #0965-239-053-8984-5410
Source of Funds: 239/Federal/State Grants

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.

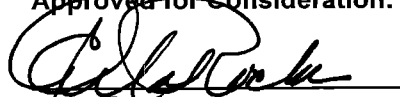
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

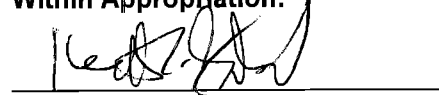
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

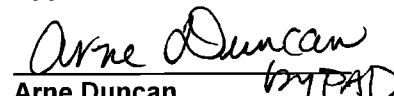
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

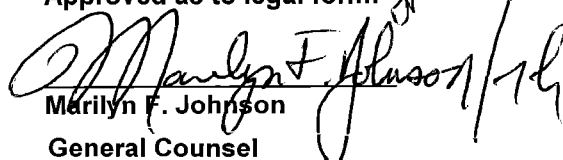
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel