

AMEND BOARD REPORT 02-0828-PR30
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH SAFE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with the five Safe Schools identified below to provide educational services to students who have been expelled from school or referred by the building principal for displaying chronic disruptive behaviors at a cost for the second option period not to exceed ~~\$2,706,438.00~~ \$3,269,651.00 in the aggregate. Written documents exercising this second option are currently being negotiated. No payment shall be made to any Safe School during the second option period prior to the execution of such Safe School's written document. The authority granted herein shall automatically rescind as to each Safe School in the event a written document for such school is not executed within 90 days of the date of this Board Report. Information pertinent to this second option is stated below.

This amendment is necessary to provide for additional student placements through the following: 1) add Prologue, Inc. to the list of participating Safe Schools, 2) increase the total program funding by \$563,213.00, and 3) amend the option agreements with the 5 existing Safe Schools to increase the total number of available slots. An agreement with the new participating school (Prologue, Inc.) and amendments to the 5 existing Safe Schools option agreements are currently being negotiated. No payments shall be made to Prologue, Inc. prior to the execution of a written agreement. The authority granted herein shall automatically rescind in the event that an agreement with them is not executed within 90 days of the date of this Board Report.

Specification No.: 00-250400

SAFE SCHOOLS:

Renewal Schools

1. South Central Community Services, Inc.
8316 S. Ellis
Chicago, Illinois 60619
Contact: Felicia Blesingame
(773) 483-0900
Vendor #: 35476
2. Infinity Schools, Inc.
5915 Benjamin Center Drive
Tampa, FL 33634
Contact: Dr. Janine Walker Caffrey
Dr. Robert Spellman
(813) 887-3300
Vendor #: 22182
3. Human Resources Development Institute,
Inc. (HRDI)
222 S. Jefferson
Chicago, Illinois 60661
Contact: Terra Thomas, Ph.D.
(312) 441-9009
Vendor #: 25627

4. Latino Youth, Incorporated
2200 S. Marshall Blvd.
Chicago, Illinois 60623
Contact: Carmen Aviles
(773) 277-0400
Vendor #: 49200
5. Richard Milburn High School, Inc.
27 Congress Street – Suite 204
Salem, Massachusetts 01970
Contact: Robert H. Crosby
(978) 741-7161
Vendor #: 24596

New School

6. Prologue, Inc.
640 W. Irving Park Road – 3rd floor
Chicago, Illinois 60613
(773) 728-7221
Nancy Jackson, Executive Director
Vendor #: 24429

USER: Specialized Services
125 S. Clark – 8th floor
Chicago, Illinois 60603
Dr. Renee Grant-Mitchell
Phone: (773) 553-1772

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 00-0726-PR30, as amended by Board Report 00-1025-PR26) were for a term commencing upon the date of signature by the Board and terminating August 30, 2001, with the aggregate value not to exceed \$3,084,532.00. Each agreement contained two one-year options to renew. The term of each agreement was extended for one year commencing August 31, 2001 and ending August 31, 2002 (authorized by Board Report 01-0822-PR21), with an aggregate value not to exceed \$2,890,000.00. The original agreements were awarded pursuant to a Request for Proposal.

OPTION PERIOD: The term of each agreement is being extended for one-year commencing September 1, 2002 and ending August 31, 2003.

OPTION PERIODS REMAINING: None

NEW SAFE SCHOOL AGREEMENT: The term of the Agreement with Prologue, Inc. shall commence on November 1, 2002 and shall end on August 31, 2003.

SCOPE OF SERVICES: The Safe Schools will continue to offer an educational alternative for youth in grades 6-12 who have been chronically suspended or expelled in accordance with the CPS' Uniform Discipline Code. These schools have special curricula that focus on core academic subjects, social skills and schools to career options.

DELIVERABLES: Each school will submit the following: a) monthly attendance reports; b) quarterly grade reports, including transcripts for high school students earning credits toward graduation; c) mid-year report; d) end of year report; e) annual school strategic plan; f) school-wide behavior management plan; g) plans for evacuation; and, h) emergency plans.

OUTCOMES: The goal of utilizing these schools is to increase attendance rates to 80% from 78%, enable high school students to earn credits, improve academic achievement and behavior and return students to the regular education setting.

COMPENSATION: Each Alternative Safe School shall be paid a per diem of \$55.58 for each student slot reserved not to exceed \$10,000 per student annually. The total compensation paid to all schools shall not exceed, in the aggregate, the sum of ~~\$2,706,438.00~~ \$3,269,651.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents, amendments to option agreements, and any new agreements. Authorize the President and Secretary to execute the option documents. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the option agreements and the new agreement with Prologue, Inc.

AFFIRMATIVE ACTION: ~~The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals. Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.~~

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

FINANCIAL: Charge to Specialized Services Fiscal Year: 2003
\$2,706,438.00+ \$563,213.00 = \$3,269,651.00 Source of Funds
Budget Classification: 0959-239-759-7090-5560 210 General Education

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.

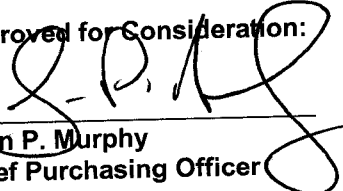
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

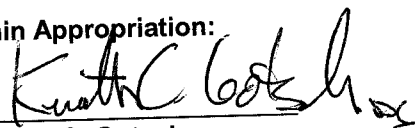
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer (by PAI)

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel