

AMEND BOARD REPORT 04-0526-PR47
AMEND BOARD REPORT 03-0924-PR27
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS SCHOOLS
FOR EDUCATIONAL SERVICES FOR EXPELLED STUDENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the various schools identified below to provide educational services to CPS students who have been expelled from school or referred by the building principal for displaying chronic disruptive behaviors at a cost not to exceed ~~\$302,475.00~~ \$625,482 in the aggregate. These schools were selected on a non-competitive basis because of their low rates for these services and the Board's need for these services. A written agreement for each school's services is currently being negotiated. No payment shall be made to any school prior to the execution of such school's written agreement. The authority granted herein shall automatically rescind as to each school in the event a written agreement for such school is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to increase by \$40,500 the compensation payable to these schools for additional services. Additionally, this Board Report is necessary to decrease Board Authority by \$141,000. No written amendment to the contracts are required because the original agreements allow the Chief Specialized Services Officer to increase or decrease the number of seats allocated for each school with an ancillary letter. Also, this Board Report is necessary to delete Latino Youth Inc. because they failed to enter into a written agreement with the Board

This amended Board Report is necessary to increase by \$323,007 the compensation payable to these schools for additional services for FY2005. No written amendments to the contracts are required because the original agreements allow the Chief Specialized Services Officer to increase or decrease the number of seats allocated for each school with an ancillary letter.

Specification No.: 03-250209

PROVIDERS:

1. Jane Adams
1800 W. Cuyler
Chicago, Illinois 60613
Contact: Jim Blum
773-871-1787
2. Bronzeville Blue Gargoyle
4622 S Dr. Martin Luther King Drive
Chicago, Illinois 60653
Contact: Oyo Nsefik
773-538-0164
3. Community Youth Development Institute
7625 S. Halsted
Chicago, Illinois 60620
Contact: Aaron Royster
773-224-1644

USER: Specialized Services
125 S. Clark – 8th floor
Chicago, Illinois 60603
Renee Grant-Mitchell, Ed.D.
(773) 553-1800

TERM: The term of each agreement shall commence on September 1, 2003 and shall end August 31, 2005, with the Board having 3 options to renew for periods of 1 year each.

SCOPE OF SERVICES: Each school will offer comprehensive educational services to youth in grades 9-12 who have been chronically suspended or expelled in accordance with the CPS Uniform Discipline Code. Each school shall have a special curricula that focuses on core academic subjects, social skills and education to career options. Each school will enhance their educational capacity through the implementation of instruction through the use of technology.

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; h) parent orientation packet; i) student orientation packet; j) school calendar for each school year; k) organizational chart; l) course descriptions for high schools; m) staff development plans and dates; n) technology plan

OUTCOMES: The goal of utilizing these schools is to increase attendance rates to 80% from 77%, enable high school students to earn credits, improve academic achievement and behavior and return students to the regular educational setting.

COMPENSATION: Each school shall be paid a per diem of \$30.00 for each student slot reserved not to exceed \$5,373 per student annually for professional services to enhance instruction capacity. The total compensation paid to all schools shall not exceed, in the aggregate, the sum of ~~\$302,475.00~~ \$625,482 annually.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised-Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition.

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

FINANCIAL: Charge to Specialized Services \$261,975+\$40,500=\$302,475+\$323,007.00=\$625,482 Fiscal Year: 2004
Budget Classification: 0959-239-839-7090-5560
Budget Classification: 0959-239-839-7090-5410-\$40,500.00 Source of Funds: 239 Other
Budget Classification: 0966-239-870-7090-5560 / (\$124,771) for FY2005 Government Funds
Budget Classification: 0966-239-870-7090-5560/ (\$198,236) for FY2005
Budget Classification: (0950-239-970-7783-5990)

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.

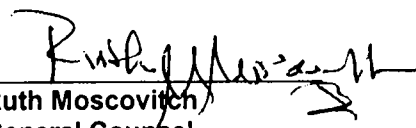
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Barbara Eason-Watkins
Barbara Eason-Watkins
Chief Education Officer

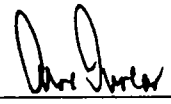
Approved as to legal form: 


Ruth Moscovitch
Ruth Moscovitch
General Counsel

Within Appropriation:


John Maiorca
John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Arne Duncan
Chief Executive Officer