

AMEND BOARD REPORT 04-0728-PR46
AMEND BOARD REPORT 04-0526-PR46
AMEND BOARD REPORT 03-0827-PR35
APPROVE ENTERING INTO AN AGREEMENT WITH ALTERNATIVE SAFE SCHOOLS FOR
EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the alternative 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 not to exceed ~~\$2,716,763.53~~ \$5,332,227.53 in the aggregate. These schools were selected on a competitive basis pursuant to a Request for Proposal (Specification number 03-250045) selected. 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 this agreement is stated below.

This amended Board Report is necessary to increase the amount of compensation payable to these schools by \$165,096.00 for additional services. Additionally this board Report will increase Board Authority by \$141,000. No written agreements are required because the original agreements allowed the Chief Specialized Services Officer to increase or decrease the number of seats allocated to each school with an ancillary letter.

This second amended Board Report is necessary to increase the amount of compensation payable to the safe schools by \$227,159.53 for additional services. No written amendments to the contracts are required.

This third amended Board Report is necessary to increase the amount of compensation payable to the safe schools by \$2,615,464 for additional services for FY2005. No written amendments to the contracts are required.

SAFE SCHOOLS:

1. Infinity Schools, Inc.
5915 Benjamin Center Drive
Tampa, FL 33634
Contact: Melvin Ferrell or Dr. Robert Spellman
(813) 887-3300
Vendor # 22182

2. Human Resources Development Institute, Inc. (HRDI)
222 S. Jefferson
Chicago, Illinois 60661
Contact: Terra Thomas, Ph.D
(312) 441-9009
Vendor # 25627

3. Richard Milburn High School, Inc.
27 Congress Street
Salem, Massachusetts 01970
Contact: Donna Eldridge or Robert H. Crosby
(978) 741-7161
Vendor # 24596

USER: Office of 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 Safe School will offer comprehensive educational services to youth in grade 6-12 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, education to career options and community service curriculum aligned with the Illinois State Standards. The additional services to be provided are :

Section I. EDUCATIONAL ENVIRONMENTAL; TESTING; AND SUPPORT SERVICES, item A.
Section IV. COMMUNITY SERVICE LEARNING PROGRAM.

The \$2,615,464.00 increase is for seats and services that will be rendered in the FY2005 school year.

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.

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 \$55.58 for each student slot reserved not to exceed \$10,000 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 ~~\$2,716,763.53~~ \$5,332,227.53.

AUTHORIZATION: Authorized the General Counsel to include other relevant terms and conditions in the written Agreements. Authorized 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

$\$2,183,508.00 + \$141,000.00 + \$165,096.00 = \$2,489,604.00$ Fiscal Year: 2004
 $+ \$131,837.50 + \$78,635.28 + \$16,686.75 = \$2,716,763.53 + \underline{\$2,615,464.00} = \underline{\$5,332,227.53}$

Budget Classification: 0959-239-759-7090-5560
Budget Classification: 0959-239-839-7090-5560
Budget Classification: 0959-239-839-7090-5410 / \$165,096.00

Source of Funds:
239 Other Government

Committed to Purchase Order 785224 \$51,700.00
Committed to Purchase Order 785330 \$38,775.00

Budget Classification: 0959-239-839-7090-5410 / \$78,635.28.00

Committed to Purchase Order 785259 \$13,787.50
Committed to Purchase Order 785304 \$13,787.50
Committed to Purchase Order 785313 \$13,787.50

Budget Classification: 0959-239-856-7981-5410 \$16,686.75

Budget Classification: 0966-239-870-7090-5560 / \$2,615,464.00

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.

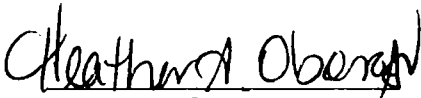
Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved as to legal form: *Heu*



Heather A. Obora
Chief Purchasing Officer



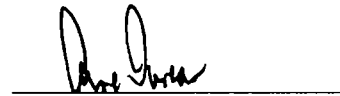
Ruth M. Moscovitch
General Counsel

Within Appropriation:

Approved:



John Maiorca
Chief Financial Officer



Arne Duncan
Chief Executive Officer