

AMEND BOARD REPORT 04-1027-PR11
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS AGENCIES AND UNIVERSITIES TO
 PROVIDE AFTER SCHOOL PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various agencies and universities listed below ("Providers"), to provide after-school programs and services to twenty-two (22) schools for the Office of After School Programs at a cost not to exceed \$1,684,029 in the aggregate. Providers were selected on a non-competitive basis because of their prior working relationship with each school and varying history with community school initiatives. Written agreements for Providers' services are currently being negotiated. No payment shall be made to any Provider prior to the execution of such Provider's written agreement. The authority granted herein shall automatically rescind as to each Provider in the event a written agreement for such Provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary delete a provider and to add a new provider to this after-school program that has been approved by the Illinois State Board of Education. A written agreement for the new provider is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report.

PROVIDERS:	SCHOOL(S) SERVED:	COMPENSATION:
1. Beatrice Caffrey Youth Services 800 East 78 th Street Chicago, Illinois 60614 Contact: Cheryl Daniels-Lindsay (773) 487-8644 Vendor # 13843	Williams Prep, Unit # 7720	\$40,000
2. Brighton Park Neighborhood Council 4477 South Archer Avenue Chicago, Illinois 60632 Contact: Alexander Poeter (773) 523-7110 Vendor #39142	Burroughs, Unit # 2540	\$30,000
3. Chicago Area Project 200 South Michigan Avenue Chicago, Illinois 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Armstrong, Unit # 5700	\$45,000
	Kohn, Unit # 4360	\$45,000
	Smyth, Unit # 5970	<u>\$45,000</u>
	Total	\$135,000
4. Chicago Commons 3645 West Chicago Avenue Chicago, Illinois 60651 Contact: Frank Schell (773) 638-5600 Vendor #45713	Sherman, Unit # 5890	\$61,000

05-0223-PR2

5.	Columbia College Office of Community Arts Partnerships 600 S. Michigan Avenue Chicago, Illinois 60605 Contact: Edna Radnik (312) 550-7084 Vendor #74997	ACT Charter, Unit # 1720 Pulaski, Unit # 5520 Total	\$112,000 <u>\$112,000</u> \$224,000
6.	Jane Addams Hull House 10 south Riverside Plaza Chicago, IL. 60606 Contact: Clarence Wood (312) 906-8600 Vendor # 47297	Hearst, Unit # 3890	\$61,000
7.	Little Village Community Development Corp. 2756 S. Harding Chicago, IL 60623 (773) 542-9233 Vendor #: 45510	Castellanos, Unit # 2510	\$97,600
8.	Pilsen Alliance 1831 South Racine Chicago, IL 60608 Contact: Alejandra L Ibanez (312) 243-5440 Vendor # 45528	Whittier, Unit # 6450	\$45,000
9.	Urban Gateways 200 West Jackson Boulevard, # 300 Chicago, IL 60606 Contact: Libby Lai-Bun Chiu (312) 922-0440 Vendor #32189	Chavez, Unit # 5640 Greeley, Unit # 2730 Total	\$102,000 <u>\$122,000</u> \$224,000
10.	World Vision PO Box 9716 Federal Way, WA, 98063-9716 Contact: Kevin Hunter (253) 815-1000 Vendor #	M. Jackson, Unit # 8090 Sumner, Unit # 6110 Total	\$97,000 \$69,952 <u>\$166,952</u>
	<u>Oakdale Community Development Corp.</u> <u>9440 S. Vincennes</u> <u>Chicago, IL. 60620</u> <u>Contact: Eric Murria</u> <u>(312) 932-1340</u> <u>Vendor # Pending</u>	M. Jackson, Unit # 8090 Sumner, Unit # 6110	\$97,000 <u>\$69,952</u> <u>\$166,952</u>
11.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, Illinois 60610 Contact: Jan Arnold (312) 932-1340 Vendor #36499	Libby, Unit # 4470 Whistler, Unit # 6420 Total	\$112,000 <u>\$51,077</u> \$163,077

12.	Youth Guidance 53 West Jackson, Suite 950 Chicago, Illinois 60604 Contact: Nancy Johnstone (312) 435-3900 Vendor # 11060	Crane HS, Unit # 1270 W.H. Brown, Unit # 2400 Harper HS, Unit # 1360 Tilton, Unit # 6210 Yale, Unit # 6500 Total	\$82,000 \$95,400 \$79,000 \$112,000 <u>\$68,000</u> \$436,400
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USER: Office of After School Programs
125 S. Clark – 10th Floor
Chicago, IL 60603
Contact: Beth Swanson/Tawa Jogunosimi
(773) 553-3590

TERM: The term of each agreement shall commence on October 28, 2004 and shall end June 30, 2005. The term of the agreement for Oakdale Community Development Corporation shall commence February 23, 2005 and end June 30, 2005. The Board shall have the right to extend the contracts for four (4) successive one year periods.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES: Providers will work with participating schools to fulfill the goals of the CPS 21st Century Learning Centers initiative including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, schools and their Providers will provide a safe, supervised environment within the school building for after-school educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Academic activities will directly relate to and extend instruction during regular school hours. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands-on science and problem solving. Targeted students will be required to participate in a basic academic activity that provides them with opportunities to improve their skills or participate in a homework lab where they will receive academic tutoring. After the academic period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Each school and Provider will also provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, centers may provide activities designed to familiarize parents with issues pertaining to school or conduct English as a Second Language, Adult Basic Education, and Parenting classes. Centers may also provide parents with opportunities to tutor or volunteer.

DELIVERABLES: Deliverables will vary according to each provider's proposal. The Office of After School Programs will monitor receipt of the Board deliverables.

OUTCOMES: Providers' service shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students and (2) Improved student academic development and performance.

COMPENSATION: Providers will be paid as monthly invoices are submitted and verified; not to exceed the amounts shown above for each Provider; total not to exceed \$1,684,029 , in the aggregate.

REIMBURSABLE EXPENSES: None

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 Education Office to execute all ancillary documents required to administer or effectuate these agreements.

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 due to critical need.

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

FINANCIAL: Charge to Office of After School Programs: \$1,684,029 Fiscal Year: 2005
Budget Classification: 0953-239-298-8650-5410 Source of Funds: Illinois State Board of Education
(0953-239-298-8650-5990)

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.

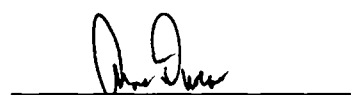
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel