

**APPROVE ENTERING INTO AN AGREEMENT WITH FULFILLING OUR RESPONSIBILITY UNTO MANKIND
FOR THE SATURDAY MORNING REACH OUT AND TEACH PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.) to provide consulting services to the Office of Specialized Services relating to the Board's Saturday Morning Reach Out and Teach Program (SMART) at a cost not to exceed \$1,301,648 in the aggregate for the initial 2-year term. F.O.R.U.M. was selected pursuant to a duly advertised RFP (Specification No. 05-250022). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION: 05-250022

CONSULTANT: Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.)
200 E. 75th Street
Chicago, Illinois 60619
Contact Person: Mr. Phillip Bradley, Executive Director
Vendor # 19515
Telephone: (773) 994-9200

USER: Office of Specialized Services
SMART Program
125 South Clark Street, 8th Floor
Chicago, Illinois 60603
Dr. Renee Grant-Mitchell, Chief Specialized Services Officer
Telephone: (773) 553-1800

TERM: The term of this agreement shall commence on September 1, 2005 and end on August 31, 2007. This agreement shall have two options to renew for periods of two years each. The cost for each renewal period shall be negotiated and agreed upon in writing prior to the commencement of service of any such renewal period. No services shall be provided during the months of July and August.

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

SCOPE OF SERVICES: F.O.R.U.M. shall provide a thematic curriculum approved by the Office of Specialized Services to elementary students (grades 6-8) and high school students (grades 9-12) who have violated the CPS Uniform Discipline Code, Section 5 and/or 6 and to their parents. The 9-week curriculum shall focus on the importance of character development, decision making, substance abuse, healthy life skills, and restorative community service, and shall be presented through educational and interactive training activities that are intended to reduce the likelihood of these students engaging in further drug/alcohol use, gang activities, and other disruptive and violent behaviors. These activities include role-play, small interactive group sessions, drug and gang prevention activities, and community service opportunities. Each year, F.O.R.U.M. shall conduct four (4) cohorts. Each cohort shall meet for nine Saturday sessions. Students shall meet weekly and sessions shall last 4-hours each. Each cohort shall include three (3) 4-hour workshops for the participating students' parents. These parent workshops shall focus on parental leadership, communication skills, parental involvement, and home development. Services to be provided by F.O.R.U.M. also include participating in periodic meetings with CPS staff, developing pre-and post-tests and surveys to measure student and parent learning; conducting an annual staff development in-service for CPS teachers, administrators, and staff; conducting 50 home visits to students at risk of not completing the program; and developing an on-site referral process with a referral manual of community and social health-related services for each area (North, South, and Central sites), and a process for student and parent follow-up.

DELIVERABLES: Each year, Consultant shall deliver the following, as requested: a) Four, nine-week, 4-hour workshops for students; b) Pre- and post-tests for students and their parents and a report of the test results two weeks following the end of each nine-week cohort; c) Three, 4-hour parent workshops; d) Pre-Post Parent Surveys with written results provided two weeks following the final parent workshop for each cohort; e) One Staff Development In-Service and the related materials; f) Refreshments for students and their parents; and g) A Summary Report following the end of each academic year. This report shall include internal evaluation results, an analysis protocol comparing each cohort's attendance rate, student and parent outcomes and their satisfaction with the program, and an analysis of the program with recommendations for the following year. In addition, F.O.R.U.M. shall provide a written on-site referral process with a referral manual of community and social health-related services for each area (North, South, and Central sites) and annual manual updates; and a written process for student and parent follow-up. F.O.R.U.M. shall also provide 50 home visits to students at risk of dropping out of the program.

OUTCOMES: Students' weekly attendance during each cohort shall average 85%. At least 80% of the enrolled students and at least 80% of their parents shall successfully complete the SMART Program. As measured by a comparison of pre- and post-test scores, 80% of the students and 60% of the parents in each cohort will increase their understanding and knowledge of issues related to family, substance abuse, and the CPS Uniform Discipline Code.

COMPENSATION: Consultant shall be paid an amount not to exceed \$1,301,648 over the 2-year term. Payments shall be made following the completion of each nine-week cohort and shall be computed at the rate of \$820.00 per family unit served based upon cohort enrollment as of the fourth week of each cohort, not to exceed the sum of \$650,824 in the aggregate yearly.

REIMBURSABLE EXPENSES: The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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

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 participation goal provisions of the Plan do not apply to transactions where the vendor is a non-for-profit organization opportunity for direct or indirect participation of M/WBE's.

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

FINANCIAL:	Charge to Office of Specialized Services:	\$1,301,648	Source of Funds: Title IV
	Budget Classification: 0966-258-060-7749-5410	\$650,824	Fiscal Year: 2005-2006
	Budget Classification: 0966-258-060*-7749-5410	\$650,824	Fiscal Year 2006-2007

* Project number subject to change

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.

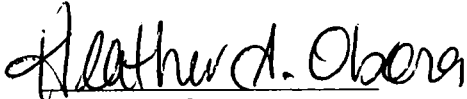
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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

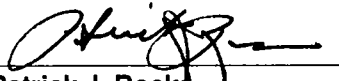
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Malorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel