

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE
AFTER SCHOOL PROGRAMS AND SERVICES (Cohort 4)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various community-based agencies listed below ("Providers"), to provide after-school programs and services to seven (7) schools for the Office of After School Programs at a cost not to exceed \$784,000 in the aggregate. Providers were selected on a non-competitive basis pursuant to the 21st Century grant awarded by ISBE; and the designated use of partners is stipulated in the approved grant. Written agreements 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 any 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.

PROVIDERS:	SCHOOLS SERVED:	COMPENSATION:
1. Brighton Park Neighborhood Council 4477 South Archer Avenue Chicago, IL 60632 Contact: Patrick Brosnan (773) 523-7110 Vendor # 39142	Kelly High School, Unit # 1400	\$112,000
2. Chicago Youth Centers 104 South Michigan Ave., 14 th Floor Chicago, IL 60603 Contact: William Hansen (312) 787-8748 Vendor # 13156	Price Elementary, Unit # 6810	\$112,000
3. Children's Home & Aid Society 125 South Wacker, 14 th Floor Chicago, IL 60606-4475 Contact: Kristen White (312) 424-0200 Vendor # 25624	Copernicus, Unit # 2900	\$112,000
4. Jane Addams Hull House 1030 West Van Buren Chicago, IL 60607 Contact: Clarence Wood (312) 906-8600 Vendor # 47297	Till School, Unit # 4740	\$112,000
5. Urban Gateways 200 West Jackson Boulevard, # 300 Chicago, IL 60606 Contact: Tim Sauers (312) 922-0440 Vendor # 32189	Esmond, Unit # 3250 Tanner, Unit # 6970	\$112,000 <u>\$112,000</u> \$224,000

6. Youth Guidance Jordan, Unit # 2870 \$112,000
122 S. Michigan Avenue
Chicago, IL 60603
Contact: Nancy Johnstone
(312) 435-3900
Vendor # 11060

USER: Office of After School Programs
125 S. Clark – 10th Floor
Chicago, IL 60603
Contact: Tawa Jogunosimi
(773) 553-3590

TERM: The term of each agreement shall commence on September 28, 2006 and shall end June 30, 2007. Each agreement shall have four (4) options to renew for 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 that was conducted 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, and conduct hands-on science and problem solving activities. 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 for them 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 they may 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 the school's receipt of deliverables.

OUTCOMES: Provider's services 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 \$784,000, 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 these contracts 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 these contracts 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: \$784,000 Fiscal Year: 2007
Budget Classification: 0939-239-TBD-8650-5410 Source of Funds: Illinois State Board of Education

GENERAL CONDITIONS: Inspector General – Each party to the agreements 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 agreements 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 agreements.

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 agreements.

Contingent Liability – The agreements 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

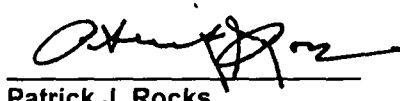
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: *12/16*


Patrick J. Rocks
General Counsel