

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE CONSULTANT SERVICES AND TECHNICAL ASSISTANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide consultant services and technical assistance to the Office of After School and Community School Programs (OASCSP) at an aggregate cost not to exceed \$260,000.00. These Consultants were chosen pursuant to the 21st Century grant awarded by ISBE and designated uses of these Consultants are stipulated in the approved grant. A written agreement for each Consultant is currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event such Consultant's agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

NAME OF CONSULTANTS:

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| <p>1. Learning Point Associates
1120 East Diehl Road – Suite 200
Naperville, Illinois 60563
Contact Person: Carol McElvain
Phone No: (800) 356-2735
Vendor #: 33897</p> | <p>2. Millennia Consulting, LLC
28 East Jackson, Suite 1700
Chicago, Illinois 60604
Contact Person: Karen Synder
Phone No: (312) 922-9920
Vendor#: 26187</p> |
| <p>3. Strategic Alternatives, LLC
3040 North Nottingham Avenue
Chicago, Illinois 60634
Contact Persons: Lourdes Sullivan
Phone No: (773) 732-1284
Vendor#: 90036</p> | |

USER: Office of After School & Community School Programs
125 South Clark Street, 10th Floor
Chicago, IL. 60603
Contact Person: Elizabeth Swanson, Director
Phone No.: (773) 553-3590

TERM: The term of each agreement shall commence on January 8, 2007 and end on June 30, 2007.

SCOPE OF SERVICES: Consultants will provide consulting services and technical assistance to sixty-two (62) schools participating in the 21st CCLC program.

DELIVERABLES: Consultants will provide the following consulting services and technical assistance to 21st CCLC schools:

Task 1: Meet with CPS Office of After School and Community School Programs (OASCSP) staff to develop technical assistance plans and monitor needs of selected 21st Century Community Learning Centers (21st CCLC) sites.

Task 2: Plan and convene training sessions for 21st CCLC teams according to the plan in conjunction with CPS OASCSP staff. The training sessions are currently planned to be near the end of the school year for all 21st CCLC programs and will be developed in a format collaboratively with CPS OASCSP to bring needed resources, best practices, professional development topics, and networking opportunities for the programs. As the programs complete the remainder of the '06-'07 school year, the CPS OASCSP staff will review evaluation and technical assistance findings and modify the format or timing of the training session as appropriate. The consultants will prepare a written evaluation and provide a summary to CPS OASCSP staff at the conclusion of the school year.

Task 3: Consultant will designate a staff member who will attend all Community School Initiative professional development meetings and provide assistance, resource materials or professional development services as required by CPS OASCSP staff. The consultants will also provide meeting planning assistance, where requested by CPS OASCSP.

Task 4: All 62 21st CCLC sites will be eligible for on-site technical assistance. Each 21st CCLC site requesting such assistance will select a Consultant as their technical assistance liaison. Consultants will provide consultation and resources to help them meet the vision of full service community schools, including:

- Attaining the goals of their approved 21st CCLC Service Plans and the vision of full service community schools, including revising their 21st CCLC Service Plans where necessary.
- Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary.
- Understanding the goals of the 21st CCLC program.
- Working with their Community School Advisory Committee.
- Linking 21st CCLC activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools.
- Planning any programming modifications necessary and plan for summer programming.

Task 5: Consultants will assist CPS OASCSP staff with the writing and development of “success stories” reflecting CPS OASCSP’s work with its schools. Toward the conclusion of the school year, the Consultants will meet with CPS OASCSP staff to determine the continued needs of the programs and the successes and challenges of the technical assistance services toward planning for the ’07-’08 school year.

OUTCOMES: Consultants services shall result in each school creating student performance targets and strategies which will contribute to the evaluation design. Also, Consultants services will bring together the academic and social support to ensure that all students succeed by offering challenging and efficient programs.

COMPENSATION: Consultants shall be paid upon invoicing, upon receipt of deliverables as identified in each contract; the total compensation for all Consultants not to exceed \$260,000.

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

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

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 services are being provided by ISBE grant dollars.

FINANCIAL: Charge to: Office of After School and Community Programs	Fiscal Year: 2006
Budget Classification: 0939-239-713-8650-5410 \$120,000	Source of Funds: ISBE/21 st Century
Budget Classification: 0939-239-094-8650-5410 \$124,000	Source of Funds: ISBE/21 st Century
Budget Classification: 0939-239-976-8650-5410 \$16,000	Source of Funds: ISBE/21 st Century

GENERAL CONDITIONS:
Inspector General – Each party to this agreement hereby acknowledges 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 that Inspector General shall have access to all information and personnel necessary to conduct those investigations.

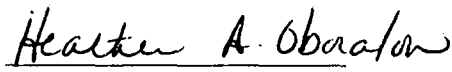
Conflicts – This contract is not legally binding on the Board if entered into in violation of the provisions of 105/ILCS 5/34 21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms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

Indebtedness – The Board of Education Indebtedness Policy (95-0927-RU4) as adopted July 26, 1995, as amended on June 26, 1996, (96-0626-PO3) is hereby incorporated into and made a part of this contract as if fully set forth herein.

Ethics – The Board of Education Ethics Code (95-0927-RU4) as adopted September 27, 1995, as amended on April 21, 1999 (99-0421-PO2), is hereby incorporated into and made a part of this contract as if fully set forth herein.

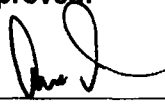
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



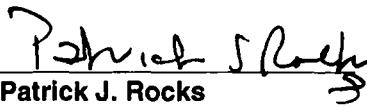
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Malorca
Chief Financial Officer

Officer Approved as to legal form: 



Patrick J. Rocks
General Counsel