

AMEND BOARD REPORT 06-1220-PR14
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~~) Extended Learning Opportunities (OELO) at an aggregate cost not to exceed ~~\$260,000.00~~ \$750,000. 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.

This Board Report is being amended to: a) change the name of the User; b) increase the compensation; c) correct the contact information for Strategic Alternatives, LLC; d) revise the Scope of Services and Deliverables; and e) extend the term of the agreement to June 30, 2009 with two (2) options to renew for successive one year periods.

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 <u>Greg Hall</u>
 Phone No: (773) 732-1284 <u>(708) 724-6166</u>
 Vendor#: 90036</p> | |

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

TERM: The term of each agreement shall commence on January 8, 2007 and end on June 30, ~~2007~~ 2009. The Board shall have two (2) options to extend the term of each agreement for periods of twelve (12) months each.

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

DELIVERABLES: Consultants will provide the following consulting services and technical assistance to ~~24st~~ 24th GCLG schools in the Community Schools Initiative:

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

Task 2: Plan and convene training sessions for ~~21st-CCLC~~ Community School teams according to the plan in conjunction with CPS ~~OASCSP~~ OELO staff. The training sessions are currently planned ~~to be near the end of~~ throughout the school year for all ~~21st-CCLC~~ Community School programs and will be developed in a format collaboratively with CPS ~~OASCSP~~ OELO 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~~ each school year, the CPS ~~OASCSP~~ OELO staff will review evaluation and technical assistance findings and modify the format or timing of the training sessions as appropriate. The consultants will prepare a written evaluation and provide a summary to CPS ~~OASCSP~~ OELO staff at the conclusion of the each school year.

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

Task 4: All ~~62-21st-CCLC~~ Community School 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~~ Community Schools Initiative.
- Working with their Community School Advisory Committee.
- Linking ~~21st-CCLC~~ Community School 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~~ OELO staff with the writing and development of "success stories" reflecting CPS ~~OASCSP's~~ OELO work with its schools. Toward the conclusion of the school year, the Consultants will meet with CPS ~~OASCSP~~ OELO 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~~ following 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~~ \$750,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and any amendments thereto. Authorize the President and the Secretary to execute the agreements and any amendments thereto. Authorize the Director 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~~ Extended Learning Opportunities

Fiscal Year: ~~2006~~ 2007, 2008, 2009

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
<u>Budget Classification: 0939-239-TBD-8650-5410</u>	<u>\$490,000</u>	<u>Source of Funds: ISBE/21st Century</u>

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.

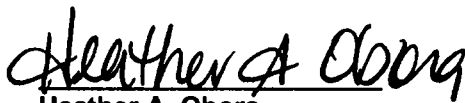
Conflicts – This contract is not legally binding on the Board if entered into in violation of the provisions of 105/ILCS 5/34 21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms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

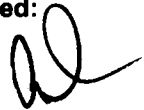
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



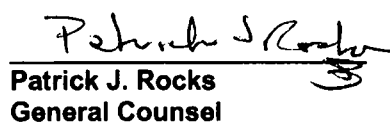
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Officer Approved as to legal form:



Patrick J. Rocks
General Counsel

