

APPROVE COMBINING AND EXERCISING THE SECOND AND THIRD OPTIONS TO RENEW THE EXISTING AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER SCHOOL PROGRAMS AND SERVICES (Cohort 3)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve combining and exercising the second and third options to renew the existing agreements with various community-based agencies and universities listed in Exhibit A-1 ("Partners"), to continue to have them provide to the 22 Chicago Public Schools listed in Exhibit A-1 ("Partner Schools"), after-school programs and services for the Office of Extended Learning Opportunities at a cost not to exceed \$5,000,000 in the aggregate for the 2-year renewal term. Written renewal documents for each Partner are currently being negotiated. No payment shall be made to any Partner prior to the execution of such Partner's renewal document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 120 days of the date of this Board Report. Information pertinent to these renewal documents is stated below.

Partners: See Exhibit A-1.

USER: The Office of Extended Learning Opportunities

Chicago Public Schools
125 S. Clark St., 10th Floor
Chicago, IL 60603

Contact: Erica Harris
Phone: (773) 553-3680

ORIGINAL AGREEMENTS: Eleven (11) Partners were awarded agreements in 2005 (Group 1 Partners). For these Group 1 Partners, the original agreements (authorized by Board Report 05-0928-PR10) in the aggregate amount of \$1,666,402 were for a term commencing September 29, 2005 and ending June 30, 2006, with each having three (3) options to renew, for consecutive 1-year terms. The first option to renew each agreement was exercised (authorized by Board Report 06-0823-PR6), for the aggregate amount of \$1,734,243; and each agreement was continued for a term commencing July 1, 2006 and ending June 30, 2007, with the Board having two (2) remaining options to renew for consecutive 1-year terms. Board Report 06-0823-PR6 also authorized awarding agreements to two (2) new Partners (Group 2 Partners); and these new agreements each have two options to renew for consecutive 1-year terms. Board Report 07-0124-PR18 rescinded Board authorization for Southwest Women Working Together. The original agreements were awarded on a non-competitive basis pursuant to the 21st Century Community Learning Centers Grant awarded by ISBE which designates the use of these specific Partners.

RENEWAL TERM: Each Partner has agreed to combine the two option periods, thereby extending the term of each agreement for a period commencing July 1, 2007 and ending June 30, 2009. No option periods remain.

SCOPE OF SERVICES: Partners shall continue to work with participating Partner Schools to fulfill the goals of the CPS 21st Century Community 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, Partner Schools and their Partners shall 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 shall directly relate to and extend instruction during regular school hours. For example, teachers and community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework and book clubs, and conduct classes on study skills, hands-on science and problem solving. Targeted students shall 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 shall 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 Partner School and Partner also shall continue to provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, Community Learning Centers

(Centers) may provide activities designed to familiarize parents with issues pertaining to school; or Centers may conduct English as a Second Language classes, Adult Basic Education classes, and Parenting classes. Partners may also give parents opportunities to tutor or volunteer.

DELIVERABLES: For each year of the Renewal Term, each Partner shall continue to provide to the Office of Extended Learning Opportunities a Service Plan for that year (Proposal) detailing the deliverables that such Partner shall provide that year. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, each assigned school principal, and the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the Deliverables.

OUTCOMES: Partners' services shall continue to 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: The aggregate amount to be paid to the Partners during this 2-year Renewal Term shall not exceed \$5,000,000. The estimated not-to-exceed amount allocated for each Partner during the first year of this Renewal Term is designated in Exhibit A-1. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as monthly invoices are submitted and verified. The Office of Extended Learning Opportunities shall monitor payments: 1) to assure that the aggregate amount paid to each Provider during any single year does not exceed the annual allocated or reallocated amount for that Provider; and 2) to assure that the amount paid to the Providers during the 2-year Renewal Term does not exceed \$5,000,000 in the aggregate,

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents. Authorize the President and Secretary to execute the renewal documents. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation: (1) does not cause compensation payable under this Board Report for the first year of this Renewal Term to exceed \$2,525,400 in the aggregate; and (2) does not cause compensation payable under this Board Report to exceed \$5,000,000 in the aggregate for the 2-year Renewal Term. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these renewal documents.

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 vendors providing the services are Not-For-Profit organizations.

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

FINANCIAL: Charge to the Office of Extended Learning Opportunities: \$2,525,400 Fiscal Year: 2008
Budget Classification: 0939-239-TBD-8650-5410
Source of Funds: Illinois State Board of Education (21st CCLC grant)

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.

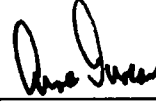
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel

Exhibit A-1

PARTNERS FOR COHORT 3

1. Beatrice Caffrey Youth Services
800 East 78th Street
Chicago, Illinois 60614
Contact: Mark Bouie
(773) 487-8644
Estimated Compensation: \$115,900
Vendor # 13843
Partner school: Williams Prep, Unit #7720

2. Bethel New Life, Inc.
1120 North Lamon
Chicago, IL 60651
Contact: Sophia Lloyd
(773) 523-7110
Estimated Compensation: \$115,900
Vendor # 24485
Partner school: Tilton, Unit #6210

3. Brighton Park Neighborhood Council
4477 South Archer Avenue
Chicago, Illinois 60632
Contact: Patrick Brosnan
(773) 523-7110
Estimated Compensation: \$115,900
Vendor # 39142
Partner school: Burroughs, Unit 2540

4. Chicago Area Project
200 South Michigan Avenue
Chicago, Illinois 60604
Contact: David Whitaker
(312) 663-3574
Estimated Compensation: \$231,800
Vendor # 37858
Partner Schools: Armstrong, L. Unit #5700
Smyth, Unit #5970

5. Columbia College
Center for Community Arts Partnerships
1112 S. Wabash Ave. Rm. 209
Chicago, Illinois 60605
Contact: David Flatley
(312) 550-7084
Estimated Compensation: \$231,800
Vendor # 74997
Partner Schools: ACT Charter, Unit # 1720
Pulaski, Unit #5520

6. Jane Addams Hull House
1030 W. Van Buren
Chicago, IL. 60607
Contact: Clarence Wood
(312) 906-8600
Estimated Compensation: \$347,700
Vendor # 47297
Partner Schools: Hearst, Unit # 3890
Jackson, M. Unit #8090
Sumner, Unit #6110

- 7. Little Village Community Development Corporation Partner School: Castellanos, Unit 2510
2756 S. Harding
Chicago, IL 60623
Contact: Jesus Garcia
(773) 542-9233
Estimated Compensation: \$115,900
Vendor # 45510

- 8. Metropolitan Family Services Partner School: Kohn, Unit #4360
1 N. Dearborn, 10th Floor
Chicago, IL 60602
Contact: Colleen Jones
(312) 986-4135
Estimated Compensation: \$115,900
Vendor # 46701

- 9. Pilsen Alliance Partner School: Whittier, Unit #6450
1831 South Racine
Chicago, IL 60608
Contact: Alejandra L. Ibanez
(312) 243-5440
Estimated Compensation: \$115,900
Vendor # 45528

- 10. Urban Gateways Partner Schools: Chavez, Unit #5640
200 West Jackson Boulevard, # 300 Greeley, Unit # 2730
Chicago, IL 60606 Sherman, Unit #5890
Contact: Tim Sauers
(312) 922-0440
Estimated Compensation: \$347,700
Vendor # 32189

- 11. YMCA of Metropolitan Chicago Partner Schools: Libby, Unit # 4470
Corporate Offices Whistler, Unit # 6420
801 N. Dearborn St.
Chicago, Illinois 60610
Contact: Shelly Butler
(312) 932-1340
Estimated Compensation: \$231,800
Vendor # 30499

- 12. Youth Guidance Partner Schools: Brown, W., Unit # 2400
122 S. Michigan, Suite 1510 Crane HS, Unit #1270
Chicago, Illinois 60603 Harper HS, Unit # 1360
Contact: Vivian Loseth Yale, Unit #6500
(312) 253-4900
Estimated Compensation: \$463,600
Vendor # 11060