

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
SGA YOUTH & FAMILY SERVICES TO PROVIDE COUNSELING AND SUPPORT SERVICES FOR THE
AVENUES FOR SUCCESS PROGRAM II**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with SGA Youth & Family Services ("Provider") to provide counseling and support services to the Office of Specialized Services, Coordinated School Health Department ("CSH") at a cost for the option period not to exceed \$274,917. Provider was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification Number 05-250057) and its ability to meet Avenues for Success program guidelines as identified in a grant that was awarded to the Board by the U.S. Department of Education ("Grantor"). A written renewal agreement is currently being negotiated. No payment shall be made to Provider prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 05-250057

PROVIDER: SGA Youth & Family Services (SGA)
11 East Adams, Suite 1500
Chicago IL, 60603
Contact: Susana Marotta
Phone: 312-663-0305
Vendor# 34171

USER: Office of Specialized Services
Coordinated School Health
125 South Clark, 8th floor
Contact: Dr. Renee Grant-Mitchell
Phone: (773) 553-1800

ORIGINAL AGREEMENT: The original Agreement authorized by (Board Report # 05-1221-PR22) in the amount of \$462,397.00 is for a term commencing January 1, 2006 and ending August 31, 2007, with the Board having one option to renew for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this Agreement is being extended for one (1) year commencing September 1, 2007 and ending August 31, 2008.

OPTION PERIOD REMAINING: There are no options remaining.

SCOPE OF SERVICES: Avenues for Success (AFS) is based on Project SUCCESS, a Substance Abuse Mental Health (SAMHSA) approved model on the National Registry of Effective Prevention Programs. The model is a school-based program that provides a full range of substance abuse prevention and early intervention services to students. Provider will continue to furnish counseling and support services to no fewer than four hundred at-risk students selected by CSH from four different high schools (100 from each high school). Specifically, Provider will do the following: (i) provide student and staff orientation sessions; (ii) engage counselors to teach eight-session substance abuse prevention education programs for these students, (iii) provide an individual assessment of each student, (iv) provide group and/or individual counseling for all students; (v) set-up referral and treatment services as warranted, (vi) develop and implement a referral network for the students' families; (vii) develop and provide workshops and seminars on substance abuse, mental health, and school-support issues for the participating high school faculty, students' families and the community; (viii), work with Northeastern Illinois University to coordinate the adventure education (experiential learning) component of the AFS program, (ix) assist Pacific Institute of Research and Evaluation (PIRE), the Grant evaluator, by conducting student surveys and collecting and providing service and school data; (x) require its staff to participate in the meetings and Project SUCCESS training required by the Grantor; and (xi) develop and implement a referral network reflecting student/parent service and treatment coordination.

DELIVERABLES: Provider will continue to furnish the following deliverables: (i) student and staff orientation sessions; (ii) multiple eight-session drug abuse and violence prevention student workshops utilizing the Project SUCCESS curriculum in each of the 4 high CSH-selected schools; (iii) a written student assessment for each participating student; (iv) group and/or individual counseling sessions for each participating student; (v) workshops and seminars on substance abuse, mental health, and school-support issues for the participating high school faculty, students' families and the community; (vi) a referral network reflecting student/parent service and treatment coordination;(vii) monthly service and financial reports, and; (viii) evaluation data reports as requested by the Board.

OUTCOMES: Provider's services shall result in the following improvements for participants in the Avenues for Success program:

1. fewer students will engage in binge drinking;
2. more students will believe that alcohol is harmful to their health;
3. more students will disapprove of alcohol abuse, and;
4. student performance will improve, as measured by: fewer disciplinary actions; improved attendance, and; improved letter grades in core subjects.

COMPENSATION: During the term of the renewal agreement, the total cost of services, including the reimbursables specified in this Board Report, shall not exceed \$ 274,917. Provider shall be paid as detailed in the renewal agreement.

REIMBURSABLE EXPENSES: Provider may receive reimbursement for the following:

- (a) Travel-related expenses for CSH-approved Provider staff to attend Grantor meetings and program training throughout the year. Such travel-related expenses shall not exceed Five Thousand and 00/100 Dollars(\$5,000.00) in the aggregate.
- (b) Food and Beverages used for Program-Related activities. Such food and beverage expenses shall not exceed Six Thousand and 00/100 Dollars (\$6,000.00) in the aggregate; and Provider shall present a tax-exempt number when purchasing such food and beverages.
- (c) OSH-approved alcohol abuse and prevention professional development training for Scholarship and Guidance Counselors. Such professional development expenses shall not exceed Seven Thousand and 00/100 Dollars (\$7,000.00) in the aggregate.

All reimbursable expenses are included in the maximum compensation amount reflected above.

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

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the participation goal provisions do not apply to transactions where the vendor is a Not-for-Profit agency.

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

FINANCIAL: Charge to: Office of Specialized Services: \$274,917

Fiscal Year: 2008

Budget Classification: 0965-258-632-8984-5410
Source of Funds: Misc. Federal/State

Requisition Number: pending

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:

Approved:



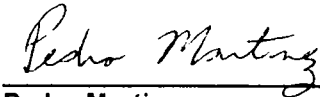
Heather A. Obora
Chief Purchasing Officer



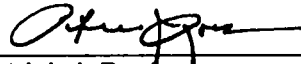
Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to legal form 



Pedro Martinez
Chief Financial Officer



Patrick J. Rocks
General Counsel