

**APPROVE ENTERING INTO AN AGREEMENT WITH DEPAUL UNIVERSITY, WORKING IN THE SCHOOLS (WITS), AND CITY YEAR FOR TUTORING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with DePaul University, WITS and City Year to provide consulting services to the Office of Extended Learning Opportunities at a cost not to exceed \$342,000 in the aggregate. Consultants were selected on a non-competitive basis because of the quality of their previous services. No services shall be provided 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 in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

**CONSULTANTS:**

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|---|---|
| <p>1. DePaul University<br/>Vendor No.: 37159<br/>1 E. Jackson Boulevard<br/>Chicago, IL 60604<br/>Phone: (773) 325-4333<br/>Contact Person: Dr. Delores Eder<br/>Contract Amount: \$28,000</p> | <p>2. WITS<br/>Vendor No.: 24125<br/>200 West Adams, Suite 1205<br/>Chicago, IL 60606<br/>Phone: (312) 751-9487<br/>Contact Person: Jenne Myers<br/>Contract Amount: \$64,000</p> |
| <p>3. City Year<br/>Vendor No.: 31218<br/>36 S. Wabash<br/>Chicago, IL 60603<br/>Phone: (312) 464-9899<br/>Contact Person: Lisa Morrison-Butler<br/>Contract Amount: \$250,000</p>              |   |

**USER:** Office of Extended Learning Opportunities  
125 S. Clark Street, 10<sup>th</sup> floor  
Chicago, Illinois 60603  
Erica Harris  
(773) 553-3680

**TERM:** The term of each agreement shall commence on August 27, 2007 and shall end June 30, 2008.

**SCOPE OF SERVICES:** Each Consultant will provide tutoring services to elementary and high school Chicago Public Schools (CPS) students, as follows:

Tutoring Services-

1. Recruit and train volunteers to provide instructional support that is tied to CPS curriculum.
2. Provide one-to-one or small group site based tutoring services to elementary and/or high school students, preferably at a CPS facility or school.
3. Provide an organized support system for the tutoring program that insures professional planning, linkages with the tutee's classroom curriculum, ongoing supervision of the tutoring program, and a structured assessment and evaluation process.
4. Provide a minimum of 4 hours per week of tutoring before or after school, or at a time other

than the regularly scheduled instruction. (Saturday schedules must be pre-approved, in writing, by the principal of the school where the program will be held.)

**DELIVERABLES:** Consultants will (1) attend orientation, and update meeting as required by the Office of Extended Learning Opportunities; (2) maintain accurate records of the names, identification numbers, grade levels, dates of entry and exit from the tutoring program and the school where the students being serviced by the tutoring program; and (3) submit a monthly project status report and a year-end report as required by the Office of Extended Learning and Opportunities.

**OUTCOMES:** Consultant's services shall result in (1) improved students' academic performance in school in reading and mathematics as measured by a reading assessment called Stanford Learning First, which is aligned to the Illinois Learning Standards measured on the Illinois Standards Achievement Test (ISAT) or Test of Achievement and Proficiency (TAP), and (2) improved students' education and career goals as demonstrated by improved attendance at school and/or improved grades on the students' report cards.

**COMPENSATION:** Consultant shall be paid as invoices are submitted and verified on a quarterly basis, not to exceed the sums indicated for each Consultant above, with the aggregate cost not to exceed \$342,000.

**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 agreement.

**AFFIRMATIVE ACTION:** The participation goals of the Plan do not apply to transactions where the vendor is a not-for-profit organization.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** Charge to: Office of Extended Learning Opportunities      \$342,000      FY: 2007-2008  
Budget Classification: 11390-115-54125-119023-000000      Source of Funds: General

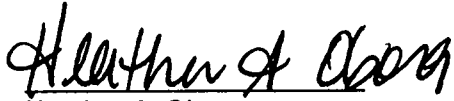
**GENERAL CONDITIONS:** Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information 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.

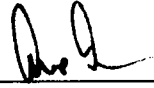
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



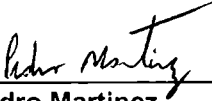
Heather A. Obora  
Chief Purchasing Officer

Approved:




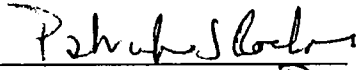
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks  
General Counsel 