

**AMEND BOARD REPORT 07-0627-PR24****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 amended Board Report. Information pertinent to these renewal documents is stated below.

This Board Report is being amended (1) to update the maximum compensation to be paid in the aggregate to the listed Partners during the first year of this renewal term; (2) to indicate the anticipated maximum compensation to be paid in the aggregate for the second year of the renewal term; (3) to update the Affirmative Action language; and (4) to update the Budget Classification Number.

**Partners:** See Exhibit A-1.

**USER:** The Office of Extended Learning Opportunities

Chicago Public Schools  
125 S. Clark St., 10<sup>th</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> 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 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 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 aggregate amount to be paid to the Partners during the first year of the Renewal Term shall not exceed \$1,915,519. 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~~ \$1,915,519 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) this contract is exempt from review because the vendors providing the services are Not-For-Profit organizations.~~ Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes 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~~ \$1,915,519 Fiscal Year: 2008

(\$3,084,481 FY'09 - Anticipated)

Budget Classification: ~~0939-239-TBD-8650-5410~~ 11390-324-54125-390008-442115

Source of Funds: Illinois State Board of Education (21<sup>st</sup> 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.

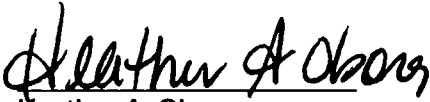
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

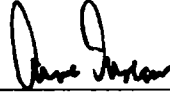
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora  
Chief Purchasing Officer

Approved:



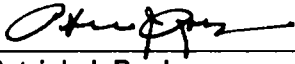
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to legal form: *GH*



Patrick J. Rocks  
General Counsel

## Exhibit A-1

**PARTNERS FOR COHORT 3  
JULY 1, 2007 - JUNE 30, 2008**

- |    |   |  |
|----|---|--|
| 1. | <p>Beatrice Caffrey Youth Services<br/>800 East 78<sup>th</sup> Street<br/>Chicago, Illinois 60614<br/>Contact: Mark Bouie<br/>(773) 487-8644<br/><del>Estimated Compensation: \$115,900</del> <u>\$43,742</u><br/>Vendor # 13843</p>                             | Partner school: Williams Prep, Unit #7720  |
| 2. | <p>Bethel New Life, Inc.<br/>1120 North Lamon<br/>Chicago, IL 60651<br/>Contact: Sophia Lloyd<br/>(773) 523-7110<br/><del>Estimated Compensation: \$115,900</del> <u>\$70,000</u><br/>Vendor # 24485</p>  | Partner school: Tilton, Unit #6210   |
| 3. | <p>Brighton Park Neighborhood Council<br/>4477 South Archer Avenue<br/>Chicago, Illinois 60632<br/>Contact: Patrick Brosnan<br/>(773) 523-7110<br/><del>Estimated Compensation: \$115,900</del> <u>\$25,000</u><br/>Vendor # 39142</p>                            | Partner school: Burroughs, Unit 2540   |
| 4. | <p>Chicago Area Project<br/>200 South Michigan Avenue<br/>Chicago, Illinois 60604<br/>Contact: David Whitaker<br/>(312) 663-3574<br/><del>Estimated Compensation: \$231,800</del> <u>\$100,000</u><br/>Vendor # 37858</p>   | Partner Schools: Armstrong, L. Unit #5700<br>Smyth, Unit #5970                       |
| 5. | <p>Columbia College<br/>Center for Community Arts Partnerships<br/>1112 S. Wabash Ave. Rm. 209<br/>Chicago, Illinois 60605<br/>Contact: David Flatley<br/>(312) 550-7084<br/><del>Estimated Compensation: \$231,800</del> <u>\$221,800</u><br/>Vendor # 74997</p> | Partner Schools: ACT Charter, Unit # 1720<br>Pulaski, Unit #5520                     |
| 6. | <p>Jane Addams Hull House<br/>1030 W. Van Buren<br/>Chicago, IL. 60607<br/>Contact: Clarence Wood<br/>(312) 906-8600<br/><del>Estimated Compensation: \$347,700</del> <u>\$182,700</u><br/>Vendor # 47297</p>   | Partner Schools: Hearst, Unit # 3890<br>Jackson, M. Unit #8090<br>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~~ \$92,769  
 Vendor # 45510
- 8. Metropolitan Family Services Partner School: Kohn, Unit #4360  
 1 N. Dearborn, 10<sup>th</sup> 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~~ \$45,900  
 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~~ \$337,700  
 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~~ \$228,899  
 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~~ \$451,109  
 Vendor # 11060