

AMEND BOARD REPORT 08-0123-PR13
RATIFY APPROVE ENTERING INTO AN AGREEMENT WITH FULFILLING OUR RESPONSIBILITY
UNTO MANKIND FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify Approve entering into an agreement with Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.) to provide consulting services to Saturday Morning Reach Out and Teach (S.M.A.R.T.) Program to the Office of High Schools and High School Programs at a cost not to exceed ~~\$1,100,047.00~~ \$847,630.00 over a ~~2-~~ 1.5 year period (~~\$564,905~~ \$271,345.00 for year 1 from March 2008 to June 2008; and \$576,285.00 for year 2- the remainder). F.O.R.U.M. was selected on a non-competitive basis, because they have provided a unique Saturday Morning Program for students in lieu of expulsion since 1997. The program requires that each student completes 9 character education workshops, 20 hours of community service, and their parents are mandated to complete 2 parent training workshops. FORUM has been successful in providing this unique and effective model for students and their parents, assisting Chicago Public Schools in reducing its expulsion rate. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the 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.

This amendment is necessary to modify the term of agreement to begin March 1, 2008 and end August 30, 2009 and to decrease the compensation in the first year from \$564,905.00 to \$271,345.00.

CONSULTANT: Fulfilling Our Responsibility Unto Mankind
 200 E. 75th Street
 Chicago, Illinois 60619
 ATTN: Yesse B. Yehedah
 Telephone # (773) 994-9200
 Vendor # 19515

USER: Office of High Schools and High School Programs
 125 S. Clark - 12th floor
 Chicago, Illinois 60603
 Contact: Mr. David Gilligan
 Telephone # (773) 553-3540

TERM: The term of this agreement shall commence on ~~the date the agreement is signed~~ March 1, 2008 and shall end August 30, 2009, with no service to be provided during the months of July and August of each year. This agreement shall have one option to renew for period of two years.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: FORUM will provide a thematic curriculum to students and parents in the S.M.A.R.T. Program. The curriculum shall focus on character development, decision, making substance abuse, and healthy life skills to CPS students who have violated CPS's Student Code of Conduct, Section 5 and/or 6. F.O.R.U.M. will provide educational and interactive training activities to elementary students (grades 6-8) and high school students (grades 9-12). Activities are intended to reduce the likelihood of students engaging in further drug use and gang activities. Students will be involved in weekly group sessions where they will engage in role-play, small interactive group sessions, and drug and gang prevention activities. F.O.R.U.M. will provide parents with three 4-hour workshops focusing on effective parenting skills, home development and parental leadership.

DELIVERABLES: ~~Each year of the term~~, Consultant will deliver the following as requested: a) Four nine-week workshops for students who have violated CPS Student Code of Conduct sections 5 and 6,

related to drug and alcohol use and/or possession (not selling or distribution) and other nonviolent offenses; b) Pre-Posts test (Project Chances) results two weeks following each nine-week cohort; c) Three 4-hour parent workshops; d) Pre-Post test Parent Survey results two weeks following each parent workshop; e) A report including an analysis of student and parent outcomes and satisfaction at the end of each nine-week cohort; g) Participation in one CPS staff development In-Service h) A summary Report following the end of the academic year including internal evaluation results, an analysis protocol comparing each cohorts attendance rate, student and parent outcomes and satisfactions, and analysis of the program; i) refreshments to student and parents; and j) A written program evaluation prepared by an independent evaluator jointly selected by the Board's Office of High Schools and High School Programs.

OUTCOMES: Consultant's services will result in a 30-40% increase in student and parent knowledge and understanding on issues related to family, substance abuse, and the CPS Student Code of Conduct.

COMPENSATION: Consultant shall be paid a flat fee of \$820.00 for each student/parent unit following the completion of each 9-week Cohort; not to exceed a cost of ~~\$564,905~~ \$271,345.00 ~~the first year from March 2008 to June 2008; second year during the remainder of term~~ not to exceed a cost of \$576,285.00. Total not to exceed ~~\$1,100,047~~ \$847,630.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, it has been determined that the participation goal provisions of the Program do not apply to transactions where the provider operates as a Not-for-Profit organization.

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

FINANCIAL: Charge to Office of High Schools and High School Programs: ~~\$1,088,667.00~~ \$847,630
Fiscal Year: 2007-2008 - ~~\$564,905.00~~ \$271,345.00
2008-2009 - \$576,285.00
Budget Classification: 11325 358 54125 212012 440030
Source of Funds: Other Governmental Funds-Title IV Safe and Drug Free Schools
Requisition Number: N/A

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.

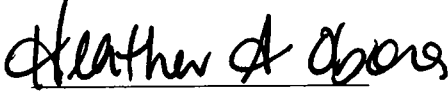
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



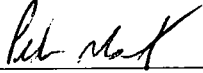
Heather A. Obora
Chief Purchasing Officer

Approved:



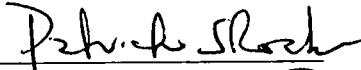
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel

