

AMEND BOARD REPORT 07-1114-PR21
AMEND BOARD REPORT 07-0822-PR21
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL
CONSULTING SERVICES (SEL #1)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various providers to provide Social, Emotional and Educational consulting services to the Office of Specialized Services at a cost for the option period not to exceed ~~\$684,000.00~~ \$236,600.00 in the aggregate. A written renewal document exercising this option is currently being negotiated for each provider. No payment shall be made to any provider during the option period prior to the execution of such provider's written renewal document. The authority granted herein shall automatically rescind as to each provider in the event that a written renewal document for such provider is not executed within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

Of the original group of thirty providers, two (2) opted not to renew their agreements and the Board opted not to renew an additional (10) agreements, as those providers were not utilized during the original term.

This amended Board Report is necessary to increase the maximum program costs during this option period from \$114,000.00 to \$684,000.00 in the aggregate and reflect the additional appropriation of \$570,000.00 from Federal-Department of Education, Safe Schools Healthy Students funds committed to this project.

This second amended Board Report is necessary to decrease the maximum program costs during this option period from \$684,000.00 to \$236,600.00 in the aggregate and reflect the decrease in the amount of Federal-Department of Education, Safe Schools Healthy Students funds committed to this project as the funds are now committed to a future Social, Emotional and Educational Consulting Services Board Report pending RFQ approval. This second amended Board Report also is necessary to do the following: (i) accurately reflect the legal name of Management Planning Institute (MPI, Inc.); (ii) update the name and/or contact information for 4 Providers; and (iii) expand the approved categories for Youth Guidance and SGA Youth and Family Services.

Consultants: See Exhibit A

USER:

Office of Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603
Dr. Renee Grant Mitchell
(773) 553-1800

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Reports 04-0922-PR34, as amended by Board Report 05-0223-PR7 and Board Report 05-0824-PR20) are for a term commencing September 22, 2004 and ending August 31, 2007, with the Board having two options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification Number 04-250075), and they have an aggregate value not to exceed \$1,501,355.00

OPTION PERIOD: The term of each agreement is being extended for one year commencing September 1, 2007 and ending August 31, 2008.

OPTION PERIODS REMAINING: Each agreement has one option period of one year remaining.

SCOPE OF SERVICES: Each provider has been approved to furnish services in one or more designated categories (see Exhibit A). Services include the following:

Category A: Staff Development and Training

1. Classroom and School-Wide Behavior Management
2. Resiliency and Strength-Based Techniques
3. Human Sexuality
4. Emotional Intelligence
5. Social and Emotional Learning

Category B: Counseling and Student Workshops/Seminars

1. Mental Health Services
2. Trauma Management
3. Bullying
4. HIV and Aids
5. Gang Prevention
6. Peer Leadership
7. Violence Interruption
8. Female/Male Mentoring
9. Dating Violence Training
10. Gay and Lesbian Issues

Category C: Instructional Programs

1. Art Instruction
2. Drug Prevention
3. Character Education
4. Writing Literacy

Category D: Program Development

1. Female/Male Mentoring
2. Parent Involvement
3. Drug Prevention Education

Category E: Program Evaluation

DELIVERABLES: Providers shall continue to furnish evidence-based, age-appropriate training to Board staff and services to CPS students.

OUTCOMES: Provider services shall continue to result in the following:

1. Increased student social/emotional competencies.
2. Implementation of proven practices to promote social/emotional learning by Board staff.
3. Increase availability of support services for students and their families in high need areas.
4. Increased capacity of the Board to provide training opportunities for school staff in high need areas.

COMPENSATION: Each provider shall be paid a negotiated rate for services as detailed in each provider's renewal agreement. Compensation shall not exceed ~~\$684,000.00~~ \$236,600.00 in the aggregate for the one year extension term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Specialized Services Officer to execute all Statements of Work and amended Statements of Work, and all ancillary documents required to administer or effectuate these renewal agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (Program), a determination shall 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 Office of Specialized Services: ~~\$684,000.00~~ \$236,600.00 Fiscal Year: 2008

Budget Classification:

11675-324-396509*-212017-54125 \$114,000.00

Source of Funds: ISBE Mental Health Grant Funds

11675-358-509197*-221025-54125 ~~\$570,000.00~~ \$122,600.00

Source of Funds: Federal-Department of Education, Safe Schools Healthy Students

*Project number subject to change in subsequent fiscal years

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.

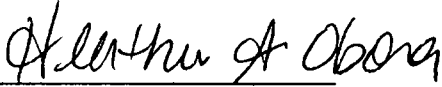
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

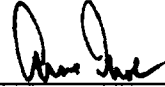
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



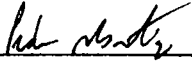
Heather A. Oboza
Chief Purchasing Officer

Approved:



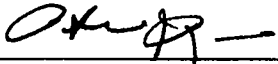
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *EH*



Patrick J. Rocks
General Counsel

Exhibit A

PRE-QUALIFIED SOCIAL, EMOTIONAL AND EDUCATIONAL SERVICE PROVIDERS

1. **Advanced Systems**
508 Sunshine Dr.
Valparaiso, IN 46385
Phone: (219) 759-5601
Contact: Leanne M. Hoagland-Smith
Vendor #88826
Categories A2, B3, B6, B8, C2, C3, D1, D2, D3

2. **Blue Gargoyle Youth Service**
5638 S. Woodlawn Avenue
Chicago, IL 60637
Phone: (773) 955-4108
Contact: Kari Moore
Vendor #24430
Categories B1, B2, B3, B6, B7, B8

3. **The Family Institute**
618 Library Place
Evanston, IL 60201
Phone: (847) 733-4300, ext. 306
Contact: Carl Hampton
Vendor # 11648
Categories: A2, A4, B1, B3, B4, B5, B6, B7, B9, B10, D2

4. **Fulfilling Our Responsibility Unto Mankind, d/b/a F.O.R.U.M.**
200 E. 75th St.
Chicago, IL 60619
Phone: (773) 994-9200
Contact: Phillip Bradley
Vendor # 48644
Category B5, B6, B7, D2

5. **MPI, Inc. d/b/a Management Planning Institute**
11070 S. Western Ave.
Chicago, IL 60643-3928
Phone: (773) 239-9700
Contact: Dr. George E. Smith
Vendor # 40810
Categories; A1, A2, A3, A5, B1, B2, B3, B4, B5, B6, B7, B8,
C2, C3, D1, D2, D3

6. **Mental Health Association of Illinois**
70 E. Lake Street, Ste. 900
Chicago, IL 60601
(312) 368-9070
Carol Wozniewski
Vendor # 14326
Categories: A2, A5, B1, B2, B10, D2

7. Northeastern Illinois University Chicago Teacher's Center
5500 N. St. Louis Avenue
Chicago, IL 60625
Phone: (312) 733-7330
Contact: Wendy M. Stack
Vendor # 28628
Categories: A1, C1, C4, D2, E1

8. Planned Parenthood
18 S. Michigan Ave., 6th Fl.
Chicago, IL 60603
Phone: (312) 592-6800
Contact: Steve Trombley
Vendor # 31456
Category A3

9. SGA Youth and Family Services (assumed name Scholarship & Guidance Assoc.)
11 E. Adams, Ste. 1500
Chicago, IL 60603
Phone: (312) 447-4321
Contact: Susana Marotta
Vendor # 34171
Categories: B1, B2, B3, B4, B6, B7, C2, C3, D2, D3.

10. Sinai Health Systems
1500 N. California Avenue
Chicago, IL 60608-1797
Phone: (773) 257-4750
Contact: Dr. Richard M. Brouil
Vendor # 88825
Categories: A2, A3, A4, A5, B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, C2, C3, D1, D2, D3

11. Southeast Alcohol and Drug Abuse Center
8640 S. Chicago Ave.
Chicago, IL 60617-2631 X232
Phone: (773) 731-9100
Contact: Greg Zyvert
Vendor # 42861
Categories: B1, C2, D3.

12. TASC
1500 N. Halsted
Chicago, IL 60622
Phone: (312) 573-8366
Contact: Vernola Baskin
Vendor # 13741
Categories: A1, A2, B1, B3, B4, D1, D3

13. Uhlich Children's Advantage Network
3737 N. Mozart St.
Chicago, IL 60618-3689
(773) 588-0180
Thomas C. Vanden Berk
Vendor # 12392
Category: B1, B2, B4, B6, B7, B8

14. Unity Parenting and Counseling Center
2100 S. Indiana, Suite 400
Chicago, IL 60616
Phone: (312) 808-0879
Contact: Katie R. Milton
Vendor # 36646
Categories: B1, B2, B4, B8, B10, C1, D2

15. Universal Family Connection
~~7949 S. Western Ave.~~ 1350 W. 103rd Street
Chicago, IL ~~60620~~ 60643
Phone: (773) 925-2222
Contact: Raymond L. Swope
Vendor # 11700
Categories: B1, B3, B4, B5, B7, B8, B9

16. University of Illinois
C.A.S.E.L. – UIC Department of Psychology
14007 W. Harrison St.
Chicago, IL 60607-7137
Phone: (312) 413-2729
Contact: Dr. Mary U O'Brien
Vendor # 20330
Categories : A4, A5

17. Youth Guidance
122 S. Michigan Ave., Ste. 1510
Chicago, IL 60603-6153
Phone: (312) 253-4900
Contact: Vivian Loseth
Vendor #11060
Categories: A2, A3, A4, A5, B1, B2, B6, C2, C3, D1, D2, D3

18. Youth Outreach Services, Inc.
6417 W. Irving Park Rd.
Chicago, IL 60634
(773) 777-7112 X274
Jamie Noto
Vendor # 35681
Categories: B1, B6, C2, C3, D2, D3