

August 27, 2008

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL
CONSULTING SERVICES (SEL #2)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second 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 \$286,876.00 in the aggregate. A written document exercising this option is currently being negotiated. 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 document for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

PROVIDERS: See Exhibit A

USER: Office of Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603
Kenneth Papineau
(773) 553-1830

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Report 05-0824-PR21) in the aggregate value not to exceed \$637,000.00 are for a term commencing September 1, 2005 and ending August 31, 2007, with the Board having two (2) options to renew for periods of one year each. The first option period was for a term commencing September 1, 2007 and ending August 31, 2008 (authorized by Board Report 07-0822-PR22, as amended by Board Report 07-1114-PR22). The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification Number 05-250018).

OPTION PERIOD: The term of each agreement is being extended for one additional year commencing September 1, 2008 and ending August 31, 2009.

OPTION PERIODS REMAINING: There are no option periods 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: Program Development

Category B: Professional Development

Category C: Effective Prevention

Category D: Effective Intervention

Category E: Parent Involvement and Development

DELIVERABLES: Providers shall continue to furnish evidence-based, age-appropriate training to CPS 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 \$286,876.00 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, 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: \$286,876.00 Fiscal Year: 2009

Budget Classifications:

11675-358-54125-212017-440033* \$221,876.00

Source of Funds: Title IV Safe and Drug Free Schools

11675-358-54125-221025-509197* \$ 65,000.00

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

*Grant 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 member 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.

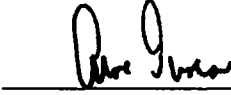
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 

Exhibit A

Social, Emotional and Educational Pre-Qualified Providers

1. Art Therapy Connection, NFP
P.O. Box 146462
Glenview, IL 60614
Phone: 773-562-4708
Contact: Carolyn Collins
Vendor # 83849
Category C

2. A Knock At Midnight
400 W. 76th Street Suite 206
Chicago IL, 60620
Phone: 773-488-2960
Contact: Johnny Banks, Sr.
Vendor #21152
Categories C and E

3. Little Black Pearl Workshop
1060 East 47th Street
Chicago IL 60653
Phone: 773-285-1211
Contact: Monica Haslip
Vendor # 25990
Category C

4. Mental Health Association of Greater Chicago
125 S. Clark St. Suite 1820
Chicago, IL 60603
Phone: 312-781-7780
Contact: Martha Shriver
Vendor # 35512
Category B

5. Uhlich Children's Advantage Network, d/b/a UCAN
3737 N. Mozart Street
Chicago, IL 60618
Phone: 773-588-0180
Contact: Jodi Doane
Vendor #12392
Category E