

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various not-for-profit organizations and agencies to provide out-of-school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed \$20,000,000.00 in the aggregate. Providers were selected on a competitive basis (Specification No. 08-250036) pursuant to Board Rule 5-4.1. It is further recommended that the Board waive the requirement in Board Rule 2-5.1 that no services shall commence prior to execution of a written agreement. Written agreements for each Provider are currently being negotiated. No payment shall be made to any Provider prior to the execution of such Provider's written agreement. The authority granted herein shall automatically rescind as to any Provider in the event a written agreement for such Provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603
Erica L. Harris
553-3680

TERM:

The term of each agreement shall commence on March 2, 2009 and end June 30, 2010. The Board shall have two (2) options to extend the term of each agreement for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Providers shall work with the School(s) to fulfill the goals of the CPS Community Schools Initiative, including the following:

(1) Improve the physical, social and emotional well-being of participating students and their families and
(2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Provider Services: Provider shall provide the following services and programs:

- A. Programs and Services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.
- B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall provide program guidance.
- C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative ("Board's Program Officer").

- D. Manage and oversee the day-to-day out-of-school time activities and Community School events at each school.
- E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.
- F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.
- G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.
- H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer to include, but are not limited to:
 - Weekly attendance for every CSI ("Community Schools Initiative") activity/event via the Office of Extended Learning ("OELO") Cityspan online attendance reporting system
 - Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
 - Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services
- I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)
- J. Participate in all Professional Development activities associated with the CPS Community Schools Initiative.

DELIVERABLES:

For each year of the term, each Provider shall continue to provide to the Office of Extended Learning Opportunities a Service Plan for that year (Proposal) detailing the deliverables that such Provider shall provide that year. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, by each assigned school principal, and by the Provider. Deliverables shall vary according to each Provider's Proposal.

OUTCOMES:

Partners' services shall result in the following: (1) improvement of the physical, social and emotional well-being of participating students and their families and (2) improved student academic development and performance.

COMPENSATION:

The aggregate amount to be paid to the Providers during this term shall not exceed \$20,000,000.00. From time to time, the Chief Education Officer may reallocate funds among the Providers and change school assignments. Providers shall be paid as invoices are submitted and verified by the school.

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 agreements. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Providers without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed \$20,000,000.00 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

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 various schools; Fiscal Year: 2008-2009, 2009-2010; Classification: Various

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.

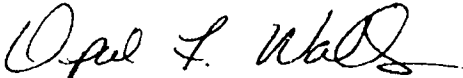
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Opal L. Walls
Chief Purchasing Officer

Approved:



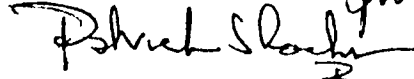
Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1)
America Scores Chicago
222 S. Morgan St., Ste 4c
Chicago, Il 60607
Amy Vondra-Stark
312-666-0496

Vendor # 47733

2)
Children'S Home & Aid Society Of
Illinois
125 S Wacker Dr., 14th Floor
Chicago, Il 60606
Kristen White
312-424-0200

Vendor # 25624

3)
Columbia College Chicago
600 S Michigan Ave
Chicago, Il 60605
April Langworthy
312-344-8141

Vendor # 74997

4)
Family Focus, Inc.
310 S. Peoria St., Suite 301
Chicago, Il 60607
Kevin Limbeck
773-722-5057

Vendor # 48890

5)
Hull House Association
1030 W. Van Buren
Chicago, Il 60607
Phyllis Offord
312-906-8600

Vendor # 47297

6)
Metropolitan Family Services 7
1 North Dearborn-10th Flr.
Chicago, Il 60602
Michelle Scheidt
312-986-4000

Vendor # 46701

7)
Urban Gateways
205 West Randolph St., Suite 1700
Chicago, Il 60606-1814
Jordan Lasalle
312-922-0440x245

Vendor # 32189

8)
West Town Leadership United
1116 N. Kedzie
Chicago, Il 60651
Idida Perez
773-394-7484

Vendor # 35504

9)
Youth Guidance
122 South Michigan Ave., Ste 1510
Chicago, Il 60603
Michelle Morrison
312-253-4900

Vendor # 11060

10)
Ymca Of Metropolitan Chicago 3
801 N. Dearborn
Chicago, Il 60610
Sharon Covey
312-932-1212

Vendor # 30499

11)
Brighton Park Neighborhood Council
4477 S. Archer Ave.
Chicago, Il 60632
Patrick Brosnan
773-523-7110

Vendor # 39142

12)
Chicago Youth Centers 1
104 S. Michigan Avenue
Chicago, Il 60603
William Hansen
312-787-8748

Vendor # 13156

13)
Bethel New Life, Inc.
4950 W. Thomas
Chicago, Il 60651
Steven Mccullough
773-473-7870

Vendor # 24485

14)
Enlace Chicago
2756 S. Harding Ave
Chicago, Il 60623
Jesus "Chuy" Garcia
773-542-9233

Vendor # 45510

15)
Chicago Arts Partnerships In Education

203 North Wabash #1720
Chicago, Il 60601
Amy Rasmussen
312-870-6140

Vendor # 31736

16)
Inner City Teaching Corps
300 North Elizabeth Street, Suite 300c
Chicago, Il 60607
Claire Hartfield
312-491-9100

Vendor # 44062

17)
Casa Central
1343 N. California
Chicago, Il 60622
Ann R. Alvarez
773-645-2333

Vendor # 26509

18)
Erie Elementary And Charter School
1347 West Erie Street
Chicago, Il 60622
Ricardo Estrada
312-432-2245

Vendor # 05780

19)
Illinois Institute Of Technology
3300 S. Federal
Chicago, Il 60616
Reggie Jones
312-567-3321

Vendor # 26500

20)
Institute Of Positive Education
7825 South Ellis Ave
Chicago, Il 60619
Anthony Daniels-Halisi
773-651-2425

Vendor # 41418

21)
Logan Square Neighborhood Assn
2840 N. Milwaukee Avenue
Chicago, Il 60618
Nancy Aardema
773-384-4370

Vendor # 24486

22)
Mexican Fine Arts Museum
1852 W. 19th Street
Chicago, Il 60608
Carlos Tortolero
312-738-1503

Vendor # 45161

23)
Sga Youth & Family Services
11 East Adams Suite 1500
Chicago, Il 60603
Susana Marotta
312-663-0305

Vendor # 34171

24)
United Neighborhood Organization
954 W. Washington
Chicago, Il 60607
Juan Rangel
773-731-1742

Vendor # 24075

25)
University Of Chicago
1313 East 60th Street
Chicago, Il 60637
Timothy Knowles
773-702-2797

Vendor # 33123

26)
Boys & Girls Clubs Of Chicago 2
550 W. Van Buren St., Ste 350
Chicago, Il 60607
April Janney
312-235-8011

Vendor # 48260

27)
Chicago Charter School Foundation
Dbas Chicago Int'L Charter School
228 S Wabash St., #600
Chicago, Il 60614
Elizabeth Purvis
312-455-7890

Vendor # 23091