

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE
UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES PROVIDED BY THE CHAPIN HALL CENTER
FOR CHILDREN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with The University of Chicago for consulting services provided by the Chapin Hall Center for Children to the Office of Specialized Services, Department of Coordinated School Health at a cost not to exceed \$174,867.91. A written renewal document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: The University of Chicago
Chapin Hall Center for Children
1313 East 60th Street
Chicago, Illinois 60637

Phone: 773-753-5900
Contact: Camille Y. Turner
Vendor # 33123

USER: Office of Specialized Services
Chicago Public Schools
125 S. Clark Street, 8th Floor
Chicago, Illinois 60603

Phone: 773-553-1830
Contact: Kenneth Papineau

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-1219-PR26) in the amount of \$157,500.00 is for a term commencing January 1, 2008 and ending August 31, 2008, with the Board having five (5) options to renew for periods of twelve (12) months each. Consultant was selected on a non-competitive basis because Consultant is identified as the evaluator in the CPS Safe Schools Healthy Students grant application. The first renewal Agreement (authorized by Board Report 08-0723-PR25) in the amount of \$161,269.75 is for a term commencing September 1, 2008 and ending August 31, 2009.

OPTION PERIOD: The term of this agreement is being extended for twelve (12) months commencing September 1, 2009 and ending August 31, 2010.

OPTION PERIODS REMAINING: There are three (3) option periods of twelve (12) months each remaining.

SCOPE OF SERVICES: Consultant will continue to provide evaluation services to the Chicago Public Schools as part of the Safe Schools/Healthy Students Initiative (SS/HS). The evaluation services provided by Consultant will continue to include: (1) assessing the fidelity of the SS/HS implementation by monitoring process objectives; (2) tracking program outcomes, including the federally required Government Performance and Results Act (GPRA) outcomes over the project period; (3) analyzing strategic planning with key partners using process and outcome information; and (4) collecting and analyzing baseline data. Four

types of data will continue to be used in the evaluation: (1) directly collected qualitative fieldwork and interview data; (2) program monitoring data collected by SS/HS staff; (3) school survey data from existing sources and sources collected by CPS/SS/HS staff over the course of the grant period; and (4) administrative data from public agencies. The evaluation will continue to assess targeted community implementation with a more focused evaluation on students and schools in the South Shore community.

DELIVERABLES: Consultant will continue to complete structured interviews with the all Core Management Team Members, the Area 15 and Area 17 AIO, South Shore HS Campus Principals, and 6 of the 9 Elementary School principals in Area 17 to gather information on implementation strategies. Consultant also will continue to do the following: develop and submit all research protocols; develop interview questionnaires and data sharing agreements to be submitted to The University of Chicago Institution Review Board (IRB) and to the CPS Research and Accountability Research Review Board (RRB); and consult on a system for SS/HS staff and community providers to record program monitoring data. In addition, Consultant will continue to submit written reports that detail progress and outcomes and a written report that includes baseline data analysis and completed interviews and analysis.

OUTCOMES: Consultant will continue to submit comprehensive written reports analyzing the process and outcome measures as described in the deliverables, resulting in improved quality and program implementation. Consultant will continue to provide an oral presentation to the Chicago Partnership members. As part of the presentation, Consultant will continue to share data and explain process observations that will improve the strength and impact of the Partnership.

COMPENSATION: Consultant shall be paid during this option period an amount not to exceed the sum of \$174,867.91. This sum includes the \$1,000.00 for reimbursement related to travel to the annual SS/HS national meeting. Payments to Consultant shall be detailed in the agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions do not apply to universities.

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

FINANCIAL:

Charge to Office of Specialized Services: \$174,867.91
Budget Classification: 11675-358-54125-221025-509197*

Fiscal Year: 2010
Source of Funds: 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.

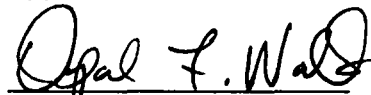
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

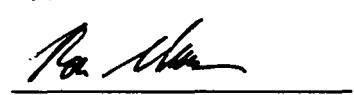
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Opal L. Walls
Chief Purchasing Officer

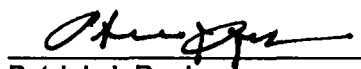
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: *GH*


Patrick J. Rocks
General Counsel