

AMEND BOARD REPORT 08-0924-PR16
RATIFY AGREEMENTS WITH VARIOUS ALTERNATIVE SAFE SCHOOLS FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify agreements with the Alternative Safe Schools identified below to provide educational services to students who have been expelled from school or referred by the school principal for displaying chronic disruptive behaviors at a cost not to exceed ~~\$4,022,752.00~~ \$6,902,505.00 in the aggregate. These services were obtained without prior Board approval. These Alternative Safe Schools were selected on a competitive basis pursuant to Board Rule 5-4-1. Written agreements for each school's services are currently being negotiated. No payment shall be made to any school prior to the execution of such school's written agreement. The authority granted herein shall automatically rescind as to each school in the event a written agreement is not executed by such school within 90 days of the date of this Board Report. Information pertinent to these agreements is state below.

This amendment is necessary include the approved FY 2010 budget classifications for the Alternative Safe School program and to increase the maximum aggregate spending authority based on these allocated funds. These funds will allow continued tuition, SGSA, and NCLB payments through July 2010 for students enrolled in the alternative safe school programs. In addition, this amendment corrects the number of options to correspond with the options stated in the agreement. No amendments to the agreements are required.

SPECIFICATION NO.: 08-250008

ALTERNATIVE SAFE SCHOOLS:

1. Human Resources Development Institute, Inc. (HRDI)
 222 S. Jefferson
 Chicago, Illinois 60661
 Contact: Renzy Richardson
 (312) 441-9009
 Vendor # 25627

2. Richard Milburn High School, Inc.
 27 Congress Street
 Salem, Massachusetts 01970
 Contact: Donna Eldridge
 Robert H. Crosby
 (978) 741-7161
 Vendor # 24596

3. Banner Schools
 1243 S. Wabash, #503
 Chicago, Illinois 60605
 Contact: Eric Carlton
 (773)934-2328
 Vendor # 20029

USER: ~~Office of High School Programs Area 30~~
 125 S. Clark 12th floor
 Chicago, Illinois 60603
~~Mr. David Gilligan~~ Linda Goodwin
~~(773) 553-3540~~ (773) 535-8500

TERM: The term of each agreement shall commence on September 2, 2008 and end July 31, 2010. Each agreement shall have ~~three (3)~~ 2 options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with thirty (30) days written notice.

SCOPE OF SERVICES: Alternative Safe Schools will provide educational programs for students who commit CPS Uniform Discipline 5 or 6 offenses and as a result are expelled for a minimum of 45 days to a maximum of 2 years. The primary goal of this program is to return students to the regular education setting at CPS. Schools are contracted to provide educational services and behavioral interventions that will increase academic performance and decrease inappropriate behaviors by implementing academic curriculum, social/behavior interventions, vocational and career training opportunities, and life-skills training that are affective, creative, and innovative.

DELIVERABLES:

Deliverable	Delivery Date
a) Attendance Reports (Teachers Monthly Summary)	Due the 5 th of each month for the prior month
b) Quarterly grade reports	Due 5 days after the end of each quarter
c) Semester grade reports- must include transcripts for high school students earning credits toward graduation	Due before the end of the semester. OSS staff will inform schools of specific date (Due before PRCUP is blocked)
d) End of Year Report	Due 10 days after the end of each regular School Year
e) School Improvement Plan	Due at least 15 days prior to the start of each School Year
f) School-wide Behavior Management Plan	Due at least 15 days prior to the start of each School Year
g) Evacuation Plan	Due at least 15 days prior to the start of each School Year
h) Parent Orientation Packet (sample)	Due at least 15 days prior to the start of each School Year
i) Student Orientation Packet (sample)	Due at least 15 days prior to the start of each School Year
j) Course Descriptions for High School Program	Due at least 15 days prior to the start of each School Year
k) Staff Development Plans and Activity Dates	Due at least 15 days prior to the start of each School Year
l) Yearly School Calendar	Due at least 15 days prior to the start of each School Year
m) School Organizational Chart	Due at least 15 days prior to the start of each School Year
n) Actual Expenditure/Budget Report for each School, along with the overall operating budget for each school	Due on or before 16th of October for each year that the Agreement is in place or within 45 calendar days of the actual termination or expiration date

Outcomes:

- (1) Alternative Safe Schools' students will receive a full academic program in an alternative setting.
- (2) Students will earn academic credit toward high school graduation, complete requirements for elementary school graduation, and/or advance in grade level.
- (3) Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice

COMPENSATION: Each school shall be paid as follows: HRDI shall be paid a per diem of \$55.58 for each reserved student slot, not to exceed \$10,004.40 per student during the regular school year and \$2,223.20 per student during the summer session, if the school provides services during the summer. Milburn shall be paid

a per diem of \$56.82 for each reserved student slot, not to exceed \$10,000.00 per student during the regular school year and \$1,889.20 per student during the summer session, if the school provides services during the summer. Banner Academy shall be paid a per diem of \$56.82 for each reserved student slot, not to exceed \$10,000 per student during the regular school year and \$1,889.20 per student during the summer session, if the school provides services during the summer. The per diem rates for each reserved student slot and the maximum amount paid for each reserved student slot during the regular school year and during summer session shall be negotiated prior to the start of each renewal period. The total compensation paid to all Providers shall not exceed the sum of ~~\$4,022,752.00~~ \$6,902,505.00 in the aggregate

REMINBURSABLE 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 Officer of High School Programs~~ Chief Area Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service 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 providers 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 the ~~Office of High Schools and High School Programs~~ Area 30:
~~\$4,022,752.00~~ \$6,902,505.00

Budget Classification: 11325-324-*999-119023-999999 - \$3,609,752.00 Fiscal Year: 2009
 Budget Classification: 11325-115-999—119023-999999 - \$250,000.00

Source of Funds: 324 Government/Regional Safe Schools Program Grant
 115 General Funds

Budget Classification: 66011-225-00000-119020-000000 - \$117,600.00 Fiscal Year: 2009

Source of Funds: 225/Government/SGSA
 *Project number subject to change in subsequent fiscal years

Budget Classification: 13722-324-00000-119023-369613 - \$2,574,394 Fiscal Year: 2010
Budget Classification: 66011-225-00000-119021-000703 - \$230,530
Budget Classification: 66011-332-00000-119031-430083 - \$74,829

Source of Funds: 324 Governmental/Regional Safe Schools Program Grant
225/Government/SGSA
332/NCLB

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.

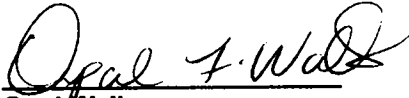
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their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

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel