

AMEND BOARD REPORT 09-0527-PR28
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS TO FURNISH SOCIAL,
 EMOTIONAL, BEHAVIORAL, AND MENTAL HEALTH SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various providers to furnish social, emotional, behavioral, and mental health services to ~~The Office of High Schools and High School Programs~~ Area 30 Schools and Programs at a cost not to exceed ~~\$225,000.00~~ \$861,541.00 in the aggregate. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #08-250029). Written agreements for providers' services are currently being negotiated. No services shall be furnished by any provider and 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 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

This amendment is necessary to increase the spending authority from \$225,000.00 to \$861,541.00 to expand social emotional learning supports and services to students enrolled in alternative schools and programs. No written amendments to the agreements are required.

PROVIDERS: See Attachment A

USER: ~~Office of High Schools and High School Programs~~ Contract Administrator: ~~Carol Scaggs~~
Area 30 Martha Escareno 773-553-2284
 125 S. Clark Program Contact: Dr. Linda Boisseau-Goodwin
 Chicago, Illinois 60603
~~Contact: Mr. David Gilligan~~
Jennifer Vidis, Acting Chief Area Officer
773-553-3540
773-553-8500

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end August 30, 2012. Each agreement shall have 2 options to renew for periods of 2 years each.

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

SCOPE OF SERVICES: As specified in the attached Exhibit A, each provider has been approved to furnish services in one or more of the following areas:

1. Area One: Professional Development for School Staff
2. Area Two: Student Involvement (Mentoring)
3. Area Three: Career Vocational Development
4. Area Four: Effective Intervention
5. Area Five: Effective Prevention

DELIVERABLES: Providers will offer evidence-based, age appropriate social, emotional, behavioral, and mental health services to students and related training to CPS staff.

OUTCOMES: Consultant's services will result in the following:

1. Increased student attendance
2. Increased student achievement
3. Increased job readiness skills
4. Increased students' social and emotional competencies directly related to academic performance

COMPENSATION: Each provider shall be paid a negotiated rate for services as detailed in such provider's agreement. Compensation shall not exceed ~~\$225,000.00~~ \$861,541.00 in the aggregate for the initial 3-year Term (\$ 75,000 per year) (\$287,180.00).

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 the Office of High Schools and High School Programs~~ Acting Chief Area Officer, Area 30 to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of 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: Office of High Schools and High School Programs
Fiscal Year: 2009
Budget Classification: 66301-225-54125-119023-000703
66011-225-54125-119020-000703
Source of Funds: SGSA

Charge to Area 30
Fiscal Year: 2011
Budget Classification: 05281-331-54125-221004-430101:\$166,541
Source of Funds: ARRA Funds

Charge to: Graduation Pathways
Fiscal Year: 2011
Budget Classification: 13722-324-54125-221021-511236: \$470,000
Source of Funds: 324 U.S. Department of Labor

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).

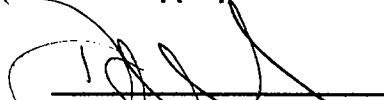
Approved for Consideration:


Opal Walls
Chief Purchasing Officer

Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana Ferguson
Chief Financial Officer

Approved as to legal form:


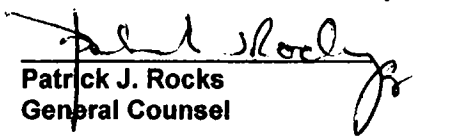


Patrick J. Rocks
General Counsel

Exhibit A

Pre-Qualified Providers

1. A Knock At Midnight
400 W. 76th Street
Chicago, Illinois 60620

Phone: 773-488-2960
Mr. Johnny Banks, Sr.
Vendor number 21152
Areas 2, 3, and 4

2. Art Therapy Connection
P.O. Box 146462
Chicago, Illinois 60614

Phone: 773-562-4708
Ms. Carolyn Collins
Vendor Number 83849
Area 4

3. SGA Youth and Family Services
11 East Adams, Suite 1500
Chicago, Illinois 60603

Phone: 312-447-4364
Mr. Ronald Migalski
Vendor Number 34171
Areas 2,4, and 5

4. Youth Guidance
122 S. Michigan Ave. #1510
Chicago, Illinois 60603

Phone: 312-253-4900
Ms. SuAnne Lawrence
Vendor Number 11060
Area 4 and 5