

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VARIOUS PRIVATE CLUSTER SCHOOLS TO PROVIDE CLUSTER PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with various Private Cluster School Providers ("Providers") to provide cluster program services to the Office of Special Education and Supports at a cost for the option period not to exceed \$20,000,000.00. These payments are reimbursed through the Illinois State Board of Education. Written renewal agreements exercising this option are currently being negotiated. No payment shall be made to any Provider during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250042

Contract Administrator : Flores, Miss Nanzi / 773-553-2250

USER INFORMATION :

Contact:

11670 - Citywide Special Education & Supports

125 South Clark Street 8th Floor

Chicago, IL 60603

Clark, Miss Rebecca Gail

773-553-1800

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report 08-0423-PR21) in the amount of \$25,000,000.00 were for a term commencing August 1, 2008 and ending June 30, 2010, with the Board having 2 options to renew for 1 year terms. The agreements were renewed (authorized by Board Report 10-0825-PR19) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposal (07-250042).

OPTION PERIOD

The term of these agreements are being extended for 1 year commencing July 1, 2011 and ending June 30, 2012. The agreement with Infinity School of Chicago, NFP is not being renewed.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

These Providers will continue to provide services to CPS students who have a primary classification of emotional disturbance (ED) or autism and who attend private school in one or more of the Cluster areas designated by the Board. These services will include providing age-appropriate educational programs and IEP-mandated services to the students, and providing programming to prepare students for their successful and timely return to their neighborhood public schools. In addition, these Providers will continue to work with CPS schools, community agencies and family groups to build more effective networks of support services and advance a least restrictive environment to the students.

DELIVERABLES

Providers will continue to furnish age-appropriate programs, related-services, tests, program notes, HSMP reports, and other reports required by the Office of Special Education and Supports.

OUTCOMES

Services provided by the Providers will enable CPS to achieve the following:

1. Decrease the number of students having a primary classification of emotional disturbance (ED) or autism who attend private schools.
2. Develop quality private school resources within each of the CPS Clusters aligned with the programmatic needs of each Cluster.
3. Establish coordinated, innovative practices between the public schools of a specific Cluster and the assigned Private Cluster School Provider to: (a) reduce the referral rate of special education students to private schools; (b) maximize available support services for students and their families, and (c) facilitate the transition of private school students and their families, and returning students to public school.
4. Create a method of payment for private schools that is consistent with maintaining quality education programs, providing appropriate support services to students and their families, and returning students to public school.

COMPENSATION

Each Provider will be allocated a certain number of "Reserved Seats" and will be paid a negotiated per diem rate for these Reserved Seats for each scheduled school day. Reserved Seat payments are guaranteed and are not based on attendance or enrollment. When the actual seat usage by CPS students in any given month exceeds the aggregate Reserved Seat allocation for that month, the Provider shall be paid the per diem rate approved by the Illinois Purchase Care Review Board (IPCRB Rate) for the additional seat usage. The payment is enrollment-based. Payments to the Providers during this renewal term shall not exceed \$20,000,000.00 in the aggregate. As provided in the agreement with each Provider, the Board may increase or decrease the number of Reserved Seats by giving fifteen (15) business days prior written notice.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate these student placements and agreements, including but not limited to executing the Nonpublic Facility Placement Contracts required by ISBE for each student placed. Authorize the Chief Officer of Special Education and Supports to increase or decrease the number of Reserved Seats and adjust the per diem rates for each facility without seeking additional Board authority unless such increase or decrease or rate adjustment causes the aggregate value of this Board Report to exceed \$20,000,000.00.

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 the 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 the Office of Special Education and Supports \$20,000,000.00 FY 2012

12670-115-54305-124904-376711-2012

\$20,000,000.00

CFDA#: Not Applicable

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.

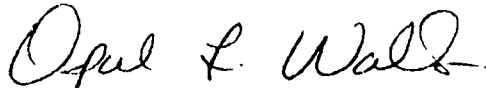
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



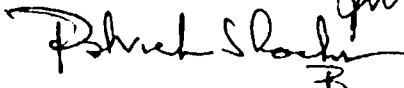
TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- | | |
|---|---|
| <p>1) Vendor # 20029
BANNER SCHOOLS, LLC
1243 S. WABASH, #503
CHICAGO, IL 60605
Eric A. Carlton
773-934-2328</p> <p>2) Vendor # 31488
BEACON THERAPEUTIC SCHOOL M
10650 S LONGWOOD
CHICAGO, IL 60643
Susan Reyna-Guerrero
773-881-1005</p> <p>3) Vendor # 18567
EASTER SEALS METROPOLITAN CHICAGO
1939 WEST 13TH STREET., STE 300
CHICAGO, IL 60608
Barbara Zawacki
312-491-4110</p> <p>4) Vendor # 32997
ESPERANZA COMMUNITY SERVICES
M
520 N MARSHFIELD
CHICAGO, IL 60622
Phillip Hall
312-243-6097</p> | <p>5) Vendor # 67060
JEWISH CHILD AND FAMILY SERVICES
216 WEST JACKSON BLVD., STE 800
CHICAGO, IL 60606
Julia Mellow
312-673-2753</p> <p>6) Vendor # 39644
LAWRENCE HALL YOUTH SERVICES 1
2737 W. PETERSON
CHICAGO, IL 60659
Mark Nufer
773-728-2807</p> <p>7) Vendor # 35476
SOUTH CENTRAL COMMUNITY SERVICES,
INC
8316 S ELLIS AVE
CHICAGO, IL 60619
Dr. Felicia Y. Blasingame
773-483-0900</p> <p>8) Vendor # 94937
SPECIAL EDUCATION SERVICES DBA
HILLSIDE ACADEMY EAST CAMPUS
3049 WEST HARRISON
CHICAGO, IL 60612
Kenneth J. Carwell
630-907-2400</p> |
|---|---|

9)

Vendor # 12392

UHLICH CHILDREN'S ADVANTAGE
NETWORK

3737 N. MOZART

CHICAGO, IL 60618

Thomas C. Vanden Berk

312-669-8200