

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VARIOUS
ALTERNATIVE SAFE SCHOOLS FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with 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 as a cost not to exceed \$3,380,319.00 in the aggregate. Written documents exercising this option for each Alternative Safe School's services are currently being negotiated. No payment shall be made to any Alternative Safe School during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Alternative Safe School in the event their written document is not executed within 90 days this Board Report.

Specification Number : 08-250008

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

VENDOR:

- 1) Vendor # 25627
HUMAN RESOURCES DEVELOPMENT
INSTITUTE, INC.
222 S JEFFERSON
CHICAGO, IL 60661
Renzy Richardson
312-441-9009

- 2) Vendor # 24596
RICHARD MILBURN HIGH SCHOOL, INC
27 CONGRESS ST., SHETLAND PK, STE
310
SALEM, MA 01970
Donna T. Eldridge
978-741-7161X234

- 3) Vendor # 20029
BANNER SCHOOLS, LLC
1243 S. WABASH, #503
CHICAGO, IL 60605
Eric Carlton
773-934-2328

USER INFORMATION:

Contact: 05281 - Area Instructional Office 30 - Alternative Schools
125 South Clark Street
Chicago, IL 60603
Vidis, Mrs. Jennifer Diane
773-553-1456

ORIGINAL AGREEMENT

The original agreements (authorized by Board Report 08-0924-PR16 as amended by 10-0428-PR25) in the amount of \$6,902,505.00 were for terms commencing September 2, 2008 and ending July 31, 2010, with the Board having 2 options to renew for one year terms. The agreements were renewed (authorized by Board Report # 10-0526-PR15 as amended by 10-1117-PR15) in the amount of \$3,507,574.00 for a term commencing August 1, 2010 and ending July 31, 2011. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4. 1.

OPTION PERIOD

The term of the agreements are being extended for 1 year commencing August 1, 2011 and ending July 31, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Alternative Safe Schools will continue to 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 behaviors by implementing academic curriculum, social/behavior interventions, vocational and career training opportunities, and life-skills training that are effective, creative and innovative.

DELIVERABLES

Deliverables and Delivery Dates:

a) Attendance Reports(Teachers Monthly Summary -- Due the 5th 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

Alternative Safe Schools' students will receive a full academic program in an alternative setting. Students will have the opportunity to earn a minimum of 3 academic credits per semester toward high school graduation, complete requirements for elementary school graduation, and/or advance in grade level.

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 Alternative Safe 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 total compensation payable to all Alternative Safe Schools during the renewal period shall not exceed the sum of \$3,380,319.00 in the aggregate.

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 written documents. Authorize Acting Chief Area Officer for Area 30 to execute all ancillary documents required to administer or effectuate the written documents.

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 provision 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:

Unit 66011 - SAFE Schools - Total Charge; \$3,380,319

Fiscal Year: 2012

Budget Classification:

- Gen Ed, Fund 115	\$1,543,090
- SGSA, Fund 225	\$193,140
- State Block Grant, Fund 324	\$1,550,864
- NCLB, Fund 332	\$93,225

66011-115-54305-119023-Xxxxxx-2012	\$1,543,090.00
66011-225-54125-119023-Xxxxxx-2012	\$193,140.00
66011-324-54305-119023-Xxxxxx-2012	\$1,050,864.00
11940-324-54210-119023-Xxxxxx-2012	\$500,000.00
66011-332-54125-119023-Xxxxxx-2012	\$93,225.00

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.

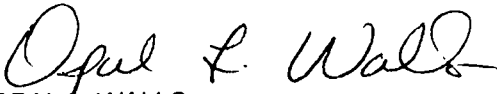
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

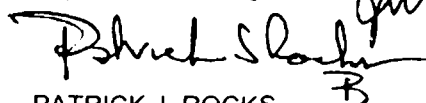
Approved:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:


MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel