

June 22, 2011

AMEND BOARD REPORT 11-0323-PR20**APPROVE PAYMENT AND RATIFY ENTERING INTO AGREEMENT WITH CHILDREN'S MEMORIAL HOSPITAL AND UMOJA STUDENT DEVELOPMENT CORP TO PROVIDE STAFF DEVELOPMENT AND STUDENT SUPPORT FOR THE DEPARTMENT OF OFFICE OF SCHOOL IMPROVEMENT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:**

Approve payment to Children's Memorial Hospital in the amount of \$85,000.00 for social emotional training services rendered from September 1, 2010 through February 28, 2011 without prior Board approval, and ratify entering into an agreement with Children's Memorial Hospital for the term of September 1, 2010 through August 31, 2011 for social emotional student support for the department of Office of School Improvement at a cost not to exceed ~~\$152,000.00~~ \$212,000, inclusive of the \$85,000.00 payment.

Approve payment to Umoja Student Development Corp. in the amount of \$74,000.00 for social emotional training services rendered for September 1, 2010 through February 28, 2011 without prior Board approval, and ratify entering into an agreement with Umoja Student Development Corp. for the term of September 1, 2010 through August 31, 2011 for staff development and professional development for the Department of Office of School Improvement at a cost not to exceed ~~\$138,000.00~~ \$198,000, inclusive of the \$74,000.00 payment.

Vendors were selected on a non-competitive basis and the approved by the Non-Competitive Review Committee. Written agreements are currently being negotiated. No payments beyond the initial sum of \$159,000.00 shall be made to vendors prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to these agreements is stated below.

This June 2011 amendment is necessary to: i) Increase the compensation amount by \$60,000.00 for Children's Memorial Hospital. ii) increase the compensation amount by \$60,000.00 for Umoja Student Development Corp. Written amendments to the agreements are required. No vendor shall provide any services not identified in their agreement prior to execution of their respective amendment. The authority granted herein shall automatically rescind as to each vendor in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

VENDORS:

- | | |
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| <p>1) Vendor # 40737
Children's Memorial Hospital
2300 Children's Plaza, No. 10
Chicago, IL 60614
Colleen Cicchetti, PhD
773-880-4000</p> | <p>2.) Vendor # 24684
Umoja Student Development Corp.
2935 W. Polk
Chicago, IL 60612
Lila Leff, Chief Development Officer
773-534-8877</p> |
|---|--|

USER:

Office of School Turnaround Improvement
125 S. Clark, 9th Floor
Chicago, IL 60603
Randel Josserand, Director
773-535-1357

TERM: The term of each agreement shall commence on September 1, 2010 and shall end August 31, 2011. The Board shall have two (2) options to renew each agreement for a period of (1) year each.

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

SCOPE OF SERVICES: Children's Memorial Hospital (CMH) provide training and ongoing technical assistance to the Care Teams at each school. One CMH representative (psychologist or social worker) is assigned to each of our high schools. They will provide ongoing support to the clinicians regarding the implementation of these targeted interventions. They also work closely with the Care Team Leader at each school to ensure that the Care Team intake/triage process is efficient and that students in Care Team interventions are tracked for progress. CMH assists the Care Team Leader with analyzing data regarding effectiveness of the interventions. The CMH team provides training and technical assistance to the Care Team members so that they are effective at the "clinical" role they serve in the pod. CMH also assists with school-wide trainings related to topics including: effectively working with students exposed to trauma; self-care for staff who experience stress from serving our high needs population; using some of the techniques from the anger management or trauma interventions in regular practices.

Umoja is a non-profit student development corporation that helps schools build a positive culture and climate and create strong, highly engaging connections between students and adults. Umoja's primary interface with our schools is through our Advisory program. The advisory program is similar to a "homeroom" with a more focused purpose and curriculum. Advisory meets 4 days per week for about 17 minutes and once a week for 45 minutes. There is one Umoja representative assigned to each of our high schools. The Umoja representative at each school works closely with their respective schools' Advisory Team (dubbed A-Team). Umoja and the A-Team design and tailor Advisory curriculum to the needs of the school. Umoja representative provide training and technical assistance on the delivery of Advisory lessons, school-wide training related to: Advisory programming and building strong connections with students, etc. Umoja works with the administration and A-Teams to identify ways to infuse and integrate the relationship-building work/techniques of Advisory into the school environment.

DELIVERABLES:

Children's Memorial Hospital:

- Care Team training in Think First, Cognitive Behavioral Intervention for Trauma in Schools (CBITS)
- Weekly technical assistance and consultation support to Care Teams
- production of Care Team manuals and Care Team policies/procedures
- data analysis on the effectiveness of interventions and the students served in the interventions
- participation in Area 29 mandated meetings, workshops, and trainings

Umoja:

- Advisory curriculum, differentiated by grade level (as requested) for Extended Advisory Day programming for the entire school year
- Advisory curriculum for Advisory Daily Short Check-Ins for the entire school year
- Qualitative and quantitative assessments of Advisory implementation
- professional development training to Advisors and/or all teachers and staff
- participation in Area 29 mandated meetings, workshops, and trainings

OUTCOMES:

CMH:

- reduction in symptoms of trauma for students served in CBITS
- improvement in anger management skills for students served in Think First
- improvement in clinical health of students served in Tier II and Tier III services
- increase in quantity of appropriate Care Team referrals generated from grade level pod processes
- increase in Tier I supports provided by Care Team members to colleagues in grade level pod process
- increase in attendance and grades for students served in Tier II and Tier III interventions
- reduction in serious misconducts for students served in Tier II and Tier III interventions

Umoja:

- increase in student attendance in Advisory periods
- increase in rates of Advisory implementation by Advisors
- increase in percentage of students reporting a safe and warm school climate
- increase in percentage of students identifying Advisor as consistent caring source of support
- increase in freshman-on-track and post-secondary metrics
- minimum number of students at each school receiving a Pass grade for Advisory

COMPENSATION: Consultants' shall be paid upon invoicing as set forth in their agreements; total compensation shall not exceed ~~\$290,000.00~~ \$410,000.00 in the aggregate.

REIMBURSABLE 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 Acting Officer of Office of School Improvement to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 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 providers operate as Not-for-Profit organizations.

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

FINANCIAL: Expenditures required by this report for Fiscal Years 2011-2012.

Charge to various school budgets/ Office of School Turnaround Improvement: ~~\$290,000.00~~ \$410,000.00

Fiscal Years: 2011-2012

Budget Classification: 13745 – 115 – ~~54130~~ 54105 – 113098 – 000000
46261 – 367 – xxxxx – xxxxxx – 433951
47041 – 367 – xxxxx – xxxxxx – 433921
46151 – 367 – xxxxx – xxxxxx – 433994
46111 – 367 – xxxxx – xxxxxx – 433911

Source of Funds: School Improvement Grant/General Ed Funds

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.

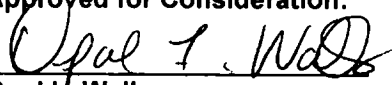
Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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)~~ May 25, 2011 (11-0525-PO2), 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).

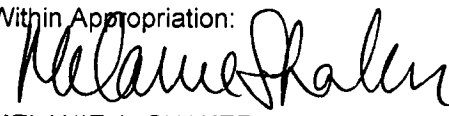
Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

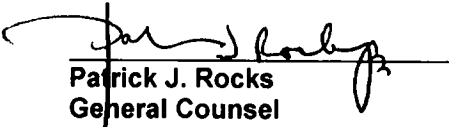
Approved:


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