

**AMEND BOARD REPORT 11-0824-PR20  
APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL  
EDUCATIONAL SERVICE PROVIDERS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$51,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2011-2012 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

This October 2011 amendment is necessary to: i) add 17 additional ISBE approved providers (#54 - #70 on the attached list), and ii) delete provider Risdon Enterprises, LLC (#40). This amended Board Report is also necessary to clarify that providers Educational Resources, Ltd. (#27) and Midwest Educational Resources, LLC (#36) are franchisees of Huntington Learning Centers, Inc. (#52). The agreement with Huntington Learning Centers, Inc. will cover services provided by these franchisees; separate contracts will not be required with these franchisees however, payments may be made directly to the franchisees. Written master agreements are required for each of the new providers and no services may be rendered by any new provider prior to execution of their agreement.

**USER INFORMATION :**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Leon, Miss Wendy  
773-553-2397

**TERM:**

The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2012.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

**DELIVERABLES:**

Deliverables will vary for each Provider. Department of Learning Supports will monitor receipt of the deliverables. Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents.

2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.

3) Assessment and feedback to schools and parents regarding progress of their children.

Parents of students who are eligible under the No Child Left Behind Act shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Department of Learning Supports of such selection. In the event parental requests for services exceed available resources, selections to receive services will be prioritized in accordance with district guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

**OUTCOMES:**

Providers' services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

**COMPENSATION:**

Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with supporting documentation validated at the school level. The total compensation payable to all Providers shall not exceed the aggregate amount of \$51,000,000.

**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 Director of Learning Supports to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Source of Funds: No Child Left Behind (NCLB)

11390-332-54125-290020-430127-2012 \$51,000,000.00

**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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

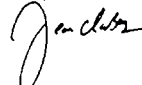
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



NOEMI DONOSO  
Chief Education Officer

Approved:



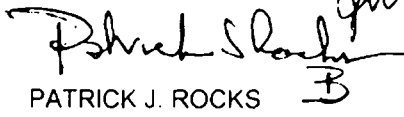
JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER  
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
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| 2)<br>Vendor # 12863<br>A+ TUTORING SERVICE, LTD.<br>7650 CURRELL BLVD. STE 250<br>WOODBURY, MN 55125<br>Bonnie Vander Vegte<br>651-738-0149                               | 7)<br>Vendor # 33506<br>ALTERNATIVES UNLIMITED, INC.<br>3670 NORTH RANCHO DR., STE 101<br>LAS VEGAS, NV 89130<br>Lisa Platt<br>-           |
| 3)<br>Vendor # 91718<br>ACCURACY TEMPORARY SERVICES, INC<br>DBA ATS PROJECT SUCCESS<br>20674 HALL RD.<br>CLINTON TOWNSHIP, MI 48038<br>Renee Weaver-Wright<br>586-465-9474 | 8)<br>Vendor # 63183<br>Academic Advantage, The<br>954 WEST WASHINGTON BLVD., STE 620<br>CHICAGO, IL 60607<br>Blake Kaplan<br>312-850-3000 |
| 4)<br>Vendor # 30001<br>AFRICAN AMERICAN IMAGES, INC<br>P.O. BOX 1799<br>CHICAGO HEIGHTS, IL 60412<br>Dr. Jawanza Kunjufu<br>708-672-4909                                  | 9)<br>Vendor # 12497<br>BABBAGE NET SCHOOL<br>5940 WEST TOUHY AVE, STE 200<br>NILES, IL 60714<br>Scheila Kassam<br>631-642-2029            |
| 5)<br>Vendor # 63217<br>AK LEARNING SOLUTION, INC DBA SYLVAN<br>LEARNING CENTER<br>6183 NORTH LINCOLN AVENUE<br>CHICAGO, IL 60659<br>Dawn Rendell<br>-                     | 10)<br>Vendor # 36033<br>BLACK STAR PROJECT, THE<br>3509 S. KING DRIVE., STE 2B<br>CHICAGO, IL 60653<br>Phillip Jackson<br>773-285-9600    |

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Marianne Grierson  
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Demond Moy  
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Glen Hatton  
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Dorothy Appiah  
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Sue Goodman  
702 388-4357
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GRADECRACKER LLC  
PO BOX 6698  
BELLEVUE, WA  
Thanjavur Manavalan  
425 738-0015
- 64) Vendor # 91055  
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