

AMEND BOARD REPORT 11-0727-PR23**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH CHILDREN'S MEMORIAL HOSPITAL AND UMOJA STUDENT DEVELOPMENT CORP TO PROVIDE STAFF DEVELOPMENT AND STUDENT SUPPORT FOR THE OFFICE OF SCHOOL IMPROVEMENT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreements with Children's Memorial Hospital and Umoja Student Development Corp. for staff development and student support for the Office of School Improvement at a total cost for the option period not to exceed ~~\$130,000.00~~ \$220,200.00 in the aggregate for all vendors.

Written renewal agreements are currently being negotiated. No payments shall be made any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor 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.

This May 2012 amendment is necessary to increase the compensation amount for Umoja by \$90,200 for additional services within the approved scope. A written amendment to the Umoja renewal agreement is required. The authority granted herein shall automatically rescind as to Umoja in the event the written amendment is not executed within 90 days of the date of this Board Report.

VENDOR:

- 1) Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA BOX 205
CHICAGO, IL 60614
Colleen Cicchetti
312 573-7772
- 2) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
2935 W. POLK
CHICAGO, IL 60612
Lila Leff
773 534-8877

USER INFORMATION:

Contact: 13740 - Office of School Improvement
125 S Clark Street
Chicago, IL 60603
Josserand, Mr. Randel Brent
773-553-5449

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report # 11-0323-PR20) in the amount of \$290,000.00 are for a term commencing September 1, 2010 and ending August 31, 2011, with the Board having 2 options

to renew/extend for 1 year terms. The original agreements were awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing September 1, 2011 and ending August 31, 2012.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide:

Children's Memorial Hospital (CMH) will 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.

Umoja will create 160 new lessons: 40 revised lessons with 6-8 units per grade level all in backward design format for expansion of advisory programming for school year 2012-2013. The new and revised lessons will be completed by August 1, 2012.

DELIVERABLES:

Vendor will continue to provide:

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:

Vendor's services will result in the following:

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:

Vendors shall be paid upon invoicing as set forth in their renewal agreement; total compensation shall not exceed ~~\$130,000.00~~ \$220,200.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements and amendment. Authorize the President and Secretary to execute the renewal agreements and amendment. Authorize 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 2012-2013.

Charge to various school budgets/ Office of School Turnaround: ~~\$130,000.00~~ \$220,200.00
\$40,000.00 FY12 - C.M.H.
~~\$90,000.00~~ \$180,200.00 FY12 - Umoja

Fiscal Years: 2012-2013

Budget Classification: 13745-367-xxxxx-xxxxxx-433931
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

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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



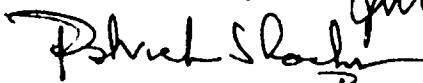
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel