

**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS NON-PUBLIC SPECIALIZED
SCHOOLS TO PROVIDE SPECIALIZED PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with various Non-Public Specialized School Providers ("Providers") for the purpose of offering specialized program services to the Office of Special Education and Supports at a cost not to exceed \$41,770,000.00 over a two year term. A written agreement is currently being negotiated. No payment shall be made to any Provider prior to execution of their agreement. These payments are reimbursed through the Illinois State Board of Education. Student placement in a Non-Public Specialized School is made directly by the Board. The Illinois State Board of Education (ISBE) requires Non-Public Specialized School Providers and local school districts to execute Non-Public Facility Placement Contracts for each student who is placed in a Non-Public Specialized School.

Specification Number : 11-250062

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

USER INFORMATION :

Contact: 11670 - Citywide Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Clark, Miss Rebecca Gail
773-553-1800

TERM:

The term of each agreement shall commence on July 1, 2012 and shall end on June 30, 2014. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

These Providers will provide special education services to students with disabilities. These services will include providing age-appropriate Individual Education Program (IEP) mandated instructional and related services, programming to prepare students for their successful and timely reintegration to a school with their non-disabled peers, and the development of appropriate Individual Education Programs (IEP). These services will include the administration of appropriate assessments and maintaining progress data and attendance records. 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, progress notes, progress data HSMP reports, and other reports required by the Office of Special Education and Supports.

OUTCOMES:

Services provided by the Non-Public Specialized School Providers will enable CPS to achieve the following:

1. Increase the number of students with disabilities who are reintegrated into public schools.
2. Establish coordinated, innovative practices between the public schools and the Non-Public Specialized

School Provider to: (a) reduce the referral rate of special education students to Non-Public Specialized Schools; (b) maximize available support services for students and their families, and (c) facilitate the transition of Non-Public Specialized School students and their families, and returning students to public school.

3. Increase progress of students with disabilities on IEP goals, overall academic indicators and behavioral indicators.

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 the term shall not exceed \$41,770,000.00 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.

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 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 Non-Public 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 Provider without seeking additional Board authority unless such increase or decrease or rate adjustment causes the aggregate value of this Board Report to exceed \$41,770,000.00.

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:

11675-114-54305-124904-376711-2013	\$20,885,000.00
11675-114-54305-124904-376711-2014	\$20,885,000.00

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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



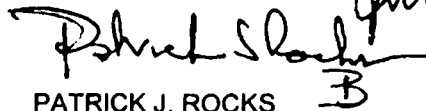
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1) Vendor # 31488
BEACON THERAPEUTIC SCHOOL M
10650 S LONGWOOD
CHICAGO, IL 60643
Susan Reyna-Guerrero, LCSW
773 881-1005

Category - South

2) Vendor # 32997
ESPERANZA COMMUNITY SERVICES
M
520 N MARSHFIELD
CHICAGO, IL 60622
Joseph Gorgol
312 243-6097

Category - Central

3) Vendor # 94937
SPECIAL EDUCATION SERVICES DBA
HILLSIDE ACADEMY EAST CAMPUS
3049 WEST HARRISON
CHICAGO, IL 60612
Kenneth J. Carwell
630 907-2400

Category - Central

5) Vendor # 39644
LAWRENCE HALL YOUTH SERVICES 1
2737 W. PETERSON
CHICAGO, IL 60659
Mark Nufer
773 728-2807

Category - North

5) Vendor # 67060
JEWISH CHILD AND FAMILY SERVICES
216 WEST JACKSON BLVD., STE 800
CHICAGO, IL 60606
Sandra Spicher
312 673-2753

Category - North

6) Vendor # 35476
SOUTH CENTRAL COMMUNITY SERVICES,
INC
8316 S ELLIS AVE
CHICAGO, IL 60619
Gregory E. Amos
773 483-0900

Category - South

7) Vendor # 12392
UHLICH CHILDREN'S ADVANTAGE
NETWORK
3737 N. MOZART
CHICAGO, IL 60618
Zack Schrantz, President
312 669-8200

Category - Central

8) Vendor # 65916
CAMELOT THERAPEUTIC SCHOOLS, LLC
4207 HIGHWAY 290 EAST
DRIPPING SPRINGS, TX 78620
Joseph P. Carter, III
512 858-9900

Category - Central