

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH 39 VENDORS FOR STUDENT OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES**

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

Authorize the second renewal agreements with 39 Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to schools throughout the district at a total cost set forth in the Compensation Section of this report. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250018

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

**USER INFORMATION :**

Project  
Manager: 11371 - Student Support and Engagement  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Parker, Ms. Allison A.  
  
773-553-5152

**ORIGINAL AGREEMENT:**

The original agreements authorized by Board Reports 12-0725-PR4 (amended by 12-0822-PR2 and 13-0626-PR5; Specification No. 12-250018) and 13-0522-PR1 (amended by 13-0626-PR6; Specification No. 13-250007) in the amounts of \$24,000,000 and \$10,000,000, respectively, are for a term commencing on the date each agreement is signed and ending on July 31, 2014 with the Board having two (2) options to renew for one (1) year terms. The first renewal was authorized by Board Report 14-0326-PR1 in the amount of \$34,000,000 for the term commencing August 1, 2014 and ending July 31, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of these agreements are being renewed for a period commencing August 1, 2015 and ending July 31, 2016.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Programs". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, on weekends, or during summer and intersession; Programs may serve students from grades K-12. Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services

that promote students' social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will continue to provide OST programming with a multi-faceted approach: students will receive a positive, well managed experience as evidenced by effective classroom management practices; caring, consistent and positive relationships with adults; intentional focus on youth voice and choice; dedicated organizational focus on high-quality program implementation; and the creation of instructional environments and activities that build students' skills across academic, enrichment, and life skill domains. All Programs shall develop and reinforce social-emotional, academic, and employability skills across academic/enrichment domains for students in grades K-12.

Vendors will continue to provide the services in the categories awarded which are described below; the category awarded to each vendor is indicated on the attached list.

**Category 1 - Academic Acceleration and Intervention:** Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments (e.g., project-based learning; service learning clubs; Science, Technology, Engineering and Mathematics (STEM) clubs). Additional types of services provided under the umbrella of academic acceleration include, but are not limited to, environmental clubs, chess, civic engagement activities, Jr. Honor Society, college and career preparation, newspaper/writing clubs, etc. Programming must address the needs of diverse learners at varying levels of academic achievement and be aligned with common core standards or other related state standards. Note: This category excludes homework clubs, individual tutoring, and other unstructured academic supports (e.g., study hall).

**Category 2 - Arts and Cultural Enrichment:** Refers to direct instruction and supports to students across a broad range of subjects, (e.g. fine and performing arts, language instruction). Direct instruction of students includes a broad array of experiences (e.g., communications and technology, dance, digital photography, spoken word clubs, regional/traditional art forms, theater performance, visual arts, and world language book clubs). These experiences should be of long enough duration for students to develop knowledge, understanding and skills related to the topic of focus.

**Category 3 - OST Health and Wellness:** Refers to direct instruction and supports to students in the domains for health and wellness (e.g., physical fitness classes, structured physical activities, club sports, health and nutrition classes and culinary skills). Nutrition programming must include research-based materials that, at a minimum, meet or exceed USDA dietary guidelines and, if raw or cooked foods are served to students, Services shall be delivered by individuals with a certified Chicago or Illinois State Food Handling Permit. All programming should align with CPS district policies including Food Allergy, Family Life and Comprehensive Sexual Health Education and School Wellness Policies. Providers of physical activities must be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Category 4 - Recess Facilitation:** Refers to the facilitation of structured or unstructured physical activities for students (K-8). Direct service providers shall be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Professional Development:** Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall continue to work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

- i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;
- ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at <http://policy.cps.k12.il.us/>);
- iii. Address any staffing concerns raised by schools within two business days; and
- iv. Work closely with the Board's program liaisons, network designees, and Principals to ensure a safe and healthy environment.

**DELIVERABLES:**

Vendors will continue to provide the following deliverables for Academic Acceleration and Intervention; Arts and Cultural Enrichment; and Health and Wellness:

- i. Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;
- ii. Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;
- iii. Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;
- iv. Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;
- v. Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students; and
- vi. Ensure consistency of staff throughout the duration of the program;

Participate in professional development and training as directed by the Board.

- i. Vendors will provide the following deliverables for Recess Facilitation:
- ii. Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

Vendors will continue to provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

**OUTCOMES:**

Vendors' services will result in increased numbers of students participating in meaningful, engaging OST programming that reflects the students' interest and enhances their readiness for college and career.

As a result of participating in OST programming, students will demonstrate:

- 1) Increased attendance in school
- 2) Increased engagement in school
- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreement; total not to exceed the sum of \$12,500,000 in aggregate for all vendors.

**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 option documents. Authorize the Chief of College and Career Success to execute all ancillary documents required to administer or effectuate the option agreements.

**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 shall 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:**

Various Funds

All Schools and Departments

FY16 \$12,500,000

Future year funding is contingent upon budget appropriation and approval.

**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:



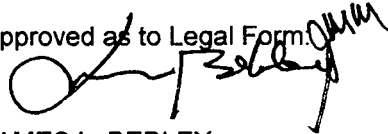
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- |   |  |
|---|--|
| <p>1) Vendor # 30111<br/>AFTER SCHOOL MATTERS<br/>66 EAST RANDOLPH ST. 4TH FLR.<br/>CHICAGO, IL 60647<br/>Mary Ellen Caron<br/>312 742-4182<br/><br/>Category 1, 2</p> <p>2) Vendor # 47733<br/>AMERICA SCORES CHICAGO<br/>600 W. CERMAK RD #204<br/>CHICAGO, IL 60616<br/>Brian Bullington<br/>312 666-0496<br/><br/>Category 1, 2, 3, 4</p> <p>3) Vendor # 98072<br/>BEYOND THE BALL<br/>2657 SOUTH LAWNDLAE AVE.<br/>CHICAGO, IL 60623<br/>Robert Castaneda<br/>773 847-6207<br/><br/>Category 3</p> | <p>4) Vendor # 36033<br/>BLACK STAR PROJECT, THE<br/>3509 S. KING DRIVE., STE 2B<br/>CHICAGO, IL 60653<br/>Kirsten Rokke<br/>773 285-9600<br/><br/>Category 1</p> <p>5) Vendor # 39142<br/>BRIGHTON PARK NEIGHBORHOOD<br/>COUNCIL<br/>4477 S. ARCHER AVE.<br/>CHICAGO, IL 60632<br/>Patrick Brosnan<br/>773 523-7110<br/><br/>Category 3, 4</p> <p>6) Vendor # 64915<br/>CARLA A. TANTILLO DBA MINDFUL<br/>PRACTICES<br/>204 S. RIDGELAND<br/>OAK PARK, IL 60302<br/>Carla Tantillo<br/>708 997-2179<br/><br/>Category 2, 3, 4</p> |
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7) Vendor # 34824  
CHANGING WORLDS  
329 WEST 18 STREET, SUITE 506  
CHICAGO, IL 60616  
Emilie Shumway  
312 421-8040  
  
Category 2

8) Vendor # 31736  
CHICAGO ARTS PARTNERSHIPS IN  
EDUCATION  
228 S. WABASH AVE., SUITE 500  
CHICAGO, IL 60604  
Amy Rasmussen  
312 870-6140  
  
Category 2

9) Vendor # 67054  
CHICAGO JAZZ PHILHARMONIC  
1111 NORTH WELLS STREET., STE 501  
CHICAGO, IL 60610  
Birdie Soti  
312 573-8932  
  
Category 2

10) Vendor # 85881  
CHICAGO RUN  
3611 NORTH KEDZIE  
CHICAGO, IL 60618  
Alicia Gonzalez  
773 463-1234  
  
Category 3, 4

11) Vendor # 97415  
CITIZEN SCHOOLS, INC  
308 CONGRESS STREET  
BOSTON, MA 02210  
Bryce Bowman  
617 695-2300  
  
Category 1

12) Vendor # 18448  
CLASSROOM, INC  
245 FIFTH AVE., 20TH FLR.  
NEW YORK, NY 10016  
George DeMarco  
212 545-8400  
  
Category 1

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| 13) | Vendor # 96500<br><br>COMMON THREADS<br><br>500 NORTH DEARBORN., STE 605<br><br>CHICAGO, IL 60654<br><br>Robin Hoffman<br><br>312 329-2501<br><br><br>Category 3            | 16) | Vendor # 55040<br><br>FIT KIDS, INC DBA STRETCH-N-GROW<br>NORTH, INC<br><br>1737 N. PAULINA., STE 112<br><br>CHICAGO, IL 60622<br><br>Michelle Glick<br><br>773 486-3540<br><br><br>Category 4 |
| 14) | Vendor # 30833<br><br>DISCOVER MUSIC-DISCOVER LIFE<br><br>1111 N. WELLS, SUITE 502<br><br>CHICAGO, IL 60610<br><br>Mark A. Ingram<br><br>312 573-8930<br><br><br>Category 4 | 17) | Vendor # 27716<br><br>GADS HILL CENTER<br><br>1919 W. CULLERTON<br><br>CHICAGO, IL 60608<br><br>Maricela Garcia<br><br>312 226-0963<br><br><br>Category 1                                      |
| 15) | Vendor # 48890<br><br>FAMILY FOCUS, INC.<br><br>310 S. PEORIA ST., SUITE 301<br><br>CHICAGO, IL 60607<br><br>Kimberly Kelly<br><br>312 421-5200<br><br><br>Category 1       | 18) | Vendor # 66033<br><br>GIRLS IN THE GAME, NFP<br><br>UNION PARK FIELD HOUSE<br><br>CHICAGO, IL 60607<br><br>Courtney Rowe<br><br>312 633-4263<br><br><br>Category 3                             |



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| 19) | Vendor # 13924<br>INSTITUTE FOR POSITIVE LIVING<br>435 E. 35TH ST., 2ND FLR<br>CHICAGO, IL 60616<br>Maurice Coverson<br>773 924-9802<br><br>Category 2 | 22) | Vendor # 69744<br>LEARN-IT SYSTEMS, LLC<br>3600 CLIPPER MILL RD. STE 330<br>BALTIMORE, MA 21211<br>Michael Maloney<br>410 369-0000<br><br>Cagtegrory 1     |
| 20) | Vendor # 96575<br>INTONATION MUSIC WORKSHOP<br>4434 S. Lake Park Ave<br>Chicago, IL 60653<br>Michael Sims<br>312 505-4267<br><br>Category 2            | 23) | Vendor # 25990<br>LITTLE BLACK PEARL WORKSHOP,<br>1060 EAST 47TH STREET<br>CHICAGO, IL 60653<br>Monica Haslip<br>773 285-1211<br><br>Category 2            |
| 21) | Vendor # 27229<br>JOFFREY BALLE, THE<br>10 EAST RANOLPH STREET.<br>CHICAGO, IL 60601<br>Pierre Lockett<br>312 386-8931<br><br>Category 2               | 24) | Vendor # 24486<br>LOGAN SQUARE NEIGHBORHOOD ASSN<br>2840 N. MILWAUKEE AVENUE<br>CHICAGO, IL 60618<br>Nancy Aardema<br>773 384-4370<br><br>Category 1, 2, 4 |

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| 25) | Vendor # 33278<br>MERIT SCHOOL OF MUSIC<br>38 SOUTH PEORIA ST.<br>CHICAGO, IL 60607<br>Thomas Bracy<br>312 786-9428<br><br>Category 2                                | 28) | Vendor # 98501<br>PLAYWORKS EDUCATION ENERGIZED<br>770 N HALSTED, STE 206<br>CHICAGO, IL 60642<br>Evan Lewis<br>312 324-0280<br><br>Category 3, 4 |
| 26) | Vendor # 46701<br>METROPOLITAN FAMILY SERVICES 7<br>1 NORTH DEARBORN-STE 1000<br>CHICAGO, IL 60602<br>Colleen M. Jones, LCSW<br>312 986-4135<br><br>Category 1, 3, 4 | 29) | Vendor # 81000<br>PROJECT SYNCERE<br>4434 S. LAKE PARK AVE. RM 210<br>CHICAGO, IL 60653<br>Jason Coleman<br>773 982-8261<br><br>Category 1        |
| 27) | Vendor # 45622<br>MUNTU DANCE THEATRE<br>1809 EAST 71ST STREET, STE 203<br>CHICAGO, IL 60649<br>Joan Gray<br>773 241-6080<br><br>Category 2                          | 30) | Vendor # 49935<br>RIGHT AT SCHOOL, LLC<br>990 GROVE ST. STE 500<br>EVANSTON, IL 60201<br>Adam Case<br>312 636-0706<br><br>Category 1, 4           |

31) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Martha Guerrero  
312 447-4323  
  
Category 1

32) Vendor # 24279  
STREET-LEVEL YOUTH MEDIA  
1637 N. ASHLAND  
CHICAGO, IL 60622  
Manwah Lee  
773 862-5531  
  
Category 2

33) Vendor # 67930  
TRUE STAR FOUNDATION  
1130 S WABASH # 302  
CHICAGO, IL 60605  
JeQuana Na-Tae Thompson  
312 588-0100  
  
Category 2

34) Vendor # 32189  
URBAN GATEWAYS  
205 WEST RANDOLPH ST., SUITE 1700  
CHICAGO, IL 60606-1814  
Eric Delli Bovi  
312 445-2742  
  
Category 2

35) Vendor # 50134  
URBAN INITIATIVES, INC.  
650 WEST LAKE, #340  
CHICAGO, IL 60661  
Julie Chelovich  
312 715-1763  
  
Category 3, 4

36) Vendor # 64911  
WORLD SPORT CHICAGO  
954 W Washington Blvd, Ste 600  
Chicago, IL 60607  
Scott Myers  
312 861-4833  
  
Category 3

37)

Vendor # 30499

YMCA OF METROPOLITAN CHICAGO 3

801 N. DEARBORN

CHICAGO, IL 60610

Julie A. Backe

312 612-3442

Category 1, 2, 3, 4

38)

Vendor # 11060

YOUTH GUIDANCE

1 NORTH LASALLE ST., #900

CHICAGO, IL 60602

Mauka Graham-Burley

312 404-3242

Category 1,4

39)

Vendor # 35681

YOUTH OUTREACH SERVICES, INC.

2411 WEST CONGRESS

CHICAGO, IL 60612

Jamie Noto

773 777-7112 X 7281

Category 1