APPROVE ENTERING INTO AN AGREEMENT WITH SGA YOUTH & FAMILY SERVICES FOR CONSULTING SERVICES (SHIELDS SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SGA Youth & Family Services to provide consulting services to Shields Elementary School at a cost not to exceed \$31,000. Consultant was selected on a non-competitive basis because it has provided quality services in the past for the school and has provided counseling and prevention services in the Chicago Public School system for over twenty years. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 04-250160

CONSULTANT: SGA Youth & Family Services

11 East Adams - Suite 1500 Chicago, Illinois 60603 Contact: Martha Guerrero

(312) 663-0305 Vendor #34171

USER: James Shields School

4250 S. Rockwell Chicago, Illinois 60632 Sue Rodriguez

(312) 535-4223

TERM: The term of this agreement shall commence on September 23, 2004 and shall end June 30, 2005. This agreement shall have one (1) option to renew for a period of one (1) year.

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

SCOPE OF SERVICES: The Consultant will provide the following services to the school: psychosocial assessments of at-risk students; individual/group/family counseling as indicated; psycho-educational workshops for students; crisis intervention; parent/teacher consultations; report writing; documentation of service to clients; referral/case management, and; client advocacy. These services will be provided 2.5 days per week for the duration of the school year.

DELIVERABLES: Consultant will provide an annual analysis of program and service effectiveness based on outcome measurement goals. The following areas will be measured and results will be reported to Shields School on a yearly basis: 1) progress toward treatment goals, 2) improved client functioning, and, 3) satisfaction of services.

OUTCOMES: The goal of Consultant's services is to help students with internalized, interpersonal and/or family problems function more effectively, feel supported, and gain access to a wide spectrum of other services that are needed.

COMPENSATION: Consultant shall be paid as follows: \$50.00 per hour, not to exceed the sum of \$31,000.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vender is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

LSC REVIEW: This action was approved by the LSC for Shields School on June 16, 2004.

FINANCIAL: Charge to Shields School: \$31,000 Fiscal Year: 2005

Budget Classification: 5910-242-813-6208-5410 Source of Funds: NCLB

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:

Arne Duncan

Chief Executive Officer

Approved for Consideration;

Heather A. Obora Chief Purchasing Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Ruth M. Moscovitch General Counsel