AMEND BOARD REPORT 05-0223-PR7 AMEND BOARD REPORT 04-0922-PR34

APPROVE THE PRE-QUALIFICATION STATUS OF AND APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and approve entering into agreements with various providers to provide Social, Emotional and Educational Consulting services for the Office of Specialized Services at a cost not to exceed \$865,324.00- \$1,501,355.00 in the aggregate. Providers were selected on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No. 04-250075). Written agreements for these Providers are being negotiated have been negotiated and are currently on file in the Law Department. No payment will be made to any Provider prior to the execution of that Provider's written agreement. The authority granted herein will automatically rescind as to each Provider in the event a written agreement for such Provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to Increase the aggregate dollar amount of this program by \$265,324 due to the inclusion of the Alternative Safe School Program. allocate funding for FY06. No written amendments are required to the agreements.

Specification No.: 04-250075

PROVIDERS: See Exhibit A

USER: Office of Specialized Services 125 S. Clark Street, 8th Floor

Chicago, IL 60603

Contact: Renee Grant-Mitchell - (773) 553-1800

TERM: The term of each agreement will commence September 22, 2004, and will end August 31, 2007. Each agreement shall have two one (1) year options to renew.

SCOPE OF SERVICES: Each provider has been approved in a designated category or categories (see Exhibit A). The areas of service include the following:

Category A: Staff Development and Training

- 1. Classroom and School-wide Behavior Management
- 2. Resiliency and strength-based techniques
- 3. Human Sexuality
- 4. Emotional Intelligence
- 5. Social and Emotional Learning.

Category B: Counseling and Student Workshops/Seminars

- 1. Mental Health Services
- 2. Trauma Management
- 3. Bullying
- 4. HIV and Aids
- 5. Gang Prevention
- 6. Peer Leadership
- 7. Violence Interruption
- 8. Female/Male Mentoring
- 9. Dating Violence Training
- 10. Gay and Lesbian Issues

Category C: Instructional Programs

- 1. Art Instruction
- 2. Drug Prevention
- 3. Character Education
- 4. Writing Literacy

Category D: Program Development

- 1. Female/Male Mentoring
- 2. Parent involvement
- 3. Drug Prevention Education

Category E: Program Evaluation

DELIVERABLES: Vendors will provide evidence-based age-appropriate training and/or services

OUTCOMES: Services provided by the consultants will result in the following:

- 1. Increase in the students' social and emotional competence most directly linked to academic performance.
- 2. Establish proven social, emotional and educational practices that support academic instruction and reduce the referrals to special education.
- 3. Increase the availability of support services for students and their families in high needs areas.
- 4. Increase the capacity of CPS to provide training opportunities for school staff in high needs areas.

COMPENSATION: Each Provider will be paid a negotiated rate for services rendered, as detailed in each Providers Agreement; Compensation not to exceed \$865,324.00 \$1,501,355.00 in the aggregate.

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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate these student placements and agreements, including but not limited to the Nonpublic Facility Placement contracts required by ISBE.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) the majority of this contract is exempt from review because the participation goal provisions of the Plan will not apply to transactions where the twenty-two vendors are not-for-profit organizations. The eight vendors that are for-profit organizations are proposing the following participation:

Advanced Systems 100% WBE 508 Sunshine Dr.

Valparaiso, IN 46385

Buckney and Associates 100% African-American

1700 E. 56th St. Chicago, IL 60637

Educational Specialties 100% African-American

9923-27 S. Wood St. Chicago, IL 60643

Evans and Evans 100% African-American

1525 E. 53rd St. Chicago, IL 60615 Illinois Writing Project 9423 Lincolnwood Dr.

Evanston, IL 60203

Non-Minority (TBD participation)

Inner Vision International

27 N. Wacker Dr. #180 Chicago, IL 60606

100% African-American

Management Planning Institute

11070 S. Western Ave. Chicago, IL 60643

100% African-American

D & D Industrial Consultants 1111 Clifton Ave. suite 202 Clifton, New Jersey 07013 Non-Minority (TBD participation)

LSC REVIEW: Local School Council Approval is not applicable to this report.

FINANCIAL:

FY05

Charge to: Coordinated School Health \$600,000.00 Budget Classification: 0965-258-181-8928-5410

Charge to: Alternative Safe Schools Unit - \$209,195.00

Budget Classification: 1120-234-703-6231-5990

Alternative Safe Schools Unit - \$55,160.00 Budget Classification: 1120-242-021-7950-5990

FY06:

Charge to: Coordinated School Health \$637,000.00 Budget Classification: 0965-258-181-8928-5410

GENERAL CONDITIONS:

Inspector General – Each Party to the agreements 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.

Conflict – The agreements 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 their terms of office.

Indebtedness – The Board of Education 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 agreements.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreements.

Contingent Liability – The agreements 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:

Heather A. Obora

Chief Purchasing Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Maioria

Approved:

Arne Duncan

Chief Executive Officer

Approved as to Legal Form 🔟 🖟

Patrick Rocks

General Counsel

Exhibit A

Social, Emotional and Educational Consultant Pre-Qualified Vendors

- Advanced Systems

 508 Sunshine Dr.
 Valparaiso, IN 46385
 (219) 759-5601
 Leanne M. Hoagland-Smith
 Vendor #88826
 Categories A2, B3, B6, B8, C2, C3, D1, D2, D3
- Blue Gargoyle 5655 S. University Ave. Chicago, IL 60637 (773) 955-4108 Paul Sakol Vendor #24430 Categories B1, B2, B3, B6, B7, B8
- 3. Boys Town Home Campus Father Flanagan's Boys' Home 14100 Crawford Street Boys Town, NE 68010 (402) 498-1557 Randall A. Ptacek Vendor #30387 Categories A1, A2
- Buckney and Associates, Inc. 1700 E. 56th St., Ste. 3109-10 Chicago, IL 60637 (773) 324-2454 Patricia D. Buckney Vendor # 91571 Categories A1, A2, B3, B6, D2
- CA.S.E.L. UIC Department of Psychology 1007 W. Harrison St. Chicago, IL 60607-7137 (312) 413-2729 Dr. Mary U. O'Brien Vendor # 24291 Categories A4, A5
- 6. Children's Brain Research 180 N. LaSalle St., Ste. 2700 Chicago, IL 60601 (312) 726-7090 Susan Vieweg Vendor # 88829 Category A2

- 7. D & D Industrial Consultants 1111 Clifton Ave., Ste. 202 Clifton, New Jersey 07013 (973) 777-7333 Steven Dranoff Vendor # 30693 Categories A2, A3 and C3
- Educational Specialties 9923-27 S. Wood St. Chicago, IL 60643 (773) 445-1000 Dr. Elois Washington-Steward Vendor # 41806 Categories C4 and E1
- Evans and Evans Associates 1525 E. 53rd. St., Ste. 531 Chicago, IL 60615 (773) 752-0531 Dr. Robert C. Evans Vendor # 88828 Category B1
- F.O.R.U.M.
 200 E. 75th St.
 Chicago, IL 60619
 (773) 994-9200
 Phillip Bradley
 Vendor # 48644
 Category B5, B6, B7, D2
- 11. The Family Institute
 618 Library Place
 Evanston, IL 60201
 (847) 733-4300, ext. 306
 Carl Hampton
 Vendor # 11648
 Categories: A2, A4, B1, B3, B4, B5, B6, B7, B9, B10, D2
- 12. Illinois Writing Project 9423 Lincolnwood Drive Evanston, IL 60203 (847) 674-2318 Steven Zemelman Vendor # 45168 Categories: C4, D2
- 13. Inner Vision International 27 N. Wacker Dr., Ste. 180 Chicago, IL 60606 (312) 986-0771 Dwayne Bryant Vendor # 29423 Category: C3

14. Jewish Children's Bureau

216 W. Jackson, Suite 800

Chicago, IL 60606

(312) 444-2090

Dr. Robert B. Bloom

Vendor # 30550

Categories: A1, A2, A4, A5, B1, B2, B4, B6, B9, B10

15. K.A.T.S

910 W. Van Buren, Ste. 324

Chicago, IL 60607

(773) 693-0475

Mary M. Bolls

Vendor # 32975

Category B4

16. Lutheran Child and Family Services of Illinois

7620 Madison St., P.O. Box 5078

River Forest, IL 60305

(773) 753-0600 X617

Edward Ivory

Vendor # 29242

Category B8

17. Management Planning Institute

11070 S. Western Ave.

Chicago, IL 60643-3928

(773) 239-9700

Dr. George E. Smith

Vendor # 40810

Categories; A1, A2, A3, A5, B1, B2, B3, B4 B5 B6, B7, B8,

C2, C3, D1, D2, D3

18. Mental Health Association of Illinois

188 W. Randolph, Ste. 2225

Chicago, IL 60601

(312) 368-9070

Carol Wozniewski

Vendor # 14326

Categories: A2, A5, B1, B2, B10, D2

19. Northeastern Illinois University Chicago Teacher's Center

770 N. Halsted, Suite 420

Chicago, IL 60622

(312) 733-7330

Wendy M. Stack

Vendor # 28628

Categories: A1, C1, C4, D2, E1

20. Planned Parenthood

18 S. Michigan Ave., 6th Fl.

Chicago, IL 60603

(312) 592-6800

Steve Trombley

Vendor # 31456

Category A3

21. SGA Youth and Family Services

11 E. Adams, Ste. 1500

Chicago, IL 60603

(312) 447-4321 Susana Marotta

Vendor # 34171

Categories: B1, B2, B3, B4, B6, B7.

22. Sinai Health Systems

California Avenue at 15th St.

Chicago, IL 60608-1797

(773) 257-4750

Dr. Richard M. Brousil

Vendor # 88825

Categories: A2, A3, A4, A5, B1, B2, B3. B4, B5, B6, B7, B8, B9, B10, C2, C3, D1, D2, D3

23. Southeast Alcohol and Drug Abuse Center

8640 S. Chicago Ave.

Chicago, IL 60617-2631 X232

(773) 731-9100

Greg Zyvert

Vendor # 42861

Categories: B1, C2, D3.

24. St. Joseph's Carondelet Child Center

739 E. 35th St.

Chicago, IL 60616

(773) 624-7443

Saralynn Reedy

Vendor # 30498

Categories: A1, A5, B1,

25. TASC

1500 N. Halsted

Chicago, IL 60622

(312) 573-8366

Vernola Baskin

Vendor # 13741

Categories: A1, A2, B1, B3, B4, D1, D3

26. Uhlich Children's Advantage Network

3737 N. Mozart St.

Chicago, IL 60618-3689

(773) 588-0180

Thomas C. Vanden Berk

Vendor # 12392

Category: B1, B2, B4, B6, B7, B8

27. Unity Parenting and Counseling Center

2760 W. 111th St.

Chicago, IL 60655

(773) 239-6060 X670

Katie R. Milton

Vendor # 36646

Categories: B1, B2, B4, B8, B10, C1, D2

28. Universal Family Connection 7949 S. Western Ave. Chicago, IL 60620 (773) 925-2222 Raymond L. Swope Vendor # 11700 Categories: B1, B3, B4, B5, B7, B8, B9

29. Youth Guidance 122 S. Michigan Ave., Ste. 1510 Chicago, IL 60603-6153 (312) 253-4900 Nancy Johnstone Vendor #11060 Categories: A2, A3, A4, A5, B1, B2, D1

30. Youth Outreach Services, Inc. 6417 W. Irving Park Rd. Chicago, IL 60634 (773) 777-7112 X274 Jamie Noto Vendor # 35681

Categories: B1, B6, C2, C3, D2, D3