

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH LEARNING POINT
ASSOCIATES AND CHILDREN'S AID SOCIETY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Learning Point Associates and Children's Aid Society to provide consulting services and technical assistance to the Office of Extended Learning Opportunities (OELO) at an aggregate cost for the period not to exceed \$387,100.00. These consultants were chosen pursuant to the 21st Century grant awarded by ISBE which designated the use of these Consultants. Written renewal agreements are currently being negotiated. No payment shall be made to any Consultant during this period prior to the execution of their respective renewal agreements. The authority granted herein shall automatically rescind as to each Consultant in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- 1) Vendor # 33897
LEARNING POINT ASSOCIATES
1120 E. DIEHL, STE. 200
NAPERVILLE, IL 60563
Carol McElvain
630-649-6500

- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET
NEW YORK, NY 10010
Jane Quinn
212-949-4951

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1766

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 06-1220-PR14 as amended by 07-0627-PR23) in the aggregate amount of \$750,000 were for a term commencing January 8, 2007 and ending June 30, 2009, with the Board having two (2) options to extend for one year each. The agreements with Millennium Consulting, LLC and Strategic Alternatives, LLC are not being renewed. Board Report 09-0624-PR28 authorized the option to renew the agreement with Learning Point Associates and enter into an agreement with Children's Aid Society in the aggregate amount of \$140,000 for a term commencing July 1, 2009 and ending on June 30, 2010 and authorizing one option to renew for a one year period.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants will provide consulting services and technical assistance to schools participating in the Community Schools Initiative.

DELIVERABLES:

Consultants will continue to provide the following consulting services and technical assistance to schools participating in the Community Schools Initiative:

Task 1: Meet with CPS Office of Extended Learning Opportunities (OELO) staff to develop technical assistance plans and monitor needs of the Community Schools Initiative and selected sites.

Task 2: Plan and convene training sessions for Community School teams according to the plan in conjunction with CPS OELO staff. The training sessions are currently planned throughout the school year for all Community School programs and will be developed in a format collaboratively with CPS OELO to bring needed resources, best practices, professional development topics, and networking opportunities for the programs. As the programs complete each school year, the CPS OELO staff will review evaluation and technical assistance findings and modify the format or timing of the training session as appropriate. The consultants will prepare a written evaluation and provide a summary to CPS OELO staff at the conclusion of the school year.

Task 3: Consultant will designate a staff member, when appropriate, who will attend all Community Schools Initiative professional development meetings and provide assistance, resource materials or professional development services as required by CPS OELO staff. The consultants will also provide meeting planning assistance, where requested by CPS OELO.

Task 4: All Community School sites will be eligible for on-site technical assistance. Each site requesting such assistance will select a Consultant as their technical assistance liaison. Consultants will provide consultation and resources to help them meet the vision of full service community schools, including:

1. Attaining the goals of their approved Service Plans and the vision of full service community schools, including revising their Service Plans where necessary;
2. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary;
3. Understanding the goals of the Community Schools Initiative;
4. Working with their Community School Advisory Committee;
5. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and,
6. Planning any programming modifications necessary and plan for summer programming.

Task 5: Consultants will assist CPS OELO staff with the writing and development of success stories reflecting CPS OELO work with its schools. Toward the conclusion of the school year, the Consultants will meet with CPS OELO staff to determine the continued needs of the programs and the successes and challenges of the technical assistance services toward planning for the following school year.

OUTCOMES:

Consultants' services shall result in each school creating student performance targets and strategies which will contribute to the evaluation design. Also, Consultants' services will bring together the academic and social support to ensure that all students succeed by offering challenging and efficient programs.

COMPENSATION:

Consultants shall be paid upon invoicing, upon receipt of deliverables as identified in each agreement; the total compensation for all Consultants not to exceed \$387,100.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Officer of the Office of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate the renewal 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, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Extended Learning Opportunities: \$387,100.00
11390-324-54125-390008-442122-2011 \$88,200
11390-324-54125-390008-442123-2011 \$88,200
11390-324-54125-390008-442124-2011 \$122,500
11390-324-54125-390008-499967-2011 \$88,200
Source of Funds: ISBE/21st Century 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 June 23, 2004 (04-0623-PO4), 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:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel