APPROVE EXERCISING THE OPTION TO RENEW AGREEMENTS WITH UMOJA STUDENT DEVELOPMENT CORPORATION AND EDUCATORS FOR SOCIAL RESPONSIBILITY FOR ADVISORY IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with Umoja Student Development Corporation and Educators for Social Responsibility to provide advisory implementation services to Small Learning Communities at a total cost for the option period not to exceed $123,000. Written documents 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 document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : De Longeaux, Mr. Sebastien / 773-553-2280
CPOR Number : 11-0908-CPOR-1475

VENDOR:

1) Vendor # 24684
UMOJA STUDENT DEVELOPMENT CORPORATION
2935 W. POLK
CHICAGO, IL 60612
Ted Christians
773 534-8877

2) Vendor # 23814
EDUCATORS FOR SOCIAL RESPONSIBILITY
23 GARDEN STREET
CAMBRIDGE, MA 02138
Michele Tissiere
617 492-1764

USER INFORMATION :

Project Manager: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Gann, Ms. Susan E
773-553-1038

ORIGINAL AGREEMENT:
The original Agreements (authorized by Board Report 11-0928-PR20 as amended by 12-0523-PR4) in the amount of $146,000 are for a term commencing upon execution and ending July 31, 2012, with the Board having 1 option to renew for a 9 month term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:
The term of each agreement is being extended for 9 months commencing August 1, 2012 and ending April 30, 2013.

OPTION PERIODS REMAINING:
There are no option periods remaining.

SCOPE OF SERVICES:
Vendors will continue to provide advisory strategies to support personalized academic and postsecondary growth for students. Vendors will work with schools to create an effective advisory. Vendors will build supports with each school to create school wide advisory plans, build leadership capacity to sustain the work when the Vendors' contracts expire, and assist in gaining full participation of all faculty in a robust implementation of advisory.

DELIVERABLES:
Vendor will continue to provide the following deliverables; 1) Collaborative creation with schools to build advisory curriculum to meet the school's needs, 2) Design and deliver professional development, 3) Design and assist in implementation of a system of peer accountability among teachers, 4) Provide support for teachers struggling to implement advisory, and 5) Provide on-site evaluation of implementation of advisory.

OUTCOMES:
Vendors' services will result in: 1) An advisory curriculum customized to each school's needs centered around student achievement and postsecondary success, 2) 100% teacher implementation of advisory, and 3) Sustainability plan for 2013-2014 advisory implementation.

COMPENSATION:
Vendors shall be paid as specified in their renewal agreements. During this option period, the compensation payable to Umoja Student Development Corporation shall not exceed $55,000 and the compensation payable to Educators for Social Responsibility shall not exceed $68,000; total aggregate compensation for all vendors not to exceed $123,000.

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 Chief Education Officer or designee 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor(s) providing service operate as Not-for-Profit organizations. This agreement is exempt from MBE/WBE review.

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

FINANCIAL:
Charge to the federal Department of Education Small Learning Communities grant.

13727-336-54125-221033-543521-2013	$65,000.00
13727-336-54125-221033-543517-2013	$16,000.00
13727-336-54125-221033-543518-2013	$42,000.00

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