AMEND BOARD REPORT 15-0325-PR1

AUTHORIZE NEW AGREEMENTS WITH TWENTY-FIVE (25) VARIOUS NOT-FOR-PROFIT ORGANIZATIONS FOR COMMUNITY SCHOOLS INITIATIVE (CSI) PARTNER AGENCY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Twenty-Five (25) Various Not-for-Profit Organizations (NFPs) to provide Community Schools Initiative (CSI) Partner Agency Services to all units at an estimated annual cost set forth in the Compensation Section of this report. The Not-for-Profit Organizations were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for the Not-for-Profit Organization's services are currently being negotiated. No services shall be provided by and no payment shall be made to any Not-for-Profit Organizations prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Not-for-Profit Organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

This April 2017 amendment is necessary to add three (3) new NFPs (Loyola University Chicago (#26). New Life Centers of Chicagoland, NFP (#27) and Southwest Organizing Project (#28)) and to re-authorize agreements with three (3) NFPs (Communities in Schools of Chicago (#8), Enlace Chicago (#11) and Family Focus, Inc. (#12)) who resubmitted proposals to the Supplemental RFP issued. Written agreements for these six (6) NFPs' services are currently being negotiated. No services shall be provided by and no payment shall be made to any NFP prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each additional NFP in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the new agreements is stated below.

Contract Administrator: Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION:

Project

11371 - Student Support and Engagement

Manager:

42 West Madison Street

Chicago, IL 60602 Ray, Miss Adeline O 773-553-1766

TERM

The term of each agreement <u>authorized under the original Board Report</u> shall commence on July 1, 2015 and shall end on June 30, 2020. <u>Agreements with new NFPs authorized under supplemental RFPs shall commence upon execution and end on June 30, 2020.</u> The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

The Not-for-profit organizations shall work with the community schools to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supervised environment within the school building for out-of-school time educational, cultural, and recreational

activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment.

The Not-for-Profit organizations will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan ("CIWP"), and the Illinois Social and Emotional Learning Standards where relevant. Students and their families shall be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

Not-for-profit organizations will provide services to the partner school(s) identified in each approved service plan. All services shall be provided in accordance with the budget approved by the CSI program manager. All deliverables required under a service plan shall be prepared in a form and content that aligns to the CSI strategy.

OUTCOMES:

Not-for-profit organizations will be assessed on the following nine (9) CSI factors essential for student achievement as well as the schools' ability to have a broader impact on the surrounding community:

- 1. Children are Ready to Enter School
- 2. Students Attend School Consistently
- 3. Students are Actively Involved in Learning and the Community
- 4. Schools are Engaged with Families and Communities
- 5. Families are Actively Involved in Children's Education
- 6. Students Succeed Academically
- 7. Students are Healthy Physically, Socially and Emotionally
- 8. Students Live and Learn in Stable and Supportive Environments
- 9. Communities are Desirable Places to Live

COMPENSATION:

The sum of payments to all not-for-profit organizations during the five (5) year term shall not exceed \$25,000,000 in the aggregate. From time to time, the Chief Officer of College and Career Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school. Estimated annual costs are set forth below:

\$5,000,000 FY2016

\$5,000,000 FY2017

\$5,000,000 FY2018

\$5,000,000 FY2019

\$5,000,000 FY2020

REIMBURSABLE EXPENSES:

None.

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 Office of College and Career Success to execute all ancillary documents required to administer or effectuate the 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:

Multiple Funds, Multiple School Units \$5,000,000 FY16 \$5,000,000 FY17

\$5.000,000 FY18

\$5,000,000 F 1 10

\$5,000,000 FY19

\$5,000,000 FY20

Not to exceed \$25,000,000 for the five year term.

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:

Jose Alfonso DE HOYOS-ACOSTA

Chief Administrative Officer

Approved:

FORREST CLAYPOOL

Chief Executive Officer

Approved as to Legal Form: The Ronald R. Manner

RONALD L. MARMER General Counsel

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6) Vendor # 25624 1) Vendor # 47733 CHILDREN'S HOME & AID SOCIETY OF AMERICA SCORES CHICAGO **ILLINOIS** 600 W. CERMAK RD #204 125 S. WACKER, 14TH FLOOR CHICAGO, IL 60616 CHICAGO, IL 60606-4475 Brian Bullington Patrick McPhilimy 312 666-0496 312 455-5280 2) 7) Vendor # 42703 Vendor # 74997 BOYS & GIRLS CLUBS OF CHICAGO COLUMBIA COLLEGE CHICAGO 550 W. VAN BUREN ST., SUITE 350 600 S MICHIGAN AVE CHICAGO, IL 60607 CHICAGO, IL 60605 David Flatley Andres Alvear 312 235-8048 312 369-8851 Note: Rescinded October 28, 2015 8) Vendor # 13374 3) COMMUNITIES IN SCHOOLS OF CHICAGO Vendor # 39142 815 W. VAN BUREN **BRIGHTON PARK NEIGHBORHOOD** CHICAGO, IL 60607 COUNCIL Nora Garcia 4477 S. ARCHER AVE. 312 829-2475 CHICAGO, IL 60632 Patrick Brosnan 9) 773 523-7110 Vendor # 96666 DIME CHILD FOUNDATION 4) 1130 SOUTH WABASH STE 500 Vendor # 14221 CHICAGO, IL 60605 BUILD, INC Warnita Taylor 5100 W. HARRISON 312 461-0200 CHICAGO, IL 60644 Alexis Hardy 10) 773 227-2880 Vendor # 49937 DRIVEN AND EMPOWERED YOUTH INC. 5) 3638 W GRAND AVE Vendor # 34824 CHICAGO, IL 60651 CHANGING WORLDS Kelly Cirino 329 WEST 18 STREET, SUITE 506 773 706-0630 CHICAGO, IL 60616 Nicole Cotto 312 421-8040

11) 16) Vendor # 45510 Vendor # 29483 **ENLACE CHICAGO** NORTHEASTERN ILLINOIS UNIVERSITY 2759 S. HARDING AVE **NEIU TEACHER CENTER** CHICAGO, IL 60623 CHICAGO, IL 60622-5972 Katya Nuques Richard Rutschman 773 542-9233 312 563-7150 Note: Rescinded October 28, 2015 17) 12) Vendor # 96850 Vendor # 48890 PHALANX FAMILY SERVICES FAMILY FOCUS, INC. 1201 WEST 115TH STREET 310 S. PEORIA ST., SUITE 301 CHICAGO, IL 60643 CHICAGO, IL 60607 Laura Erving-Bailey Kimberly Kelly 773 291-5600 312 421-5200 18) Note: Rescinded October 28, 2015 Vendor # 68306 QUAD COMMUNITIES DEVELOPMENT 13) CORPORATION Vendor # 27716 4659 SOUTH COTTAGE GROVE AVE., STE **GADS HILL CENTER** 1919 W. CULLERTON CHICAGO, IL 60653 CHICAGO, IL 60608 Scott Witherspoon **Bryan Stokes** 773 268-7232 312 226-0963 19) 14) Vendor # 34171 Vendor # 24486 SGA YOUTH & FAMILY SERVICES, NFP LOGAN SQUARE NEIGHBORHOOD ASSN 11 EAST ADAMS SUITE 1500 2840 N. MILWAUKEE AVENUE CHICAGO, IL 60603 CHICAGO, IL 60618 Martha Guerrero Nancy Aardema 312 447-4323 773 384-4370 20) 15) Vendor # 12392 Vendor # 46701 **UCAN** METROPOLITAN FAMILY SERVICES 7 3605 W. FILLMORE STREET 1 NORTH DEARBORN-STE 1000 CHICAGO, IL 60624 CHICAGO, IL 60602 Zack Schrantz Colleen Jones 773 290-5804 312 986-4135

Vendor # 32189 URBAN GATEWAYS 205 WEST RANDOLPH ST., SUITE 1700 CHICAGO, IL 60606-1814 Eric Delli Bovi 312 922-0440

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

Vendor # 96305
WOODLAWN CHILDREN'S PROMISE
COMMUNITY
6021 S LANGLEY #321
CHICAGO, IL 60637
Nina Longino
773 535-6876

Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO
1030 W. VAN BUREN ST
CHICAGO, IL 60607
DaWana Williamson
312 440-2403

25)

Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Malika Graham-Bailey
312 404-3242

26) Vendor # 14852
LOYOLA UNIVERSITY CHICAGO
820 N. MICHIGAN AVENUE
CHICAGO, IL 60611
Angelica Vaca
312 915-6000

27) Vendor # 94620

NEW LIFE CENTERS OF CHICAGOLAND.

NFP

4101 WEST 51ST STREET

CHICAGO, IL 60632

Matt DeMateo

773 838-9470

Vendor # 27486
SOUTHWEST ORGANIZING PROJECT
2558 W 63rd Street
Chicago, IL 60629
Chris Brown
773 471-8208

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