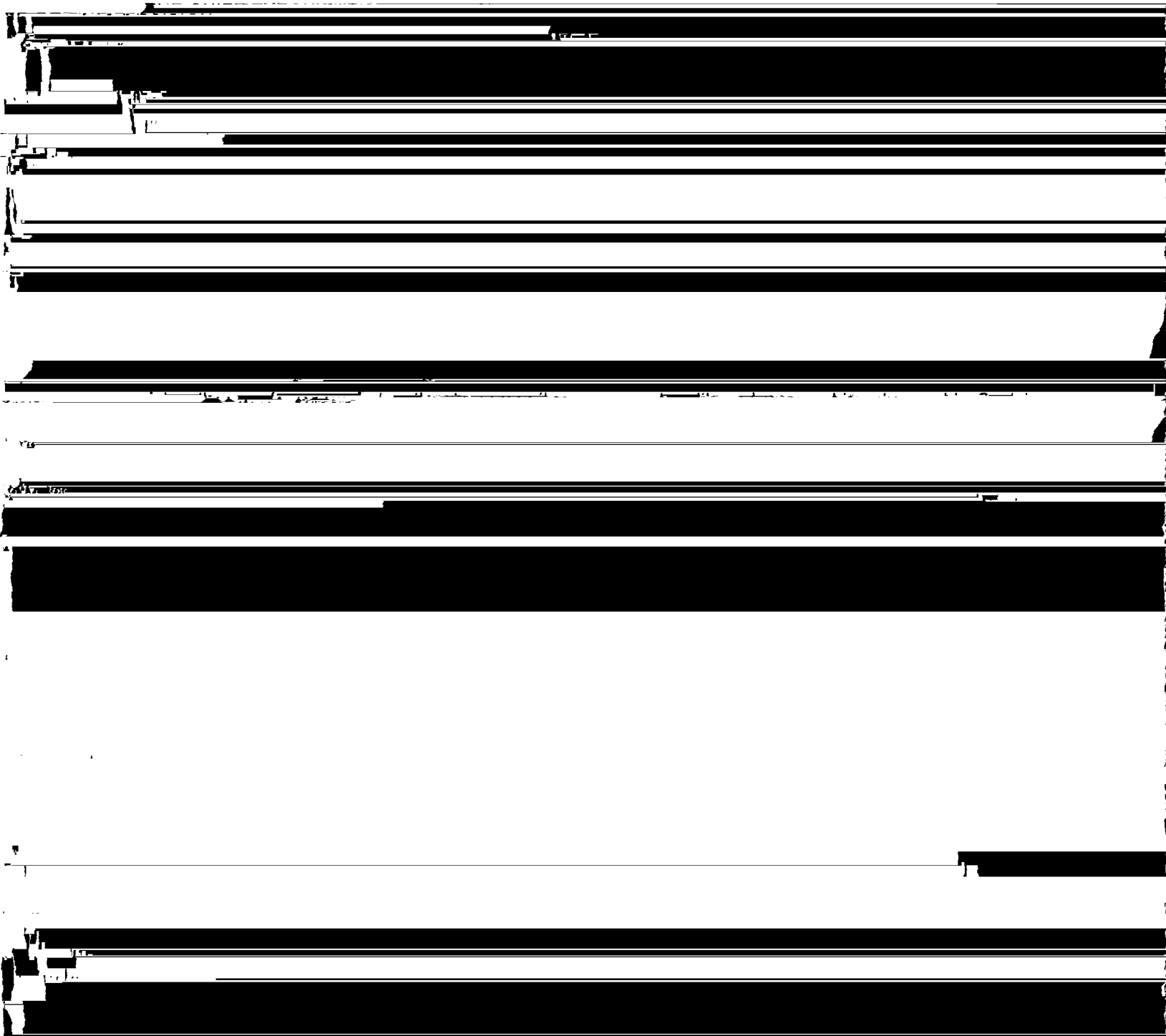


AMEND BOARD REPORT 07-0822-PR22
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS
PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL CONSULTING SERVICES
(SEL #2)



Category E: Parent Involvement and Development

DELIVERABLES, DATES, AND COSTS

and services to CPS students.

OUTCOMES: Provider services shall result in the following:

1. Increased student social/emotional competencies.
2. Implementation of proven practices to promote social/emotional learning by CPS staff.
3. Increase availability of support services for students and their families in high need areas.
4. Increased capacity of CPS to provide training opportunities for school staff in high need areas.

COMPENSATION: Each Provider shall be paid a negotiated rate for services as detailed in each Provider's renewal agreement. Compensation shall not to exceed ~~\$73,300.00~~ \$282,163.00 in the aggregate for the one year extension term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements and amendments. Authorize the President and Secretary to execute the renewal agreements and amendments. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these renewal agreements and amendments.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined

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:~~

~~Approved:~~

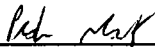


Heather A. Obora
Chief Purchasing Officer



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

~~Approved as to legal form.~~ *6/16*

Exhibit A

Social, Emotional and Educational Consultant Pre-Qualified Providers

1. Art Therapy Connection
2025 Linneman Street
Glenview, IL 60025
Phone: 773-562-4708
Contact: Carolyn Collins
Vendor # 83849
Category C

2. A Knock At Midnight
400 W. 76th Street Suite 206
Chicago, IL 60600

Phone: 773-488-2960
Contact: Johnny Banks, Sr.
Vendor #21152

3. Little Black Pearl
1060 East 47th Street
Chicago IL 60653
Phone: 773-285-1211
Contact: Monica Haslip
Vendor # 25990
Category C

4. Mental Health Association of Greater Chicago
125 S. Clark St. Suite 1820
Chicago, IL 60603
Phone: 312-781-7780
Contact: Martha Shriver
Vendor # 35512
Category B

5. Uhlich Children's Advantage Network, d/b/a UCAN
3737 N. Mozart Street
Chicago, IL 60618
Phone: 773-588-0180
Contact: Jodi Doane
Vendor #12392
Category E