

August 27, 2008

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS

WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL CONSULTING SERVICES (SEL #2)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various providers to provide Social, Emotional and Educational consulting services to the Office of Specialized Services at a cost for the option period not to exceed \$286,876.00 in the aggregate. A written document exercising this option is currently being negotiated. No payment shall be made to any provider during the option period prior to the execution of such provider's written renewal document. The authority granted herein shall automatically rescind as to each provider in the event that a written document for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

PROVIDERS: See Exhibit A

USER: Office of Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603
Kenneth Papineau
(773) 553-1830

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Report 05-0824-PR21) in the aggregate value not to exceed \$637,000.00 are for a term commencing September 1, 2005 and ending August 31, 2007, with the Board having two (2) options to renew for periods of one year each. The first

DELIVERABLES: Provider shall continue to furnish evidence based, age appropriate training to CPS

staff and services to CPS students.

OUTCOME: Provider services shall continue to meet the full

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 28, 2006 (06-0006-P03) 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-P04) as amended from time to time

Exhibit A

1. Art Therapy Connection, NFP
P.O. Box 146462
Glenview, IL 60614
Phone: 773-562-4708
Contact: Carolyn Collins
Vendor # 83849
Category C

2. A Knock At Midnight
400 W. 76th Street Suite 206
Chicago IL, 60620
Phone: 773-488-2000

Contact: Johnny Banks, Sr.
Vendor #21152
Categories C and E

3. Little Black Pearl Workshop
1060 East 47th Street
Chicago IL 60653
Phone: 773-285-1211
Contact: Maria Medina

Vendor # 25990
Category C

4. Mental Health Association of Greater Chicago
125 S. Clark St. Suite 1820
Chicago, IL 60603