

AMEND BOARD REPORT 07-0627-PR24

APPROVE COMBINING AND EXERCISING THE SECOND AND THIRD OPTIONS TO RENEW THE EXISTING AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER SCHOOL PROGRAMS AND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve combining and exercising the second and third options to renew the existing agreements with various community based agencies and universities listed in Exhibit A. 4 ("Partners") to continue to have them provide to the

23 Chicago Public Schools listed in Exhibit A. 4 ("Partner Schools") to provide after school programs and activities to the

period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide

Each Partner School and Partner also shall continue to provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, Community Learning Centers

(Centers) may provide activities designed to familiarize parents with issues pertinent to school or Center...

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

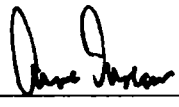
ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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.

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez

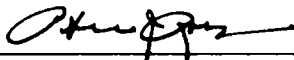

Patrick J. Rocks
General Counsel

Exhibit A-1

PARTNERS FOR COHORT 3
JULY 1, 2007 - JUNE 30, 2008

1. Beatrice Caffrey Youth Services Partner school: Williams Prep, Unit #7720
800 East 78th Street
Chicago, Illinois 60614
Contact: Mark Bouie
(773) 487-8644
~~Estimated Compensation: \$115,900~~ \$43,742
Vendor # 13843

2. Bethel New Life, Inc. Partner school: Tilton, Unit #6210
1120 North Lamon
Chicago, IL 60651
Contact: Sophia Lloyd
(773) 523-7110
~~Estimated Compensation: \$115,900~~ \$70,000
Vendor # 24485

3. Brighton Park Neighborhood Council Partner school: Burroughs, Unit 2540
4477 South Archer Avenue
Chicago, Illinois 60632
Contact: Patrick Brosnan
(773) 523-7110
~~Estimated Compensation: \$115,900~~ \$25,000
Vendor # 39142

Chicago Area Project

Partner School: Armstrong, Unit #5700

200 South Michigan Avenue
Chicago, Illinois 60604
Contact: David Whitaker
(312) 663-3574

Smyth, Unit #5970

~~Estimated Compensation: \$204,000~~ \$100,000

7. Little Village Community Development Corporation Partner School: Castellanos, Unit 2510
2756 S. Harding
Chicago, IL 60623
Contact: Jeanne Garcia

Estimated Compensation: ~~\$115,900~~ \$92,769
Vendor # 45510

8. Metropolitan Family Services Partner School: Kohn, Unit #4360
1 N. Dearborn, 10th Floor
Chicago, IL 60602
Contact: Colleen Jones
(312) 986-4135
Estimated Compensation: \$115,900
Vendor # 46701

9. Pilsen Alliance Partner School: Whittier, Unit #6450
1831 South Racine
Chicago, IL 60608
Contact: Alejandra L. Ibanez
(312) 243-5440

~~Estimated Compensation: \$115,900 \$115,900~~