

AMEND BOARD REPORT 12-0822-PR2
AMEND BOARD REPORT 12-0725-PR4
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Various Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career's Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed \$24,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This August 2012 amendment is to add thirteen (13) Vendors to the Board Report and to increase the not to exceed amount by \$12,000,000 for the additional Vendors; the Vendors were selected on a competitive basis. Written agreements for Vendor's services are currently being negotiated. No services shall be

provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report.

This June 2013 amendment is to add categories to the (2) Vendor list in the Board Report.

SCOPE OF SERVICES:

Vendors shall provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Program". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, weekends

summer and intercession programming and may serve students from grades K-12.

Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services that promote students social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will provide OST programming with a multi-faceted approach; students will receive a positive

Professional Development: Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

Develop individualized implementation plans for each school, including but not limited to:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 2) Increased engagement in school
- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of \$24,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize the ~~Chief of Instruction, Chief Teaching and Learning Officer~~ to execute all ancillary documents.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

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 for...~~

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Approved:



1) Vendor # 47733
AMERICA SCORES CHICAGO
222 S. MORGAN ST., STE 4C
600 W. CERMAK RD #204
CHICAGO, IL ~~60607~~ 60616
Amy Vondra Stark
312 666-0496

Category 1, 2, 3, 4

2) Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Alicia Gonzalez
312 451-8621

Category 3, 4

3) Vendor # 97415
CITIZEN SCHOOLS, INC
308 CONGRESS STREET
BOSTON, MA 02210

Buyer: [REDACTED]

617 695-2300

Category 1

4) Vendor # 30833
DISCOVER MUSIC DISCOVER LIFE

5) Vendor # 55040
FIT KIDS, INC DBA STRETCH-N-GROW
NORTH, INC
1737 N. PAULINA., STE 112
CHICAGO, IL 60622
Michelle Glick
773 486-3540

Category 4

6) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773 384-4370

Category 1, 2, 4

7) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen M. Jones, LCSW

312 986-4135

Category 1, 3, 4

8) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED

9)

Vendor # 49935
RIGHT AT SCHOOL, LLC
1167 WILMETTE AVE., SUITE 202
WILMETTE, IL 60091
Mandee Polonsky
855 287-5936

Category 1,4

10)

Vendor # 50134
URBAN INITIATIVES, INC.

14)

Vendor # 41068
ART RESOURCES IN TEACHING
11 EAST ADAMS ST., STE 1600
CHICAGO, IL 60603-6210
Christopher Hawkins-Long
312 788-3373
Category 2

15)

Vendor # 98072
BEYOND THE BALL
2657 SOUTH LAWNDLAE AVE.
CHICAGO, IL 60623
Robert Castaneda

Category 3, 4

Vendor # 36033
BLACK STAR PROJECT
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653

20) Vendor # 33278

38 SOUTH PEORIA ST.
CHICAGO, IL 60607
Thomas Bracy
312 786-9428
Category 2

21) Vendor # 91255
OMO MOSES DBA THE
YOUNG PEOPLE'S PROJECT
P.O. BOX 390929
CHICAGO, IL 60639
Javier Maisonet
773 793-2208
Category 1

22) Vendor # 31652
PROJECT EXPLORATION
950 EAST 61ST STREET
CHICAGO, IL 60637
Paige Ponder
773 834-7614
Category 1

23) Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
JeQuana Na-Tae Thompson
312 588-0100
Category 2

24) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
Eric Delli Bovi
312 445-2742
Category 2

25) Vendor # 64911
WORLD SPORT CHICAGO
200 EAST RANDOLPH STREET., 20TH FLR.
CHICAGO, IL 60601
Scott Mvers