04-0128-PR22

AMEND BOARD REPORT 03-0827-PR27 APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide supplemental educational services to students attending NCLB-eligible schools at an aggregate cost not to exceed 20 percent of the final Title I allocation less transportation costs associated with public school choice or \$35,000,000, whichever amount is less. The total aggregate cost will be calculated by the Office of Management and Budget after the final Title I allocation is determined. Providers were identified on the *Approved List of Supplemental Educational Service Providers* for the 2003-2004 School Year issued by the Illinois State Board of Education as required under the *No Child Left Behind Act*. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to this matter is stated below

This amendment is required to add Wicker Park Learning Center to the list of ISBE-approved Supplemental Educational Service providers furnishing services to CPS students under this program. A written master agreement with the Wicker Park Learning Center is currently being negotiated. No services shall be rendered by Wicker Park Learning Center and no payment shall be made to Wicker Park Learning Center prior to the execution of their written master agreement.

SPECIFICATION NO.: 03-250186

PROVIDERS: See attached list of ISBE-approved Supplemental Educational Services providers who have agreed to provide services to the Chicago Public Schools for FY2004. NOTE: Chicago Public Schools is also an ISBE approved provider.

USER: Office of Research, Evaluation and Accountability

125 South Clark Street, 11th Floor

Daniel Bugler (773) 553-2324

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end June 30, 2004.

EARLY TERMINATION RIGHT: The Board may terminate any of these agreements for any or no reason upon thirty days written notice to Providers.

SCOPE OF SERVICES: Providers will furnish various supplemental educational and instructional services in mathematics, reading and English language arts based on the scope of services developed and approved by the Illinois State Board of Education and as indicated on the attached list. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES: Deliverables will vary according to each Provider's proposal. The Office of Research, Evaluation and Accountability will monitor receipt of the deliverables. Examples of deliverables that are common to all of the Providers are:

- A supplemental support program in reading and/or mathematics selected by parents
- Individualized or small group instruction through tutoring and other high quality academic

enrichment services and instruction materials

Assessment and feedback to parents regarding progress of their children

STUDENT ASSIGNMENTS: Parents of students who are eligible under the *No Child Left Behind Act* shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Office of Research, Evaluation and Accountability of such selection. In the event parental requests for services exceed available resources, parent selections will be prioritized in accordance with NCLB guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. The Office of Research, Evaluation and Accountability shall then formally engage the Providers via issuance of a purchase order to the Provider detailing the students served, type of services needed and the dollar amount for such services. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board of Education have established.

OUTCOMES: Provider's services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement, and an increased level of parental involvement in their child's education.

COMPENSATION: Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with support documentation validated at the school level.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Officer of Research, Evaluation and Accountability to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: These contracts are exempt from review under the Board's Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan) as this is a tuition-based program.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Various school budget costs to be determined by each individual school upon selection of program participation.

Fiscal Year: 2004

Source of Funds: No Child Left Behind

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 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:

Heather A. Obora

Chief Purchasing Officer

Within Appropriation:

Jøhn Maiorca

Chief Financial Officer

Approved:

Arne Duncan

Chief Executive Officer

Approved as to legal form:

Ruth Moscovitch

General Counsel

Attachment

ISBE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS

Brainfuse Online Instruction
 271 Madison Avenue
 New York, New York 10016
 ATTN: Alex Sztuden

Tel.: 212 481-4870 Vendor No.: 38684

Scope of Services: provide online tutoring to schools; students receive individual attention from highly qualified instructors through live, online classrooms. Since instruction is available from home computer, the need to travel to and from sessions is eliminated, and students can spend more time learning.

2. CS&C, Inc.

1613 South Michigan Avenue Chicago, Illinois 60616

ATTN: Caroline Sanchez Crosier

Tel.: 312 360-1100 Vendor No.: 41798

Scope of Services: provide after-school tutoring program for reading instruction. Program computer-based instruction and off-line instructional materials. Sessions are held twice a week, 1.5 hours per session for period of 40 weeks. An assessment is required prior to enrollment into the program.

3. EdSolutions, Inc.

131 Belle Forest Circle, Suite 210 Nashville, TN 37221 ATTN: Dr. Jubal Yennie Tel.: 615-673-6917

Vendor No.: pending

Scope of Services: design and manage innovative extended day programs that emphasize individual academic needs of students. Students participate in small group academic and enrichment activities to promote basic literacy and mathematics skills. Students are provided a stimulating learning environment, and parents receive frequent feedback of student progress.

4. HOSTS Learning

2643 A South Michigan Avenue

Chicago, IL 60616 ATTN: Tim Graham Tel.: 312-949-1157 Vendor No.: pending

Scope of Services: matches students with trained tutors who provide individual or small group instruction. The program includes daily literature, vocabulary, and writing activities. Students practice until mastery is achieved and new objectives can be assigned.

5. Huntington Learning Centers, Inc.

496 Kinderkamack Road Oradell, NJ 07649 ATTN: Russell Miller

Tel.: 201-261-8400 ext. 432

Vendor No.: 25233

Scope of Services: Vendor espouses an educational philosophy of comprehensive testing, sophisticated diagnostics, superlative curriculum, and individualized instruction.

JRL Enterprises, Inc.
 I CAN Learn Education Systems
 3520 Gen. DeGaulle Drive, suite 1100
 New Orleans, Louisiana 700114

ATTN: John "Jay" Wehrer Tel.: 888 263-1390 Ext. 205

Vendor No.: pending

Scope of Services: provide latest technology, interactive lessons, real world applications, and individual tutoring from credentialed teachers; covering Math Essentials, Pre-Algebra and Algebra to students in a self-paced learning environment with a 1:1 student-to-computer ratio. It is especially effective with at-risk students and has been designated a "Promising Mathematics Program" by USDE.

7. Kaplan K12 Learning Services 888 Seventh Avenue New York, New York 10106 ATTN: Philip Vlahakis Tel.: 212 707-5267

Vendor No.: pending

Scope of Services: provide programs that help all students improve their overall academic performance and increase state test scores in English and/or mathematics. Students receive live instruction from highly qualified instructors, or on-line instruction through a multimedia Internet-based course developed by experienced educators.

8. KidBiz3000 5420 Rt. 9 Howell, NJ 07731 ATTN: Rivki Locker Tel.: 732-367-5505 x105

Tel.: /32-36/-5505 x1 Vendor No.: pending

Scope of Services: provides an Internet-based content delivery system that improves reading skills for K-12 students. Students log onto vendor's web site in a school computer lab, and access high interest daily reading assignments tied to current news events and individualized for every student's reading level – personal email messages, and writing projects.

 Kumon North America, Inc. Glenpointe Centre East, 5th Floor 300 Frank W. Burr Boulevard Teaneck, New Jersey 07666 ATTN: Matthew Lupsha Tel.: 201 928-0444 Ext. 369

Vendor No.: 38686

Scope of Services: provide the development of basic skills as well as the basics of math and reading. The method is an individualized approach that is based on ability, not age. Students develop confidence and a positive attitude through self-paced progress and genuine achievement.

Lindamood-Bell Learning Processes
 416 Higuera Street
 San Luis Obispo, CA 93401
 ATTN: Paul Worthington

Tel.:805-541-3836 Vendor No.: 22746

Scope of Services: provide a global and balanced approach for teaching reading, spelling, language comprehension, and critical thinking skills. Students learn basic skills that enable them to sound out words, remember what they read, follow directions, and think critically.

11. The Princeton Review, Inc. 160 Varick Street, 12th Floor New York, New York 10013 ATTN: Stephen Kutno Tel.: 212 874-8282

Vendor No.: pending

Scope of Services: provide eligible students throughout the state in grade 3-12 live instructional courses in English language arts (including reading), and mathematics. Courses will leverage highly qualified, experienced teachers using research-based, proven methodologies and tools, in a small group instructional environment, resulting in students achieving measurable improvements.

12. Progressive Learning
2525 Michigan Avenue, Building A6
Santa Monica, California 90404
ATTN: Ralph Fagen
Tel.: 310 315-1444 Ext. 2#

Vendor No.: pending

Scope of Services: provide innovative distance learning and mentoring program. One-on-one instruction; electronically text-based communications; mentoring; services to low income, English language learners, underachieving, special education, and gifted students.

13. SCORE Educational Centers, Inc. 66 Franklin Street, Suite 300 Oakland, California 94607 ATTN: Beth Hollenberg Tel.: 510 817-3783

Vendor No.: pending

Scope of Services: provide computer-based instruction in reading and mathematics for students in grades K-10. to work on math and reading in "SuccessMaker", an adaptive, computer-based curriculum. Students build academic skills and develop self-confidence and a love for learning by providing a unique combination of individualized assessment and personalized instruction with an emphasis on student academic goal-setting and positive reinforcement.

14. Educate Operating Company, LLC f/k/a Sylvan Learning Systems, Inc. 1001 Fleet Street Baltimore, Maryland 21202 ATTN: Avi Urbas

Tel.: 1-800-246-2154 Vendor No.: 22719

Scope of Services: provide high quality, supplemental services (tutoring) programs that produce results. The program starts with an assessment to identify each student's specific learning needs. Students are placed in small groups based on their learning needs and ability levels. Teachers motivate students and reward them for achievement and effort. Programs are tied to state and district standards to help students learn skills that are on standardized tests.

15. Ventures Education Systems Corp.

15 Maiden Lane, Suite 200 New York, New York 10038 ATTN: Anna Krauthammer Tel.: 212 566-2522 Ext. 112

Vendor No.: 37612

Scope of Services: provide small group supplemental education services for all students in grades K-12 in reading and mathematics. Instruction will be aligned with the Illinois Learning Standards.

16. Voyager Expanded Learning 1125 Longpoint Avenue

Dallas, Texas 75247 ATTN: Jeri Nowakowski Tel.: 888 399-1995 Vendor No.: 25830

Scope of Services: provide an Extended-Day and Summer Series which includes a variety of curricula in reading for grades K-8 that engage students with intriguing content in an adventure format while improving their language arts proficiency. The curricula are focused on reading intervention with the goal of closing the achievement gap. The reading program is a strategic intervention designed for struggling students.

17. Whirlwind

65 East Wacker Place, Suite 1800 Chicago, IL 60601

ATTN: Karl Androes Tel.: 312-357-9463 Vendor No.: 38368

Scope of Services: provide arts-based instruction to improve the reading skills of students. Vendor has developed an arts-based reading curriculum which gets children out from behind their desks and using their whole bodies to master reading skills: *Reading in Motion*.

18. Wicker Park Learning Center

2238 W Roscoe Street
Chicago, IL 60618
ATTN; Kathryn Anderson
Tel.: 773-529-1479
Vendor No.: pending

Scope of Services: provide individualized tutoring in all subjects, focusing primarily in the areas of reading, writing and mathematics. Vendor offers homework assistance as well as test preparation for classroom and standardized tests.