AMEND BOARD REPORT 09-0826-PR22 APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICE PROVIDERS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$50,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2009-2010 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 these agreements is stated below.

This October 2009 amended Board Report is necessary to add three (3) additional ISBE approved providers: AK Learning Solutions, Inc dba Sylvan Learning Center (#69); L.E.A.P.S Learning Services (#70); and, Academic Solutions (#71). Written master agreements for these new Providers are required.

USER:

Office of Extended Learning Opportunities 125 S Clark Chicago, IL 60603

Contact: Erica Harris

Phone: 773-553-3680

Project Manager: Erick Dorris
773-553-2639

TERM:

The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2010.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

DELIVERABLES:

Deliverables will vary for each Provider. The Office of Extended Learning Opportunities will monitor receipt of the deliverables. Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents.
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children.

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 Extended Learning Opportunities 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. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

OUTCOMES:

Providers' 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.

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. The total compensation payable to all Providers shall not exceed the aggregate amount of \$50,000,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: No Child Left Behind (NCLB)

11390-332-54125-290020-430091-2010 \$50,000,000.00

CFDA#: Not Applicable

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.

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:

Opal L. Walls

Chief Purchasing Officer

Within Appropriation:

CHRISTINA HERZOG

ACTING CHIEF FINANCIAL OFFICER

Approved:

Ron Huberman

Chief Executive Officer

Approved as to Legal Form:

PATRICK J. ROCKS

General Counsel

- 1) Vendor # 13127
 A Plus Education Centers
 515 S. Hough St.
 Barrington, II 60010
 Anthony Baldassano
 847-991-0859
- 2) Vendor # 12863 A+ Tutoring Service, Ltd. 7650 Currell Blvd. Ste 250 Woodbury, Mn 55125 Bonnie Vandervogte 651-738-0149
- 3) Vendor # 91718
 Accuracy Temporary Services
 20674 Hall Rd.
 Clinton Township, Mi 48038
 Renee Weaver
 586-465-9474
- 4) Vendor # 30001
 African American Images, Inc
 P.O. Box 1799
 Chicago Heights, II 60412
 Jakawnza Kunjufu
 708-672-4909
- 5) Vendor # 33506
 Alternatives Unlimited, Inc.
 8508 Loch Raven Blvd., Suite E
 Baltimore, Md 21286
 Kathleen Samano
 410-339-3945

- 6) Vendor # 97956
 Applied Scholastic International
 11755 Riverview Drive
 St. Louis, Mo 63138
 Craig Burton
 314-355-6355
- 7) Vendor # 46955
 Aspira Inc. Of Illinois
 2415 N Milwaukee Avenue
 Chicago, Il 60647
 Ivette Nieves
 773-252-0970
- 8) Vendor # 44771
 Association House Of Chicago 1
 1116 North Kedzie Ave
 Chicago, II 60651
 Harriet Sadauskas
 773-772-7170x2260
- 9) Vendor # 12497
 Babbage Net School
 5940 West Touhy Ave, Ste 200
 Niles, Il 60714
 Kabir Kassam
 631-642-2029
- 10) Vendor # 36033
 Black Star Project, The
 3509 S. King Drive., Ste 2b
 Chicago, II 60653
 Kirsten Rokke
 773-285-9600

- 11) Vendor # 10200
 Board Of Education Of The City
 125 South Clark Street
 Chicago, II 60603
 Erica Harris
 000-000-0000
- 12) Vendor # 66021 Brain Hurricane, Llc 1 East Erie St., #353 Chicago, II 60611 Andrew Howard 312-527-0853
- 13) Vendor # 38684
 Brainfuse, Inc
 271 Madison Avenue, 3rd Floor
 New York, Ny 10016
 Jack Rothstein
 212-481-4870
- 14) Vendor # 85081
 Breakthrough Urban Ministries Inc
 P.O. Box 47200
 Chicago, II 60647
 Marcie Curry
 773-722-1144
- 15) Vendor # 42462
 Brilliance Academy Of Math And
 English
 5940 West Touhy., Ste 200
 Niles, Il 60714
 Jowhar Soultnali
 877-959-7464

- 16) Vendor # 67736
 Bsg Training & Consulting, Inc
 2416 South Michigan Ave., Ste 200
 Chicago, Il 60616
 Mattie Blair
 312-225-8120
- 17) Vendor # 23525 Cambridge Educational Services 2720 River Road, Suite 36 Des Plaines, II 60018 Jim Giovanni 847-299-2930
- 18) Vendor # 96618
 Carter, Reddy & Associates, Inc 24123 Greenfield Rd. Ste 307
 Southfield, Mi 48075
 Jethella Nolan 866-903-7323
- 19) Vendor # 91588
 Center Of Higher Development
 P.O. Box 490947
 Chicago, II 60649
 Walter Gillespie
 312-749-8992
- Vendor # 14964
 Central States Ser
 3948 W 26th St., Ste. 213
 Chicago, Il 60623
 Ariel Nieves
 773-542-9030

- 21) Vendor # 91303 Chess Academy Llc Dba Ho Math And Chess Of Illinois 5825 West Patterson Ave. Chicago, Il 60634 John Buky 773-414-2967
- 25) Vendor # 37013 D.K.Y. Developers 19912 Everett Lane Mokena, II 60448 Dorothy Appiah 708-479-3701

- 22) Vendor # 25624 Children'S Home & Aid Society Of Illinois 125 S Wacker Dr., 14th Floor Chicago, II 60606 Anya Wiley 312-424-0200
- 26) Vendor # 68924 Edisonlearning, Inc 521 Fifth Ave., 11th Flr. New York, Ny 10175 Traci Koon 212-419-1600

- 23) Vendor # 42465 Club Z! In-Home Tutoring Services, Inc 15310 Amberly Drive., Ste 185 Tampa, Fl 33647 Carolyn Walden 800-434-2582
- 27) Vendor # 76718
 Educate Online
 506 South Central Ave.
 Baltimore, Md 21202
 Jim Hermens
 410-843-2605

- 24) Vendor # 41798
 Computer Services & Consulting, Inc.
 (Cs&C)
 1613 S. Michigan Ave.
 Chicago, II 60616
 Babylon Williams
 312-360-1100
- 28) Vendor # 76361
 Educational Essentials Dba
 Channey Johnson
 437 East Oakwood Blvd., Unit # 46
 Chicago, II 60653
 Channey Johnson
 312-810-5133

- 29) Vendor # 85085
 Educational Resources, Ltd.
 12531 Lucille Lane
 Palos Park, II 60464
 Beth Brodecki
 708-226-0422
- 30) Vendor # 41806
 Educational Specialties, Inc M
 9923 27 S. Wood
 Chicago, II 60643
 Eugene Scruggs
 773-445-1000
- 31) Vendor # 45679
 Erie Neighborhood House
 1701 West Superior Street
 Chicago, II 60622
 Valerie Shephard
 773-486-7161
- 32) Vendor # 48825
 Failure Free Reading
 140 Cabarrus Ave West
 Concord, Nc 28025
 Tess Ward
 704-786-7838
- 33) Vendor # 25233

Huntington Learning Centers, Inc. 496 Kinderkamack Rd. Oradell, Nj 07649 Ariana Junco 201-261-8400x513

- 34) Vendor # 91055
 Innovative Educational Programs
 Dba Learning Alliances
 287 Childs Rd.
 Basking Ridge, Nj 07920
 Gerry Galderisi
 908-630-9600
- 35) Vendor # 12816
 Knowledge Points (Big Shoulders Learning, Inc. 924 W Montana Chicago, II 60614
 Tom Koleno 773-306-8665
- 36) Vendor # 97937

Literacy For All, Inc 22223 West White Pine Rd. Kildeer, II 60047 Jeannie Gallo 847-438-0395

- 37) Vendor # 85052
 Mainstream Development
 Educational Group
 4680 West Bradley Rd., Ste 203
 Brown Deer, Wi 53223
 Ralph Beverly
 414-371-9724
- 38) Vendor # 21313 Nelcorp, Inc. 342 Ambleside Drive Roselle, II 60172 Sandra Nelson 773-388-1010

- 39) Vendor # 46666
 Non-Public Educational Services, Inc
 27 Congress Street., Ste 310
 Salem, Ma 01970
 Rob Warner
 978-741-7161
- 40) Vendor # 30732 One-To-One Learning Center 778 Frontage Road, Suite 108 Northfield, II 60093 Nancy Kellman 847-503-3300
- 41) Vendor # 91415 Orion'S Mind Llc 1454 West Willow Ave. Chicago, II 60642 Emily Paris 312-329-0913
- 42) Vendor # 63373
 Platform Learning, Llc
 2328 East Fairmont Ave.
 Baltimore, Md 21224
 Ramon Dourado
 412-298-5002
- 43) Vendor # 29611
 Princeton Review
 601 S. Lasalle St., Ste 702
 Chicago, Il 60605
 Cicely Glanton
 312-341-0890

- 44) Vendor # 20824
 Progressive Learning
 2525 Michigan Ave., Bldg G8 Unit 6
 Santa Monica, Ca 90404
 Ralph Fagan
 310-315-1440
- 45) Vendor # 33513
 Reach For Tomorrow
 13888 Lewis Mill Way
 Chantilly, Va 20151
 Peter Underwood
 703-818-1425
- 46) Vendor # 96617
 Risdon Enterprises Llc Dba
 Huntington Learning Center
 3735 Parador Dr.
 Naperville, II 60564
 Carter Risdon
 630-551-4145
- 47) Vendor # 79770
 Rocket Learning Partners, Llc
 1048 West 37th Street., Ste 303
 Chicago, II 60609
 Matthew Fields
 786-228-7756
- 48) Vendor # 88850 School Service Systems 1011 S. Lewis Ave. Lombard, II 60148 Rob Lee 618-224-7970

- 49) Vendor # 96620 Ses Of Illinois Inc 1726 Boulder Dr. Darrien, Il 60561 Mark Fiebig 877-737-4545
- 50) Vendor # 91707 Smart Kids, Inc 556 West 31st Street Chicago, II 60616 Dan Gonzalez 312-225-3838
- 51) Vendor # 68943
 Soos Educational Solutions, Llc
 6253 West 95th Street
 Oak Lawn, Il 60453
 Khalil Shalabi
 708-229-9612
- 52) Vendor # 76712 Spanish Learning Center, Inc 4047 West 58th Street Chicago, II 60629 Paola Ferguson 866-893-5501
- 53) Vendor # 42485
 Train Up A Child/ The Homework
 Mastery Center
 10559 Citation Dr., Ste 204
 Brighton, Mi 48116
 Ruth Lawton
 313-372-6888

- 54) Vendor # 76707
 Tutorial Services, Inc
 166 South Industrial Drive.
 Saline, Mi 48176
 Thomas Allor
 313-292-2076
- 55) Vendor # 36928
 Unparalleled Solutions, Inc
 8136 Old Mill Rd.
 Frankfort, II 60423
 Venetia Clark
 708-642-8170
- 56) Vendor # 68621 Wac Scholar Program / C+T Afterschool + Tutoring 15525 South Park., Ste 103b South Holland, II 60473 Lynna Tyler 708-331-3313
- 57) Vendor # 79763
 Kre & Associates, Inc Dba Ahead Of
 The Class Services
 430 South Lake
 Gary, In 46403
 Kenneth Edwards
 219-938-6739
- 58) Vendor # 63183
 Academic Advantage, The P.O. Box 882045
 Los Angeles, Ca 90009
 Fred Andreasson

9

- 59) Vendor # 63180
 Adelante Educational Services, Llc
 22601 Summerfield
 Mission Viejo, Ca 92692
 Glen Hatton
- 60) Vendor # 85082
 African American Christian
 Foundation
 6707 North Avenue
 Oak Park, Il 60302
 Kwadwo Antwi-Mensah
- 61) Vendor # 63184
 All Children Can Learn, Inc
 11523 South Princeton
 Chicago, II 60628
 Kimberly Jefferson
- 62) Vendor # 81399 Comp Ed Ii Inc 1226 South Blue Island Avenue Chicago, II 60608 Byung-In Seo
- 63) Vendor # 63123
 Empowerment Learning Services.
 Lic
 1687 English Rose Drive
 Las Vegas, Nv 89142
 Sue Goodman

- 64) Vendor # 63186 Grade Results, Inc 1316 Newport Drive Carrollton, Tx 75006 Suzanne Mcelyea
- 65) Vendor # 96632
 Hope Haven Christian Academy
 200 S. Sacramento Blvd.
 Chicago, II 60612
 Shirley Hollingsworth
 773-533-2721
- 66) Vendor # 63152 Ilearned Online, Llc 4153 Monarch Avenue Canton, Mi 48188 Shirin Khan
- 67) Vendor # 63185
 Thinking Smarter, Inc. Sylvan & Ace
 It! South Side
 17936 South Halsted
 Homewood, II 60430
 Kelly Shereyk
- 68) Vendor # 33318
 Wicker Park Learning Center
 3300 N. Whipple Ave,
 Chicago, II 60618
 Kathryn Anderson
 773-463-1980

69) Vendor # 63217 Ak Learning Solution, Inc Dba Sylvan Learning Center 6183 North Lincoln Avenue Chicago, II 60659 Kirsty Tawlks 773-478-0366

70) Vendor # 63216 L.E.A.P.S Learning 1800 Hartmann Drive Schaumburg, II 60193 Eric Howard 562-303-7607

71) Vendor # 63256
Academic Solutions
2338 West Morse Avenue Unit 3c
Chicago, Il 60645
Jermaine Young
866-940-5599