(ATTACHMENT 21) ACTION ON THE AWARD OF EXCEPTION-TO-BID REQUESTS

MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST EXTENSION & MODIFICATION

On July 1, 2017, the Milwaukee Board of School Directors ("MPS") and United Way of Greater Milwaukee & Waukesha County ("Contractor") entered into Professional Services Contract number C026506 ("Contract") with a term of July 1, 2017 through June 30, 2018. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent and subject to Board approval. The parties now mutually agree to extend the Contract for the first additional one-year period.

As such, the Contract will be extended, from July 1, 2018 through June 30, 2019 ("Year 2"), under the same terms and conditions as set forth in the Contract except as specifically set forth below.

The amount to be encumbered on the Contract shall not exceed $350,250.00 in Year 2.

In accordance with ¶ 20 of the Contract, the parties modify those terms and conditions identified below.

MODIFIED TERMS:

1. Paragraph 1 of the Contract is deleted in its entirety and replaced with the following:

    Contractor shall specifically perform the following tasks:

    "Contractor shall serve in two capacities with MPS. The first is as a co-backbone partner for the Milwaukee Community Schools Partnership (MCSP) with MPS. In this role, United Way agrees to:

    - Participate in school-level, intermediary/management-level, and citywide-level teams/committees to discuss progress, challenges, support and future direction.
    - Adhere to a jointly established Communications Plan for topics and issues related to the MCSP.
    - Support media, fundraising, or advocacy needs of the MCSP in concert with MPS and abiding by MPS protocols.
    - Act as the pass through for MCSP funding related to United Way and other Lead Agencies hiring community school coordinators, management and related costs.
    - Collaboratively with MPS, share best practices of MCSP throughout the district so that schools that are not part of the partnership are able to start to function closer to the community schools model.
    - Manage subcontracts with lead agencies and ensure their compliance with the model as determined by MPS and United Way.
    - Participate in MPS quarterly MCSP Budget meetings: reporting an overall initiative-level budget that includes: an actual expense/revenue report; an expected and actual sum of monetary support leveraged in individual schools and initiative; and an expected and actual sum of non-monetary support leveraged in individual schools and initiative.

- Support the professional development of schools within the MCSP as agreed upon in an annual, jointly developed Comprehensive MCSP Professional Development Plan that is aligned to district initiatives Support, with MPS, a "readiness cohort" of schools in the pipeline for potential MCSP expansion.
- Designate a "Director" who will serve as the main contact at United Way for other lead agencies participating in MCSP and oversee, with MPS, the work of the Operations Team and all MCSP schools, lead agencies and community school coordinators.

  The second role is as a lead agency for any schools within the MCSP that do not otherwise have a lead agency designated. In this role, United Way agrees to:

- Employ a 1.0 FTE community school coordinator at each school site where United Way serves as the lead agency.
- Provide supervision for the community school coordinator(s) and be aware of and track all activities, partnerships, barriers and successes of the school(s).
- Report to MPS on activities within the school(s) on a regular basis at MCSP Operations Team meetings.
- Collaboratively problem solve any barriers at the school(s) with MPS.
- Engage MPS at the district and school level in the hiring process of any community school coordinators.
- Seek feedback from MPS at the district and school level in the performance evaluation of community school coordinators.
- Provide training and professional development opportunities to the community school coordinator as relevant to needs of the school and the MCSP.
- Support the community school coordinator in securing additional resources and programming for the school as needed.
- Designate a "Supervisor" for the community school coordinator and main point of contact for the district and school.
- Ensure the community school coordinator works to recruit, maintain and develop partnerships around academic achievement, social & emotional learning, health & wellness, family & community engagement, and a safe and supportive climate.
- Adhere to the core values of MCSP in all aspects of work: Shared Leadership, Equity and Cultural Relevance.

The following schools will be serviced under this Contract: Auer Avenue School; Hopkins-Lloyd School; Bradley Tech; James Madison Academic Campus; Lincoln; Browning; South Division High School; L o n g f e l l o w ; and two additional schools to be determined. At the time of the drafting of this Contract, the parties are in the process of selecting additional schools for the partnership. The parties will memorialize the selected schools in a letter.

The compensation provided in ¶ 3 does not cover the full cost of the project; Contractor and MPS will partner to apply for relevant government, foundation and corporate support.

Contractor shall provide, at its own expense, all personnel required to perform the services under this Contract."

2. Paragraph 3 of the Contract is modified as follows: "Total compensation under this Contract shall not exceed $350,250.00 in Year 2." is added.

CONTRACTOR

By: _____

Date: _____
United Way of Greater Milwaukee and
Waukesha County
225 W. Vine Street
Milwaukee, WI 53212
(414) 263-8100

Tax ID:

Budget code(s):
GEN-0-0-SSF-DW-ECTS $270,250.00
SDV-H-S-3D9-SD-ECTS $80,000.00

Board Approval Date: _____

Reviewed By: _____
    Risk Management

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
Thomas P. Conjurski
Chief Financial Officer, Office of Finance

Date: _____

By: _____
Keith P. Posley, Ed. D.
Interim Superintendent of Schools

Date: _____

By: _____
Mark A. Sain, President
Milwaukee Board of School Directors

Date: _____

Date: _____