

AMEND BOARD REPORT 00-0628-PR63**APPROVE EXERCISING THE OPTION TO RENEW AGREEMENTS WITH VARIOUS PRIVATE SPECIALIZED SCHOOLS, AUTHORIZE AGREEMENTS WITH ADDITIONAL PRIVATE SPECIALIZED SCHOOLS, AND AUTHORIZE PAYMENTS TO PRIVATE SPECIALIZED SCHOOLS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew existing agreements with those private specialized schools listed on Exhibit "A", authorize agreements with those schools listed on Exhibit "B" that do not have existing agreements with the Board, and authorize payments to private specialized schools not currently under contract with the Board, at a cost not to exceed the aggregate amount of ~~\$44,246,124.00~~, \$52,050,000.00. Written documents exercising the option to renew with those private specialized schools currently under contract with the Board are being negotiated, and written agreements with those schools not under contract with the Board are being negotiated. Student placements in private specialized schools are made either by the Board directly, or by the Department of Children and Family Services (DCFS), or by the Department of Mental Health (DMH), or pursuant to court order. The Illinois State Board of Education (ISBE) requires private specialized schools and local school districts to execute Nonpublic Facility Placement Contracts for each student being placed in a private specialized school. Whenever possible, the Board has each private specialized school sign a more detailed Private Specialized School Agreement, but executing these separate agreements is not required by law. Information pertinent to this program is stated below.

This amendment is necessary to i) increase the expenditure amount by \$7,803,876.00 to provide necessary funding for projected tuition costs through June 2001, ii) authorize the use of additional schools, iii) to delete a school from the program because it has closed, iv) to remove schools that have failed to enter into a Private Specialized Schools Agreement from the Exhibit "A" list and to add them to the Exhibit "B" list, and v) to authorize travel reimbursement for parents/guardians making visits approved by the Office of Specialized Services as a related service specified in the Individualized Education Program (IEP).

Contract No: 99-250288
Advertisement Date: March 16, 1999
Proposal Date: April 5, 1999

VENDORS: See Exhibits "A" and "B".

USER: Office of Specialized Services
 Citywide School Pupil Support
 125 S. Clark Street
 8th Floor
 Chicago, IL 60603
 Contact: Philip O'Donnell – (773) 553-3403

ORIGINAL AGREEMENT: For those schools listed on Exhibit "A", the original Private Specialized School Agreements covering the 1999-2000 school year (authorized by Board reports 99-1117-PR19 and 99-0728-PR49) end July 31, 2000, and provide for 2 options to renew for one-year periods.

OPTION PERIOD: The term of the Agreements for those schools listed on Exhibit "A" is being extended for 1 year commencing August 1, 2000 and ending July 31, 2001.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

ADDITIONAL PRIVATE SPECIALIZED SCHOOLS: The additional private specialized schools listed on Exhibit "B" do not have Private Specialized School Agreements with the Board, but they are under contract with ISBE. Placements in these schools either pre-date July 28, 1999, or were made by DCFS or pursuant to court Order. Every effort will be made to enter into Private Specialized School Agreements with these schools.

COMPENSATION: Each private specialized school shall be paid a price to be negotiated pursuant to the information submitted by such school in its original RFP, or it shall be paid the rate identified by the Illinois Purchased Care Review Board, not to exceed, in the aggregate, the sum of ~~\$44,246,124.00~~ \$52,050,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and any new Private Specialized School Agreements. Authorize the President and Secretary to execute the renewal documents and any new Private Specialized School Agreements. Authorize the Chief Specialized Services Officer to place students in Private Specialized Schools not included on the attached lists on an emergency basis when such placements are warranted by the students' Individual Education Plans, or when such placements are required by court order, or by DCFS, or by DMH. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these student placements, the renewal documents and any new Private Specialized School Agreements, including but not limited to, the Nonpublic Facility Placement Contracts required by ISBE. Authorize the Chief Specialized Services Officer to approve travel reimbursement for parents/guardians making visits as a related service specified in the Individual Education Program (IEP).

AFFIRMATIVE ACTION: Not Applicable

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

FINANCIAL: Charge to Specialized Services Department: \$ 44,246,124.00 ~~\$7,803,876.00~~ (FY 01)
 Budget Classifications: 0959-210-014-7073-5560 \$33,059,225.00 ~~(\$447,000.00)~~
 Fund 210-Gen. Ed. 0959-220-481-7073-5560 \$11,186,899.00 \$8,200,876.00
 Fund 220-Fed.Sp.Ed.IDEA 0966-210-005-3821-5510 \$50,000.00
Fund 210-General Ed.
 Requisition Number: Various

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 member 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).

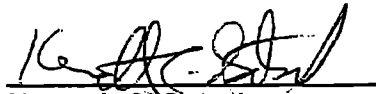
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

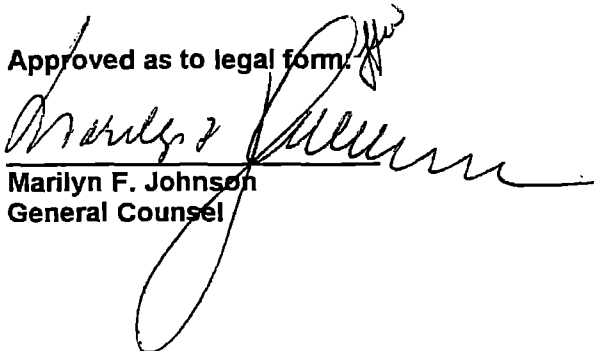
Approved:


PAUL G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

**EXHIBIT A
PRIVATE SPECIALIZED SCHOOLS WITH EXISTING AGREEMENTS
(THERAPEUTIC DAY AND RESIDENTIAL SCHOOLS)**

1. **Ada S. McKinley Community Services**
2. **Allendale Association**
3. ~~**Ariela-Joy Frankel Keshet Day School**~~
4. **Arlyn Day School Inc.**
5. **Bancroft Schools and Communities**
6. **Bartlett Learning Center**
7. **Beacon Therapeutic Diagnostic and Treatment Center**
8. **Blue Island Citizens for Persons with Developmental Disabilities, d/b/a Blue Cap**
9. ~~**Brehm Preparatory School**~~
10. **Bridge View Extended Day School**
11. ~~**Camelot Care Centers, Inc.**~~
12. **Chicago Association for Retarded Citizens**
13. **Chicago Lighthouse for People who are Blind or Visually Impaired**
14. **Chicago Urban Day School, Inc.**
15. **Children's Habilitation Center**
16. **Chileda Institute, Inc.**
17. **Clinicare Corp.**
18. **Crawford First Education, f/k/a Alternative Behavioral Services**
19. **Cunningham Children's House, a/k/a Cunningham Children's Home**
20. **Devereux Texas Treatment Network - League City**
21. **E.W. Lynch Vocational School, a/k/a E.W. Lynch Vocational**
22. **Easter Seal of Metropolitan Chicago, Inc.**
23. **Elim Christian School**
24. **Esperanza Community Services**
25. **Fulton County Rehabilitation Center, Inc., a/k/a Fulton County Rehab. Center, Inc.**
26. **Gateway to Learning**
27. **Genesis Day School Central, a/k/a Genesis Day School Central, Inc.**
28. **Genesis Special Clinic Services, a/k/a Genesis Special Clinic**
29. **Giant Steps, a/k/a Giant Steps Illinois, Inc.**
30. **Glenkirk Association, a/k/a Glenkirk**
31. **Heartspring**
32. **Heritage School**
33. **Hoosier Care, Inc.**
34. **Jeanine Schultz Memorial School**
35. **Jewish Children's Bureau of Chicago**
36. ~~**Joseph Academy**~~
37. **Kemmerer Village**
38. **Lawrence Hall Youth Services**
39. **Lester and Rosalie Anixter Center**
40. **Lt. Joseph P. Kennedy Jr. School**
41. **Lutheran Social Services of WI & Upper MI, Inc./ Homme Youth Family Programs**
42. ~~**Marklund Children's Home, a/k/a Marklund Day School**~~
43. **Maryville Academy**
44. ~~**Mental Health and Deafness**~~
45. **Misericordia Home South Catholic Charities Archdiocese of Chicago , a/k/a Misericordia Home South**
46. **New Direction Outreach**
47. **New Horizon Center**
48. **North Center for Handicapped Children**
49. **Northwest Academy Streamwood**

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35. Jewish Children's Bureau of Chicago
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37. Kemmerer Village
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50. Oconomowoc Developmental Training Center
51. PACTT Learning Center
52. Park Lawn School & Activity Center, Inc.
53. Range Memorial Day School
54. Rimland Services for Autistic Citizens
55. Riveredge Hospital
56. Rush Day School
57. San Marcos Treatment Center
58. ~~Shore Community Services for Retarded Citizens~~
59. Sonia Shankman Orthogenic School
60. South Central Community Services, Inc.
61. ~~Special Education Services, Inc. d/b/a Hillside Academy~~
62. ~~Special Education Services, Inc. d/b/a West Tech School~~
63. St. Bernadette's School
64. St. Joseph's Carondelet Child Center
65. St. Mary of Providence
66. St. Rose Residence, Inc.
67. Step, Inc.
68. ~~Streamwood Behavioral Health Center~~
69. Sullivan House
70. ~~Swann Special Care Center~~
71. The Center on Deafness
72. The Children's Connection of Illinois, Inc.
73. The Cove School
74. The Day School
75. The Larkin Center
76. The Lord's Ranch
77. ~~The Menninger Foundation~~
78. Thresholds
79. Trinity Services, Inc.
80. Uhlich Children's Home
81. Victor C. Neumann Association
82. Willowglen Academy, Inc.
83. Yellowstone Boys and Girls Ranch, f/k/a Yellowstone Treatment Centers, Inc.

Exhibit "B"

**PRIVATE SPECIALIZED SCHOOLS WITHOUT EXISTING AGREEMENTS
(THERAPEUTIC DAY AND RESIDENTIAL SCHOOLS)**

84. The Achievement Centers, Inc. d/b/a Acacia Academy
85. The Hope School
86. MacNeal
87. Metropolitan Preparatory Grade School
88. Mill School Day, a/k/a The Mill
89. Summit School, Inc.
90. Alternatives Unlimited, Inc. (new)
91. Bellefaire Residential Treatment (new)
92. Chicago Foundation Schools, Incorporated (new)
93. Elan One (new)
94. Lad Lake (new)
95. Ariela Joy Frankel Keshet Day School
96. Brehm Preparatory School
97. Camelot Care Centers, Inc.
98. Joseph Academy
99. Mental Health and Deafness
100. Swann Special Care Center
101. Marklund Children's Home, a/k/a Marklund Day School
102. Special Education Services, Inc. d/b/a Hillside Academy
103. Special Education Services, Inc. d/b/a West-Tech School
104. West 40 Intermediate Service Center No. 2
105. Hyde Park Day School

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