

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PRIVATE SPECIALIZED SCHOOL PROVIDERS AND AUTHORIZING PAYMENTS TO PRIVATE SPECIALIZED SCHOOL PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various private specialized school providers ("Providers") and authorize payments to all Providers for covered program services at a cost not to exceed \$37,639,668.00 over the two-year term. Student placements in private specialized schools are made 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 school providers and local school districts to execute Nonpublic Facility Placement Contracts for each student being placed in a private specialized school. Whenever possible, the Board also has each private specialized school provider sign a more detailed Private Specialized Schools Agreement ("Agreement"), but executing these Agreements is not required by law or by the Board. Written Private Specialized Schools Agreements are currently being negotiated. Information pertinent to these Agreements is stated below.

USER:

Citywide Specialized Services
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Diane Rohan
Phone: 773-535-5990

TERM: The term of the Agreement for each Provider listed on Exhibit "A" shall commence on the date specified in their Agreement and it shall end June 30, 2012. Each Agreement shall have two (2) options to renew for periods of 2-years each.

SCOPE OF SERVICES:

Each Provider shall (i) operate educational and age appropriate programs; (ii) develop a customized Individualized Education Program (IEP) for each placed student; (iii) provide educational programs, special education services, and related services that satisfy the requirements of each student's IEP; (iv) administer appropriate tests; (v) maintain students progress reports and attendance records; and (vi) comply with the service and performance requirements specified in their Agreement. Each Agreement shall contain a clause indicating that signing the Agreement does not obligate the Board to place any students in the Provider's private specialized schools program(s).

DELIVERABLES:

Each Provider shall deliver a copy of its Illinois Purchased Care Review Board (IPCRB) rate letter to the Office of Specialized Services and any updates to such rate letter, and shall deliver to the Office of Specialized Services, all reports, records, and other deliverables required under their Private Specialized Schools Agreement.

OUTCOMES:

The students shall receive the educational programs, support services and ancillary services required under their IEPs. Providers shall receive payment for the placed students.

COMPENSATION:

Payments shall not exceed \$37,639,668.00 in the aggregate over the two-year term. Providers shall be paid the rates approved by the IPCRB for each of their private specialized schools. No prepayment shall be made to any Provider. Each Private Specialized Schools Agreement shall contain a non appropriation clause.

REIMBURSABLE EXPENSES:

Reimbursement for transportation costs associated with transportation offered by Providers as part of their program(s) shall be reviewed and authorized by the Chief Specialized Services Officer. The aggregate cost of these reimbursements shall not exceed \$100,000.00 for the two year term, which amount is included in the total compensation.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written Private Specialized Schools Agreements. Authorize the President and Secretary to execute the Private Specialized Schools Agreements. Authorize Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these Agreements, students placements, contract documents, and the Nonpublic Facility Placement contracts required by ISBE; (ii) place students in Private Specialized Schools not included on the attached list on an emergency basis when such placements are warranted by the students' Individualized Education Programs or when such placements are required by court order, by DCFS, or by DMH; (iii) approve travel reimbursements for parents, guardians, and students; (iv) approve transportation costs for students placed in residential facilities in accordance with the 23 Illinois Administrative Code; and (v) approve transportation reimbursements for Providers that furnish transportation to students as part of their program.

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), payments to other educational institutions are exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services

*Grant numbers subject to change in subsequent fiscal years.

12670-115-54305-124904-376711-2012	\$18,769,834.00
12670-115-54305-124904-376711-2011	\$18,769,834.00
11670-220-54210-255006-462046-2012	\$50,000.00
11670-220-54210-255006-462046-2011	\$50,000.00

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

Approved:



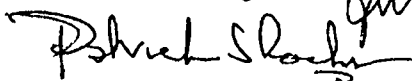
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

EXHIBIT A

- | | |
|---|--|
| 1) Vendor # 28201
ACACIA ACADEMY
6425 S. WILLOW SPRINGS ROAD
LAGRANGE, IL 60626
Eileen Petzold
708-579-9040 | 6) Vendor # 31509
BLUE CAP SCHOOL M
1962 BROADWAY
BLUE ISLAND, IL 60406
Jill Pertichi
708-389-6578 |
| 2) Vendor # 81130
ALEXANDER GRAHAM BELL
MONTESSORI
9300 CAPITOL DRIVE
WHEELING, IL 60090
Debra Blackburn
847-850-5490 | 7) Vendor # 73732
CAMELOT CARE CENTERS
5444 JESFFERSON DAVIS HWY #100
FREDERICKSBURG, VA 22407
Tammy Parker
615-386-6755 |
| 3) Vendor # 15022
ALLENDALE SCHOOL
P O BOX 1088
LAKE VILLA, IL 60046
Jeanine Sieler
847-356-2351 | 8) Vendor # 71880
CENTER ON DEAFNESS M
3444 DUNDEE ROAD
NORTHBROOK, IL 60062
Dorothy Eulass
847-559-0110 |
| 4) Vendor # 36423
ALTERNATIVE BEHAVIOR TREATMENT
CENTERS
27255 N. FAIRFIELD ROAD
MUNDELEIN, IL 60060
Ginny Suderlund
847-487-9455 | 9) Vendor # 65697
CHICAGO AUTISM ACADEMY, INC
21133 SOUTH 80TH AVE
FRANKFORT, IL 60423
Tabria Armstrong
708-361-8520 |
| 5) Vendor # 20900
ARLYN SCHOOL
3013 ILLINOIS ROAD
WILMETTE, IL 60091
Judith Goldstein
847-256-7117 | 10) Vendor # 33222
CHICAGO LIGHTHOUSE FOR PEOPLE
WHO ARE BLIND OR VISUALLY
IMPAIRED
1850 W ROOSEVELT RD
CHICAGO, IL 60608
Gail Patterson
312-666-1331 |

EXHIBIT A

- | | |
|---|--|
| <p>11) Vendor # 39099
CHILDREN'S HABILITATION CENTER
121 W 154TH ST
HARVEY, IL 60426
Jorg Teyer
708-596-2220</p> | <p>16) Vendor # 38139
CUNNINGHAM CHILDRENS HOME
P O BOX 878-1301 N CUNNINGHAM
URBANA, IL 61801
Cindy Baumann
217-367-3728</p> |
| <p>12) Vendor # 91775
CHILDREN'S HOME ASSOCIATION OF
ILLINOIS, THE
2130 N. KNOXVILLE AVE.
PEORIA, IL 61603
Arlene Raymer
309-685-1047</p> | <p>17) Vendor # 19061
DEVEREUX TEXAS TREATMENT CENTE
1150 DEVEREUX DRIEVE
LEAGUE CITY, TX 77573
Penny Milner
281-335-1000</p> |
| <p>13) Vendor # 71600
CHILEDIA INSTITUTE
1020 MISSISSIPPI
LA CROSSE, WI 54601
Ruth Wiseman
608-782-6480</p> | <p>18) Vendor # 18567
EASTER SEALS METROPOLITAN
CHICAGO
1939 WEST 13TH STREET., STE 300
CHICAGO, IL 60608
Shiela Cobb
312-491-4110</p> |
| <p>14) Vendor # 19277
CLINICARE INC
10201 W. LINCOLN AVE., STE 306
WEST ALLIS, WI 53227
Charles Albrent
715-834-6481</p> | <p>19) Vendor # 31687
ELIM CHRISTIAN SCHOOL
13020 CENTRAL AVENUE
PALOS HEIGHTS, IL 60463
Marjorie Williams
708-389-0555</p> |
| <p>15) Vendor # 31690
COVE SCHOOL
350 LEE ROAD
NORTHBROOK, IL 60062
Jill Burris
847-562-2100</p> | <p>20) Vendor # 32997
ESPERANZA COMMUNITY SERVICES
M
520 N MARSHFIELD
CHICAGO, IL 60622
Terrell Wilson
312-243-6097</p> |

EXHIBIT A

- 21) Vendor # 80124
EVOLUTION ACADEMY OF UTAH DBA
COTTONWOOD YOUTH ACADEMY
1144 W. 3300 S.
SALT LAKE CITY, UT 84119
James Baily
801-433-2900
- 22) Vendor # 30387
FATHER FLANAGAN'S BOYS' HOME
13603 FLANAGAN BLVD
BOYS TOWN, NE 68010
Rev Steve Boes
402-498-1111
- 23) Vendor # 43271
GATEWAY TO LEARNING M
4925 N LINCOLN AVE
CHICAGO, IL 60625
Marsha Omens
773-784-3200
- 24) Vendor # 29463
GIANTS STEPS
8320 S. MADISON STREET
BURR RIDGE, IL 60527
Mary Corrigan
630-864-3800
- 25) Vendor # 68662
HELPING HAND REHABILITATION
CENTER, INC
9649 WEST 55TH STREET
COUNTRYSIDE, IL 60525
Wilson Gamble
708-352-3580
- 26) Vendor # 33294
HOPE SCHOOL, THE
15 EAST HAZEL DELL LANE
SPRINGFIELD, IL 62712
Anita Harbin-Hayes
217-585-5166
- 27) Vendor # 33585
HYDE PARK DAY SCHOOL
1375 E. 60TH STREET
CHICAGO, IL 60637
Yvette Serrano
773-834-5080
- 28) Vendor # 29643
KEMMERER VILLAGE
R.R. 1, BOX 12C
ASSUMPTION, IL 62510
Colleen Rogers
217-226-4451
- 29) Vendor # 44147
KESHET DAY SCHOOL
617 LANDWEHR RD.
NORTHBROOK, IL 60062
Karen Weiss
847-205-0274
- 30) Vendor # 61626
KIDS BEHAVIORAL HEALTH OF UTAH,
INC DBA COPPER HILLS YOUTH CENTER
5899 RIVENDELL DRIVE
WEST JORDAN, UT 84088
Angie Fernandez
801-561-3377

EXHIBIT A

- | | |
|--|--|
| <p>31) Vendor # 71561
LAD LAKE
POST OFFICE BOX 158
DOUSMAN, WI 53118
Karen Slusar
262-965-2131</p> | <p>36) Vendor # 18663
MARYVILLE ACADEMY
1150 N. RIVER ROAD
DES PLAINES, IL 60016
Craig Maki
847-294-1999</p> |
| <p>32) Vendor # 13377
LARKIN HOME FOR CHILDREN
1212 LARKIN AVENUE
ELIGIN, IL 60120
Emily Tessema
847-695-5656</p> | <p>37) Vendor # 95527
MELMARK, INC
2600 WAYLAND RD.
BERWYN, PA 19312
Wendy Kelly
610-325-4955</p> |
| <p>33) Vendor # 31583
LESTER & ROSALIE ANIXTER CTR.
6610 N CLARK ST
CHICAGO, IL 60626
Diane Kush
773-929-8200</p> | <p>38) Vendor # 45562
MENTAL HEALTH AND DEAFNESS
RESOURCES, INC
614 ANTHONY TRAIL
NORTHBROOK, IL 60062
Sarah Gimbel
847-509-8260X224</p> |
| <p>34) Vendor # 34547
LUTHERAN CHILD + FAMILY SERVICES
7620 MADISON ST.
RIVER FOREST, IL 60305
Dr. Deborah Conn
630-543-6900</p> | <p>40) Vendor # 36637
MISERICORDIA HOME 1
6300 N. RIDGE
CHICAGO, IL 60660
Deborah L. Hays
773-273-4744</p> |
| <p>35) Vendor # 48639
MARKLUND DAY SCHOOL
1 SOUTH 450 WYATT DR.
GENEVA, IL 60134
Lynn Macella
360-307-1882</p> | <p>41) Vendor # 80478
NATIONAL DEAF ACADEMY
19650 US HWY 441
MOUNT DORA, FL 32757
Katrina Butler
352-735-9500</p> |

EXHIBIT A

- | | |
|--|---|
| 42) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Carol Burns
312-261-3227 | 47) Vendor # 74587
OCONOMOWOC DEVELOPMENTAL
BOX 78064
MILWAUKEE, WI 53278-0064
Katrina Butler
262-569-5515 |
| 43) Vendor # 33490
NEW HORIZON CENTER FOR M
4255 N OAK PARK AVE
CHICAGO, IL 60634
Nancy Del Rivero
773-286-6226 | 48) Vendor # 85873
ORCHARD VILLAGE
7670 MARMORA AVE.
SKOKIE, IL 60077
Timonthy Bobrowski
847-967-1800X130 |
| 44) Vendor # 29424
NEXUS DBA INDIAN OAKS ACADEMY
101 BRAMBLE LANE
MANTENO, IL 60950-9305
Mike Chavers
815-268-4274 | 49) Vendor # 19031
PACTT LEARNING CENTER
7101 N GREENVIEW
CHICAGO, IL 60626
Paula Joblonski
773-338-9102 |
| 45) Vendor # 99968
NEXUS- ONARGA ACADEMY
101 BRAMBLE STREET
MANTENO, IL 60950
Mike Chavers
815-802-3700 | 50) Vendor # 36349
PAVILION FOUNDATION SCHOOL
809 W. CHURCH
CHAMPAIGN, IL 61820
Frederick Kubicek
217-373-1774 |
| 46) Vendor # 20090
NORTHWEST ACADEMY, STREAMWOOD
1400 E. IRVING PARK ROAD
STREAMWOOD, IL 60107
Sandy Fox
630-540-4280 | 51) Vendor # 69856
PROVO CANYON SCHOOL
1350 EAST 750NORTH
OREM, UT 84097
Donnel Johnson
801-229-1047 |

EXHIBIT A

- | | |
|---|---|
| <p>52) Vendor # 72740
RUSH DAY SCHOOL
1653 W. CONGRESS PARKWAY
CHICAGO, IL 60612
Amanda Bolden
312-942-6624</p> | <p>58) Vendor # 30462
THRESHOLDS MOTHERS PROJECT
4101 NORTH RAVENSWOOD
CHICAGO, IL 60613
Eric Martin
773-472-3558X2470</p> |
| <p>53) Vendor # 38955
SONIA SHANKMAN ORTHOGENIC M
1365 E 60TH ST
CHICAGO, IL 60637
Yvett Serrano
773-702-1203</p> | <p>59) Vendor # 63031
UNITED METHODIST CHILDREN'S HOME
2023 RICHVIEW RD.
MT. VERNON, IL 62864
Jennifer Kujawa
618-242-1070</p> |
| <p>55) Vendor # 31479
ST. COLETTA'S OF IL
18350 CROSSING DRIVE
TINLEY PARK, IL 60477
Judy Scala
708-342-5200</p> | <p>60) Vendor # 44830
WALTER J LAWSON MEMORIAL HOME
1820 WALTER LAWSON DR
LOVES PARK, IL 61111
Mary McClintock
815-633-6636</p> |
| <p>56) Vendor # 45582
SWANN SPECIAL CARE CENTER
109 KENWOOD ROAD
CHAMPAIGN, IL 61821
Debbie Lang
217-356-5164</p> | <p>61) Vendor # 48643
WILLOWGLEN ACADEMY
1744 N. FARWELL AVE.
MILWAUKEE, WI 53202
Lori Riggs
414-225-4460</p> |
| <p>57) Vendor # 41475
TENNESSEE CLINICAL SCHOOLS, INC
DBA HERMITAGE HALL
1220 8TH AVE SOUTH
NASHVILLE, TN 37203
Shatonya Crayton
615-250-0000</p> | <p>62) Vendor # 93077
YELLOWSTONE BOYS & GIRLS RANCH
1732 S. 72ND ST.
BILLINGS, MT 59106
Jim Snyder
406-656-2198</p> |