



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, August 24, 2016
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

ABSENT: Ms. Jordan Turner - 1

ALSO PRESENT*: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, and Mr. Ryan Crosby, Director of Performance Data and Policy.

***NOTE:** The Honorary Student Board Member position is currently vacant.

ABSENT: None

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the upcoming back to school celebrations; the FY17 Budget that includes a property tax levy to help fund teacher pensions and an equity grant from the state; budget hearings held August 19, 2016; a supplemental capital plan that will be released later this fall; and the continuing negotiations with the Chicago Teachers Union in hopes of settling an agreement. Dr. Janice Jackson, Chief Education Officer, provided remarks on the back to school efforts promoting the first day of school attendance rates; modification to the school quality performance rating [16-0824-RS1]; increase of spending authority on education and technology [16-0824-PR4]; the vision of Chicago Public Schools in three commitments 1) improving academic quality, 2) fiscal stability, and 3) restoring public trust and integrity in the school district; and personnel appointments for new network chiefs [16-0824-EX12 through 16-0824-EX15]. Mr. Alfonso de Hoyos-Acosta, Chief Administrative Officer, provided an update on lead testing in water and the remediation plan and the 2017 water testing plan. Mr. Matthew Walter, Deputy of Management and Budget, provided a presentation on the FY17 Budget [16-0824-RS2].

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

16-0824-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Fr. Garanzini moved to adopt Motion 16-0824-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0824-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on August 24, 2016, beginning at 1:12 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6**
- (3) **ABSENT: Ms. Jordan Turner - 1**
 - A. Counsel Retention**
 - B. Other Reports**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

Members absent after Closed Session: Ms. Jordan Turner - 1

President Clark thereupon proceeded with Agenda Items.

16-0824-AR4

**AUTHORIZE RETENTION OF THE LAW FIRM
ICE MILLER LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Ice Miller LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Ice Miller LLP to represent the Board on transactional and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$65,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$65,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017..... 10210-115-54125-231101-000000

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
JACKSON LEWIS P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Jackson Lewis P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Jackson Lewis P.C. to represent the Board and its agents relating to legal matters including Hubert v. CBOE, 16 L 001507, Sorescu v. Harper, 15 C 10317, Parker v. Harper, *et al*, 16 C 04042, as well as labor negotiations, consultation and strategy developments, and other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$375,000.00 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$375,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2017 10210-115-54125-231101-000000

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-P03), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-P02), as amended from time to time, is hereby 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).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 16-0824-AR4 and 16-0824-AR5 adopted.

16-0824-AR6

**APPROVE COMPLIANCE WITH ARBITRATION AWARDS REGARDING
TEACHER SCHEDULES AT TWO HIGH SCHOOLS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: In November and December of 2015, an arbitrator found (grievances 13-03-003, 12-11-053 and 13-12-047) that the Board violated the collective bargaining agreement in scheduling teachers at two CPS high schools during the 2012-2013 school year. The parties have since reached agreement to resolve all claims related to these arbitration decisions and grievances.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment not to exceed \$114,000 as described above
to..... 12470-115-51130-119004-000000

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-AR7

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JEREMY L.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor J.L.'s parent (Tressa G.), individually and as next friend of J.L. have reached a settlement, disposing of all J.L.'s and J.L.'s parent's claims for attorneys' fees, and costs associated with the underlying special education due process proceeding. The General Counsel recommends approval of the settlement, which includes the payment of ninety-six thousand dollars (\$96,000.00) for J.L.'s and J.L.'s parent's claims for attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$96,000.00 as described above to the Law Department
Budget Classification Fiscal year 2017.....12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-AR8

**COMMERCIAL LITIGATION - AUTHORIZE SETTLEMENT OF
ADVERSARY COMPLAINT NO. 15A-00792 and EVA KHOSHABA and OSHANA KHOSHABA v.
BOARD, CASE NO. 13 CH 26315**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The Law Department has tentatively reached a settlement, subject to Board approval, of Adversary Complaint No. 15A-00792 and *Eva Khoshaba and Oshana Khoshaba, v. Board of Education of the City of Chicago*, Case No. 13 CH 26315. The settlement requires Eva and Oshana Khoshaba to pay the Board no less than 55% of an \$88,464.25 outstanding judgment entered against them for non-residency tuition fraud if certain payment conditions are met on a monthly basis.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The Board shall receive payment from the Khoshabas, pursuant to the terms of its settlement agreement.

PERSONNEL IMPLICATIONS: None

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 May 25, 2011 (11-0525-PO2), 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).

President Clark indicated that if there are no objections, Board Reports 16-0824-AR6 through 16-0824-AR8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0824-AR6 through 16-0824-AR8 adopted.

16-0824-EX7

PRINCIPAL CONTRACT (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Marine Leadership Academy at Ames High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal’s Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Erin Galfer	Interim Principal Marine Leadership at Ames	Contract Principal Marine Leadership at Ames Network: Service Leadership Academy P.N. 112007 Commencing: July 1, 2016 Ending: June 30, 2020

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer’s selection of the named individual as contract principal of Marine Leadership Academy at Ames High School.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

16-0824-EX8

**APPROVE APPOINTMENT OF CHIEF TEACHING AND LEARNING OFFICER EFFECTIVE AUGUST 8, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF TEACHING AND LEARNING OFFICER SINCE AUGUST 8, 2016
(LaTanya McDade)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of LaTanya McDade to the position of Chief Teaching and Learning Officer, effective August 8, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by LaTanya McDade as Chief Teaching and Learning Officer between 12:00 a.m. August 8, 2016 and the Board’s approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
LaTanya McDade	External Title: Chief of Schools Functional Title: Chief Position Number: 496666 Basic Salary: \$151,131.43 Pay Band: A09	External Title: Chief Teaching and Learning Officer Functional Title: Chief Position No: 479487 Basic Salary: \$175,000 Pay Band: A10 Budget Classification: 10810-115-51100-232102-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX9

APPROVE APPOINTMENT OF CHIEF PROCUREMENT OFFICER EFFECTIVE JUNE 20, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF PROCUREMENT OFFICER SINCE JUNE 20, 2016 (Leslie Norgren)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Leslie Norgren to the position of Chief Procurement Officer, effective June 20, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Leslie Norgren as Chief Procurement Officer between 12:00 a.m. June 20, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Leslie Norgren	External Title: Exec Director, Asset Mgmt Functional Title: Executive Director Position Number: 298335 Basic Salary: \$136,000 Pay Band: A08	External Title: Chief Procurement Officer Functional Title: Chief Position No: 243178 Basic Salary: \$161,000 Pay Band: A10 Budget Classification: 12210.115.52100.257101.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX10

APPROVE APPOINTMENT OF CONTROLLER EFFECTIVE SEPTEMBER 1, 2016 (Melinda Gildart)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Melinda Gildart to the position of Controller, effective September 1, 2016 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Melinda Gildart	New Hire	External Title: Controller Functional Title: Officer Position No: 242036 Basic Salary: \$170,000.00 Pay Band: A09 Budget Classification: 12410.115.52100.252502.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX11

APPROVE APPOINTMENT OF CHIEF FACILITIES OFFICER EFFECTIVE JUNE 20, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF FACILITIES OFFICER SINCE JUNE 20, 2016 (Jason Kierna)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Jason Kierna to the position of Chief Facilities Officer, effective June 20, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Jason Kierna as Chief Facilities Officer between 12:00 a.m. June 20, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jason Kierna	External Title: Exec Director of Facilities Functional Title: Executive Director Position Number: 292646 Basic Salary: \$165,000 Pay Band: A08	External Title: Chief Facilities Officer Functional Title: Chief Position No: 292646 Basic Salary: \$165,000 Pay Band: A09 Budget Classification: 11860-230-52100-251001-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX12

APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 1, 2016 (Eduardo Cesario)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Eduardo Cesario to the position of Chief of Schools, effective August 1, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Eduardo Cesario as Chief of Schools between 12:00 a.m. August 1, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Eduardo Cesario	External Title: Principal Functional Title: Principal Position Number: 119217 Basic Salary: \$134,511.30 Pay Band: A70	External Title: Chief of Schools Functional Title: Chief Position No: 496636 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02421-115-51100-221080-0

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX13

APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 1, 2016 (Bogdana Chkoumbova)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Bogdana Chkoumbova to the position of Chief of Schools, effective August 1, 2016 as set forth in the description below; and,

- (2) The Board ratify, adopt, and assume all lawful acts taken by Bogdana Chkoumbova as Chief of Schools between 12:00 a.m. August 1, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Bogdana Chkoumbova	External Title: Principal Functional Title: Principal Position Number: 299333 Basic Salary: \$132,036.99 Pay Band: A60	External Title: Chief of Schools Functional Title: Chief Position No: 521472 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02501-115-52100-221080-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX14

APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 1, 2016 (Jeffery Dase)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Jeffery Dase to the position of Chief of Schools, effective August 1, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Jeffery Dase as Chief of Schools between 12:00 a.m. August 1, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jeffery Dase	External Title: Principal Functional Title: Principal Position Number: 113551 Basic Salary: \$137,133.79 Pay Band: A65	External Title: Chief of Schools Functional Title: Chief Position No: 496666 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02521-115-51100-221080-000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

16-0824-EX15

APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 1, 2016 (Felicia Sanders)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Felicia Sanders to the position of Chief of Schools, effective August 1, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Felicia Sanders as Chief of Schools between 12:00 a.m. August 1, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Felicia Sanders	External Title: Deputy Chief of Schools Functional Title: Deputy Position Number: 496680 Basic Salary: \$137,000 Pay Band: A08	External Title: Chief of Schools Functional Title: Chief Position No: 510621 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02491-115-51100-221080-0

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

President Clark indicated that if there are no objections, Board Reports 16-0824-EX7 through 16-0824-EX15 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0824-EX7 through 16-0824-EX15 adopted.

16-0824-EX16

WARNING RESOLUTION – BENITA WHITFIELD, SCHOOL SOCIAL WORKER, ASSIGNED TO THE OFFICE OF DIVERSE LEARNER SUPPORTS AND SERVICES

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Benita Whitfield and that a copy of this Board Report and Warning Resolution be served upon Benita Whitfield:

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Benita Whitfield, School Social Worker, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Benita Whitfield, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

16-0824-EX17

ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS OF THE CITY OF CHICAGO INDEBTED TO THE CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.# 50359469; and I.D.# 50338430;) were non-residents of the City of Chicago from the time they enrolled the pupils to

the present academic school year, for the time that the identified pupils attended CPS schools; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2013-2014 school year to the 2015-2016 school year, in the total amount of \$77,265.36; (iii) reject any objections by the parents to the Board's findings; (iv) disenroll the pupils from their current school of attendance; and (v) permanently ban the students from attending any Selective Enrollment School or program for the life of their primary and secondary education.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on June 30, 2016, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupils are found to have been a non-resident during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 16-0824-EX16 and 16-0824-EX17 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0824-EX16 and 16-0824-EX17 adopted.

16-0824-RS9

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on August 19, 2016 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Janice Bradshaw	Martha M Ruggles School	August 24, 2016
Roxie Douglas	Martha M Ruggles School	August 24, 2016
Frank Giannoni	City Wide Transportation	August 24, 2016
Tony Horton	Manley Career Academy High School	August 24, 2016

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.

3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

President Clark indicated that if there are no objections, Board Report 16-0824-RS9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 16-0824-RS9 adopted.

Vice President Guzman presented the following Motion:

16-0824-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JULY 27, 2016**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of July 27, 2016 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on July 27, 2016 shall be maintained as confidential and not available for public inspection.

Board Member Fr. Garanzini moved to adopt Motion 16-0824-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0824-MO2 adopted.

Board Member Furlong presented the following Motion:

16-0824-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JULY 27, 2016**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of July 27, 2016 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 16-0824-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0824-MO3 adopted.

RESOLUTION REGARDING SCHOOL QUALITY RATING POLICY

WHEREAS, the Board adopted a School Quality Rating Policy on August 28, 2013 under Board Report 13-0828-PO5 which was later amended on August 27, 2014 under Board Report 14-0827-PO2 and on November 19, 2014 under Board Report Number 14-1119-PO1 and on September 29, 2015 under Board Report Number 15-0929-RS3 (the "SQR Policy");

WHEREAS, the SQR Policy establishes the multiple performance standards and growth indicators used to annually evaluate each District elementary and high school in order to issue a School Quality Rating and an Accountability Status annually to each school;

WHEREAS, during the 2014-2015 school year the District experienced problems with the test forms utilized for the high school PLAN assessment resulting in a determination that the spring 2015 PLAN assessment results were unreliable;

WHEREAS, the SQR Policy amended on September 29, 2015 identifies twelve (12) high school performance indicators and two (2) of these performance indicators, listed below, are related to student results on that utilize the PLAN assessment as baseline measure:

- (1) National School Growth Percentile Based on the ACT Assessment,
- (2) Priority Group National Growth Percentile Based on the ACT Assessment (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners);

WHEREAS, due to the unreliability of results of the spring 2015 PLAN assessment, SQR Policy modifications are necessary to remove the spring 2015 PLAN results from the calculation that determines 2016-2017 School Quality Ratings and Accountability Status designations for each high school;

WHEREAS, CPS has developed a growth model that uses the 2013 ISAT reading and mathematics tests as a baseline for growth for those students who took the ACT in the 2015-2016 school year;

WHEREAS, the terms of this Resolution shall be in effect and implemented for School Quality Ratings and Accountability Status designations issued in fall 2016 for the 2016-2017 school year;

WHEREAS, for annual School Quality Ratings and Accountability Status designations issued beyond fall 2016, the Chief Executive Officer shall undertake a review and evaluation of SQR performance indicators and recommend to the Board any further SQR Policy modifications based on (a) changes to the assessments being administered in the high school grades, (b) implementation of the new state assessment and accountability measure for Illinois students, Partnership for Assessment of Readiness for College and Careers (PARCC), (c) other factors deemed relevant by Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, as follows:

A. For purposes of determining 2016-2017 School Quality Rating and Accountability Status designations as described in section III of the SQR Policy, the spring 2015 PLAN scores shall be excluded from two high school Performance Indicators as follows:

- (i) The "National School Growth Percentile Based on the ACT Assessment" Performance Indicator shall consider growth results from the 2013 ISAT to the 2016 ACT Assessment only and this Performance Indicator shall be re-named "ACT Growth Differential"; and
- (ii) The "Priority Group National Growth Percentile Based on the ACT Assessment (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)" Performance Indicator shall consider growth results from the 2013 ISAT to the 2016 ACT Assessment only and this Performance Indicator shall be re-named "Priority Group ACT Growth Differential (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)".

B. For purposes of weighting a high school's results on each of the twelve (12) performance indicators as set out in Section III.E.2. of the SQR Policy, the weighting, listed below, shall be used to calculate the 2016-2017 School Quality Rating and Accountability Status designations for high schools:

2. High School Weighting

High School Performance Indicators	Weighting for High Schools
1. National School Growth Percentile Based on ACT Assessment <u>ACT Growth Differential</u>	10%
2. Priority Group National Growth Percentile based on ACT Assessment <u>ACT Growth Differential</u> (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	Up to 5% (1.25% for each priority group)
3. National School Attainment Percentile based on the ACT Assessment	10%
4. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	6.25%

5. Average Daily Attendance Rate (Grades 9-12)	12.5%
6. Freshman On-Track Rate	12.5%
7. 1-Year Dropout Rate	6.25%
8. 4-Year Cohort Graduation Rate	12.5%
9. College Enrollment Rate	6.25%
10. College Persistence Rate	6.25%
11. My Voice, My School 5 Essentials Survey	6.25%
12. Data Quality Index Score	6.25%

C. Except as modified and superseded by this Resolution, the SQR Policy will remain in effect. To the extent that any conflict or incompatibility exists between the terms of this Resolution and the terms of the SQR Policy, the terms of this Resolution shall control.

16-0824-RS2

RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2017

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Board of Education of the City of Chicago (the "Board") is required to adopt an annual school budget for each fiscal year of the Board no later than 60 days after the beginning of the fiscal year of the Board to which such budget relates; and

WHEREAS, the Board is directed by the provisions of Section 34-43 of the Code to balance its budget in each year within standards established by the Board; and

WHEREAS, Section 34-43 of the Code authorizes the Board's budget for any fiscal year to (i) provide for the accumulation of funds for educational purposes as the Board may direct or for capital improvements or in order to achieve a balanced budget in a future year within the four-year period of the Board's financial plan to begin in that budget year; and (ii) to provide for a reserve in the educational fund to ensure uninterrupted services in the event of unfavorable budget variances; and

WHEREAS, Section 34-45 of the Code directs that the budget shall include the organization units, purposes, and objects for which appropriations are made; the amount appropriated for each organization unit, purpose or object; and the fund from or to which each amount appropriated is to be paid or charged; and

WHEREAS, the Board is empowered and directed by the General Assembly pursuant to the provisions of Section 34-3.3 of the Code to: (i) increase the quality of educational services in the Chicago Public Schools; (ii) reduce the cost of non-educational services and implement cost-saving measures including the privatization of services where deemed appropriate; and (iii) streamline and strengthen the management of the system, including a responsible school-based budgeting process, in order to focus resources on student achievement; and

WHEREAS, the District has provided most schools with budget allocations using a Student Based Budgeting model which calculates allocations for core instruction funding based on a per-pupil formula and further provides a principal with discretion on the use of per-pupil funds; and

WHEREAS, the Board's Debt Management Policy, Section III.I. (Board Report 13-0724-PO1), authorizes the Board to use its operating funds to establish a reserve balance accounted for within the Debt Service funds to be used for any governmental purpose approved by the Board and delegates authority to the Senior Vice President of Finance as the Chief Financial Officer of the Board to authorize any transfer to or from Debt Service funds; and

WHEREAS, the President and Members of the Board desire to declare their intent that the Board reimburse itself for the payment of all or a portion of capital expenditures as outlined in Exhibit A of this Resolution and the website www.cps.edu/budget with the proceeds of tax-exempt Bonds when such proceeds are available, which declaration of intent is intended to comply with Section 1.150-2 of the Federal Income Tax Regulations; and

WHEREAS, the Board currently expects that the proceeds of the Bonds will be applied to so reimburse itself not later than 18 months after the later of (a) the date the original expenditure is paid, or (b) the date the Project is placed in service, but in no event more than three years after the original expenditure is paid; and

WHEREAS, it is now appropriate for the Board to adopt its annual school budget for its Fiscal Year 2017 and related standards and policies;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. It is found, declared and determined as follows.

(a) Pursuant to section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards provide that each budget of the Board shall cover a fiscal year of the Board and shall be developed and adopted in accordance with the requirements of the Code, including, but not limited to, Sections 34-42 through 34-51 thereof. These standards also provide that each budget shall be prepared in accordance with generally accepted accounting principles and shall be balanced such that, for each fund, the estimated sum of all revenues for the fiscal year from all sources and the amount of Fund Balance Available for appropriation in the fiscal year is greater than or equal to the estimated sum of all appropriations required to defray the amount of all expenditures and charges to be made or incurred during the fiscal year and the amount of all unpaid liabilities at the beginning of the fiscal year. The standards further provide that in determining the amount of the Fund Balance Available for appropriation in the Educational Fund, there shall be deducted (i) the amount, if any, which the Board directs to be accumulated to achieve a balanced budget in a future year within the four-year period of the financial plan to begin in the budget year or for capital improvements, and (ii) any reserve to insure uninterrupted services in the event of unfavorable budget variances. The Board's goal is to have a balanced budget over the period of the four-year financial plan that is to be developed.

(b) The annual school budget for Fiscal Year 2017 was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since August 8, 2016) by having at least five copies of the tentative budget on file in the Office of the Board and was posted August 8, 2016, on the district's web site at www.cps.edu/budget.

(c) On August 19, 2016, two public hearings were held concerning the adoption of the annual school budget for Fiscal Year 2017, notice of such hearings having been given by publication on August 11, 2016, in a newspaper of general circulation in the City of Chicago.

Section 2. Budget Approval. The Annual School Budget for Fiscal Year 2017, incorporating Exhibit A of this Resolution and the web site at <http://cps.edu/FY17Budget>, is adopted.

Section 3. Transfers Between Appropriations. The Office of Management and Budget may approve transfers within any Board fund and within an object group and purpose in accordance with this Section. Except for matters approved by the Board as being within the discretion of the Office of Management and Budget, transfers within a fund and between object groups and purposes must be recommended by the Office of Management and Budget and approved by the Board by a vote of two-thirds of the members, provided that such transfers shall not exceed 10% of the fund during the first half of the fiscal year, and no appropriation shall be reduced below an amount sufficient to cover all obligations that will be incurred against the appropriation. The Chief Executive Officer shall define object groups and purposes that are subject to these requirements.

The Senior Vice President of Finance is hereby authorized to transfer and use Debt Service funds not otherwise restricted under bond documents for the purpose of operating and capital expenditures to support cash flow during the fiscal year. Transfers from the Debt Service funds for this purpose will be repaid from the next receipts of property tax revenues.

Section 4. Capital Budgeting Process. The Chief Executive Officer proposed a one-year Capital Improvement Plan (the "CIP") consistent with the annual budget and the requirements of Section 34-215 of the Code on August 8, 2016, for the Board's approval. Three public hearings were held to receive public comment on the proposed CIP. Such meetings were held on August 17, 2016, at three different locations.

The Board reasonably expects to reimburse itself for the payment of capital expenditures incurred and paid by the Board from its own funds with the proceeds of the tax-exempt Bonds upon the issuance thereof. These capital expenditures are outlined in Exhibit A of this document and the website <http://cps.edu/fy17budget/Pages/capital.aspx>.

Section 5. Grants. The Grants Finance Office shall be responsible for the structure and accountability of the school district's grants management process. The Office of Management and Budget is designated as the managing fiscal agent for the Board for all grant money received from funding agencies.

The principal of a local school or unit head, serving as an agent of the Board, is responsible for the implementation and management of all school-based or unit-based grants from governmental and non-governmental agencies. The principal or unit head is responsible for implementing the program in a timely fashion, as approved by the funding agency, and for expending funds in accordance with the terms, budget, and liquidation requirements of the approved proposal.

Section 6. Budget Allocations. Any Policy that refers to the use of a quota formula to determine school budget allocations or other related requirement is hereby deemed to constitute reference to the Student Based Budgeting model referenced in this Resolution.

Section 7. Personnel Policies. The appropriations herein made for personnel services shall be regarded as maximum amounts to be expended from such appropriations. Such expenditures shall be limited to personnel only as needed, or as may be required by law, not to exceed the maximum that may be employed for any position by title. Notwithstanding any item in the budget, one person may be employed or more than one person may be employed, upon recommendation of the Budget Officer and the Chief Executive Officer, whether such title is printed in the singular or plural. The salary or wage rate fixed shall be regarded as the maximum salary or wage rate for the respective positions, provided that salaries or wage rates are subject to change by the Board during the fiscal year in accordance with collective bargaining agreements approved by the Board.

Initial appointments to any position, transfers among positions and resignations of Board personnel shall be made in accordance with, and subject to, current Board Policies and Rules, as may be amended, from time to time.

Section 8. Settlement Agreements and Judgments. No expenditure may be made from any fund or line item account herein for the purpose of executing settlement agreements, entering into consent orders or paying judgments except upon the approval of the Board; provided, however, that this section shall not apply to judgments, settlement agreements or consent orders involving an amount up to \$50,000 or to labor arbitrations. In those cases, the General Counsel is authorized to approve such documents and expend such funds without approval of the Board.

Section 9. Fiscal Stability. Pursuant to the Fund Balance and Budget Management Policy (Board Report 08-0827-PO8, as may be amended), in the event that the stabilization fund decreases below 5% of the operating and debt service budget, the Senior Vice President of Finance will prepare and present to the Board a plan to replenish the reserve. The Board must approve and adopt a plan to restore these balances to the target levels within a 12-month period. If the restoration of the reserve cannot occur within a 12-month period, the Senior Vice President of Finance or Budget Officer can request that the Board approve an extension of this deadline.

It is anticipated and planned in the FY 2017 budget that the stabilization fund will be below 5% of the operating and debt service budget. Moreover, the FY 2018 budget is anticipated to present similar financial challenges and the Senior Vice President of Finance does not reasonably foresee the fund balance being restored during FY 2018. Therefore, the Board extends the restoration deadline to the end of FY 2019. The Senior Vice President of Finance will submit as part of the FY 2018 budget a plan to restore the fund balance by the end of FY 2019.

Section 10. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 11. Effectiveness. This Resolution is effective immediately upon its adoption.

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Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Special Education Fund - FG114	General Education Fund - FG115	Workers' & Unemployment Compensation/Tort - FG219	Public Building Commission O & M - FG230	General Funds	Tuition Based Program - FG117
Board of Trustees - U10110		1,018,975			1,018,975	
Law Office Total - U10200	600,000	12,709,443			13,209,443	
Inspector General - U10320		2,054,175			2,054,175	
Executive Office Total - U10402		1,410,037			1,410,037	
Accountability Total - U11200		2,993,573			2,993,573	
Title I and School Improvement Programs Total - U11205		132,486			132,486	
Network Offices Total - U02000		17,822,622			17,822,622	
Arts - U10650		699,442			699,442	
Literacy - U13700		509,152			509,152	
Literacy Total - U13709		509,152			509,152	
Science - U13716		87,895			87,895	
Mathematics - U13717						
Core Curriculum Office Total - U10802		1,723,360			1,723,360	
Chief Teaching & Learning Officer - U10810		2,159,559			2,156,959	
Department of Personalized Learning - U10825		781,350			781,350	
Professional Learning Office Total - U10829		781,350			781,350	
Instructional Supports - U11551		1,837,562			1,837,562	
Early Childhood Development - U11360						
Early Childhood Development - City Wide - U11385	200,000	353,520			553,520	311,096
Early Childhood Development Total - U11369	200,000	353,520			553,520	311,096
Grant Funded Programs Office - U12620						
Grant Funded Programs Office - City Wide - U12625						
Grant Funded Programs Total - U12605						
Sports Administration - City Wide - U13737		13,822,026			13,822,026	
Office of Student Health & Wellness - U14060		4,005,581			4,005,581	
Language & Cultural Education - U11510		465,927			465,927	
Language & Cultural Education - City Wide - U11549		60,870			60,870	
Language & Cultural Education Total - U11500		526,797			526,797	
Chief Education Office Total - U10800	224,121,218	57,514,201			281,635,419	311,096
Magnet - U10845		4,085,617			4,085,617	
Student Support and Engagement - U11371		7,456,615			7,456,615	
Counseling and Postsecondary Advising - U10850		1,451,271			1,451,271	
Counseling and Postsecondary Advising - City Wide - U10855		28,089			28,089	
Counseling and Postsecondary Advising Total - U10859		1,479,360			1,479,360	
College and Career Success Office - U10870		444,291			444,291	
Science Technology Engineering & Math (STEM) Programs - U10671		1,148,438			1,148,438	
Social and Emotional Learning - U10846		2,174,588			2,174,588	
Social and Emotional Learning - City Wide - U10888		3,636,477			3,639,477	
Social and Emotional Learning Total - U10669		5,814,065			5,814,065	
Early College and Career - U13725		605,731			605,731	
Early College and Career - City Wide - U13727		953,558			953,558	
Early College and Career Total - U13729		1,559,289			1,559,289	
College and Career Success Total - U11400		17,902,059			17,902,059	
Diverse Learner Supports & Services Total - U11600	223,921,218				223,921,218	
LSC Relations Total - U10905		1,210,541			1,210,541	
Family & Community Engagement Office Total - U10901		5,160,533			5,160,533	
Intergovernmental Affairs - U10450		1,255,520			1,255,520	
External Affairs and Partnerships - U14040		283,894			283,894	
Public and External Affairs Office Total - U10700		283,894			283,894	
Intergovernmental Relations Total - U10909		1,539,415			1,539,415	
Communications Office Total - U10500		1,900,845			1,900,845	
Office of Education Options - U05281						
Innovation and Incubation Office - U13810		2,170,445			2,170,445	
New School Development - City Wide - U13615		2,447,750			2,447,750	
Innovation and Incubation Total - U10404		4,618,195			4,618,195	
Human Capital Office - City Wide - U11070		5,333,893			5,333,893	
Human Capital Office Total - U11005		5,333,893			5,333,893	
Talent Office - U11010		9,499,907			9,499,907	
Talent Office Total - U11000		14,833,799			14,833,799	
Pensions and District-Wide Retirees Total - U00180		438,708,408	5,072		384,145,145	866,419
School Support Center - U15010		5,370,214			5,370,214	
Payroll Services - U12450		2,051,004			2,061,004	
Office of Planning and Data Management - U15500		1,530,346			1,530,346	
Food Services Total - U12000						
Budget Management Office Total - U00010		2,239,070			2,239,070	
Office of Internal Audit and Compliance - U10430		3,789,359			3,789,359	
Business Diversity - U12260		319,326			319,326	
Corporate Accounting Total - U12400		4,032,351			4,032,351	
Risk Management - U12469		151,016	8,850,588		8,841,604	
Treasury Total - U12305		1,407,866			1,407,866	
Facility Operations & Management Total - U11900		2,348,343		331,150,805	333,502,148	
Student Transportation Total - U11900	93,803,947	23,996,810			117,800,757	
Safety & Security Total - U10600			31,057,369		30,671,369	
Information & Technology Services Total - U12500		77,852,591			77,852,591	
Procurement and Contracts Total - U12200		1,455,117			1,455,117	
Chief Administrative Office Total - U14000	93,803,947	31,654,132	31,057,369	331,153,805	487,669,253	
Network 1 Total - U02410	10,460,482	210,818,682	3,534,845		224,814,010	
Network 2 Total - U02420	4,196,177	146,798,074	3,047,782		154,042,033	
Network 3 Total - U02430	2,820,327	125,303,285	2,773,030		130,896,641	179,463
Network 4 Total - U02440	2,386,872	149,133,685	2,805,870		154,226,407	1,351,392
Network 5 Total - U02450	2,580,673	96,270,124	3,185,535		102,036,332	
Network 6 Total - U02460	5,118,067	95,481,510	2,334,359		102,933,037	
Network 7 Total - U02470	2,181,550	99,840,885	2,617,440		104,639,656	213,190
Network 8 Total - U02480	2,818,668	140,544,214	4,121,450		147,484,332	
Network 9 Total - U02490	2,072,308	89,389,051	3,670,623		95,041,990	
Network 10 Total - U02500	4,596,843	151,311,207	3,519,549		159,417,699	
Network 11 Total - U02510	8,953,618	111,543,803	4,165,803		124,664,321	
Network 12 Total - U02520	3,248,547	99,750,917	3,676,416		106,674,881	
Network 13 Total - U02530	2,026,360	104,963,992	3,661,973		110,674,331	
Alternative Schools Network Total - U87000		32,554,202			35,844,033	
AUSL Schools Network Total - U20100	1,750,924	102,586,477	3,037,588		107,374,989	
Contract Schools Network Total - U63000	4,057,488	24,848,905	213,003		29,119,374	
Charter Schools Network Total - U90005	75,488,118	535,168,256	332,628		580,974,201	
Non-Public Schools Network Total - U68000						
Independent Schools Network Total - U02270	5,189,734	258,784,273	6,260,507		270,243,514	1,178,114
School Networks Total - U02005	143,143,171	2,579,105,263	53,856,878		2,766,967,310	2,932,858
Total Departments	407,900,000	3,260,226,839	83,371,965	331,153,805	4,091,752,549	4,180,175



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	School Special Income Fund - FG124	Supplemental General State Aid - FG225	School Based Funds	Federal Special Education IDEA Programs - FG228	Lunchroom Fund - FG312	Lunchroom - Lighthouse - FG314
Board of Trustees - U10110						
Law Office Total - U10290	11,543		11,543			
Inspector General - U10329						
Executive Office Total - U10402						
Accountability Total - U11200						
Title I and School Improvement Programs Total - U11205						
Network Offices Total - U02000	1,007,829		1,007,829			
Arts - U10850	510,821		510,821			
Literacy - U13700	29,421		29,421			
Literacy Total - U13709	29,421		29,421			
Science - U13716						
Mathematics - U13717						
Core Curriculum Office Total - U10802	798,667		798,667			
Chief Teaching & Learning Officer - U10810						
Department of Personalized Learning - U10825						
Professional Learning Office Total - U10829						
Instructional Supports - U11551						
Early Childhood Development - U11350						
Early Childhood Development - City Wide - U11355	146,864		458,062			
Early Childhood Development Total - U11359	146,864		458,062			
Grant Funded Programs Office - U12620						
Grant Funded Programs Office - City Wide - U12625				3,985,391		
Grant Funded Programs Total - U12605				3,985,391		
Sports Administration - City Wide - U13737	41,543		41,543			
Office of Student Health & Wellness - U14050	207,533		207,533		577,635	
Language & Cultural Education - U11510						
Language & Cultural Education - City Wide - U11540	493,300		493,300			
Language & Cultural Education Total - U11500	493,300		493,300			
Chief Education Office Total - U10890	3,253,908		3,565,906	14,948,902		
Magnet - U10845						
Student Support and Engagement - U11371	233,895		233,895			
Counseling and Postsecondary Advising - U10850						
Counseling and Postsecondary Advising - City Wide - U10855	22,170		22,170			
Counseling and Postsecondary Advising Total - U10859	22,170		22,170			
College and Career Success Office - U10870						
Science Technology Engineering & Math (STEM) Programs - U10871						
Social and Emotional Learning - U10895	38,544		38,544			
Social and Emotional Learning - City Wide - U10898	352,169		352,169			
Social and Emotional Learning Total - U10899	390,713		390,713			
Early College and Career - U13725						
Early College and Career - City Wide - U13727	158,801		158,801			
Early College and Career Total - U13729	158,801		158,801			
College and Career Success Total - U11400	807,149		807,149			
Diverse Learner Supports & Services Total - U11600				14,948,902		
LSC Relations Total - U10935						
Family & Community Engagement Office Total - U10901	2,631		2,631			
Intergovernmental Affairs - U10430						
External Affairs and Partnerships - U14940						
Public and External Affairs Office Total - U10700						
Intergovernmental Relations Total - U10900						
Communications Office Total - U10500						
Office of Education Options - U06281						
Innovation and Incubation Office - U13610						
New School Development - City Wide - U13615						
Innovation and Incubation Total - U10404						
Human Capital Office - City Wide - U11070				2,184,558		
Human Capital Office Total - U11005				2,184,558		
Talent Office - U11010	40,249		40,249			
Talent Office Total - U11000	40,249		40,249	2,184,558		
Pensions and District Wide Self-Assess Total - U00160	45,000,000	25,000,000	70,856,415	19,110,441	11,863,794	2,803,611
School Support Center - U19010		194,015	194,015			
Payroll Services - U12450						
Office of Planning and Data Management - U15500						
Food Services Total - U12000					122,150,435	6,491,544
Budget Management Office Total - U00010						
Office of Internal Audit and Compliance - U10430						
Business Diversity - U12280						
Corporate Accounting Total - U12400	100,000		100,000			
Risk Management - U12460						
Treasury Total - U12305						
Facility Operations & Management Total - U11800	343,093		343,093			
Student Transportation Total - U11900						
Safety & Security Total - U10900	665,042		665,042			
Information & Technology Services Total - U12500	40,077		40,077			
Procurement and Contracts Total - U12200						
Chief Administrative Office Total - U14000	1,215,668		1,245,688		122,726,071	6,491,544
Network 1 Total - U02410	827,685	21,455,027	22,282,711	9,828,337	8,304,720	
Network 2 Total - U02420	758,431	16,751,052	17,509,486	4,717,802	6,046,988	
Network 3 Total - U02430	332,970	16,947,287	17,280,257	2,539,525	5,644,782	
Network 4 Total - U02440	2,066,404	13,337,851	15,765,947	2,155,602	4,823,621	
Network 5 Total - U02450	267,892	12,767,577	13,085,859	2,346,171	5,317,185	
Network 6 Total - U02460	927,942	9,823,590	10,964,682	4,876,839	3,864,586	
Network 7 Total - U02470	45,344	15,304,056	15,349,412	1,876,418	5,325,731	
Network 8 Total - U02480	160,203	19,264,526	19,445,131	2,304,312	6,359,569	
Network 9 Total - U02490	203,252	10,261,634	10,461,887	2,280,281	3,923,419	
Network 10 Total - U02500	247,787	18,056,445	18,306,233	6,428,465	5,046,929	
Network 11 Total - U02510	122,482	14,007,773	14,130,255	6,673,014	5,940,937	
Network 12 Total - U02520	61,157	11,418,217	11,490,374	3,635,939	4,755,578	
Network 13 Total - U02530	128,928	12,074,181	12,201,109	1,536,800	4,627,417	
Alternative Schools Network Total - U67000		2,570,547	2,570,547		32,698	
AUSL Schools Network Total - U20100	1,517,406	15,808,184	17,415,570	872,309	5,568,310	
Contract Schools Network Total - U63000	29,223	1,818,545	1,847,768		427,517	
Charter Schools Network Total - U60000	71,947	43,442,692	43,514,639		3,011,628	
Non-Public Schools Network Total - U99000						
Independent Schools Network Total - U02270	1,163,621	26,960,023	29,321,758	5,847,577	8,923,188	
School Networks Total - U02005	8,978,270	284,757,390	296,685,317	57,620,337	86,391,269	
Total Departments	88,683,889	309,951,494	372,735,469	97,849,729	221,003,134	9,295,155



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Miscellaneous Federal & State Block Grants - FG324	Government Funded School Based Grants - FG326	NCLB Title I Regular Fund - FG332	NCLB Title I - Neglected & Delinquent - FG334	NCLB Title V Fund - FG336	Title II - Teacher Quality - FG353
Board of Trustees - U10110						
Law Office Total - U10200						
Inspector General - U10320						
Executive Office Total - U10402						
Accountability Total - U11200	43,624					
Title I and School Improvement Programs Total - U11295			107,414			
Network Offices Total - U02000	635,561		3,878,088			11,413,872
Arts - U10890			88,859		335,003	22,953
Literacy - U13700	130,039		288,165			590,481
Literacy Total - U13709	130,039		288,165			590,481
Science - U13716	21,033		462,369			194,133
Mathematics - U13717			518,711			421,904
Core Curriculum Office Total - U10892	213,469		1,695,828		335,003	1,289,470
Chief Teaching & Learning Officer - U10910	3,023		89,626			314,073
Department of Personalized Learning - U10825						655,046
Professional Learning Office Total - U10829						655,046
Instructional Supports - U11551	370,859		10,419,338			
Early Childhood Development - U11360						122,064
Early Childhood Development - City Wide - U11385						40,580
Early Childhood Development Total - U11369						162,644
Grant Funded Programs Office - U12620			1,389,836			
Grant Funded Programs Office - City Wide - U12625			20,684,748	608,849		2,642,121
Grant Funded Programs Total - U12605			22,074,584	608,849		2,642,121
Sports Administration - City Wide - U13737						
Office of Student Health & Wellness - U14050	611,443				414,729	
Language & Cultural Education - U11510			88,583			29,526
Language & Cultural Education - City Wide - U11540	346,984		78,818			26,273
Language & Cultural Education Total - U11500	346,984		167,402			55,801
Chief Education Office Total - U10890	15,734,840		34,235,116	1,285,915	335,003	14,270,526
Magnet - U10845	327,320					
Student Support and Engagement - U11371	1,281,941		6,852,696			
Counseling and Postsecondary Advising - U10850	68,336		761,000			
Counseling and Postsecondary Advising - City Wide - U10855	2,215,001					
Counseling and Postsecondary Advising Total - U10859	2,283,338		761,000			
College and Career Success Office - U10870						
Science Technology Engineering & Math (STEM) Programs - U10871	12,000		2,868,524			
Social and Emotional Learning - U10895	107,304					
Social and Emotional Learning - City Wide - U10908	271,424		4,712,250			
Social and Emotional Learning Total - U10899	378,728		4,712,250			
Early College and Career - U13725	622,556					
Early College and Career - City Wide - U13727	568,548		612,640			400,000
Early College and Career Total - U13729	1,211,207		612,640			400,000
College and Career Success Total - U11469	13,036,673		17,046,110	1,285,915		400,000
Diverse Learner Supports & Services Total - U11600	401,531					
LSC Relations Total - U10905			302,827			
Family & Community Engagement Office Total - U10901	342,000		1,637,932			
Intergovernmental Affairs - U10450						
External Affairs and Partnerships - U14040						
Public and External Affairs Office Total - U10700						
Intergovernmental Relations Total - U10906						
Communications Office Total - U10506						120,101
Office of Education Options - U05261	332,011					
Innovation and Incubation Office - U13610						
New School Development - City Wide - U13615						
Innovation and Incubation Total - U10464	332,011					
Human Capital Office - City Wide - U11070						482,688
Human Capital Office Total - U11005						482,688
Talent Office - U11010						5,782,175
Talent Office Total - U11000						6,264,743
Pensions and District-Wide Set-Asides Total - U00180	16,853,508	220,006	23,886,069	59,753	250,068	
School Support Center - U15010						
Payroll Services - U12450						
Office of Planning and Data Management - U15600						
Food Services Total - U12000	2,192,412					
Budget Management Office Total - U00010			92,544			
Office of Internal Audit and Compliance - U10450			444,518			
Business Diversity - U12200						
Corporate Accounting Total - U12400			320,867			
Risk Management - U12460						
Treasury Total - U12305						
Facility Operations & Management Total - U11600						
Student Transportation Total - U11900			75,000			
Safety & Security Total - U10600	751,667					
Information & Technology Services Total - U12500	36,960		286,625	6,000		
Procurement and Contracts Total - U12200						
Chief Administrative Office Total - U14000	3,755,522		75,000		414,729	
Network 1 Total - U02410			11,380,648			4,418,100
Network 2 Total - U02420	86,360		11,511,804			2,376,303
Network 3 Total - U02430	36,492	5,588	13,551,227			420,516
Network 4 Total - U02440			7,888,230			1,643,200
Network 5 Total - U02450			11,637,107			410,800
Network 6 Total - U02460			6,305,932			1,129,700
Network 7 Total - U02470			11,163,875			616,200
Network 8 Total - U02480		1,743	15,136,993			616,200
Network 9 Total - U02490		16,831	8,371,727			616,200
Network 10 Total - U02500	10,950		12,434,370			2,175,177
Network 11 Total - U02510			19,886,232			821,600
Network 12 Total - U02520	83,804	30,617	9,636,590			718,802
Network 13 Total - U02530			10,963,609			938,582
Alternative Schools Network Total - U67000	967,920		2,896,854			78,630
AUSL Schools Network Total - U20100			12,627,304			616,200
Contract Schools Network Total - U63000			1,504,299			251,855
Charter Schools Network Total - U80005			38,411,651			5,243,774
Non-Public Schools Network Total - U69000				59,888		
Independent Schools Network Total - U02270	132,358	39,727	16,506,424			4,005,330
School Networks Total - U02005	1,459,946	94,504	223,226,693	59,888		27,095,160
Total Departments	38,026,400	314,510	366,263,600	2,009,200	999,800	47,872,700



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Title III - Emergency Immigrant Language Acquisition - FG356	Early Childhood Development - FG362	Title I - Comprehensive School Reform - FG367	Title I - School Improvement Carl Perkins - FG369	Other Operating Funds	Operating Funds
Board of Trustees - U10110						1,018,975
Law Office Total - U10200						13,228,996
Inspector General - U10320						2,054,175
Executive Office Total - U10402						1,410,637
Accountability Total - U11200					43,624	3,037,197
Title I and School Improvement Programs Total - U11205			2,568,814		2,676,228	2,608,715
Network Offices Total - U02000			2,687,616		18,824,535	37,654,996
Arts - U10890					426,815	1,837,178
Literacy - U13700			3,750		1,012,436	1,861,008
Literacy Total - U13709			3,750		1,012,436	1,861,008
Science - U13716					638,163	726,058
Mathematics - U13717					940,614	940,614
Core Curriculum Office Total - U10902			3,750		3,417,540	5,939,567
Chief Teaching & Learning Officer - U10810					385,621	2,642,180
Department of Personalized Learning - U10826					1,605,459	2,386,809
Professional Learning Office Total - U10829					1,605,459	2,386,809
Instructional Supports - U11551					10,790,196	12,627,759
Early Childhood Development - U11860		1,296,240			1,418,323	1,418,323
Early Childhood Development - City Wide - U11385		65,089,591			65,130,481	66,142,033
Early Childhood Development Total - U11399		66,386,141			66,549,804	67,860,286
Grant Funded Programs Office - U12600					1,369,836	1,398,836
Grant Funded Programs Office - City Wide - U12625	501,072				26,402,176	28,402,178
Grant Funded Programs Total - U12605	501,072				26,801,014	29,801,014
Sports Administration - City Wide - U13737						13,883,569
Office of Student Health & Wellness - U14050		42,447			1,046,254	6,059,368
Language & Cultural Education - U11510	1,094,482				1,212,593	1,878,619
Language & Cultural Education - City Wide - U11540	6,135,401				6,567,476	7,141,648
Language & Cultural Education Total - U11500	7,229,883				7,800,069	8,820,165
Chief Education Office Total - U10600	7,229,883	67,565,122	5,384,392	10,820,367	171,799,467	456,990,892
Magnet - U10845					327,320	4,412,937
Student Support and Engagement - U11371					8,084,637	15,775,148
Counseling and Postsecondary Advising - U10850				271,324	1,100,681	2,551,931
Counseling and Postsecondary Advising - City Wide - U10655					2,215,001	2,286,260
Counseling and Postsecondary Advising Total - U10859				271,324	3,315,682	4,817,192
College and Career Success Office - U10870						444,291
Science Technology Engineering & Math (STEM) Programs - U10871					2,901,524	4,049,962
Social and Emotional Learning - City Wide - U10898			114,812		107,304	2,320,436
Social and Emotional Learning Total - U10899			114,812		5,099,488	9,990,132
Early College and Career - U13725				2,372,672	5,205,790	11,410,568
Early College and Career - City Wide - U13727				8,176,370	2,965,330	3,601,062
Early College and Career Total - U13729				10,549,043	9,777,559	10,889,918
College and Career Success Total - U11400			114,812	10,820,367	12,772,689	14,490,979
Diverse Learner Supports & Services Total - U11800		1,178,982			42,665,278	61,394,485
LSC Relations Total - U10905					16,529,415	240,450,633
Family & Community Engagement Office Total - U10961					302,827	1,513,368
Intergovernmental Affairs - U10450					1,979,932	7,143,996
External Affairs and Partnerships - U14040						1,255,520
Public and External Affairs Office Total - U10700						283,894
Intergovernmental Relations Total - U10900						283,894
Communications Office Total - U10500					120,101	1,539,415
Office of Education Options - U05261					332,011	332,011
Innovation and Incubation Office - U13610						2,170,445
New School Development - City Wide - U13615						2,447,750
Innovation and Incubation Total - U10404					332,011	4,950,206
Human Capital Office - City Wide - U11070					2,867,228	8,001,119
Human Capital Office Total - U11005					2,667,226	8,001,119
Talent Office - U11010					5,762,175	15,322,330
Talent Office Total - U11800					8,449,401	23,323,449
Pensions and District-Wide Set-Asides Total - U00180	2,069,742	19,849,048	5,932,180	169,317	100,387,616	555,389,390
School Support Center - U15010						5,584,229
Payroll Services - U12490						2,051,004
Office of Planning and Data Management - U15500						1,530,346
Food Services Total - U12000					130,834,362	130,834,362
Budget Management Office Total - U00010					92,544	2,331,614
Office of Internal Audit and Compliance - U10430	200,608				645,024	4,434,383
Business Diversity - U12280						319,326
Corporate Accounting Total - U12400					320,887	4,483,238
Risk Management - U12460						6,841,904
Treasury Total - U12305						1,407,966
Facility Operations & Management Total - U11900		1,006,361			1,006,361	334,851,603
Student Transportation Total - U11900					75,000	117,875,757
Safety & Security Total - U10600					751,967	32,088,078
Information & Technology Services Total - U12500					329,585	78,222,253
Procurement and Contracts Total - U12200						1,455,117
Chief Administrative Office Total - U14066		1,648,809			134,513,675	623,398,596
Network 1 Total - U02410	2,921,088	10,625,160		94,835	45,390,887	292,477,609
Network 2 Total - U02420	2,286,720	8,003,353		32,400	35,059,790	206,769,739
Network 3 Total - U02430	1,264,658	10,081,772			33,544,581	181,521,459
Network 4 Total - U02440	2,208,840	7,725,128			26,241,620	197,333,974
Network 5 Total - U02450	826,001	11,738,448			32,275,712	147,397,903
Network 6 Total - U02460	1,254,632	4,614,187			22,344,875	136,243,483
Network 7 Total - U02470	2,307,898	8,170,825			25,160,956	149,160,024
Network 8 Total - U02480	2,285,223	7,098,087	545,075	76,045	34,402,226	201,331,669
Network 9 Total - U02490	83,336	7,729,782	519,438	38,449	23,659,463	129,063,329
Network 10 Total - U02500	1,545,892	6,229,345			33,871,129	211,595,061
Network 11 Total - U02510	157,374	10,015,696	483,589	145,821	43,734,290	182,526,837
Network 12 Total - U02520	306,498	5,259,359	1,089,585	47,826	25,464,384	143,916,649
Network 13 Total - U02530	416,062	7,371,079		37,380	26,951,139	148,826,579
Alternative Schools Network Total - U67000	6,962				3,802,054	42,216,654
ALSJ Schools Network Total - U20100	532,352	6,280,431			26,617,806	151,308,366
Contract Schools Network Total - U63000					2,183,780	33,150,922
Charter Schools Network Total - U60005	3,182,536				49,849,599	674,338,439
Non-Public Schools Network Total - U99000					59,686	59,686
Independent Schools Network Total - U02270	2,676,138	11,980,495	634,042	156,460	50,504,829	350,070,101
School Networks Total - U02005	24,349,396	122,720,320	3,271,728	626,216	546,911,156	3,619,486,783
Total Departments	34,250,800	211,163,890	14,588,366	11,637,960	965,385,227	5,459,873,245



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	All Fund Grant
Board of Trustees - U10110	1,018,975
Law Office Total - U10200	13,220,986
Inspector General - U10320	2,054,175
Executive Office Total - U10402	1,410,037
Accountability Total - U11200	3,037,197
Title I and School Improvement Programs Total - U11205	2,808,715
Network Offices Total - U02000	37,654,986
Arts - U10800	1,837,178
Literacy - U13700	1,561,008
Literacy Total - U13708	1,561,008
Science - U13716	726,058
Mathematics - U13717	940,614
Core Curriculum Office Total - U10802	5,939,567
Chief Teaching & Learning Officer - U10810	2,542,180
Department of Personalized Learning - U10825	2,368,808
Professional Learning Office Total - U10829	2,368,808
Instructional Supports - U11501	12,627,759
Early Childhood Development - U11360	1,418,323
Early Childhood Development - City Wide - U11365	66,142,003
Early Childhood Development Total - U11369	67,560,326
Grant Funded Programs Office - U12620	1,398,836
Grant Funded Programs Office - City Wide - U12625	28,402,178
Grant Funded Programs Total - U12605	29,801,014
Sports Administration - City Wide - U13737	13,863,569
Office of Student Health & Wellness - U14050	6,059,368
Language & Cultural Education - U11510	1,678,519
Language & Cultural Education - City Wide - U11540	7,141,646
Language & Cultural Education Total - U11500	8,820,165
Chief Education Office Total - U10800	456,990,892
Magnet - U10945	4,412,937
Student Support and Engagement - U11371	16,775,148
Counseling and Postsecondary Advising - U10850	2,651,931
Counseling and Postsecondary Advising - City Wide - U10855	2,255,260
Counseling and Postsecondary Advising Total - U10859	4,817,192
College and Career Success Office - U10870	444,291
Science Technology Engineering & Math (STEM) Programs - U10871	4,049,962
Social and Emotional Learning - U10885	2,320,436
Social and Emotional Learning - City Wide - U10889	9,090,132
Social and Emotional Learning Total - U10890	11,410,568
Early College and Career - U13725	3,601,062
Early College and Career - City Wide - U13727	10,880,918
Early College and Career Total - U13729	14,480,979
College and Career Success Total - U11400	61,294,485
Diverse Learner Supports & Services Total - U11600	240,430,633
LSC Relations Total - U10905	1,513,368
Family & Community Engagement Office Total - U11901	7,143,095
Intergovernmental Affairs - U10450	1,255,520
External Affairs and Partnerships - U14040	283,894
Public and External Affairs Office Total - U10700	283,894
Intergovernmental Relations Total - U10900	1,539,415
Communications Office Total - U10500	2,020,948
Office of Education Options - U05281	332,011
Innovation and Incubation Office - U13610	2,170,445
New School Development - City Wide - U13615	2,447,750
Innovation and Incubation Total - U10404	4,618,195
Human Capital Office - City Wide - U11070	8,001,119
Human Capital Office Total - U11005	8,001,119
Talent Office - U11010	15,322,330
Talent Office Total - U11000	23,323,449
Pensions and District-Wide Set-Asides Total - U00190	565,369,380
School Support Center - U15010	5,664,229
Payroll Services - U12450	2,061,004
Office of Planning and Data Management - U15600	1,630,346
Food Services Total - U12000	130,804,362
Budget Management Office Total - U00010	2,331,614
Office of Internal Audit and Compliance - U10430	4,434,363
Business Diversity - U12260	319,326
Corporate Accounting Total - U12400	4,453,238
Risk Management - U12460	8,841,804
Treasury Total - U12305	565,142,716
Facility Operations & Management Total - U11800	572,358,242
Student Transportation Total - U11800	117,875,757
Safety & Security Total - U10600	32,068,078
Information & Technology Services Total - U12500	78,222,263
Procurement and Contracts Total - U12200	1,455,117
Chief Administrative Office Total - U14000	960,905,235
Network 1 Total - U02410	292,477,609
Network 2 Total - U02420	206,788,739
Network 3 Total - U02430	181,521,459
Network 4 Total - U02440	197,333,574
Network 5 Total - U02450	147,397,903
Network 6 Total - U02460	136,243,493
Network 7 Total - U02470	149,150,024
Network 8 Total - U02480	201,331,689
Network 9 Total - U02490	129,063,329
Network 10 Total - U02500	211,596,061
Network 11 Total - U02510	182,528,637
Network 12 Total - U02520	143,618,649
Network 13 Total - U02530	146,626,579
Alternative Schools Network Total - U67000	42,218,654
AUSL Schools Network Total - U20100	151,306,356
Contract Schools Network Total - U63000	33,150,922
Charter Schools Network Total - U60005	674,336,439
Non-Public Schools Network Total - U89000	59,686
Independent Schools Network Total - U02270	380,070,101
School Networks Total - U02005	3,610,486,783
Total Departments	6,361,114,635

16-0824-RS3

FINAL

RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2016-2017 FOR CAPITAL IMPROVEMENT PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on August 24, 2016, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2016-2017, which begins on July 1, 2016, and ends on June 30, 2017.

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of Forty Seven million, Eight Hundred and Ninety Eight thousand (\$47,898,000) for its 2016-2017 Fiscal Year, as set forth in Section 2 of this Resolution.

Section 2. Levy. Pursuant to the provisions of 105 ILCS 5/34-53.5, there are levied for the Board's Fiscal Year 2016-2017, upon all taxable property in the City of Chicago, real estate taxes for the purpose of providing a reliable source or revenue for capital improvement purposes, including, without limitation, (i) the construct and equipping of new school buildings or additions to existing school buildings; (ii) the purchase of school grounds on which any new school buildings or additions to existing school buildings may be constructed or located; and (iii) the rehabilitation, renovation, and equipping of existing school buildings:\$47,898,000

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

Section 3. Certificate. It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2017, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

Section 4. Amendment to Certificate. The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A

CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2017

To the County Clerks of Cook and DuPage Counties, Illinois:

On August 24, 2016, the Board adopted Resolutions levying real estate taxes for the Board's 2017 Fiscal Year (the "2016-2017 School Tax Levy Resolution" and the "2016-2017 Capital Improvement Tax Levy Resolution"). Copies, certified by the Secretary of the Board, of the 2016-2017 School Tax Levy Resolution and the 2016-2017 Capital Improvement Tax Levy Resolution are being filed with your office concurrently with this Certificate. (A copy of the 2016-2017 School Tax Levy Resolution and the 2016-2017 Capital Improvement Tax Levy is attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, Larry Frazee, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2016, the following taxes:

(a) The following amounts of taxes levied by the 2015-2016 School Tax Levy Resolution for the Board's 2016 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$217,163,711

(b) The following amounts of school taxes levied by the 2016-2017 School Tax Levy Resolution and the 2016-2017 Capital Improvement Tax Levy Resolution for the Board's 2017 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$2,342,492,519

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act \$79,000,000

For capital improvement purposes as authorized Under Section 34-53.5(a) of the School Code, 105 ILCS 5/34-53.5, including the construction and equipping of new school buildings or additions to existing buildings, the purchase of land for the construction of new school buildings or additions to existing buildings, the rehabilitation, renovation, and equipping of of existing school buildings \$47,898,000

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection, effective June 1, 2017 \$271,809,481

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2017, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate	\$2,559,656,230
For Liability Protection Purposes as described in Section 1 of this Certificate	\$79,000,000
For Capital Improvement Purposes described in Section 1 of this Certificate	\$47,898,000
For Teacher Pension Purposes described in Section 1 of this Certificate	\$271,809,481

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2017 for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago. You are directed to extend these taxes for collection in calendar year 2017, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2017 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series Series 1997A, 1998B-1, 1999A, 2002A, 2003C, 2004A, 2005A, 2005B, 2006A, 2006B, 2007B, 2007C, 2007D, 2008A, 2008B, 2008C, 2009D, 2009EF, 2009G, 2010C, 2010D, 2010F, 2010G, 2011A, 2011C, 2012A, 2012B, 2013A, 2015A, 2015C, 2015E, 2015G, 2016A, 2016B. You are directed to extend these taxes for collection in calendar year 2017, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: August 24, 2016

Larry Frazee
CONTROLLER
BOARD OF EDUCATION OF
THE CITY OF CHICAGO

16-0824-RS4

FINAL

RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2016-2017 FOR SCHOOL PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on August 24, 2016, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2016-2017, which begins on July 1, 2016, and ends on June 30, 2017.

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of Two Billion, Six hundred and Ninety Three million, Three Hundred and two Thousand (\$2,693,302,000) for its 2016-2017 Fiscal Year, as set forth in Section 2 of this Resolution.

Section 2. *Levy.* There are levied for the Board's Fiscal Year 2016-2017, upon all taxable property in the City of Chicago, real estate taxes for the purpose of establishing and supporting free schools and defraying their expenses, for the following specific purposes:

(a) For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$2,342,492,519

(b) For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act \$ 79,000,000

(c) For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection, effective June 1, 2017 \$271,809,481

Any reductions in extensions required by the Property Tax Extension Limitation Law shall be as directed by the Board as provided in the Controller's Certificate, including as it may be amended from time to time, as provided in Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, to be filed with the County Clerks of the Counties of Cook and DuPage.

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

Section 3. Certificate. It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2017, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

Section 4. Amendment to Certificate. The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A

CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2017

To the County Clerks of Cook and DuPage Counties, Illinois:

On August 24, 2016, the Board adopted Resolutions levying real estate taxes for the Board's 2017 Fiscal Year (the "2016-2017 School Tax Levy Resolution" and the "2016-2017 Capital Improvement Tax Levy Resolution"). Copies, certified by the Secretary of the Board, of the 2016-2017 School Tax Levy Resolution and the 2016-2017 Capital Improvement Tax Levy Resolution are being filed with your office concurrently with this Certificate. (A copy of the 2016-2017 School Tax Levy Resolution and the 2016-2017 Capital Improvement Tax Levy is attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, Larry Frazee, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2016, the following taxes:

(a) The following amounts of taxes levied by the 2015-2016 School Tax Levy Resolution for the Board's 2016 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$217,163,711

(b) The following amounts of school taxes levied by the 2016--2017 School Tax Levy Resolution and the 2016-2017 Capital Improvement Tax Levy Resolution for the Board's 2017 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$2,342,492,519

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act \$79,000,000

For capital improvement purposes as authorized Under Section 34-53.5(a) of the School Code, 105 ILCS 5/34-53.5, including the construction and equipping of new school buildings or additions to existing buildings, the purchase of land for the construction of new school buildings or additions to existing buildings, the rehabilitation, renovation, and equipping of of existing school buildings \$47,898,000

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection, effective June 1, 2017 \$271,809,481

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2017, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate	\$2,559,656,230
For Liability Protection Purposes as described in Section 1 of this Certificate	\$79,000,000
For Capital Improvement Purposes described in Section 1 of this Certificate	\$47,898,000
For Teacher Pension Purposes described in Section 1 of this Certificate	\$271,809,481

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2017 for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago. You are directed to extend these taxes for collection in calendar year 2017, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2017 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) SeriesSeries1997A, 1998B-1, 1999A, 2002A, 2003C, 2004A, 2005A, 2005B, 2006A, 2006B, 2007B, 2007C, 2007D, 2008A, 2008B, 2008C, 2009D, 2009EF, 2009G, 2010C, 2010D, 2010F, 2010G, 2011A, 2011C, 2012A, 2012B, 2013A, 2015A, 2015C, 2015E, 2015G, 2016A, 2016B. You are directed to extend these taxes for collection in calendar year 2017, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: August 24, 2016

 Larry Frazee
 CONTROLLER
 BOARD OF EDUCATION OF
 THE CITY OF CHICAGO

16-0824-RS5

**RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION ALTERNATE BONDS
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$945,000,000,
PURSUANT TO THE SCHOOL CODE AND THE LOCAL GOVERNMENT
DEBT REFORM ACT AND AUTHORIZING CERTAIN OTHER MATTERS**

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5 (the "*School Code*"), the City of Chicago (the "*City*") constitutes one school district (the "*School District*"), which is a body politic and corporate by the name of "Board of Education of the City of Chicago" and which School District is governed by the Chicago Board of Education (the "*Board*"); and

WHEREAS, the Board has determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "*Project*"), all in accordance with the estimates of cost, including the Board's Capital Improvement Program, as from time to time approved and amended by the Board and on file in the office of the Secretary of the Board; and

WHEREAS, the cost of the Project, the cost of funding swap termination payments or funding obligations or purchasing related investments of the Board (the "*Funding*") and the cost of refunding obligations of or issued on behalf of the Board (the "*Refunding*"), including legal, financial, bond discount, capitalized interest, termination payments and fees, printing and publication costs, reserves and other expenses, is estimated to be not less than \$945,000,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, such costs are expected to be paid for from available funds of the Board and from the proceeds of alternate bonds authorized to be issued at this time or from time to time pursuant to the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350 (the "*Act*"); and

WHEREAS, it is necessary and for the best interests of the Board and the residents of the School District that the Project, the Funding and the Refunding be completed and in order to raise the funds required for such purpose, it will be necessary for the Board to borrow an amount not to exceed \$945,000,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from any or all of the following sources: (i) the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future, in annual amounts, not more than the following

amounts, to be available for the punctual payment of the principal and interest due on bonds and the punctual provision of debt service coverage for such bonds in the following bond payment years:

<u>Bond Payment Year</u>	<u>Annual Amount</u>
2017	\$27,000,000
2018 to 2037	\$50,000,000
2038 to 2042	\$51,000,000
2043	\$135,000,000
2044	\$138,000,000
2045 and 2046	\$189,000,000

(ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing) or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from the Funding and the Refunding and the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof, which alternate bonds shall be issued from time to time by the Board in an aggregate principal amount not to exceed \$945,000,000, all in accordance with the School Code and the Act; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the Board is authorized to issue alternate bonds in an aggregate principal amount not to exceed \$945,000,000 for the purpose of providing funds to pay the costs of the Project, the Funding and the Refunding; and

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the Board and the residents of the School District to complete the Project, the Funding and the Refunding and that for such purposes, general obligation alternate bonds of the Board are hereby authorized to be issued and sold by the Board from time to time in an aggregate principal amount not to exceed \$945,000,000 (the "Bonds").

Section 3. Publication. This Resolution, together with a notice in the statutory form, shall be published in the Chicago Sun-Times, the same being a newspaper published and of general circulation in the School District, and if no petition, signed by 112,465 electors, the same being equal to 7.5% of the registered voters in the School District, asking that the issuance of the Bonds be submitted to referendum, is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this Resolution and said notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Resolutions. The Board may from time to time in the future adopt additional resolutions or proceedings supplementing or amending this Resolution providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Resolution is not exceeded and there is no material change in the Project, the Funding and the Refunding, or any other purposes described herein. Such additional resolutions or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Resolution, together with such additional resolutions or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Resolution shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Section 6. Repealer. All resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified Secretary of the Chicago Board of Education (the "*Board*") of the Board of Education of the City of Chicago (the "*School District*"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 24th day of August, 2016, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing the issuance of general obligation alternate bonds of the Board of Education of the City of Chicago in an aggregate principal amount not to exceed \$945,000,000, pursuant to the School Code and the Local Government Debt Reform Act and authorizing certain other matters.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature, this ____ day of _____, 2016.

Estela G. Beltran
Secretary, Chicago Board of Education of the
Board of Education of the City of Chicago

PETITION

To the Secretary of the Chicago Board of Education of the Board of Education of the City of Chicago:

We, the undersigned, being registered voters of the Board of Education of the City of Chicago, do hereby petition you to cause the following question to be certified to the Board of Election Commissioners of the City of Chicago and to the Board of Election Commissioners of DuPage County, Illinois, in their respective capacities as Election Authority in said City and County, and submitted to the electors of the school district governed by said Board at the consolidated primary election to be held on February 28, 2017:

Shall bonds in the amount of \$945,000,000 be issued by the Board of Education of the City of Chicago, said bonds being general obligation bonds payable from any or all of the following sources: (i) the State Aid payments to be made to said Board in any year pursuant to Article 18 of the School Code of the State of Illinois, as amended, or such successor or replacement act as may be enacted in the future, in annual amounts, not more than the following amounts, to be available for the punctual payment of the principal and interest due on bonds and the punctual provision of debt service coverage for such bonds in the following bond payment years:

<u>Bond Payment Year</u>	<u>Annual Amount</u>
2017	\$27,000,000
2018 to 2037	\$50,000,000
2038 to 2042	\$51,000,000
2043	\$135,000,000
2044	\$138,000,000
2045 and 2046	\$189,000,000

(ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the Board of Education of the City of Chicago and the City of Chicago (including, but not limited to, tax increment financing), or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act of the State of Illinois or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from funding obligations and refunding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Chicago Board of Education property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof, which general obligation bonds would be issuable from time to time bearing interest per annum at not to exceed the maximum rate authorized

by law at the time of the sale thereof, for the purpose of (i) paying the cost of constructing, acquiring and equipping school and administrative buildings, site improvements and other real and personal property in and for the school district governed by the Board, (ii) funding swap termination payments or funding obligations or purchasing related investments of the Board, (iii) refunding obligations of or issued on behalf of the Board and related costs, (iv) paying interest to accrue on such Bonds, (v) funding any necessary reserves in connection with such Bonds and (vi) paying costs of issuance thereof?

PETITION

NAME	ADDRESS
_____	_____, Chicago, Illinois

I, _____, of _____ (insert residence address), _____, Illinois, do hereby certify that I am a registered voter of the Board of Education of the City of Chicago and that the signatures on this petition were signed in my presence and are genuine, and, to the best of my knowledge and belief, the persons so signing were at the time of signing this petition registered voters of the school district governed by said Board and that their respective addresses are correctly stated herein.

_____/s/

Subscribed and sworn to before me this _____ day of _____, 2016.

[SEAL]

_____/s/
Notary Public

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to a resolution adopted on the 24th day of August, 2016 (the “*Resolution*”), the Chicago Board of Education (the “*Board*”) of the Board of Education of the City of Chicago (the “*School District*”), intends to issue alternate bonds (the “*Bonds*”), being general obligation bonds payable from any and all of the following revenue sources: (i) the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code of the State of Illinois, as amended, or such successor or replacement act as may be enacted in the future, in annual amounts, not more than the following amounts, to be available for the punctual payment of the principal and interest due on bonds and the punctual provision of debt service coverage for such bonds in the following bond payment years:

<u>Bond Payment Year</u>	<u>Annual Amount</u>
2017	\$27,000,000
2018 to 2037	\$50,000,000
2038 to 2042	\$51,000,000
2043	\$135,000,000
2044	\$138,000,000
2045 and 2046	\$189,000,000

(ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing) or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from funding obligations and refunding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Board property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof. If the revenue sources pledged to pay the Bonds are not sufficient, then ad valorem property taxes may be extended to pay the Bonds.

The Bonds shall be issued from time to time by the Board in an aggregate principal amount not to exceed \$945,000,000 and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold, for the purpose of (i) paying the cost of constructing, acquiring and equipping school and administrative buildings, site improvements and other real and personal property in and for the school district governed by the Board, in accordance with the Board’s Capital Improvement Program, as approved and amended by the Board from time to time and on file in the office of the Secretary of the Board, (ii) funding swap termination payments or funding obligations or purchasing related investments of the Board, (iii) refunding obligations of or issued on behalf of the Board and related costs, (iv) paying interest to accrue on such Bonds, (v) funding any necessary reserves in connection with such Bonds and (vi) paying costs of issuance thereof. A complete copy of the Resolution follows this notice.

Notice is hereby further given that if a petition signed by 112,465 or more electors of the School District (being equal to 7.5% of the registered voters in the School District) is submitted to the Secretary of the Board (the "Secretary") within thirty (30) days of publication of this notice and the Resolution, an election on the proposition to issue the Bonds shall be held on February 28, 2017. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Secretary within said 30-day period, the Bonds shall be authorized to be issued.

By order of the Chicago Board of Education of the Board of Education of the City of Chicago.

Dated this _____ day of _____, 2016.

/s/ Estela G. Beltran
Secretary, Chicago Board of Education of the
Board of Education of the City of Chicago

16-0824-RS6

FINAL

**RESOLUTION AUTHORIZING THE ISSUANCE OF EDUCATIONAL PURPOSES TAX
ANTICIPATION WARRANTS AND NOTES OF THE BOARD OF EDUCATION OF THE
CITY OF CHICAGO, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO
EXCEED \$1,550,000,000**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "**School Code**"), the City of Chicago, Illinois, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "**Board**"); and

WHEREAS, the 2016 tax levy of the Board for educational purposes (the "**2016 Tax Levy**") will be not less than \$2,342,492,519, and such levy is anticipated to be filed in the manner provided by law with the County Clerk of the County of Cook and the County Clerk of the County of DuPage; and

WHEREAS, pursuant to Section 34-23 of the School Code, the Board is authorized to issue tax anticipation warrants against and in anticipation of taxes levied for the payment of expenditures for educational purposes in an amount not to exceed 85% of the 2016 Tax Levy; and

WHEREAS, pursuant to Section 34-23.5 of the School Code and in lieu of issuing the tax anticipation warrants authorized by Section 34-23 of the School Code, the Board is authorized to issue notes, bonds, or other obligations (and in connection with that issuance, establish lines of credit with one or more banks) in anticipation of the receipt of the taxes levied for educational purposes; and

WHEREAS, no such warrants, notes, bonds, or other obligations have been issued in anticipation of the receipt of the 2016 Tax Levy for such purposes; and

WHEREAS, the Board wishes to authorize at this time the issuance of Tax Anticipation Obligations (as defined herein) pursuant to the terms of this Resolution in an aggregate principal amount of not to exceed \$1,550,000,000; and

WHEREAS, the aggregate principal amount of all warrants, notes, or other obligations (including the Tax Anticipation Obligations issued pursuant to this Resolution), issued in anticipation of the collection of the 2016 Tax Levy will not exceed 85% of the 2016 Tax Levy; and

WHEREAS, the Board has not established a working cash fund pursuant to Sections 34-30 through 34-36 of the School Code.

NOW, THEREFORE, Be It and It is Hereby Resolved by the Chicago Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

2. *Definitions.* For all purposes of this Resolution and in addition to the defined terms in the preambles to this Resolution, except as otherwise expressly provided or unless the context otherwise requires and in addition to the terms defined in the preambles hereto, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Designated Officials" shall mean the President and the Senior Vice President of Finance of the Board.

"Lending Agreement" means one or more agreements by and between the Board and one or more banks pursuant to which the banks will agree to establish one or more Lines of Credit.

"Line of Credit" shall mean any line of credit authorized under this Resolution and established with a bank for the benefit of the Board.

"Note Purchase Agreement" means one or more agreements between the Board and one or more financial institutions pursuant to which such financial institutions will agree to purchase any Notes.

"Notes" shall mean the tax anticipation notes of the Board authorized to be issued under this Resolution.

"Tax Anticipation Obligations" means the Warrants or the Notes, if Notes are issued in lieu of the Warrants.

"Tax Escrow Agreement" means the agreement by and among the Board, the trustee under each Trust Indenture and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as escrow agent under the Tax Escrow Agreement.

"Tax Receipts" means the tax revenue collected from the 2016 Tax Levy.

"Trust Indenture" means one or more agreements providing for the issuance of the Tax Anticipation Obligations and for their repayment from property tax revenues, by and between the Board and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as trustee under the Trust Indenture.

"Warrants" shall mean the tax anticipation warrants of the Board issued pursuant to Section 34-23.5 of the School Code and authorized to be issued under this Resolution.

3. *Findings.* It is found and determined that (A) the borrowing from time to time of moneys in anticipation of the collection of the Tax Receipts is necessary so that sufficient moneys will be in the treasury of the School District at all times to meet the ordinary and necessary expenses of the School District for educational purposes; (B) that authorizing the issuance of Warrants, the establishment of Lines of Credit and the authorizing of the Notes will provide the needed access to funds to meet such ordinary and necessary expenses, and (C) that no person holding an office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in such person's own name or the name of any other person, association, trust or corporation, in the transactions contemplated by the Warrants or by the Notes and the Lines of Credit.

4. *Determination to Authorize Tax Anticipation Warrants.* The Board is hereby authorized to issue Warrants in anticipation of the collection of the 2016 Tax Levy in an aggregate principal amount of not to exceed \$1,550,000,000. The Warrants are to be issued in accordance with the provisions of Section 34-23 of the School Code and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350.

5. *Determination to Authorize Lines of Credit, Note Purchase Agreements and Tax Anticipation Notes.* Pursuant to Section 34-23.5 of the School Code and in lieu of the issuance of the Warrants authorized by Section 4 hereof, the Board is hereby authorized, as shall be determined from time to time by the Senior Vice President of Finance as hereafter provided, to (i) enter into Lending Agreements with one or more banks for the provision of Lines of Credit for the Board and to evidence borrowings under such Lines of Credit by the issuance of one or more series of Notes and (ii) enter into Note Purchase Agreements with one or more financial institutions pursuant to which such financial institutions will purchase one or more series of Notes. The Board is hereby authorized to issue such Notes in anticipation of the collection of the 2016 Tax Levy in an aggregate principal amount outstanding at any time of not to exceed \$1,550,000,000. Such Notes to be issued in accordance with the provisions of Section 34-23.5 of the School Code and the Local Government Debt Reform Act.

6. *Authorization and Terms.* The Tax Anticipation Obligations are hereby authorized to be issued and, if Notes are issued in lieu of the issuance of Warrants, the Lines of Credit are hereby authorized to be established and the Note Purchase Agreements are authorized to be executed as provided herein, in either case to provide funds to defray the necessary expenses and liabilities of the School District incurred for educational purposes prior to the receipt of taxes levied for such purposes pursuant to the 2016 Tax Levy. The Tax Anticipation Obligations shall be drawn against and in anticipation of the collection of the 2016 Tax Levy. The Tax Anticipation Obligations shall be limited obligations of the Board payable solely from the Tax Receipts when collected.

The Tax Receipts are hereby assigned as security for the payment of the Tax Anticipation Obligations and such Tax Receipts, when collected, shall be set apart and held for the payment of the Tax Anticipation Obligations.

All moneys borrowed pursuant to this Resolution shall be repaid exclusively from the Tax Receipts derived from the 2016 Tax Levy, and such payment shall be made, from time to time, as determined by any of the Designated Officials, with the final payment to be made within 60 days after the Tax Receipts have been distributed to or received by the Board. Any of the Designated Officials are hereby authorized to determine, at their discretion, to retire the borrowing by the making of partial payments or payment in full. The application of the Tax Receipts to the payment of the Tax Anticipation Obligations authorized hereunder shall be subject to the applicable provisions of the Lending Agreement, the Note Purchase Agreement, the Trust Indenture and the Tax Escrow Agreement, as any of such agreements or indentures may be supplemented or amended as hereinafter authorized.

The Tax Anticipation Obligations shall bear interest at a rate or rates, fixed or variable, as determined by either of the Designated Officials, not to exceed the maximum rate authorized by the Bond Authorization Act, from the date of their issuance until paid.

7. *Execution.* The Tax Anticipation Obligations shall be executed on behalf of the Board with the manual or duly authorized facsimile signatures of the President and Secretary of the Board, all as such officers shall determine. In case any officer whose signature shall appear on the Tax Anticipation Obligations shall cease to be such officer before the delivery of such Tax Anticipation Obligations, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

8. *Tax Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in (A) Section 14 of the Local Government Debt Reform Act in the case of Warrants and (B) Section 20-90 of the Property Tax Code, 35 Illinois Compiled Statutes 200, in the case of Notes; to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), and to deposit the collections of the 2016 Tax Levy for educational purposes as and when extended for collection directly with such escrow agent designated pursuant to this Resolution in order to secure the payment of the principal of and interest on the Tax Anticipation Obligations. The Designated Officials are authorized to cause a certified copy of this Resolution to be filed with each of the County Collectors.

9. *Approval of Documents.* Each of the Designated Officials is authorized to enter into a Tax Escrow Agreement, on behalf of the Board, in substantially the same form as previously approved by this Board in connection with the Board's prior issuance of Tax Anticipation Obligations in 2015 and 2016, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into one or more Trust Indentures for the Warrants, on behalf of the Board, in substantially the same form as previously approved by this Board in connection with the Board's prior issuance of Tax Anticipation Obligations in 2015 and 2016, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into (i) one or more Note Purchase Agreements in substantially the same form as previously approved by this Board in connection with the Board's prior issuance of Tax Anticipation Obligations in 2015 and 2016, or (ii) one or more Lending Agreements in substantially the same form as previously approved by this Board in connection with the Board's prior issuance of Tax Anticipation Obligations in 2015 and 2016, in either case with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Any series of the Notes (i) issued to evidence borrowings under a Lending Agreement and Line of Credit shall be issued pursuant to a Trust Indenture in substantially the same form as previously approved by this Board in connection with the Board's prior issuance of Notes to evidence such borrowings in 2015 and 2016, and (ii) to be sold pursuant to a Note Purchase Agreement shall be issued pursuant to a Trust Indenture in substantially the same form as previously approved by this Board in connection with the Board's prior issuance of Notes to be sold pursuant to a Note Purchase Agreement in 2015 and 2016. Each of the Designated Officials is authorized to execute, and the Secretary is authorized to attest, one or more such Trust Indentures in substantially the forms described above, with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into such supplements and amendments to, or amendments and restatements of, the documents authorized and approved under this Section 9 as such Designated Official shall deem necessary to facilitate the issuance of the Notes upon terms that are not inconsistent with the terms and provisions of this Resolution.

If determined to be necessary by a Designated Official in connection with the initial sale or subsequent reoffering of any Tax Anticipation Obligations, the preparation, use and distribution of a Preliminary Official Statement, Private Placement Memorandum, Limited Offering Memorandum or Notice of Public Sale relating to each issue of Tax Anticipation Obligations (the "**Disclosure Document**") in substantially the respective forms delivered in connection with previous issues, is hereby authorized and approved. The Designated Officials are each hereby authorized to execute and deliver such Disclosure

Document on behalf of the Board. The Disclosure Document herein authorized may contain a description of the terms and provisions of, and security for, such obligations, the use of proceeds of such obligations, financial information relating to the Board, and such other information as any Designated Officer determines to be advisable under the circumstances.

10. *Application of Proceeds and Other Moneys.* Proceeds of sale of the Tax Anticipation Obligations are appropriated for the educational expenses of the Board and for the payment of costs of issuance of the Notes and related fees.

11. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver the documents approved by this Resolution, and such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Tax Anticipation Obligations, the Lending Agreements, any Disclosure Document and the Note Purchase Agreements, including, but not limited to, provisions relating to increased costs and indemnification, and the exercise following the delivery date of the Tax Anticipation Obligations of any power or authority delegated to such official under this Resolution with respect to the Tax Anticipation Obligations and Lending Agreements, but subject to any limitations on or restrictions of such power or authority as herein set forth. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

12. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

13. *Repealer and Effective Date.* All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

16-0824-RS7

**RESOLUTION AUTHORIZING PAYMENT OF THE BALANCE DUE FOR MEABF AND LABORERS'
PENSIONERS' MEDICAL INSURANCE PLAN AND REQUIRING CHANGES THAT MAKE
PENSIONERS' MEDICAL INSURANCE PLAN FINANCIALLY SUSTAINABLE**

WHEREAS, the Board of Education of the City of Chicago administers a medical insurance plan ("pension Funds' medical insurance plan") for pensioners participating in the Municipal Employees' Annuity and Benefit Fund of Chicago and the Laborers Retirement Board Employees and Annuity and Benefit Fund of Chicago ("the Funds") though it is under no legal obligation to do so; and

WHEREAS, on September 26, 2001, in Board Resolution 01-0926-RS6, the Chicago Board of Education approved payment of the past accumulated premiums for the pension Funds' medical insurance plan, though under no legal obligation to do so, and directed its Chief Financial Officer to assist the Funds in setting premiums that would place the pension Funds' medical insurance plan on self-sustaining path for the future; and

WHEREAS, the Funds were able to keep the pension Funds' medical insurance plan self-sustaining through Fiscal Year 2008 (ending June 30, 2008) but, due to increasing medical costs, the pension Funds' medical insurance plan was no longer self-sustaining for Fiscal Year 2009 and beyond; and

WHEREAS, on December 17, 2008, in Board Resolution 08-1217-RS10, the Chicago Board of Education approved payment of \$4.3 million to cover projected balances for Fiscal Year 2009, and also directed the Chief Financial Officer and Executive Officer for Human Resources to establish a new plan to make the pensioners' medical insurance plans self-sustainable for the future; and

WHEREAS, in 2013, the Chief Talent Officer acted to halt all new participants from enrolling in the MEABF and Laborers' pensioners' medical insurance plan but agreed to continue to operate it for incumbent participants though it was under no legal obligation to do so; and

WHEREAS, in July 2016, the Chief Talent Officer notified all current participants in the MEABF and Laborers' pensioners' medical insurance plan that health insurance premiums for calendar year 2017 and all future years would be increased to reflect the full cost of the program to the Chicago Board of Education, and advised all participants of their full range of health insurance options beyond the MEABF and Laborers' pensioners' medical insurance plan.

NOW THEREFORE:

1. The Board hereby authorizes the Chief Financial Officer and the Chief Talent Officer to pay any and all balances accumulated and still due through December 31, 2015, in an amount not-to-exceed \$1,870,000, that are related to the pensioners' health insurance plan.
2. The Board hereby authorizes the Chief Financial Officer and the Chief Talent Officer to pay any and all expenses accumulated from January 1, 2016 through December 31, 2016, in an amount not-to-exceed \$1,380,730, that are related to the pensioners' health insurance plan.
3. The Board hereby directs the Chief Financial Officer and the Chief Talent Officer to take all appropriate future action, provided participating pensioners' are notified of such action in a timely manner, that will avoid further costs to the Board related to the pensioners' medical insurance plan.
4. The Chief Financial Officer and General Counsel are authorized to execute any agreement necessary to effectuate the purpose of this resolution.
5. The resolution takes effect immediately upon adoption by the Board.

16-0824-RS8

AMEND BOARD REPORT 16-0622-RS1
RESOLUTION:
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS FOR THE NEW TERMS OF OFFICE

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board"), on a biennial basis, to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers for a new term of office after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board, on the same biennial basis, to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) for a new term of office after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Non-binding Advisory Poll of Parents or Recommendation by Principal and Network Officer
Community	Recommendation by serving LSC/Board or Principal and Network Officer
Advocate	Recommendation by serving LSC/Board or Principal and Network Officer
Teacher/JROTC Instructor	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
Educational Expert	Recommendation by Principal and Network Officer
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (service learning academy high schools)

WHEREAS, the established methods of selection of candidates for appointment to local school councils, appointed local school councils and boards of governors for a new term of office were employed at the schools identified on the attached Exhibits A-D and the candidates selected through those methods and any other candidates recommended by the Chief Executive Officer, where appropriate, have been submitted to the Board for consideration for appointment;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified ~~on the attached Exhibits A-D below~~ are hereby appointed to serve in the specified categories on the traditional local school councils, appointed local schools and appointed boards of governors of the identified schools for the new terms of their respective offices.
2. This Resolution is effective immediately upon adoption.

<u>TEACHER MEMBER APPOINTED</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Tiffani Farrow	Position Vacant	Ericson E. S.
Larry Spearman	Position Vacant	Hendricks E. S.
Patricia Styles	Position Vacant	Metcalf E. S.
Candice Brooks	Rebakah J. Horton	Pullman E. S.
Krystal Giles	Kelvin Ward	Clark H. S.
Thomas Asencio-Bonilla	Position Vacant	Foreman H. S.
Natasha Malone	Kenneth D. Styler	Washington H. S.
Cynthia Jones	Position Vacant	Williams H. S.

President Clark indicated that if there are no objections, Board Reports 16-0824-RS1 through 16-0824-RS8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0824-RS1 through 16-0824-RS8 adopted.

16-0824-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF SEPTEMBER 28, 2016**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, September 28, 2016 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the September 28, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, September 26th at 10:30 a.m. and will close on Tuesday, September 27th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

16-0824-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of July. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to Milton Brunson Specialty Elementary School

2017000666

Rationale:

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	22491	Milton Brunson Specialty Elementary School
230	Public Building Commission O & M	230	Public Building Commission O & M
53405	Commodities - Supplies	53405	Commodities - Supplies
254032	O&M West	254032	O&M West
000000	Default Value	000000	Default Value

Amount: \$1,047

2. Transfer from Facility Opers & Maint - City Wide to John F Kennedy High School

2017000681

Rationale:

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	48201	John F Kennedy High School
230	Public Building Commission O & M	230	Public Building Commission O & M
53405	Commodities - Supplies	53405	Commodities - Supplies
254034	O&M Southwest	254034	O&M Southwest
000000	Default Value	000000	Default Value

Amount: \$1,067

3. Transfer from Facility Opers & Maint - City Wide to Salmon P Chase School

2017000649

Rationale: Maximo WO#: CPS-2650657
Remove refractory from manway plug. Furnish & install steel ring, Stainless anchors, insulation & castable to re-pour masonry plug.

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	22701	Salmon P Chase School
230	Public Building Commission O & M	230	Public Building Commission O & M
56105	Services - Repair Contracts	56105	Services - Repair Contracts
254032	O&M West	254032	O&M West
000000	Default Value	000000	Default Value

Amount: \$1,075

4. Transfer from Facility Opers & Maint - City Wide to Stagg Stadium

2017000638

Rationale: purchase led small wallpack light bronze 120-277v 26.6w 5000k dimmable maximo #1705526

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	68050	Stagg Stadium
230	Public Building Commission O & M	230	Public Building Commission O & M
56105	Services - Repair Contracts	56105	Services - Repair Contracts
254034	O&M Southwest	254034	O&M Southwest
000000	Default Value	000000	Default Value

Amount: \$1,129

5. Transfer from Facility Opers & Maint - City Wide to Joshua D Kershaw Elementary School

2017000631

Rationale:

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	23991	Joshua D Kershaw Elementary School
230	Public Building Commission O & M	230	Public Building Commission O & M
53405	Commodities - Supplies	53405	Commodities - Supplies
254033	O&M South	254033	O&M South
000000	Default Value	000000	Default Value

Amount: \$1,132

6. Transfer from Facility Opers & Maint - City Wide to Roberto Clemente Community Academy High School

2017000569

Rationale:

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	51091	Roberto Clemente Community Academy High School
230	Public Building Commission O & M	230	Public Building Commission O & M
53405	Commodities - Supplies	53405	Commodities - Supplies
254032	O&M West	254032	O&M West
000000	Default Value	000000	Default Value

Amount: \$1,192

7. Transfer from Capital/Operations - City Wide to South Shore International College Prep High School

2017000690

Rationale: Funds Transfer From Award# 2016-484-00-16 To Project# 2016-46631-STR ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46631	South Shore International College Prep High School
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
253101	Planning And Development	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$1,200

8. Transfer from Facility Opers & Maint - City Wide to Neal F Simeon Vocational High School

2017000602

Rationale:

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	53061	Neal F Simeon Vocational High School
230	Public Building Commission O & M	230	Public Building Commission O & M
53405	Commodities - Supplies	53405	Commodities - Supplies
254035	O&M Far South	254035	O&M Far South
000000	Default Value	000000	Default Value

Amount: \$1,250

97. Transfer from Capital/Operations - City Wide to Dunbar Vocational Career Academy

2017000371

Rationale: Funds Transfer From Award# 2015-484-00-14 To Project# 2016-53021-CAR ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	53021	Dunbar Vocational Career Academy
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
009567	All Other	253526	Interior Renovation
000000	Default Value	000000	Default Value

Amount: \$1,704,500

98. Transfer from Capital/Operations - City Wide to Southeast Area Elementary School

2017000394

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-22631-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22631	Southeast Area Elementary School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	009441	New School Openings
343920	Cdb - Gaming Revenue	343920	Cdb - Gaming Revenue

Amount: \$2,375,643

99. Transfer from Capital/Operations - City Wide to Richard Edwards School

2017000645

Rationale: Funds Transfer From Award# 2015-484-00-02 To Project# 2015-23081-ANX ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23081	Richard Edwards School
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
253519	Additions	253518	Annex
000000	Default Value	000000	Default Value

Amount: \$2,704,107

100. Transfer from Capital/Operations - City Wide to Southwest Elementary School

2017000647

Rationale: Funds Transfer From Award# 2015-436-00-13 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23381	Southwest Elementary School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	009441	New School Openings
000016	State Funded Capital Projects	000016	State Funded Capital Projects

Amount: \$2,726,498

101. Transfer from Capital/Operations - City Wide to Southeast Area Elementary School

2017000487

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-22631-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22631	Southeast Area Elementary School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	009441	New School Openings
343920	Cdb - Gaming Revenue	343920	Cdb - Gaming Revenue

Amount: \$4,000,000

102. Transfer from Capital/Operations - City Wide to Dyett High School

20170000372

Rationale: Funds Transfer From Award# 2015-484-00-14 To Project# 2016-66021-CSP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009567 All Other
 000000 Default Value

Transfer To:

66021 Dyett High School
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$4,838,250

***[Note: The complete document will be on File in the Office of the Board]**

16-0824-EX2

APPROVE THE 2016-2018 CONTINUOUS IMPROVEMENT WORK PLANS FOR SCHOOLS IN INTENSIVE SUPPORT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the 2016-2018 Continuous Improvement Work Plans (CIWPs) for Fiscal Year 2017 for schools in Intensive Support and identified by ISBE as Priority and Focus Schools.

DESCRIPTION: The Chief Executive Officer is requesting approval of the creation of the 2016-2018 CIWPs for correcting academic deficiencies for the schools noted on the attached Exhibit A. These schools are either in Intensive Support under the Chicago Board of Education's School Quality Rating Policy, equivalent to Probation as defined by 5/34-8.3 of the Illinois School Code, or identified as a Priority or Focus school by ISBE. Schools are identified as Priority schools by the State if they are among the persistently lowest performing 5 percent of Title I schools in the state based on a three-year average (i.e., from 2011 to 2013) performance of the "all student groups" category for the percentage of students meeting/exceeding standards on state tests in reading and mathematics combined; and demonstrates a lack of progress; or is a Title I participating or eligible secondary school that has an average graduation rate of less than 60 percent over the last three years (i.e., from 2011 to 2013). A school is defined as a focus school if they have the lowest performing subgroups as determined by subgroup achievement data in a three-year period (2011-2013) and have not been already identified as Priority schools

The CIWPs were developed pursuant to Sections 5/2-3.25d and 5/34-2.4 of the Illinois School Code. Board approval of school improvement plans is required for schools placed on probation pursuant to Section 5/34-8.3. These plans include specific steps that the Local School Councils and school staff must take to correct deficiencies and specific objective criteria by which the schools' subsequent progress shall be judged.

Individual CIWPs and budgets were developed collaboratively at each school with the assistance of the Network Chiefs of Schools, the Office of Innovation and Incubation, the Academy of Urban School Leadership (AUSL), the Office of Management and Budget, Local School Councils, Title I Parent Advisory Councils, parent and community representatives and school personnel, as applicable. Each school's CIWP includes specific priorities and strategies identified for correcting educational and operational deficiencies that resulted in the school being placed on probation. As applicable, a Parent Compact and Parent Involvement Plan were appended to the CIWPs.

Once submitted to the Network Chief of Schools Offices, Office of Innovation and Incubation, or AUSL, CIWPs were reviewed to ensure that: areas in need of improvement were addressed, the stated targets and activities were consistent with trend analyses and analysis of current conditions and that plans were supported by schools' discretionary school improvement (state and federal) funds.

Monitoring of and support for these CIWPs will be the responsibility of the Network Chief of Schools Offices, Office of Innovation and Incubation, Office of Strategic School Support Services, or AUSL, as applicable, with the assistance of the Office of Accountability and the Office of Network Support. The Network Chief of Schools, Chief of Strategic School Support Services, or the Chief Executive Officer of AUSL are authorized to modify an Intensive Support school's CIWP as necessary to correct deficiencies throughout the school year.

Copies of CIWPs will be available at each school, at each Network Office, and at the Office of Accountability.

FINANCIAL: Within budgetary appropriations.

Exhibit A

CPS School ID	School Name	Designation	Second Designation (overlap)
400010	ACE TECH HS	Title I - Priority	
609848	ALDRIDGE	Title I - Priority	
609695	AMUNDSEN HS	Title I - Priority	
609777	ARMOUR	Title I - Focus	
400018	AUSTIN BUS & ENTRP HS	Title I - Priority	Intensive Support
610501	AUSTIN POLY HS	Title I - Priority	Intensive Support
609790	BARTON	Title I - Focus	
609922	BELMONT-CRAGIN	Title I - Focus	
609698	BOGAN HS	Title I - Priority	
610238	BOND	Title I - Priority	
609815	BOUCHET	Title I - Focus	
610323	BOWEN HS	Title I - Priority	
609806	BRADWELL	Title I - Focus	
609811	BRIGHT	Title I - Focus	
610381	BRONZEVILLE HS	Title I - Priority	
609830	BRUNSON	Title I - Focus	
609819	BURKE	Title I - Priority	
609844	CARTER	Title I - Focus	
609845	CARVER G	Title I - Focus	
609760	CARVER MILITARY HS	Title I - Priority	
609826	CASTELLANOS	Title I - Focus	
609851	CHALMERS	Title I - Priority	
609674	CHICAGO VOCATIONAL HS	Title I - Priority	Intensive Support
610244	CLARK HS	Title I - Priority	
609759	CLEMENTE HS	Title I - Priority	
610499	COLLINS HS	Title I - Priority	Intensive Support
400038	COMMUNITY SERVICES WEST HS	Title I - Priority	
609761	CORLISS HS	Title I - Priority	Intensive Support
609873	CROWN	Title I - Focus	
609756	CURIE HS	Title I - Focus	
609900	CURTIS	Title I - Focus	
610239	DALEY	Title I - Focus	
610521	DAVIS M	Title I - Focus	
609876	DAVIS N	Title I - Focus	
609885	DEWEY	Title I - Priority	
609891	DOOLITTLE	Title I - Priority	
610245	DOUGLASS HS	Title I - Priority	Intensive Support
610364	DUBOIS	Title I - Focus	
610263	DULLES	Title I - Focus	
609676	DUNBAR HS	Title I - Priority	Intensive Support
610254	DVORAK	Title I - Priority	
609898	EBERHART	Title i - Focus	
610057	FAIRFIELD	Title I - Priority	
609704	FARRAGUT HS	Title I - Priority	Intensive Support

Exhibit A

CPS School ID	School Name	Designation	Second Designation (overlap)
609705	FENGER HS	Title I - Priority	Intensive Support
609708	FOREMAN HS	Title I - Priority	Intensive Support
609928	FULLER	Title I - Priority	
609929	FULTON	Title I - Focus	
609709	GAGE PARK HS	Title I - Priority	Intensive Support
609933	GALE	Title I - Focus	
609935	GALLISTEL	Title I - Focus	
609938	GARY	Title I - Focus	
609939	GILLESPIE	Title I - Focus	
609955	GRESHAM	Title I - Focus	
609966	HAMMOND	Title I - Priority	
609807	HAMPTON	Title I - Focus	
609694	HANCOCK HS	Title I - Priority	
609710	HARLAN HS	Title I - Priority	Intensive Support
609711	HARPER HS	Title I - Priority	Intensive Support
609975	HAY	Title I - Focus	
609981	HEARST	Title I - Priority	
609983	HEDGES	Title I - Focus	
609986	HENDERSON	Title I - Priority	
609987	HENDRICKS	Title I - Focus	
609991	HERZL	Title I - Priority	
609712	HIRSCH HS	Title I - Priority	Intensive Support
609996	HOLDEN	Title I - Focus	
609997	HOLMES	Title I - Priority	
609768	HOPE HS	Title I - Priority	Intensive Support
400043	HOPE INSTITUTE	Title I - Priority	
609713	HYDE PARK HS	Title I - Priority	Intensive Support
610369	JACKSON M	Title I - Focus	
610012	JENNER	Title I - Priority	
610274	JOHNSON	Title I - Focus	
609865	JORDAN	Title I - Focus	
609764	JUAREZ HS	Title I - Priority	
609762	JULIAN HS	Title I - Priority	Intensive Support
610015	JUNGMAN	Title I - Focus	
609920	KANOON	Title I - Focus	
609715	KELLY HS	Title I - Priority	
609716	KELVYN PARK HS	Title I - Priority	Intensive Support
609718	KENNEDY HS	Title I - Focus	
610030	KOZMINSKI	Title I - Focus	
610034	LAWNDALE	Title I - Priority	
610036	LEWIS	Title I - Priority	
610037	LIBBY	Title I - Priority	
610541	LORCA	Title I - Focus	
610029	LOZANO	Title I - Focus	

Exhibit A

CPS School ID	School Name	Designation	Second Designation (overlap)
610048	MANIERRE	Title I - Focus	
609722	MANLEY HS	Title I - Priority	Intensive Support
610052	MANN	Title I - Priority	
610053	MARQUETTE	Title I - Priority	
609723	MARSHALL HS	Title I - Priority	Intensive Support
610056	MASON	Title I - Priority	
609724	MATHER HS	Title I - Focus	
609968	MCAULIFFE	Title I - Focus	
610269	MCCUTCHEON	Title I - Focus	
610067	MCKAY	Title I - Focus	
610282	MCNAIR	Title I - Focus	
609902	METCALFE	Title I - Focus	
610171	MIRELES	Title I - Focus	
610074	MONROE	Title I - Focus	
610077	MORRILL	Title I - Focus	
610088	MOZART	Title I - Focus	
610385	MULTICULTURAL HS	Title I - Priority	
610231	NATIONAL TEACHERS	Title I - Focus	
610193	NEW SULLIVAN	Title I - Priority	
609961	NINOS HEROES	Title I - Focus	
610097	NIXON	Title I - Focus	
610098	NOBEL	Title I - Focus	
400058	NORTH LAWNSDALE - CHRISTIANA HS	Title I - Priority	
609691	NORTH-GRAND HS	Title I - Priority	
610051	NORTHWEST	Title I - Focus	
610102	OGLESBY	Title I - Focus	
610103	OKEEFFE	Title I - Focus	
610389	ORR HS	Title I - Priority	
610108	OTOOLE	Title I - Focus	
610112	PARKER	Title I - Priority	
610116	PARKSIDE	Title I - Priority	
610123	PENN	Title I - Focus	
400062	PERSPECTIVES - TECH HS	Title I - Focus	
609727	PHILLIPS HS	Title I - Priority	
610106	PICCOLO	Title I - Priority	
610013	PILSEN	Title I - Focus	
400109	PROLOGUE - JOHNSTON HS	Title I - Priority	
610334	RABY HS	Title I - Priority	
610143	REAVIS	Title I - Focus	
610144	REILLY	Title I - Focus	
610146	REVERE	Title I - Priority	
609682	RICHARDS HS	Title I - Priority	
609707	ROBESON HS	Title I - Priority	
610256	ROBINSON	Title I - Priority	

Exhibit A

CPS School ID	School Name	Designation	Second Designation (overlap)
609728	ROOSEVELT HS	Title I - Priority	
610152	RUGGLES	Title I - Focus	
610153	RYDER	Title I - Focus	
609729	SCHURZ HS	Title I - Priority	
609730	SENN HS	Title I - Focus	
610167	SEWARD	Title I - Focus	
400072	SHABAZZ - SHABAZZ	Title I - Focus	
609692	SIMEON HS	Title I - Priority	
609978	SMITH	Title I - Focus	
610180	SMYTH	Title I - Focus	
610383	SOCIAL JUSTICE HS	Title I - Priority	
610357	SPRY HS	Title I - Focus	
610339	STAGG	Title I - Focus	
609732	STEINMETZ HS	Title I - Priority	
610192	STOWE	Title I - Focus	
609733	SULLIVAN HS	Title I - Priority	
610396	TARKINGTON	Title I - Focus	
610198	TAYLOR	Title I - Focus	
610506	TEAM HS	Title I - Priority	
610200	THORP J	Title I - Focus	
609735	TILDEN HS	Title I - Priority	
610065	TILL	Title I - Priority	
610202	TILTON	Title I - Focus	
610394	UPLIFT HS	Title I - Focus	
400086	URBAN PREP - ENGLEWOOD HS	Title I - Priority	
610518	VOISE HS	Title I - Priority	
610209	VOLTA	Title I - Focus	
610213	WADSWORTH	Title I - Priority	
609739	WASHINGTON HS	Title I - Priority	
609740	WELLS HS	Title I - Priority	
610223	WENTWORTH	Title I - Focus	
610300	WESTCOTT	Title I - Focus	
610225	WHISTLER	Title I - Focus	
610345	WOODSON	Title I - Priority	
610392	WORLD LANGUAGE HS	Title I - Priority	
400123	YCCS - SCHOLASTIC ACHIEVEMENT	Title I - Priority	
610268	ASHE	Intensive Support	
609791	BASS	Intensive Support	
610237	BEETHOVEN	Intensive Support	
610021	CASALS	Intensive Support	
609864	COOK	Intensive Support	
610355	COURTENAY	Intensive Support	
610313	DE DIEGO	Intensive Support	
610252	DETT	Intensive Support	

Exhibit A

CPS School ID	School Name	Designation	Second Designation (overlap)
609894	DRAKE	Intensive Support	
609897	EARLE	Intensive Support	
609967	FINKL	Intensive Support	
609919	FISKE	Intensive Support	
609964	HAMLIN	Intensive Support	
609971	HARVARD	Intensive Support	
610000	HOWE	Intensive Support	
610368	HUGHES L	Intensive Support	
610271	JENSEN	Intensive Support	
609869	LANGFORD	Intensive Support	
610305	LELAND	Intensive Support	
610293	MELODY	Intensive Support	
610276	MOLLISON	Intensive Support	
610257	MORTON	Intensive Support	
610093	NEIL	Intensive Support	
609793	NICHOLSON	Intensive Support	
609943	OWENS	Intensive Support	
400068	PLATO	Intensive Support	
610178	SCHMID	Intensive Support	
610172	SHERMAN	Intensive Support	
610315	WHITE	Intensive Support	
400018	AUSTIN BUS & ENTRP HS	Intensive Support	
610501	AUSTIN POLY HS	Intensive Support	
400091	CHICAGO TECH HS	Intensive Support	
609674	CHICAGO VOCATIONAL HS	Intensive Support	
610499	COLLINS HS	Intensive Support	
609761	CORLISS HS	Intensive Support	
610245	DOUGLASS HS	Intensive Support	
609676	DUNBAR HS	Intensive Support	
609704	FARRAGUT HS	Intensive Support	
609705	FENGER HS	Intensive Support	
609708	FOREMAN HS	Intensive Support	
609709	GAGE PARK HS	Intensive Support	
609711	HARPER HS	Intensive Support	
609712	HIRSCH HS	Intensive Support	
609768	HOPE HS	Intensive Support	
609713	HYDE PARK HS	Intensive Support	
609762	JULIAN HS	Intensive Support	
609722	MANLEY HS	Intensive Support	
609723	MARSHALL HS	Intensive Support	
609710	HARLAN HS	Intensive Support	
609716	KELVYN PARK HS	Intensive Support	

16-0824-EX3

**RECLASSIFY COMMUNITY SERVICES WEST CAREER ACADEMY AS
A DISTRICT MANAGED SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

On November 14, 2007, the Board approved the establishment of Community Services West Career Academy originally located at 1239 S. Pulaski, and approved entering into a School Management and Performance Agreement with Community Services West, an Illinois not for profit corporation, for the operation of Community Services West Career Academy as an alternative school (the "Agreement"). (See Board Report 07-1114-EX3). The Agreement was renewed by the Board for a three year term. (Board Report 13-0227-EX13). The Agreement was subsequently assigned to Community Services West Career Academy ("CSWCA"), an Illinois not for profit corporation, and the school was relocated to 180 N. Wabash beginning in the 15-16 school year. (See Board Report 15-0128-EX2).

On April 27, 2016, the Board authorized the renewal of the Agreement with CSWCA (See Board Report 16-0427-EX8). In May 2016, CSWCA informed the Office of Innovation and Incubation that it would no longer operate Community Services West Career Academy. The contract between the Board and CSWCA expired June 30, 2016.

The Community Services West Career Academy continues to exist as an attendance center of Chicago Public Schools as Career Academy serving the same grades. Students currently enrolled at Career Academy will be allowed to remain enrolled in the school. The school will be located at 8 W. Root Street. Effective July 1, 2016, this Board Report will supersede Board Report 16-0427-EX8.

DESCRIPTION:

Curriculum: All students enrolled at Career Academy will be provided a blend of onsite, virtual and credit recovery programming, in partnership with the Student Outreach and Re-Engagement Center.

Governance: Career Academy will be classified as a small school and an alternative local school council will be established in a timely manner pursuant to Board Report 07-0124-PO2.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staff at the school.

FINANCIAL: The financial implications will be addressed as a part of the 2017 fiscal year budget.

16-0824-EX4

**RECLASSIFY THE PROLOGUE EARLY COLLEGE AS
A DISTRICT MANAGED SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

On March 23, 2011, the Board approved the establishment of Prologue Early College located at 1135 N. Cleaver Street, and approved entering into a School Management and Performance Agreement with Prologue, Inc. ("Prologue"), an Illinois not for profit corporation, for the operation of Prologue Early College as an alternative school. (See Board Report 11-0323-EX11). The contract between the Board and Prologue expired June 30, 2016.

Prologue Early College continues to exist as an attendance center of Chicago Public Schools as Early College serving the same grades. Students currently enrolled at Early College will be allowed to remain enrolled in the school. The school will be located at 1310 S. Ashland Avenue. Effective July 1, 2016, this Board Report will supersede Board Report 11-0323-EX11.

DESCRIPTION:

Curriculum: All students enrolled at Early College will be provided a blend of onsite, virtual and credit recovery programming, in partnership with the Student Outreach and Re-Engagement Center.

Governance: Early College will be classified as a small school and an alternative local school council will be established in a timely manner pursuant to Board Report 07-0124-PO2.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staff at the school.

FINANCIAL: The financial implications will be addressed as a part of the 2017 fiscal year budget.

AUTHORIZE ENTERING INTO AGREEMENTS FOR QUALIFIED INDEPENDENT HEARING OFFICERS

THE GENERAL COUNSEL RECOMMENDS:

Authorize entering into agreements for qualified independent hearing officers to conduct hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed \$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive in 11-0928-RS3. No payment shall be made to any organization prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is noted below.

ORGANIZATIONS:

- | | | | |
|---|--|---|---|
| 1. JAMS
71 S. Wacker Dr.,
Suite 3090
Chicago, IL 60606
Contact: Jonathan Moss
Phone: (312) 655-0555 | 2. Judicial Conflict Resolution, Inc.
77 W. Wacker Dr.,
Suite 4800
Chicago, IL 60601
Contact: Honorable Francis J. Dolan
Phone: (312) 606-8740 | 3. ADR Systems of America, LLC
20 N. Clark St.,
29 th Floor
Chicago, IL 60602
Contact: Marc Becker
Phone: (312) 960-2260 | 4. Resolute Systems, LLC
150 S. Wacker Dr.,
Suite 2650
Chicago, IL 60606
Contact: Michael Weinzierl
Phone: (312) 346-3770 |
|---|--|---|---|

USER: Law Department
1 North Dearborn Street, Suite 900
Chicago, Illinois 60602
Contact: Ronald L. Marmer, General Counsel
Phone: 773-553-1700

TERM: The term of each agreement shall commence September 1, 2016 and end on June 30, 2017. Each agreement shall have three (3) options to renew for one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement upon the terms and conditions set forth in the agreement.

SCOPE OF SERVICES: Each organization shall furnish hearing officers and/or neutrals to conduct various types of hearings, mediations, and other dispute resolution services as specified by the General Counsel.

DELIVERABLES: For the various types of hearings, mediations or dispute resolutions, the hearing officer or neutral may be required to prepare a written report that complies with the applicable laws, rules or regulations governing the action including, where applicable, and as required by the General Counsel, summarizing the materials and testimony presented at the hearing and submitting recommendations regarding the matter presented.

OUTCOMES: The qualified independent hearing officers shall ensure that the various types of hearings, mediations or dispute resolutions are conducted in accordance with the applicable laws, rules or regulations governing the action.

COMPENSATION: Each organization shall be paid during this option period at the rate(s) specified in their respective agreements with total compensation to all organizations not to exceed \$250,000 in the aggregate.

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 General Counsel to execute all ancillary documents required to administer or effectuate these agreements and to add or remove hearing officers from the lists of hearing officers and/or neutrals for existing organizations without requiring amendment of this Board Report or the agreement.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: Charge \$250,000.00 to Law Department-Legal and Supportive Service – Professional
Services: Budget Classification Fiscal Year 2017..... 10210-115-54125-231101-000000

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-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), 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).

16-0824-AR2

DEBARMENT OF STEVEN BELL and FIRST STRIKE PROGRAM

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar **Steven Bell** and **First Strike Program** (hereinafter "Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 14-00345, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment ("Notice") on or about December 30, 2014 and again on January 5, 2015, initiating a debarment against them, based upon Respondents' violation of section 2(k) of the Board's Debarment Policy ("Policy"). The Respondents submitted a timely written response ("Response") pursuant to section 4.5(d) of the Policy. The Chief Procurement Officer and Chief Administrative Officer have reviewed the record (as defined in section 4.5(i)(10) of the Policy), and determined Respondents have not met their burden of demonstrating that Debarment is not warranted due to any mitigating factors.

Based on the facts set forth in the record as defined in section 4.5(i)(10) of the Policy, the Chief Administrative Officer recommends that the Board permanently debar Respondents from doing any business with the Board effective immediately. Furthermore, all existing contracts between the Board and Respondents are terminated. Respondents are also ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

16-0824-OP1

AMEND BOARD REPORT 15-0527-OP1

APPROVE LEASE WITH INVESCOMEX I, LLC FOR THE USE OF SPACE LOCATED AT 4632-36 SOUTH KEDZIE AVENUE FOR COLUMBIA EXPLORERS PRE-K PROGRAM

THE ~~INTERIM~~ CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve lease agreement with Invescomex I, LLC for use of space at 4632-36 S. Kedzie Ave. in Chicago, Illinois for use for the Columbia Explorers Pre-K program. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

This August 2016 amended Board Report is to authorize payment of real estate taxes for the Leased Premises, not to exceed \$3,000 per year (\$250/month) starting July 1, 2016.

LANDLORD: Invescomex I, LLC
5503 W. Cermak Rd.
Cicero Chicago, IL 60804
Contact: Evelia Rodriguez
Phone: 773.617.1192 / Email: eveliadulce@yahoo.com

LEASED PREMISES: 4632-36 S. Kedzie Ave, consisting of up to 3,000 square feet.

TERM: The term of the license lease agreement shall commence no sooner than June 1, 2015 and shall end on June 30, 2018.

RENEWAL OPTIONS: There shall be two 2-year options to renew, which can be exercised upon mutual agreement of both parties.

USE: To provide additional Pre-K space for Columbia Explorers Elementary, located at 4520 S. Kedzie Avenue.

RENT: The rent shall be \$19.25 per square foot, to be paid monthly (i.e., for 3,000 square feet the monthly rent is \$4,813 and the annual rent is \$57,750). Starting July 1, 2016 the monthly rental amount will increase to \$5,063 (\$60,750 per year) to include \$250 per month for the payment of real estate taxes.

UTILITIES MAINTENANCE, REAL ESTATE TAXES AND JANITORIAL: Tenant shall be responsible for utilities (except water, from which CPS is exempt) and regular maintenance, including custodial services, of the Premises. Landlord shall deliver the HVAC equipment, plumbing and electric in good working order at the commencement of the lease. Tenant shall maintain the HVAC equipment, plumbing and electric throughout the term of the lease. Landlord shall be responsible for maintenance and repairs to the roof and the structure of the building and snow plowing. Starting July 1, 2016, the Board shall pay an additional \$250 per month for the payment of real estate taxes for the Leased Premises.

INSURANCE/INDEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written ~~license~~ lease agreement. Authorize the President and Secretary to execute the ~~license~~ lease agreement. Authorize the Chief Operating Officer and Chief Facilities Officer and the Chief of Capital Improvement to execute any and all ancillary documents related to the ~~license~~ lease agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total not-to-exceed amount to be paid by the Board is \$178,063 \$184,063.

Charge to Real Estate:

June 1, 2015 – June 30, 2015	\$4,813 FY15
July 1, 2015 - June 30, 2016	\$57,750 FY16
<u>July 1, 2016 – June 30, 2017</u>	<u>\$60,750 FY17</u>
<u>July 1, 2017 – June 30, 2018</u>	<u>\$60,750 FY18</u>

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-OP2

**AMEND BOARD REPORT 16-0525-OP2
APPROVE RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY COLLEGES
FOR USE OF THE BUILDING LOCATED AT 3400 N AUSTIN AVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve renewal of the Intergovernmental Agreement (“IGA”) with the Board of Trustees of Community College District No. 508 (“City Colleges”) for use of the building and premises located at 3400 North Austin Avenue in Chicago. A written agreement extending and amending the IGA is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 120 days of the date of this Board Report.

This August 2016 amendment clarifies that CPS is responsible for maintenance and repairs of the facilities at 3400 N. Austin per the original Intergovernmental agreement (IGA) because CPS uses and occupies the entire premises.

OWNER: Board of Trustees of Community College District No. 508
226 West Jackson Boulevard
Chicago, Illinois 60606
Contacts: Diane Minor, Vice Chancellor, (312) 553-2636, dminor1@ccc.edu
and Dina Leiler, Director Auxiliary Services, (773) 481-8612, dleiler@ccc.edu

PREMISES: 3400 N Austin Ave, including the entire building, parking lots (2), and athletic field area.

ORIGINAL TERM: The original term commenced on July 1, 2011, and ends on June 30, 2016 (authorized by Board Report 11-0622-OP9).

RENEWAL TERM: The term of the renewal shall commence on July 1, 2016, and end on June 30, 2021.

USE: The Premises shall be used for educational programming by Chicago Academy Elementary and High Schools. A portion of the Premises may be shared with City Colleges for educational programming, provided that such use does not conflict with CPS' school hours or use.

FEES: The Board will pay \$718,750.00 for July 1, 2016 to June 30, 2017, payable in equal monthly installments of \$59,895.83. Commencing July 1, 2017, the fee will increase yearly by 3% on July 1st.

Fiscal Year	Annual	Monthly
2016-2017	\$718,750.00	\$59,895.83
2017-2018	\$740,312.50	\$61,692.70
2018-2019	\$762,521.87	\$63,543.48
2019-2020	\$785,397.53	\$65,449.94
2020-2021	\$808,959.45	\$67,413.28

UTILITIES, MAINTENANCE AND REPAIRS: CPS shall be responsible for its proportionate share of utilities associated with its use of the Premises. City Colleges shall pay its proportionate share of utilities for its use of the Premises. CPS shall also be responsible for regular maintenance and repairs to the Premises, including landscaping, garbage removal and custodial and engineer services. ~~City Colleges shall be responsible for all major structural elements of the Premises, including but not limited to the roof, HVAC systems and plumbing.~~

RIGHT OF FIRST REFUSAL: City Colleges grants CPS the exclusive right of first refusal and first option to purchase the Premises. City Colleges must provide notice to CPS prior to offering or accepting an offer to sell Property to another party.

REAL ESTATE TAXES: The Property is currently exempt from real estate taxes. The General Counsel is hereby authorized to contest and appeal any action to tax the Property or the Board's use of the property. In the event the Property or the Board's use becomes taxable after all appeals have been taken and failed, the Board authorizes the payment of the real estate taxes in addition to the fees below.

INSURANCE/DEMNIIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

OTHER TERMS AND CONDITIONS: All other terms and conditions of the original IGA shall remain the same.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize either the Chief Operating Officer, Chief Facilities Officer, or Chief of Capital Improvement to execute any and all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: Total not-to-exceed amount to be paid by the Board for the 5-year term is \$3,815,941.35.

Charge to: Real Estate

Fiscal Year	Annual	Budget Classification
2016-2017	\$718,750.00	
2017-2018	\$740,312.50	
2018-2019	\$762,521.87	
2019-2020	\$785,397.53	
2020-2021	\$808,959.45	

Source of Funds: Rent, Contingency

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR1

AUTHORIZE A NEW AGREEMENT WITH AARP FOUNDATION FOR SCHOOL BASED TUTORING AND MENTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with AARP Foundation to provide School Based Tutoring and Mentoring services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor’s services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241
CPOR Number : 16-0803-CPOR-1790

VENDOR:

- 1) Vendor # 16396
AARP Foundation
601 E. STREET NW
WASHINGTON, DC 20049
Myrna Torries
202 434-2277

Ownership: Non Profit

USER INFORMATION :

Contact:
11110 - Network Support
42 West Madison Street
Chicago, IL 60602
Kirby, Miss Elizabeth Anne
773-553-3026

TERM:

The term of this agreement shall commence on September 1, 2016 and shall end June 30, 2017. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide intensive school based reading intervention services in grades K-3. These reading intervention services will be provided at up to fifteen (15) CPS schools. These services are provided by adults ages 50+ who are well-trained volunteers/tutors and will share a lifetime of experience with assigned students, acting as an additional teacher, role model, guide and friend. Tutors are recruited, screened, and trained by the Vendor. They will offer an intensive level of one-to-one and small group tutoring that builds reading skills for K-3 students who have been identified as academically vulnerable. Tutors will work with teachers to develop a specific intervention strategy for each student served.

DELIVERABLES:

Vendor will provide:

- 1) Placement of up to three tutors per participating K-3 classroom and a team leader per school
- 2) Up to 12 hours of tutor support for each participating classroom teacher per week focused on the recommendations of the National Institute of Child Health and Development and the Secretary of Education
- 3) School-based site coordination will be provided by a trained tutor Team Leader for at least 20 hours per week per school with coordination and supervision by AARP professional staff members
- 4) On-going communication and coordination with school principals and designated school staff to support student outcomes and to assure quality
- 5) A one-hour teacher introduction/orientation on the model, performance measures, survey tools and program expectations
- 6) Program evaluation comprised of teacher pre-post assessments and survey, volunteer surveys, volunteer performance evaluations, and any agreed upon Chicago Public School metrics.

OUTCOMES:

Vendor's intervention services will result in improved reading literacy performance; improved attendance; and improved student engagement (e.g. participation, concentration, and motivation to learn). These outcomes will be based upon benchmarks provided by CPS.

COMPENSATION:

Vendor shall be paid as follows: total not to exceed the sum of \$249,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of School Strategy and Planning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

No MWBE goals assigned for this contract, non-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various School Units
\$249,000, FY17

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR2

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR
PERSONALIZED LEARNING PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Various Vendors to provide professional development for personalized learning services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 16-350031

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 67462
COOPERATIVE EDUCATIONAL SERVICE
AGENCY #1
N25 W23131 PAUL RD, STE 100
PEWAUKEE, WI 53072
Teresa Barch
262 787-9500

Ownership: Non-Profit

- 2) Vendor # 17316
EDUCATIONAL TECHNOLOGY AND LIFE
CORPORATION
5405 ALTON PARKWAY, STE 5A-305
IRVINE, CA 92604
Mark Wagner
949 407-9051

Ownership: Mark Wagner-50%, Eva
Wagner-50%

- 3) Vendor # 99687
LEAP INNOVATIONS
222 W. MERCHANDISE MART PLAZA,
SUITE 1212
CHICAGO, IL 60654
Amy Huang
312 809-7029 x706

Ownership: Non-Profit

USER INFORMATION :

Contact:

11070 - Talent Office - City Wide
42 West Madison Street
Chicago, IL 60602
Connors, Mr. Kevin
773-553-1070

TERM:

The term of each agreement shall commence on September 1, 2016 and end on August 31, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Personalized learning (PL) is an instructional approach that will accelerate student learning by tailoring instruction and the instructional environment to address the individual needs, skills, and interests of each student. Vendors will provide professional development services that will support the overall district vision of accelerating the adoption of personalized learning and expand the number of schools that are using innovative strategies and technology to personalize learning for students.

Three stages of professional development will be offered to schools in order to provide entry points that align to a school's prior experience in personalized learning. Two vendors are approved to deliver each stage of professional development, as described below.

Stage A - Introduction to Personalized Learning: Educational Technology and Life Corporation and Cooperative Educational Service Agency will provide an introduction to foundational concepts and practices of personalized learning through a one day session that includes 40-50 participants. This is intended for school leaders and teachers who have no prior experience in personalized learning.

Stage B - Piloting Personalized Learning: Educational Technology and Life Corporation and Cooperative Educational Service Agency will provide professional development to equip schools with the framework to implement personalized learning strategies and techniques in individual classrooms. School leaders and teachers with foundational knowledge of personalized learning are eligible to participate and should be piloting personalized learning by the end of the 6-9 session experience. The professional development should utilize both in-person and online formats and is intended to be organized as a cohort experience with 25-30 participants.

Stage C - Whole-school Redesign for Personalized Learning: Cooperative Educational Service Agency and LEAP Innovations will provide holistic training to schools who intend implement personalized learning school-wide. This professional development will include training on change management, school operations, and instructional strategies aligned to personalized learning. Depending on a school's prior experience, by the end of this stage schools should either have achieved whole-school adoption or have a detailed plan to implement personalized learning school-wide. Schools who have prior experience piloting personalized learning will participate in a one year experience with 9-10 sessions, utilizing both in-person and online formats. Schools without prior experience but are invited for Whole-school Redesign will receive approximately 25-30 sessions, for 15-30 participants per school, over a three year period as part of a cohort experience.

OUTCOMES:

Vendors' services will result in participants leaving with a basic understanding of personalized learning to being equipped with the skills needed to develop a plan for implementation, moving from personalized learning in a subset of classrooms to whole school implementation.

COMPENSATION:

Estimated costs for the three (3) year term are set forth below:
Not to Exceed \$2,800,000 in aggregate for all vendors.

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 Personalized Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Vendors shall adhere to the minimum goals set at 30% for MBE and 7% for WBE participation and shall adhere to all other applicable MBE/WBE requirements as set forth in the program. These goals will apply only to for-profit agencies - Educational Technology and Life Corporation (for-profit), Cooperative Educational Service Agency (non-profit), LEAP Innovations (non-profit).

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

School Discretionary Funds (353, 115, 332, 225), Department of Personalized Learning, Unit 10825
\$375,000, FY17
\$960,000, FY18
\$1,405,000, FY19
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR3

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH LEAP INNOVATIONS FOR
PERSONALIZED LEARNING RESEARCH AND DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Leap Innovations to provide personalized learning research and development services to all schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Leap Innovations during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 99687
LEAP INNOVATIONS
222 W. MERCHANDISE MART PLAZA,
SUITE 1212
CHICAGO, IL 60654
Amy Huang
312 809-7029 x706

Ownership: Non-Profit

USER INFORMATION :

Contact:
11070 - Talent Office - City Wide

42 West Madison Street

Chicago, IL 60602

Connors, Mr. Kevin

773-553-1070

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0827-PR2) in the amount of \$250,000 was for a term commencing September 1, 2014 and ending August 31, 2015, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 15-0826-PR4) in the amount of \$250,000 was for a term commencing September 1, 2015 and ending August 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2016 and ending August 31, 2017.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide research and development services to identify and pilot the most promising educational technology tools to enhance teaching and learning. Eleven (11) schools will be piloted during Cohort 3 in the one year term. Vendor will use data collected through piloting to support the District in implementing the most effective methods for improving personalized learning. Vendor will also support the District in cultivating, curating, and supporting a pipeline of innovative school models in Chicago.

DELIVERABLES:

Vendor will continue to be responsible for surveying, piloting, and researching new educational technology tools to enhance teaching and learning by facilitating a pilot program. Additionally, Vendor will continue to provide ongoing support and intensive preparation for teachers participating in the pilot program on innovation in curriculum development and new pedagogical practices.

OUTCOMES:

Vendor's services will result in the generation of reliable data about the effectiveness of educational technology supports to help CPS make data-driven decisions to quickly scale the best tools with reliable implementation for personalized learning.

COMPENSATION:

Vendor will be paid as outlined in the agreement; estimated annual costs for this option period are set forth below:
\$250,000, FY17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Director of Personalized Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

All Funds, School Units
\$250,000, FY17
Not to Exceed \$250,000
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR4

**AMEND BOARD REPORT 16-0622-PR1
AMEND BOARD REPORT 16-0427-PR2
AMEND BOARD REPORT 15-0624-PR17**

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EDUCATIONAL PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and entering into new agreements with various vendors to provide educational technology products and programs at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2016 amendment is necessary to i) add nineteen (19) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued and ii) delete six (6) vendors for failure to enter into written agreements with the Board. Written master agreements with the 19 new vendors are currently being negotiated. The pre-qualification status of each of the 19 new vendors approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This June 2016 amendment is necessary to add one (1) new vendor to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. A written master agreement with the new vendor is currently being negotiated. The pre-qualification status of the new vendor approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This August 2016 amendment is necessary to: i) approve twelve (12) of the pre-qualified Ed Tech vendors to provide supplemental, intervention, and enrichment services, which are referred to as Multi-Tiered Systems of Support ("MTSS"), in Math and Literacy, and ii) increase the funding amount. The 12 vendors approved to provide MTSS services ("MTSS Vendors") were selected through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives. The pre-qualified vendors approved through the PNI process are: (Literacy) 2. Achieve 3000; 91. Learning A-Z, LLC; 42. Lexia Learning Systems LLC; 35. Imagine Learning, Inc. (Math) 85. Think Through Learning; 58. Redbird Advanced Learning, LLC; 75. 3p Learning; 6. Apex Learning; 36. IXL Learning Inc.; 78. Explore Learning, LLC. (Literacy and Math) 12. Compass Learning, Inc.; 13. CSC Learning-a division of Computer Services & Consulting All schools will have the option to utilize the MTSS Vendors to provide multi-tiered systems of support. Written amendments to the agreements of these 12 vendors are required. The authority for each of these vendors shall automatically rescind in the event such vendor fails to execute their amendment within 90 days of the date of this amended Board Report.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Modade, Miss Latanya Danett
773-553-1216

Project Manager: 13700 - Literacy
501 West 35th Street
Chicago, IL 60616
Perez, Miss Lisa Elaine
773 553-6460

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2015 and ending on June 30, 2018 for vendors authorized in Board Report 15-0624-PR17. The term of the master agreement with the nineteen (19) new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

This RFQ is focused on Ed Tech Products as defined in the RFQ. The RFQ does not include Ed Tech Products that would be used as core curricular materials. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc. For purposes of this RFQ, "Products" shall be understood to refer to an Ed Tech Product and "Programs" shall be understood to refer to the Ed Tech Product plus any maintenance or support services, implementation support services and/or training materials and services that are provided at an additional cost to the cost of the Product.

Those entities currently providing products and services to CPS that would otherwise fit the definition of Ed Tech Products as well as those seeking to expand and grow their capacity were encouraged and welcome to respond to the RFQ.

The following ARE NOT included in the scope of this RFQ:

- Technology Assets as described in the RFQ
- Information Systems for management as described in the RFQ
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware
- Curricular products such as digital textbooks

The Board issued a PNI for MTSS services to the pre-qualified pool. The MTSS vendors will provide products and programs which will personalize and differentiate instruction for every student based on their academic needs and individual learning style to promote accelerated student achievement. The MTSS vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental products and programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12, regardless of their performance level. These products and programs will allow students to work at their own level and pace when appropriate. MTSS vendors will be expected to provide/share data both at the local (school/network) and district level in order to determine both efficacy and fidelity. MTSS vendors and the Board will develop benchmarks to monitor implementation and progress.

OUTCOMES:

This approval will result in a pool of pre-qualified vendors to provide Education Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors will be vetted for basic technology, security, and legal standards.

Pre-qualified vendors who have approved Ed Tech Products and Programs pursuant to this RFQ will be permitted to participate in expanded opportunities within CPS. These expanded opportunities will be made available to vendors through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives. MTSS vendors' services will result in schools being able to provide high-quality instruction and interventions matched to student needs and to view data and monitor progress to make decisions about changes in instructional goals. MTSS vendors' services will also result in math and literacy focused materials and services in either a technical or non-technical framework.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$500,000.00 FY16
\$1,250,000.00 \$7,250,000.00 FY17
\$1,250,000.00 \$7,250,000.00 FY18

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program. For the purchases of Products and Programs that have been evaluated for basic technical requirements, purchases are limited to \$25,000 spend limits. For purchases of Products and Programs that have been selected through the process for Plans for New Initiatives ("PNI"), requests for additional information will be provided to pre-qualified vendors who have Products and Programs that meet the general requirements of the PNI. If vendors wish to have one or more of their approved Products and Programs considered for inclusion in the initiative, vendors may submit a response to the PNI request to be evaluated for quality and alignment of the proposal to the scope of the project. Purchases of PNI approved Products and Programs will be highlighted as vetted for quality in the Ed Tech Catalog and will not be limited to \$25,000 spend limits.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the master agreements and amendments. Authorize the Chief Teaching & Learning Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

No MWBE goals assigned, online software, scope of work is not further divisible. The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$500,000.00, FY16

~~\$1,250,000.00~~ \$7,250,000.00 FY17

~~\$1,250,000.00~~ \$7,250,000.00 FY18

Not to exceed ~~\$3,000,000.00~~ \$15,000,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval

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 May 25, 2011 (11-0525-PO2), 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).

- | | | | |
|----|---|----|--|
| 1) | Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMEN
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Melissa DeRosier
919 677-0102

Ownership: Melissa Derosier-100% | 5) | Vendor # 12990
AMPLIFY EDUCATION, INC F/K/A WIRELESS
GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Larry Berger
212 213-8177

Ownership: News Corporation-100% |
| 2) | Vendor # 12499
ACHIEVE 3000
1985 CEDAR BRIDGE AVE., STE 3
LAKEWOOD, NJ 08701
Jim O'Neill
732 367-5505

Ownership: Achieve3000 Holdings, Inc. | 6) | Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Lars Gaarde
206 381-5600

Ownership: Mk Capital Sbic, Lp, Warburg
Pincus Equity Partners, Lp, Other |
| 3) | Deleted | | |
| 4) | Vendor # 38356
AKJ WHOLESale, LLC DBA AKJ BOOKS
4702 BENSON AVE
HALET HORPE, MD 21227
Tim Thompson
410 242-1602

Ownership: Timothy Thompson-60%,
James Seba-19.45%, Anthony
Libonaki-11.43%, Brian
Schlessinger-2.86%, Samuel
Collins-6.26% | 7) | Vendor # 16360
Actively Learn
240 2ND AVE. S., #223
SEATTLE, WA 98104
Jay Goyal
855 862-5505

Ownership: Jay Goyal-38.41%, Deep
Sran-14.79%, Other-46.8% |

8) Vendor # 30435
BENCHMARK EDUCATION CO.
145 Huguenot St.
New Rochelle, NY 10801
Anya Phelan
914 637-7244

Ownership: Thomas Reycraft-50%,
Seraphim Reycraft-50%

11) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Lisa Holton
212 545-8400

Ownership: Non-Profit

9) Vendor # 94668
BRIGHTBYTES, INC
490 2nd Street, Suite 302
SAN FRANCISCO, CA 94107
Silver McDonald
646 334-9518

Ownership: Rob Mancabelli, Hisham Anwar,
Other

12) Vendor # 37857
COMPASS LEARNING , INC
203 COLORADO ST.
AUSTIN, TX 78701
Gina Rivera
800 422-4339

Ownership: Marlin Equity LI, Lp-99.3%, Marlin
Executive Fund, Lp-.7%

10) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brandi Steckel
877 489-8641

Ownership: Cdw Llc-100%

13) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
16W241 S FRONTAGE ROAD
BURR RIDGE, IL 60527
Babylon Williams
855 462-2267

Ownership: Caroline Sanchez Crozier-100%

- 14) Vendor # 96413
 COUGHLAN COMPANIES, INC DBA
 CAPSTONE PUBLISHERS
 1710 ROE CREST DRIVE
 NORTH MANKATO, MN 56003
 Mackenzie Jones
 800 747-4992

 Ownership: Robert J. Coughlan-50%,
 James P. Coughlan-50%
- 15) Deleted
- 16) Vendor # 16319
 Clay Piggy, LLC
 3200 UNIVERSITY PARK LN.
 IRVING, TX 75062
 Narinder Budhiraja
 469 583-7501

 Ownership: Narinder Budhiraja-90%,
 Other-10%
- 17) Vendor # 16345
 Conscious Content Media dba Speakaboos
 460 PARK AVE SOUTH, 4TH FLOOR
 NEW YORK, NY 10016
 Kerri McHugh
 646 660-9425

 Ownership: Media, Llc-32.4%, Kyowon Co.,
 Ltd.-100%, Other-56.8%
- 18) Vendor # 16325
 D2L LTD.
 151 CHARLES STREET WEST, SUITE 400
 KITCHENER, N2G 1H6
 Liz Francombe
 888 772-0325 X4438

 Ownership: D2I Inc.-100%
- 19) Vendor # 23392
 DELTA EDUCATION LLC & EDUCATORS
 PUBLISHING SERVICE (EPS)
 P.O. BOX 3000
 NASHUA, NH 03061
 Michael Bates
 603 889-8899

 Ownership: School Specialty-100%
- 20) Deleted
- 21) Vendor # 99646
 EDMODO, INC
 1200 PARK PLACE, STE 350
 SAN MATEO, CA 94403
 Michelle Best
 415 509-3162

 Ownership: Benchmark Capital Partners Vii,
 L.P., Greylock Xiii Limited Partnership, Union
 Square Ventures 2008, L.P.

- 22) Vendor # 70047
ESPARK, INC
820 W. JACKSON, SUITE B100
CHICAGO, IL 60607
Jenny Sheridan
312 310-9527

Ownership: David Vinca-33.41%, Mapp, Llc-16.52%, Mk Capital LI, L.P.-14.05%, Other-36.02%
- 25) Vendor # 16327
Ellevation, LLC
77 SUMMER STREET, 7TH FLOOR
BOSTON, MA 02196
Leslie Randall
617 307-5757

Ownership: Edward Rice-32%, Jordan Meronies-32%, Chris Gabrieli-16%, Other-20%
- 23) Vendor # 16326
Edgenuity, Inc.
8860 EAST CHAPARRAL ROAD, SUITE 100
SCOTTSDALE, AZ 85250
Lynette McVay
480 423-0118 x1122

Ownership: Weld North Education Llc-100%
- 26) Vendor # 16328
Evolution Labs, Inc.
83 SOUTH STREET
MORRISTOWN, NJ 07960
Peter Kraft
866 648-9975

Ownership: Peter Kraft-42.5%, Tracy Howe-42.5%, Peter Tomassi-15%
- 24) Vendor # 16341
EDUSIGHT, INC.
10 DUNDAS STREET EAST SUITE 600
TORONTO, ONTARIO M5B 2G9
Garros Li
416 268-9951

Ownership: Garros Li-23.33%, Vikram Somasundaram-23.33%, Qiming Weng-23.33%, Debashis Chakraborty-23.33%, Other-6.67%
- 27) Vendor # 16329
Filament Games
2010 EASTWOOD DR., STE. 104
MADISON, WI 53704
Elle Jacobson
608 251-0477

Ownership: Don Norton-30%, Alex Stone-30%, Dan White-30%, Lee Wilson-10%

- 28) Vendor # 16330
Focus Care, Inc. DBA FEV Tutor, Inc.
600 W. CUMMINGS PARK, STUIE 5000
WOBURN, MA 01801
Caitlin Powers
781 376-6931

Ownership: Asb Enterprises Limited-100%
- 29) Vendor # 16379
Globaloria LLC
113 WEST 78TH STREET
NEW YORK, NY 10024
Amber Oliver
650 380-3667

Ownership: Idit Harel-80.65%,
Other-19.35% (Globaloria Llc, Formerly
Known As Gazelle Learning Llc)
- 30) Vendor # 16331
Great Parents Academy, LLC
3575 PIEDMONT RD., N.E.
ATLANTA, GA 30305
Brian Pomrenke
404 507-2571

Ownership: Kevin Brice-10%, Mark
Boffington-60%, Scott Preseley-30%
- 31) Vendor # 34131
NO TEARS LEARNING, INC. dba
HANDWRITING WITHOUT TEARS
8001 MACARTHUR BLVD.
CABIN JOHN, MD 20818
Eric Olsen
301 983-8409

Ownership: C. Eric Olsen Gst Trust-15.98%,
John C. Olsen Gst Trust-13.82%, Julie C.
Olsen Gst Trust-14.9%, John C. Olsen
Trust-2.87%, Julie C. Olsen Trust-1.8%, C.
Eric Olsen-32.63%, Kirstin E Parsons-7%,
Olsen-Parsons 2012 Trust-11%
- 32) Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Shawn Weirather
708 560-1457

Ownership: Houghton Mifflin Harcourt
Company - 100% Publicly Traded As
Successor And Interest To Scholastic Inc
- 33) Deleted
- 34) Vendor # 81481
IMAGINATION STATION, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206
Diane Borgwardt
866 883-7323

Ownership: Richard Collins-100%

- 35) Vendor # 97955
IMAGINE LEARNING
191 RIVER DRIVE.
PROVO, UT 84604
Joe Swenson
866 377-5071

Ownership: Weld North, Lic-100%
- 36) Vendor # 23066
IXL LEARNING, INC
777 MARINERS ISLAND BLVD., STE 650
SAN MATEO, CA 94404
Jessica Blatnik
650 259-4200

Ownership: Paul Mishkin-75%, Other-25%
- 37) Vendor # 16347
Imagine Easy Solutions LLC
225 EAST 34TH STREET, #211
NEW YORK, NY 10016
Jeffrey Rotella
212 675-6738

Ownership: Neal Taparia-50%, Darshan Somashekar-50%
- 38) Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Gregg Levin
703 483-700

Ownership: K12 Management Inc-100%
Interest Sole Member, K12 Inc-100% Interest
Parent Company
- 39) Vendor # 22594
KONICA MINOLTA BUSINESS
SOLUTIONS, INC.
500 WEST MADISON., STE 550
CHICAGO, IL 60661
Ed Joras
312 726-9100

Ownership: Konica Minolta Holdings U.S.A.,
Inc.-100%
- 40) Vendor # 34896
THE LEARNING INTERNET, INC., D/B/A
LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Keith Oelrich
800 580-4640X464

Ownership: Educomp Solutions, Inc.-59%,
Fa Private Equity Fund Iv, L.P.-24%,
Other-17%

- | | |
|--|--|
| <p>41)</p> <p>Vendor # 99625
LEARNZILLION, INC
5038 MACARTHUR BLVD. NW
WASHINGTON, DC 20016
Eric Westendorf
202 596-4631</p> <p>Ownership: Eric Westendorf-16.78%, Alix Guerrier-13.73%, Oatv li, L.P.-16.8%, Dcm-22.38%, Other-30.31%</p> | <p>44)</p> <p>Vendor # 15780
LightSail Inc
57 Warren Street, FI 3
New York, NY 10007
Casey Miller
914 953-3210</p> <p>Ownership: Gideon Stein, The Valhalla Charitable Foundation, Other</p> |
| <p>42)</p> <p>Vendor # 27064
LEXIA LEARNING SYSTEMS, INC.
200 BAKER AVE., EXT., STE 315
CONCORD, MA 01742
Christopher Cook
978 405-6200</p> <p>Ownership: Rosetta Stone</p> | <p>45) Deleted</p> <p>46) Deleted</p> <p>47)</p> <p>Vendor # 67737
MIND RESEARCH INSTITUTE
111 ACADEMY STE 100
IRVINE, CA 92671
Andrew Coulson
888 751-5443</p> <p>Ownership: Non-Profit</p> |
| <p>43)</p> <p>Vendor # 16365
Learning Bird, Inc
P.O. BOX 317
FOX RIVER GROVE, IL 60021
Michael Campbell
630 626-4030 X 802</p> <p>Ownership: Learning Bird Canada-100%</p> | <p>48)</p> <p>Vendor # 16357
Mathspace, Inc
55 W. 8TH ST., SUITE 4D
NEW YORK, NY 10011
Daniel Tu-Hoa
718 510-7582</p> <p>Ownership: Mathspace Ltd-100%</p> |

49)

Vendor # 16366
N2N HOLDING
500 DAVIS ST.
CHICAGO, IL 60201
Nichole Hembree
847 425-4267

Ownership: Shobha Shah-90%, Asha Shagle-10%

52)

Vendor # 16385
Otus, LLC
900 N. MICHIGAN AVE. SUITE 1600
CHICAGO, IL 60611
Sam Spitz
740 602-2503

Ownership: Agb Edzone, Llc, Chris Hull, Sam Spitz, Pete Helfers, Other

50)

Vendor # 99564
NEWSELA INC
519 8TH AVE
NEW YORK, NY 10018
Daniel Winston
855 711-0118

Ownership: Owl Ventures, L.P.-18.02%, Matthew Gross-31.46%, Other-50.52%

53)

Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507

Ownership: Ph Holdings, Inc. - 100%

51)

Vendor # 16367
NOREDINK
350 BRANNAN ST #350
SAN FRANCISCO, CA 94107
Ned Lindau
617 308-4549

Ownership: Jeff Scheur, True Ventures Iv, Lp For Itself And As Nominee For True Ventures Iv-A, Lp, Other

54)

Vendor # 46471
PEOPLES EDUCATION
299 MARKET STREET., STE 240
SADDLE BROOK, NJ 07663
Kim Lanzilli
800 822-1080

Ownership: Peoples Educational Holdings Inc-100%

- 55) Vendor # 16332
Parlor Labs Inc.
515 W. 19TH ST.
NEW YORK, NY 10011
Alex Selkirk
866 801-7323

Ownership: Alexander Selkirk-92.375%,
Other-7.625%
- 56) Vendor # 16334
R & A Solutions, dba RANDA Solutions
5000 MERIDIAN BLVD., SUITE 400
FRANKLIN, TN 37067
Jim Reams
877 220-8838

Ownership: Martin Reed-100%
- 57) Vendor # 16333
R3 Collaboratives Inc.
940 HOWARD STREET
SAN FRANCISCO, CA 94103
Adam Geller
855 338-4362

Ownership: Adam Geller-54.7%, Ross
Weldon-23.4%, Other-21.8%
- 58) Vendor # 99645
REDBIRD ADVANCED LEARNING
OAKLAND, CA 94612
Joe Brumfield
901 734-8325

Ownership: Rocket Learning
Holdings-100%
- 59) Vendor # 70057
RETHINK AUTISM, INC
19 WEST 21ST STREET, SUITE 403
NEW YORK, NY 10010
Heidi Wenger
646 257-2919

Ownership: Daniel Etra-13%, Arboretum
Ventures Iii-20%, Eran Rosenthal-10%,
Michigan Growth Capital Partners Ii-12%,
Owasco Lake Acquisition Ii Llc.-10%,
Other-35%
- 60) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Miriam Gilbert
800 237-9932

Ownership: Roger Rosen-100%
- 61) Vendor # 96635
ROSETTA STONE LTD.
DEPT CH 17714
PALATINE, IL 60055-7714
Steve Quan
800 788-0822

Ownership: Rosetta Stone Inc-100%

62)

Vendor # 99657
SCHOOLOGY, INC
115 WEST 30TH STREET- 10TH FLR.
NEW YORK, NY 10001
Jeremy Friedman
212 213-8333

Ownership: Firstmark L.P., Meakem Becker
Venture, Intel Capital Corporation, Other

65)

Vendor # 42634
SUNTEX INTERNATIONAL INC.
3311 FOX HILL RD.
EASTON, PA 18042
Cynthia Anderson
610 253-5255

Ownership: Robert Sun, Other

63)

Vendor # 99425
SCOLAB, INC
2090 MOREAU STREET
MONTREAL, QC H1W 2M3
James McArthur
888 528-8878

Ownership: Carl Malartre-25%,
Jean-Philippe Choiniere-25%, Thanh Tung
Trang-25%, Steve Brisebais-25%

66)

Vendor # 16337
Seymour Science, LLC dba Stawalk Kids
Media
15 CUTTER MILL ROAD
GREAT NECK, NY 11021
Ron Maas
516 699-8404

Ownership: Seymour Simon-63.3%, Liz
Nealon-18.4%, Other-18.3%

64)

Vendor # 67326
SUNBURST DIGITAL, INC
3150 W. HIGGINS RD, STE 140
HOFFMAN ESATES, IL 60169
Dan Sladek
800 321-7511

Ownership: Suneige Ventures Lcc-49%,
Paul Clinicales-32%, Ignite Learning
Inc-12%, Other-1%

67)

Vendor # 16343
Smarty Ants, Inc.
4040 CIVIC CENTER DRIVE, SUITE 225
SAN RAFAEL, CA 94903
Sydnee Erlanger
415 524-8480

Ownership: Tim Bender-23.92%, Michael
Wood (As Trustee)-19.14%, Michael
Wood-40.27%, Other-16.67%

- 68) Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Karlene Feeney
630 450-1399

Ownership: Texthelp Ltd-100%
- 69) Vendor # 94819
THINKCERCA
440 North Wells Street, Suite 720
CHICAGO, IL 60654
Abigail Ross
773 255-1928

Ownership: Follett Knowledge Fund,
Lic-12.3%, Eileen Murphy-36.17%,
Other-48.47%
- 70) Vendor # 25947
TRIUMPH LEARNING, LLC
P.O. BOX 1270
LITTLETON, MA 01460-4270
Jamie Mallette
212 857-8427

Ownership: Hights Cross
Communications-100%
- 71) Vendor # 15912
TURNING TECHNOLOGIES, LLC
241 FEDERAL PLAZA WEST
YOUNGSTOWN, OH 44503
James Maddox
330 746-3015

Ownership: Turning Tech Holdings, Lic-100%
- 72) Vendor # 50382
WILLIAM H. SADLIER, INC
9 PINE STREET
NEW YORK, NY 10005-1002
Kevin O'Donnell
212 227-2120

Ownership: Frank Dinger-12.6%, William
Dinger-16.7%, Lauren Mccauley-10.2%,
Other-60.5%
- 73) Vendor # 16338
Webanywhere, Inc
564 W. RANDOLPH STREET, 2ND FLOOR
CHICAGO, IL 60661
Kara Sanderson
815 505-1711

Ownership: Webanywhere Ltd-100%

- 74) Vendor # 16346
learn, usa
475 RIVERSIDE DRIVE, SUITE 450
NEW YORK, NY 10115
Bridget Stout
212 870-2693

Ownership: Non-Profit
- 75) Vendor # 94595
3P LEARNING, INC
37 WEST 26TH., STE 201
NEW YORK, NY 10010
Peter Walters
866 387-9139

Ownership: 3p Learning Limited 100%
- 76) Vendor # 17294
ANDOVER EDUCATION
877 POST RD EAST
WESTPORT, CT 06880
Nathan Allen
203 226-6211

Ownership: Nathan Allen-28%; Greg Merle
45%; Sally Stratakis-27%
- 77) Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Beth Swaney
888 851-7094

Ownership: For Profit : Barry Malkin-100%
- 78) Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc -100%
- 79) Vendor # 17300
GRADEABLE, INC
212 ELM ST, 3RD FLR
SOMERVILLE, MA 02144
Parul Singh
781 234-8352

Ownership: Parul Singh -52.83%, Employee
Stock Option Pool - 16.81%, Dante
Casseneo - 14.26%, Learn Launch - 5.05%
- 80) Vendor # 12588
MENTORING MINDS LP (F/K/A TEACHER
RESOURCES, LP
P O BOX 8843
TYLER, TX 75711
Jessica Goodman
800 450-8257

Ownership: Michael L. Lujan - 50%; MI Luian
Enterprises Inc, Gen Partner -50%

- 81) Vendor # 88867
RALLY! EDUCATION, LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300

Ownership: Llc, Howard Berrent-50%;
David Steiner - 50%
- 82) Vendor # 17295
SCHOOL LOOP, INC
41 GRANT AVE, 4TH FLR
SAN FRANCISCO, CA 94108
Mark Gross
650 224-6750

Ownership: Dara Linson-13.88%; Mark
Gross 31.42%; All Other Stakeholders Less
Than 10%
- 83) Vendor # 24503
SOCIAL STUDIES SCHOOL SERVICE DBA
CLASSROOM HEALTH RESOURCES;
CLASSROOM SCIENCE RESOURCES' GOO
YEAR BOOKS; INTERACT; MINDSPARKS;
SCHOOL COUNSELOR RESOURCES; THE
WRITING COMPANY; NYSTROM
10200 JEFFERSON BLVD.
CULVER CITY, CA 90230
Cindy Gosser
310 839-2436

Ownership: For Profit-David Weiner -25%;
Aaron Willis - 25%; Sanford Weiner - 25%;
Irwin Levin - 25%
- 84) Vendor # 99641
TENMARKS EDUCATION, LLC
1633 BAYSHORE HWY, STE 234
BURLINGAME, CA 94010
Rohit Aganwal
415 810-2494

Ownership: Llc, Columbus Inc - 100%
- 85) Vendor # 68868
THINK THROUGH LEARNING, INC
116 FEDERAL STREET, FLOOR 2
PITTSBURGH, PA 15212
Chris Swango
412 894-9935

Ownership: Saturn Partners Lp Iii- 13.03%;
Sjf Ventures Iii, L.P. -11.01%; All Other
Shareholders Less Than 10%
- 86) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis
800 547-6747

Ownership: Cambium Learning, Inc. - 100%

- 87) Vendor # 37498
NEW DIMENSION MEDIA-A QUESTAR CO.
307 NORTH MICHIGAN AVE., STE 500
CHICAGO, IL 60601
Albert Nader
312 642-9400

Ownership: Albert Nader -73.4%; Walter Cornett -19.3; Boon Family Trust - 7.3%
- 88) Vendor # 15769
CIQ Labs DBA Classroom IQ
222 W Merchandise Mart Plaza Suite 1212
Chicago, IL 60654
Steve Dillinger
312 804-4799

Ownership: Stephen Dillinger 66% Dave Beazley 12% Imaginek 12 6% Roy Steele 3.49%
- 89) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Anupama Vaid
805 637-8381

Ownership: Anupama Vaid - 42.95%; Sohit Wadhwa - 19.20%; Linn Sillers - 14.40%
- 90) Vendor # 16592
KURZWEIL / INTELLITOOLS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Amy Otis
800 894-5374

Ownership: Cambium Learning -100%
- 91) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc. - 100%
- 92) Vendor # 80011
MEDIA-X SYSTEMS, INC
1825 WOODWARD DRIVE
OTTAWA, ONTARIO K2C0P9
Marz Monetti

Ownership: Steve Moretti 70%, Yvonne Day 10%, Guy St. Prierre 10%

93) Vendor # 61582
DimensionU, Inc
5-14 51ST AVENUE, 3RD FLR.
LONG ISLAND CITY, NY 11101
Steven Hoy
917 843-6949

Ownership: Nt Etuk 30.12%; Steven
Hoy-30.09%; Ascend Ventures li-10.04%;
Ascend Ventures Nyii-10.04%; All Other
Stakeholders Less Than 10%

94) Vendor # 28975
TEACHER CREATED MATERIALS
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Whitney Smyser
800 858-7339

Ownership: Rachelle Cracchiolo-70%, Corinne
Burton-15%, Deanne Mendoza-15%

Board Member Dr. Hines abstained on Board Report 16-0824-PR4.

16-0824-PR5

**AMEND BOARD REPORT 16-0427-PR15
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH
VARIOUS VENDORS FOR CUSTOM PRINT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of vendors to provide custom print services to Central Office and Schools and authorize entering into a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for Vendors is currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of their written master agreement. The pre-qualification status approved herein for each Vendor shall automatically rescind in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this amended Board Report. Information pertinent to this master agreement is stated below.

This August 2016 amendment is necessary to add six (6) vendors as a result of a supplemental RFQ that was issued to ensure that schools have adequate vendor choice available in the pre-qualified printing categories.

Specification Number : 16-350019 & 16-350032

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Knowles, Mr. Jonathan
773-553-2280

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on May 1, 2016 and ending on April 30, 2019. The term of each master agreement for the six new vendors awarded through the supplemental RFQ will commence upon execution and end on April 30, 2019. The Board shall have the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The vendors shall provide custom printing services for Central Office and Schools in the categories for which they have been pre-approved. The categories are listed below.

DELIVERABLES:

The vendors will provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

1. Vinyl Banners
2. Booklets
3. Calendars
4. Elementary and High School Diplomas
5. Pamphlets
6. Personalized Cashier's Receipt Pads
7. Posters
8. Report Cards
9. Schools Certificates
10. Wall Decals
11. Yearbooks

OUTCOMES:

Vendors' services will result in cost effective custom printing services.

COMPENSATION:

The compensation payable to all Vendors during the pre-qualification period shall not exceed the amounts below. The payments to all pre-qualified Vendors shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

Estimated annual costs for the three (3) year term are set forth below:

\$2,670,000, FY 17

\$2,670,000, FY 18

\$2,660,000, FY 19

USE OF THE POOL: Central Office and all schools are authorized to receive services from the pre-qualified pool as follows: Vendors shall respond to statements of work (SOW) for custom print services and projects be awarded to the lowest, responsive bidder.

REIMBURSABLE EXPENSES:

None

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 Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services Contracts, the overall MWBE goals for the award are 35% MBE and 15% WBE.

Total MBE - 35%

GEM Business Forms
5942 S. Central Ave.
Chicago, IL 60638
Contact: Katherine Owens

Montenegro Paper Ltd
400 West Lake Street Suite 214
Roselle, IL 60172-3572
Contact: Irma Bates

World Pac Paper
938 East Swan Creek Road #411
Ft. Washington, MD 20744
Contact: Richard Baptiste

Krick Enterprises
1548 Ogden Ave.
Downers Grove, IL 60515
Contact: Reggie Godfrey

Total WBE - 15%

TBK Promotions
3055 South 111th Street - 2 south
Chicago, IL 60655
Contact: Mary Carol Flynn

Com-Graphics, Inc
329 West 18th Street
Chicago, IL 60618-1120
Contact: Denise Kretzer

Accurate Die Cutting
120 Joey Drive
Elk Grove Village, IL 60007-1304
Contact: Laura Wolf

Consolidated Printing Company
5942 North Northwest Highway
Chicago, IL 60631-2664
Contact: Marilyn Jones

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds

\$2,670,000, FY 17

\$2,670,000, FY 18

\$2,660,000, FY 19

Not to exceed \$8,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

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- 1) Vendor # 44218
 GEM BUSINESS FORMS INC M
 5942 S CENTRAL
 CHICAGO, IL 60638
 Kathy Owens
 773 735-3300

 Gembusinessforms@Sbcglobal.Net
 Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
 Ownership: Katharine T. Owens 85%,
 Courtney Ownes 7.5% And Christopher J.
 Owens 7.5%
- 2) Vendor # 40473
 K & M PRINTING CO., INC
 1410 NORTH MEACHAM ROAD
 SCHAUMBURG, IL 60173
 Keith Stobart
 847 884-1100

 Kastobart@Kmprinting.Com
 Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
 Ownership: Kenneth J Stobart 50%
 And Richard Stobart 50%
- 3) Vendor # 14360
 OFFICE DEPOT
 515 KEHOE BLVD.
 CAROL STREAM, IL 60188
 Susan Witherspoon
 800 651-4624

 Susan.Witherspoon@Officedepot.Com
 Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
 Ownership: Publicly Owned Company
There is no shareholders that have 10%
 of more ownership.
- 4) Vendor # 20163
BERLAND PRINTING, INC. DBA BPI
 PRINTING & DUPLICATING
3950 S. MORGAN ST.
CHICAGO, IL 60609
Robert Berland
773 822-0111
Categories: 1, 2, 3, 4, 5, 7, 9, 10
Ownership: Lawrence Berland: 25%
Robert Berland: 75%
- 5) Vendor # 39605
FIDELITY PRINT COMMUNICATIONS
2829 S. 18TH AVENUE
BROADVIEW, IL 60155
Bernard Williams
708 343-6833
Categories: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11
Ownership: Earl A Williams: 100%
- 6) Vendor # 55080
FULLLINE PRINTING, INC
361 WEST CHICAGO AVE
CHICAGO, IL 60654
Jeff Juhasz
312 642-8080
Categories: 1, 2, 3, 5, 6, 7, 8, 9, 10
Ownership: Jeff Juhasz: 67% Stephen Juhasz:
 33%
- 7) Vendor # 23375
JOSTENS, INC.
3601 MINNESOTA DRIVE, STE 400
MINNEAPOLIS, MN 55435
Jon Lieu
952 830-3300
Categories: 1, 2, 3, 4, 5, 7, 9, 10, 11
Ownership: Jarden Corporation: 100%
- 8) Vendor # 79068
LOWITZ + SONS
811 WEST EVERGREEN, STE 402
CHICAGO, IL 60642
Jeffrey Lowitz
312 337-2390 x 31
Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Jeffrey Lowitz: 100%
- 9) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL,
 INC
665 WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Dennis Nyhan
630 222-8266
Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Staples Inc: 100%

16-0824-PR6

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH OFFICE DEPOT FOR PURCHASE OF OFFICE SUPPLIES AND RELATED PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Office Depot to provide office supplies and related products to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Office Depot during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 14360
OFFICE DEPOT
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Susan Witherspoon
800 651-4624

Ownership: No Shareholder Holds More
Than A 10% Interest

USER INFORMATION :

Contact:
12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Norgren, Mrs. Leslie
773-553-2280

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0128-PR5) in the amount of \$12,000,000 was for a term commencing March 1, 2015 and ending February 29, 2016 with the Board having 3 options to renew for periods of one (1) year each. This agreement was renewed (authorized by Board Report 16-0127-PR8) for a six (6) month term commencing March 1, 2016 and ending August 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of this agreement is being renewed for eighteen (18) months for a period commencing September 1, 2016 and ending February 28, 2018.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide office supplies and related products including copy paper, writing instruments, ink and desk accessories.

DELIVERABLES:

Vendor will continue to provide discounted office supplies and related products to all schools and departments.

OUTCOMES:

Vendor's services will result in schools and departments being offered the most competitive prices on office supplies and related products through Office Depot's ability to provide low-cost alternatives to the most popular office supply needs.

COMPENSATION:

Estimated annual costs for this option period are set forth below:
\$8,000,000, FY17
\$4,000,000, FY18

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Office Depot, Inc. has identified the following firms that will be utilized as part of the strategy with meeting the goals set at 30% total MBE and 7% total WBE:

Total MBE - 30%
South Coast Paper
2300 Windy Ridge Parkway
Atlanta, GA 30339
Ownership: Kenny Loyd

RPT Toner, LLC - (H)
475 Surpreme Drive
Bensenville, IL 60106
Ownership: Jay Shah

Officemate International Corporation
90 Newfield Avenue
Edison, NJ 08837
Ownership: Martin Yang

Total WBE - 7%
Pointe International Company
234 Oakwood Road
Lake Zurich, IL 60047
Ownership: Sheila Liao

Master Manufacturing Company
6400 Park Avenue
Cleveland, OH 44105
Ownership: Iris Rubinfeld

Smead Manufacturing Company
600 Smead Boulevard
Hastings, MN 55033
Ownership: Sharon Avent

Stride, Inc
1021 Carlisle SE
Albuquerque, NM 87106
Ownership: Kerry Bertram

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
\$8,000,000, FY17
\$4,000,000, FY18
Not to exceed \$12,000,000 for 18 month renewal. Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR7

AUTHORIZE A NEW AGREEMENT WITH ILLCO, INC. FOR THE SUPPLY AND DELIVERY OF WINDOW MOUNTED AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ILLCO, Inc. for the supply and delivery of window mounted air conditioning units for the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350040

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 28019
ILLCO, INC.
P.O. BOX 1330
AURORA, IL 60507-1330
Rick Vancura
630 892-7904

Ownership: Thomas Glass- 24.5%, John P. Glass Trust -23%, D. Richard Glass Trust - 12.3. And Other Shareholders With Less Than 10% Ownership.

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months later. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Window Mounted Air Conditioning Units and Security Screens
Small Unit (1 Ton Capacity) Quantity: 1150
Large Unit (2 Ton Capacity) Quantity: 2250
Small Unit Price: \$357.00
Large Unit Price: \$625.00
Additional Remote Controls and Unit Filters Quantity: 100 each
Estimated Annual Cost(s): \$1,819,200.00

OUTCOMES:

This purchase will result in cooling classrooms to enhance the learning environment of the students in the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs for the one year term are: \$1,819,200, FY17 and FY18.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The scope of this contract is exempt from the provisions of the M/WBE Remedial Program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Facilities
Unit 12150
Not to Exceed: \$1,819,200, FY17 and FY18
Future year funding subject to budget approval and appropriation.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR8

AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW MOUNTED AIR CONDITIONING UNITS, INCLUDING WINDOW PANELS, BRACKETS AND ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Auburn Corporation to provide installation of window mounted air conditioning units, including window panels, brackets, and accessories to Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350041

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Richard Erickson
708 349-7676

Ownership: Richard Erickson- 100%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twelve (12) months thereafter. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will install window mounted air conditioning units, using new window panels, and brackets and any accessories necessary for installation.

DELIVERABLES:

The Vendor shall provide the required accessories and install new window-mounted air conditioning units as set forth in the terms of the agreement.

OUTCOMES:

Vendor's services will result in air conditioning in classrooms in the District.

COMPENSATION:

Vendor shall be paid as specified in their agreement, not to exceed a sum of \$6,486,700.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Construction Projects (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled.

TOTAL MBE 30%
ASC Window Corporation
7649 S. Racine Ave.
Chicago, IL 60620
Ownership: Mr. Trevor Smith

TOTAL WBE 7%
Autumn Construction Services
449 Eisenhower Lane South
Lombard, IL 60148
Ownership: Mrs. Susan Nelson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Facilities, Unit 12150
Not to Exceed \$6,486,700, FY 17 and FY18
Future year funding is subject to budget approval and appropriation.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR9

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$717,180.36 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$513,088.83 as listed in the attached August Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (August Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

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 May 25, 2011 (11-0525-PO2), 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).

Appendix A
August 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT		
Belmont-Cragin School	FRIEDLER CONSTRUCTION CO.	3118548	BID	\$ 118,250.00	6/23/2016	8/26/2016	2016	AA 0	H 28	A 0	WBE 18	Provide a new 2-12 play lot with poured-in-place rubber surfacing and concrete containment curb. Fencing and pavement removal, earth excavation, haul off and disposal, drainage infrastructure, concrete containment curbing, playground equipment (ages 2-12), aggregate base material, poured in place rubberized safety surfacing, fencing and pavement improvements, landscape restoration.	9
Chicago Arts School	MURPHY & JONES CO INC	3119126	VT	\$ 56,467.00	6/29/2016	8/26/2016	2016		N/A			Provide cross corridor door hold opens at two doors per location/ two locations per floor, tied to the fire alarm at the first, second and third floors at Chi Arts per the schools request due to a student in a wheel chair that will be attending the school starting in the Fall of 2016. Provide a roof top mounted exhaust system in the photography lab dark room. Provide a non combustible floor finish below the kiln in the kiln room.	6
CPS Central Office	MURPHY & JONES CO INC	3118898	BID	\$ 92,513.36	6/27/2016	8/26/2016	2016	0	82	0	18	The purpose of this project is to retrofit the magnetic lock atrium egress doors to an electric strike system. Implementation of the electric strike solution will require a code variance in the permit process which has already been verbally approved by the DOB. Change SE atrium doors on G2 and G3 from mag lock configuration to electric strike hardware; integrate in security system and fire alarm. Upgrade entry revolving and access doors to ADA standards. Install power operated hardware including ballard and repair finishes. Upgrade remaining atrium door closers with heavier duty closer.	8
Earle School	FRIEDLER CONSTRUCTION CO.	3118574	BID	\$ 225,000.00	6/23/2016	8/26/2016	2016	0	28	0	18	Provide a new 2-12 play lot with poured-in-place rubber surfacing and concrete containment curb. Fencing and pavement removal, earth excavation, haul off and disposal, installation of drainage infrastructure, installation of playground equipment (ages 2-12), concrete containment curbing, aggregate base material, poured in place rubberized safety surfacing, installation of fencing and gates, pavement and lawn restoration.	9
Kipp Charter Bloom School	FRIEDLER CONSTRUCTION CO.	3118573	BID	\$ 224,950.00	6/23/2016	8/12/2016	2016	0	28	0	18	Lawn and topsoil stripping, earth excavation, haul off and disposal, installation of drainage infrastructure, installation of playground equipment (ages 5-12), concrete containment curbing, aggregate base materials, poured in place rubberized safety surfacing, topsoil and sod, lawn restoration.	9
				\$	717,180.36								

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CHANGE ORDER LOG										
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Albert G Lane Technical High School										
2015 Lane Tech MCR 2015-46221-MCR										
	Tyler Lane Construction, Inc.		\$50,164,330.00	71	\$1,530,397.49	\$51,694,727.49	3.05%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>			
06/14/16	06/27/16	Contractor to provide credit to the owner for the scope of work pertaining to VCT flooring.					Owner Directed	2867615 / 3002938 / 3060061	11-0525-PR8	-\$398,452.00
06/16/16	06/27/16	Contractor to provide labor and materials to provide new window A/C units in Classroom 138.					Owner Directed			\$9,897.00
05/02/16	06/06/16	Contractor to provide labor and material to provide a new barometric damper at boiler #1					Safety Issue			\$2,067.00
06/01/16	06/07/16	Contractor to provide labor and material for installation of Staron Solid Surface Acrylic material over existing deteriorated wood window stools in art classrooms 443, 447, 449, to provide chamfered front edge on new stool material and seal back and side edges of stool at abutting window and wall returns.					Owner Directed			\$5,730.00
06/01/16	06/07/16	Contractor to provide labor and material for additional masonry repairs which includes lintel, steel, terracotta and brick replacement due to missing masonry tiles.					Discovered Conditions			\$197,000.00
06/01/16	06/14/16	Contractor to provide labor and material to demolish and remove existing wood framing used for support of removed ACT system, plaster patch all remaining anchor holes and relocate existing smoke detector.					Omission – AOR			\$4,645.00
								Project Total: -\$179,113.00		
Dunbar Vocational Career Academy										
2016 Dunbar CAR 2016-53021-CAR										
	Wight & Company		\$3,409,000.00	7	\$38,447.03	\$3,447,447.03	1.13%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>			
06/13/16	06/21/16	Contractor to provide material and labor to connect work stations in Room 307.					School Request	3084166		\$1,100.22
								Project Total: \$1,100.22		

The following change orders have been approved and are being reported to the Board in arrears.

CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number

Dyett High School

2016 Dyett CSP 2016-66021-CSP
Wight & Company

\$11,050,000.00 10 \$389,663.28 \$11,439,663.28 3.53%

<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	<u>Reason Code</u>	
06/20/16	06/21/16	Contractor to provide labor and material to rod and televise existing drain tile from existing rod out basins.	Discovered Conditions	\$2,385.00
06/20/16	06/21/16	Contractor to provide labor and material to replace the existing check valve on the sewage ejector pump.	Discovered Conditions	\$2,166.64
06/02/16	06/09/16	Contractor to provide labor and material to remove existing aluminum feeders that are were not sized properly or are in poor condition creating a fire hazard and provide new copper feeders installed in existing conduit system.	Discovered Conditions	\$686,549.97

Project Total: \$691,101.61

Total Change Orders for this Period \$513,088.83

The following change orders have been approved and are being reported to the Board in arrears.

16-0824-PR10

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH PREMIER FACILITY SOLUTIONS FOR CLEANLINESS AUDIT SERVICES AT VARIOUS SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Premier Facility Solutions to provide cleanliness audit services to Department of Facilities and all the schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Premier Facility Solutions during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 15-0924-CPOR-1717

VENDOR:

- 1) Vendor # 16644
PREMIER FACILITY SOLUTIONS
PO BOX 1282
HAVERHILL, MA 01831
John Moran
978 807-2221

Ownership - John Moran - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Williams, Mr. Christopher B

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1028-PR13) in the amount of \$148,000 is for a term commencing November 1, 2015 and ending October 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2016 and ending October 31, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide independent audits on cleanliness at various schools according to the Association of Physical Plant Administrators (APPA) Level of Cleaning.

DELIVERABLES:

Vendor will continue to provide the following:
Audit report of 50% of District portfolio by December 2016;
Audit report of the remaining 50% of District portfolio by March 2017; and,
Audit report of the 200 lowest rated schools in the District by May 2017.

OUTCOMES:

Vendor's services will indicate quality of custodial services and help to maintain adequate levels of cleanliness at CPS facilities.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Hourly rate: \$165.00
Cost per school audit: \$196.15
Estimated annual costs for the one (1) renewal term shall not exceed \$148,000 for FY 17 and FY18.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This is exempt from MBE/WBE review, since it was awarded via the District's CPOR process and was not assigned any MBE/WBE participation requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities, Unit 11880
Not to Exceed \$148,000, FY17 and FY18
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR11

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH T AND J PLUMBING, INC. FOR BACKFLOW DEVICE MAINTENANCE AND TESTING

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with T & J Plumbing, Inc. to provide backflow device maintenance and testing services to the Department of Facilities for all CPS schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to T & J Plumbing, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250060

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Michelle Freihage
773 545-4422

Ownership: Michelle Freihage - 100%

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Williams, Mr. Christopher B

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #13-0925-PR6) in the amount of \$612,000 is for a term commencing November 8, 2013 and ending November 7, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 8, 2016 and ending November 7, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to test and maintain all backflow prevention devices and assist in documenting and creating a database of all devices in our buildings. Vendor must have licensed Cross Connect Device Inspectors and follow the City of Chicago requirements, per municipal code 18-29-312.9.

DELIVERABLES:

Vendor will continue to provide reports and assist in maintaining an accurate list of all the backflow prevention devices in CPS buildings.

OUTCOMES:

Vendor's services will result in standardization across the district and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid during this option period as follows: per backflow device with prices ranging from \$35 to \$72 per device, depending on the type of device tested; approximately \$200,000, for the renewal term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a partial waiver, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the scope of the services called for in this agreement is not further divisible.

The vendor has identified the following participation:

TOTAL MBE - 10%
Nova Stationers, Inc., dba Meadow Office Supply
30W260 Butterfield Rd., Ste, 210
Warrenville, IL 60555

PJ's Ace Hardware
7 Chicago Ave
Oak Park, IL 60302

TOTAL WBE - 90%
T and J Plumbing, Inc.
5251 W. Belmont Ave.
Chicago, IL 60641

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities, Unit 11880
\$200,000, FY2017
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR12

**RATIFY NEW AGREEMENT WITH BUZZ SAWYER
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify new agreement with Buzz Sawyer to provide consulting services to the Department of Finance at a total cost set forth in the Compensation Section of this report. Consultant was selected on a competitive basis through a CPOR. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241
CPOR Number : 16-0715-CPOR-1783

VENDOR:

- 1) Vendor # 79794
BUZZ SAWYER
1400 E. 55TH Place, APT. 911S
CHICAGO, IL 60637
Buzz Sawyer
773 493-1643

USER INFORMATION :

Contact:
11810 - Finance

42 West Madison Street

Chicago, IL 60602

Denard, Mr. Ronald

773-553-4224

TERM:

The term of this agreement shall commence on July 1, 2016 and shall end June 30, 2017.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant shall provide regular updates regarding legislative, administrative, legal, business, and interest group actions or proposals that could have a significant financial impact on Chicago Public Schools (CPS); financial analysis of actions and proposals that would have a significant financial impact on CPS state, local, and federal funding; develop legislative proposals, as requested; develop projections and analysis for property taxes and other CPS state and local revenues; review, develop, and/or monitor revenue, pension and financial policies and conduct analysis as requested by the Office of Finance.

DELIVERABLES:

Consultant will provide legislative proposals and analysis related to revenue, pension, and financial policy issues.

OUTCOMES:

Consultant's services will result in timely high quality information about legislative, legal, administrative, business, political and research actions and proposals at the state, local, and federal level that could have a financial impact on CPS; timely high quality information about the financial impact of select actions and proposals on CPS state, local and federal funding; legislative proposals that will improve the financial position of the CPS, and timely high quality analysis and projections of property taxes and other CPS revenues which will improve the quality of CPS financial projections.

COMPENSATION:

Consultant shall be paid during this agreement as follows: \$80 per hour; not to exceed \$120,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Finance, 12310
\$120,000.00, FY17
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-PR13

AUTHORIZE A NEW AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ILLINOIS FOR MEDICAL AND ANCILLARY MEDICAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Blue Cross Blue Shield of Illinois to provide administrative services for CPS medical plans and ancillary medical plans at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350024

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 36410
HEALTH CARE SERVICE CORPORATION
D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS
300 E. RANDOLPH
CHICAGO, IL 60601
Miles Dean
312 653-4581

Ownership: Mutual Legal Reserve Company
(Hcsc) There Are No Owners With Greater Than 10% Ownership

USER INFORMATION :

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A

PM Contact:
11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Fairhall, Ms. Gail A

TERM:

The term of this agreement shall commence on January 1, 2017 and shall end December 31, 2019. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the administrative services for the following CPS medical plans and ancillary medical plans in support of Board employees and their families: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO), Health Savings Plan (HSA), Wellness Program, Disease Management, Utilization Management, Mental Health, Substance Abuse, and Employee Assistance Program (EAP).

DELIVERABLES:

Vendor will provide the administrative services for the following CPS medical plans and ancillary medical plans in support of Board employees and their families: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO), Health Savings Plan (HSA), Wellness Program, Disease Management, Utilization Management, Mental Health, Substance Abuse, and Employee Assistance Program (EAP).

OUTCOMES:

Vendor's services will result in comprehensive and affordable healthcare for the Board's self-insured medical benefits program for Chicago Public Schools employees. By consolidating CPS' medical and healthcare provider pool, it will provide cost-savings on administrative fees and lower the costs for the district while maintaining "best in class" healthcare services for CPS employees and their families. Since the implementation of the Affordable Healthcare Act (ACA), medical insurance carriers are mandated to provide mental health parity and utilization services. Hence, medical insurance carriers now have the expertise in providing ancillary plans at a reduced cost which are bundled with medical insurance plans.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the three (3) year term are set forth below:
\$37,160,092 FY17
\$74,320,184 FY18
\$74,320,184 FY19
\$37,160,092 FY20

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of Talent to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, vendor will adhere to the required goals of 30% MBE and 7% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Pension & Liability-City Wide, Unit 12470
\$37,160,092 FY17
\$74,320,184 FY18
\$74,320,184 FY19
\$37,160,092 FY20
Future year funding is contingent upon appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

President Clark indicated that if there were no objections, Board Reports 16-0824-EX1 through 16-0824-EX4, 16-0824-AR1 and 16-0824-AR2, 16-0824-OP1 and 16-0824-OP2, and 16-0824-PR1 through 16-0824-PR13, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 16-0824-EX1 through 16-0824-EX4, 16-0824-AR1 and 16-0824-AR2, 16-0824-OP1 and 16-0824-OP2, and 16-0824-PR1 through 16-0824-PR13 adopted.

16-0824-EX5

AUTHORIZATION TO ACCEPT THE HEAD START GRANT FUNDS FROM THE CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of grant funds for the continuation of the Head Start Program. The U.S. Department of Health and Human Services (HHS) through its Office of Head Start (OHS) and Region V grants funds to the Chicago Department of Family Support Services (DFSS), which then grants funds to various delegates, including Chicago Public Schools. The grant funds will allow CPS to continue to provide early childhood education opportunities to children aged three to four years old. Information pertinent to the grant program is stated below.

GRANTOR: City of Chicago Department of Family Support Services (DFSS)

RECEIVING UNIT: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Contact: Diego Giraldo (773) 553-2010

AMOUNT: \$35,546,570 (FY17)

PURPOSE: Funding is provided by the Administration for Children and Families (ACF) – Health and Human Services (HHS) through the Office of Head Start (OHS) to the grantee, Chicago Department of Family Support Services, which then grants a portion of the funds to the Delegate Chicago Public Schools (CPS). The funds received by CPS will be used to continue to provide the Head Start program in 129 Chicago Public Schools serving approximately 6,465 low income children (3 and 4 year old) and their families.

FUNDING PERIOD: December 1, 2016 through November 30, 2017

AUTHORIZATION: Authorize the President and Secretary to execute any other documents as are necessary to accept the grant funds.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Office of Early Childhood Education
Fund 362; Grant 510224
Fiscal Year: 2017

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 May 25, 2011 (11-0525-PO2), 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).

16-0824-EX6

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal’s Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal’s Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Folasade Adekunle	Resident Principal Disney	Contract Principal Sayre Network: 3 P.N. 118379 Commencing: 7/25/2016 Ending: 7/24/2020
Kia Banks	Interim Principal Vanderpoel	Contract Principal Vanderpoel Network: 10 P.N. 120346 Commencing: 7/1/2016 Ending: 6/30/2020
Sheila Barlow	Interim Principal Powell	Contract Principal Powell Network: 12 P.N. 119145 Commencing: 7/1/2016 Ending: 6/30/2020
Lisa Bucciarelli-Carlos	Assistant Principal Kelly H.S.	Contract Principal Kelly H.S. Network: 8 P.N. 117945 Commencing: 7/1/2016 Ending: 6/30/2020
Charles Campbell	Interim Principal Bronzeville	Contract Principal Carver Network: 13 P.N. 299731 Commencing: 7/22/2016 Ending: 7/21/2020
Sylvia Hodge	Assistant Principal Tilton	Contract Principal Tilton Network: 5 P.N. 122555 Commencing: 7/20/2016 Ending: 7/19/2020
Jennifer Farrell-Rottman	Contract Principal McCutcheon	Contract Principal Edison Park Network: 1 P.N. 302740 Commencing: 7/11/2016 Ending: 7/10/2020
Emily Feltes	Assistant Principal North Grand	Contract Principal North Grand Network: 5 P.N. 129399 Commencing: 7/6/2016 Ending: 7/5/2020
Derrick Kimbrough	Assistant Principal Lorca	Contract Principal Nicholson Network: 11 P.N. 117437 Commencing: 7/1/2016 Ending: 6/30/2020
Michael Pacourek	Assistant Principal Shields	Contract Principal Shields Network: 8 P.N. 119594 Commencing: 7/23/2016 Ending: 7/22/2020

Diana Racasi	Assistant Principal Pulaski	Contract Principal Pulaski Network: 6 P.N. 146545 Commencing: 7/11/2016 Ending: 7/10/2020
Eileen Scanlan	Contract Principal Kellogg	Contract Principal Cassell Network: 10 P.N. 146969 Commencing: 7/11/2016 Ending: 7/10/2020
Sherri Walker	Assistant Principal AUSL Program Support	Contract Principal H. Washington Network: 12 P.N. 113374 Commencing: 7/1/2016 Ending: 6/30/2020

LSC REVIEW: The respective Local School Councils has executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

16-0824-AR3

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to October 26, 2016, because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
3. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
4. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
5. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

6. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
7. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
8. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
9. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
10. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
11. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.
Services: HMO Medical Plan Services
User Group: Talent Office
Status: In negotiations
12. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.
Services: On-Boarding Implementation Services
User Group: Information & Technology Services
Status: In negotiations
13. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.
Services: Purchase and/or Lease of Network Servers.
User Group: Information & Technology Services
Status: In negotiations
14. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.
Services: Wiring, Cabling, Voice Maintenance and Support Services.
User Group: Information & Technology Services
Status: In negotiations
15. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.
Services: Consulting Services
User Group: Talent Office
Status: In negotiations
16. 16-0127-PR14: Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.
Services: Offsite Record Storage Services
User Group: Law Department
Status: In negotiations
17. 16-0224-PR4: Authorize the First Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services.
Services: Architectural/Engineering Services
User Group: Facility Operations & Maintenance
Status: 48 of 53 agreements have been executed; the remaining agreements are in negotiations

18. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.
Services: Supply of Electricity
User Group: Facility Operations & Maintenance
Status: In negotiations
19. 16-0323-PR6: Authorize the First Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
20. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.
Services: Supply Natural Gas
User Group: Facility Operations & Maintenance
Status: In negotiations
21. 16-0323-PR10: Amend Board Report 15-0722-PR19: . Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services.
Services: Vending Machines and Broadcasting Services
User Group: Procurement and Contracts Office
Status: In negotiations
22. 16-0323-PR11: Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service)
Services: School Bus Service
User Group: Student Transportation
Status: In negotiations
23. 16-0323-PR13: Authorize New Agreements with Various Vendors for Teacher Referral and Support Services.
Services: Teacher Referral and Support
User Group: Talent Office
Additional Action: This matter was inadvertently omitted from the June 22, 2016 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to September 28, 2016.
24. 16-0427-EX3: Authorize Renewal of the Architecture, Construction and Engineering Technical Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
25. 16-0427-EX4: Authorize Renewal of the Chicago Virtual Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
26. 16-0427-EX5: Authorize Renewal of the Kwame Nkrumah Academy Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
27. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
28. 16-0427-EX7: Authorize Renewal Agreement with Banner Learning Corp, - Chicago with Conditions for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
29. 16-0427-EX8: Authorize Renewal of the Community Services West Career Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

30. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
31. 16-0427-EX11: Amend Board Report 15-0527-EX17; Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
32. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
33. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2: Amend Board Report 15-0527-EX22: Amend Board Report 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
34. 16-0427-EX13: Amend Board Report 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, and Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
36. 16-0427-EX15: Amend Board Report 14-0528-EX6: Amend Board Report 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
37. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy and Woodlawn (Now Known as Excel Academy of South Shore) and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Liability Company
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
38. 16-0427-EX19: Amend Board Report 15-0527-EX12: Authorize Renewal of the Legacy Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
39. 16-0427-EX20: Amend Board Report 15-0527-EX18: Amend Board Report 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
40. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

41. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6: Amend Board Report 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools (KIPP Chicago Charter Schools).
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 16-0427-PR5: Amend Board Report 16-0127-PR5: Amend Board Report 15-1216-PR6: Authorize the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Over \$10,000 for the Operations and Maintenance Program.
Services: Operations and Maintenance
User Group: Facilities Operations & Maintenance
Status: In negotiations
43. 16-0427-PR6: Amend Board Report 16-0127-PR6: Authorize the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Non-Trades Services over \$10,000 for the Operations and Maintenance Program.
Services: Operations and Maintenance
User Group: Facilities Operations & Maintenance
Status: 12 of 13 agreements have been executed; the remaining agreement is in negotiations
44. 16-0525-OP1: Renew Lease Agreement with Messiah Lutheran Church and School for Space at 6200 W. Patterson Ave. for Smyser Elementary.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
45. 16-0525-OP3: Renew License Agreement with the Boys & Girls Club for Space at 2950 W. 25th St. for Spry Community Links High School.
Services: License Agreement
User Group: Office of Real Estate
Status: In negotiations
46. 16-0525-PR1: Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services.
Services: Math Tutoring Services
User Group: College and Career Success Office
Status: In negotiations
47. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: In-School Arts Education Services
User Group: Teaching and Learning Office
Status: 36 of 58 agreements have been executed; the remaining agreements are in negotiations.
48. 16-0525-PR3: Authorize the Final Renewal Agreement with the College Board for Advanced Placement Exam Services.
Services: Advanced Placement Exam Services
User Group: Teaching and Learning Office
Status: In negotiations
49. 16-0525-PR4: Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment,
Services: Adaptive Growth Assessment
User Group: Teaching and Learning Office
Status: In negotiations
50. 16-0525-PR5: Authorize A New Agreement with Amplify Education Inc. and Northwest Evaluation Association for the Purchase of an Early Grades Assessment System.
Services: Early Grades Assessment System
User Group: Teaching and Learning Office
Status: In negotiations
51. 16-0525-PR10: Authorize the First Renewal with CDW-G to Provide Software Products and Services.
Services: Software Products and Services
User Group: Information & Technology Services
Status: In negotiations
52. 16-0525-PR11: Authorize the Second Renewal Agreement with True North Logic to Provide Software and Support Services.
Services: Software Products and Support Services
User Group: Information & Technology Services
Status: In negotiations

53. 16-0525-PR12: Authorize the Third Renewal Agreement with Various Vendors for the Purchase of Chromebook Computing Devices.
Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations

54. 16-0525-PR16: Authorize the Third and Final Renewal Agreement with AON Hewitt for Actuarial Consulting Services During FY 2017.
Services: Consulting Services
User Group: Finance
Status: In negotiations.

55. 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.
Services: Educational Products
User Group: Teaching and Learning Office
Status: 10 of 19 agreements have been executed; the remaining agreements are in negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Action: Rescind authority to renew charter agreement for failure of charter school operator to enter into a renewal agreement inclusive of additional terms and conditions identified in the original Board Report. The original Board authority was scheduled to expire on October 22, 2015 and was thereafter extended five (5) times pursuant to 15-1022-AR1, 15-1216-AR1, 16-0224-AR1, 16-0427-AR1 and 16-0622-AR1. The last report extended the authority to August 24, 2016. Despite the repeated extensions of time, the charter operator has not satisfied the Board's conditions for renewal. The authority in the original Board Report to compensate the charter operator for services rendered in school year 2015-2016 remains in effect, subject to the charter operator's ability to provide satisfactory documentation concerning its operations in school year 2015-2016.

President Clark thereupon declared Board Reports 16-0824-EX5, 16-0824-EX6, and 16-0824-AR3 accepted.

OMNIBUS

At the Regular Board Meeting held on August 24, 2016 the foregoing motions, reports and other actions set forth from number 16-0824-MO1 through 16-0824-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Dr. Hines abstained on Board Report 16-0824-PR4.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on August 24, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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