



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

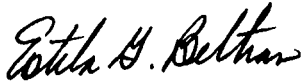
**Regular Meeting-Wednesday, December 14, 2011
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Ms. Zopp, and President Vitale – 5

ABSENT: Mr. Sierra - 1

NOTE: Mr. Bienen – 1 (Not present when roll called. Board Member Bienen arrived during Executive Session).

ALSO PRESENT: Mr. Jean Claude Brizard, Chief Executive Officer, Dr. Noemi Donoso, Chief Education Officer, and Mr. Patrick J. Rocks, General Counsel, Jessenia Martinez, Honorary Student Board Member.

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting.

Mr. Jean Claude Brizard, Chief Executive Officer, was immediately interrupted by audience shout-out disruption.

Upon the conclusion of the audience shout-out disruption, President Vitale requested CEO Brizard to continue the CEO Report presentation.

Mr. Jean Claude Brizard introduced the CEO Report on the FY12 Capital Budget proposal and was again interrupted by audience shout-out disruption.

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

Dr. Hines presented the following Motion:

11-1214-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; and
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act

Vice President Ruiz moved to adopt Motion 11-1214-MO1.

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

Yeas: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Ms. Zopp, and President Vitale – 5

Nays: None

President Vitale thereupon declared Motion 11-1214-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 December 14, 2011, beginning at 11:03 a.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) PRESENT: Mr. Bienen*, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Ms. Zopp, and President Vitale – 6

***NOTE: Mr. Bienen was not present when roll called. He arrived at approximately 11:40 a.m.**

(3) ABSENT: Mr. Sierra- 1

- A. Other Reports**
- B. Warning Resolutions**
- C. Terminations**
- D. Personnel**
- E. Collective Bargaining**
- F. Real Estate**
- G. Security**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Ms. Zopp, and President Vitale – 6

Members absent after Closed Session: Mr. Sierra - 1

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

President Vitale thereupon proceeded with Agenda Items.

11-1214-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$500,000. 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 \$500,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2012..... 10455-115-54125-231101-000000

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 member 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 Vitale thereupon declared Board Report 11-1214-AR2 accepted.

11-1214-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
TONI J. ALLISON – CASE NO. 07 WC 45689**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Toni J. Allison Case No. 07 WC 45689 and subject to the approval of the Illinois Commission, in the amount of **\$118,455.86**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....\$118,455.86

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 member 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).

11-1214-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
BASHEBA DAVIS – CASE NOS. 06 WC 50129; 07 WC 31719; 09 WC 2320; 10 WC 16651**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Basheba Davis Case Nos. 06 WC 50129, 07 WC 31719; 09 WC 2320; 10 WC 16651 and subject to the approval of the Illinois Commission, in the amount of **\$63,138.18**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012 \$63,138.18

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 member 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).

11-1214-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
PIERRE L. MOORE – CASE NO. 10 WC 36973**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Pierre L. Moore Case No. 10 WC 36973 and subject to the approval of the Illinois Commission, in the amount of **\$85,393.50**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....\$85,393.50

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 member 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).

11-1214-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LESTINE VINES – CASE NO. 10 WC 9431**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Lestine Vines Case No. 10 WC 9431 and subject to the approval of the Illinois Commission, in the amount of **\$69,996.25**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012.....\$69,996.25

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 member 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).

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

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Board Reports 11-1214-AR3 through 11-1214-AR6 adopted.

11-1214-AR7

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(SUNIL KUMAR)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 18, 2011.

DESCRIPTION:

NAME:	FROM:	TO:
Sunil Kumar	Functional Title: Professional IV	Manager
	External Title Assistant General Counsel	Senior Assistant General Counsel
	Pay Band: 6	7
	Department Law	Law
	Salary \$83,634.71	\$95,000.00 (13.5% increase)

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 School budget.

President Vitale indicated that if there were no objections, Board Report 11-1214-AR7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 11-1214-AR7 adopted.

11-1214-EX11

**WARNING RESOLUTION – DAVID LAURINCİK
TENURED TEACHER – GUGLIELMO MARCONI ELEMENTARY COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for David Laurincik and that a copy of this Board Report and Warning Resolution be served upon David Laurincik.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to David Laurincik, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against David Laurinick 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.

11-1214-EX12

**WARNING RESOLUTION – FRANCINE SCHAFER,
TEACHER, ASSIGNED TO GUNSAULUS ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Francine Schafer, and that a copy of the Board Report and Warning Resolution be served upon Francine Schafer.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Francine Schafer, teacher, 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 Francine Schafer, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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.

11-1214-EX13

**WARNING RESOLUTION – LINDA TART,
TENURED TEACHER, HIRSCH HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Linda Tart and that a copy of this Board Report and Warning Resolution be served upon Linda Tart.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Linda Tart, Teacher, 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 Linda Tart, 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.

11-1214-EX14

**WARNING RESOLUTION – DORETTA WILSON-CARR,
TENURED TEACHER, CARVER ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Doretta Wilson-Carr and that a copy of this Board Report and Warning Resolution be served upon Doretta Wilson-Carr.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Doretta Wilson-Carr, Teacher, 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 Doretta Wilson-Carr, 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.

11-1214-EX15

**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 parent, mother, of current CPS pupils (ID #50118864 and ID #50113628) was a non-resident of the City of Chicago from the time she enrolled the pupils through the present, for the time that the identified students attended CPS schools; (ii) hold the pupils' custodial parent accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for their respective times of enrollment, which occurred between September, 2009 through the present, in the total amount of \$53,712.82; (iii) reject any objections by the parents to the Board's findings; and (iv) bar the pupils from continued and/or future attendance in the Chicago Public Schools unless and until all non-resident tuition owed is paid in full.

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 unless the required tuition is paid for the pupil.

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

President Vitale indicated that if there were no objections, Board Reports 11-1214-EX11 through 11-1214-EX15 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1214-EX11 through 11-1214-EX15 adopted.

11-1214-RS11

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL PROCEEDINGS REGARDING VICTOR JACKSON, TENURED TEACHER, ASSIGNED TO JACKIE ROBINSON ELEMENTARY SCHOOL

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Ann S. Kenis, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Victor Jackson, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of all charges against Victor Jackson; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kenis regarding the dismissal charges preferred against Victor Jackson; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Alexander's recommendation, and

WHEREAS, the Board of Education of the City of Chicago finds that the facts and assessment of witness credibility as found by the Hearing Officer constitute cause and grounds for partial rejection of the Hearing Officer's conclusion and for termination of Victor Jackson; and

WHEREAS, the Board of Education finds that the Hearing Officer's interpretation of Board policies fails to address the policies' plain language on the duty to report;

WHEREAS, the Board of Education accepts the Hearing Officer's conclusion the employment application contained a material omission; however, the Board rejects the Hearing Officer's conclusion that the material omission was not sufficient to justify termination.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the Petitioner, the Board of Education of the City of Chicago accepts in part, and rejects in part, the Hearing Officer's findings of fact and legal conclusions, with the exceptions noted in the Appendix to this Resolution.

Section 2: Victor Jackson is discharged from his employment with the Board of Education effective December 14, 2011, for the reasons stated here and in a separate Opinion and Order adopted as part of this Resolution.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 14, 2011.

11-1214-RS12

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF NICOLE PLESHA, TENURED TEACHER,
ASSIGNED TO CARVER ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence Cohen, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Nicole Plesha, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of Nicole Plesha; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Nicole Plesha; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation, and

WHEREAS, the Board of Education of the City of Chicago finds that the facts constitute cause and grounds for Nicole Plesha's dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Nicole Plesha be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer.

Section 2: Nicole Plesha is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 14, 2011.

11-1214-RS13

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

WHEREAS, on December 2, 2011 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 Policy 04-0728-PO1:

Name	School	Effective Date
Chester Ballantyne	Wendell Phillips Academy	December 14, 2011
Earline Carr	Ray Graham Training Center	December 14, 2011
Elizabeth Collazo	Hanson Park School	December 14, 2011
Nimat Fazil	Wildwood School	December 14, 2011

Daveeno Hines	Wendell Phillips Academy	December 14, 2011
Sonnisha Lawson	Ronald E McNair Academic Center	December 14, 2011
Sonia Lopez	Thurgood Marshall Middle School	December 14, 2011
Bernard Sheppard	Daniel Hale Wilms Prp Sch Med	December 14, 2011
Michael Valentine	CVS Achievement Academy	December 14, 2011

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 Policy 04-0728-PO1, 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 designee shall notify the above-named educational support personnel of their dismissal.

11-1214-RS14

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, December 2, 2011, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Joseph Bouril	Clara W Barton School	December 14, 2011

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 probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher 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 probationary appointed teacher.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on December 2, 2011, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the name of the Teacher affected and the reasons. He also noted that the Teacher affected will be notified of their dismissal after adoption of this resolution.

11-1214-RS15

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees, and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees, and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Carolyn	Johnson	December 21, 2011
Charles	Routen	December 21, 2011
Therese	Spalla	January 4, 2011
Wilma	Williams	January 4, 2011
Sheila	Frazier	January 5, 2011
Inell	Cherry	January 7, 2011
Claire	Brandon	January 17, 2011
Susan	Parsa-Glicksman	January 21, 2011
Charmian	Moore	January 25, 2011

President Vitale indicated that if there were no objections, Board Reports 11-1214-RS11 through 11-1214-RS15 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1214-RS11 through 11-1214-RS15 adopted.

11-1214-RS1

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1997A, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, dated November 1, 1997 (the "Series 1997A Bonds"), pursuant to Resolution No. 97-1107-RS1, adopted by the Board on the 7th day of November 1997, as supplemented and amended by Resolution 97-1119-RS8, adopted by the Board on the 19th day of November 1997 (collectively, the "Bond Resolution") and that certain Trust Indenture, dated as of November 1, 1997 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 504(A)(iii) of the Indenture provides that promptly after sufficient Pledged Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Deposit Sub-Account to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year beginning December 2, 2011, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 1997A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$15,245,000 heretofore levied for the year 2011 in the Bond Resolution authorizing the Series 1997A Bonds and to be extended pursuant to the Extension Certificates are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

11-1214-RS2

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, dated October 28, 1998 (the "Series 1998B-1 Bonds"), pursuant to Resolution No. 98-1007-RS1, adopted by the Board on the 7th day of October 1998, (the "Bond Resolution") and that certain Trust Indenture, dated as of September 1, 1998 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"); and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes")

WHEREAS, Section 504(A)(iii) of the Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1998B-1 Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Deposit Sub-Account to pay the interest on and the principal of the Series 1998B-1 Bonds due during the Bond Year beginning December 2, 2011, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$20,400,000 heretofore levied for the year 2011 in the Bond Resolution authorizing the Series 1998B-1 Bonds are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

11-1214-RS3

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1999A, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 1, 1999 (the "Series 1999A Bonds"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August, 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18th Day of November 1998 (collectively, the "Bond Resolutions") and that certain Trust Indenture, dated as of February 1, 1999 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"); and

WHEREAS, pursuant to the Bond Resolutions, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes")

WHEREAS, Section 5.4(A)(iii) of the Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds due during such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Deposit Sub-Account to pay the interest on and the principal of the Series 1999A Bonds due during such calendar year, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 1999A Bonds be abated in full

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$37,909,405 heretofore levied for the year 2011 in the Bond Resolution authorizing the Series 1999A Bonds are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

11-1214-RS4

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED TAX REVENUES), SERIES 2007BC, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2007BC, dated September 5, 2007 (the "Series 2007BC Bonds"), pursuant to Resolution No. 07-0725-RS4, adopted by the Board on July 25, 2007 (the "Bond Resolution") and that certain Trust Indenture, dated as of September 1, 2007 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"); and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes").

WHEREAS, Section 5.4(A)(iii) of the Indenture provides that once sufficient Pledged PPRT Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2007BC Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board hereby finds that it is necessary and in the best interests of the Board that the 2011 Pledged Taxes heretofore levied and to be extended for the year 2011 to pay such debt service on the Series 2007BC Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

- 1. *Abatement of 2011 Pledged Taxes.* The 2011 Pledged Taxes in the amount of \$10,478,856.26 heretofore levied for the year 2011 in the Bond Resolution authorizing the Series 2007BC Bonds are hereby abated in full.
- 2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2011 in full, in accordance with the provisions hereof.
- 3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

11-1214-RS5

RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR 2011-2012 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, 2011, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for its 2011-2012 Fiscal Year, which begins on July 1, 2011, and ends on June 30, 2012; and
- (b) The Board requires to be levied, and it is necessary for the Board to levy, taxes in the amount of Two Billion, One Hundred Thirty Three Million Three Hundred Thousand Dollars (\$2,133,300,000) for its 2011-2012 Fiscal Year, as set forth in Section 2 of this Resolution

Section 2. Levy. There are levied for the Board's 2011-2012 Fiscal Year, upon all taxable property in the City of Chicago, school 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 \$2,013,300,000

(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 \$ 120,000,000

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 taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The President and the Secretary of the Board are authorized and directed to certify to the County Clerks of the Counties of Cook and DuPage the total amount of the levy of such taxes for the Board for the Fiscal Year 2011-2012, as required by law, as set forth in this Resolution.

Section 4. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

11-1214-RS6

**RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF A
CONTROLLER'S CERTIFICATE FOR SCHOOL TAXES TO BE EXTENDED
FOR COLLECTION IN CALENDAR YEAR 2012**

Whereas, the Board of Education of the City of Chicago (the "Board") on December 14, 2011, duly adopted a Resolution levying school taxes for the Board's 2011-2012 Fiscal Year, copies of which Resolution, certified by the Board's Secretary, will be filed with the County Clerks of the Counties of Cook and DuPage, Illinois (the "County Clerks"); and

Whereas, Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, provides that the County Clerks shall extend for collection in the calendar year following the year of a levy of school taxes for the Board only so much of that levy:

"as is required to provide the necessary revenue to defray expenditures, charges and liabilities incurred by the board as certified by the controller of the board to the county clerk upon the value, as equalized or assessed by the Department of Revenue for the calendar year in which the levy was made....."; and

Whereas, said Section 34-54.1 further provides that the County Clerks shall in succeeding calendar years:

"extend such remaining amount of the levy as is certified by the controller of the board to the county clerk upon the value, as equalized or assessed by the Department of Revenue for such calendar year"; and

Whereas, it is necessary that the Controller of the Board be authorized and directed to file with the County Clerks a Controller's Certificate pertaining to school taxes to be extended for collection in calendar year 2012, such taxes to consist of (i) a portion of the school taxes levied by the 2010-2011 School Tax Levy Resolution for the Board's 2010-2011 Fiscal Year, (ii) a portion of the school taxes levied by the 2011-2012 School Tax Levy Resolution for the Board's 2011-2012 Fiscal Year, (iii) school taxes previously levied 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, and (iv) school taxes previously levied for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1996, 1997, 1997A, 1999A, 1999C, 2000A, 2000B, 2000C, 2000D, 2001A, 2001C, 2002A, 2003A, 2003B, 2003D, 2004A, 2004B, 2004C, 2004D, 2004E, 2004F, 2004G, 2004H, 2005A, 2005B, 2005C, 2005D, 2005E, 2006A, 2006B, 2007A, 2007B, 2007C, 2007D, 2008A, 2008B, 2009A, 2009B, 2009C, 2009D, 2009EF, 2009G, 2010A, 2010B, 2010C, 2010D, 2010F, 2010G and 2011A.

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

Section 1. Filing of Controller's Certificate. The Controller of the Board is authorized and directed to file with the County Clerks a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to school taxes to be extended for collection in calendar year 2012, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

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 2. Effectiveness. This Resolution shall become effective immediately upon its adoption by the Board.

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 2012

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

On December 14, 2011, the Board adopted a Resolution levying school taxes for the Board's 2011-2012 Fiscal Year (the "2011-2012 School Tax Levy Resolution"). A copy, certified by the Secretary of the Board, of the 2011-2012 School Tax Levy Resolution is being filed with your office concurrently with this Certificate (A copy of the 2011-2012 School Tax Levy Resolution is attached as Appendix A 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, Daryl J. Okrzesik, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection in calendar year 2012, 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 calendar year 2011, the following taxes:

(a) The following amounts of school taxes levied by the 2010-2011 School Tax Levy Resolution for the Board's 2010-2011 Fiscal Year, which are required to be extended for collection, in order to provide the 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 \$160,901,253

(b) The following amounts of school taxes levied by the 2011-2012 School Tax Levy Resolution for the Board's 2011-2012 Fiscal Year, which are required to be extended for collection, in order to provide the 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 \$2,013,300,000

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 \$120,000,000

2. The aggregate amount of school taxes which are to be extended for collection in calendar year 2012, 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 \$2,174,201,253

For Liability Protection Purposes as described in Section 1 of this Certificate \$120,000,000

Provided, however, the total amount of the levy for Educational Purposes for the Board's Fiscal Year 2011-2012, which you shall extend for collection in calendar year 2012, shall be limited to an amount, such that the amount to be extended for collection for Educational Purposes as set forth in Section 1 of this Certificate does not exceed the sum of (a) 3.07%, and (b) the difference between 50% and the rate for taxes extended by the Chicago School Finance Authority for calendar year 2012, measured by the value of taxable property as equalized or assessed for calendar year 2011, as determined by you and certified to the Board, pursuant to and in accordance with the proviso set forth in Section 18-110 of the Property Tax Code, 35 ILCS 200/18-110, of the value of all taxable property within the City, as equalized and assessed by the Illinois Department of Revenue for calendar year 2011. If required, you shall, as provided by said Section 18-110 of the Property Tax Code, disregard any such excess of the amount as set forth in Section 1 of this Certificate to be extended for collection in calendar year 2012 and treat only the residue as certified by the Board for extension.¹

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2012 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 2012, 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 2012 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1996, 1997, 1997A, 1999A, 1999C, 2000A, 2000B, 2000C, 2000D, 2001A, 2001C, 2002A, 2003A, 2003B, 2003D, 2004A, 2004B, 2004C, 2004D, 2004E, 2004F, 2004G, 2004H, 2005A, 2005B, 2005C, 2005D, 2005E, 2006A, 2006B, 2007A, 2007B, 2007C, 2007D, 2008A, 2008B, 2009A, 2009B, 2009C, 2009D, 2009EF, 2009G, 2010A, 2010B, 2010C, 2010D, 2010F, 2010G and 2011A. You are directed to extend these taxes for collection in calendar year 2012, 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.

¹ Provided, however, that with regard to school taxes for Educational Purposes, you shall extend for collection in calendar year 2012, any and all portions of the taxes levied for the Board's 2011-2012 Fiscal Year, as set forth in Section 1 of this Certificate, if the extension for collection in calendar year 2012 of such taxes or portions thereof is authorized, permitted or mandated by law.

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 : December 14, 2011.

Daryl J. Okrzesik
CONTROLLER
BOARD OF EDUCATION OF
THE CITY OF CHICAGO

11-1214-RS7

RESOLUTION FOR BUDGET TRANSFERS TO REFLECT DISTRICT REORGANIZATION

Whereas, the Chicago Board of Education adopted the district's Fiscal Year 2012 budget on August 24, 2011 (Board Report 11-0824-RS2) ("the FY12 Budget");

Whereas, the FY12 Budget included spending reductions to be achieved as a result of the anticipated reorganization of the district's administrative departments or units;

Whereas, since the adoption of the FY12 Budget many of the district's administrative units have been subject to consolidation, elimination, reduction or reassignment to achieve efficiencies and improve services;

Whereas, this district reorganization has resulted in changes in responsibility for various programs, services and contracts appropriated by the Board in the FY12 Budget;

Whereas, budget transfers are necessary to reflect these changes in responsibility.

Whereas, to execute these budget changes, appropriations must be moved from the pre-reorganization responsible units to the post-reorganization responsible units;

Whereas, Board reports and Resolutions which are executory contain references to budget classifications and unit numbers which may not reflect newly responsible units,

Whereas, the Board has approved contracts with various vendors for goods and services that support the District's initiatives;

Whereas, the Board reports approving those contracts specify funding lines and authorized units to procure goods and services from the authorized contracts;

Whereas, the contracts approved by the Board also may refer to funding lines and may authorize the departments that are authorized to procure goods and services pursuant to those contracts

Whereas, the units and funding lines included in various Board reports and contracts referenced in this Resolution may be impacted by the reorganization of district operations; and

Whereas, the FY12 Budget Resolution specifies that "Except for matters previously 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".

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

1. That the Board authorizes the transfer of funds in aggregate on or after January 1, 2012 among the various units listed below to achieve the spending reductions established in the adopted budget.
2. That in any instance where a Board report or contract refers to a funding line that is modified as a result of the actions take pursuant to this Resolution, The reference to that funding line shall refer to the units to which the functions and authority at issue have been transferred and that any procurement of goods or services undertaken by the receiving department shall be authorized by and subject to the limitations in the applicable Board report or contract.
3. That the Board, through this omnibus resolution, hereby approves the amendment of all executory Board Reports and Resolutions to reflect unit numbers and budget classifications which correspond to newly responsible units.
4. This Resolution is effective immediately upon adoption.

Chicago Public Schools
 Instruction Office Unit Numbers - Before and After Reorganization

Current Budget Units	New Budget Units
16050 Office of Performance	10815 Chief Instruction Office
16055 CW Office of Performance	16050 Office of Strategy, Research & Accountability
10805 Data Program Management	16055 CW Office of Performance
13740 Office of School Improvement	10805 Data Program Management
13745 Citywide Office of School Improvement	13740 Office of School Improvement
10835 Office of Teaching & Learning	13745 Citywide Office of School Improvement
10830 Citywide - Office of Teaching & Learning	10835 Office of Curriculum and Instruction
13700 Reading & Language Arts	10830 Citywide - Office of Teaching & Learning
13705 Citywide - Reading and Language Arts	13700 Literacy
11510 Office of Language and Cultural Education	13705 Citywide - Reading and Language Arts
11540 Citywide - Language and Cultural Education	11510 Language and Cultural Education
10890 Office of Arts Education	11540 Citywide Language and Cultural Education
13710 Science Technology Engineering Mathematics (STEM)	10890 Arts
13715 Science Technology Engineering Mathematics (STEM) - Citywide	13710 Science Technology Engineering Mathematics (STEM)
	13715 Science Technology Engineering Mathematics (STEM) - Citywide

Chicago Public Schools
 Instruction Office Unit Numbers - Before and After Reorganization

Current Budget Units	New Budget Units
10840 Central Office Unit #5	10840 Instructional Tools and Technologies
	10843 Citywide Instructional Tools and Technologies
	10845 Magnet, Gifted and Talented
	10848 Citywide Magnet, Gifted and Talented
10860 Office of Humanities	10860 Office of Humanities
10865 Office of Humanities - Citywide	10865 Office of Humanities - Citywide
11210 Office of Student Assessments	11210 Assessment
11290 Citywide - Office of Student Assessments	11290 Citywide - Office of Student Assessments
13730 Academic Initiatives	13730 Academic Initiatives
13732 Academic Initiatives - Citywide	13732 Academic Initiatives - Citywide
10870 Office of Student Support and Engagement	10870 Pathways to College and Career
10875 Citywide - Student Support and Engagement	10875 Citywide - Student Support and Engagement
11375 Learning Supports	11375 Academic Learning and Support

Chicago Public Schools
 Instruction Office Unit Numbers - Before and After Reorganization

Current Budget Units	New Budget Units
11390 Citywide Learning Supports	11390 Citywide Academic Learning and Support
13735 Sports and Driver Education	10895 Youth Development and Positive Behavior Supports
13737 Citywide Sports and Driver Education	10898 Citywide Youth Development and Positive Behavior Supports
13725 Office of College and Career Preparation	13735 Sports and Driver Education
13727 Office of College and Career Preparation - Citywide	13737 Citywide Sports and Driver Education
10850 Student Support Models	13725 Early College and Career
10855 Citywide Student Support Models	13727 Citywide Early College and Career
66301 LINC Alternative HS	10850 K-12 Advising
66010 Safe Schools Alternative	10855 Citywide K-12 Advising
66011 Safe Schools Alternative	66301 LINC Alternative HS
05281 Area 30 Instructional Office - Alternative Schools	66010 Safe Schools Alternative
13720 Supports for High Risk Populations	66011 Safe Schools Alternative
	05281 Area 30 Instructional Office - Alternative Schools
	13720 Alternative Schools & Pathways

Chicago Public Schools
 Instruction Office Unit Numbers - Before and After Reorganization

Current Budget Units	New Budget Units
13722 Supports for High Risk Populations - Citywide	13722 Citywide Alternative Schools & Pathways
11060 Teachers Academy for Mathematics and Science (TAMS) - Training	10825 Office of Professional Learning 11060 Teachers Academy for Mathematics and Science (TAMS) - Training
11610 Office of Special Education & Supports	11610 Office of Special Education & Supports
11670 Citywide Special Education & Supports	11670 Citywide Special Education & Supports
11675 Citywide Special Education Resource	11675 Citywide Special Education Resource
05271 Area Instructional Office 27 - Special Education Schools	05271 Area Instructional Office 27 - Special Education Schools
11360 Early Childhood Development	11360 Early Childhood Development
11385 Citywide Early Childhood	11385 Citywide Early Childhood
11365 South Area Office of Early Childhood Education	11365 South Area Office of Early Childhood Education

11-1214-RS8

**RESOLUTION RE:
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b);

WHEREAS, the schools identified below operate with ALSCs;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent, community, and advocate vacancies and their schools to conduct non-binding advisory polls to ascertain the preferences of the school's staff for candidates to fill teacher vacancies;

WHEREAS, pursuant to the Governance Policy, the ALSC's recommendations and the results of the staff polls are to be forwarded to the Network Chiefs of Schools and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the ALSC's recommended candidates and the candidates in staff polls or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates named below to the Board for its consideration in its exercise of absolute discretion in making appointments to the identified Appointed Local School Councils to fill vacancies for the current term of office, ending June 30, 2012:

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

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of the identified schools in the specified category.
2. This Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Marissa DeJesus Lat	Brian Lacey	Teacher	Ariel C. A.
Gwendolyn Black	Elwood Nyther	Parent	Bronzeville H.S.
Gwendolyn Butler	Kevin Hall	Parent	Bronzeville H.S.
Ruth Jones	Jacqueline Dillard-Harrison	Parent	Bronzeville H.S.
Shavon Pipkins	Valerie Walker-Rydel	Parent	Pershing West
Dana Gill	Michael Brown	Parent	Pershing West
Michael Brown	Kelsey Stone	Community	Pershing West
Louis Flowers	Position Vacant	Community	Pershing West
Phillip Beckham	Position Vacant	Advocate	Pershing West
Aquillia Mikel	Jeffrey Skocilich	Teacher	Pershing West
Kathleen Mahoney	Lauren Cochran	Teacher	Pershing West

11-1214-RS9

**RESOLUTION RE:
APPOINTMENT OF NON-TEACHING STAFF REPRESENTATIVES
TO FILL VACANCIES ON ELECTED LOCAL SCHOOL COUNCILS
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, vacancies in the non-teaching staff representative positions are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls were conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of a representative of the non-teaching staff to fill the vacancy on the school's local school council; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals named below are appointed to serve as the non-teaching staff representative on the Local School Council of the identified school for the current term of office, ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Chappell Brown	Position Vacant	Barton Elementary
Mayah Selli	Position Vacant	Avalon Park
Matthew Sharp	Heather Murphy	Coonley Elementary
Heather McIntosh	Penny Shultz	Murphy Elementary
Rebecca Rosenberg	Laura Ewing	Lincoln Elementary
Cynthia Godwin	Position Vacant	H. Washington Elementary
Kathleen Jackson-Bey	Meghann Dyer	Morgan Park High School

11-1214-RS10

**RESOLUTION RE:
APPOINTMENT OF TEACHER REPRESENTATIVES
TO FILL LOCAL SCHOOL COUNCIL VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process;

WHEREAS, the School Code authorizes the Board to fill vacancies in teacher representative positions on local school councils in the same manner as the original appointments;

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of a teacher to fill a teacher representative vacancy on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals named below are appointed to serve as teacher representatives on the Local School Councils of the identified schools for the current term of office, ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Nicole Shere	Sandra Johnson	Louis Armstrong Elementary
Elma Bingham	Angela Briscoe	R.H. Brown Academy
Mariaelana Lozano	Laura Sierra	Carson Elementary
Kimberly Varner	Christopher Robinson	Disney Magnet
Michael Jones	Eva Hidalgo	Logandale Middle
Kennita Morris	LaVera Luster	Price Elementary
Camino Ferreras	Donna Zengilani	Sayre Academy
Linda Easter	Glenda Sims	Wells Preparatory Academy
Thomas Arrington	Dorothy Connie	Morgan Park High School

11-1214-PO1

**EXTEND THE REMEDIAL PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESS
ENTERPRISE PARTICIPATION IN CONSTRUCTION PROJECTS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board extend the Remedial Program for Minority and Women-Owned Business Enterprises Participation in Construction Projects, as amended, which is attached hereto for a period of five years

HISTORY: On July 26, 2006, the Board adopted the current Remedial Program for Minority and Women-Owned Business Enterprises Participation in Construction Projects (the "Program") with a term commencing August 1, 2006 and ending December 31, 2011 (Board Report 06-0726-PO9). Prior to the adoption of the Program in 2006, the Board undertook a review of the then-existing affirmative action remedial plan adopted by the Board in 1991. Following this review, the Board determined that implementation of various race-neutral measures would help the construction procurement program to overcome barriers and assist in the growth and development of financially stable M/WBE's. These measures include the following: improving the timing of payments; unbundling or down-sizing contracts to facilitate participation by smaller businesses; and providing longer bid lead times. It was also determined that increased attainment of M/WBE participation would result from the following: setting contract specific goals on projects; accepting governmental M/WBE certifications from certifying agencies, and the Office of Business Diversity to serve as voting members on the evaluation teams for all required Board construction bid solicitations. The Program was later amended by the Board on May 23, 2007 (Board Report 07-0523-PO1) to authorize retainage amounts to ensure contractor performance and compliance with contract requirements.

PURPOSE: Following a 2011 independent evaluation of availability and utilization of minority and women-owned construction businesses for the Chicago Public Schools, the Board has determined that the steps it has taken since 1991 to ameliorate the effects of racial and gender discrimination in the construction marketplace through a variety of race-and gender-neutral measures have not been sufficient. As a result, the Board has further determined that it continues to have a compelling interest in preventing its construction projects from returning to the near monopoly-domination by white male firms that existed before 1991. Accordingly, the Program is hereby extended to serve the Board's compelling interest in not being a passive participant in the discriminatory Chicago construction market and to create measures that remain narrowly tailored to accomplish that interest.

PROGRAM EXTENSION TERM: The Program is extended, as amended herein, for the period of five years commencing January 1, 2012 and ending December 31, 2016.

DESCRIPTION: The Program will continue to (1) apply to all construction projects required by the Board to be awarded through competitive bid (currently \$10,000 and above); (2) operate the same annual Aspirational Goals for M/WBE participation in all district-wide construction projects of 30% to qualified Minority-owned Business Enterprises and 7% to qualified Women-owned Business Enterprises; (3) authorize the Office of Business Diversity (OBD) to establish Contract Specific Goals for individual construction projects; and (4) authorize OBD to specify certain construction projects to be let without M/WBE participation goals in order to evaluate the marketplace.

The Program is being updated to reflect the District's current organizational structure and the Chief Administrative Officer's responsibility for overall implementation of the Program. Further, the Program is being updated to reflect current practice and/or to clarify various provisions. These amendments are noted on the attachment and include the following: (1) specify the current practice for OBD to set Contract Specific Goals for all construction contracts, not just contracts over \$1 Million Dollars; (2) specify the current practice for annual Program reporting to the Board; (3) include clarifications on the handling contractor compliance queries; (4) remove reference to the City's Residency Program; (5) clarify that M/WBE certifications may be issued by the City, County of Cook or other governmental agency; and (6) clarify contractor requirements to participate in various apprenticeship, internship and job shadowing initiatives designed to provide opportunities to current CPS students and CPS graduates.

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Board of Education of the City of Chicago



**REMEDIAL PROGRAM
FOR
MINORITY AND WOMEN-OWNED BUSINESS
ENTERPRISE PARTICIPATION
IN
CONSTRUCTION PROJECTS**

Revised and Continued Effective January 1, 2012

The Office of Business Diversity
125 S. Clark Street, 10th Floor
Chicago, Illinois 60603

773.553.2980 Telephone
773.553.2981 Facsimile

www.cps.edu

**REMEDIAL PROGRAM FOR
MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE
PARTICIPATION IN CONSTRUCTION PROJECTS**

This Program is ~~continued~~ ~~adopted~~ by the Chicago Board of Education (the "Board"), upon recommendation of the Chief Executive Officer ("CEO"), based upon (1) the Board's findings that it has been a passive participant in discriminatory practices against racial and ethnic minorities and women in the construction industry in Chicago, and that it has a compelling interest in remedying that passive discrimination, and (2) its desire to continue ~~adopt~~ narrowly tailored remedies to address that compelling interest.

I. FINDINGS

- 1.1 The Board adopted a Remedial Plan for Minority and Women Business Enterprise Economic Participation in January 1991. The Plan provided measures to assist Minority and Women Business Enterprises in the procurement of goods and services by the Board. The benefits of the Plan were provided to Black, Hispanic, Asian and Women-owned firms whose principal place of business was within the six-county Chicago metropolitan area. The Plan provided for race-neutral remedial measures and for non-restrictive affirmative action measures, to be used to the extent effective in alleviating the effects of discrimination. The Plan mandated the establishment of specific goals for MWBE participation on Board contracts, including construction, and waivers were available for prime contractors unable to meet the goals.
- 1.2 On May 26, 2004, the City of Chicago adopted a revised affirmative action program for its construction contracting procedures to remedy ongoing discrimination and the effects of past discrimination. The Chicago City Council, after considering evidence presented to the Budget Committee, including evidence elicited at trial in *Builders Association of Greater Chicago (BAGC), v. City of Chicago* No. 96 C 1122 (N.D. Ill.), during May and June 2003, statistical evidence of continuing discrimination against Blacks, Hispanics and women in the Chicago construction marketplace, which was not available during the BAGC trial; the report of the Mayoral Task Force on MBEMBE; anecdotal evidence of discrimination against minorities and women in the Chicago construction marketplace; the testimony of experts and anecdotal witnesses, as well as written reports and submissions, found a strong basis in evidence to support a narrowly tailored, remedial affirmative action program in City construction contracting.
- 1.3 While the City Council found that the City has made substantial progress in its efforts to ameliorate discrimination in its own construction contracting practices, private companies that contract on public projects continue to discriminate against minorities and women. As a result of this discrimination, the City has been a passive participant in a system of discrimination against minorities and women in the Chicago construction marketplace, and absent remedial programs, would continue to be a passive participant in such a system.
- 1.4 During the BAGC trial, the court heard strong evidence that: (a) past and current discriminatory practices continue to place racial and ethnic minorities and women in positions of social and economic disadvantage, limiting opportunities for them to form and control construction businesses, as well as reducing the level and availability of employment opportunities for minorities and women in trade unions which serve the Chicago construction marketplace, (b) such current and past discriminatory practices, and the continuing effects of such discrimination, have impeded the growth and success of the businesses which minorities and women do form, as well as the level and availability of employment opportunities in the construction trade unions; and (c) these discriminatory practices include direct and indirect racial, ethnic and gender slurs and harassment, discrimination by lending institutions and other sources of capital; reduced opportunities for minority and women subcontractors to bid or quote to majority prime contractors; exclusion from and discriminatory treatment by the construction trade unions, exclusion from business and professional networks critical to entrepreneurial success; and discrimination by surety bonding companies, insurance companies and other entities that are integral to the contracting marketplace.
- 1.5 In the BAGC case, Judge James B. Moran held that the City has a compelling interest in implementing a remedial race- and gender-conscious affirmative action program in the Chicago construction market, but that its 1990 ordinance was not sufficiently narrowly tailored as applied to construction in 2003.
- 1.6 There is ample availability of ready, willing and able minority- and women-owned firms to participate in Board and private-sector construction contracting and subcontracting opportunities.
- 1.7 Minority and women workers' participation in the Chicago construction marketplace declined from 1980 to 1990.
- 1.8 Other jurisdictions, including Cook County, Illinois, have experienced drastic reductions in minority and women business participation after terminating race and gender-conscious remedial measures.

- 1.9 Private companies that contract on public projects continue to discriminate against minorities and women and financial institutions that provide necessary funding to minority and women contractors continue to maintain lending practices that have a disparate discriminatory impact on minorities and women. As result of this discrimination, the Board has been a passive participant in a system of discrimination against minorities and women in the Chicago construction marketplace, and in the absence of programs to eliminate such discrimination, would continue to be a passive participant in such a system.
- 1.10 The Board has a compelling interest in preventing its construction projects from returning to the near monopoly-domination by white male firms that existed before 1991.
- 1.11 Although the Board has undertaken since 1991 a variety of race- and gender-neutral measures, such as reducing bid deposit requirements and simplifying documentation required by procurement departments, such programs have not been sufficient to ameliorate the effects of racial and gender discrimination in the construction marketplace.
- 1.12 Evidence at the BAGC trial demonstrated that flexible race- and gender-conscious remedial measures do not overly burden construction firms owned by majority males.
- 1.13 In April 2006, CPS convened a series of focus groups during which various representatives from business enterprises discussed their beliefs regarding the Chicago construction market. The findings from the CPS focus groups indicate that barriers to participation in the Chicago construction market still exist for Minority and Women Business Enterprises entering into CPS contracts. Those barriers, as reported by focus group participants, include
- Perceptions and stereotypes about the competence of M/WBEs and higher performance standards set for M/WBEs
 - Race, ethnicity and gender makes it difficult to obtain work as prime contractors on public sector projects
 - Race, ethnicity and gender makes it difficult to obtain work as prime contractors or subcontractors on private sector projects
- 1.14 ~~In July 2006, the Board~~ ~~It has been~~ determined that implementation of various race-neutral measures would help the procurement program to overcome those barriers and assist in the growth and development of financially stable M/WBEs, including the following measures (See Section V for more detail)
- Improving the timing of payments
 - "Unbundling" or down-sizing contracts, to facilitate participation by smaller businesses
 - Providing longer bid lead times
- 1.15 Based upon a thorough review of the results of the Board's 1991 Remedial Plan; the evidence presented and findings made at the BAGC trial; the information presented to the City Council and its consequent decision to revise the City of Chicago's ordinance, other recent judicial decisions regarding the constitutional standards for affirmative action programs, information presented during the April 2006 CPS focus groups and compiled in a report by Collette Holt, and a report entitled, "Availability and Utilization of Minority- and Women-Owned Businesses in the Procurement Activities of the Chicago Public Schools," prepared by Dr David G Blanchflower, Professor of Economics Dartmouth College, the Board adopted in July 2006 under Board Report 06-0726-PO9 a hereby adopts the following Business Diversity Program for Construction Projects (the "Program") which was later amended by the Board in May 2007 under Board Report 07-0523-PO1.
- 1.16 Based upon a thorough review of the foregoing information (supra, at sections 1.1 – 1.15); other recent judicial decisions regarding the constitutional standards for affirmative action programs, recent national and localized demographic evidence; recent labor and employment statistics, including national and local statistics, generally, as well as those specific to the construction industry; and the November, 2011 report entitled "Availability and Utilization of Minority- and Women-Owned Businesses for the Chicago Public Schools," prepared by Dr David G Blanchflower, Professor of Economics Dartmouth College, the Board hereby continues its Business Diversity Program for Construction Projects (the "Program") as revised herein.

II. DEFINITIONS

- 2.1 **Affiliate:** A person or entity that directly or indirectly through one or more intermediaries controls or is controlled by, or is under common control with, the person or entity. In determining whether persons or entities are affiliates, the Board shall consider all appropriate factors, including common ownership, common management and contractual relationships. Affiliates shall be considered together in determining whether a firm is a Small Business Enterprise.
- 2.2 **Appeals Process:** The Chief Administrative Officer ("CAO") CEO shall designate one or more individuals to convene on an as needed basis to review Program compliance and waiver decisions made by the Office of Business Diversity in accordance with the Program. These individuals shall make recommendations to the CAO CEO, who will render the final decisions.

- 2.3 **Chicago Board of Education or the District:** The body politic and corporate, known as "the Board of Education of the City of Chicago" and also known as Chicago Public Schools ("CPS") or School District 299.
- 2.4 **Commercially Useful Function:** Responsibility for the execution of a distinct element of the work of the contract which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a joint venturer.
- 2.5 **Construction Contract or Transaction:** Any contract, purchase order or agreement (other than a lease of real property) ~~awarded by the Board~~ for the construction, rehabilitation, repair or improvement of any building, sidewalk, alley, other structure or infrastructure, and any other construction-related procurement required by the Board to be bid over \$10,000.00.
- 2.6 **Contractor:** Any person or business entity that seeks to enter into a construction contract with the Board, and includes all partners, affiliates and joint ventures of such person or entity
- 2.7 **Contract Specific Goals:** The subcontracting goals for Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) participation established for a particular contract based upon the availability of MBEs and WBEs to perform the anticipated scopes of work of the contract, and the Board's progress towards meeting its aspirational goals. Contract Specific Goals shall be established for all contracts ~~over \$1,000,000.~~
- 2.8 **Disadvantaged Business Enterprise (DBE):** A socially and economically disadvantaged business that is certified as a Disadvantaged Business Enterprise by the City of Chicago (the "City") or any other Class II certification entity. Only a DBE's participation on federally-funded contracts will count towards participation in this Program.
- 2.9 **Good Faith Efforts:** Actions undertaken by a contractor to achieve a contract specific goal that, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the program's requirements.
- 2.10 **Joint Venture:** An association of two or more persons or entities, or any combination of types of business enterprises and persons numbering two or more, proposing to perform a single for-profit business enterprise, in which each joint venture partner contributes property, capital, efforts, skill and knowledge, and in which the MBE or WBE is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the joint venture is equal to its ownership interest. Partners to a joint venture must have a written agreement specifying the terms and conditions of the relationships between them and their relationship and responsibilities to the contract.
- 2.11 **Minority:** The Board adopts the definition of "minority" contained in the City of Chicago's MWBE ordinance:
- (a) any individual in the following racial or ethnic groups, members of which are rebuttably presumed to be socially disadvantaged:
 - (i) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
 - (ii) Hispanics, which includes persons of Spanish culture with origins in Mexico, South or Central America or the Caribbean islands, regardless of race, and
 - (b) individual members of other groups, including but not limited to Asian-Americans, Arab-Americans and Native-Americans, who have submitted an affidavit to the City, County of Cook or other governmental agency as determined by OBD, indicating that they are socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in Chicago area markets or to do business with the Board.
- 2.12 **Minority-owned Business Enterprise (MBE):** A business that is certified as a Minority-owned Business Enterprise by the City, County of Cook or other governmental agency as determined by OBD. Such certification shall designate the race or ethnicity of the firm's ownership.
- 2.13 **MWBE:** A collective term used when the context includes both MBEs and WBEs.
- 2.14 **Office of Business Diversity (OBD):** The primary responsibility of the office is to administer and monitor the MWBE Program to ensure inclusion of qualified MWBE companies on CPS contracts.
- 2.15 **Owner's Representative:** Consists of Construction Manager, Project Manager, and Design Manager.
- 2.16 **Prime Construction Contractor or Supplier:** A person or entity that enters into a construction-related contract, purchase order or agreement with the Board to perform services.

- 2.17 **Subcontractor or Supplier:** A person or entity that enters into a construction-related contract with a Prime Construction Contractor to provide goods or services pursuant to a contract between the Prime Construction Contractor and CPS.
- 2.18 **Women-owned Business Enterprise (WBE):** A business that is certified as a Women- owned Business Enterprise by the City, County of Cook or other governmental agency as determined by OBD.
- 2.19 **Workforce Projections:** The projected number of individuals identified by race, gender and skill levels needed to complete the scope of work for the construction project.

III. **EFFECTIVE DATES**

- 3.1 The Business Diversity Program for Construction Projects is continued effective as of January 1, 2012 ~~August 1, 2006~~ and on that date shall supersede entirely the program adopted in July 2006, as amended in May 2007, ~~on February 1, 1994~~ for all contracts, renewals and extensions entered into on or after the effective date. Existing contracts will adhere to the compliance standards outlined in contracts dated prior to January 1, 2012 ~~August 1, 2006~~.
- 3.2 This ~~revised~~ Program shall be reviewed no later than five years from August 2011 ~~August 1, 2006~~ and shall expire December 31, 2016 ~~December 31, 2011~~ unless the Board finds that its remedial purposes have not been fully achieved and it continues to have a compelling interest in tailoring narrow remedies to redress discrimination against MWBEs, so that the Board will not function as a passive participant in the discriminatory construction marketplace in Chicago

IV. **ADMINISTRATION, MONITORING, AND REVIEW OF THE PROGRAM**

4.1 **Aspirational Goals**

Upon the effective date of this Program ~~article~~, the annual Aspirational Goals shall be to award thirty percent (30%) of the annual dollar value of all construction contracts to qualified MBEs and seven percent (7%) of the annual dollar of all construction contracts to qualified WBEs

4.2 **Contract Specific Goals**

The OBD, Department of Procurement and Contracts and Operations Department Office of School Support Services ~~will~~ establish Contract Specific Goals for MWBE participation for all Construction Contracts required by the Board to be bid contracts over \$1 million dollars

4.3 **Appeals Process**

The CAO CEO shall designate one or more individuals to convene on an as-needed basis to review requests for appeal of Program compliance and waiver decisions made by the OBD in accordance with the Program. These individuals shall make recommendations to the CAO CEO, who will render the final decisions.

4.4 **Operations Department School Support Services Responsibilities**

~~The OBD is the principal implementation and management office for the Program. The~~ Operations Department Office of School Support Services duties with regard to this Program shall include:

- a. Promulgating administrative rules to implement the provisions of the Program.
- b. Forecasting procurement opportunities annually.
- c. Supervising and evaluating staff in the Operations Department School Support Services to ensure that they are implementing the Program.
- d. Recommending methods to increase MWBE participation and diminish the burdens of achieving MWBE compliance, while still meeting Aspirational Goals
- e. Identifying and correcting any problems with OBD's implementation of the Program.
- f. Including MWBEs on solicitation mailing lists.
- g. addressing MWBE compliance questions with Prime Construction Contractors or Suppliers, Subcontractors and CPS Departments.

4.5 **OBD Responsibilities**

The OBD is the principal CPS office responsible for administering and monitoring the Program. OBD's duties shall include:

- a. Enforcing Program regulations with Prime Construction Contractors or Suppliers, Subcontractors and CPS Departments ~~rules.~~

- b. Submitting annual Program evaluation quarterly reports to the Board, CAO CEO, Department of Procurement and Contracts and Operations Department School Support Services which include the following: data on M/WBE performance participation as it relates to commitments made in bid packages versus the actual utilization of M/WBEs on contracts, a discussion of OBD efforts to administer the Program, implement current initiatives and resolve problems with Program implementation; progress in meeting the Aspirational Goals, and recommendations for improvements in Program implementation.
- ~~e. Submitting an annual report to the Board, CEO, Department of Procurement and Contracts and School Support Services on its administration of the Program, its Progress in meeting the Aspirational Goals, and any recommendations it may have for improving the Program.~~
- ~~c.d.~~ Assuring that M/WBEs are informed of CPS contracting opportunities.
- ~~d.e.~~ Providing M/WBEs with relevant information and assistance related to CPS procurement practices and procedures, and bid specifications, documentation requirements and prerequisites.
- ~~e.f.~~ Providing interested Prime Construction Contractors or Suppliers with information regarding M/WBE directories.
- ~~f.g.~~ Providing training and assistance to CPS staff and other interested persons on Program objectives and requirements.
- ~~g.h.~~ Establishing "Contract Specific Goals" ~~for any contracts over \$1,000,000~~
- ~~h.i.~~ Monitoring contracts to ensure compliance with Contract Specific Goals, contractual commitments and Program objectives
- ~~i.j.~~ Determining whether contractors have made Good Faith Efforts.
- ~~j.k.~~ Reviewing and facilitating the resolution of dispute issues concerning the Program with Prime Construction Contractors or Suppliers, Subcontractors and CPS departments
- ~~k.l.~~ Collecting data to evaluate the Program, including data on prime contractors, consultants, suppliers and subcontractor bids and awards of CPS projects. Periodically reviewing this data to ensure that the Board continues to have a compelling interest in remedying discrimination, and that the measures it has chosen remain narrowly tailored to accomplish that interest.
- ~~l.m.~~ Upon request, provide Providing information to M/WBEs about City-sponsored small business loan programs and other programs providing access to capital to M/WBEs
- ~~m.n.~~ Promoting the Program through appropriate means in order to attract qualified M/WBEs
- ~~n.o.~~ Acting as a voting member on all diversity compliance issues during evaluation process time.
- ~~o.p.~~ Establishing a process to review ~~Reviewing~~ waiver requests and make determination deciding whether to grant or deny the request in accordance with the procedures of the Program.

V. RACE- AND GENDER-NEUTRAL MEASURES

- 5.1. The Board shall implement race-and gender-neutral measures to the greatest extent feasible to facilitate the participation of M/WBEs in its contracting activities, so that it can meet its Aspirational Goals. These measures shall include, but are not limited to the following
 - a. provision of timely information on contracting procedures, bid preparation and specific contracting opportunities;
 - b. arrangement of solicitation times for the presentation of bids, quantities, specifications, and delivery schedules so as to facilitate the participation of interested contractors and subcontractors;
 - c. simplification of bid submission requirements and documentation required by the Operations Department ~~Office of School Support Services~~;
 - d. unbundling of contracts so as to facilitate the participation of smaller businesses
 - e. review of bonding, insurance and retainage requirements to eliminate unnecessary barriers to contracting with the Board, consistent with the Board's interest in financial security
 - f. reduction of bid deposit requirements, or arrangements for a standing bid deposit to cover multiple procurements.

- g. closing out of construction contracts in a timely manner
- h. adoption of prompt payment procedures that require Prime Construction Contractors or Suppliers to agree in writing to promptly pay subcontractors.
- i. holding of pre-bid conferences, where appropriate, to explain the projects and to encourage contractors to use small business enterprises as subcontractors.
- j. letting of a representative sample of Board construction contracts without goals to determine MBE and WBE utilization in their absence.
- k. limitation of the self-performance of prime contractors, ~~by contractors~~, where appropriate
- l. advertisement of invitations to bid and about the existence and purposes of the Program in minority, women's and small business media, when appropriate.
- m. collection of information from all Prime Construction Contractors or Suppliers ~~prime contractors on CPS construction contracts~~ which includes all ~~details~~ the bids received from prospective Subcontractors for ~~CPS construction contracts~~ and the payments to Subcontractors ~~utilized by prime contractors on CPS construction contracts~~
- n. provision of technical assistance concerning Board procurement policies and procedures
- o. leveraging of the Board's relationships with bonding, insurance and financial companies to encourage those institutions to aid M/WBEs and other small Prime Construction Contractors or Suppliers.
- p. referral of complaints of discrimination against M/WBEs to appropriate authorities for investigation and resolution.

VI. BID APPROVAL PROCESS

6.1 Bid Specifications

The Department of Procurement and Contracts shall insert within the specifications for each contract ~~with an estimated value in excess of \$10,000.00~~ which is let through competitive bidding, and which has Contract Specific Goals:

- a. a description of the Program, including the requirement of an approved Program Compliance Plan; the requirements related to achieving the goals and counting MBE or WBE participation towards meeting the goals; if the goals are not met, the requirement of documentation of the contractor's Good Faith Efforts to achieve the goals, including the Good Faith Efforts of MBEs and WBEs to achieve the goal for which they do not qualify; and a requirement that the contractor commit to the expenditure of at least the dollar value of the Contract Specific Goals with one or more MBEs and one or more WBEs or make Good Faith Efforts to do so. This commitment may be met by the contractor's status as an MBE or WBE, a joint venture with one or more MBEs or WBEs as prime contractor (to the extent of the MBE's or WBE's participation in such joint venture), subcontracting a portion of the work to one or more MBEs or WBEs, purchasing materials or services for the work from one or more MBEs or WBEs, or by any combination of the foregoing.
- b. a requirement that prime contractors on Board construction contracts notify MBEs and WBEs utilized on those contracts about opportunities on contracts without affirmative action contracting goals;
- c. a requirement that where the contractor cannot achieve the Contract Specific Goals, it must document its Good Faith Efforts to do so.

6.2 Program Compliance Proposal

- a. The Department of Procurement and Contracts will specify M/WBE participation requirements as special conditions in invitations for bids and bid documents. These specifications will include a listing of all documentation that must be submitted with the bid or proposal and a description of the reporting requirements applicable during the contract period. All solicitation and contract documents will also stipulate that the requirements of the Program Compliance Plan become part of each contract between CPS and the Prime Construction Contractor or Supplier.
- b. For all solicitations, the Contractor ~~Prime Construction Contractor or Supplier~~ shall submit an M/WBE Program Compliance Proposal (Compliance Plan) identifying all M/WBE and non-M/WBE subcontractors from which the Contractor ~~Prime Construction Contractor or Supplier~~ solicited bids or quotations, and detailing its plan to achieve the Contract Specific Goals or its Good Faith Efforts to do so. MBEs and WBEs proposed by the Contractor ~~Prime Construction Contractor or Supplier~~ must be certified by the City of Chicago and/or any other governmental certifying agencies as of the date of bid submittal. The Program Compliance Proposal shall be due at the time and in the manner set out in the solicitation documents.

- c. On construction projects with federal funding, the use of certified DBE subcontractors will count towards fulfilling goals.
- d. The OBD Director has the authority to propose ~~recommend~~ to the Office Department of Procurement and Contracts that any bid or quotation that does not include an appropriate Program Compliance Proposal be rejected by the Department of Procurement and Contracts.
- e. Any agreement between a Prime Construction Contractor or Supplier and an M/WBE in which the Prime Construction Contractor or Supplier requires that the M/WBE not provide subcontracting quotations to other Prime Construction Contractor or Suppliers is prohibited.
- f. The Program Compliance Proposal must demonstrate that each MBE or WBE will perform a Commercially Useful Function.

6.3 OBD Review and Approval of Program Compliance Proposal

- a. Prior to contract award, OBD shall timely review the Program Compliance Proposal, including the scope of work and the letters of intent from M/WBEs. OBD may request clarification in writing of items listed in the Program Compliance Proposal, provided such clarification shall not include the opportunity to augment listed M/WBE participation.
- b. If OBD determines that the Program Compliance Proposal demonstrates that the Contract Specific Goals indicated in the bid specifications have been achieved or Good Faith Efforts have been made, OBD shall recommend that the Contractor's bid ~~bidder~~ be deemed responsive and propose ~~recommend~~ award during the evaluation process to the Operations Department and Department of Procurement and Contracts School Support Services and Purchasing.
- c. If the Program Compliance Proposal ~~Prime Construction Contractor or Supplier~~ fails to meet the Contract Specific Goals indicated in the bid specifications, OBD will review its Good Faith Efforts to do so. If OBD determines that a Contractor ~~Prime Construction Contractor or Supplier~~ did not make sufficient Good Faith Efforts, OBD shall communicate its finding to the Operations Department and Department of Procurement and Contracts School Support Services and Purchasing and propose ~~recommend~~ that the Contractor's bid ~~bid/proposal~~ be deemed to be non-responsive. A Contractor ~~Prime Construction Contractor or Supplier~~ may protest this determination by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.
- d. The CAO's designees CEO for the Appeals Process shall review OBD's determination and make a recommendation to the CAO CEO. The CAO's CEO's decision will be final.

6.4 Good Faith Efforts to Meet Contract Goals and Waiver Requests

- a. Where the Contractor ~~Prime Construction Contractor or Supplier~~ cannot achieve the Contract Specific Goals, the OBD will determine whether the Prime Construction Contractor or Supplier has made Good Faith Efforts to do so.
- b. A Contractor ~~Prime Construction Contractor or Supplier~~ may also submit to the OBD Director a request for reduction or waiver of the obligations created under the Program Compliance Plan or related requirements. Any such request must be accompanied by documentation evidencing the Contractor or Supplier's Good Faith Efforts.
- c. The OBD has the discretion to approve or deny a request for a waiver. Approval of a waiver may be conditioned upon the agreement to undertake additional Good Faith Efforts as specified by OBD.
- d. If the Contractor ~~Prime Construction Contractor or Supplier~~ fails to meet the goals, but meets or exceeds the average M/WBE participation obtained by other Contractors ~~Prime Construction Contractors or Suppliers~~, this may be evidence of their Good Faith Efforts.
- e. In making the determination of Good Faith Efforts, OBD will consider, at a minimum, the Contractor's ~~Prime Construction Contractor or Supplier's~~ efforts to:
 1. solicit through reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of MBEs and WBEs that have the capability to perform the work of the contract and/or that are certified in the scopes of the contract work; to make this solicitation within sufficient time to allow the M/WBEs to respond; and to take appropriate steps to follow up initial solicitations with interested M/WBEs;
 2. provide interested M/WBEs adequate information about the plans, specifications and requirements of the contract, including addenda, in a timely manner to assist them in responding to the solicitation,

3. negotiate in good faith with interested M/WBEs that have submitted bids. Documentation of negotiation must include the names, addresses and telephone numbers of M/WBEs that were solicited, the date of each such solicitation, a description of the information provided about the plans and specifications for the work selected for subcontracting; and evidence as to why agreements could not be reached with M/WBEs to perform the work. A Contractor may not use the fact that additional costs may be involved in soliciting and using M/WBEs as a reason for failing to meet the goals, as long as such additional costs are reasonable.
4. not reject M/WBEs as being unqualified without sound reasons based upon a thorough investigation of their capabilities. The M/WBEs' standing within its industry, membership in specific groups, organizations, or associations, or its political or social affiliations are not legitimate reasons for rejecting or failing to solicit bids to meet the goals;
5. make a portion of the work available to M/WBE subcontractors and suppliers and to select those portions of the work or material consistent with the available M/WBE subcontractors and suppliers, as to facilitate meeting the goals.
6. make good faith efforts, despite the ability or desire of the contractor to perform the work of a contract with its own organization. A contractor who desires to self-perform the work of a contract must demonstrate good faith efforts unless the goals have been met;
7. select portions of the work to be performed by M/WBEs in order to increase the likelihood that the goals will be met. This includes, where appropriate, unbundling contract work items into economically feasible units to facilitate M/WBE participation, even when the contractor might otherwise prefer to perform these work items with its own forces;
8. make efforts to assist interested M/WBEs in obtaining bonding, lines of credit or insurance as required by the Board or the contractor;
9. make efforts to assist interested M/WBEs in obtaining necessary equipment, supplies, materials or related assistance or services;
10. effectively use the services of OBD, minority or women community organizations, minority or women contractors' groups; local, state and federal minority or women business assistance offices; and other organizations to provide assistance in the recruitment and placement of M/WBEs;
11. make efforts to employ graduates of the Chicago Public Schools.

6.4.1 Student Apprenticeship Initiatives

For any construction project in excess of \$100,000, the Operations Department will require Board may ask the Prime Construction Contractor or Supplier to participate in various initiatives designed to provide opportunities to current CPS students and CPS graduates. Such initiatives include, but are not limited to, internships and job shadowing for current students and an Apprenticeship Initiative for CPS graduates that would secure employment for minorities and women workers in specific trades and permit those workers to obtain hours that would count toward an apprentices' sponsorship into a trade or labor organization.

6.4.2 Programs for Public School Students

OBD will also consider granting waivers to vendors who, at the bid submission, include a strategy for the training, employment or continuing education of present or former CPS students. The purpose of this alternate method is to induce vendors to undertake such programs, which will benefit students and ultimately foster the formation of additional M/WBEs. When determining whether to grant a waiver for vendors who institute such a program for CPS students, OBD will consider the following: whether the proposed program is substantial in terms of the number of students served and the resources devoted by the private firm; that the program is significant in terms of its training, employment or continuing education objectives; and that the program is feasible and effective.

6.5 Contract Award

Upon acceptance of a bid or quotation, the Department of Procurement and Contracts School Support Services shall send a Notice of Award to the successful bidder and a Workforce Projection to OBD. A Contractor's Program Compliance Proposal, including the clarifications requested by OBD, shall, upon a contract award, be incorporated into the contract and hereafter referred to as the Program Compliance Plan.

VII. CONTRACT PERFORMANCE PROCEDURES

7.1 Operations Department School Support Services Responsibilities

To achieve the Contract Specific Goals, the Operations Department School Support Services shall undertake, in addition to other measures provided herein, the following measures

- a. Every contract shall include a standard contract provision that:
 1. permits the Board to terminate the contract:
 - i. upon the disqualification of the contractor as an MBE or WBE, if the contractor's status as MBE or WBE was a factor in the award of the contract and the contractor misrepresented that status, and
 - ii. upon the disqualification of any MBE or WBE, if the subcontractor's or supplier's status as an MBE or WBE was a factor in the award of the contract, and the contractor misrepresented the status of the subcontractor or supplier. If the Operations Department School Support Services or OBD determines that the contractor was not involved in any such misrepresentation, then the contractor shall discharge the disqualified subcontractor or supplier and make good faith efforts to engage a qualified MBE or WBE replacement.
 2. allows the OBD, with or without notice,
 - i. to conduct on-site inspections of any performance site or place of business of any Prime Construction Contractor or Supplier, and which provides that other District Board staff may accompany OBD on this inspection to determine findings that the contractor has not complied with its obligations and has not engaged in fraudulent misrepresentation; and
 - ii. to access to contractor's books and records including, without limitation, payroll records, tax returns and records and books of account, to determine the contractor's compliance with its commitment to M/WBE participation and the status of any MBE or WBE performing any portion of the contract
 3. requires Prime Construction Contractors or Suppliers:
 - i. to maintain records on the utilization of subcontractors and fulfillment of the Compliance Plan, and to retain those records for three years after the Board's final acceptance of the work;
 - ii. to periodically report to OBD all expenditures to achieve compliance,
 - iii. to obtain prior written approval from the OBD Director before changing M/WBE commitments or substituting M/WBE subcontractors,
 - iv. Upon the issuance of required documentation certificates, to pay promptly all subcontractors, the amount allowed and paid to the Prime Construction Contractor or Supplier on account of the subcontractor's work to the extent of subcontractor's interest in the work; and
 - v. Upon final project completion, to provide a sworn statement with each payment request, listing all M/WBE and non-M/WBE subcontracts used in the performance of the contract, and providing proof of payment to subcontractors from prior payments received by the Prime Construction Contractor or Supplier. Proof of payment shall be in the form of cancelled checks to the subcontractor, a sworn statement from the subcontractor verifying receipt of payment or other format specified by the OBD For example:

First and second pay requests submitted by Prime Contractor are processed by the Board and paid.

Third and all subsequent pay requests submitted by Prime Contractor include proof of payment to subcontractors listed on all previous pay requests
 4. to require approval or ratification of all change orders by the Board in accordance with Board Rules, including that:
 - i. no change orders shall be authorized that exceed, individually or cumulatively, \$50,000 or ten percent (10%) of the Base Contract Price whichever is less; and

- ii. any additional work and/or change orders requested by the Prime Construction Contractor or Supplier should not affect the contractors who have already completed work on the project
5. to require retainage amounts to ensure the proper and complete performance of the work covered by the contract and complete compliance with the terms and conditions of the contract as follows:
- i. the Board will retain 10% of the contract amount (including value of change orders) until work is 50% complete;
 - ii. Upon 50% completion of the contract in accordance with accepted performance measures, as specified in the contract, the retainage will be reduced to 5% of the contract amount (including value of change orders).
 - iii. The retainage amount(s) shall be retained from the various periodic payments according to a schedule specified in the contract
 - iv. Upon 50% completion of the contract, as specified in the contract, 50% of the accrued retainage amount shall be released to the Prime Construction Contractor or Supplier. Upon final completion of the contract, the balance of the accrued retainage shall be released to the Prime Construction Contractor or Supplier when not involved in ongoing change orders or performance matters.
 - v. The Prime Construction Contractor or Supplier must pay all retainage owed to each subcontractor for satisfactory completion of the subcontractor's accepted work within 10 days after the portion of the retainage amount is released by the Board

7.2 OBD Responsibilities

To achieve the Contract Specific Goals, the Director of OBD shall review and approve any request by a Prime Contractor or Supplier to substitute a M/WBE subcontractor, and shall enforce the following requirements

- a. A Prime Construction Contractor or Supplier may not substitute a M/WBE subcontractor or perform the work designated for a subcontractor with its own forces unless and until OBD approves such substitution in writing. A Prime Construction Contractor or Supplier shall not allow a substituted subcontractor to begin work until the substitution request has been formally approved.
- b. All requests for changes or substitutions of any M/WBE subcontractor named in the Program Compliance Plan shall be made to the Director of OBD in writing, and shall clearly and fully set forth the basis for the request. Each request shall include the name, address and principal official of any proposed substitute MBE or WBE and the dollar value and scope of work of the proposed subcontract. All documentation required of bidders for the Program Compliance Plan must be attached.
- c. The facts supporting the request to change a M/WBE subcontractor must not have been known nor reasonably foreseeable by either party prior to the submission of the Compliance Proposal. Prior to requesting a change, the Prime Construction Contractor or Supplier must negotiate with the subcontractor to resolve the problem. If requested by either party, OBD shall facilitate such a meeting. Where there has been a mistake or disagreement about the scope of work, the M/WBE may be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- d. Unauthorized changes or substitutions, including performing the work with the Prime Construction Contractor's or Supplier's own forces, may constitute grounds for rejection of the bid or proposal, cause termination of the executed contract for breach, may result in the withholding of payment and/or subject the Prime Contractor or Supplier to contract remedies or sanctions.
- e. The following are acceptable bases for the substitution of M/WBE subcontractors and/or suppliers:
 - 1. Unavailability after receipt of reasonable notice to proceed;
 - 2. failure of performance;
 - 3. financial incapacity;
 - 4. refusal by the subcontractor to honor the bid or proposal price;
 - 5. mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached;
 - 6. decertification of the M/WBE;
 - 7. failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - 8. the subcontractor's withdrawal of its bid or proposal

- f. OBD shall forward its approval decision on a substitution request to the Operations Department Office of Student Support Services. The final decision on a substitution request shall be communicated in writing as soon as practicable to the parties. The OBD Director may request more information or schedule an interview to clarify or mediate the problem. The OBD Director may reject any request in its entirety or impose conditions upon any approval.
- g. A contractor may protest any determination by OBD that it has not made Good Faith Efforts by utilizing the Appeals Process.

VIII. OBD's DETERMINATION WHETHER CONTRACT SPECIFIC GOALS FOR MWBE PARTICIPATION HAVE BEEN MET

8.1 MBE or WBE Prime Construction Contractors

OBD shall count toward the Contract Specific Goal the amount paid to an MBE or WBE Prime Construction Contractor or Supplier for self-performing work, general conditions, overhead and profit. An MBE or WBE Prime Construction Contractor or Supplier must make Good Faith Efforts to meet the MBE or WBE goal for which it does not qualify, through subcontracts with other MBEs or WBEs.

8.2 MBE or WBE Subcontractors and Suppliers

OBD shall count toward a Prime Construction Contractor's or Supplier's Contract Specific Goal only the amount that has actually been paid to an MBE or WBE subcontractor or supplier

8.3 Joint Ventures

When a MWBE performs as a participant in a Joint Venture, OBD shall count toward the Contract Specific Goal only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that the MWBE performs with its own forces and for which it is separately at risk.

8.4 Limitation to Commercially Useful Functions

OBD shall count toward the Contract Specific Goal only expenditures to an MWBE that is performing a Commercially Useful Function. To determine whether a firm is performing a Commercially Useful Function, OBD will evaluate the amount of work subcontracted, industry practices, whether the amount the firm is to be paid under the contract is commensurate with the work it is actually performing, and other relevant factors. To perform a Commercially Useful Function, the MWBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, performing installations, where applicable, and paying for the material itself. An MWBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of MWBE participation. If an MWBE subcontracts a greater portion of the work of a contract than would be expected on the basis of normal industry practice, it is presumed not to be performing a Commercially Useful Function, but it may present evidence to rebut this presumption

8.5 Effect of Decertification

If a firm ceases to be a certified MWBE during the course of a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted toward the Contract Specific Goal.

IX. NON-COMPLIANCE AND SANCTIONS

9.1 Determination of Non-Compliance by OBD

- a. OBD shall monitor Prime Construction Contractor's or Supplier's performance under the Compliance Plan, as well as the fulfillment of any special conditions, work order goals or other obligations by contract awardees. ~~This responsibility shall extend to equal employment opportunity goals for contracts of less than \$100,000, employment opportunity goals for work orders of \$100,000.00 or more and the requirements of the City of Chicago Residency Program.~~
- b. At the end of every contract, OBD shall determine at contract closeout whether a Prime Construction Contractor or Supplier has complied with the obligations created under its Compliance Plan and other related requirements. The Prime Construction Contractor or Supplier has the burden of proving compliance with all obligations and requirements.
- c. If the Prime Construction Contractor or Supplier is failing to fulfill its Compliance Plan or other Compliance-related contractual obligations, OBD will notify the Prime Construction Contractor or Supplier of the deficiencies. Following notification, the Prime Construction Contractor or Supplier shall have sixty (60) days to identify how they will cure the deficiencies. If the deficiencies are not cured, OBD shall make a determination of non-compliance and recommend the imposition of sanctions.

9.2 Sanctions for Non-compliance and Failure to Make Good Faith Efforts

- a. Sanctions for non-compliance may include, but are not limited to, the following
 1. Withholding of payments under the contract
 2. Termination of the contract
 3. Debarment from future business with the Board
- b. A Prime Construction Contractor or Supplier may protest the OBD's determination of Section 9.2 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation.
- c. The CAO's CEO's designees for the Appeals Process shall review the OBD's determination and make a recommendation to the CAO CEO. The CAO's CEO's decision will be final. Sanctions will not be imposed until the CAO's CEO's final decision has been made.
- d. All debarment recommendations will be processed according to the Board's Debarment Policy.

9.3 Sanctions for Fraudulent Misrepresentations, Acts Involving a Lack of Business Integrity, Violation of Statutes or Regulations, or Repeated Failures to Make Good Faith Efforts

- a. The following actions may be taken upon a finding that a firm has engaged in fraudulent misrepresentation, acts demonstrating a lack of business integrity, violations of statute or regulations, or has repeatedly failed to make good faith efforts as required by this program
 1. Referral by OBD to the Inspector General (IG) for investigation
 2. Initiation of proceedings to debar the Prime Contractor or Supplier and all persons or entities affiliated with them if warranted by IG investigation.
 3. Reporting the debarment of any person or entity to other governmental agencies
 4. Referral to appropriate law enforcement authorities for investigation and possible prosecution.
- b. Prime Construction Contractor or Supplier may protest the OBD's determination of Section 9.3 sanctions by filing a written appeal in accordance with the Appeals Process within fourteen (14) business days of receipt of OBD's determination, stating the grounds for such appeal and including all relevant information and documentation
- c. The CAO's CEO's designees for the Appeals Process shall review the OBD's determination and make a recommendation to the CAO CEO. The CAO's CEO's decision will be final. Sanctions will not be imposed until the CAO's CEO's final decision has been made

X. REVIEW

The Board intends to periodically review the remedies adopted herein to ensure that it continues to have a compelling interest in not being a passive participant in the discriminatory Chicago construction market and that these measures remain narrowly tailored to accomplish that interest

XI. SEVERABILITY

In the event that any section, subsection, paragraph, clause, provision or application of this article shall be held invalid by any court, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions hereof.

President Vitale indicated that if there were no objections, Board Reports 11-1214-RS1 through 11-1214-RS10 and 11-1214-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1214-RS1 through 11-1214-RS10, and 11-1214-PO1 adopted.

11-1214-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JANUARY 25, 2012**

**David J. Vitale President, and
Members of the Board of Education
Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Rodrigo A. Sierra
Andrea L. Zopp**

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, January 25, 2012 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for two hours.

11-1214-CO2

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD
FOR FISCAL YEAR 2011**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2011. MCGLADREY & PULLEN LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNQUALIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD AND IT WILL BE FILED IN THE OFFICIAL RECORDS OF THE BOARD AND WILL BE TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

11-1214-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 November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Citywide Facility Opers & Maint to Edmund Burke Elementary School

Rationale: Provide supply funds - (Bud Biliken Parade).

Transfer From:	Unit	Citywide Facility Opers & Maint	11880
	Fund	Public Building Commission O & M	230
	Account	Commodities - Supplies	53405
	Program	Operation Of Plant	254002
	Grant	Default Value	000000
Transfer to:	Unit	Edmund Burke Elementary School	22411
	Fund	Public Building Commission O & M	230
	Account	Commodities - Supplies	53405
	Program	Operation Of Plant	254002
	Grant	Default Value	000000
Amount:		\$1,000.00	

2. Transfer from Office of Catholic Schools to Hanna Sachs Bias Yaakov High School Of Chicago

Rationale: Transfer funds to process / approve purchase orders Private School Monies

Transfer From:	Unit	Office of Catholic Schools	69510
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Tlcf-Catholic/Imp Of Instr	221023
	Grant	Nonpublic Inst. & Supp. Serv. - Catholic	430120
Transfer to:	Unit	Hanna Sachs Bias Yaakov High School Of Chicago	69141
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Tlcf-Oth Religions/Imp Of Inst	221024
	Grant	Nonpublic Inst. & Supp. Serv. - Jewish	430124
Amount:		\$1,000.00	

3. Transfer from Citywide K-12 Advising to Christian Fenger Academy

Rationale: Fenger - 1st semester Community School allocation; ITG # 112293

Transfer From:	Unit	Citywide K-12 Advising	10855
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Miscellaneous Charges	57940
	Program	Other Instr Purposes Misc	119035
	Grant	21st Century Community Learning Centers I	442126
Transfer to:	Unit	Christian Fenger Academy	46111
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Pupil Transportation	54210
	Program	Bus Svc-Field Trips-Reg	253831
	Grant	21st Century Community Learning Centers I	442126
Amount:		\$1,000.00	

4. Transfer for CW Office of Human Capital

Rationale: Funds to cover charter schools

Transfer From: Unit CW Office of Human Capital 11070
Fund Miscellaneous Federal & State Block Grants 324
Account Benefits Pointer 51330
Program General Salary S Bkt 290001
Grant Teacher Incentive Fund 542126

Transfer to: Unit CW Office of Human Capital 11070
Fund Miscellaneous Federal & State Block Grants 324
Account Student Tuition - Charter Schools 54320
Program Recognizing Excellence In Academic Leadership (Real) 221245
Grant Teacher Incentive Fund 542126

Amount: \$1,087.00

5. Transfer from Office of Humanities - City Wide to Lincoln Park High School

Rationale: Space Usage at Lincoln Park HS for All-City Music Rchearsals for Oct. through December 2011, per Malgorzata Niezgoda

Transfer From: Unit Office of Humanities - City Wide 10865
Fund General Education Fund 115
Account Services - Space Rental 57705
Program Music-Elementary 111039
Grant Default Value 000000

Transfer to: Unit Lincoln Park High School 46321
Fund General Education Fund 115
Account Career Service Salaries - Extended Day 52130
Program Security Services 254612
Grant Default Value 000000

Amount: \$1,155.00

225. Transfer from MSAC - South Shore Replacement High School to Citywide Capital/Operations

Rationale: Funds Transfer From Project# 2008-MS16-NSC To Award# 2010-477-00-20 , Change Reason : NA.

Transfer From: Unit MSAC - South Shore Replacement High School 46581
Fund CIP Series 2009EF 477
Account Capitalized Construction 56310
Program New School Openings Other 009446
Grant Build America Bonds (Babs) 610000

Transfer to: Unit Citywide Capital/Operations 12150
Fund CIP Series 2009EF 477
Account Capitalized Construction 56310
Program New School Openings 009441
Grant Build America Bonds (Babs) 610000

Amount: \$3,357,328.46

226. Transfer from Citywide Education General to Consolidated Pointer Line Unit

Rationale: To clear negative benefits pointer due to OMB opening 120 positions for kindergarten expansion programs per Joanna Koh.

Transfer From: Unit Citywide Education General 12670
Fund General Education Fund 115
Account Teacher Salaries - Regular 51100
Program Kindergarten-Elementary 111070
Grant Default Value 000000

Transfer to: Unit Consolidated Pointer Line Unit 12690
Fund General Education Fund 115
Account Benefits Pointer 51330
Program General Salary S Bkt 290001
Grant Full Day Kindergarten 376633

Amount: \$3,400,000.00

227. Transfer from Citywide Education General to Consolidated Pointer Line Unit

Rationale:	To clear negative salary pointer due to OMB opening 120 positions for kindergarten expansion programs per Joanna Koh.		
Transfer From:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Teacher Salaries - Regular	51100
	Program	Kindergarten-Elementary	111070
	Grant	Default Value	000000
Transfer to:	Unit	Consolidated Pointer Line Unit	12690
	Fund	General Education Fund	115
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Full Day Kindergarten	376633
Amount:	\$8,600,000.00		

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

11-1214-EX2

ADJUST THE LOCAL SCHOOL COUNCIL COMMUNITY VOTING DISTRICT BOUNDARIES OF FRANK W. GUNSAULUS ELEMENTARY SCHOLASTIC ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adjust the local school council community voting district boundaries of Frank W Gunsaulus Elementary Scholastic Academy pursuant to the Illinois School Code.

DESCRIPTION: The Illinois School Code, 105 ILCS 5/34-2.1c, allows the Chicago Board of Education to adjust the local school council community voting district boundaries of multi-area schools at intervals of not less than ten (10) years. The current local school council community voting district boundaries of Frank W. Gunsaulus Elementary Scholastic Academy, a multi-area school located at 4420 South Sacramento Avenue (4420 South and 3000 West), were established on September 17, 1991 (Board Report 91-0917-ED1). The adjustment of the existing local school council community voting district boundaries of Gunsaulus Scholastic Academy is warranted because the school is now drawing students from a much larger geographic area than the original boundaries.

On May 13, 2009, the Gunsaulus Scholastic Academy Local School Council voted to recommend the local school council community voting district boundaries described below. Pursuant to prior notice, a public hearing to receive public comment on the proposed voting district boundary changes was held at Gunsaulus Scholastic Academy at 12:00 p.m. and 3:00 p.m. on November 9, 2011.

Effective immediately, the local school council community voting district boundaries of Gunsaulus Scholastic Academy shall encompass the geographic boundaries set forth below:

- 42nd Street (4200 South) on the North
- 47th Street (4700 South) on the South
- Drake Avenue (3532 West) on the West
- Western Avenue (2400 West) on the East

The new voting district boundaries will include both sides of the boundary streets

LSC REVIEW: Not Applicable.

AFFIRMATIVE ACTION STATUS: Not Applicable.

FINANCIAL: No additional cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS: None.

11-1214-EX3

AMEND BOARD REPORT 11-0126-EX8
AMEND BOARD REPORT 10-0922-EX3
AMEND BOARD REPORT 10-0428-EX3
AMEND BOARD REPORT 09-1123-EX9
AMEND BOARD REPORT 09-0826-EX10
AMEND BOARD REPORT 09-0422-EX3
AMEND BOARD REPORT 09-0325-EX14
AMEND BOARD REPORT 08-1217-EX7

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below. The authority to open the three (3) new campuses for which sites have not yet been identified and the corresponding increase in the maximum enrollment is contingent upon Board approval of the sites via an amended Board Report.

This March 2009 amendment is necessary to authorize the Noble Network of Charter Schools to identify a location for the Chicago Bulls College Prep Campus at 2040 W. Adams. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify a location for the Bain NUSH Grammar School Campus at 1454 W. Superior, (b) increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and (c) increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) approve the withdrawal of the Noble Street Charter School – Bain NUSH Grammar School Campus proposal, (b) decrease the overall at capacity enrollment of the charter school by 600 to 5,396, and (c) correct the address of the Noble Street Charter School – Golder College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish a new campus in the fall of 2010 to be located at 6350 S. Stewart, (b) increase the overall at capacity enrollment by 600 to 5,996 students, and (c) approve the withdrawal of the Noble Street Charter School – Osborn College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate revisions to the existing Charter School Agreement and Accountability Plan. The authority granted herein for the Amended and Restated Charter School Agreement and amendment to the original Charter School Agreement shall automatically rescind as to both in the event such agreements are not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. Each agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students.

This January 2011 amendment is also necessary to increase the at capacity enrollment at (a) the Noble Street Charter School – UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) the Noble Street Charter School – Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000 and (c) the Noble Street Charter School – Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 students to 7,297 students in the fall of 2011. The granting of enrollment increases for charter schools in CPS facilities does not commit the Board to provide funding for capital improvements at these facilities. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish two new high school campuses in the fall of 2012 at locations to be determined, (b) increase the overall at capacity enrollment of the charter school by 1800 to 9097 students in the fall of 2012, (c) establish two new high school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1800 to 10,897 students in the fall of 2013. Establishment of these additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support, and Board approval of locations for these campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframes specified in the amended Board Reports identifying and approving the site locations for the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Noble Network of Charter Schools
 1010 North Noble Street
 Chicago, IL 60622
 Phone: (773) 862-1449
 Contact Person: Michael Milkie, Superintendent

OVERSIGHT: ~~Office of New Schools Portfolio Office~~
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 (773) 553-1530
 Contact Person: ~~Nora Moreno Cargie, Chief of Staff~~
 Oliver Sicat, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter school was located at 1010 North Noble Street. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools.
- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus.
- Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1460 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.
- Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.
- Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.
- Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.

- Board Report 08-1022-EX11. Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: The Noble Network of Charter Schools (Noble Street) submitted a renewal proposal on September 5, 2008, to continue the operation of the Noble Street Charter Schools under a unified mission. Noble Street has since modified its renewal proposal to include commitments to operate the eleven (11) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4796 students and 6596 upon subsequent Board approval of the location of the three (3) campuses with sites to be determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W Adams. A public hearing for the proposed location was held on March 18, 2009 at Best Practices High School, located at 2040 W Adams. The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

In April 2009, the Noble Network of Charter Schools identified a location for the Bain NUSH Grammar School Campus. The Bain NUSH Grammar School Campus will be located at 1454 W Superior. Noble Network of Charter Schools also submitted a material modification to increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and to increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. A public hearing for the proposed location and enrollment increase was held on Monday, April 20, 2009. The hearing was recorded and a summary report is available for review.

In August 2009, the Noble Network of Charter Schools notified the Office of New Schools that it would like to withdraw its proposal to open the Bain NUSH Grammar School Campus and change the overall at capacity enrollment for the charter school. A public hearing for this proposed change was held on Monday, August 17, 2009. The hearing was recorded and a summary report is available for review.

In addition, the Noble Network of Charter Schools submitted a material modification to correct the address of the Golder College Prep Campus. The correct address for the Golder College Prep Campus is 1454 W Superior.

On July 15, 2009, the Noble Network of Charter Schools submitted a proposal to open a new high school. Noble Network proposes to establish the Noble Street Charter School – Englewood Campus to be located at 6350 S Stewart and to increase the overall at capacity enrollment by 600 students to 5,996. This site will require that Noble Street Charter School – Englewood Campus share its facility with Reed Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. The Englewood Campus is scheduled to open in the fall of 2010 and will serve 150 students in grade 9. In successive years, the Englewood Campus will grow one grade at a time, until reaching a capacity of 600 students in grades 9-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In February 2010, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. A public hearing on the proposed changes was held on April 15, 2010. The hearing was recorded and a summary report is available for review.

In July 2010, the Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In addition, the Office of New Schools proposes to amend the existing charter school agreement for the charter school to incorporate revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of the amended and restated Charter School Agreement will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all charter schools.

In August 2010, the Noble Network of Charter Schools submitted a material modification to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students. The Noble Street Charter School - Gary Comer College Prep Campus will begin serving approximately 60 students in grade 6 beginning in the fall of 2011. The campus will grow to serve 800 students in grades 6 through 12 at capacity.

Noble Network of Charter Schools also submitted a material modification in October 2010 to increase the at capacity enrollment for the following campuses (a) UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000, (c) Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 to 7,297 students in the fall of 2011.

Public hearings on the proposed changes were held on Tuesday, December 7, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

In August 2011, the Noble Network of Charter Schools submitted a proposal to do the following: (a) establish two new high school campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 9097 students in the fall of 2012 and (b) establish two new high school campuses to open in the fall of 2013 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 10,897 students in the fall of 2013. A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Noble Campus	1999	1010 N Noble	9-12	513	600
Pritzker College Prep Campus	2006	4131 W Cortland	9-12	436	750
Rauner College Prep Campus	2006	1337 W. Ohio	9-12	401	599
Golder College Prep Campus	2007	1454 W. Superior	9-12	316	599
Rowe-Clark Math & Science Academy Campus	2007	3645 W. Chicago	9-12	297	599
UIC Campus	2008	1231 S. Damen	9-12	185	900
Gary Comer College Prep Campus	2008	7200 S. Ingleside	6 9-12	165	800
Chicago Bulls College Prep Campus	2009	2040 W. Adams	9-12	230 (in 09 – 10)	1000
Muchin College Prep Campus	2009	1 N. State	9-12	280 (in 09 – 10)	850
John and Eunice Johnson College Campus	2010	6350 S. Stewart	9-12	150 (in 10 - 11)	600
Noble- Silver	2012	TBD	9-12	260 (in 12 – 13)	900
Noble- Purple	2012	TBD	9-12	260 (in 12 – 13)	900
Noble- Crimson	2013	TBD	9-12	260 (in 13 – 14)	900
Noble- Orange	2013	TBD	9-12	260 (in 13 – 14)	900

CONTINGENT APPROVAL: Approval to open two new high school campuses in the fall of 2012 and two new high school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new high school proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Portfolio Office. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for 2012 campuses, and March 15, 2013 for 2013 campuses. The Portfolio Office will oversee the enforcement of these deadlines, failure to

meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2012 for 2012 campuses, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new high school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Noble Street's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the seven campuses in which teaching and learning, leadership and governance, learning communities and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Noble Network of Charter Schools for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of Noble Network of Charter Schools. Since 2004-2005, the charter school's attendance rate has exceeded 94%. In 2007-2008, zero percent of students at the Noble Street campuses dropped out of school. While Noble Street experienced a slight decline in the percent of students meeting/exceeding state standards on the PS&E Composite, Noble Street's average ACT Composite score has stayed above an 18. In 2007-2008, Noble Street's graduation rate (88.2%) ranked in the top 20 percent of district high schools. From 2004-2005 to 2007-2008, Noble Street received 37 out of 49 high ratings and 10 out of 49 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. The percentage of high ratings has increased over time. Looking across all of the school performance indicators, Noble Street Charter School can be categorized as "Making Reasonable Progress" toward achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

RENEWAL TERM: The term of the Noble Network of Charter Schools' charter agreement is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended and restated Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended and restated Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~2011-2012~~ 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond ~~FY10~~ FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ~~The cost of this additional enrollment will be approximately \$946,851.54 in 2010-2011.~~ If the Noble Network of Charter Schools applies to the Renaissance Schools Fund for funding for the new campuses opening in the fall of 2010 and is not approved for funding, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

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 Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Vice President Ruiz abstained on Board Report 11-1214-EX3.

11-1214-EX4

**AMEND BOARD REPORT 11-0323-EX5
AMEND BOARD REPORT 09-1123-EX11
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH ACADEMY FOR GLOBAL CITIZENSHIP,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Academy for Global Citizenship, an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This March 2011 amendment is necessary to authorize the Academy for Global Citizenship to identify the Hearst Annex, located at 4640 S. Lamon as an additional temporary location for some grades beginning with the fall of 2011, subject to facility capacity and accessibility. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2011 amendment is necessary to approve the expansion of the Academy for Global Citizenship's use of the Hearst Annex, located at 4640 S. Lamon, to include the second floor beginning in the fall of 2012. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Academy for Global Citizenship
4647 W. 47th Street
Chicago, Illinois 60632
Phone: 773-582-1100
Contact: Sarah Elizabeth Ippel, Founder and Executive Director

CHARTER SCHOOL: Academy for Global Citizenship Charter School
4647 W. 47th Street
Chicago, Illinois 60632
4640 S. Lamon
Chicago, Illinois 60638
Phone: 773-744-8729
Contact: Sarah Elizabeth Ippel, Founder and Executive Director

OVERSIGHT: ~~Office of New Schools~~ Portfolio Office
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: ~~Nora Moreno Cargie, Chief of Staff~~
Oliver Sicat, Chief Portfolio Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009 and 2009-2010 school years (Board Report 07-1024-EX11). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Academy for Global Citizenship Charter School (Academy for Global Citizenship) proposal was submitted by the Academy for Global Citizenship and received by the Board on August 10, 2009. The Academy for Global Citizenship will offer a rigorous, standards-based education delivered through the International Baccalaureate Primary Years and Middle Years Programmes, in order to provide a relevant, engaging, and challenging educational program for all children. The mission of the school is to empower all students to positively impact the community and the world beyond. The school will serve 200 students in grades K-3 in the fall of 2010. The school will add one grade per year and will serve up to 500 students in grades K-8 at capacity. The school will be located at 4647 W. 47th Street. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In February 2011, the Chicago Public Schools Office of New Schools and Demographics and Planning worked to identify the location known as the Hearst Annex, located at 4640 S. Lamon, as an additional temporary location for the Academy for Global Citizenship Charter School. Beginning in the fall of 2011, the Academy for Global Citizenship Charter School will locate some grades at this location, subject to facility capacity and accessibility. A public hearing on this proposed change will be held on March 22, 2011. The hearing will be recorded and a summary report will be available for review. This action also is subject to Board approval of a lease of the additional, temporary space.

In October 2011, the Academy for Global Citizenship submitted a material modification to expand its use of the Hearst Annex, located at 4640 S. Lamon, to include the second floor beginning in the fall of 2012. If the material modification is approved by the Board, the Academy for Global Citizenship would occupy the entire building. A public hearing on the proposed expanded use of the Hearst Annex was held on November 28, 2011. The hearing was recorded and a summary report is available for review.

TERM: The term of the Academy for Global Citizenship charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to, site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 200 students in 2010-2011 will be approximately \$1,223,400.00. These budget figures are based on the revised per pupil funding amounts for FY10.

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 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, 2006 (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 ~~June 23, 2004 (04-0623-P04)~~ May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

11-1214-EX5

**AMEND BOARD REPORT 11-0323-EX9
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
LAWDALE EDUCATIONAL AND REGIONAL NETWORK (L.E.A.R.N.) CHARTER SCHOOL, INC.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc. for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This December 2011 amendment is necessary to authorize the L.E.A.R.N. Charter School to (a) establish a new elementary school campus in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 3542 students in the fall of 2012, (c)

establish two new elementary school campuses to open in the fall of 2013 at locations to be determined and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. Establishment of the additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Lawndale Educational and Regional Network (L E A R N) Charter School
212 S. Francisco Avenue
Chicago, IL 60612
Phone: (773) 826-0370
Contact Person: Greg White

OVERSIGHT: ~~Office of New Schools~~ Portfolio Office
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: ~~Nora Moreno-Cargio, Chief of Staff~~
Oliver Sicat, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 01-0627-EX7) was for a term commencing July 15, 2001 and ending July 15, 2006. The agreement authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 16, 2006 and ending July 15, 2011 (authorized by Board Report 06-0222-EX14). The agreement authorized the operation of a single facility charter school serving no more than 450 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 06-1220-EX3: Approved the correction of the date of the renewal term for the Charter School Agreement.
- Board Report 07-1024-EX3: Approved the establishment of two new campuses, one to open in the fall of 2008 (Excel Campus) and one to open in the fall of 2009 (2009 Campus). Each campus would serve an at capacity enrollment of 600 students in grades Kindergarten through 8.
- Board Report 08-0423-EX8: Approved the location of the 2008 Campus (Excel Campus) at 2745 W. Roosevelt Road.
- Board Report 08-0723-EX12: Approved the change in location of the 2008 Campus (Excel Campus) to 2401 W. Congress Parkway and the name of the 2008 Campus to the L E A R N Charter School – Excel Campus.
- Board Report 08-1217-EX3: Approved the change in name of the L E A R N Charter School located at 1132 S. Homan Avenue to the L E A R N Charter School – Romano Butler Campus.
- Board Report 09-0527-EX5: Approved the facility located at 212 S. Francisco as the location for the L.E.A.R.N. Charter School – 2009 Campus.
- Board Report 09-0923-EX3: Approved the change in at capacity enrollment of the Romano Butler Campus from 450 to 525 and for the entire charter from 1650 to 1725 students.
- Board Report 09-0923-EX3: Approved the establishment of two new campuses, one to open in the fall of 2010 (the South Chicago Campus) at 8914 S. Buffalo Avenue and the second to open in the fall of 2011 at 7110 S. Coles Avenue (2011 Campus). Each campus would serve an at capacity enrollment of 596 students in grades Kindergarten through 8. The at capacity enrollment for the entire charter school would be 2321 in the fall of 2010 and 2917 in the fall of 2011.
- Board Report 10-0623-EX10: Approved the modifications of at capacity enrollment of the Excel Campus from 600 to 525 and the Romano Butler Campus from 525 to 600 students.

CHARTER RENEWAL PROPOSAL: L.E.A.R.N. Charter School, Inc. submitted a renewal proposal on September 1, 2010, to continue the operation of the L.E.A.R.N. Charter School under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 2917 students.

L.E.A.R.N. Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and L.E.A.R.N. Charter School for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance

In March 2011, L.E.A.R.N. Charter School also submitted a material modification to identify the facility located at 1700 W. 83rd Street as the location for the 2011 Campus.

In August 2011, L.E.A.R.N. Charter School submitted a proposal to do the following: (a) establish a new elementary school campus to open in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 3542 students in the fall of 2012, (c) establish two new elementary school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. The elementary school campus opening in the fall of 2012 (6th Campus) shall begin serving 260 students in grades K-3. In successive years, this campus will grow one grade at a time, until reaching a capacity of 625 students in grades K-8. The elementary school campuses opening in the fall of 2013 (7th Campus and 8th Campus) shall each begin serving 260 students in grades K-3. In successive years, each campus will grow one grade at a time, until reaching a capacity of 625 students in grades K-8.

A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2010 - 2011 Enrollment	At Capacity Enrollment
Romano Butler Campus	2001	1132 S Homan	K-8	583	600
Excel Campus	2008	2401 W. Congress Parkway	K-8	339	525
3 rd Campus	2009	212 S. Francisco	K-8	326	600
South Chicago Campus	2010	8914 S. Buffalo	K-8	216	596
5 th Campus	2011	1700 W. 83 rd Street	K-8	236 (in the fall of 2011)	596
6 th Campus	2012	TBD	K-8	260 (in the fall of 2012)	625
7 th Campus	2013	TBD	K-8	260 (in the fall of 2013)	625
8 th Campus	2013	TBD	K-8	260 (in the fall of 2013)	625

CONTINGENT APPROVAL: Approval to open one new elementary school campus in the fall of 2012 and two new elementary school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Portfolio Office. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for the 2012 campus, and March 15, 2013 for 2013 campuses. The Portfolio Office will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2012 for the 2012 campus, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new elementary school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of L.E.A.R.N. Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Thursday, March 10, 2011 to receive public comment on the application to renew the Charter School Agreement with L.E.A.R.N. Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, L.E.A.R.N. Charter School received 16 out of 24 high ratings and 6 out of 24 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, (L.E.A.R.N.) Charter School's student attendance averaged 95.8%. In 2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.1%, an increase of 14.6 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, L.E.A.R.N. Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of L E A R N Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2011 and ending June 30, 2016

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2011-12-2012-13 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement

Vice President Ruiz abstained on Board Report 11-1214-EX5.

11-1214-EX6

- AMEND BOARD REPORT 11-0525-EX7**
- AMEND BOARD REPORT 11-0126-EX6**
- AMEND BOARD REPORT 10-0526-EX5**
- AMEND BOARD REPORT 10-0428-EX2**
- AMEND BOARD REPORT 09-1123-EX7**
- AMEND BOARD REPORT 09-0826-EX8**
- AMEND BOARD REPORT 08-0924-EX8**
- AMEND BOARD REPORT 08-0602-EX7**

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH UNO CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with UNO Charter School Network for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2008 amendment is necessary to authorize the UNO Charter School Network to (a) establish a two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of south Homan Avenue and 51st Street (b) increase their at capacity enrollment by 1200 to 5830 and (c) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the names of the UNO Charter School – Archer Heights Campuses, (b) identify a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for each of the Octavio Paz Campuses for the 2009-2010 school year, (d) change the grade structure for each of the Octavio Paz Campuses, and (e) change the start date for the UNO Charter School – Gage Park Campus.

The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, as the notice to use this location was late due to exigent circumstances related to the structural repairs needed at the current facility of the Octavio Paz Primary Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the UNO Charter School Network to (a) establish a new elementary school campus in the fall of 2011 to be located at a facility to be determined and (b) increase the overall at capacity enrollment at the charter school by 600 to 6430 students for the 2011-2012 school year. The obligation to secure and prepare the independent facility to open in the fall of 2011 is the responsibility of the charter school. This amendment is also necessary to clarify the authority period for subpart (e) in the preceding paragraph - change in the start date for the UNO Charter School – Gage Park Campus. Both require amendments to the Charter School Agreement. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Report identifying and approving the site location. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the UNO Charter School Network to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the UNO Charter School Network to (a) change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011 and (b) modify the at capacity enrollments of certain UNO Charter School Campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the UNO Charter School Network to (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at locations to be determined, (d) increase the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (e) change the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, (f) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (g) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (h) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, and (i) further increase the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the time specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2011 amendment is necessary to authorize UNO Charter School Network to (a) identify the independent facility located at 3434 W. 51st Street as the location for the UNO Charter School – Elementary School Campus and (b) identify the independent facility located at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2011 amendment is necessary to authorize the UNO Charter School Network to (a) establish three new elementary school campuses in the fall of 2013 at locations to be determined and (b) increase the overall at capacity enrollment of the charter school by 1800 to 10,240 students in the fall of 2013. Establishment of the additional campuses and corresponding changes to enrollment are contingent upon the renewal of the Charter School Agreement with the UNO Charter School Network upon expiration of this renewal term ending June 30, 2013 and the approval of the new sites by the Board.

CHARTER SCHOOL: UNO Charter School Network
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Contact Person: Juan Rangel, President

OVERSIGHT: ~~Office of New Schools~~ Portfolio Office
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 Chicago, IL 60603
 (773) 553-1530
 Contact Person: ~~Nora Moreno Gargio, Chief of Staff~~
Oliver Sicat, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving grades K – 3 was located at 2651 W. 23rd Street. The campus serving grades 4 – 8 was located at 2401 W Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1060 students in grades Pre-K – 8. The charter and Charter School Agreement were subsequently amended as follows.

- Board Report 05-0622-EX2: Approved the establishment of a new campus (Rufino Tamayo Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.
- Board Report 05-1026-EX2: Approved the address correction for the Rufino Tamayo Campus to 5135 S. California.
- Board Report 06-0222-EX15: Approved the establishment of 2 new elementary campuses and to increase the at capacity enrollment of the Rufino Tamayo Campus to 297. The Bartolome de Las Casas Campus is located at 1641 W. 16th Street and was approved to open serving a maximum student enrollment of 261 students in grades K – 8. The Carlos Fuentes Campus is located at 2845 W. Barry and was approved to open a maximum student enrollment of 504 students in grades K – 8. The UNO Charter School enrollment cap increased to 2122 students.
- Board Report 06-1115-EX4: Approved the establishment of 4 additional campuses. The first campus (Brighton Park) is located at 2916 W. 47th Street, serves an at capacity of 522 students in grades K – 8. All remaining campuses are located at 4248 W. 47th Street. Two campuses (Archer Heights – North and Archer Heights – South) will serve a total of 522 students each in grades K – 8. The 3rd Archer Heights Campus will serve a total of 522 students in grades 9 – 12. The UNO Charter School enrollment cap increased to 4210 students.
- Board Report 07-0124-EX2: Approved the correction of the start date of the Brighton Park Campus to 2007.
- Board Report 07-0822-EX7: Approved the name change of the UNO Charter School - Brighton Park Campus to UNO Charter School - Officer Donald J. Marquez Campus.
- Board Report 07-0926-EX3: Approved the correction of the at capacity enrollment of the Bartolome de las Casas Campus to 297, the correction of the at capacity enrollment of the Carlos Fuentes campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318.

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: UNO Charter School Network (UNO) submitted a renewal proposal on October 5, 2007, to continue the operation of the UNO Charter School under a unified mission. UNO has since modified its renewal proposal to include commitments to operate the eight (8) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4318 students.

In addition, the UNO Charter School Network was awarded pre-qualified status for a term commencing January 1, 2008 through December 31, 2011 to provide designated services in the form of opening a maximum of four (4) schools or campuses during the awarded pre-qualification period, with a maximum number of two (2) schools or campuses per year (authorized by Board Report 07-1114-EX4). Award of a subsequent agreement to UNO for the opening of these additional campuses during this pre-qualification period is contingent upon the school operator submitting timely responses to requests for additional information (RFI), in addition to the school operator meeting specific requirements as outlined in Board Report 07-1114-EX4.

UNO Charter School Network also submitted a material modification in February of 2008 to (a) formally recognize the existing Octavio Paz Primary Campus located at 2651 W. 23rd Street and the existing Octavio Paz Intermediate Campus located at 2401 W. Congress each as its own campus with an at capacity enrollment not to exceed 530 at each campus, (b) increase the at capacity enrollment of the Officer Donald J. Marquez, Archer Heights – North, Archer Heights – South and Archer Heights High School Campuses each to 600 and (c) increase the at capacity enrollment of the entire UNO Charter School Network from 4318 to 4630.

On June 28, 2008, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of south Homan Avenue and 51st Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009, serving 600 students in grades K-8. UNO Charter School Network proposes to establish the UNO Charter School – Academy High School Campus, expected to open in the fall of 2010, serving 150 students in grades 9. That campus will grow to serve an at capacity enrollment of 600 students in grades 9 through 12. The at capacity enrollment of the entire UNO Charter School Network will increase by 1200 students to 5830. A public hearing, as required by statute, was held on September 3, 2008 and an additional community form was held on September 16th.

The UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and UNO Charter School Network for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In July 2009, the UNO Charter School Network submitted a material modification to (a) change the names of the UNO Charter School – Archer Heights North Campus to the SPC Daniel Zizumbo Campus, UNO Charter School – Archer Heights South Campus to the PFC Omar E. Torres Campus, and the UNO Charter School – Archer Heights High School Campus to the Major Hector P. Garcia MD Campus, (b) identify the former De La Cruz facility at 2317 W. 23rd Place as a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only; (c) temporarily adjust the at capacity enrollment for the Octavio Paz Campuses for the 2009 – 2010 school year to 305 for the Primary Campus and 175 for the Intermediate Campus; (d) change the grade structure for the Octavio Paz Primary Campus to serve grades K through 5 and for the Octavio Paz Intermediate Campus to serve grades 6 through 8, and (e) change the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.

On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 UNO Charter School Network submitted a material modification to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. A public hearing on the proposed changes was held on Tuesday, April 20, 2010. The hearing was recorded and a summary report is available for review.

In April 2010 UNO Charter School Network submitted a material modification to change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011. UNO Charter School Network also submitted a material modification to modify the at capacity enrollments at various UNO Charter School Campuses. The campuses and respective at capacity enrollment changes are listed in the table below. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 UNO Charter School Network submitted a proposal to do the following: (a) establish one new campus to open in the fall of 2011 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (b) establish two new campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (c) change the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, (d) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (e) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (f) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, thereby further increasing the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. Public hearings on these proposed changes were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

In April 2010, UNO Charter School Network submitted a material modification to do the following: (a) identify the independent facility located at 3434 W. 51st Street as the location for the UNO Charter School – Elementary School Campus and (b) identify the independent facility located at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus. Both campuses will start at their approved locations beginning in the fall of 2011. A public hearing on these proposed changes was held on Tuesday, May 10, 2011. The hearing was recorded and a summary report is available for review.

In August 2011, UNO Charter School Network submitted a proposal to establish three new elementary school campuses in the fall of 2013 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 10,240 students in the fall of 2013. A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 rd Street	K - 8	410 (in 10-11)	620
Rufino Tamayo	2005	5135 S. California	K - 8	261	315
Bartolome de las Casas	2006	1641 W. 16 th Street	K - 8	261	315
Carlos Fuentes	2006	2845 W Barry	K - 8	522	630
Officer Donald J. Marquez	2007	2916 W. 47 th Street	K - 8	522	630
SPC Daniel Zizumbo Campus	2008	4248 W. 47 th Street	K - 8	522	670
PFC Omar E. Torres Campus	2008	4248 W 47 th Street	K - 8	522	670
Major Hector P. Garcia MD Campus	2008	4248 W. 47 th Street	9 - 12	180	720
Gage Park Campus	2010	2744 W Pershing	K - 8	600 (in 10-11)	630
51st and St Louis Charter High School	2012	51st Street and South St. Louis Avenue	6 - 12	720 (in 12-13)	720
Elementary School Campus	2011	3434 W 51 st Street	K - 8	600 (in 11-12)	630
UNO Elementary School Campus	2011	2510 W Cortez	K - 8	600 (in 11-12)	630
Near West Elementary Campus	2012	TBD	K - 8	600 (in 12-13)	630
Northside Elementary Campus	2012	TBD	K - 8	600 (in 12-13)	630
<u>UCSN Campus 15</u>	2013	<u>TBD</u>	<u>K - 8</u>	<u>600</u> <u>(in 13-14)</u>	<u>600</u>
<u>UCSN Campus 16</u>	2013	<u>TBD</u>	<u>K - 8</u>	<u>600</u> <u>(in 13-14)</u>	<u>600</u>
<u>UCSN Campus 17</u>	2013	<u>TBD</u>	<u>K - 8</u>	<u>600</u> <u>(in 13-14)</u>	<u>600</u>

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 and the fall of 2011 respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

CONTINGENT APPROVAL: Approval to open two new elementary school campuses in the fall of 2011, two new elementary school campuses and one middle/high school campus in the fall of 2012, three new elementary school campuses in the fall of 2013, and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school and high school campus proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school sites. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011 for 2011 campuses, and March 15, 2012 for 2012 campuses, and March 15, 2013 for 2013 campuses. The ~~Office of New Schools~~ Portfolio Office will oversee the enforcement of these deadlines, failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2011 for 2011 campuses, and April 15, 2012 for 2012 campuses, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals and satisfactory resolution of all material issues related to the opening of the new elementary and middle/high school campuses. The CEO's recommendation to approve the new elementary and middle/high school campuses for 2011 and 2012 will be subject to Board approval as indicated by subsequent amendments to this Board Report.

The addition of the three new elementary school campuses to open in the fall of 2013 and the corresponding changes to enrollment are contingent upon the renewal of the Charter School Agreement with the UNO Charter School Network upon expiration of this renewal term ending June 30, 2013 and the approval of the new sites by the Board. A final review of the proposal to open these new campuses will be conducted as part of the charter renewal process.

The obligation to secure and prepare independent facilities for two elementary school campuses opening in the fall of 2011, two new elementary school campuses and one high school campus in the fall of 2012, and three new elementary school campuses in the fall of 2013 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing any Board-owned facilities in the event the charter school is unable to do so. All school sites for the 2011, and 2012 campuses, and 2013 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. Public hearings were conducted on January 9, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement with UNO Charter School Network for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of UNO Charter School. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, UNO received 22 out of 38 high ratings and 16 out of 38 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 94%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 10.3 percentage points (61.3% of students meeting/exceeding state standards to 71.6%). The charter school also met Adequate Yearly Progress targets for four consecutive years (2003-04 to 2006-07). Looking across all of the school performance indicators, UNO Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School Network's charter agreement is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the ~~2011-2012 and 2012-2013~~ 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond ~~FY11~~ FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ~~The cost of UNO Charter School's total enrollment will be approximately \$32,010,000.00 in 2010-2011.~~ If UNO Charter School does not receive funding from the Renaissance Schools Fund for two new elementary school campuses opening in the fall of 2011, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

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 Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement

11-1214-EX7

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH CATALYST SCHOOLS, AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the granting of a charter and entering into a Charter School Agreement with Catalyst Schools for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

SCHOOL OPERATOR: Catalyst Schools
5608 West Washington Blvd
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon

CHARTER SCHOOL: Catalyst-Maria Charter School
6727 S. California Ave
Chicago, IL 60629
Phone: (773) 534-1753
Contact Person: Gordon Hannon

OVERSIGHT: Portfolio Office
125 S. Clark, 5th Floor
Chicago, IL 60603
Phone: (773) 553-1530
Contact Person: Oliver Sicut, Chief Portfolio Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Catalyst Schools proposal was submitted by Catalyst Schools and received by the Board in August 2011. The mission of Catalyst Schools is to provide quality educational choice to urban students who have not been adequately served by existing educational institutions through the use of a curriculum and instruction that focuses on reading and math. Catalyst-Maria Charter School will open in the fall of 2012, serving 600 students in grades K-5 and grade 9. The school will add grades in subsequent years before reaching full capacity in September 2015, with 1100 students in grades K-12. The school will be located at 6727 S. California Ave. This site is currently occupied by Maria High School. Maria High School and Catalyst-Maria Charter School will share occupancy of the site for one year with Maria High School serving students in grades 10-12 and Catalyst-Maria Charter School serving students in grades K-5 and 9, during the 2012-2013 school year, as Maria High School transitions towards permanent closure. A shared use agreement between the schools will identify what portions of the building shall be occupied by each school and what portions of the building shall be designated as common areas. In June 2013 Maria High School will close and Catalyst-Maria Charter School will be the sole occupant of the 6727 S. California Ave. site. A public hearing, as required by statute, was held on November 22, 2011.

TERM: The term of the Catalyst Schools charter and agreement shall commence July 1, 2012 and end June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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, 2006 (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-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

11-1214-EX8

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH CHRISTOPHER HOUSE, INC., AN ILLINOIS NOT FOR PROFIT
CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Christopher House Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board on or before January 25, 2013. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

SCHOOL OPERATOR: Christopher House, Inc
2507 N. Greenview Avenue
Chicago, Illinois 60614
Phone: 773-472-1083
Contact: Lori A. Bass, Chief Executive Officer

CHARTER SCHOOL: Christopher House Charter School
2250 N. Latrobe
Chicago, Illinois 60639
Phone: 773-472-1083
Contact: Lori A. Bass, Chief Executive Officer

OVERSIGHT: Portfolio Office
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Oliver Sicat, Chief Portfolio Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Christopher House Charter School (Christopher House) proposal was submitted by Christopher House, Inc. and received by the Board in August 2011. Christopher House will provide a continuum of high-quality educational services that responds to children's development stages with increasing academic rigor; intensive parent education; social/emotional support for student and family support; an extended school-day and school year as well as after school academic enrichment services; arts integration that celebrates cultural traditions and promotes academic achievement; commitment to daily physical fitness and wellness education to promote discipline and healthy lifestyles; and comprehensive, measurable assessment of students' educational, social and emotional development starting as early as infancy. Christopher House will provide the educational and support services to meet and exceed high expectations and prepare students with the skills, knowledge and experiences to ensure school and lifetime success. The school is slated to open in the fall of 2013 at 2250 N. Latrobe. This site is district-owned land upon which Christopher House plans to build a facility that will house both a family resource center and a charter school (please refer to BR 09-0722-OP2). The charter school use shall require a modification of the lease agreement to permit the operation of a charter school for a five year period. In the fall of 2013, the school will serve 120 students in grades K-1. At capacity, the school will serve 540 students in grades K-8. A public hearing on charter school submissions submitted in 2011, as required by statute, was held on November 22, 2011.

TERM: The term of the Christopher House charter and agreement shall commence July 1, 2013 and end June 30, 2018.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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, 2006 (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-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

President Vitale indicated that if there were no objections, Board Reports 11-1214-EX1 through 11-1214-EX8, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1214-EX1 through 11-1214-EX8 adopted.

11-1214-ED1

REPORT ON STUDENT EXPULSIONS FOR NOVEMBER 2011

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

7 Students were expelled from the Chicago Public Schools in November 2011.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 7 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

November Totals
(November 1 to November 30, 2011)

Expulsions	7
No Expulsions	10
SMART Referrals	<u>32</u>
	49

(2011-2012 Totals to Date)
(August 1, 2011 to current)

Expulsions	69
No Expulsions	72
SMART Referrals	<u>152</u>
	293

Decisions Pending 87

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

11-1214-ED2

WITHDRAWN

AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR MATHEMATICS AND SCIENCE COURSEWORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to various universities for mathematics and science coursework at a cost not to exceed \$400,000. Universities were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: See Exhibit A

USER: Office of Curriculum and Instruction
Department of Math and Science
125 S. Clark Street
Chicago, IL 60603
Jesch Reyes
773-553-6239

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: This Board report supports two programs: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI). The Algebra Initiative provides an opportunity for CPS middle grade teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grade CPS students. This enhances the opportunities for students to be on a pathway to take advanced mathematics courses in high school. The CTTI program provides math and science leadership development for CPS high schools to create and/or enhance and offer a well-developed fourth-year mathematics or science course at their respective schools. This enhances the opportunities for high school students to be better-prepared for post-secondary mathematics and science.

PARTICIPANTS: Algebra Initiative Coursework participants include CPS teachers who possess a math endorsement, have demonstrated leadership skills, and desire to obtain HS Algebra Certification. Participants are selected through a competitive process; they commit to a year-long sequence of courses and take the Teacher Qualifying Exam in January and/or March of the subsequent year, and must pass to earn certification. CTTI participants will also be selected based on an application process geared towards teacher leaders who have demonstrated content knowledge and readiness to take on increased responsibility for school change.

OUTCOMES: The Algebra Initiative Coursework program will result in an increased number of certified algebra teachers in the middle grades. This will create increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which will put them on the pathway to enroll in advanced mathematics courses in high school and higher level postsecondary mathematics courses. The key outcomes of the CTTI program include teacher-led work in the refinement, implementation and vertical articulation of rigorous 12th grade (including Advanced Placement) mathematics and science curricula; as a result, creating increased options for CPS students to enroll in more challenging courses of study in mathematics and science, leading to increased postsecondary options.

COMPENSATION: Tuition payments to universities during the payment period shall not exceed \$400,000 through June 30, 2012.

AUTHORIZATION: The Director of Math and Science is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

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

FINANCIAL: Charge to: Office of Curriculum and Instruction, Department of Math and Science
Not to exceed \$400,000
Budget Classification: 13710-XXX-54305-221201-XXXXX-2012,
Source of Funds: Various local and federal funds

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 Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A

1. University of Chicago
SESAME Program
5734 S. University Ave.
Chicago, IL 60637
Contact: Dr. Paul J. Sally, Jr.
Phone: 773-702-7388
Vendor # 42859
2. DePaul University
STEM Studies Department
990 W. Fullerton, Suite 4400
Chicago, IL 60614
Contact: Carolyn Narasimhan
Phone: 773-325-1854
Contact: Victoria Simek
Phone: 773-325-4790
Vendor # 37159
3. University of Illinois at Chicago
1737 W. Polk Street
Chicago, IL 60612
Contact: Donald Wink
Phone: 312-413-7383
4478 Science and Engineering South
845 W. Taylor Street
Chicago, IL 60607
Vendor # 32571
4. Illinois Institute of Technology
Department of Mathematics and
Science Education
IGT Building (South), Suite 4008
3424 S. State St. Chicago, IL 60616
Contact: Norman Lederman
Phone: 312-567-3658
Vendor #26500
5. Loyola University of Chicago
Department of Physics
6525 N. Sheridan Rd.
Chicago IL, 60626
Contact: David Slavsky
Phone: 773-508-8352
Vendor # 14852
6. Northwestern University
Department of Learning Sciences
238 Campus Drive
Evanston, IL
Contact: Steven McGee
Phone 847-467-3113
Vendor # 49090

Board Report 11-1214-ED2 was withdrawn.

11-1214-FN1

**APPROVE ENTERING INTO THE CHICAGO PUBLIC SCHOOLS CONSORTIUM AGREEMENT
WITH VARIOUS CHARTER SCHOOLS
TO MAXIMIZE E-RATE DISCOUNTS AT CHICAGO PUBLIC SCHOOL FACILITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a consortium agreement with various charter schools which will allow the Board to apply for certain subsidized E-Rate Eligible Services and/or Products such as Telecommunication, Internet Access, Internet Networking and Basic Maintenance Services on behalf of the participating charter schools ("Participants"), in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). A written agreement for all Participants is available for signature. The authority granted herein shall automatically rescind as to each participant in the event the written agreement is not executed by such participant within ninety (90) days of the date of this Board Report. Information pertinent to the consortium agreement is stated below.

ORGANIZER: Information & Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Anthony Mcphearson, Chief Information Officer
Ellen Ryske, Project Manager
Deluiez Taylor, Project Manager
Telephone No.: (773) 553-1300

TERM: The term of the agreement shall commence July 1, 2012 and end June 30, 2015.

OPTIONS TO RENEW: The agreement shall have two (2) options to renew for additional one (1)-year terms.

PURPOSE OF CONSORTIUM: The purpose of the consortium is to allow the consortium to apply to the School and Library Division/Universal Service Administrative Company ("SLD/USAC") on behalf of its Participants for E-rate subsidized services and/or products to be provided to Participants during Funding Year 2012 (July 1, 2012, through June 30, 2013) and subsequent E-rate funding years.

PARTICIPANTS: Participants in the Consortium will be charter schools who share facilities with existing CPS schools and/or operate in buildings owned by CPS. Participants will be part of CPS' telecommunications and data network.

RESPONSIBILITIES OF THE BOARD: Information & Technology Services, as the organizer and billed entity of the Consortium, will provide the following to the Participants:

- Oversight and management of the E-Rate application process that will include determination of eligibility of E-Rate Eligible Services and/or Products;
- Payment of invoices on behalf of the Participants for Eligible E-Rate Services and/or Products that may include telecommunications, internet access, internal connections and basic maintenance services; and
- Obtain the delivery, support and implementation of E-Rate Eligible Services and/or Products

RESPONSIBILITIES OF CHARTER SCHOOL PARTICIPANTS: Each Participant shall be required to submit a copy of their technology plan, including all amendments thereto, for the duration of the Agreement and to execute a letter of agency. Each Participant shall provide written authorization and approval to the Board for the purchase of E-rate Eligible Services and/or Products and Ineligible E-rate Services and/or Products that will be applied for on behalf of the consortium participants. Each Participant shall be responsible for reimbursing the Board for its pro-rata share of the Non-Discounted Portion for E-rate Eligible Services and/or Products and Ineligible E-rate Services and/or Products as set forth in the consortium agreement and letter of agency. The Participants shall either reimburse the Board directly or shall authorize the Board in the consortium agreement to deduct the full amount of their pro-rata share of the Non-Discounted Portion of the E-rate Eligible Services and/or Products and Ineligible E-rate Services and/or Products from any payments to be made to the charter school by the Board under their Charter School Agreement.

AUTHORIZATION: Authorize the General Counsel to include all relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the consortium agreement. Authorize the Chief Information Officer to execute any and all other ancillary documents required to administer or effectuate the consortium agreement.

AFFIRMATIVE ACTION: Not applicable.

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

FINANCIAL: As the consortium's billed entity, the Board will pay the full amount of the Non-Discounted Portion of the E-rate Eligible Services and/or Products and Ineligible E-rate Service and/or Products to the selected service provider in accordance with the terms of the Board's agreement with the selected service provider and the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). Participants shall be responsible for paying their pro-rata share of the Non-Discounted Portion to the Board for E-rate Eligible Services and/or Products and Ineligible E-rate Services and/or Products as set forth in the consortium agreement and letter of agency. The Participants shall either reimburse the Board for their pro-rata share of the Non-Discounted Portion of the E-rate Eligible Services and/or Products and Ineligible E-rate Services and/or Products or the Board shall deduct their pro-rata share from any payments to be made to the charter school by the Board under their Charter School Agreement.

GENERAL CONDITIONS:

Inspector General - Each party to each 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 agreements 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 each 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 each agreement.

Contingent Liability - Each 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).

11-1214-OP1

FINAL

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The Public Building Commission of Chicago ("PBC") holds title to the Edgebrook School property for the Board of Education. The Chicago Park District ("CPD") owns property adjacent to Edgebrook School. CPD also licenses property from the Board for a baseball field adjacent to Edgebrook School. The Board needs 15,337 square feet of CPD land described on Exhibit A for the construction of an addition to Edgebrook School ("Edgebrook Addition"). CPD has agreed to convey the 15,337 square feet of land described on Exhibit A to the Board for the Edgebrook Addition in exchange for the 15,337 square feet of Board property described as Parcel B-1 on Exhibit B and a twenty (20) year non-revocable Shared Use Agreement that will allow CPD and the Board to use and maintain the baseball field and soccer field adjacent to Edgebrook School on property owned by CPD and the Board as shown on Exhibit D. The Board and CPD also desire to correct a discrepancy in the legal description in the 1991 deed from the Board to CPD for Edgebrook Park

The purpose of this amended Board Report is to authorize: (1.) PBC's conveyance of the 15,337 square feet of Board property described as Parcel B-1 on Exhibit B to CPD in exchange for the 15,337 square feet of CPD property described on Exhibit A to be conveyed to the City of Chicago in Trust for Use of Schools and the 8,665 square feet of land described as Parcel B-2 on Exhibit B to CPD to correct a discrepancy in the 1991 deed from the Board to CPD for Edgebrook Park; (2.) An amendment to the Lease between the PBC and the Board removing the 15,337 square feet of land described as Parcel B-1 and the 8,665 square feet of land described as Parcel B-2 on Exhibit B to be conveyed by the PBC to CPD ("Lease Amendment"); (3) A twenty (20) year non-revocable Shared Use Agreement between the Board and CPD for the joint use of the baseball field and soccer field immediately west of Edgebrook School ("Shared Use Agreement") as described on Exhibits B, C and D, and (4.) A temporary license agreement between the PBC, Board and CPD for use of a portion of the CPD land during the construction of the Edgebrook Addition ("Temporary License Agreement"). A Shared Use Agreement between the Board and CPD for the joint use of the baseball field immediately west of the Edgebrook School is currently being negotiated. A Temporary License Agreement for the PBC's and Board's use of CPD property during the construction of the Edgebrook Addition is also being negotiated. The authority granted herein shall automatically rescind in the event the conveyance from PBC to CPD of the land described in Exhibit B, the conveyance from CPD to the City of Chicago in Trust for the Use of Schools of the land described in Exhibit A, the Lease Amendment to delete the property to be conveyed by PBC to CPD as described on Exhibit B, the Shared Use and Temporary License Agreements are not executed, and the conveyances have not been completed, within 120 days of the date of this Board Report. Information pertinent to the following Intergovernmental Agreements, Lease Amendment, Shared Use and Temporary License Agreements and conveyances is stated below.

PARTIES:

Board of Education of
the City of Chicago
125 S. Clark Street
Chicago, IL 60603
Contact: Chief Operating Officer
Phone: 773-553-2900

Chicago Park District
541 N. Fairbanks
Chicago, IL 60611
Contact: General Superintendent
Phone: 312-742-4500

Public Building Commission
of Chicago
Richard J. Daley Center, Room 200
50 W. Washington
Chicago, IL 60602
Contact: Executive Director
Phone: 312-744-3090

PROPERTY TO BE CONVEYED BY CPD TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS:

Approximately 15,337 square feet of land described on Exhibit A attached hereto.

PROPERTY TO BE RELEASED/REMOVED FROM THE PBC LEASE: Approximately 15,337 square feet of land described as Parcel B-1 and 8,665 square feet of land described as Parcel B-2 on Exhibit B attached hereto.

PROPERTY TO BE CONVEYED BY THE PBC (ON BEHALF OF THE BOARD) TO CPD: Approximately 15,337 square feet of land described as Parcel B-1 and 8,665 square feet of land described as Parcel B-2 on Exhibit B attached hereto.

DISPOSITION TYPE: The conveyances described above shall be in accordance with the Local Government Property Transfer Act. CPD will use the property described on Exhibit B for public park purposes upon acceptance. The Board will use the property described on Exhibit A for public school purposes upon acceptance.

SHARED USE AGREEMENT: Shall cover the baseball field and soccer field immediately west of Edgebrook School, identified on Exhibits as ~~Parcels B, and C~~ and on Exhibit D attached hereto. Under the Shared Use Agreement, CPD and Edgebrook School will have joint use of the baseball field and soccer field for twenty (20) years. The exact hours and terms of operation will be coordinated between Edgebrook School and the CPD's site manager. CPD will be responsible for maintenance and all costs related to the use and operation of the baseball field and soccer field.

TERM: The term of the non-revocable Shared Use Agreement shall commence on the date the agreement is signed and shall end 20 years thereafter.

TEMPORARY LICENSE AGREEMENT: Shall pertain to CPD land that may be needed temporarily by the Board or the PBC for the construction of the Edgebrook Addition that is located north of the CPD land described on Exhibit A. The Board shall repair, or cause to be repaired by the PBC, any damage it causes to the Temporary License Area, including equipment, and return the Temporary License Area to CPD in the same condition as it was received.

AUTHORIZATION: Authorize the President and the Secretary to execute the Lease Amendment and any and all conveyance documents required to effectuate the conveyance of the property described on Exhibit B to CPD and to accept the Property described on Exhibit A from CPD. Authorize the Chief Operating Officer to execute the IGA, Shared Use and Temporary License Agreements with CPD. Authorize the General Counsel to include other relevant terms and conditions, including indemnification in the IGA, Shared Use and Temporary License Agreements. Authorize the PBC to convey the Board's interest in the property ~~shown~~ described in Exhibit B directly to CPD. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the landswaps and the IGA, Shared Use and Temporary License Agreements.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Credit to General Fund: \$1.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ 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).

EXHIBIT A

LEGAL DESCRIPTION OF THE LAND TO BE CONVEYED BY THE CHICAGO PARK DISTRICT TO THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS FOR THE CONSTRUCTION OF THE EDGEBROOK SCHOOL ADDITION

PARCEL A

THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WESTERLY LINE OF N. MINNEHAHA AVE. (AS OCCUPIED) DISTANT SOUTHWESTERLY 157.35 FEET FROM THE INTERSECTION OF SAID WESTERLY LINE OF N. MINNEHAHA AVE. AND THE SOUTHERLY LINE OF W. IONIA AVE. (AS OCCUPIED); THENCE NORTHWESTERLY ALONG A LINE 436.75 FEET NORTHERLY OF AND PARALLEL WITH THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED), A DISTANCE OF 143.67 FEET TO A POINT; THENCE SOUTHWESTERLY ALONG A LINE 143.67 FEET WESTERLY OF AND PARALLEL WITH SAID WESTERLY LINE OF N. MINNEHAHA, A DISTANCE OF 106.75 FEET TO A POINT 330.00 FEET NORTHERLY OF SAID NORTHERLY LINE OF W. HIAWATHA AVE.; THENCE SOUTHEASTERLY ALONG A LINE 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE NORTHERLY LINE OF W. HIAWATHA AVE., A DISTANCE OF 143.67 FEET TO A POINT ON SAID WESTERLY LINE OF N. MINNEHAHA AVE. (SAID POINT DISTANT 330.00 FEET NORTHEASTERLY FROM THE INTERSECTION OF SAID WESTERLY LINE OF N. MINNEHAHA AVE. AND SAID NORTHERLY LINE OF W. HIAWATHA AVE.; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE OF N. MINNEHAHA A DISTANCE OF 106.75 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PIN #: 10-33-318-001

AREA: 15,337 SQ. FT. = 0.35 ACRES

LEGAL DESCRIPTION SUBJECT TO MODIFICATION UPON RECEIPT OF FINAL SURVEY

EXHIBIT B

LEGAL DESCRIPTION OF THE LAND TO BE CONVEYED BY THE PBC TO THE CHICAGO PARK DISTRICT IN EXCHANGE FOR THE LAND DESCRIBED ON EXHIBIT A. THE PROPERTY DESCRIBED BELOW SHALL ALSO BE REMOVED/RELEASED FROM THE LEASE AGREEMENT BETWEEN THE PBC AND THE BOARD OF EDUCATION.

LEGAL DESCRIPTION: PARCEL B-1:

THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EASTERLY LINE OF N. CENTRAL AVE. (AS OCCUPIED) DISTANT NORTHEASTERLY 187.32 FEET FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED); THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE OF N. CENTRAL AVE. A DISTANCE OF 49.47 FEET TO A POINT, SAID POINT DISTANT 386.13 FEET SOUTHWESTERLY FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND THE SOUTHERLY LINE OF W. IONIA AVE. (AS OCCUPIED); THENCE SOUTHEASTERLY ALONG A LINE 225.86 FEET NORTHERLY OF AND PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE. A DISTANCE OF 362.89 FEET TO A POINT 300.00 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE.; THENCE WESTERLY 77.09 FEET TO A POINT 178.67 FEET NORTHERLY OF SAID NORTHERLY LINE OF W. HIAWATHA AVE. AND 361.11 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE.; THENCE NORTHWESTERLY ALONG A LINE 178.67 FEET NORTHERLY OF AND PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE. A DISTANCE OF 287.08 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

AREA: 15,336 SQ. FT. = 0.35 ACRES; PIN NO.:10-33-318-001 (Part of)

LEGAL DESCRIPTION OF THE 8,665 SQUARE FEET OF LAND TO BE CONVEYED BY THE PBC TO THE CHICAGO PARK DISTRICT TO CORRECT A DISCREPANCY IN 1991 DEED FROM THE BOARD OF EDUCATION TO CHICAGO PARK DISTRICT FOR EDGEBROOK PARK

PARCEL B-2:

THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EASTERLY LINE OF N. CENTRAL AVE. (AS OCCUPIED) DISTANT NORTHEASTERLY 236.79 FEET FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED); THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE OF N. CENTRAL AVE. A DISTANCE OF 50.07 FEET TO A POINT, THENCE SOUTHEASTERLY TO A POINT 300.00 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE. AND ALSO 225.86 NORTHERLY OF THE NORTHERLY LINE OF W. HIAWATHA AVE. A DISTANCE OF 380.93 FEET; THENCE NORTHWESTERLY ALONG A LINE PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE. A DISTANCE OF 362.89 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

AREA: 8,665 SQ. FT. = 0.20 ACRE; PIN NO.:10-33-318-001 (Part of)

SUBJECT TO MODIFICATION UPON RECEIPT OF FINAL SURVEY

THIS PROPERTY IS SUBJECT TO THE 20 YEAR NON-REVOCABLE SHARED USE AGREEMENT BETWEEN THE BOARD AND THE CHICAGO PARK DISTRICT

EXHIBIT C

BOARD OF EDUCATION PROPERTY SUBJECT TO A TWENTY (20) YEAR SHARED USE AGREEMENT BETWEEN THE BOARD AND THE DISTRICT FOR JOINT USE OF THE BASEBALL FIELD ADJACENT TO EDGEBROOK SCHOOL

PARCEL C

THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED) WITH THE EASTERLY LINE OF N. CENTRAL AVENUE (AS OCCUPIED); THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE OF N. CENTRAL AVE. A DISTANCE OF 187.32 FEET TO A POINT (SAID POINT DISTANT 435.60 FEET SOUTHWESTERLY FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND

THE SOUTHERLY LINE OF W. IONIA AVE. AS OCCUPIED), THENCE SOUTHEASTERLY ALONG A LINE 178.67 FEET NORTHERLY OF AND PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE A DISTANCE OF 271.68 FEET TO A POINT, SAID POINT BEING ALSO 376.50 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE. (AS OCCUPIED); HENCE SOUTHWESTERLY ALONG A LINE 376.50 FEET WESTERLY OF AND PARALLEL WITH SAID WESTERLY LINE OF N. MINNEHAHA AVE A DISTANCE OF 178.67 FEET TO A POINT ON SAID NORTHERLY LINE OF W. HIAWATHA AVE., THENCE NORTHWESTERLY ALONG SAID NORTHERLY LINE OF W. HIAWATHA AVE A DISTANCE OF 216.00 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PIN NO. 10-33-318-001 (Part of)
 AREA: 43,567 SQ. FT. = 1 ACRE

EXHIBIT D

Landswap and Shared Use Agreement Exhibit for Edgebrook School Project

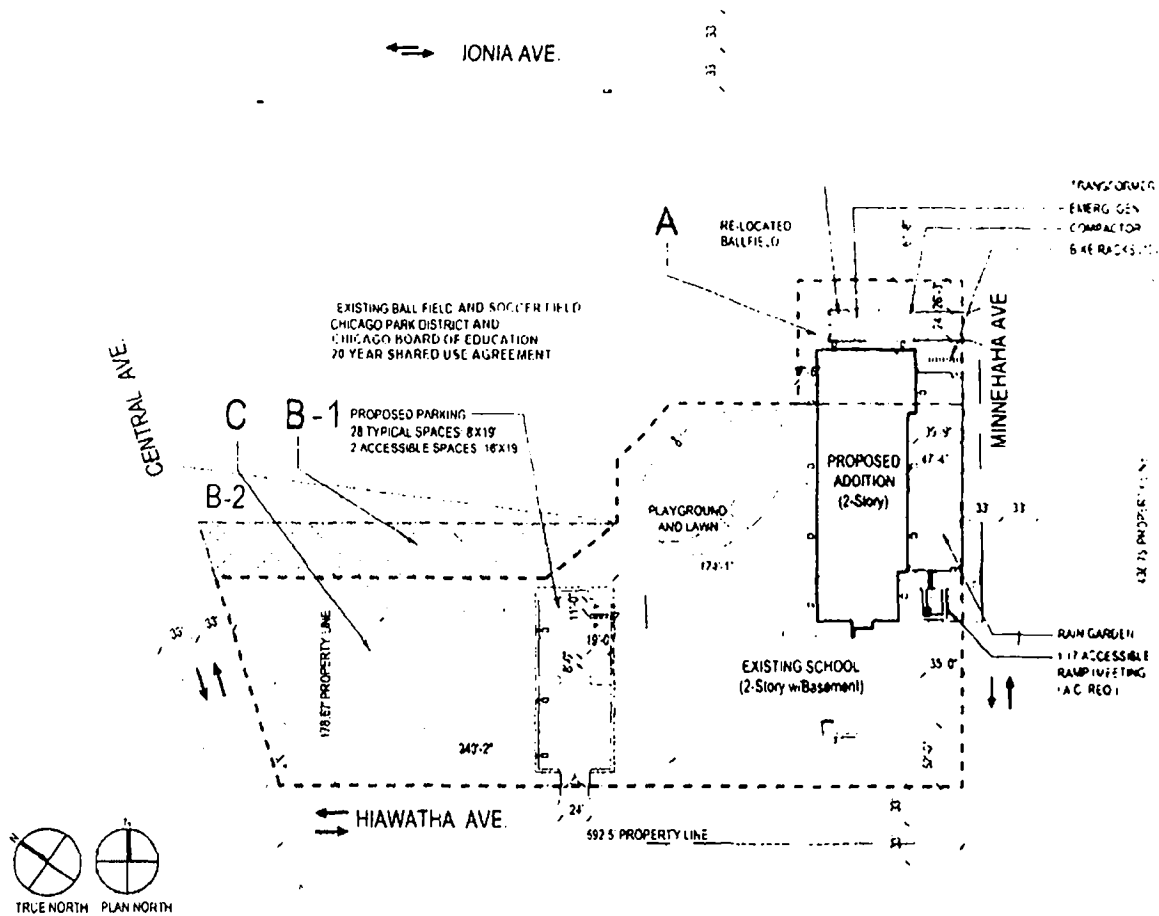
LEGEND

Parcel A
 Property to be
 conveyed to BOE.
 15,337 SF

Parcel B
 BOE Property to be
 conveyed to CPD
 15,337 SF
 Subject to twenty
 (20) year Shared Use
 Agreement

Parcel B-2
 8,600 sq. ft. to be
 conveyed by PBC to
 CPD to correct 1991
 deed for Edgebrook
 Park

Parcel C
 BOE and CPD to use
 jointly pursuant to
 twenty (20) year
 Shared Use
 Agreement.
 43,567 SF



DECEMBER 14, 2011

LANDSWAP SITE PLAN
 NOT TO SCALE

Ms. Pritzker abstained on Board Report 11-1214-OP1.

President Vitale indicated that if there were no objections, Board Reports 11-1214-ED1, 11-1214-FN1, and 11-1214-OP1, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1214-ED1, 11-1214-FN1, and 11-1214-OP1 adopted.

11-1214-PR1

WITHDRAWN

REPORT ON EMERGENCY EXPENDITURES

THE CHIEF PURCHASING OFFICER REPORTS ON THE FOLLOWING EXPENDITURES PURSUANT TO 105 ILCS 5/10-20.21(XIV) AND THE RULES OF THE BOARD, SECTION 7-5, EMERGENCY EXPENDITURES:

1. Repair of Fire Damaged Classroom at Owen Scholastic Academy. Due to a fire caused by a portable electric fan on August 24, 2011 at Owen Scholastic Academy, Room 203 suffered significant fire and smoke damage. Cleanup and repair work was initiated by the Operations Department on August 29, 2011 and the work was completed on September 5, 2011, in anticipation of the first day of school on September 6, 2011. An Emergency Expenditure Request was requested by the Operations Department on September 21, 2011, and was approved by Procurement on November 10, 2011.

Amount: \$106,230.75
 Vendor No: 65706
 Vendor Name: MZI Building Services Inc.
 Vendor Address: 2251 W. Grand Ave.
 Requisition No.: TBD
 Purchase Order No.: TBD
 Budget Classification: 11880.230.56105.254035.000000.2012
 Source of Funds: City Wide Facility O & M

Board Report 11-1214-PR1 was withdrawn.

11-1214-PR2

AMEND BOARD REPORT 11-0622-PR3

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CDW GOVERNMENT, LLC (CDW-G) FOR THE PURCHASE OF SOFTWARE RESALE AND SUPPORT SERVICES AND PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with CDW Government, LLC for Software Resale, Support Services and Goods to CPS schools, charter schools, area instructional offices, and departments at a total cost for the option period not to exceed ~~\$2,500,000~~ **\$4,627,000**. A written document exercising this option is currently being negotiated. No payment shall be made to CDW Government, LLC 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.

This December 2011 amendment is necessary to increase the "not to exceed" amount to \$4,627,000, which reflects the anticipated amount of software spending during FY 2012. No written amendment to the renewal agreement is required.

Specification Number : 10-250019

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 63873
 CDW GOVERNMENT, LLC
 300 NORTH MILWAUKEE AVE.
 VERNON HILLS, IL 60081
 Valerie Tyler
 877 489-8641

USER INFORMATION :

Contact: 12210 - Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603
Sinnema, Mr. Ethan Cedric
773-553-3295

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0728-PR1) in the amount of \$8,000,000 is for a term commencing August 1, 2010 and ending July 31, 2011, with the Board having 2 options to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing August 1, 2011 and ending July 31, 2012.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will source all Microsoft software titles and all Commercial Off-The-Shelf (COTS) software titles that are ready-made and available for the sale, lease, or license to the general public. Vendor will function as the Enterprise Software Reseller of Record for Board software agreements. Vendor will also provide the following services: software order fulfillment services; automated on-line order fulfillment and license inventory management services; general maintenance and support services; implementation, configuration and support services; and recommendations on enterprise licensing strategies, software titles, and negotiation strategies with enterprise software licensing providers.

DELIVERABLES:

CDW Government will continue to provide Software Resale, Support Services and Products.

OUTCOMES:

Vendor will provide services that will centralize and simplify the acquisition of software, licenses, software implementation/configuration, software maintenance, and support services for all Microsoft products and all Commercial Off-The-Shelf (COTS) software used by all area offices, remote central office locations, central office departments, and schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement during this option period; not to exceed the sum of ~~\$2,300,000~~ \$4,627,000.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services Contracts. The M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

The Vendor has identified the following firms:

Total MBE - 25%
KBS Computer Services
418 Highland Road
Matteson, IL 60443

SmarTECH.net
1727 S. Indiana Avenue
Suite G02B
Chicago, IL 60616

Total WBE - 5%
Douglas Stewart
2402 Advance Road
Madison, WI 53718

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments
Fiscal Years: 2012-2013

Budget Classification: 53306 - Software
56105 - Services/Repair Contracts
54105 - Contractual Services
Various funds, including 331-Federal Title 1 - Stimulus (ARRA)

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).

Vice President Ruiz abstained on Board Report 11-1214-PR2.

11-1214-PR3

APPROVE AGREEMENT WITH SILK SCREEN EXPRESS, INC FOR THE PURCHASE OF POLICE, FIRE AND PUBLIC SAFETY APPAREL AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with Silk Screen Express, Inc for the purchase of police, fire and public safety apparel and equipment for Pathways to College and Career - Early College and Career programs at a total cost not to exceed \$100,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. No goods may be ordered or received and no payment shall be made to Vendor 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.

Specification Number : 11-250016

Contract Administrator : Waites, Ms. Nicole L / 773-553-2267

VENDOR:

- 1) Vendor # 35165
SILK SCREEN EXPRESS, INC.
7611 WEST 185TH STREET
TINLEY PARK, IL 60477
Dawn Coleman
800 366-5071

708-845-5600

USER INFORMATION :

Contact:
13725 - Early College and Career

125 S Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-553-2108

TERM:

The term of this agreement shall commence on January 1, 2012 and shall end December 31, 2013. This agreement 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 this agreement with thirty (30) days written notice.

DESCRIPTION OF PURCHASE:

Goods: Police, fire and public safety apparel and equipment
 Unit Price: Prices as indicated on Bid Tabulation Pages
 Total Cost Not to Exceed: \$100,000.00

OUTCOMES:

This purchase will result in better products and better pricing for all schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$100,000.00.

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 Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement were 25% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 25%
 Intercity Supply
 8830 South Dobson
 Chicago, Illinois 60619
 Attn: Jackie Dyess

Total WBE - 75%
 Silk Screen Express, Inc.
 7611 West 185th Street
 Tinley Park, Illinois 60477
 Attn: Dawn Coleman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

13727-124-53405-140060-000389-2012	\$25,000.00
13727-115-53405-140060-000389-2012	\$25,000.00
13727-124-53405-140060-000389-2013	\$25,000.00
13727-115-53405-140060-000389-2013	\$25,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted 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).

11-1214-PR4

APPROVE THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES FOR OPERATIONS AND MAINTENANCE WORK OVER \$10,000

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and the master agreements with contractors to provide various trades for operations and maintenance work over \$10,000 at a cost not to exceed \$36,000,000 in the aggregate. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 11-250032
Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Mcguffage, Mr. Terrence William
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is two years, effective January 1, 2012 and ending December 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for two additional one year periods.

SCOPE OF SERVICES:

Contractors will provide various trades work for the Operations and Maintenance Program for projects over \$10,000 for Chicago Public Schools and the Department of Facility Operations and Maintenance.

COMPENSATION:

The compensation payable to all contractors, inclusive of labor, materials and supplies, shall not exceed \$36,000,000 in the aggregate.

USE OF POOL:

Contractors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited either by: (i) the Chief Operating Officer or his/her designee by and through the Department of Operations; (ii) a Chicago Public School Principal or School Engineer or his/her designee; or (iii) a Board consultant. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement and Contractors and awarded by a Chicago Public Schools representative. All Bid Notices are posted on the Department of Procurement and Contracts website at: <http://www.csc.cps.k12.il.us/servelet/purchasing.bids.BidOpenings?SCOPE=CONST>.

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

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance of the vendors in the pool will be report on quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facility Operations and Maintenance: \$36,000,000.00
Fiscal Year: FY12, 13 and 14. FY13 and FY14 funding is contingent upon budget appropriation and approval.
Source of Funds: Various Operations and Maintenance and Capital Funds

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) | <p>Vendor # 76372</p> <p>ABNM PLUMBING & CONTRACTOR SERVICES, INC DBA 1ST IN PLUMBING</p> <p>3050 N. ROCKWELL AVE.</p> <p>CHICAGO, IL 60618</p> <p>Caroline Mahic</p> <p>312 285-4247</p> <p>312-244-3274</p> <p>Trades: Plumbing</p> | 4) | <p>Vendor # 32277</p> <p>ADVANCED WIRING SOLUTIONS</p> <p>4838 WEST 128TH PLACE</p> <p>ALSIP, IL 60803</p> <p>Michael Sanfratello</p> <p>708 385-0916</p> <p>708-385-1470</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| 2) | <p>Vendor # 68849</p> <p>ACCURATE GENERAL CONTRACTORS</p> <p>4440 NORTH KOSTNER AVE.</p> <p>CHICAGO, IL 60630</p> <p>William V. Nino</p> <p>773 594-1122</p> <p>773-591-1133</p> <p>Trades: All Trades (General Contracting)</p> | 5) | <p>Vendor # 96809</p> <p>AMBER MECHANICAL CONTRACTORS, INC</p> <p>11950 SOUTH CENTRAL AVE.</p> <p>ALSIP, IL 60803</p> <p>William J. Beukema Jr.</p> <p>708 597-9700</p> <p>708-597-5875</p> <p>Trades: Hvac (Pipefitters)</p> |
| 3) | <p>Vendor # 39620</p> <p>ADMIRAL MECHANICAL SERVICES, INC.</p> <p>4150 LITT DRIVE</p> <p>HILLSIDE, IL 60162</p> <p>Tom Vanderveen</p> <p>708 544-3100</p> <p>708-544-8660</p> <p>Trades: Hvac (Pipefitters)</p> | 6) | <p>Vendor # 34964</p> <p>AMW ENVIRONMENTAL SERVICES, INC.</p> <p>158 CIRCLE RIDGE DRIVE</p> <p>BURR RIDGE, IL 60527</p> <p>Adam Sulik</p> <p>630 455-5573</p> <p>630-455-4524</p> <p>Trades: Labor Work</p> |

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| 7) | <p>Vendor # 29689</p> <p>ANCHOR MECHANICAL, INC.</p> <p>215 SOUTH ABERDEEN</p> <p>CHICAGO, IL 60607</p> <p>Jack Winters</p> <p>312 492-6994</p> <p>312-492-6996</p> <p>Trades: All Trades (General Contracting)</p> | 10) | <p>Vendor # 18485</p> <p>AUBURN CORPORATION</p> <p>10490 W. 164TH PLACE</p> <p>ORLAND PARK, IL 60467</p> <p>Richard Erickson</p> <p>708 349-7676</p> <p>708-349-9461</p> <p>Trades: Carpentry</p> |
| 8) | <p>Vendor # 31390</p> <p>ANDEE BOILER & WELDING COMPANY</p> <p>7649 SO STATE STREET</p> <p>CHICAGO, IL 60655</p> <p>Jeffery J. Muprhy</p> <p>773 874-9020</p> <p>773-874-1136</p> <p>Trades: Hvac (Boiler Makers And Pipefitters)</p> | 11) | <p>Vendor # 96468</p> <p>AUTUMN CONSTRUCTION SERVICES, INC</p> <p>1400 EAST TOUHY AVE., STE 477</p> <p>DES PLAINES, IL 60018</p> <p>Susan Nelson</p> <p>630 588-9585</p> <p>630-588-9586</p> <p>Trades: Hvac (Pipefitters)</p> |
| 9) | <p>Vendor # 20245</p> <p>ANDERSON & SHAH ROOFING, INC.</p> <p>23900 COUNTY FARM ROAD</p> <p>JOLIET, IL 60431-0000</p> <p>Pravin M. Shah</p> <p>815 741-0909</p> <p>815-741-3565</p> <p>Trades: Roofing</p> | 12) | <p>Vendor # 98504</p> <p>BCBM.LLC</p> <p>3023 NORTH CLARK STREET, #155</p> <p>CHICAGO, IL 60657</p> <p>Brent Campbell</p> <p>312 550-8616</p> <p>630-573-2670</p> <p>Trades: Fence Installation, Ornamental Iron Work (Ironworkers)</p> |

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| <p>13) Vendor # 28112
 BONAPARTE CORP.
 1455 S MICHIGAN AVENUE
 CHICAGO, IL 60605
 A. Jason Bonaparte
 312 431-9750
 312-431-9755
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> | <p>16) Vendor # 23277
 BUILDERS CHICAGO CORPORATION
 11921 SMITH DR.
 HUNTLEY, IL 60142
 Frank Kutschke
 224 654-2122
 224-654-2135
 Trades: Fence Installation, Ornamental Iron
 Work (Ironworkers)</p> |
| <p>14) Vendor # 42778
 BROADWAY ELECTRIC, INC.
 831 OAKTON STREET
 ELK GROVE VILLAGE, IL 60007-1904
 John R. Oehler
 847 593-0001
 847-593-0010
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> | <p>17) Vendor # 89364
 BULLEY & ANDREWS, LLC
 1755 WEST ARMITAGE AVE.
 CHICAGO, IL 60622
 Tim Puntillo
 773 235-2433
 773-235-2471
 Trades: All Trades (General Contracting)</p> |
| <p>15) Vendor # 34765
 BUCKEYE CONSTRUCTION
 7827 S. CLAREMONT AVENUE
 CHICAGO, IL 60620
 Vincent L. Difiore
 773 778-1955
 773-778-5513
 Trades: All Trades (General Contracting)</p> | <p>18) Vendor # 16143
 CANDOR ELECTRIC
 7825 S CLAREMONT
 CHICAGO, IL 60620
 Vincent J. Difiore
 773 778-2626
 773-778-0032
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |

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| <p>19) Vendor # 12157
 CARPETING ET CETERA, INC.
 11911 W 118TH STREET
 PALOS PARK, IL 60464
 Steve Cetera
 708 448-0404
 708-448-0088
 Trades: Carpentry</p> | <p>22) Vendor # 96815
 DBH SMC JOINT VENTURE
 164 DIVISION STREET.. STE 202
 ELGIN, IL 60120
 Demeke Berhanu-Haile
 847 269-9368
 866-847-1761
 Trades: All Trades (General Contracting)</p> |
| <p>20) Vendor # 11800
 CARROLL SEATING COMPANY
 2105 LUNT AVE.
 ELK GROVE VLG., IL 60007
 Alex Klopp
 847 434-0909
 847-434-0910
 Trades: All Trades (General Contracting)</p> | <p>23) Vendor # 96868
 ECO LIGHTING SERVICES & TECHNOLOGY, LLC
 724 WEST RACQUET CLUB DRIVE
 ADDISON, IL 60101
 Debra Naybar
 630 628-4280
 630-543-3075
 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| <p>21) Vendor # 22662
 CONTINENTAL PAINTING & DECORATING, INC
 2255 SOUTH WABASH AVENUE
 CHICAGO, IL 60616
 Constance L. Williams
 312 225-6100
 312-255-6160
 Trades: Painting</p> | <p>24) Vendor # 31747
 EDWARDS ENGINEERING, INC
 1000 TOUHY AVENUE
 ELK GROVE VILLAGE, IL 60007
 Brant Lieske
 847 364-8100
 847-364-0188
 Trades: Hvac (Sheetmetal And Pipefitting)</p> |

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| <p>25) Vendor # 69846
 F & G ROOFING COMPANY, LLC
 4234 WEST 124TH PLACE
 ALSIP, IL 60803
 James Figora
 708 597-5338
 708-385-1107
 Trades: Roofing</p> | <p>28) Vendor # 25867
 GARRIGAN CONSTRUCTION, INC.
 1022 FERDINAND AVE.
 FOREST PARK, IL 60130-2204
 Rosemary Hepner
 708 488-8170
 708-488-8177
 Trades: Carpentry</p> |
| <p>26) Vendor # 96887
 FENCE STORE INC, THE
 5009 WEST LAKE ST.
 MELROSE PARK, IL 60160
 Jim Wall
 708 410-1400
 708-410-1404
 Trades: Fence Installation And Ornamental Iron
 Work (Ironworkers)</p> | <p>29) Vendor # 96424
 GEO SERVICES, INC DBA S & H ELECTRIC
 CO., INC
 1235 EAST DAVIS ST., #101
 ARLINGTON HEIGHTS, IL 60005
 Mark Heffernan Sr.
 847 255-7300
 847-255-7315
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |
| <p>27) Vendor # 20242
 GALAXY ENVIRONMENTAL, INC.
 4242 NORTH CICERO AVE.
 CHICAGO, IL 60641
 George A. Slinas
 773 427-2980
 773-427-2982
 Trades: Labor Work</p> | <p>30) Vendor # 17958
 GREATLINE COMMUNICATIONS
 P.O. BOX 1452
 SOUTH HOLLAND, IL 60473
 Joseph Blandford
 708 331-8707
 708-331-8708
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |

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| <p>31) Vendor # 30083
 GROVE MASONRY MAINTENANCE, INC
 4234 WEST 124TH PLACE
 ALSIP, IL 60803
 Brade Grove
 708 385-0225
 708-385-1107
 Trades: Brick Masonry And Tuckpointing (Brick Mason)</p> | <p>34) Vendor # 23310
 HUDSON BOILER & TANK CO
 1725 W HUBBARD STREET
 CHICAGO, IL 60622
 Brent Tillman
 312 666-4780
 312-666-5145
 Trades: Hvac (Boilermakers)</p> |
| <p>32) Vendor # 32495
 HARDY CORPORATION
 711 WEST 103 RD STREET
 CHICAGO, IL 60628
 Kimberly Hardy-Spauid
 773 779-6600
 773-779-6618
 Trades: All Trades (General Contracting)</p> | <p>35) Vendor # 44509
 ILLINOIS WINDOW & GLASS SERVICE, INC
 DBA IW & G, INC
 1341 PALMER STREET
 DOWNERS GROVE, IL 60516
 AJ Arreguin
 708 576-8421
 866-410-2656
 Trades: Brick Masonry And Tuckpointing (Brick Mason)</p> |
| <p>33) Vendor # 49471
 HOPKINS ILLINOIS ELEVATOR CO.
 832 N. WOLCOTT AVENUE
 CHICAGO, IL 60622-4937
 Carol H. Siemlon
 773 486-3350
 773-486-5191
 Trades: Elevator Installation</p> | <p>36) Vendor # 69613
 IMPERIAL LIGHTING MAINTENANCE CO
 4555 NORTH ELSTON AVE.
 CHICAGO, IL 60630
 Todd Mendelsohn
 773 794-1150
 773-794-8941
 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |

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| 37) | <p>Vendor # 13332</p> <p>INDEPENDENT MECHANICAL INDUSTRIES, INC</p> <p>4155 N. KNOX AVENUE</p> <p>CHICAGO, IL 60641-1915</p> <p>Ronald F. Marshall</p> <p>773 282-4500</p> <p>773-282-2046</p> <p>Trades: Hvac (Pipefitters, Boilermakers And Brick Masons)</p> | 40) | <p>Vendor # 27990</p> <p>INTERSTATE ELECTRONICS CO.</p> <p>600 JOLIET ROAD</p> <p>WILLOWBROOK, IL 60527</p> <p>Gregory P. Kuzmic</p> <p>630 789-8700</p> <p>630-789-8712</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| 38) | <p>Vendor # 30008</p> <p>INDIGO CONSTRUCTION SERVICES, INC</p> <p>1016 INDUSTRY RD.</p> <p>NEW LENOX, IL 60451</p> <p>Evelyn Difillippo</p> <p>815 463-9200</p> <p>815-463-9240</p> <p>Trade: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical) And</p> | 41) | <p>Vendor # 90672</p> <p>JAMESON SHEET METAL, INC</p> <p>23824 INDUSTRIAL DR.</p> <p>PLAINFIELD, IL 60585</p> <p>Sondra Joyce</p> <p>815 577-5277</p> <p>815-577-5288</p> <p>Trades: Hvac (Sheetmetal)</p> |
| 39) | <p>Vendor # 31847</p> <p>INDUSTRIAL FENCE, INC</p> <p>1300 SOUTH KILBOURN</p> <p>CHICAGO, IL 60623</p> <p>Alan Tutje</p> <p>773 521-9900</p> <p>773-521-9904</p> <p>Trades: Fence Installation And Ornamental Iron Work (Ironworkers)</p> | | <p>Vendor # 25920</p> <p>JAYMOR ELECTRIC, INC.</p> <p>500 PARK AVENUE</p> <p>LAKE VILLA, IL 60046-6557</p> <p>Maureen Jung</p> <p>847 245-4700</p> <p>847-245-7300</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |

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| <p>43) Vendor # 38000
 JENSEN WINDOW CORP.
 7641 W 100TH PLACE
 BRIDGEVIEW, IL 60455
 Jeffrey W. Jenson
 708 599-5990
 708-599-6158
 Trades: Carpentry</p> | <p>46) Vendor # 25247
 L. MARSHALL, INC
 2100 LEHIGH ROAD
 GLENVIEW, IL 60026
 Lawrence P. Marshall
 847 724-5400
 847-724-7306
 Trades: Roofing And Sheetmetal</p> |
| <p>44) Vendor # 23378
 JM POLCURR, INC.
 10127 WEST ROOSEVELT RD
 WESTCHESTER, IL 60154
 John Marquez
 708 450-1156
 708-450-1157
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> | <p>47) Vendor # 21629
 L.B.M. SECURITY SYSTEMS, INC.
 6446 S. KEATING AVE
 CHICAGO, IL 60629-5514
 Nancy T. Wilson
 773 585-1244
 773-585-1266
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |
| <p>45) Vendor # 35959
 KNICKERBOCKER ROOFING & PAVING CO.,
 INC
 16851 S. LATHROP STREET
 HARVEY, IL 60426
 Paul V. Cronin
 708 339-7260
 708-339-3808
 Trades: Roofing And Sheetmetal</p> | <p>48) Vendor # 89675
 LIVEWIRE ELECTRICAL SYSTEMS, INC
 16341 FRONTAGE RD.
 OAK FOREST, IL 60452
 Angela Drexal
 708 535-6001
 708-535-6108
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> |

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| 49) | <p>Vendor # 14656</p> <p>M. W. POWELL COMPANY 1</p> <p>3445 S LAWNSDALE AVE</p> <p>CHICAGO, IL 60623</p> <p>Anthony J. Roque</p> <p>773 247-7438</p> <p>773-247-7441</p> <p>Trades: Roofing And Sheetmetal</p> | 52) | <p>Vendor # 27286</p> <p>MECO ELECTRIC CO., INC.</p> <p>3717 W. BELMONT AVE.</p> <p>CHICAGO, IL 60618</p> <p>Paul R. Micahelsen</p> <p>773 463-7800</p> <p>773-588-7546</p> <p>Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| 50) | <p>Vendor # 22473</p> <p>MARKE PLUMBING, INC.</p> <p>1001 WASHINGTON ST., #3</p> <p>MICHIGAN CITY, IN 46360</p> <p>Mark Kilcoyne</p> <p>219 879-0471</p> <p>219-879-0476</p> <p>Trades: Plumbing</p> | 53) | <p>Vendor # 45621</p> <p>MURPHY & JONES, INC.</p> <p>4040 N. NASHVILLE AVENUE</p> <p>CHICAGO, IL 60634</p> <p>Edward M. Latko, Jr.</p> <p>773 794-7900</p> <p>773-794-7905</p> <p>Trades: All Trades (General Contracting)</p> |
| 51) | <p>Vendor # 25993</p> <p>MBB ENTERPRISES OF CHICAGO,</p> <p>3352 WEST GRAND AVE.</p> <p>CHICAGO, IL 60651</p> <p>Janine Barsh</p> <p>773 278-7100</p> <p>773-278-7503</p> <p>Trades: Brick Masonry And Tuckpointing (Brick Masons)</p> | 54) | <p>Vendor # 61234</p> <p>MVP FIRE SYSTEMS, INC</p> <p>16524 SOUTH KILBOURN AVE.</p> <p>OAK FOREST, IL 60452</p> <p>Robert K. Wasniewski</p> <p>708 371-1594</p> <p>708-371-1796</p> <p>Trades: Sprinkler Fitting</p> |

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| 55) | <p>Vendor # 21588</p> <p>NATIONAL INTERNATIONAL ROOFING CORP.</p> <p>11317 SMITH DRIVE</p> <p>HUNTLEY, IL 60142</p> <p>Scott Dvorak</p> <p>847 669-3444</p> <p>847-669-3444
 Trades: Roofing</p> | 58) | <p>Vendor # 17883</p> <p>OAK BROOK MECHANICAL SERVICES</p> <p>961 SOUTH RT 83</p> <p>ELMHURST, IL 60126</p> <p>Mark Sullivan</p> <p>630 941-3555</p> <p>630-941-3555
 Trades: Hvac Pipefitters</p> |
| 56) | <p>Vendor # 20331</p> <p>NORTH AMERICAN TECHNOLOGIES</p> <p>8434 SOUTH CORCORAN RD.</p> <p>WILLOW SPRINGS, IL 60480</p> <p>Jon O'Connor</p> <p>708 839-8101</p> <p>708-839-8103
 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> | 59) | <p>Vendor # 97056</p> <p>PAGODA ELECTRIC, INC</p> <p>6516 West Archer Avenue</p> <p>Chicago, IL 60638</p> <p>Vincent Mills</p> <p>773 229-8800</p> <p>773-229-8801
 Trades: Communications (Low Voltage Wiring), (High Voltage Wiring), And (Electrical)</p> |
| 57) | <p>Vendor # 68969</p> <p>NORTH TOWN MECHANICAL CONTRACTOR</p> <p>18 CONGRESS CIRCLE W</p> <p>ROSELLE, IL 60172</p> <p>Laura Anderson</p> <p>847 427-2600</p> <p>847-357-0844
 Trades: Hvac (Pipefitters)</p> | 60) | <p>Vendor # 38609</p> <p>PARKWAY ELEVATORS</p> <p>499 KENT RD.</p> <p>RIVERSIDE, IL 60546</p> <p>John Posuszny</p> <p>708 442-1458</p> <p>708-442-1685
 Trades: Elevator Installation</p> |

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|---|---|
| <p>61) Vendor # 68970
 PENTEGRA SYSTEMS, LLC
 650 WEST GRAND AVE., STE 315
 ELMHURST, IL 60126
 Edward G. Karl
 630 941-6000
 630-941-6060
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)</p> | <p>64) Vendor # 63286
 R. COMMERCIAL ROOFING SOLUTIONS,
 LLC
 900 NATIONAL PARKWAY, STE 260
 SCHAUMBURG, IL 60173
 Rob Bajarunas
 815 530-5588
 847-995-7040
 Trades: Roofing</p> |
| <p>62) Vendor # 49886
 PIERPORT CONSTRUCTION INC.
 1900 N. AUSTIN AVE.
 CHICAGO, IL 60639
 Peter T. Arenson
 773 385-5700
 773-385-5716
 Trades:Roofing</p> | <p>65) Vendor # 98526
 RABINE UTILITY PAVEMENTS, LLC AKA G
 RABINE & SONS, INC
 900 NATIONAL PARKWAY, STE 260
 SCHAUMBURG, IL 60173
 Brad Wagner
 847 995-0555
 847-955-1033
 Trades:Labor Work (Operating Engineers And
 Laborers)</p> |
| <p>63) Vendor # 80117
 PLUMBING SYSTEMS, INC
 P.O. BOX 23088
 CHICAGO, IL 60623
 Anthony McMahon
 773 777-9476
 773-777-7497
 Trades: Plumbing</p> | <p>66) Vendor # 27010
 RALPH NERI SEWER SERVICE, INC.
 10016 SOUTH AVENUE L
 CHICAGO, IL 60617
 Jacqueline Neri
 773 221-7825
 773-221-7826
 Trades: Plumbing</p> |

- | | | | |
|-----|---|-----|---|
| 67) | <p>Vendor # 63305</p> <p>RED HAWK SECURITY SYSTEMS, INC DBA
CHUBB FIRE & SECURITY</p> <p>8160 S. MADISON</p> <p>BURR RIDGE, IL 60527</p> <p>Ed Schneider</p> <p>708 239-1670</p> <p>708-239-1690</p> <p>Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)</p> | 70) | <p>Vendor # 12831</p> <p>REYES GROUP LTD.</p> <p>15515 S. CRAWFORD AVENUE</p> <p>MARKHAM, IL 60428</p> <p>Marcos G. Reyes</p> <p>708 596-7100</p> <p>708-596-7184</p> <p>Trades: Cement Masonry(Cement Masons,
Laborers And Operating Engineers)</p> |
| 68) | <p>Vendor # 30989</p> <p>RENAISSANCE COMMUNICATION
SYSTEMS, INC</p> <p>3509 MARTENS ST.</p> <p>FRANKLIN PARK, IL 60131</p> <p>Michael Shares</p> <p>847 671-1340</p> <p>847-671-9340</p> <p>Trades:Communications (Low Voltage Wiring);
(High Voltage Wiring) And (Electrical)</p> | 71) | <p>Vendor # 97994</p> <p>RIVERSIDE MECHANICAL SERVICES, INC</p> <p>712 CENTER RD.</p> <p>FRANKFORT, IL 60423</p> <p>Christine A. Watt-Sehring, Esq.</p> <p>773 254-7446</p> <p>773-254-2050</p> <p>Trades: Hvac (Pipefitters)</p> |
| 69) | <p>Vendor # 98713</p> <p>RESTORE MASONRY, LLC</p> <p>5721 NORTH TRIPP AVE.</p> <p>CHICAGO, IL 60646</p> <p>Larry Vecala</p> <p>773 588-4555</p> <p>773-588-8545</p> <p>Trades: Brick Masonry And Tuckpointing (Brick
Masons)</p> | 72) | <p>Vendor # 63604</p> <p>SCHECK MECHANICAL CORPORATION</p> <p>500 EAST PLAINFIELD RD.</p> <p>COUNTRYSIDE, IL 60525</p> <p>Ron Wintercorn</p> <p>708 482-8100</p> <p>708-482-8185</p> <p>Trades: Hvac (Pipefitters)</p> |

- 73) Vendor # 31960
 SKYWAY ELEVATOR REPAIR CO M
 1900 S. MICHIGAN AVE.
 CHICAGO, IL 60616
 Michelle Hibbler
 312 326-4410
 312-326-8190
 Trades: Elevator Installation
- 74) Vendor # 62716
 STAALSEN CONSTRUCTION CO., INC.
 4639 W. ARMITAGE AVENUE
 CHICAGO, IL 60639
 Kenneth Klint
 773 637-1116
 773-637-8331
 Trades: Carpentry And Cement Masonry
 (Cement Finishers)
- 75) Vendor # 26041
 STANTON MECHANICAL, INC.
 170 GAYLORD
 ELK GROVE VILLAGE, IL 60007
 James Stanton
 847 824-9901
 847-434-5101
 Trades: Hvac (Pipefitters And Boilermakers)
 And Plumbing

- 76) Vendor # 23957
 T & J PLUMBING, INC.
 5251 W. BELMONT AVENUE
 CHICAGO, IL 60641
 Catherine Freihage
 773 545-4422
 773-545-4470
 Trades: Plumbing
- 77) Vendor # 20133
 TELEPLUS, INC.
 724 RACQUET CLUB DRIVE
 ADDISON, IL 60101
 Mike Clancy
 630 543-3066
 630-534-3075
 Trades: Communications (Low Voltage Wiring),
 (High Voltage Wiring), And (Electrical)
- 78) Vendor # 20156
 TOLTEC PLUMBING CONTRACTORS, LLC
 4366 W. OGDEN AVE
 CHICAGO, IL 60623
 Virginia L. Reyes
 773 521-8790
 773-521-8792
 Trades: Plumbing

- 79)
Vendor # 59585
UNION CONTRACTING, INC
3845 WEST LAKE STREET
CHICAGO, IL 60624
John Brinckeroff
312 666-1904
312-666-8255
Trades: Brick Masonry, Tuckpointing (Brick
Masons)
- 80)
Vendor # 44599
VIDEO & SOUND SERVICE, INC.
40 W LAKE ST
NORTH LAKE, IL 60164
Patricia Pendergast
708 562-6316
708-562-6351
Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)
- 81)
Vendor # 28663
WINDY CITY ELECTRIC CO M
7226 WEST TOUHY
CHICAGO, IL 60631
Kathleen McMahon
773 774-0201
773-774-4667
Trades: Communications (Low Voltage Wiring),
(High Voltage Wiring), And (Electrical)

Vice President Ruiz abstained on Board Report 11-1214-PR4.

Mr. Bienen abstained on Board Report 11-1214-PR4.

11-1214-PR5

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$281,993 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.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$529,826 as listed in Appendix B of this report. 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.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$310,780 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing 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 in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or 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
will be used for all Change Orders (Appendix B & C); 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).

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Appendix A
December 2011

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	PROJECT SCOPE AND NOTES
Beard School	Wight Construction	2246057	JOC	\$ 32,700	11/9/2011	1/30/2012	2011	The intent of this project is to restore the asphalt location in the back of the school where the previous playground was demolished. There was a safety hazard which needed to be immediately rectified.
Lakeview High School	Old Veteran Construction	2240270	JOC	\$ 71,384	10/27/2011	10/1/2011	2011	The intent of the project is to remove an immediate safety concern: bricks were falling from the chimney into the parking lot. Demolish existing chimney stack to roof line and rebuild to match existing height and geometry, add new tension bands. Provide new stainless steel liner and cap/nozzle (to be confirmed by mechanical engineer of record). Patch/repair adjacent roofing.
De Diego Academy	OCA Construction, Inc.	2237684	JOC	\$ 60,086	10/21/2011	1/31/2012	2011	The intent of this project is to fix an immediate safety concern: Local repair of the exposed clay tile fire proofing at the 2nd and 3rd floor beams at classrooms at the northwest end of the school (Option 2).
Stevenson School	Old Veteran Construction	2240273	JOC	\$ 117,824	10/27/2011	10/1/2011	2011	The intent of the project is to remove an immediate safety concern: Removal of the existing brick chimney to the upper roof elevation. Complete removal of the chimney line. Replacement with a new stainless steel chimney.
				\$				281,993

REG.	SCHOOL	Affirmative Action				
		AA	H	A	WBE	
1	Beard School	0	0	0	0	
1	Lakeview High School	0	100	0	0	
2	De Diego Academy	0	18	0	24	
3	N/A					
4	N/A					
5	Stevenson School	0	76	0	0	
6	N/A					

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Cune Metro High School	2011-53101-CAR	\$1,110,671	<ul style="list-style-type: none"> Provide lighting switch in room 148. Replace existing ballasts. School request Re-pipe grease interceptors and modify existing vent pipe. Discovered condition. Provide custom junction box cover in room 165. Discovered condition. Provide additional power and data connections in room 152. Provide Cat 6 cable in room 381A. Provide additional patch cords. Provide 208 v power to heat table in room 148. Omission on OCCP. 	\$18,733 \$4,856 \$424 \$5,053	\$29,066	\$68,123	\$1,205,859	8.57%
Harlan Academy High School	2010-51021-ADA	\$859,000	<ul style="list-style-type: none"> Remove existing signage "LEE LIMBLES and relocate. Repair the lettering for the Gymnasium floors "HOME OF THE FALCONS" and "LEE LIMBLES COURT" and recast new painted letters. Scope required because donating foundation wanted the graphics flipped. Refinish and apply game lines to main gym floor (8,700 S.F.) and small gym floor (5,346 S.F.) per ASK-2. Provide center court school logo at main gymnasium. Scope funded by the Lee Umbles Foundation. 	\$8,793 \$29,545	\$38,338	\$33,113	\$60,451	8.32%
Holmes School	2008-4030-BLR	\$2,547,803	<ul style="list-style-type: none"> Provide balancing of water system for the Holmes addition. The water system for the addition has to be rebalanced because of pressure issues and changing the pumps as part of bulletin 18-2 	\$5,834	\$5,834	\$203,283	\$2,756,920	8.21%
Vaughn High School	2011-49081-SAC	\$548,800	<ul style="list-style-type: none"> ADA sidewalk ramp was added per review comments. Furnish and install a new 4" post foot into existing fence. construction type around the second floor shaft enclosure was changed and 2 smoke detectors were added inside and outside the bedroom area. Scope added by City during permit review and required in order to obtain building permit. 	\$18,530	\$18,530	\$25,826	\$593,156	8.08%
Dunlap Academy	2011-26051-BLR	\$3,419,000	<ul style="list-style-type: none"> Repair masonry in gymnasium. Discovered structural issues Time and Material to rebar & make connections to existing junction boxes and conduits not properly hung during the previous Erata project. Discovered code violations Remove ACM tank insulation in boiler room and fitting insulation in the mechanical room mezzanine. Error on MEC 	\$37,762 \$42,252 \$22,652	\$102,666	\$145,688	\$3,667,354	7.26%
Thorp School (James)	2011-25601-BRM	\$403,554	<ul style="list-style-type: none"> Install 90 feet of underground pipe from a floor drain in the live pump room to the ejector pit in the boiler room and delete an ejector pump that was supposed to service this piping. The existing piping was thought to run north to a sanitary pipe and then out to the street but it run directly out to the city sewer to the street which can not be done per code 	\$28,819	\$28,819	\$0	\$432,373	7.14%
Lane Tech Stadium	2011-66040-UAF	\$2,665,000	<ul style="list-style-type: none"> Metal clad ceiling and sign. Detail was revised to accommodate field conditions and comply with new CPS Master Specifications Ambulatory Stairs modifications. The CPS Standard ADA Detail was omitted from the drawings 	\$28,568 \$3,866	\$32,434	\$132,075	\$2,829,509	6.17%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Carver Military Academy	2010-46381-PLS-1	\$16,638			\$799	\$0	\$17,437	4.80%
Howe School	2011-23851-MCR	\$2,412,000	<ul style="list-style-type: none"> Pool Cover Relocation because there was no access into the natatorium at Carver the pool cover was moved to Prosser High School. Repair deteriorated roof drain lines from roof line down through first floor slab by removing existing deteriorated pipe and PVC sleeve and replacing new cast iron. When completing contract work at roof drains, it was discovered that a PVC sleeve had been shoved into the lines because the pipe had deteriorated. During installation of the PVC, some of the CIP had been damaged and collapsed. This work will restore the drainage system to a functional condition. Demolish existing and replace concrete stairs, including installation of new galvanized handrail. The electrician is to investigate the electrical issues at Howe pertaining to the lighting in the cafeteria and gymnasium. CPS Authorized further investigation was 1.6 M not to exceed \$10,000 on 7/06/11. The reason for this work is because the lights kept blowing out, and we needed to track the power issues to determine the necessary solution. At Roof 1, remove PVC sleeved piping from inside the existing Roof 1 6" galvanized roof drain piping (3 locations). Provide camera scouting of all four (4) roof drain piping and provide a written report and video of the different locations as referenced in Bulletin #15. Scope needed because the drain lines leaked and the discovered PVC pipe could not remain per Code. We needed to camera/scope the lines to determine the extent. 	\$46,551	\$51,895	\$40,815	\$2,504,710	3.84%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
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School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Darwin School	2011-22881-ADA	\$4,321,000	<ul style="list-style-type: none"> Remove all existing playground equipment and fencing. Install new playground structures. Replacement due to safety concerns of existing equipment. Provide a metal stud and gypsum board chase as shown on the attached sketch. ASK-99. All exposed plumbing piping to be concealed by new fire-rated drywall chase-partition. Install new block, steel and concrete ramp in the basement tank room 038, in lieu of wood ramp indicated on the contract drawings. Fire prevention requested that the material of the ramp be changed from a wooden structure to that of concrete Contractor to reinstall all required conduit, wiring and concrete as required to maintain the operation of the fire pump and meet all applicable NEC requirements listed in Article 695. Existing fire pump feed buried in existing concrete slab scheduled for demolition. Replace all fire pump conduit & wiring. Replace power floor outlet at the corner of the auditorium. Provide a new B2421 in floor / box manufactured by Hubbell with the S3825 cover. Existing outlet not working and not shown on as-built plans and required by school Remove two existing trees and concrete around sewer south and next to Annex. Connect the new unisex waste line to existing city sewer at main-hole. Provide new concrete to replace removed concrete. Plans showed existing sanitary waste line, that did not exist CREDIT: Remove cornice work from scope including copper, wood decking, plywood roof, wood brackets, wood blocking and lift rental. Work to the cornice was quite extensive. There was severe amounts of exterior built up that needed abatement along with deterioration of the internal wood blocking. Scope for next year under possible JOC Provide an L2 inlet with two (2) beams instead of MR224 beams at the new opening at the lower level girls restroom 022. Demolition of the parmal wall at girls toilet 022 will require a new inlet which is not indicated on the drawings CREDIT: Repoint only the inside wythe of the chimney in lieu of rebuilding it. During the chimney work, it was discovered that the chimney was only two (2) wythes thick instead of the three (3) it was supposed to be. Rebuilding both wythes would have made the chimney unstable/ Change color of the auditorium epoxy floor from light gray to black. School requested that the floor be painted the darker color for maintenance purposes due to the high traffic the auditorium receives for staging students during inclement weather CREDIT: Remove black out liner for stage curtain from scope. Wtgr of stage curtain said a liner is typically not used and greatly increases the weight of the curtains and hanging appearance 	\$36,997 \$26,533 \$8,000 \$13,000 \$1,233 \$9,177 (\$115,000) \$9,000 (\$9,843) \$1,000 (\$5,133)	(\$25,036)	\$185,677	\$4,481,641	3.72%

CHICAGO PUBLIC SCHOOLS
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School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Nightingale School	2011-24671-MCR	\$5,274,038	<ul style="list-style-type: none"> Pricing for Material and labor to replace four (4) existing masonry support piers on the roof as indicated in sketches by MJE and RFI #19. Existing masonry piers supporting the steel deck beams and HVAC equipment were found to be deteriorated and in need of replacement after the existing roof system and flashing was removed. Cost for material and labor to replace approx. 1500 SF of additional concrete sidewalk and 60LF of existing curb adjacent to new proposed ADA sloped ramp at ADA parking stalls in the North Parking lot. Existing sidewalk elevations varied based upon spot elevations obtained for review. Additional material is needed to be removed and replaced to meet ADA compliant slopes. Cost to relocate the ambulatory stall in Girl's toilet room numbers 151, 162, 251 and 262 and to eliminate the ambulatory stalls from Boys RR numbers 152, 153, 252, and 263 as indicated in Bulletin 26 sketches. Ambulatory stalls were dimensioned with the fixtures off set to one side of the stall 1'-3" from the wall. Code requires the fixtures to be at the center of the stall. Ambulatory stalls were not code required in the Boys bathroom but were installed as directed in the transfer package. 	\$25,810	\$56,552	\$134,734	\$5,465,325	3.63%
Schubert School	2011-25291-MCR	\$4,791,894	<ul style="list-style-type: none"> Gym wall repairs. Plaster is deteriorated due to water infiltration. "Issued for Permit" Changes. Per City request storm structures size increased from 24" to 36" and fire rating at elevator lobby floor deck increased from 2hrs to 3hrs. 	\$35,000	\$38,509	\$129,734	\$4,960,137	3.51%
Jefferson T. School	2011-23941-ENC	\$815,796	<ul style="list-style-type: none"> Credit for remaining allowances in the Contract 	(\$9,747)	(\$9,747)	\$36,435	\$842,485	3.27%
Hanson Park School	2011-24461-BLR	\$6,426,000	<ul style="list-style-type: none"> 1. Provide supplemental steel to support deteriorated lintel at vestibule #1. Existing steel lintel was found to be failing when masonry was removed. 2. Modify wall opening for PTAC unit in MDF room to meet 8' height above floor. Base scope indicates to use the existing opening but these openings were to low. Provide additional gas pipe on the roof to re-connect two existing pieces of equipment in the kitchen. Existing pipe was cut and capped as part of base scope. The re-connection of this pipe was omitted from the contract documents. 	\$6,230	\$8,400	\$200,097	\$6,634,497	3.24%
Juarez High School	2011-46421-CAR	\$761,103	<ul style="list-style-type: none"> Provide conduit and outlet box at each Owner-supplied CAD desk. Owner-supplied desks do not have integral cable tray. 	\$5,000	\$8,106	\$16,085	\$785,294	3.18%
Southside Occupational Academy	2011-49031-SAC	\$433,000	<ul style="list-style-type: none"> Reroute existing fire alarm conduits at ceiling area. Upon removal of ceiling, existing conduits were discovered at location of proposed duct. 	\$3,106	(\$1,417)	\$14,046	\$445,629	2.92%
Reinberg School	2011-25111-MCR	\$840,319	<ul style="list-style-type: none"> CREDIT: Provide a credit for labor, material, equipment and supervision to not install sub-operator. Work not required because door is not in this location. Additional demo and plaster work related to the relocation of an existing roof vent. Due to space constraints in the attic, additional ceiling demo is required. 	(\$1,417)	\$671	\$27,828	\$863,818	2.80%

CHICAGO PUBLIC SCHOOLS
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December Change Order Log
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APPENDIX B
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Change	Revised Contract Amount	Total % of Contract
Clemente Academy	2011-51091-ADA	\$11,707,311	<ul style="list-style-type: none"> Recreation Building basement ceiling above Corridor 050, existing unit heater UH-1 R is not repairable and must be replaced with a 1000 CFM, 20 KW model. Relocate material from the south side of the REC Bldg to the REC basement. Take down temp fence from south side of REC Bldg. Required for School Start-up. Contractor was directed to remove the seed and blanket they put down in the generator stack area and replace with sod. Specs state that existing areas of vegetation that are removed during construction are to be replaced with like materials to return the site to its existing condition. Recreation Bldg temporary exit doors due to remaining elevator work in the rec bldg. Upon opening the masonry wall to install temp doors and frames, additional conduit and plumbing was discovered that needed relocating to complete the scope. AOR directed for the electrical and plumbing to be relocated. Move weight equipment from the 1st floor down to the basement weight room. Put together weight equipment. Move cabinets out of the music room. Auditorium chairs (seats) were to be re-installed by the church group renting the auditorium - after they installed the carpet. Required for School Start-up. Pressure wash with biodegradable detergent and hot water rinse for the sidewalks on the south side of Division St from the corner of Western Ave and Division heading east to one expansion joint past the black bike racks at the end of the school. This is base contract for another contractor and these costs will be back charged to their contract. Insulate and install drywall at water fountain chase due to no secondary wall as shown on plans. Air movement in wall caused whistling. Install weather stripping for the doors in the academic bldg kitchen. For IPDH inspection. Install auditorium seating removed by the church group. This scope was performed in tandem with Terra Demolition who was also working with CCC team to install chairs. Plumber requested to be on standby by Penny Vamava for IDPH Kitchen inspection (Kitchen work NIC) Electrician requested by Penny Vamava to be on standby during IDPH Kitchen inspection. Install exterior doors sweeps on all academic building doors in the lobby and lower level corridors leading to the kitchen. For IPDH inspection. Remove fencing around generator enclosure to make room for FHP construction fencing for the Plaza project. Federal Fence was requested to remove this fencing as an addition to their original scheduled removal. Existing bent doorway frame needed to be removed and reinstalled to allow the double entry doors to the "k" connecting the academic bldg to the REC Bldg to close properly for the sign of school. Requested by School. Hydroblast or scrape walls in Room 169. Remove existing plaster walls and ceilings and mezzanine area to sound substrate. Prepare walls for new plaster. Provide new exhaust fan and related mechanical and electrical work. Surfaces are deteriorated and are in need of repair. Estimating the rooms should assist in preventing further deterioration. 	\$5,878	\$31,124	\$258,295	\$11,996,730	2.47%
				\$5,720				
				\$1,000				
				\$607				
				\$4,516				
				\$4,294				
				\$3,027				
				\$1,550				
				\$1,514				
				\$974				
				\$772				
				\$757				
				\$265				
				\$252				
Senn High School	2007-1540-BLR	\$9,540,000		\$49,900	\$49,900	\$182,597	\$5,772,497	2.44%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Jefferson T. School	2011-23941-CSP	\$5,340,000	<ul style="list-style-type: none"> Per RFI 90, repair interior walls of 3 closets in the lunchroom. Contract drawing A110 only stated plaster surfaces to be repaired but closets with CMU walls were also in need of repair. Additional work in parking lot required due to deteriorating subsurface conditions once base scope of work was uncovered during construction. Paint wood base and trim dark brown throughout corridors and classrooms in 1911 and 1884 buildings. Base contract scope stated trim was to remain as existing and GC to protect, but trim was in poor condition. GC painted all trim to match adjacent scope in all stairways, corridors, and classrooms. Pricing to remove and replace sidewalk, replace existing pipe that is blocked with brick and replace with new cast pipe. Rooding of waste line was included in base scope but after viewing with a camera it was discovered there were bricks blocking the line and rooding would not work. ALLOWANCE: Structural problem found at south end of roof A, support beam connecting existing beams is no longer attached. Existing roof is approximately 5 1/2" low and needs to be raised to complete top cap of roofing. Cost to replace 5 existing faucets that are in poor condition and leak. 4 are in janitor's sinks and one is for the second floor staff restroom. These five faucets were not included in base scope and were discovered to be leaking and damaged during construction. Cost includes patching of drywall surfaces behind sinks. Cost to install PRV's for the refrigerator and freezer, install soap and paper towel dispensers at each of the 3 sinks in kitchen and lunch room. Install stainless steel base around freezer and cooler, extend kitchen hood up to ceiling per City inspection of kitchen. Upon City inspection of kitchen and lunchroom, these conditions were noted and needed to be repaired in order to pass inspection and to open the school. Install new gypsum soffits in bathrooms to match adjacent existing plaster ceiling elevations, remove and replace ACT at 2 new entry vestibules per revised layout on RFI #58 and Bull 37. After demolition of existing ceiling and walls it was noted that existing ceiling lines are not at the same elevation. Soffits were added to conceal mechanical and electrical items and make the ceiling heights match. Cost to provide additional vestibule drops in Rm 103 for the copiers. School located partners in wall was originally the Principal's office. Base scope in Rm 103 did not include data. Additional voice and data drops were required to have their printers work. Cost to remove existing VCT and mastic in corridors 250 and 350, furnish and install VCT on 3rd floor corridor 350 per Bull 60. This scope was not shown on contract drawings so must be completed at change order. Cost to troubleshoot and repair existing light fixtures in the 2nd floor corridor 250 stained prior to opening of the school per Bull 56 (COR 70). Existing light fixtures were discovered to be non functioning. GC removed 2 fixtures on the 4th floor to use on the second floor. Additional cost to relocate duct, remove back boards and black boards in way of new mill work and build new drywall partitions per RFI 19 and ASQP-ASK1. Removal of boards relocation of duct and addition of partition walls to create flush surfaces to accept specified cabinets should have been addressed in original scope. Cost of additional work per Bulletin #11 issued by AOR. Due to omission by AOR. 	\$5,614	\$76,688	\$18,169	\$5,434,957	1.78%
Poe School	2011-29261-NPL	\$114,228	<ul style="list-style-type: none"> Costs for additional excavation of found footings. Discovered conditions required excavation to install new playground. 	\$1,334	\$1,334	\$0	\$115,561	1.17%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Hancock High School	2011-46021-MCR	\$7,284,455	• Demo existing asphalt driveway at loading dock and provide new reinforced concrete driveway per details issued in Bulletin 25. Requested by school, because existing driveway was deteriorated and it was not to withstand heavy truck loads.	\$9,694	\$9,694	\$0	\$7,294,149	0.13%
Gage Park High School	2011-46141-MEP	\$478,000	• Credit for not demolishing the existing exhaust riser and for not furnishing and installing new 26" round aluminum duct and associated mounting hardware. There is only 22" of space in the chase and the 26" round duct riser will not fit - Owner directed to provide credit for this work.	(\$1,919)	(\$1,919)	\$0	\$476,081	-0.40%
Curtis School	2011-23061-MCR	\$3,250,000	• CREDIT For permit revisions at the fire escape's. Job came in lower than scope.	(\$948)	(\$948)	(\$14,139)	\$3,234,913	-0.46%
Coonley School	2010-22821-ADA	\$1,408,800	• Credit for unused project allowance.	(\$14,098)	(\$14,098)	\$0	\$1,394,702	-1.00%
Crane Tech High School	2011-46081-CAR	\$413,000	• Unused allowance funds credited to the project	(\$6,367)	(\$6,367)	(\$5,000)	\$401,633	-2.75%

Total Change Orders: \$529,826

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log

Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Beard School	2011-30051-NPL	\$84,358	<ul style="list-style-type: none"> Additional work required by Final Scope of Work because sidewalks were not added by Groundbreakers program because they lacked the resources. Discovered conditions. Groundbreakers cannot feasibly install this equipment with their resources to meet schools schedule 	\$38,374	\$2,949	\$125,680	48.99%
Manierre School	2009-4580-ADA	\$568,268	<ul style="list-style-type: none"> Provide new lower ramp extension. Provide 42" H walls at the top elevation. Prime and paint. City of Chicago inspector directive. 	\$2,374	\$250,617	\$821,259	44.52%
Curies School	2010-26141-ADA	\$665,700	<ul style="list-style-type: none"> Discovered conditions and AOR omissions required additional work including VAT removal, ACM insulation, beam work around, power to A/C units, computer lab ADA requirements and fire alarm re-bidding. Provide all labor, materials, tools, equipment to provide fiber optic interconnection between MDF Room and Classroom concentrator enclosure in the telecommunication cabinetry system structure. Optical fiber backbone cable shall be (6) strand multimode 50/125 micronometer laser optimized capable of 10 - gigabyte Ethernet transmission up to 492 feet. Comply with TIA/EIA-568-B.1 testing guidelines. Submit test results 	\$4,050	\$231,784	\$901,534	35.43%
Mason School	2008-4650-ADA	\$1,592,000	<ul style="list-style-type: none"> Discovered conditions for the elevator, paving repairs, masonry, asbestos removal and cleaning of the catch basins. 	\$2,513	\$508,413	\$2,102,926	32.09%
May Academy	2011-31171-MCR	\$141,015	<ul style="list-style-type: none"> Change orders have been engaged due to discovered conditions, omissions by the AOR and at the request of the owner and school. They include: fencing, parking lot repair, A1 phones, doors, drinking fountains, vent stack, floor tile, plumbing, etc. due to inadequate scoping 	(\$7,985)	\$53,154	\$186,174	32.02%
Cune Metro High School	2010-53101-PLS	\$915,000	<ul style="list-style-type: none"> Credit for remaining allowance in contract Discovered condition required additional masonry work inside chimney 	\$1,225	\$267,831	\$1,184,056	29.41%
Carver Military Academy	2010-46381-PLS	\$589,000	<ul style="list-style-type: none"> Install soap dispensers in girls and boys shower areas to comply with health codes. Code issue from IDPH. Provide toilet partitions at wall to accommodate ADA clearances. Due to the location of the vent stacks and back to back toilet frames the center line of the toilet is 18" to center in lieu of required 18". The addition of the 1" toilet partition is an equitable solution to accomplish ADA clearances 	\$1,054	\$267,831	\$1,183,885	29.39%
Carver Military Academy	2010-46381-PLS	\$589,000	<ul style="list-style-type: none"> Due to omissions and discovered conditions aluminum door frames were replaced to attain the needed fire rating. Additional controls, demolition, tile work, drain pipe repair and ceiling painting were needed to be done to make the project compliant with code and CPS standards. 	\$2,000	\$152,367	\$743,367	26.21%
Eiminger School	2010-3150-MCR	\$3,357,162	<ul style="list-style-type: none"> Several discovered conditions and errors/omissions by the Architect of Record (AOR) were addressed to enable locker room doors to be locked/re-opening of the pool and polishing of the pool gutters. The pool had not been used for many years Provide (4) depth markers on pool deck per IDPH (2) no diving decals, and pump relay for pool heater to power the bypass pump. These are requirements per IDPH that were not picked up by the AOR or DM - Omission Provide limestone copings, banding and base at new masonry air chase walls. New masonry walls were part of base scope but not the limestone material. Plans called for existing terra cotta to be re-used but it was unsalvageable 	\$21,576	\$620,244	\$3,998,982	19.12%



CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December-Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Kenwood Academy	2010-46361-PLS-1	\$92,887	<ul style="list-style-type: none"> Provide electric strike. Discovered conditions. The new hardware set would not work with the existing conditions. 	\$3,518	\$13,593	\$109,998	18.42%
			<ul style="list-style-type: none"> Door hardware revisions. Discovered conditions. The new hardware set would not work with the existing conditions. 	\$2,444	\$13,593	\$108,924	17.27%
Chase School	2010-22701-ADA	\$1,563,024	<ul style="list-style-type: none"> Due to omissions and discovered conditions grounding for all deck drains to meet code. Upon saw cutting the slab, it was found that the groundwater level is high as a result of the proximity to Lake Michigan. 				
			<ul style="list-style-type: none"> Change flush valves to automatic flush valves. The CPS standard is to install automatic flush valves and the plumbing drawings indicated manual flush valves. Credit for exterior scope of work. Changes are to allow for new project. 	\$14,055	\$273,642	\$1,850,721	18.41%
Holmes School	2009-4030-ADA	\$458,410	<ul style="list-style-type: none"> Discovered conditions during construction accounted for new subflooring, repairs from moisture damage, and Fire Prevention repairs. At the owners request one lift is to be removed and one lift in a classroom is to be reconfigured to meet ADA requirements. Existing electrical devices were not UL listed and needed to be replaced. 	(\$36,122)	\$273,642	\$1,800,544	15.20%
			<ul style="list-style-type: none"> While completing the replacement of sink in bulletin 11 the existing plumbing was found in disrepair. Discovered condition: the existing plumbing was found in disrepair. 	\$8,266	\$74,783	\$541,459	18.12%
Schurz High School	2010-46281-ADA	\$3,584,258	<ul style="list-style-type: none"> Due to ADR omission the classroom doors are missing closers were replaced to maintain a 45 minute fire separation between the corridor and classroom. Discovered condition repairs included floor patching, grinding and misc. other repairs. 				
			<ul style="list-style-type: none"> Additional compensation for wood flooring for Furnish and install the remaining wood flooring. 360 sf in Room 422 and 680 sf in Room 420. Basic scope indicated selective repairs and repairs of additional quantities are required. Provide credit for not topcoating and restriping 5,944 sf courtyard parking lot on sheet L1: 02. Toilet chambers for Room 109 102 234A 334A, 209A and 317A. Revision to the lift, add automatic door operator and credit for not removing stair. Savings due to value engineering. 	\$6,410	\$626,429	\$4,217,097	17.66%
Baylor School	2010-2250-NCP	\$1,356,800	<ul style="list-style-type: none"> Owner directed and code required changes for the alarm and wheel chair lift. Poor quality soil for pavement bearing were discovered beneath sidewalks and pavement is damaged between areas of new pavement requiring repairs. 	(\$31,256)	\$626,429	\$4,179,431	16.61%
			<ul style="list-style-type: none"> Eliminate perforated auxiliary drain pipe from synthetic grass field. During review with the synthetic grass field manufacturer, it was determined that the auxiliary perforated drain pipe is not required. Eliminate approximately 50 LF of 8" ESWCP storm drain piping to connect to city sewer. During excavation of the walking track, an existing sewer pipe was found. The pipe was verified and found to be in good condition. 	(\$2,849)	\$199,542	\$1,553,483	14.50%
			<ul style="list-style-type: none"> During the permit review process by the City of Chicago Dept. of Buildings, A.T.&T. and ComEd several changes were made in order to conform to City code and utility requirements. 	(\$4,030)	\$199,542	\$1,552,312	14.41%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total Contract % of Contract
Harlan Academy High School	2010-135D-PLS	\$849,000	<ul style="list-style-type: none"> Remove and cap two (2) existing shower heads in same sex shower area. Patch ceramic tile as required. Provide new trench drains at Boys shower room. Remove and patch floor drains. Provide new 2 x 2 ceramic tile floor. Connectors made per direction of IDPH. Sloops as not typical of what has been done in prior projects, but we need to do this work to obtain the IDPH permit and approval to use the pool. <p>Owner directed repairs as part of the Culture of Calm initiative. In addition the removal & replace the existing marquee sign. Existing chloaminator needs to be replaced to provide proper chlorination of the pool.</p>	\$26,266	\$94,240	\$989,507	14.19%
Ray School	2011-25071-NPL	\$143,455	<ul style="list-style-type: none"> Added Scope not detailed in original bid package, and remove discovered foundation in locations required to install curb and footing. Sidewalk installation (not in original bid) required for access. added landscaping required after discovery of buried foundation and relocation of playlot, as well as added excavation and slow production caused by necessity to hand dig obstructions. GC was also asked to relocate Groundbreaker's sign installed directly in front of sidewalk. <p>There have been no previous change orders</p>	\$20,254	\$0	\$163,709	14.12%
Dixon School	2010-22871-MCR	\$4,875,000	<ul style="list-style-type: none"> Remove and replace additional pieces of terra cotta coping. Upon removal of terra cotta copings to complete parapet rebuild work, we discovered additional pieces of coping that need to be replaced. Discovered conditions necessitated additional demolition, strapping of face brick and lintels. Upon completion of gridding, it was discovered that the face brick and inner wythe was deteriorated and needed to be repaired/re-built. Also doors, transoms, lintelpoints, grinding and selective rebuilding was necessary. 	\$15,000	\$645,627	\$5,535,627	13.55%
Thorp School (James)	2011-25501-BRM	\$403,554	<ul style="list-style-type: none"> De-watering to dig basin for sump pit <p>Discovered condition required the installation 90 feet of underground pipe from a floor drain in the fire pump room</p>	\$19,238	\$28,819	\$451,611	11.91%
Mather High School	2007-1480-CSP	\$27,189,127	<ul style="list-style-type: none"> Provide ADA compliance revisions as follows: vertical grab bars in 2 toilet rooms and 2 locker rooms provide accessible bench at unisex dressing stall and unisex bathroom, provide electric door operator at door 105K.1 relocate drinking fountain outside Girls Toilet 801A, reverse door swing at Faculty Toilet 518, remove terrazzo shower base and provide new ceramic tile floor/base. These changes are required so the facility meets full compliance with ADA codes Remove and replace additional deteriorated asphalt pavement and subsurface material. Replace one existing masonry catch basin with new precast catch basin. Existing pavement and catch basin to remain as discovered to be unsuitable due to subsurface conditions. This was discovered upon removal of contract scope of work Provide detectable warning at top of new stairs (outdoor stage). Provide the removal and replacement of ADA curb ramp at Entrance 86. This is required to bring the exterior of the facility in full compliance with ADA codes and was not part of the original scope of work <p>Revisions to memorandum as required by IDPH. Required for complete operation of (3) boilers. OCCP Labs to be completed as part of renovation project. Other interior and exterior owner directed and school requested scope</p>	\$30,465	\$2,898,988	\$30,118,579	10.77%
				\$12,860	\$2,898,988	\$30,100,974	10.71%
				\$10,865	\$2,898,988	\$30,098,980	10.70%
Clemente Academy	2011-51091-ADA	\$11,707,311	<ul style="list-style-type: none"> Recreation Building elevator additional charges as follows: Thyssen Krupp added storage and increased labor rate for 2012. National Construction extended rental period. Dem & Roche charges for winter conditions. Federal Fence extended rental period. Uniserv added additional storage. K Bailey additional storage. CCC added time to project scope for micro plate permit delay 	\$50,225	\$258,295	\$12,015,831	2.64%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

December Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
12/7/11

School	Project Number	Original Contract Amount	Change Order Description	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Hancock High School	2011-46021-MCR	\$7,284,455	<p>Reason for Prior Change Order(s): It was discovered that the original drawings for the pool and deck area showed that grounding was in place, however, upon renovation of the pool it was discovered there was in fact, no grounding. Existing electrical conduits were discovered embedded in the concrete floor slab and needed to be relocated. Other discovered conditions include mechanical work, toilet room revisions, electrical and ceiling repairs.</p> <p>Reason for Prior Change Order(s): There have been no previous change orders.</p>	\$100,000	\$8,694	\$7,394,149	1.51%
Total Change Orders:				\$310,760			

11-1214-PR6

**AMEND BOARD REPORT 10-1027-PR12
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH ORACLE USA
AMERICA, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Oracle ~~USA~~ America, Inc., f/k/a/ Oracle ~~USA~~ Corporation, Inc. ("Oracle" or "Vendor") to provide technical support to Information & Technology Services at a cost for the option period not to exceed ~~\$308,000.00~~ \$503,906.68. A written document exercising this option is currently being negotiated. No payment shall be made to Oracle during the option period prior to the 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.

This December 2011 amendment is necessary to extend the term for six additional months and to increase compensation by \$195,906.68. This increase includes PeopleSoft maintenance and extended support for six months. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065
Reem Daly
703-478-9000

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Nettem, Mr. Prasad Venkata
773-553-1300

ORIGINAL AGREEMENT:

The original master agreement (executed under Board Report 03-1022-PR17) is for a term commencing November 26, 2003 and ending November 25, 2005 ("Initial Term") with the Board having three options to renew for a one year term. Thereafter, in lieu of new agreements, the Board executed ordering documents to purchase products and services, including but not limited to, additional software program products, maintenance, and consulting services, pursuant to Board Reports 03-1119-PR11, 04-0225-PR14, 04-0225-PR15, and 05-0525-PR7. These ordering documents referenced the original master agreement. Pursuant to Board Report 06-0628-PR23, the term of the original master agreement was renewed for a period commencing November 26, 2005 and ending November 26, 2006 (the "Extension Period") with unlimited options to renew technical support for licenses under the Master Agreement and associated ordering documents, annually for one year periods. The annual technical support ordered during the Extension Period expired December 31, 2007. The technical support was thereafter extended to December 30, 2008 pursuant to Board Report 08-0326-PR7 and extended to December 30, 2010 pursuant to Board Report 08-1119-PR11 and 09-1216-PR16. The original Agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being extended for ~~one year~~ a period commencing December 31, 2010 and ending ~~December 30, 2011~~ June 30, 2012.

OPTION PERIODS REMAINING:

There are five (5) options to renew for periods of one (1) year each.

SCOPE OF SERVICES:

Oracle shall be paid a fee of ~~\$308,000.00~~ \$503,906.68, which covers software upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

DELIVERABLES:

The maintenance support will consist of program corrections and enhancements that Oracle may develop during the term of the renewal of the original agreement as long as the Board's maintenance fee is current. In addition, during this renewal period, Oracle shall provide software licenses including, but not limited to, Oracle E-Business Suite and Oracle Peoplesoft Enterprise.

OUTCOMES:

The maintenance support for the software program products will further secure the Board's critical data.

COMPENSATION:

Consultant shall be paid during this option period in accordance with the pricing set forth in the ordering document; total compensation during the renewal term for all maintenance, support, and licenses shall not exceed ~~\$306,000.00~~ **\$503,906.68**.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 10% MBE and 5% WBE participation. The Office of Business Diversity recommends that Oracle be given credit for supplier diversity by adhering to ~~CPS Business Diversity Program for Goods and Service section 7 "Non-Restrictive Affirmative Action Measures" (Programs for Public School Students) thru Oracle's commitment to implement a CPS student IT internship during FY 2011 and through its continued support of the Chicago United Negro College fund; the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts section 9.5 "Good Faith Efforts to Meet Contract Specific Goals"~~.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information & Technology Services: ~~\$306,000.00~~ **\$503,906.68**

12540-230-53306-266407-000000-2011	\$308,000.00
12540-230-53306-266407-000000-2012	\$195,906.68

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 11-1214-PR6.

11-1214-PR7

AMEND BOARD REPORT 11-0223-PR4

APPROVE ENTERING INTO AGREEMENTS WITH DELL MARKETING, L.P., DELL FINANCIAL, SENTINEL TECHNOLOGIES (CISCO), INC. AND VION CORPORATION (HITACHI) FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Dell Marketing L.P., Dell Financial, Sentinel Technologies, Inc. and Vion Corporation for the purchase and/or lease of network servers for use by all schools, areas, and central office departments at an aggregate cost not to exceed \$3,000,000.00 ~~\$4,650,000.00~~ of which approximately \$300,000.00 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). Vendors were selected on a competitive basis pursuant to Board Rule 7-2. These contracts are subject to the Board's Strategic Sourcing Policy. Written agreements for these vendors are currently being negotiated. No goods may be ordered or received and no payment shall be made to any vendor prior to the execution of their agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This December 2011 amendment is necessary to: a) increase the compensation amount by \$1,650,000.00 to a new total of \$4,650,000.00 to support the District's new High Definition Security Camera Initiative; b) modify the term of the agreements to end June 30, 2012; c) increase the number of options; and, d) to add indemnification language. Written amendments to the agreements are required.

Specification Number : 10-250057

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

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Stevens, Miss Arshele C
773-553-1300

Project 12510 - Information & Technology Services
Manager: 125 South Clark Street - 3rd Floor
Chicago, IL 60603
Vashi, Mr. Sandip N
773-553-1300

TERM:

The term of each agreement shall commence upon execution and shall end ~~April 29, 2014~~ June 30, 2012. Each agreement shall have ~~two~~ four options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendors will provide Dell, Cisco, and Hitachi servers and associated installation, configuration, extended warranty and maintenance service. Schools, areas, and central office departments shall purchase equipment at their option via requisition to CPS Procurement and Contracts, abiding by current Procurement processes. School purchases shall be consistent with school improvement plans (S.I.P.). Purchases that exceed \$25,000.00 must be approved by the Chief of Schools ~~Area Officer~~. In the Central Office, purchases over \$25,000.00 must be approved by the Chief of the appropriate department and the Chief Information Officer.

DELIVERABLES:

The Vendors will provide the following deliverables meeting the Board's specified requirements under the agreements: reporting (all reports accessible online, in a downloaded form and hard copy; equipment management asset and order tracking; service level agreements (SLA) and implementation of agreed upon SLAs; installation and configuration of equipment; incident management and onsite maintenance services for all designated equipment.

OUTCOMES: ~~These~~ These agreements will result in the ability to purchase and/or lease network servers and associated accessories for existing and new applications.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; not to exceed the sum of ~~\$3,000,000.00~~ \$4,650,000.00 in the aggregate for all Vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments, including any indemnities by the Board. Authorize the President and Secretary to execute the agreements and amendments. Authorize Chief Information Officer and Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements and amendments.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 10% 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, the aggregate compliance method for M/WBE compliance will be utilized. Thus, orders for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments
Total amount not to exceed \$3,000,000.00 4,650,000.00
For Fiscal Years 2011- 2014 2012
Budget Classification: 5730-Equipment, 5320-Supplies, 5470-Services/Repair Contracts

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 (95-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1)
Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Angela Woods
800-766-3355

- 2)
Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Brian Osborne
630-769-4325

- 3)
Vendor # 52926
VION CORPORATION
1055 THOMAS JEFFERSON ST., N.W. STE
406
WASHINGTON, DC 20007
Robert Bryar
202-467-5500

- 4)
Vendor # 14600
DELL FINANCIAL SERVICES - LEASING
12234 N .IH35 BLDG. B
AUSTIN, TX 78753
Brad Webster
800-455-3355

Vice President Ruiz abstained on Board Report 11-1214-PR7.

11-1214-PR8

APPROVE AGREEMENTS WITH VARIOUS VENDORS FOR VIRTUAL LEARNING ONLINE COURSES AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreements with various Vendors to provide online courses and services for the Virtual Learning Program of the Chicago Public Schools at a total aggregate cost not to exceed \$1,942,000 (\$566,607 for FY12, \$687,212 for FY13 and \$687,212 for FY14). Vendors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor 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 stated below.

Specification Number : 11-250023

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 67915
PEORIA COUNTY REGIONAL OFFICE OF
EDUCATION DBA ILLINOIS VIRTUAL
SCHOOL (IVS)
10112 WEST DUBOIS RD.,
EDWARDS, IL 61528
Cindy Hamblin
309 680-5800

- 2) Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Kate Kromar
703 483-700

USER INFORMATION :

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Craven, Miss Akeshia Elaine
773-553-2108

Project
Manager: 10840 - Instructional Tools and Technology
125 South Clark Street
Chicago, IL 60603
Kidan, Ms. Keisha A.

TERM:

The term of each agreement shall commence upon execution and end on December 31, 2013. The agreements shall have 2 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide online courses as part of a key strategy to ensure that students can have anytime access to CPS high school graduation courses and requirements. Enrollment will be based upon school and student needs. Over the last nine (9) years, CPS students have used online courses to fulfill core course requirements, elective course requirements, Advanced Placement courses, credit recovery courses and Advanced Placement Exam Review. Online courses will be offered to students in grades 9-12 for any or all of the following reasons: to make up a course that they have failed; to complete a course requirement for a course that is not offered at their current or former school; to complete a course that conflicts with their schedule; to attain credit for graduation requirements; to have access to advanced level courses; and, to provide short-term educational content and skills instruction during periods of transition, illness or other temporary school enrollment scenarios. The CPS Virtual High School, now the Virtual Learning Program, currently works in conjunction with several CPS departments to offer the best use of online learning to provide a valuable option to meet student need.

DELIVERABLES:

1. Vendors shall offer high quality and engaging online coursework that is aligned with Illinois State Learning Standards (<http://www.isbe.net/ils/default.htm>) and Common Core State Standards (http://www.isbe.net/common_core/default.htm);
2. Vendors shall provide appropriate staff & communication in a timely manner;
3. Vendors will provide training, monitoring, data reporting and course implementation & training;
4. Vendors will deliver ongoing training and support; and
5. Vendors will provide performance and account management and measurable performance objectives as outlined in their scopes of service.

OUTCOMES:

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Virtual Learning Program which include, but are not limited to:
Total number of students served;
Percentage of students who complete courses;
Percentage of students who recover or attain course credit with online courses;
Number of students who meet graduation requirements and graduated upon completion of online courses with the Virtual Learning Program; and
Number of students who are back on track to graduate upon completion of program/courses with the Virtual Learning Program.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; the total compensation for all Vendors not to exceed the aggregate sum of \$1,942,000 (\$566,607.00 for FY12, \$687,212 for FY13 and \$687,212 for FY14).

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following 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 Officer of Curriculum and Instruction to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The supplier diversity goals for this agreement include 15% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Pathways To College And Career
Virtual Learning Program
Pathway To Accelerated Student Success
Department of Justice Byrne Grant
Office of School Improvement
Fiscal Year: FY 2012
53061-367-53306-113067-434006-2012
46021-367-53306-113067-434001-2012
Fiscal Year: FY 2013 and FY2014 funding is contingent upon budget appropriation and approval.

11390-115-54305-110004-376632-2012	\$217,474.00
13722-332-54305-110004-430116-2012	\$154,133.00
13722-324-54305-221021-511240-2012	\$125,000.00
11390-324-54305-233009-521809-2012	\$70,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted 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).

Vice President Ruiz abstained on Board Report 11-1214-PR8.

11-1214-PR9

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH ST. MARK INTERNATIONAL AND NEW LIFE TO PROVIDE SAFE HAVEN SITES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreements with St. Mark International and New Life Covenant Pilsen Ministry to provide Safe Haven sites and services at a total aggregate cost for the option period not to exceed \$489,672.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their 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 : 10-250058

Contract Administrator : Waites, Ms. Nicole L / 773-553-2267

VENDOR:

- 1) Vendor # 67456
NEW LIFE
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021

- 2) Vendor # 98607
ST. MARK INTERNATIONAL CHRISTIAN
CHURCH
832 NORTH LECLAIRE AVE.
CHICAGO, IL 60651
Andre Thurmon
708 473-0352

USER INFORMATION:

Contact: 14060 - Family & Community Engagement
125 S Clark Street
Chicago, IL 60603
Rose, Ms. Jamiko
773-553-7531

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 10-1117-PR12 as amended by 11-0223-PR6) in the total aggregate amount of \$1,325,000.00 were for a term commencing December 14, 2010 and ending August 31, 2011, with the Board having 2 options to renew for 1 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for a renewal term commencing September 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendors will continued to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least eight (8) different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building and positive communication as well as act as a safe place for the students to go after school and during winter and spring breaks and whenever there are any emergency services that are needed during the school year.

OUTCOMES:

Vendors' services shall result in the following: 1. Students' likelihood of participating in violent behavior or becoming a victim of violence will be reduced. 2. Parents will be provided child care support during the daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall receive \$250 per day per site on days that require four hours of operation during the winter and spring breaks. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school program. The total aggregate compensation payable to all vendors during this option period shall not exceed the sum of \$489,672.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate these option agreements.

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:

Charge in FY12 \$489,672 to 14060-TBD

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).

Vice President Ruiz abstained on Board Report 11-1214-PR9.

11-1214-PR10

AMEND BOARD REPORT 10-0127-PR19

APPROVE ENTERING INTO AN AGREEMENT WITH ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Rogers Park Community Development Corporation to provide consulting services to the Department of Human Resources Talent Office at a cost not to exceed \$190,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. 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 the 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.

This December 2011 amendment is necessary to approve funding an escrow account at Chicago Title and Trust Company. The escrow agent was retained by the Rogers Park Community Development Corporation for the purpose of funding forgivable loans to teachers participating in the Teacher Homebuyer Assistance Program. The escrow account shall be funded in an amount not to exceed \$803,000.00; the escrow agent shall be paid \$250.00 per quarter out of escrow funds. The amount of funding to be placed in escrow shall be paid solely from and shall not exceed proceeds of sales of Illinois Affordable Housing Tax Credits (IAHTC) or other program receipts. The Board is eligible to receive IAHTC by reason of the Board's participation in the CPS Teacher Homebuyer Assistance Program. This amendment is also necessary to authorize amending the agreement with Rogers Park Community Development Corporation to include language regarding the escrow account, such as to provide accountings and return to the Board any undisbursed amounts remaining in the account upon termination of the escrow. A written amendment to the agreement is required and is currently being negotiated.

Specification Number : 09-250075

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2250

VENDOR:

- 1) Vendor # 41436
ROGERS PARK COMMUNITY
DEVELOPMENT CORP.
1530 WEST MORSE AVE
CHICAGO, IL 60626
Heather Hain-Whiteford
773-338-7732

USER INFORMATION :

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Ashley, Mr. Daniel J
773-553-1070

TERM:

The term of this agreement shall commence upon execution and shall end twenty-four (24) months thereafter. This agreement shall have two options to renew for periods of one year each with the cost of each option period not to exceed \$95,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant shall provide administrative and housing counseling services for Chicago Public School teachers for the CPS Teacher Homebuyer Assistance Program. In addition, Consultant shall maintain an escrow account to hold funds to be used to provide down payment assistance to eligible employees participating in the Teacher Homebuyer Assistance Program. Consultant shall advise the Board of amounts needed to fund the escrow account and provide accounting reports to the Board for the escrow. The initial escrow agent is Chicago Title and Trust Company.

DELIVERABLES:

Consultant will provide quarterly reports on all activity with CPS teachers regarding counseling services rendered and all closing information.

OUTCOMES:

Vendor services will result in CPS teachers who are well-educated first-time homeowners in Chicago committed to continue teaching with CPS for 5 years.

COMPENSATION:

Consultant shall be paid as follows: Equal monthly payments provided all deliverables are received satisfactorily total compensation not to exceed the sum of \$190,000.00 in the 24-month base. The escrow agent, Chicago Title and Trust Company, shall be paid \$250.00 per quarter out of escrow funds.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize ~~Executive Officer for Human Resources~~ Chief Talent Officer to execute all ancillary documents required to administer or effectuate this 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, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$190,000.00
11010-124-54125-284212-904003-2010
xxxx-115-xxxx-xxxx-xxxx (anticipated revenue tax credit): \$603,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted 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).

11-1214-PR11

AMEND BOARD REPORT 11-0525-PR20

AMEND BOARD REPORT 10-1117-PR20

AMEND BOARD REPORT 09-1216-PR26

AMEND BOARD REPORT 09-0126-PR16

RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24

AMEND BOARD REPORT 07-1024-PR21

AMEND BOARD REPORT 07-0228-PR12

AMEND BOARD REPORT 05-0824-PR11

AMEND BOARD REPORT 05-0323-PR14

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS COMPANIES FOR DEFINED CONTRIBUTION RETIREMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the various companies identified below to provide defined contribution retirement services to Chicago Public School employees, at no cost to the Board and to enter into a written agreement substituting Reliance Financial Corporation in place of MetLife Bank as Custodian regarding the custodial agreements renewed in #6 below. Vendors will continue to provide investment management, administration and recordkeeping for group fixed annuities, variable annuities and institutional mutual funds. Written documents exercising this option are currently being negotiated. The authority granted herein as to each vendor shall automatically rescind in the event a written document for each vendor is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary in order to provide a successor custodian for MetLife, which is exiting this type of business. A written agreement with Reliance Financial Corporation is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement with Reliance Financial Corporation is not executed within 120 days of this amended Board Report.

This second amendment to the Board Report is necessary to change the ending term of each renewal period (with the exception of Prudential Retirement Services) from April 1, 2007 to December 31, 2007. This amendment will allow sufficient time for completion of a comprehensive Request for Proposals. Written amendments to each renewal agreement are required. The authority granted herein shall automatically rescind in the event written amendments are not executed within 90 days of this amended Board Report.

This third amendment to the Board Report is necessary to change the ending term of each renewal period with the exception of Prudential Retirement Services from December 31, 2007 to December 21, 2008. This amendment is necessary in order for written agreements to continue in effect to administer and protect employee tax deferred contributions. Written amendments to each renewal are required. The authority granted herein shall automatically rescind in the event written amendments are not executed within 90 days of this amended Board Report.

This fourth amendment is necessary to change the ending date of each renewal period from December 31, 2008 to December 31, 2009, with the exception of Prudential Retirement Services. This amendment is necessary in order for written agreements to continue in effect to administer and protect employee tax deferred contributions while allowing sufficient time for completion of a comprehensive Request for Proposals. Written amendments to each renewals agreement are required. The authority granted herein shall automatically rescind as to each unexecuted amendment in the event written amendments are not executed within 90 days of this amended Board Report.

This fifth amendment is necessary to reflect the name change of CitStreet Associates, LLC to MetLife Associates, LLC; and also to correct the erroneous deletion of Reliance Financial Corporation, as custodian; as a party in category 6 below, and to restore it under category 6 as of the prior Board Report date where it last appeared. Further, the written amendments with MetLife Associates, LLC and Reliance Financial Corporation pursuant to the fourth amendment, herein above, executed prior to this Board

Report date are herein ratified. The authority granted herein shall automatically rescind as to the amendments cited in the fourth amendment to this Board Report, above, as to MetLife Associates, LLC and as to Reliance Financial Corporation in event that written amendments reflecting these changes are not executed within 90 days of this amended Board Report.

This sixth amendment is necessary to correct the address for Variable Annuity Life Insurance Company and to change the ending date of each renewal period from December 31, 2009 to December 31, 2010, except for Prudential. This amendment is necessary in order for written agreements to continue in effect to administer and protect employee tax deferred contributions while allowing sufficient time to implement new administrative and other agreements. Written amendments to each renewal agreements are required. The authority granted herein shall automatically rescind as to each unexecuted amendment in the event that written amendments are not executed within 90 days of this amended Board Report.

This seventh amendment is necessary to amend certain provisions in the contracts of four of the vendors effective as of December 1, 2010, and to amend the ending date of the renewal agreements for these vendors from December 31, 2010 to December 31, 2011. The four vendors are ING Insurance and Annuity Company, Variable Annuity Life Insurance Company, MetLife Associates LLC and Metropolitan Life Insurance Company. The amendment contains provisions relating to cooperation by these four vendors with respect to recordkeeping services and arrangement for reimbursement of plan expenses. Written amendments to the renewal agreements of these four vendors are required. The authority granted herein shall automatically rescind as to each of these vendors in the event that their written amendment is not executed within 90 days of this amended Board Report.

This eighth amendment is necessary to: a) Amend the ending date of the renewal agreements for ING Life Insurance and Annuity Company and Variable Annuity Life Insurance Company from December 31, 2011 to December 31, 2012; and b) To delete three vendors with whom the previous written agreements have expired: Hartford Life Insurance Co., Horace Mann Life Insurance Company and Prudential Group Life and Disability Insurance. Written amendments to the renewed agreements with the above two vendors are required. The authority granted herein shall automatically rescind as to each of these vendors in the event that their written amendment is not executed within 90 days of this amended report.

This ninth amendment is necessary to: i) reflect consent to the assignment of the Board's contract with MetLife Associates, LLC to Metropolitan Life Insurance Company to be dated as of December 15, 2011, and ii) amend the ending date of the renewal agreements with Metropolitan Life Insurance Company and with Reliance Financial Corporation as custodian, and the ending date of the renewal agreement of the contract assigned Metropolitan Life Insurance Company hereunder.

USER INFORMATION :

Contact: 11010 - Office of Human Capital
126 S. Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 02-0123-PR31 as amended under Board Resolution 02-1120-RS06 and by Board Report 05-0824-PR11) are for a term commencing April 1, 2002 and ending April 1, 2005, with the Board having one option to renew for an additional period of twenty four (24) months. The written agreements were renewed for a term commencing April 1, 2005 and ending April 1, 2007 pursuant to Board Report number 05-0323-PR14. The agreements were then amended pursuant to Board Report number 07-0228-PR12 and extended to the end date of December 31, 2007, and amended pursuant to Board Report 07-1024-PR21 and then extended to the end date of December 31, 2008, with the exception of Prudential Retirement Services. The agreements remaining were then amended pursuant to Board Report number 08-0827-PR24 and extended to the end date of December 31, 2009. This Board Report was then amended pursuant to Board Report No. 09-0128-PR16 to reflect the name change of Citistreet Associates, LLC to MetLife Associates, LLC and also to correct the erroneous deletion of Reliance Financial Corporation, as custodian. The agreements were then amended pursuant to Board Report No. 09-1216-PR26 and extended to the end date of December 31, 2010 except for Prudential. The agreement were then amended pursuant to Board Report 10-1117-PR20 and extended to the end date of December 31, 2011 except for Prudential, Horace Mann, and, Hartford. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #01-250230).

OPTION PERIOD:

The term of each agreement with Harford life Insurance Company and Horace Mann Life Insurance Company shall be renewed for a period commencing April 1, 2005 and ending December 31, 2010. The term of each of the agreements with the following: MetLife Associates, LLC as assigned hereunder, and Metropolitan Life Insurance Company shall be renewed for a period commencing April 1, 2005 and ending December 31, 2012 2011. ING Life Insurance and Annuity Company, and Variable Annuity Life Insurance Company and Metropolitan Life Insurance Company shall be renewed for a period beginning from April 1, 2005 to December 31, 2012. The term for the agreement with Prudential Retirement Services shall be for six-month period commencing April 1, 2005 and ending October 1, 2005.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide comprehensive defined contribution retirement services which include:
Management of investment options (either proprietary, non-proprietary or a combination)
Participant Communication
Administration/Recordkeeping
Participant Education
Vendors shall only provide those products and services within the product line for which they were originally selected.

DELIVERABLES:

Vendors shall continue to provide periodic reports related to program activities, including enrollment, vendor performance, investment performance and participant services. Vendors shall continue to develop communication materials, conduct education seminars and provide training materials for Board staff.

OUTCOMES:

Vendors services shall continue to result in a program that provides quality investment products and services, with cost effective fees that enhances the Board of Education's defined contributions retirement program.

COMPENSATION:

Vendor shall be paid during this option through voluntary deductions for participating Board employees, with no cost to the Board. Cost and fee structures offered to participating Board employees shall be guaranteed for the renewal term and, for participants with Prudential Retirement Services, shall be guaranteed for the six-month renewal term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, these agreements are exempt from MBE/WBE review because they are unique transactions that come at no cost to the Board.

LSC REVIEW:

Not applicable.

FINANCIAL:

Providers shall be paid through voluntary deductions from participating Board Employees, with no cost to the Board.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1) <u>Deleted</u></p> <p>2) Vendor # 91417
ING LIFE INSURANCE AND ANNUITY COMPANY
ONE ORANGE WAY-A3N
WINDSOR, CT 06095
Laurie Lombardo, Product Director
860-580-1649</p> <p>3) <u>Deleted</u></p> <p>4) Vendor # 23624
VARIABLE ANNUITY LIFE INSURANCE COMPANY, THE
2929 ALLEN PARKWAY, STE L6-30
HOUSTON, TX 77019
Mike Gifford, Vice President
713-831-5064</p> <p>5) Vendor # 12898
METLIFE ASSOCIATES, LLC (<u>Assignor</u>)
400 ATRIUM DRIVE
SOMERSET, NJ 08873
Julie Taylor
732-514-2000</p> | <p>6) Vendor # 34986
METROPOLITAN LIFE INSURANCE CO
(<u>Assignee</u>)
400 ATRIUM DR.
SOMERSET, NJ 08873
Thomas Hogan, Senior Vice President
732-652-1212
<u>Reliance Financial Corporation, as Custodian</u>
<u>3384 Peachtree Road NE, Suite 900</u>
<u>Atlanta, GA 30326</u>
<u>Products-Services:</u>
<u>Mutual Funds</u></p> <p>7) <u>Deleted</u></p> |
|--|---|

Vice President Ruiz abstained on Board Report 11-1214-PR11.

11-1214-PR12

APPROVE AGREEMENT WITH COGHLAN KUKANKOS LLC TO PROVIDE SUBROGATION AND OTHER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with Coghlan Kukankos LLC to provide Subrogation Claims Management and other services for the Board's self-funded medical insurance plan. Vendor will be paid on a contingency basis, plus reimbursable expenses. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by Vendor and no payment shall be made to Vendor 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.

Specification Number : 11-250012

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 24950
COGHLAN KUKANKOS LLC
161 NORTH CLARK STREET., SUITE 1325
CHICAGO, IL 60601
Barbara J. Coghlan
312 357-9200

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

TERM:

The term of this agreement shall commence on January 1, 2012 and shall end December 31, 2014. This agreement shall have two (2) options to renew for periods of 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 following subrogation services on behalf of the Board. Evaluate the subrogation potential of each claim based upon the information that is available from police reports, the statements of covered persons and witnesses, hospital records, insurance company or administrator claim files or other information. Make demand on third parties or their insurers or other persons who may be obligated to provide injury-related benefits coverage that is primary to coverage provided by the Plan. Negotiate with third parties and insurers or other responsible persons or related parties in an effort to settle claims on behalf of the Board. Collect subrogation-related payments due to Board, and negotiate subrogation related savings on behalf of the Board.

Defend benefits actions brought against the Board and/or commence or monitor or intervene in litigation on behalf of the Board. Provide services necessary to supervise and support counsel retained to litigate subrogation-related actions with respect to covered persons in actions located in areas where vendor does not practice.

When opportunities for class action settlements against prescription drug companies or other entities are available to the Board, complete and submit application for, and pursue, such recovery on behalf of the Board. Report and remit subrogation payments, report savings to the Board pursuant to procedures authorized by the Board.

DELIVERABLES:

Vendor will provide quarterly reports indicating such information as may be requested by the Board including names, dates of services, and medical providers for which reimbursement has been received. Vendor shall maintain a database of subrogation related matters.

OUTCOMES:

Vendor's services will result in an efficient cost-effective administration of the Board's self-funded healthcare plan.

COMPENSATION:

Vendor shall be paid a contingency fee in the amount of 33.33% of the gross recoveries or savings, which gross recovery or savings was realized by the Board after the assignment of the injury claim to vendor, plus reimbursement for expenses as set forth in the written agreement.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for expenses as set forth in the written agreement.

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 the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a partial waiver of the MBE goal, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the contract being not further divisible. Despite the partial waiver, vendor will continue to work with the Office of Business Diversity to identify an MBE owned firm to participate on the contract.

The Vendor has identified the following:

Total WBE - 100%
Coghlan Kukankos, LLC
161 N. Clark Street, Suite 1325
Chicago, Illinois 60601
Attn: Barbara Coghlan

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to sundry units, all operating funds, sundry programs, hospital insurance (57305). Amounts collected under the written agreements will be deposited to the appropriate health care budget lines so that health care costs can be reduced.

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).

11-1214-PR13

APPROVE AGREEMENT WITH HIGHBAR CONSULTING, INC FOR PRINCIPAL ELIGIBILITY PROCESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with HighBar Consulting, Inc. to provide consulting services to update the principal eligibility process for CPS at a total cost not to exceed \$245,000.00. The vendor was selected on a competitive basis pursuant to Board Rule 7-2 and was approved by CPOR Number 11-1201-CPOR 1502. No services shall be provided by Vendor and no payment shall be made to Vendor 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 : Walls, Miss Opal Lynette / 773-553-2280
CPOR Number : 11-1201-CPOR-1502

VENDOR:

- 1) Vendor # 96360
HIGHBAR CONSULTING
1846 NORTH FREMONT
CHICAGO, IL 60614
Carol Henriques
312 543-0300

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Mckitrick, Mrs. Nell
773-553-1070

TERM:

The term of this agreement shall commence on December 19, 2011 and shall end December 18, 2012. This agreement shall have one (1) option to renew for a period of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The vendor will lead the work to validate any relevant updates to the principal eligibility process, refresh and validate changes to competency model and success factors, design and validate new assessment tools and develop training for assessors. The vendor will consult with internal subject matter experts including leadership from the Chief Education Office, Leadership Development Office, Chiefs of Schools, Principals and Talent Office for all phases of this work.

DELIVERABLES:

Vendor will provide the following deliverables: 1) document evaluation and recommendations of scoring process, methodology, rubrics and system; 2) implement refinements to scoring system including rubrics, scoring system and update of the technical report; 3) review, update and redesign of assessments including assessment materials, interview guides, refresh the principal competency model, update to technical report and related tools for the process including Step 2 Principal Scenario Exam and Step 4 Instructional Observation and Behavioral Assessments; and, 4) develop and implement training materials, calibration protocols, train-the-trainer materials and conduct training and calibration sessions.

OUTCOMES:

Vendor's services will result in a principal competency model and success factors, assessments, related assessment materials, rubrics, scoring system, assessor guides, training guides and related training materials.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation payable to Highbar Consulting, Inc. shall not exceed \$245,000.00.

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 the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the M/WBE goals, as required by the Remedial Program for Minority and Women 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:

Charge to the Talent Office: \$245,000.00
FY2012

11070-353-54125-264214-494037-2012 \$245,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted 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).

11-1214-PR14

APPROVE AGREEMENT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE MANAGEMENT AND ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with United Behavioral Health, a California Corporation, to provide mental health, substance abuse, and counseling management and administrative services to the Talent Office at a total cost not to exceed \$3,599,398.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by Vendor and no payment shall be made to Vendor 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.

Specification Number : 11-250031

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 12796
UNITED BEHAVIORAL HEALTH
425 MARKET ST., 27TH FL.
SAN FRANCISCO, CA 94105
J.W. Kenyon
847 585-4874

USER INFORMATION :

Contact: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Moyer, Mr. Dale Michael

773-553-1070

TERM:

The term of this agreement shall commence on January 1, 2012 and shall end December 31, 2014. This agreement shall have two (2) options to renew for periods of 12 months each. The cost of the first option period shall not exceed \$1,248,108.00 and the cost of the second option period shall not exceed \$1,273,070.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

United Behavioral health (UBH) will provide mental health, substance abuse, and counseling management and administration services and access to a network of mental health and counseling providers. Counseling services shall commence on a date during the term as directed by the Officer, Compensation/Benefits.

DELIVERABLES:

UBH will provide access to a network of mental health, substance abuse, and counseling providers to CPS and Board employees. UBH will provide management and administrative services for mental health, substance abuse, and counseling benefits including a call center, referrals to network providers, utilization review and management services, and monthly experience reports.

OUTCOMES:

UBH'S services will result in comprehensive and affordable mental health, substance abuse, and counseling coverage through an established provider network for the Board's self-funded medical plan.

COMPENSATION:

Vendor shall be paid in accordance with the compensation schedule set forth in the agreement; total cost for administrative fees not to exceed \$3,599,398.00 for the three year initial term. This administrative fee does not including funding for professional services including services provided by medical physicians, psychologists, social workers, counselors, or other mental health or substance abuse service providers.

REIMBURSABLE EXPENSES:

None, except as set out in the Agreement.

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 the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement would include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity has granted a partial waiver of these MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the scope of services being Not Further Divisible, as set forth below.

The Vendor has Identified the following participation:

Total MBE 1.0%
Creative Printing Services
1701 Birchwood Ave.
Des Plaines, IL 60018
Attn: Darrel McNeal

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305) FY2013, FY2014 and FY2015 funding is contingent upon budget appropriation and approval.

FY2012 - \$588,060.00

FY2013 - \$1,187,881.00

FY2014 - \$1,211,639.00

FY2015 - \$611,818.00

Total: \$3,599,398.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted 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).

Vice President Ruiz abstained on Board Report 11-1214-PR14.

11-1214-PR15

AMEND BOARD REPORT 11-0323-PR21

AMEND BOARD REPORT 10-0526-PR27

AMEND BOARD REPORT 09-0826-PR34

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR BEHAVIORAL HEALTH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide behavioral health services to the Office of Specialized Services at an aggregate cost not to exceed ~~\$7,685,209.00~~ **\$8,285,209.00** for the initial three (3) year term. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 09-250041). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant 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 stated below.

This amendment is necessary to do the following in an effort to better align the physical/behavioral health programming/services of two user departments with a District-wide strategic plan: 1. Increase the maximum compensation from \$4,783,769.00 to \$5,670,209.00 due to changes in available funding sources to align the programs/services of Coordinated School Health with the Culture of Calm Initiative; 2. Add the Office of Safety and Security as additional user department; 3. Add new budget lines for the Office of Specialized Services - Coordinated School Health unit; 4. Add a new budget line for the Office of Safety and Security - Culture of Calm Initiative; 5. Correct the legal name of three vendors, and 6. Delete for budget lines. No written amendments to the agreements are required.

This March 2011 amendment is necessary to: i) Increase the maximum amount of compensation from \$5,670,209.00 to \$7,685,209.00 in order to support training and long term capacity for behavioral interventions and positive behavior systems district wide, and ii) delete the following consultants: Northwestern University (#11), Art Therapy Connection, NFP (#13) and World Relief Chicago (#15). No written amendments to the agreements are required.

This December 2011 amendment is due to changes in available funding sources to align the programs/services of the Behavioral Health Unit with the Teen Pregnancy Prevention Initiative. This amendment is necessary to: i) increase the maximum compensation amount by \$600,000.00 (from \$7,685,209.00 to \$8,285,209.00) due to additional federal grant funding received for this program; ii) reflect that the contract with MPI, Inc. d/b/a Management Planning Institute has been terminated, and iii) add a new budget line to reflect the \$600,000.00 increase for the Office of Pathways to College and Career. No written amendments to the agreements are required.

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

USER INFORMATION :

Contact: 11675 - Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603
Loudon, Miss Jennifer Lynn
773-553-3603

Contact: 11675 - Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603
Seay, Miss Tiffany Virkada
773-553-1880

TERM:

The term of each agreement shall commence on September 8, 2009 and shall end on September 7, 2012. Each agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Board wishes to implement a Board-approved tiered behavioral support model (Model) within Board selected schools. This Model includes a continuum of evidence-based practices designed to increase social and emotional learning skills and decrease behavioral problems through the use of data-driven decision-making to identify the behavioral needs of students at the individual, classroom and school levels.

Consultants services will improve the Board's ability to provide increased services and supports at all levels of the Model, thereby increasing staff capacity to address student needs, decreasing behavioral problems, preventing violence, alcohol tobacco and other drug use/abuse and improving social emotional skills of students and their families. Consultants will provide services before, during and after the school day in the school setting; provide timely electronic records of services performed as directed by the Board; participate in meetings as directed by the Board; and participate in data collection and monitoring utilizing standardized forms as directed by the Board.

Consultants were selected to provide services aligned to one or more of the following categories:

Tier I - Universal Supports/Practices:

Develop school-wide expectations systems, practices, data. Implement student skill building strategies. Provide training and/or coaching in behavior management skills for adult staff. Train school staff and provide consultation in classroom management supports. Develop and implement systems for parent engagement related to prevention strategies.

Tier II - Targeted Interventions Strategic Supports:

Deliver evidence-based interventions to small groups of students that have exhibited behavioral issues impacting school performance. Provide targeted support for teachers and staff needing additional classroom management strategies or other identified needs. Develop and implement systems for parent engagement related to intervention strategies.

Tier III - Intensive Interventions (School-Based):

Provide intensive 1:1 counseling services to students. Implement substance abuse treatment utilizing evidence-based practices. Provide consultation on evidence-based interventions and systems development. Provide professional development design support for all Tiers.

Consultation and Professional Development Support

Provide ongoing technical assistance to facilitate the implementation of the Model. Provide consultation on developing and managing a referral system for community-based agency services.

DELIVERABLES:

Consultants will:

Provide timely electronic records of Services performed as directed by the Board.

Provide evidence that Consultant is seeking other funding to continue to provide these services to the Board, such as copies of other grant applications and award letters.

Invoice on a monthly basis as directed by the Board.

OUTCOMES:

Consultants services will result in increased staff capacity to address student needs, decrease behavioral problems, reduce violence, alcohol, tobacco and other drug use and drug abuse among students, and increase students' social emotional skills.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation for all Consultants shall not exceed ~~\$7,685,209.00~~ ~~\$8,285,209.00~~ in the aggregate for the initial three (3) year term.

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 Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, a determination will be made as to when transaction should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Specialized Services: ~~\$6,185,209.00~~ 8,285,209 for initial three year term of which \$2,015,000.00 is charged to Various Federal Funds: 221-331-332

Source of Funds: IDEA ARRA-Title I ARRA-Title I NCLB. Remaining budget lines for \$6,185,209.00 are listed below.

Charge to Various Units managed by the Office of Safety and Security:
Xxxx-331-54125-211001-430105-2011 \$1,500,000 through September 30, 2011.

Charge to the Office of Pathways to College and Career \$800,000.00

11675-358-54125-221025-509197-2010	\$1,082,233.00
11675-324-54125-211301-399011-2010	\$163,115.00
11675-358-54125-221025-440036-2010	\$625,995.00
11675-324-54125-211001-399012-2010	\$134,400.00
11675-358-54125-221025-509197-2011	\$1,082,233.00
Xxxx-331-54125-211001-430105-2011	\$1,500,000.00
11675-358-54125-221025-509197-2012	\$1,082,233.00
<u>10898-324-54125-212017-517501-2012</u>	<u>\$600,000.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | | | |
|----|--|----|---|
| 1) | <p><u>Terminated</u>
 Vendor # 40810
 MPI, INC DBA MANAGEMENT PLANNING
 INSTITUTE
 11070 S. WESTERN
 CHICAGO, IL 60643
 Dr. George Smith
 773 239-0200
 Tiers I, li, lii And Consultation And Profession:
 Development Support</p> | 5) | <p>Vendor # 46701
 METROPOLITAN FAMILY SERVICES 7
 1 NORTH DEARBORN-10TH FLR
 CHICAGO, IL 60602
 Colleen M Jones
 312-986-4000
 Tiers I, li, lii And Consultation And Professional
 Development Support</p> |
| 2) | <p>Vendor # 34171
 SGA YOUTH & FAMILY SERVICES
 11 EAST ADAMS SUITE 1500
 CHICAGO, IL 60603
 Martha Guerrero
 312-447-4364
 Tiers I, li, lii</p> | 6) | <p>Vendor # 89036
 WES CORPORATION DBA WES HEALTH
 SYSTEM
 542 SOUTH DEARBORN
 CHICAGO, IL 60605
 Lynne Hopper
 312-566-0700
 Tiers I, li, lii And Consultation And Professional
 Development Support</p> |
| 3) | <p>Vendor # 88825
 SINAI HEALTH SYSTEMS
 CALIFORNIA AVE AT 15TH STREET
 CHICAGO, IL 60608-1797
 Claude H. Hall
 773-257-5331
 Tiers I, li, lii And Consultation And Profession:
 Development Support</p> | 7) | <p>Vendor # 25624
 CHILDREN'S HOME & AID SOCIETY OF
 ILLINOIS
 125 S WACKER, 14TH FLOOR
 CHICAGO, IL 60606-4475
 Courtney Clark
 312-424-6828
 Tiers I, li, lii</p> |
| 4) | <p>Vendor # 11060
 YOUTH GUIDANCE
 122 SOUTH MICHIGAN AVE., STE 1510
 CHICAGO, IL 60603
 SuAnne Lawrence
 312-253-4900
 Tiers I, li, lii And Consultation And Profession:
 Development Support</p> | 8) | <p>Vendor # 47297
 HULL HOUSE ASSOCIATION
 1030 W. VAN BUREN
 CHICAGO, IL 60607
 Joyce Vigione
 312-906-8600
 Tiers I, li, lii</p> |

- | | |
|---|---|
| <p>9) Vendor # 12392
UHLICH CHILDREN'S ADVANTAGE NETWORK
3737 N. MOZART
CHICAGO, IL 60618
Jodi Doane
312-669-8200
Tiers I, li</p> | <p>15) Deleted</p> |
| <p>10) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Minister Johnney Banks Sr.
773-488-2960
Tiers I, li</p> | <p>16) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Andrea Kuebler
773-506-7474
Tiers I, li, lii</p> |
| <p>11) Deleted</p> | <p>17) Vendor # 14326
MENTAL HEALTH AMERICA OF ILLINOIS
70 EAST LAKE STREET . STE 900
CHICAGO, IL 60601
Ariel Mindel
312-368-9070
Tier li</p> |
| <p>12) Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA, NO. 10
CHICAGO, IL 60614-3394
Colleen Cicchetti, PhD
773-880-4000
Consultation And Professional Development Support</p> | |
| <p>13) Deleted</p> | |
| <p>14) Vendor # 13059
COMMUNITY COUNSELING CENTERS
4740 N. CLARK ST.
CHICAGO, IL 60640
Viviana Ploper
237-115-3840
Tiers li, lii</p> | |

Vice President Ruiz abstained on Board Report 11-1214-PR15.

11-1214-PR16

**AMEND BOARD REPORT 11-0525-PR40
RATIFY EXERCISING THE SECOND OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT
WITH CITYSPAN, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew the software license and product development agreement with Cityspan, Inc. Cityspan shall customize and manage software to be used by the Office of Student Support and Engagement (OSSE) at a cost for the option period not to exceed ~~\$320,000~~ **\$465,375**. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the 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.

This December 2011 amendment is necessary to extend the term by six months and increase the compensation by \$145,375.00 to the new total dollar amount of \$465,375.00. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Mark Min
510 665-1700

USER INFORMATION :

Contact: 10870 - Office of Pathways To College and Career
125 South Clark Street
Chicago, IL 60603
Craven, Miss Akeshia Elaine
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0128-PR13 as amended by 09-0527-PR22) in the amount of \$310,000.00 is for a term commencing on the date the agreement is signed and shall end January 1, 2010, with the Board having 2 options to renew for periods of 1 year each. The agreement was renewed (authorized by Board Report 09-1216-PR25) for a term commencing on January 2, 2010 and ending January 1, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being extended for a period ~~1 year~~ commencing on January 2, 2011 and ending ~~January 1, 2012~~ June 30, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Cityspan will continue to provide software to the Chicago Public Schools Office of Student Support and Engagement(OSSE) to support the management of After School Programs and Supplemental Educational Services.

The software will continue to give 628 Chicago Public Schools access to a student level attendance and data management system. The customized software will meet the data collection and reporting requirements of the Department including reports to automate the tracking of key performance indicators. Cityspan shall develop site-level and administrative reports that will support SES, ASAS, KKL, Debate, Decathlon, and CSI afterschool reporting requirements. Cityspan shall also develop an enhanced RFP system for ASAS and CSI. Cityspan shall prepare Annual Performance Reviews for OSSE's 21st Century CLC schools and transfer the results in the PPICS reporting system.

In addition to the above services, Vendor will develop customizable, aggregate reports for the partner agencies providing services and programs, including Department of Family and Support Services, After School Matters, Chicago Park District, and Chicago Public Libraries. These reports will allow partner agencies to assess overall characteristics of program participants and academic progress of participants.

DELIVERABLES:

The Vendor will continue to deliver a data management system that meets OSSE's requirements for managing SES and OST programs. The Vendor will continue to modify and improve the software in response to OSSE's requests for custom data-entry, navigation and reporting features. The Vendor will continue to export data sets that meet the accountability requirements of the Illinois State Board of Education and US Department of Education.

OUTCOMES:

The software will allow OSSE and schools to analyze the size, scope and impact of its programs and help shape decisions regarding program improvements. Using key indicators, including student-level assessment data, OSSE will identify schools that are performing above and below expectations; develop school level technical assistance plans; and set funding priorities that leverage strengths and remedy program weaknesses. The outcome of OSSE's use of the software will be a higher level of transparency and accountability across schools and programs, and targeted interventions that will improve program quality and student success.

The software will also allow OSSE to meet accountability standards set by the Illinois State Board of Education (for SES programs) and the US Department of Education (for 21st Century CLC programs). Data from the software will be exported to meet requirements of both agencies.

COMPENSATION:

Vendor shall be paid during this option period a fee not to exceed the sum of ~~\$320,000.00~~ \$465,375.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review. The unique nature of the software makes it inappropriate to apply other vendor selection criteria.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Total charge to Office of Student Support and Engagement: \$320,000.00.

Charge to Fund 23 using After-School All-Stars FY11 grant: \$27,900.00

Total charge to Office of Pathways to College and Careers FY2012: \$145,375.00

10870-115-54125-150001-000000-2011	\$10,000.00
11375-332-54125-390011-430112-2011	\$68,200.00
11390-332-54105-266209-430106-2011	\$213,900.00
<u>11375-115-54125-320020-000000-2012</u>	<u>\$48,150.00</u>
<u>11375-332-54125-266209-430119-2012</u>	<u>\$97,225.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-1214-PR17

AMEND BOARD REPORT 11-0727-PR30

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SUPPORT SERVICES FOR THE PATHWAYS TO ACCELERATED STUDENT SUCCESS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors to provide support services to the Office of Student Support and Engagement at a total cost not to exceed \$1,175,000. 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 any Vendor and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This December 2011 amended Board Report is necessary to correct the effective date for Youth Guidance to reflect the date services began and to revise the numbers for the categories of service areas to be consistent with the RFP.

Specification Number : 11-250013

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

VENDOR:

- 1) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364
~~Area 4~~
Area 3

- 2) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
Michelle Morrison
312-253-4900
~~Areas 2 and 3~~
Areas 4 And 5

USER INFORMATION:

Project 13722 - Citywide Alternative Schools and Pathways
Manager: 125 S Clark Street
Chicago, IL 60603
Burke, Mrs. Mary Elizabeth
773-553-2078

TERM:

The term of ~~the each agreement with Youth Guidance shall commence on September 12, 2011 and the agreement with SGA Youth & Family Services shall commence on~~ the date the agreement is signed; each agreement and shall end on July 31, 2013. The agreements shall have 2 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Pathways to Accelerated Student Success Program (PASS) is focused on preventing youth from dropping out of school and re-enrolling and supporting students who have recently dropped out of school. PASS is funded by the High School Gradation Initiative Grant from the U.S. Department of Education.

PASS supports the young and under-credited youth for whom traditional credit recovery is insufficient to get back on-track and who are either too young for alternative schools or are trying to re-enroll in school at a time when alternative schools are not accepting new enrollments. PASS will serve 240 current or former students at William R. Harper High School and John Marshall Metropolitan High School. The number of students served and the number of participating schools will be expanded in the future. Selection criteria for participating schools includes historical dropout rates, Area and Principal commitment to program implementation, and the fit between the PASS program and existing dropout prevention interventions.

PASS is an integrated support system that addresses the academic, behavioral, and life situations that result in students dropping out of high school. Each day PASS program participants will receive online instruction and skill development, attend character development or workforce training, and receive personalized supports from student advocates and counselors. Students can enroll in a morning or evening PASS session. PASS is an intensive intervention available for the students that do not respond to the existing whole school and group level dropout prevention interventions.

Vendors shall provide services in one or more of the following areas; the areas awarded to each Vendor are indicated on the attached list of Vendors:

Area 3 4: Behavioral Supports. Individual and group counseling services for PASS program participants and students at-risk of dropping out of school.

Area 4 2: Character Development Training. Small group instruction in life skills required for academic success and overcoming barriers to graduation.

Area 5 3: Workforce Development. Small group instruction in career planning, employability skill development, and job readiness training and support for locating internship and employment opportunities.

DELIVERABLES:

- Area 3 4: Behavioral Supports
- Needs assessment and student support plans
 - Individual and group counseling supports

Area 4 2: Character Development Training

- Evidence based curriculum
- Pre and post assessment process
- Weekly student progress reports

Area 5 3: Workforce Development

- Evidence based curriculum
- Pre and post assessments
- Weekly student progress reports
- Linkages to paid internships and job placement services

OUTCOMES:

Vendors' services will result in retention of recent dropouts, improvements in school attendance rates, decrease in behavioral referrals, and achievement in character development skill development and workforce readiness.

COMPENSATION:

Vendors shall be paid as specified in their respective contract; total not to exceed the sum of \$1,175,000 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following 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 Officer of Student Support and Engagement to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, a determination will be made as to when transaction should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers are not-for-profit organizations.

LSC REVIEW:

Not applicable to this board report.

FINANCIAL:

Source of Funds: High School Graduation Initiative Grant from U.S. Department of Education

13722-324-54125-221021-511240-2012	\$1,175,000.00
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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).

11-1214-PR18

FINAL

APPROVE AGREEMENT WITH PLANNED PARENTHOOD OF ILLINOIS (PPIL) FOR THE PURCHASE OF TRAINING AND IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with Planned Parenthood of Illinois (PPIL) for the purchase of training and implementation services to be provided to the Office of Pathways to College and Career - Youth Development and Positive Behavior Supports at a total cost not to exceed \$218,334.00. The Board was

awarded a grant from the U.S. Department of Health and Human Services, Office of Adolescent Health (HHS), to address teen pregnancy prevention. The Chicago Teen Pregnancy Prevention Initiative is a replication project intended to study the replication of the Teen Outreach Program (TOP). Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. No services shall be provided by and no payment shall be made to Vendor prior to the 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 the Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 31456
 PLANNED PARENTHOOD OF IL.
 18 S. MICHIGAN AVE., 6TH FLOOR
 CHICAGO, IL 60603-0000
 Carol Brite
 312 592-6800

USER INFORMATION :

Contact: 10895 - Youth Development and Positive Behavior Supports
 125 South Clark Street
 Chicago, IL 60603
 Loudon, Miss Jennifer Lynn
 773-535-5100

Project Manager: 10895 - Youth Development and Positive Behavior Supports
 125 South Clark Street
 Chicago, IL 60603
 Seay, Miss Tiffany Virkeda
 773-535-5100

TERM:

The term of this agreement shall commence upon date of execution and shall end August 31, 2012. 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:

Planned Parenthood of Illinois (PPIL) will provide training and implementation services for the Chicago Teen Pregnancy Prevention Initiative. These services include professional development workshops, parent engagement activities, technical assistance, and consultation designed to provide high fidelity implementation of the TOP Curriculum. PPIL will facilitate parent engagement activities, including parent workshops. PPIL will provide technical assistance and training to staff implementing the TOP program at assigned schools. PPIL will implement the TOP curriculum with fidelity at the assigned school(s).

OUTCOMES:

Vendor's services will result in: A) the high fidelity implementation of the Teen Outreach Program, B) an increase in parents' knowledge of resources available to assist with youth development; C) youth participating in a minimum of twenty hours of community service learning; and, D) a reduced school dropout rate for participating students.

COMPENSATION:

PPIL shall be paid based upon an approved, detailed budget not to exceed \$218,334 inclusive of all reimbursable expenses. PPIL shall be reimbursed per diem for travel expenses including air fare, hotel and ground transportation for travel to national conference and grantee regional meetings related to this grant, if such travel is requested in writing by the Board project manager.

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 the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Pathways to College and Careers \$218,334.00 (FY 2012)

Funds are currently located on budget line: 11675-324-54125-212017-2012

Funds will be transferred from budget line above to new budget line: 10895-324-54125-212017-2012

10895-324-54125-212017-2012 \$218,334.00

CFDA#:

TP1AH000066

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).

Vice president Ruiz abstained on Board Report 11-1214-PR18.

11-1214-PR19

AMEND BOARD REPORT 10-0526-PR29

APPROVE ENTERING INTO ROOM AND BOARD AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into room and board agreements with those ISBE approved private residential schools ("Schools") identified on Exhibit "A" and approve payments of room and board to these Schools at a cost not to exceed the aggregate amount of \$8,000,000.00 over a two-year period. Room and board rates are established by the Illinois Purchased Care Review Board ("IPCRB") and the Illinois State Board of Education ("ISBE") reimburses CPS for the room and board. Students with severe disabilities are placed in private residential schools either by the Board directly, the Department of Children and Family Services ("DCFS"), the Department of Mental Health ("DMH"), or pursuant to court order. ISBE has its own form contract for these room and board payments for each student placed in a School. These agreements are signed by the school and by the Board. Information pertinent to payment of room and board is stated below

This December amendment is necessary to change the user contact name from Diane Rohan to Rebecca Clark and to add an additional School, Boston Higashi (#32).

SCHOOLS: See Exhibit "A"

USER INFORMATION:

Contact: 11670 - Citywide Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Clark, Miss Rebecca Gail
773-553-1800

TERM:

The term of each agreement and the payment authorization begins on the date the student's placement begins and ends on the date the student's placement terminates unless the ISBE requires annual agreements. Board authorization to enter into each agreement commences on July 1, 2010 and ends June 30, 2012.

EARLY TERMINATION RIGHT:

The termination rights of the parties shall be set forth in the ISBE form contract.

SCOPE OF SERVICES:

The Board, ISBE, or the courts may place students in the Schools. These Schools are listed in a publication from ISBE and are located generally throughout the United States.

DELIVERABLES:

Each school will deliver a copy of its IPCRB rate letter to the Office of Specialized Services.

OUTCOMES:

Schools will receive room and board payment for the placed students on a per diem basis.

COMPENSATION:

Each School shall be paid the rate identified by ISBE. The room and board payments under this Board Report shall not exceed the aggregate sum of \$8,000,000.00 over a two-year period commencing July 1, 2010 and ending June 30, 2012. No School will receive prepayment of compensation for room and board.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these student placements; (ii) place students in private residential schools not included on the attached list on an emergency basis when such placements are required by court order, DCFS, or by DMH, and (iii) approve travel reimbursement for parents, guardians, and students making visits in accordance with 23 Illinois Administrative Code 226.960.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Plan), payments to other educational institutions are exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Citywide/School Support \$8,000,000.00 (FY 11/FY 12)

*Grant number subject to change in subsequent fiscal years.

12670-220-54305-124904-462501-2011	\$4,000,000.00
12670-220-54305-124904-462501-2012	\$4,000,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|----|--|-----|--|
| 1) | Vendor # 15022
ALLENDALE SCHOOL
P O BOX 1088
LAKE VILLA, IL 60046
Jeanine Steler
847-356-2351 | 6) | Vendor # 71600
CHILEDIA INSTITUTE
1825 VICTORY STREET
LACROSSE, WI 54601
Ruth Wiseman
608 782-6480 |
| 2) | Vendor # 36423
ALTERNATIVE BEHAVIOR TREATMENT
CENTERS
27255 N. FAIRFIELD ROAD
MUNDELEIN, IL 60060
Ginny Soderlund
847-487-9455 | 7) | Vendor # 19277
CLINICARE INC
10201 W. LINCOLN AVE., STE 306
WEST ALLIS, WI 53227
Charles Albrent
715-834-6481 |
| 3) | Vendor # 73732
CAMELOT CARE CENTERS
5444 JESFFERSON DAVIS HWY #100
FREDERICKSBURG, VA 22407
Tammy Parker
615-386-6755 | 8) | Vendor # 38139
CUNNINGHAM CHILDRENS HOME
P O BOX 878-1301 N CUNNINGHAM
URBANA, IL 61801
Cindy Bauman
217-367-3728 |
| 4) | Vendor # 71880
CENTER ON DEAFNESS M
3444 DUNDEE ROAD
NORTHBROOK, IL 60062
Dorothy Eulass
847-559-0110 | 9) | Vendor # 19061
DEVEREUX FOUNDATION INC. THE
1150 DEVEREUX DRIEVE
LEAGUE CITY, TX 77573
Penny Milner
281-335-1000 |
| 5) | Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S WACKER DR., 14TH FLOOR
CHICAGO, IL 60606
Melissa Ludington
312-424-0200 | 10) | Vendor # 31687
ELIM CHRISTIAN SCHOOL
13020 CENTRAL AVENUE
PALOS HEIGHTS, IL 60463
Marjorie Williams
708-389-0555 |

- | | |
|---|--|
| <p>11) Vendor # 80124
EVOLUTION ACADEMY OF UTAH DBA
COTTONWOOD YOUTH ACADEMY
1144 W. 3300 S.
SALT LAKE CITY, UT 84119
James Bally
801-433-2900</p> | <p>16) Vendor # 71561
LAD LAKE
POST OFFICE BOX 158
DOUSMAN, WI 53118
Karen Slusar
262-965-2131</p> |
| <p>12) Vendor # 29424
NEXUS DBA INDIAN OAKS ACADEMY
101 BRAMBLE LANE
MANTENO, IL 60950-9305
Mike Chavers
815-802-3853</p> | <p>17) Vendor # 39644
LAWRENCE HALL YOUTH SERVICES 1
2737 W. PETERSON
CHICAGO, IL 60659
Shari Demitrowicz
773-728-2807</p> |
| <p>13) Vendor # 31580
JEANINE SCHULTZ MEMORIAL
2101 WEST OAKTON STREET
PARK RIDGE, IL 60068
Jody Rubin
847-696-3315</p> | <p>18) Vendor # 95527
MELMARK, INC
2600 WAYLAND RD.
BERWYN, PA 19312
Wendy Kelly
610-325-4955</p> |
| <p>14) Vendor # 29643
KEMMERER VILLAGE
R.R. 1, BOX 12C
ASSUMPTION, IL 62510
Colleen Rogers
217-226-4451</p> | <p>19) Vendor # 45562
MENTAL HEALTH AND DEAFNESS
RESOURCES, INC
614 ANTHONY TRAIL
NORTHBROOK, IL 60062
Sarah Gimbel
847-509-8260X224</p> |
| <p>15) Vendor # 61626
KIDS BEHAVIORAL HEALTH OF UTAH, INC
DBA COPPER HILLS YOUTH CENTER
5899 RIVENDELL DRIVE
WEST JORDAN, UT 84088
Angie Fernandez
801-561-3377</p> | <p>20) Vendor # 18137
MILL, THE
3445 ELMWOOD ROAD
ROCKFORD, IL 61101
Jennifer Sargeant
815-877-3440</p> |

- | | |
|--|---|
| <p>21) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Carol Burns
312-261-3227</p> | <p>26) Vendor # 38955
SONIA SHANKMAN ORTHOGENIC M
1365 E 60TH ST
CHICAGO, IL 60637
Yvelt Serrano
773-702-1203</p> |
| <p>22) Vendor # 80478
NATIONAL DEAF ACADEMY
19850 US HWY 441
MOUNT DORA, FL 32757
Katrina Butler
352-735-9500</p> | <p>27) Vendor # 95991
ST. JOSEPH INSTITUTE FOR THE DEAF
1809 CLARKSON RD.
CHESTERFIELD, MO 63017
Mary Daniels
636-532-3211</p> |
| <p>23) Vendor # 99968
NEXUS- ONARGA ACADEMY
101 BRAMBLE STREET
MANTENO, IL 60950
Mike Chavers
815-802-3700</p> | <p>28) Vendor # 41475
TENNESSEE CLINICAL SCHOOLS, INC DBA
HERMITAGE HALL
1220 8TH AVE SOUTH
NASHVILLE, TN 37203
Shatonya Crayton
615-250-0000</p> |
| <p>24) Vendor # 20090
NORTHWEST ACADEMY, STREAMWOOD
1400 E. IRVING PARK ROAD
STREAMWOOD, IL 60107
Sandy Fox
630-540-4280</p> | <p>29) Vendor # 30462
THRESHOLDS MOTHERS PROJECT
4101 NORTH RAVENSWOOD
CHICAGO, IL 60613
Eric Martin
773-472-3558X2470</p> |
| <p>25) Vendor # 74587
OCONOMOWOC DEVELOPMENTAL
BOX 78064
MILWAUKEE, WI 53278-0064
Katrina Butler
262-569-5515</p> | <p>30) Vendor # 63031
UNITED METHODIST CHILDREN'S HOME
2023 RICHVIEW RD.
MT. VERNON, IL 62864
Jennifer Kujawa
618-242-1070</p> |
| | <p>31) Vendor # 48643
WILLOWGLEN ACADEMY
1744 N. FARWELL AVE.
MILWAUKEE, WI 53202
Lori Riggs
414-225-4460</p> |
| | <p>32) <u>Vendor # 49951</u>
<u>BOSTON HIGASHI</u>
<u>800 NORTH MAIN STREET</u>
<u>RANDOLPH, MA 02368</u>
<u>Michael L. Kelly</u>
<u>781.961.0800</u></p> |

Vice president Ruiz abstained on Board Report 11-1214-PR19.

11-1214-PR20

AMEND BOARD REPORT: 10-0623-PR44
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PRIVATE SPECIALIZED SCHOOL PROVIDERS AND AUTHORIZING PAYMENTS TO PRIVATE SPECIALIZED SCHOOL PROVIDERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

This December 2011 amendment is necessary change the user contact name from Diane Rohan to Rebecca Clark and to add the following three (3) providers: Ada S. McKinley, Boston Higashi, and La Europa (#63-65 on attached list). The Illinois State Board of Education (ISBE) requires private specialized school providers and local school districts to execute its Nonpublic Facility Placement Contract for each student being placed in a private specialized school. Execution of the Board's Private Specialized Schools Agreement is not required by law or by the Board.

USER INFORMATION:

Contact: 11670 - Citywide Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Clark, Miss Rebecca Gail
773-553-1840

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

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

REIMBURSABLE EXPENSES:

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

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written Private Specialized Schools Agreements. Authorize the President and Secretary to execute the Private Specialized Schools Agreements. Authorize Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these Agreements, students placements, contract documents, and the

Nonpublic Facility Placement contracts required by ISBE; (ii) place students in Private Specialized Schools not included on the attached list on an emergency basis when such placements are warranted by the students' Individualized Education Programs or when such placements are required by court order, by DCFS, or by DMH; (iii) approve travel reimbursements for parents, guardians, and students; (iv) approve transportation costs for students placed in residential facilities in accordance with the 23 Illinois Administrative Code; and (v) approve transportation reimbursements for Providers that furnish transportation to students as part of their program.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services

*Grant numbers subject to change in subsequent fiscal years.

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

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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- | | |
|--|--|
| 1)

Vendor # 28201
ACACIA ACADEMY
6425 S. WILLOW SPRINGS ROAD
LAGRANGE, IL 60626
Eileen Petzold
708-579-9040 | 5)

Vendor # 20900
ARLYN SCHOOL
3013 ILLINOIS ROAD
WILMETTE, IL 60091
Judith Goldstein
847-256-7117 |
| 2)

Vendor # 81130
ALEXANDER GRAHAM BELL MONTESSORI
9300 CAPITOL DRIVE
WHEELING, IL 60090
Debra Blackburn
847-850-5490 | 6)

Vendor # 31509
BLUE CAP SCHOOL M
1962 BROADWAY
BLUE ISLAND, IL 60406
Jill Pertichi
708-389-6578 |
| 3)

Vendor # 15022
ALLENDALE SCHOOL
P O BOX 1088
LAKE VILLA, IL 60046
Jeanine Sieler
847-356-2351 | 7)

Vendor # 73732
CAMELOT CARE CENTERS
5444 JESFFERSON DAVIS HWY #100
FREDERICKSBURG, VA 22407
Tammy Parker
615-386-6755 |
| 4)

Vendor # 36423
ALTERNATIVE BEHAVIOR TREATMENT
CENTERS
27255 N. FAIRFIELD ROAD
MUNDELEIN, IL 60060
Ginny Suderlund
847-487-9455 | 8)

Vendor # 71880
CENTER ON DEAFNESS M
3444 DUNDEE ROAD
NORTHBROOK, IL 60062
Dorothy Eulass
847-559-0110 |

- 9) Vendor # 65697
CHICAGO AUTISM ACADEMY, INC
21133 SOUTH 80TH AVE
FRANKFORT, IL 60423
Tabria Armstrong
708-361-8520
- 10) Vendor # 33222
CHICAGO LIGHTHOUSE FOR PEOPLE WHO
ARE BLIND OR VISUALLY IMPAIRED
1850 W ROOSEVELT RD
CHICAGO, IL 60608
Gail Patterson
312-666-1331
- 11) Vendor # 39099
CHILDREN'S HABILITATION CENTER
121 W 154TH ST
HARVEY, IL 60426
Jorg Teyer
708-596-2220
- 12) Vendor # 91775
CHILDREN'S HOME ASSOCIATION OF
ILLINOIS, THE
2130 N. KNOXVILLE AVE.
PEORIA, IL 61603
Arlene Raymer
309-685-1047
- 13) Vendor # 71600
CHILEDIA INSTITUTE
1825 VICTORY STREET
LACROSSE, WI 54601
Ruth Wiseman
608 782-6480
- 14) Vendor # 19277
CLINICARE INC
10201 W. LINCOLN AVE., STE 306
WEST ALLIS, WI 53227
Charles Albrent
715-834-6481
- 15) Vendor # 31690
COVE SCHOOL
350 LEE ROAD
NORTHBROOK, IL 60062
Jill Burris
847-562-2100
- 16) Vendor # 38139
CUNNINGHAM CHILDRENS HOME
P O BOX 878-1301 N CUNNINGHAM
URBANA, IL 61801
Cindy Baumann
217-367-3728

- | | |
|--|---|
| 17) Vendor # 19061
DEVEREUX FOUNDATION INC, THE
1150 DEVEREUX DRIEVE
LEAGUE CITY, TX 77573
Penny Milner
281-335-1000 | 21) Vendor # 80124
EVOLUTION ACADEMY OF UTAH DBA
COTTONWOOD YOUTH ACADEMY
1144 W. 3300 S.
SALT LAKE CITY, UT 84119
James Baily
801-433-2900 |
| 18) Vendor # 18567
EASTER SEALS METROPOLITAN CHICAGC
1939 WEST 13TH STREET., STE 300
CHICAGO, IL 60608
Shiela Cobb
312-491-4110 | 22) Vendor # 30387
FATHER FLANAGAN'S BOYS' HOME
13603 FLANAGAN BLVD
BOYS TOWN, NE 68010
Rev Steve Boes
402-498-1111 |
| 19) Vendor # 31687
ELIM CHRISTIAN SCHOOL
13020 CENTRAL AVENUE
PALOS HEIGHTS, IL 60463
Marjorie Williams
708-389-0555 | 23) Vendor # 43271
GATEWAY TO LEARNING M
4925 N LINCOLN AVE
CHICAGO, IL 60625
Marsha Omens
773-784-3200 |
| 20) Vendor # 32997
ESPERANZA COMMUNITY SERVICES
520 N MARSHFIELD
CHICAGO, IL 60622
Terrell Wilson
312-243-6097 | 24) Vendor # 29463
GIANTS STEPS
2500 CABOT DRIVE
LISLE, IL 60532
Mary Corrigan
630 864-3800 |

- | | | | |
|-----|--|-----|--|
| 25) | Vendor # 68662
HELPING HAND REHABILITATION CENTER
INC
9649 WEST 55TH STREET
COUNTRYSIDE, IL 60525
Wilson Gamble
708-352-3580 | 29) | Vendor # 44147
KESHET DAY SCHOOL
617 LANDWEHR RD.
NORTHBROOK, IL 60062
Karen Weiss
847-205-0274 |
| 26) | Vendor # 33294
HOPE SCHOOL, THE
15 EAST HAZEL DELL LANE
SPRINGFIELD, IL 62712
Anita Harbin-Hayes
217-585-5166 | 30) | Vendor # 61626
KIDS BEHAVIORAL HEALTH OF UTAH, INC
DBA COPPER HILLS YOUTH CENTER
5899 RIVENDELL DRIVE
WEST JORDAN, UT 84088
Angie Fernandez
801-561-3377 |
| 27) | Vendor # 33585
HYDE PARK DAY SCHOOL
1375 E. 60TH STREET
CHICAGO, IL 60637
Yvette Serrano
773-834-5080 | 31) | Vendor # 71561
LAD LAKE
POST OFFICE BOX 158
DOUSMAN, WI 53118
Karen Slusar
262-965-2131 |
| 28) | Vendor # 29643
KEMMERER VILLAGE
R.R. 1, BOX 12C
ASSUMPTION, IL 62510
Colleen Rogers
217-226-4451 | 32) | Vendor # 13377
LARKIN HOME FOR CHILDREN
1212 LARKIN AVENUE
ELIGIN, IL 60120
Emily Tessema
847-695-5656 |

- 33) Vendor # 31583
LESTER & ROSALIE ANIXTER CTR. DBA
CHICAGO HEARING SOCIETY
6610 N CLARK ST
CHICAGO, IL 60626
Diane Kush
773-929-8200
- 34) Vendor # 34547
LUTHERAN CHILD + FAMILY SERVICES
7620 MADISON ST.
RIVER FOREST, IL 60305
Dr. Deborah Conn
630-543-6900
- 35) Vendor # 48639
MARKLUND DAY SCHOOL
1 SOUTH 450 WYATT DR.
GENEVA, IL 60134
Lynn Macella
360-307-1882
- 36) Vendor # 18663
MARYVILLE ACADEMY
1150 N. RIVER ROAD
DES PLAINES, IL 60016
Craig Maki
847-294-1999
- 37) Vendor # 95527
MELMARK, INC
2600 WAYLAND RD.
BERWYN, PA 19312
Wendy Kelly
610-325-4955
- 38) Vendor # 45562
MENTAL HEALTH AND DEAFNESS
RESOURCES, INC
614 ANTHONY TRAIL
NORTHBROOK, IL 60062
Sarah Gimbel
847-509-8260X224
- 40) Vendor # 36637
MISERICORDIA HOME 1
6300 N. RIDGE
CHICAGO, IL 60660
Deborah L. Hays
773-273-4744
- 41) Vendor # 80478
NATIONAL DEAF ACADEMY
19650 US HWY 441
MOUNT DORA, FL 32757
Katrina Butler
352-735-9500

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

- 52) Vendor # 72740
RUSH DAY SCHOOL
1663 W. CONGRESS PARKWAY
CHICAGO, IL 60612
Amanda Bolden
312-942-6624
- 53) Vendor # 38955
SONIA SHANKMAN ORTHOGENIC M
1365 E 60TH ST
CHICAGO, IL 60637
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773-702-1203
- 55) Vendor # 31479
ST. COLETTA'S OF IL
18350 CROSSING DRIVE
TINLEY PARK, IL 60477
Judy Scala
708-342-5200
- 56) Vendor # 45582
SWANN SPECIAL CARE CENTER
109 KENWOOD ROAD
CHAMPAIGN, IL 61821
Debbie Lang
217-356-5164
- 57) Vendor # 41475
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NASHVILLE, TN 37203
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Mary McClintock
815-633-6636

- 61) Vendor # 48643
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MILWAUKEE, WI 53202
Lori Riggs
414-225-4460
- 62) Vendor # 93077
YELLOWSTONE BOYS & GIRLS RANCH
1732 S. 72ND ST.
BILLINGS, MT 59106
Jim Snyder
406-656-2198
- 63) Vendor # 21166
ADA S. MCKINLEY COMMUNITY SVCS, INC.
725 S. WELLS ST. STE 1A
CHICAGO, IL 60607
Angela Nelson
312 385-2012
- 64) Vendor # 49951
BOSTON HIGASHI
800 NORTH MAIN STREET
RANDOLPH, MA 02368
Michael L. Kelly
781 961-0800
- 65) Vendor # 49868
LA EUROPA ACADEMY
PO BOX 575780
MURRAY, UT 84157
Wendy St. James
801 268-9300

Vice President Ruiz abstained on Board Report 11-1214-PR20.

President Vitale indicated that if there were no objections, Board Reports 11-1214-PR1 through 11-1214-PR20, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared, Board Reports 11-1214-PR1 through 11-1214-PR20 adopted.

11-1214-OP2

**AMEND BOARD REPORT 11-0525-OP1
APPROVE NEW LEASE AGREEMENT WITH
ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL FOR LEASE OF A PORTION OF
THE HEARST ANNEX LOCATED AT 4941 WEST 46th STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with the **Academy for Global Citizenship Charter School**, as t[enant], for rental of a ~~portion of~~ the **Hearst Elementary School Annex** located at 4941 West 46th Street. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

This December amendment is necessary to allow Tenant to also occupy the second floor of the Hearst Elementary School Annex beginning July 1, 2012, and to extend the lease term through 2015. A written amendment to the lease agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

HISTORY: The Board approved the granting of Tenant's Charter School Agreement on March 23, 2011 (11-0323-EX5).

TENANT: Academy for Global Citizenship Charter School
4647 West 47th Street
Chicago, IL 60632
Contact Person: Sarah Elizabeth Ippel, Founder and Executive Director
Phone: (773) 582-1100

LANDLORD: Board of Education of the City of Chicago

PREMISES: ~~The first floor of the building located at 4941 West 46th Street (Hearst Annex) as shown on Exhibit A attached hereto; provided, however, that Tenant shall not take possession of the second floor until July 1, 2012.~~ Tenant shall be the sole occupant of the premises.

USE: To operate a charter school.

TERM: The lease term shall commence on the date the Lease is fully executed (but no sooner than July 1, 2011) and shall end June 30, ~~2015~~ 2013. If Tenant's Charter School Agreement is terminated the lease shall also terminate.

RENT: One U. S. dollar (\$1.00) per year

OPERATING EXPENSES: Tenant shall be responsible for determining if some or all Operating Services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all Operating Services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all Operating Expenses (cost of all Operating Services) because Tenant shall be the sole occupant of the premises. Landlord shall deduct such Operating Expenses from Tenant's general education quarterly payments.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement and amendment. Authorize the President and Secretary to execute the lease agreement and amendment. Authorize the Chief Operating Officer to execute any and all ancillary documents related to this Lease.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ 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).

LANDLORD: Fortunes From A Farr, LLC, as assignee of Pope Building Associates, LLC
 1422 N. Noble, Unit 1-N
 Chicago, IL 60622
 Contact Person: Rebecca Farr
 Phone: (773) 278-1727

TENANT: Board of Education of the City of Chicago

PREMISES: 641 South Plymouth Court, first floor south commercial space, consisting of approximately 3,737 rentable square feet.

USE: A fitness center for Jones College Prep High School.

ORIGINAL LEASE: The original lease by and between Pope Building Associates, LLC (lease assigned to Fortunes From A Farr on June 28, 2006) and the Board is for a term commencing January 1, 2004 and ending December 31, 2008 (authorized by Board Report 03-1217-OP08). The lease was renewed for a term commencing January 1, 2009, and ending December 31, 2010 (authorized by Board Report 08-1022-OP1). The lease was further renewed for a term commencing January 1, 2011 and ending December 31, 2011 and amended to provide that the Tenant shall have two options to extend the term of the Lease for additional one-year periods (authorized by Board Report 10-1215-OP3).

RENEWAL TERM: The Lease shall be renewed for a term commencing January 1, 2012 and ending December 31, 2013.

RENT: The base rent during the two additional one-year periods shall be as follows.

Period	Annual Base Rent	Monthly Base Rent	Max. Month Additional Rent	Max. Annual Additional Rent	Max. Total Annual Rent
1/1/12-12/31/12	\$117,216.12	\$9,768.01	\$3,000.00	\$36,000.00	\$153,216.12
1/1/13-12/31/13	\$121,904.76	\$10,158.73	\$3,000.00	\$36,000.00	\$157,904.76

ADDITIONAL RENT: The Board shall pay its proportionate share of real estate taxes, water bills and insurance estimated to be approximately \$3,000 per month.

EARLY TERMINATION: Either party shall have the right to terminate the lease agreement for convenience upon ninety (90) days written notice.

INSURANCE: Tenant shall provide Landlord with a current certificate of insurance on or before January 1, 2012.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate the lease agreement.

AFFIRMATIVE ACTION: Exempt

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

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY 12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

Charge to Rent \$311,120.88:

January 1, 2012-June 30, 2012 \$76,608.06 FY12
 Budget Classification: 11910-230-57705-254903-000000-2012

July 1, 2012- June 30, 2013 \$155,560.44 FY13
 Budget Classification: 11910-230-57705-254903-000000-2013

July 1, 2013-December 31, 2013 \$78,952.38 FY14
 Budget Classification: 11910-230-57705-254903-000000-2014

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).

11-1214-EX9

PRINCIPAL CONTRACTS (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies 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.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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 Office of Principal Preparation and Development has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Rene Canter	Assistant Principal	Contract Principal Plamondon Network: Austin-North Lawndale Elementary P.N. 118955 Commencing: November 7, 2011 Ending: November 6, 2015
Lawrence White	Assistant Principal	Contract Principal Kilmer Network: Ravenswood-Ridge Elementary P.N. 114023 Commencing: November 6, 2011 Ending: November 5, 2015

LSC REVIEW: The respective Local School Councils have 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 2011-2012 school budget.

11-1214-EX10

PRINCIPAL CONTRACTS (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal’s Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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 Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Cara Diggs	Contract Principal Whistler	Contract Principal Whistler Network: Lake Calumet Elementary P.N. 123194 Commencing: November 27, 2011 Ending: November 26, 2015
Florence Gonzalez	Contract Principal G. Washington H.S.	Contract Principal G. Washington H.S. Network: Far South Side High School P.N. 114575 Commencing: January 14, 2012 Ending: January 13, 2016

LSC REVIEW: The respective Local School Councils have 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 2011-2012 school budget.

11-1214-AR1

FINAL

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- i. **Extend the rescission dates contained in the following Board Reports to February 22, 2012 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
 2. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.
User Group: Office of Human Capital
Services: Legal Services Network
Status: In negotiations
 3. 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.
User Group: Facilities and Operations
Services: Land Exchange and Temporary License Agreement
Status: In negotiations
 4. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.
User Group: Information & Technology Services
Services: Purchase of Computing Devices
Status: In negotiations
 5. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.
User Group: Citywide Special Education Resource
Services: Grant Evaluation Services
Status: In negotiations

6. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3 Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13. Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.

User Group: Office of New Schools
Services: School Management Services
Status: In negotiations

7. 11-0323-OP2: Amend Board Report 11-0126-OP1: Amend Board Report 10-1215-OP4 Approve Entering into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street.

User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

8. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services

User Group: Office of Procurement and Contracts
Services: Audit and Management Services
Status: 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors

9. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies

User Group: Office of Procurement and Contracts
Services: Purchase of General and Specialized Educational Supplies
Status: 8 of 11 agreements have been fully executed, the remaining agreements have not been signed and returned by the vendors.

10. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.

User Group: Office of New Schools
Services: Charter School
Status: In negotiations

11. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing an Delivering an Intergovernmental Agreement with the City of Chicago.

User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Status: In negotiations

12. 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.

User Group: Office of Human Capital
Services: Claims Administration
Status: In negotiations

13. 11-0525-PR20: Amend Board Report 10-1117-PR20: Amend Board Report 09-1216-PR26 Amend Board Report 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24.

Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR22: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services.

User Group: Office of Human Capital
Services: Retirement Services
Status: In negotiations

14. 11-0525-PR35: Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services.

User Group: Citywide Special Education Resource
Services: Medical Related Services
Additional Action: This matter was inadvertently omitted from the October 26, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to December 14, 2011.

15. 11-0525-PR41: Approve Exercising the Final Option to Renew the Agreement with Various External Partners to provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.

User Group: Learning Support
Services: Out-of-Schools Time Programs and Services
Status: 23 of 27 agreements have been fully executed; the remaining agreements are in negotiations.

16. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations
User Group: Department of Operations
Services: Charter School Facilities Accessibility Renovations
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the October 26, 2011 and November 16, 2011 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 25, 2012.
17. 11-0622-PR33: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network For Chicago Public Schools Employees.
User Group: Office of Human Capital
Services: Legal Services Network Access
Status: In negotiations
18. 11-0622-PR34: Approve Entering into an Agreement with Benefits Express Services, LLC For Flexible Spending Account Services
User Group: Office of Human Capital
Services: Flexible Spending Account Services
Status: In negotiations
19. 11-0622-PR35: Approve Exercising the First Option to Renew the Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.
User Group: Office of Human Capital
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations
20. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services
User Group: Office of Human Capital
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations
21. 11-0727-OP3: Amend Board Report 11-0622-OP7: Approve New Lease Agreement with Urban Prep Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
22. 11-0727-PR6: Amend Board Report 11-0427-PR7: Approve Exercising the Second Option to Renew the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services
User Group: Nutrition Support Services
Services: Milk Supply and Delivery Services
Status: In negotiations
23. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Nutrition Support Services
Services: Inspection Services
Status: In negotiations
24. 11-0727-PR12: Ratify Exercising the First Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services.
User Group: Citywide – Academic Enhancement
Services: Purchase of Test Materials and Related Services
Status: In negotiations
25. 11-0727-PR15: Approve Exercising the Final Option to Renew the Agreement with After Schools Matters to Provide Apprenticeship and Educational Services.
User Group: Office of College and Career Preparation
Services: Apprenticeship and Educational Services
Status: In negotiations
26. 11-0727-PR18: Amend Board Report 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Services
Services: School Patrol Services
User Group: Office of School Safety and Security
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 16, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 25, 2012.

27. 11-0727-PR19: Approve Entering into an Agreement with Illinois State Police for Consulting Services.
User Group: Office of School Safety and Security
Services: Consulting Services
Status: In negotiations
28. 11-0727-PR23: Approve Exercising the First Option to Renew the Agreements with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement.
User Group: Office of School Improvement
Services: Staff Development and Student Support
Status: In negotiations
29. 11-0727-PR25: Approve Entering into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High School.
User Group: Office of School Improvement
Services: Student Support Intervention Services
Status: In negotiations
30. 11-0727-PR27: Amend Board Report 11-0525-PR31: Amend Board Report 10-0825-PR18 Amend Board Report 10-0324-PR18: Amend Board Report 09-0422-PR23: Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.
User Group: Office of Specialized Services
Services: Consulting Services
Status: In negotiations
31. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).
User Group: Citywide – Office of Teaching & Learning
Services: Response to Intervention Services
Status: 5 of 15 agreements have been fully executed; the remaining agreements are in negotiations.
32. 11-0824-EX11: Amend Board Report 11-0126-EX10 Amend Board Report 10-1027-EX15 Amend Board Report 10-0324-EX3: Amend Board Report 09-1216-EX4 Amend Board Report 09-0826-EX9: Amend Board Report 08-1022-EX12: Amend Board Report 08-0602-EX3 Amend Board Report 08-0123-EX3: Amend Board Report 07-1219-EX3: Amend Board Report 07-1024-EX6: Amend Board Report 07-0822-EX10: Amend Board Report 07-0523-EX5: Approve The Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)
User Group: Office of New Schools
Services: Charter Schools
Status: In negotiations
33. 11-0824-EX12: Amend Board Report 11-0525-EX5 Amend Board Report 09-1123-EX18 Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New School
Services: Charter School
Status: In negotiations
34. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5 Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
35. 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
36. 11-0928-PR3: Approve Entering into an Agreement with T and T Foodservice, Inc for the Purchase of Fresh Produce.
User Group: Nutrition Support Services
Services: Purchase of Fresh Produce
Status: In negotiations

37. 11-0928-PR5: Approve Exercising the First Option to Renew the Agreement with the Gordian Group, Inc. to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program.
User Group: Facility Operations & Maintenance
Services: Consulting Services
Status: In negotiations

38. 11-0928-PR11: Ratify Entering into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services.
User Group: Chief Instructional Office
Services: Consulting Services
Status: In negotiations

39. 11-0928-PR19: Amend Board Report 11-0824-PR19: Approve Exercising the Option to Renew the Agreement with Dr. Alan P. Childs for Consulting Services (S.M.A.R.T. – Saturday Morning Alternative Reach-Out and Teach)
User Group: Supports for High Risk Populations
Services: Alternative Reach-Out and Teach
Status: 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:

None.

President Vitale thereupon declared Board Reports 11-1214-OP2, 11-1214-OP3, 11-1214-EX9, 11-1214-EX10 and 11-1214-AR1 accepted.

OMNIBUS

At the Regular Board Meeting of December 14, 2011 the foregoing motions, reports and other actions set forth from number 11-1214-MO1 through 11-1214-RS10 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 11-1214-EX3, 11-1214-EX5, 11-1214-PR2, 11-1214-PR4, 11-1214-PR6, 11-1214-PR7, 11-1214-PR8, 11-1214-PR9, 11-1214-PR11, 11-1214-PR14, 11-1214-PR15, 11-1214-PR18, 11-1214-PR19, and 11-1214-PR20.

Ms. Pritzker abstained on Board Report 11-1214-OP1.

Mr. Bienen abstained on Board Report 11-1214-PR4.

Board Reports 11-1214-ED2 and 11-1214-PR1 were withdrawn.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale 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 of December 14, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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