



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

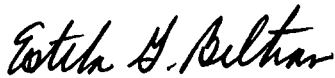
**Regular Meeting-Wednesday, January 25, 2012
10:30 A.M.
(125 South Clark Street)**

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

ABSENT: Ms. Pritzker - 1

ALSO PRESENT: Mr. Jean Claude Brizard, Chief Executive Officer, and, and Mr. Patrick J. Rocks, General Counsel.

ABSENT: Dr. Noemi Donoso, Chief Education Officer, and Ms. Jessenia Martinez, Honorary Student Board Member – 2

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

President Vitale thereupon opened the floor to the Public Participation 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, Ms. Jennifer Cheatham, Chief Instruction Officer, and Ms. Nancy Hanks, Principal of Melody Elementary School presented on the Full School Day.

Mr. Jean Claude Brizard, Chief Executive Officer and Dr. Richard Smith, Chief Office, Office of Specialized Services, presented the following Policies: Adopt a New Asthma Management Policy [12-0125-PO3], Adopt a New Diabetes Management Policy [12-0125-PO4], Rescind Board Report 06-0927-PO1 and Adopt a New Administration of Medication Policy [12-0125-PO2], and Rescind Board Reports 00-0823-PO5 and 01-0725-PO1 and Adopt a New Combined Americans with Disabilities Act and 504 Policy [12-0125-PO1].

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

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

Dr. Hines presented the following Motion:

12-0125-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act,
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act.

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

Board Member Sierra moved to adopt Motion 12-0125-MO1.

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

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

Nays: None

President Vitale thereupon declared Motion 12-0125-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 January 25, 2012, beginning at 2:29 p.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, Mr. Sierra, Ms. Zopp*, and President Vitale – 6

***NOTE: Ms. Zopp not present when roll taken.**

(3) ABSENT: Ms. Pritzker - 1

- A. Other Reports**
- B. Warning Resolutions**
- C. Terminations**
- D. Personnel**
- E. Collective Bargaining**
- F. Real Estate**
- G. Security**
- H. Closed Session Minutes**
- I. Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: Ms. Pritzker - 1

President Vitale thereupon proceeded with Agenda Items.

12-0125-AR4

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM SHEFSKY & FROELICH, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shesky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shesky & Froelich, Ltd. to represent the Board in the Corey H. matter and to provide counseling and representation in other matters including affirmative action and student assignment. Additional authorization is requested in the amount of \$200,000 to compensate the firm for expenses related to the retention of experts and consultant services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$200,000.00 to Law Department- Legal and Supportive Service - Professional Services. Budget Classification Fiscal Year 201210455-115-54125-231101-000000

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 12-0125-AR4 accepted.

12-0125-AR5

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR LILLIAN BARRETT-FARR – CASE NO. 08 WC 39105

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Lillian Barrett-Farr Case No. 08 WC 39105 and subject to the approval of the Illinois Commission, in the amount of **\$250,000.00**

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\$250,000 00

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, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Board Report 12-0125-AR5 adopted.

12-0125-AR6

**APPROVE PARTICIPATION IN SETTLEMENT BETWEEN
VARIOUS STATE ATTORNEYS GENERAL AND BANK OF AMERICA CORPORATION**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION:

Bank of America Corporation (BAC) self-reported to the U.S. Justice Department's Antitrust Division that some of its employees had engaged in bid-rigging, price-fixing and anti-competitive Derivatives transactions from mid 1998 to early 2003. Thereafter, numerous governmental and quasi-governmental entities have filed civil suits in state and federal courts in California, the District of Columbia, New York and West Virginia against BAC's wholly owned subsidiary, Bank of America N.A. (BANA) and several other financial institutions and brokers. The suits alleged violations of state and federal antitrust and other laws in connection with transactions involving Derivatives. The suits have been transferred to the United States District Court for the Southern District of New York, and are consolidated for pretrial purposes. The complaints allege that the defendants, including BANA, conspired to violate federal and state antitrust laws by allocating customers, and stabilizing or fixing the rates of return on certain Derivatives between 1992 and the present. Some of the claims in suit are for transactions in which, although BAC did not win a bid, its employees' conduct may have affected the ultimate value of the transactions. A class-action suit brought in California includes transactions in which BAC was the winning bidder on certain kinds of Derivatives, during the period between 1992 and the present.

Separately, the Attorneys General of numerous states (AGs), including Illinois, commenced an investigation in 2008 into the allegations underlying these suits. Following their investigation, the AGs determined that not all BAC Derivatives transactions were tainted, and they negotiated a settlement with BAC that includes restitution through the creation and disbursement of a \$62.5 million settlement fund, and BAC's agreement to institute significant changes in its Derivatives program (AGs' Settlement). The Illinois AG's office has identified three Board of Education bond issues in which tainted transactions may have occurred between January 1, 1998 and December 31, 2003, and the Board's share of the settlement fund, if it agrees to participate in the AGs' Settlement, will be \$200,546.68. Participating in the AGs Settlement will require the Board to waive its right to pursue claims against BAC for any Derivatives transactions that occurred between January 1, 1998 and December 31, 2007.

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

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

FINANCIAL: None (Board will receive \$200,546.68)

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

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board 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).

Vice President Ruiz abstained on Board Report 12-0125-AR6.

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

Yeas: Mr. Bienen, Dr. Hines, Mr. Sierra, Ms. Zopp, and President Vitale – 5

Nays: None

Abstention: Vice President Ruiz

President Vitale thereupon declared Board Report 12-0125-AR6 with the noted abstention adopted.

12-0125-EX6

**APPROVE APPOINTMENT OF CHIEF HEALTH OFFICER
(Dr. Stephanie A. Whyte)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Approve the appointment of Dr. Stephanie Whyte to the position of Chief Health Officer, effective February 14, 2012 at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Dr. Stephanie A. Whyte	New Employee	External Title: Chief Health Officer Functional Title: Officer Position No.: 458132 Basic Salary: \$157,000 Pay Band: 09 Budget Classification: 10815-115-52100-231117-000000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The Chicago Department of Public Health will provide medical liability insurance. The Chicago Public Schools will compensate for professional development required for medical certification in an amount up to \$2,500 annually. 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 department budget.

12-0125-EX7

PRINCIPAL CONTRACTS (C)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve the employment of the principals listed below selected by the Chief Executive Officer after receiving the recommendations of the advisory Local School Councils of the DeVry University Advantage Academy HS, TEAM Englewood Community Academy and Marine Math and Science Academy pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individuals named below to the position of principal subject to Resolution #97-0226-RS10, and Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The term of each contract shall be as specified below.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Arlana Bedard	Interim Principal DeVry	Contract Principal DeVry Network: North-Northwest Side High School P.N. 216425 Commencing: July 1, 2011 Ending: June 30, 2015
Peggy Korellis-Byrd	Interim Principal TEAM Englewood	Contract Principal TEAM Englewood Network: Southwest Side High School P.N. 267666 Commencing: July 1, 2011 Ending: June 30, 2015
Leonard Harris	Interim Principal Marine Military	Contract Principal Marine Military Network: West Side High School P.N. 265645 Commencing: July 1, 2011 Ending: June 30, 2015

LSC REVIEW: The appointed Local School Council's have been advised of the Chief Executive Officer's selection of the named individuals as contract principals of, DeVry University Advantage Academy HS, TEAM Englewood Community Academy and Marine Math and Science Academy subject to Board approval.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: The salaries of the named 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 2012-2013 school budget.

12-0125-EX8

PRINCIPAL CONTRACTS (D)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board renew the Uniform Appointed Principal's Performance Contracts of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the advisory Local School Councils of the Ariel Community Academy and Consuella B. York High School pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individuals named below to the position of principal subject to Resolution #97-0226-RS10, and Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The term of each contract shall be as specified below.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lennette Coleman	Contract Principal Ariel	Contract Principal Ariel Network: Burnham Park P.N. 128344 Commencing: July 1, 2011 Ending: June 30, 2015
Brenetta Glass	Contract Principal Consuella B. York	Contract Principal Consuella B. York Network: Alternative Schools P.N. 141206 Commencing: July 1, 2011 Ending: June 30, 2015

LSC REVIEW: The appointed Local School Councils has been advised of the Chief Executive Officer's selection of the named individuals as contract principals of Ariel Community Academy and Consuella B York High School subject to Board approval.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: The salaries of the named 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 2012-2013 school budget.

President Vitale indicated that if there were no objections, Board Reports 12-0125-EX6 through 12-0125-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0125-EX6 through 12-0125-EX8 adopted.

12-0125-EX9

**WARNING RESOLUTION – WALTER BLAIR,
TEACHER, ASSIGNED TO PRITZKER 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 Walter Blair, and that a copy of the Board Report and Warning Resolution be served upon Walter Blair.

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 Walter Blair, 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 Walter Blair, 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.

12-0125-EX10

**WARNING RESOLUTION – LOIS CARROLL
TENURED TEACHER – NORTH-GRAND HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Lois Carroll and that a copy of this Board Report and Warning Resolution be served upon Lois Carroll

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 Lois Carroll, Tenured 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 Lois Carroll 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.

12-0125-EX11

**WARNING RESOLUTION – BENNIE COLVIN
TENURED TEACHER – EDWARD TILDEN CAREER COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Bennie Colvin and that a copy of this Board Report and Warning Resolution be served upon Bennie Colvin

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 Bennie Colvin, 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 Bennie Colvin 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 Bennie Colvin.

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.

12-0125-EX12

**WARNING RESOLUTION – LYDIA FORT,
TENURED TEACHER, NEW MILLENNIUM SCHOOL OF HEALTH 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 Lydia Fort and that a copy of this Board Report and Warning Resolution be served upon Lydia Fort.

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 Lydia Fort, 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 Lydia Fort, 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.

12-0125-EX13

**WARNING RESOLUTION – SYLVIA HOLLOWAY
TENURED TEACHER, ASSIGNED TO ARTHUR A LIBBY ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt a Warning Resolution for Sylvia Holloway and that a copy of this Board Report and Warning Resolution be served upon Sylvia Holloway.

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 Sylvia Holloway, 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 Sylvia Holloway, 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.

12-0125-EX14

**WARNING RESOLUTION - VALINDA JORDAN
SPEECH-LANGUAGE PATHOLOGIST, ASSIGNED TO CITY-WIDE POSITION**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Valinda Jordan and that a copy of the Board Report and Warning Resolution be served upon Valinda Jordan.

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 Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to Speech-Language Pathologist, Valinda Jordan, 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 Valinda Jordan, 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.

12-0125-EX15

**WARNING RESOLUTION – KATHLEEN KEATING
TENURED TEACHER, ASSIGNED TO SALMON P. CHASE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt a Warning Resolution for Kathleen Keating and that a copy of this Board Report and Warning Resolution be served upon Kathleen Keating.

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 Kathleen Keating, 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 Kathleen Keating, 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.

12-0125-EX16

**WARNING RESOLUTION – CAROLYN PERDUE,
TENURED TEACHER, TAFT 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 Carolyn Perdue and that a copy of this Board Report and Warning Resolution be served upon Carolyn Perdue.

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 Carolyn Perdue, 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 Carolyn Perdue, 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.

12-0125-EX17

**WARNING RESOLUTION - JORAE REISTER
SPEECH-LANGUAGE PATHOLOGIST, ASSIGNED TO CITY-WIDE POSITION**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Jorae Reister and that a copy of the Board Report and Warning Resolution be served upon Jorae Reister.

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 Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to Speech-Language Pathologist, Jorae Reister, 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 Jorae Reister, 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.

12-0125-EX18

**WARNING RESOLUTION - RICHARD RIO
TEACHER, ASSIGNED TO LANE TECHNICAL COLLEGE PREP HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Richard Rio and that a copy of the Board Report and Warning Resolution be served upon Richard Rio.

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 Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Richard Rio, 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 Richard Rio, 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.

12-0125-EX19

**WARNING RESOLUTION – DEIDRE ROBERTSON,
TENURED TEACHER, SENN 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 Deidre Robertson, and that a copy of the Board Report and Warning Resolution be served upon Deidre Robertson.

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 Deidre Robertson, 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 Deidre Robertson, 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.

President Vitale indicated that if there were no objections, Board Reports 12-0125-EX9 through 12-0125-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0125-EX9 through 12-0125-EX19 adopted.

12-0125-EX20

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of current CPS pupils (ID #43224603 and ID #50033796) were non-residents of the City of Chicago from the time they enrolled the pupils through the present, for the time that the identified students attended CPS schools; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for their respective times of enrollment, which occurred between September, 2008 through the 2011-2012 school year, in the total amount of \$85,396.48; (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.

PERSONNEL

IMPLICATIONS: None.

President Vitale indicated that if there were no objections, Board Report 12-0125-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-0125-EX20 adopted.

12-0125-RS8

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL PROCEEDINGS REGARDING SHARON KIMBLE, TENURED TEACHER, ASSIGNED TO PARKSIDE COMMUNITY ACADEMY

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, Vicki Peterson Cohen, appointed by the Illinois State Board of Education; and

WHEREAS, the Hearing Officer made written findings of fact and conclusions of law, recommended the discharge of Sharon Kimble; and the Board considered the findings and adopted the recommendation to discharge Ms. Kimble on May 26, 2010;

WHEREAS, Sharon Kimble obtained administrative review of the Board's decision by Judge LeRoy Martin, Jr. of the Cook County Circuit Court; Judge Martin reversed the Board's order in part and remanded the matter in part to the Board for clarification, and Hearing Officer Cohen responded in partial clarification of her findings and recommendation; and

WHEREAS, the Board of Education, on remand and reconsideration in light of Judge Martin's ruling, rejects those parts of the hearing officer's findings and recommendations that are based upon challenged hearsay and unrelated incident; and

WHEREAS, the Board recognizes the Hearing Officer's findings, and Ms. Kimble's prior knowledge of the long-standing interpretation of Board policy that acts of abuse are irremediable.

WHEREAS, the Board finds that the remaining facts, findings and assessment of witness credibility as found by the Hearing Officer, constitute cause and grounds for termination of Sharon Kimble;

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, (c) exceptions and memoranda of law submitted by the Petitioner and Respondent, (d) the ruling of Judge Martin reversing the Board's previous order in part and remanding the matter for clarification and further decision, (e) Hearing Officer Cohen's Response, and (f) the further arguments and exceptions of both Petitioner and Respondent, the Board of Education of the City of Chicago accepts the Hearing Officer's Response, and also accepts in part, and rejects in part, the Hearing Officer's initial findings of fact and legal conclusions, with the exceptions noted in the Appendix to this Resolution.

Section 2: Sharon Kimble is discharged from her employment with the Board of Education effective January 25, 2012, 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 January 25, 2012.

12-0125-RS9

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF MICHELLE NELSON TENURED TEACHER,
ASSIGNED TO WASHINGTON HIGH 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, James A. Rapp, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Michelle Nelson, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of Michelle Nelson; 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 Rapp regarding the dismissal charges preferred against Michelle Nelson; 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 Rapp's recommendation; and

WHEREAS, the Board of Education of the City of Chicago finds that the facts found by the Hearing Officer constitute cause and grounds for dismissal of Michelle Nelson;

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

Section 1: After considering the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) the exceptions and memoranda of law submitted by the Petitioner and Respondent, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions.

Section 2: Michelle Nelson 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 January 25, 2012.

12-0125-RS10

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

WHEREAS, on January 11, 2012 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
Lee Buxton	Wendell Phillips Academy	January 25, 2012
Margaret Louis	Richard Edwards School	January 25, 2012
James Johnson	John D Shoop School	January 25, 2012
Edelmira Ortiz	Inter-American Magnet School	January 25, 2012
Lequita Pickett	James B Mcpherson School	January 25, 2012
Lyda Varga	John M Palmer School	January 25, 2012

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.

12-0125-RS11

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

WHEREAS, January 11, 2012, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Alicia Daufeldt	Laughlin Falconer School	January 25, 2012
Casey Kasper	Infinity Math, Science and Tech HS	January 25, 2012
Hector Ortiz	Maria Saucedo Scholastic Academy	January 25, 2012

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 teachers 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 teachers 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 teachers
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on January 11, 2012, 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.

12-0125-RS12

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
Gretchen	Watson	January 31, 2012
Raminder	Dua	February 1, 2012
Gregory	Manow	February 1, 2012
Kara	Patterson	February 2, 2012
Jacqueline	White	February 15, 2012
Andrew	Soulet	February 18, 2012

President Vitale indicated that if there were no objections, Board Reports 12-0125-RS8 through 12-0125-RS12 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0125-RS8 through 12-0125-RS12 adopted.

Board Member Zopp presented the following Motion:

12-0125-MO2

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS OPEN TO THE PUBLIC (JULY 2011 THROUGH DECEMBER 2011)

MOTION ADOPTED that the record of proceedings of the Regular Board Meetings of July 27, 2011, August 24, 2011, September 28, 2011, October 26, 2011, November 16, 2011, December 14, 2011 and the Special Meeting of November 9, 2011, prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

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

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

Nays: None

President Vitale thereupon declared Motion 12-0125-MO2 adopted.

Board Member Bienen presented the following Motion:

12-0125-MO3

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM JANUARY 2005 THROUGH DECEMBER 2011

MOTION ADOPTED that the Board adopt the minutes of closed session meetings from July 2011 through December 2011 and pursuant to Section 2.06(d) of the Open Meetings Act. the Board Members have reviewed these closed session minutes and minutes of previously approved closed sessions from January 2005 through December 2011. The Board Members have determined that the need for confidentiality exists as to all such closed session minutes from January 2005 through December 2011. The Board Members also have determined that the need for confidentiality exists as to those portions of the existing minutes from July 1995 through December 2004 that have not been approved for release. Therefore, these minutes will be maintained as confidential and shall not be available for public inspection.

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

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

Nays: None

President Vitale thereupon declared Motion 12-0125-MO3 adopted.

Vice president Ruiz presented the following Motion:

12-0125-MO4

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL EXISTING CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2004**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed the minutes of all existing closed session minutes for the period beginning July 1995 through December 2004. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions of these minutes. Minutes were redacted for the following:

- (a) privileged attorney and client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all existing closed session minutes between July 1995 through December 2004, with noted redactions, will be available for public inspection. The approved minutes of closed sessions for the following meetings have, to date, not been located and are not available for public inspection at this time: (a) meeting held on April 24, 1996, (b) meetings held from July 1997 through June 1998, (c) meetings held from July 2000 through December 2000, and (d) meeting held on February 25, 2003.

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

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

Nays: None

President Vitale thereupon declared Motion 12-0125-MO4 adopted.

Board Member Sierra presented the following Motion:

12-0125-MO5

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JANUARY 2004 THROUGH JUNE 2010**

MOTION ADOPTED that Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2004 until June 2010 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

Therefore, I MOVE that the audio recordings maintained by the Board Secretary of the Board's closed session meetings from January 2004 until June 2010, as itemized on the attached Appendix A, be authorized for destruction in accordance with Section 2.06(c) of the Open Meetings Act.

APPENDIX A

January 28, 2004	April 25, 2007
February 25, 2004	May 23, 2007
March 24, 2004	June 27, 2007
April 28, 2004	July 25, 2007
May 26, 2004	August 22, 2007
June 23, 2004	September 26, 2007
July 28, 2004	October 24, 2007
August 25, 2004	November 14, 2007
September 22, 2004	December 19, 2007
October 27, 2004	January 23, 2008
November 17, 2004	February 27, 2008
December 15, 2004	March 26, 2008
January 26, 2005	April 23, 2008
February 23, 2005	June 2, 2008
March 23, 2005	June 25, 2008
April 27, 2005	July 23, 2008
May 25, 2005	August 27, 2008
June 22, 2005	September 24, 2008
July 27, 2005	October 22, 2008
August 24, 2005	November 19, 2008
September 28, 2005	December 17, 2008
October 26, 2005	January 28, 2009
November 16, 2005	February 25, 2009
December 21, 2005	March 25, 2009
January 25, 2006	April 22, 2009
February 22, 2006	May 27, 2009
March 22, 2006	June 24, 2009
April 26, 2006	July 22, 2009
May 24, 2006	August 26, 2009
June 28, 2006	September 23, 2009
July 26, 2006	October 28, 2009
August 23, 2006	December 16, 2009
September 27, 2006	January 27, 2010
October 25, 2006	February 24, 2010
November 15, 2006	March 24, 2010
December 20, 2006	April 28, 2010
January 24, 2007	May 26, 2010
February 28, 2007	June 23, 2010
March 28, 2007	

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

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

Nays: None

President Vitale thereupon declared Motion 12-0125-MO5 adopted.

12-0125-RS1

RESOLUTION ADOPTING THE CAPITAL PLAN FOR FISCAL YEAR 2012

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Chicago Board of Education of the City of Chicago (the "Board") on August 24, 2011 adopted the Annual School Budget for Fiscal Year 2012 (the "Budget"); and

WHEREAS, the Budget provided for Fiscal Year 2012 capital expenditures in the amount of \$391,100,000; and

WHEREAS, the United States Federal Communications Commission through the Universal Service Fund's Schools & Libraries Program has provided funding for capital expenditures in the amount of \$9,900,000; and

WHEREAS, the State of Illinois through the Illinois Capital Development Board has allocated to the Board funding for capital expenditures in the amount of \$85,900,000; and

WHEREAS, the City of Chicago through the Modern School Across Chicago program, tax-increment districts and other funding has or is anticipated to allocate to the Board funding for capital expenditures in the amount of \$173,000,000; and

WHEREAS, the Board has determined that it is in the best interest of Chicago Public Schools to expend the capital assistance described above as provided in Attachment A to this Resolution; and

WHEREAS, the Board currently expects to pay for all or a portion of the cost of the capital expenditures (the "Project") with the proceeds of one or more issues of indebtedness (under general Federal income tax principles) the interest on which may be taxable or tax-exempt or a combination of both (the "Bonds") with the total principal amount of such borrowing currently not expected to exceed \$391,100,000 plus an amount sufficient to pay all or a portion of the costs and reserves related to such borrowing; and

WHEREAS, the Board may have heretofore incurred and may further incur certain costs of the Project after the date hereof and before the date of issuance of the Bonds, and has paid or may pay for such costs with available funds of the Board prior to the availability of the proceeds of the Bonds or other borrowing of the Board in anticipation of the issuance of the Bonds; and

WHEREAS, the President and Members of the Board desire to declare their intent that the Board reimburse itself for the payment of all or a portion of such costs with the proceeds of the Bonds when such proceeds are available, which declaration of intent is intended to comply with Section 1 150-2 of the Federal Income Tax Regulations; and

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

WHEREAS, it is now appropriate for the Board to approve the projects on Attachment A consistent with its Annual School Budget for Fiscal Year 2012;

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

Section 1. The Board approves the capital expenditures described in Attachment A.

Section 2. The Board hereby declares that it is its official intent to reimburse itself for any costs of the Project heretofore incurred and paid with funds of the Board within the period commencing 60 days prior to the date of adoption of this resolution and as may be hereafter incurred and paid, such reimbursement to be made with proceeds of the Bonds if issued.

Section 3. The maximum principal amount of the Bonds currently expected to be issued for the Project is \$391,100,000 plus an amount sufficient to pay all or a portion of the costs and reserves related to such borrowing.

Section 4. No funds from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Board pursuant to the budget or financial policies of the Board with respect to the expenditures to be reimbursed other than funds expected to be applied when received to the payment of the Bonds.

Section 5. The Board reasonably expects to reimburse itself for the payment of such costs incurred and paid by the Board from its own funds prior to the issuance of the Bonds from the proceeds of the Bonds upon the issuance thereof.

Section 6. All actions of the officers, agent and employees of the Board with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are ratified, confirmed and adopted.

Section 7. The Resolution is effective immediately upon its adoption.

Capital Improvement Program
Chicago Public Schools
FY 2012 - Detail by Project

Network	Unit	School / Program	Target Construction Start	Target Construction Complete	Comments	FY12 Capital
1.0 Building Envelope Renovations						
Garfield-Humboldt	22531	Cameron	4/1/2012	12/31/2013	Masonry Reconstruction, New Roof, Exterior Doors	\$ 10,500,000
Garfield-Humboldt	24011	Casals ES	6/20/2012	12/31/2012	Lighting, Envelope, Painting, Flooring	\$ 5,000,000
South Side HS	53011	CVCA	6/20/2012	12/31/2012	Demolition, roof, masonry reconstruction, windows, exterior doors	\$ 75,000,000
Austin-North Lawndale	23771	Herzl	4/1/2012	4/1/2013	Masonry Reconstruction, Roof, Interior Finishes	\$ 9,000,000
Lake Calumet	24361	Marsh	4/1/2012	12/31/2012	Masonry Reconstruction	\$ 2,570,000
Rock Island	24601	Mount Vernon	4/1/2012	12/31/2013	Masonry Reconstruction, interior finishes	\$ 8,400,000
Burnham Park	29221	Murray Language Academy	4/1/2012	12/31/2013	Roof, windows, univents	\$ 5,500,000
Ravenwood-Ridge	25141	Rogers	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Exterior Doors	\$ 9,700,000
North/Northwest Side	46271	Roosevelt HS	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Windows, Exterior Doors	\$ 23,000,000
Pershing	25301	Seward	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Windows,	\$ 5,500,000
Lake Calumet	23641	Smith ES	6/20/2012	12/31/2012	Playlot, Painting, Flooring, Emergency Lighting, Roof Replacement	\$ 5,800,000
2.0 Major Renovations						
Lake Calumet	24631	Brown Academy	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Mechanical upgrade with A/C	\$ 9,700,000
Far South Side HS	46251	Morgan Park HS	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Mechanical upgrade with A/C	\$ 21,600,000
Fullerton	22401	Burbank	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Windows, Mechanical upgrade with Dehumidification	\$ 15,000,000
Midway	26331	Lee	4/1/2012	12/31/2013	Masonry Reconstruction, Exterior Doors, Mechanical upgrade with A/C	\$ 7,000,000
Far South Side HS	46381	Carver Military	4/1/2012	12/31/2013	Masonry Reconstruction, Roof, Curtain wall, Mechanical upgrade with A/C	\$ 28,500,000
3.0 Mechanical & Electrical						
Skyway	22971	Dixon	4/1/2012	12/31/2013	Mechanical Upgrade with Dehumidification	\$ 10,500,000
West Side HS	46471	Al Raby HS	6/20/2012	12/31/2012	Mechanical Upgrade with Dehumidification	\$ 22,000,000
						\$ 32,500,000
						\$ 81,800,000

Attachment A - Board Resolution

January 25, 2012

Capital Improvement Program
Chicago Public Schools

FY 2012 - Detail by Project

Network	Unit	School / Program	Target Construction Start	Target Construction Complete	Comments	FY12 Capital
4.0 Building Interior						
4.1 ADA Improvements						
Ravenswood-Ridge	22681	Chappell	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 2,800,000
Ravenswood-Ridge	23621	Hoyt	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 2,700,000
Midway	23671	Hearst	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 3,000,000
O'Hare	24941	Peterson	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 2,200,000
Far South Side HS	46381	Carver Military Academy HS	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 7,500,000
South Side HS	63051	Chilcots HS	6/20/2012	12/31/2012	New Programming Spaces, ADA Accessibility, elevator and lift, painting,	\$ 5,200,000
Fulton	29141	Galileo	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 4,400,000
Austin-North Lawndale	26041	Lathrop ES	6/20/2012	12/31/2012	Masonry Reconstruction, ADA Compliance and Interior	\$ 3,400,000
Austin-North Lawndale	24641	Nash ES	6/20/2012	12/31/2012	Elevators (Annex & Main), painting, lighting, flooring	\$ 13,000,000
	11880	Student Accommodations	4/1/2012	4/1/2013	ADA Compliance and Interior	\$ 500,000
						\$ 91,513,856
						\$ 44,700,000
4.3 Pathways Program Build Out						
Englewood-Gresham	46511	Lindblom	4/1/2012	12/31/2012	New Career Academy Labs: IT, Pre-engineering	\$ 307,808
Pershing	53051	Richards	4/1/2012	12/31/2012	Programs: LPFA, Culinary, Business	\$ 1,198,197
O'Hare	46271	Roosevelt	4/1/2012	12/31/2012	Programs: Early Childhood, Culinary & Hospitality, IT	\$ 1,100,000
O'Hare	46281	Schurz	4/1/2012	12/31/2012	Programs: Digital Media, Pre-Engineering	\$ 567,567
Ravenswood-Ridge	46301	Sullivan	4/1/2012	12/31/2012	Programs: Business	\$ 400,000
Skyway	53061	Smعون	4/1/2012	12/31/2012	Programs: Early Childhood, Culinary, Human Services, Business, Architecture, IT	\$ 1,285,284
		New Career Academy Programs			Furniture	\$ 850,000
		TBD - Undecoded	6/20/2012	12/31/2012	New Program Renovations	\$ 8,300,000
4.5 Programmatic Expansions						
Garfield-Humboldt	22531	Cameron	4/1/2012	12/31/2013	New lunchroom, interior finishes	\$ 1,000,000
		Program Expansions			Furniture	\$ 1,105,000
		TBD	TBD	TBD		\$ 2,105,000
4.6 Other Miscellaneous Grant Funded Projects						
		TBD	TBD	TBD		\$ 10,000,000
		TBD	TBD	TBD		\$ 10,000,000
4.7 Building Interiors, Interior Upgrades						
Englewood-Gresham	25941	Bond	6/20/2012	12/31/2012	Lighting, Emergency Lighting, Painting, Lockers	\$ 20,700,000
West Side HS	46081	Crane HS	6/20/2012	9/30/2012	Painting, Flooring, Partial Lighting	\$ 1,500,000
Burnham Park	23271	Fuller ES	6/20/2012	12/31/2012	Playlot, painting, Flooring, Lighting, Lockers, Emergency Lighting, Emergency Generator	\$ 3,200,000
Midway	24341	Marquette ES	6/20/2012	12/31/2012	Lighting, Partial Flooring	\$ 4,000,000
Garfield-Humboldt	24781	Piccolo ES	6/20/2012	12/31/2012	Playlot, Painting, Lighting (Main), Emergency Generator, Lockers, Flooring	\$ 3,500,000
Englewood-Gresham	26521	Stagg ES	6/20/2012	12/31/2012	Playlot, Painting, Lighting, Flooring, Emergency Lighting	\$ 1,000,000
Burnham Park	26541	Woodson ES	6/20/2012	12/31/2012	Playlot	\$ 200,000

Attachment A - Board Resolution

January 25, 2012

Capital Improvement Program
Chicago Public Schools
FY 2012 - Detail by Project

Network	Unit	School / Program	Target Construction Start	Target Construction Complete	Comments	FY12 Capital
5.0 Facility Site Improvements						\$ 4,600,000
	5.5	New Playoff Program				\$ 3,600,000
	5.6	Stadiums				\$ 1,000,000
		Clark Park	TBD	TBD	Agreement with City/Cubs	\$ 1,000,000
6.0 Supplemental Facility Renovation						\$ 12,000,000
		Capital Renovations for District Collaboratives				\$ 12,000,000
7.0 Contingency and Change Orders						\$ 17,920,000
	7.2	Renovation Contingency				\$ 11,920,000
	7.3	Emergency Envelope Renovations				\$ 3,000,000
	7.4	Emergency Boiler/Mechanical Renovations				\$ 3,000,000
8.0 Management						\$ 30,180,000
		CIP Program Support				\$ 30,180,000
		Architect of Record Design Fees for FY13 Program Development				\$ 10,000,000
		Consulting Services			PH,DR,HC,H,DOC,COE,LE,managing/legall/developer Sys	\$ 15,000,000
		Bi-Annual Assessments				\$ 3,500,000
		Primavera Implementation				\$ 875,000
		Vendor Evaluation Tool				\$ 150,000
		Bi-Annual Assessment Tool				\$ 575,000
		LCP Tracker			Central Payroll Tracking System	\$ 80,000

Attachment A - Board Resolution

January 25, 2012

Capital Improvement Program
Chicago Public Schools
FY 2012 - Detail by Project

Network	Unit	School / Program	Target Construction Start	Target Construction Complete	Comments	FY12 Capital
9.0 New Facility Construction						
9.1 New Additions						
O'Hare	28081	Edison Park	8/1/2012	8/30/2013	To relieve overcrowding	\$ 40,000,000
Midway	23491	Hale	8/1/2012	8/30/2013	To relieve overcrowding	\$ 15,000,000
Ravenswood-Ridge	22231	Bell ES	8/1/2012	8/30/2013	Programmatic Expansion	\$ 10,000,000
9.2 New Schools Construction						
South Side HS	47021	Jones College Prep	6/1/2011	8/1/2103		\$ 141,000,000
Lake Calumet	TBD	Southeast Area ES	TBD	TBD		\$ 96,000,000
						\$ 45,000,000
10.0 Other Departmental Projects						
10.1 Information and Technology Services						
		Multiple			LAN System Improvements - E-Rate funded	\$ 18,000,000
		Multiple			WAN Upgrades - E-Rate funded	\$ 13,500,000
		CPS			Oracle Hyperion Implementation	\$ 2,000,000
						\$ 2,500,000
10.3 Nutritional Support						
		Multiple			Food Service Equipment Replacements	\$ 3,900,000
		Multiple			Furniture	\$ 3,400,000
						\$ 500,000
10.7 Office of Safety and Security						
Fulton	51091	Clemente HS	12/1/2011	2/28/2012	New Spec-High Definition Camera System	\$ 7,728,000
Midway	46041	Bogan	12/1/2011	2/28/2012	New Spec-High Definition Camera System	\$ 500,000
Burnham Park	46171	Hyde Park	12/1/2011	2/28/2012	New Spec-High Definition Camera System	\$ 500,000
Skyway	46301	Sullivan	10/1/2011	1/31/2012	New Spec-High Definition Camera System	\$ 500,000
Rock Island	46251	Morgan Park	10/1/2011	1/31/2012	New Spec-High Definition Camera System	\$ 500,000
Garfield-Humboldt	28151	Orr HS	1/1/2012	3/31/2012	New Spec-High Definition Camera System	\$ 500,000
Garfield-Humboldt	47041	Marshall HS	1/1/2012	3/31/2012	New Spec-High Definition Camera System	\$ 500,000
Burnham Park	53021	Dunbar HS	1/1/2012	3/31/2012	New Spec-High Definition Camera System	\$ 500,000
Fulton	53111	Mainly HS	2/1/2012	4/30/2012	New Spec-High Definition Camera System	\$ 500,000
West Side HS	51071	Wells HS	12/1/2011	2/28/2012	New Spec-High Definition Camera System	\$ 500,000
Ravenswood-Ridge	50151	Senn HS	10/1/2011	1/31/2012	New Spec-High Definition Camera System	\$ 500,000
Pilsen-Little Village	46421	Juarez	2/1/2012	4/30/2012	New Spec-High Definition Camera System	\$ 500,000
Pilsen-Little Village	53091	Farragut HS	1/1/2012	3/31/2012	New Spec-High Definition Camera System	\$ 500,000
Rock Island	46401	Juan HS	10/1/2011	1/31/2012	New Spec-High Definition Camera System	\$ 500,000
		Replacement DVR's/Cameras				\$ 728,000

Attachment A - Board Resolution

January 25, 2012

Capital Improvement Program
Chicago Public Schools
FY 2012 - Detail by Project

Network	Unit	School / Program	Target Construction Start	Target Construction Complete	Comments	FY12 Capital
11.0 Misc Projects						
11.1 Early Childhood Construction Grant						
	22691	Camras			Add 2 New Pre-K Rooms in the Main Building	\$ 9,924,000
Fullerton	24461	Hanson Park ES			A new 2 classroom modular and renovate 4 existing Pre-K rooms (2 in modular, 2 in main building), new 3-5 playlot, site improvements	\$ 460,000
Fullerton	24431	McCormick ES			Renovate existing 2 classroom modular, new 3-5 playlot, site improvement	\$ 2,252,000
Pilsen-Little Village	24231	Locke ES			Add 2 New 2-Classroom modulars	\$ 896,000
Fullerton		Community Based Projects				\$ 1,816,000
						\$ 4,500,000
11.3 Energy Efficiency Grant						
						\$ 4,000,000
11.5 Contingency						
						\$ 4,905,544
Total						\$ 659,941,400

Attachment A - Board Resolution

January 25, 2012

12-0125-RS2

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2012 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

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

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in 2012, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

Section 2. This Resolution is effective immediately upon its adoption.

EXHIBIT A

I, Stephanie D. Neely, City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2012 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the

"Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.95938% of the total amount of all property taxes extended for collection in 2012 for the benefit of the Board until the total amount so allocated equals the sum of \$20,326,431.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.474856% of the total amount of all property taxes extended for collection in 2012 for the benefit of the Board until the total amount so allocated equals the sum of \$31,247,840.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series B, 0.076948% of the total amount of all property taxes extended for collection in 2012 for the benefit of the Board until the total amount so allocated equals the sum of \$1,630,311.00. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this _____ day of _____, 2012

Stephanie D. Neely, Ex-Officio Treasurer
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 25, 2012, I have, with respect to collections in calendar year 2012 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases

Signed this _____ day of _____, 2012

Stephanie D. Neely, Ex-Officio Treasurer
Board of Education of the City of Chicago

12-0125-RS3

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2011 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made"; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2011, in the debt service funds equal \$8,476.28 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2012, the interest and other investment earnings totaling \$8,476.28 earned through December 31, 2011, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2012, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption

EXHIBIT A

<u>PBC - Lease Fund</u>		<u>Amount</u>
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$2,943.73
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$4,817.50
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$715.05
Total Interest Earnings in Debt Service Funds		<u>\$8,476.28</u>

12-0125-RS4

**RESOLUTION RE: APPOINTMENTS
TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERMS OF OFFICE**

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, Carver Military Academy, Marine Military Academy, Phoenix Military Academy, Simpson Academy and Barbara Vick Early Childhood and Family Center operate with ALSCs and vacancies exist in their ALSCs for the current terms of office in the offices identified in Exhibit A.

WHEREAS, the current term of office expires for the ALSCs of Carver Military Academy, Marine Military Academy, Phoenix Military Academy and Simpson Academy on June 30, 2012 and for the ALSC of Barbara Vick Early Childhood and Family Center on November 30, 2012.

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 in the attached Exhibit A 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 terms of office.

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

1. The candidates named in the attached Exhibit A are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified office for the remainder of the current terms of office.
2. This Resolution is effective immediately upon adoption.

EXHIBIT A

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Andrea Wareham	Position Vacant	Parent	Carver Military Academy
Juan Perez	Barry Mixon	Parent	Marine Military Academy
Miguelina Perez	Position Vacant	Parent	Marine Military Academy
Marianne McGeary	Brett Kurlander	Teacher	Marine Military Academy

Barbara Resendiz	Martha Go	Parent	Phoenix Military Academy
London Black	Judith Herrera	Parent	Phoenix Military Academy
Joyce Edwards	Ana Vaca	Parent	Phoenix Military Academy
Martha Go	Position Vacant	Community	Phoenix Military Academy
Judith Herrera	Position Vacant	Community	Phoenix Military Academy
Sheila Love	Alberta Gilmore	Parent	Simpson Academy
Johnnie Mordican	Vivian Green	Parent	Simpson Academy
Michael Moonan	Kerry Sloyan	Parent	Barbara Vick Center
Lisa Durbin	Pearl Doody	Parent	Barbara Vick Center

12-0125-RS5

**RESOLUTION RE:
APPOINTMENT OF NON-TEACHING STAFF 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 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 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>
Charlotte Hughey	Sandra Rivera	Kelvyn Park High School
Mark Jordan	Position Vacant	Walden High School
Jose Rodriguez	Stephen Baity	Schmid Elementary School

12-0125-RS6

**RESOLUTION RE:
APPOINTMENT OF STUDENT REPRESENTATIVES
TO HIGH SCHOOL LOCAL SCHOOL COUNCILS
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago appoints student representatives to High School Local School Councils for one-year terms after considering the preferences of the schools' students as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls were conducted of the students of the schools identified below during the 2011-2012 school year to ascertain the students' preferences regarding the appointment of student representatives to the schools' local school councils for the term of office ending June 30, 2012; and

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in the exercise of its absolute discretion in the appointment process

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

1. The students named below are hereby appointed to serve as student representatives on the Local School Councils of the schools identified below for the current term of office, ending June 30, 2012.

- 2. This Resolution is effective immediately upon adoption.

Appointed Student Representative

Leslie Andrade
Amber Ratliff

School

Farragut Career Academy High School
Marshall Metropolitan High School

12-0125-RS7

**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(I), 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(I), 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

APPOINTEE

Gerald Robinson
Gordon Newman
Linda Joseph
Lisa Love
Corina Rodriguez
Kylene Young

REPLACING

Claire Falk
Claudia Moreno
Dorothy Feltus
Michael Fette
Pamela Frazier
Isabele Nisenbaum

SCHOOL

Douglass High School
Fairfield Elementary
Chalmers Elementary
Logandale Middle School
Schmid Elementary School
Pulaski International Elementary

12-0125-PO1

**RESCIND BOARD REPORTS 00-0823-PO5 AND 01-0725-PO1 AND ADOPT
A NEW COMBINED AMERICANS WITH DISABILITIES ACT AND 504 POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 00-0823-PO5 Policy and Procedures on the Americans with Disabilities Act and Board Report 01-0725-PO1 Policy on Section 504 of the Rehabilitation Act of 1973 and adopt a new combined Americans with Disabilities Act and 504 Policy.

PURPOSE: The purpose of this policy is to create a system for the Chicago Public Schools ("District") to address disability-related accommodations requests, complaints and appeals for students, employees and others in compliance with the Americans with Disabilities Act ("ADA") and Section 504 of the Rehabilitation Act of 1973 ("504").

POLICY TEXT:

I. APPLICABILITY

This policy applies to accommodation requests, complaints and appeals under 504 and the ADA made by employees, employment applicants, parents/guardians, students, community members, Local School Council members, volunteers, and other persons with disabilities. The request, complaint and appeal procedures set forth in this policy apply to requests for disability-based accommodations and allegations of disability discrimination as described and prohibited in the Board's Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy ("Comprehensive Non-Discrimination Policy") and as otherwise described herein.

This policy does not address the rights or remedies afforded to students with Individualized Education Plans (IEP) under the Individuals with Disabilities Education Act (IDEA), which are otherwise covered in the District's IDEA procedures.

II. SCOPE OF THE ADA AND 504

A. The ADA and 504 define a disability as: (i) a physical or mental impairment which substantially limits one or more major life activities; (ii) a record of such an impairment; or (iii) being regarded as having such an impairment. The ADA and 504 also cover individuals who have an association with a person who has a disability.

B. The ADA prohibits discrimination in employment, public accommodations, transportation, state and local government services and telecommunications based on an individual's disability, record of a disability or because the individual is regarded as having a disability. 504 prohibits similar types of discrimination by an entity receiving federal financial assistance.

C. No person, by reason of a disability, record of a disability or because the individual is regarded as having a disability, shall be discriminated against in any term or condition of employment, so long as the person is qualified and can perform the essential functions of the job in question, with or without a reasonable accommodation. The duty to reasonably accommodate extends to both employees and job applicants. Reasonable accommodations shall be provided unless to do so would pose an undue hardship.

D. No qualified individual, by reason of a disability, record of a disability or because the individual is regarded as having a disability, shall be excluded from participation in or be denied the benefits of District services, programs and activities, or be subjected to discrimination by the District

E. District services, programs and activities, when viewed as a whole, are required to be accessible to qualified persons with disabilities. The District will accomplish this by, among other things, reassignment of programs and events to accessible locations or renovation of existing facilities. However, a public entity is not required to make structural changes in existing facilities where other methods are effective in achieving compliance with this section, nor is it required to take any actions that would result in a fundamental alteration in the nature of a service, program, or activity or in undue financial and administrative burdens.

F. Communications with qualified persons with disabilities are to be as effective as communications with others. The District shall furnish auxiliary aids and services, such as qualified sign language interpreters and alternate formats of written materials, where necessary to accomplish equally effective communications, unless to do so would result in a fundamental alteration in the nature of a service, program, or activity or in undue financial and administrative burdens.

G. No person may be retaliated against for exercising rights under federal, state or local laws pertaining to equal opportunities for qualified individuals with disabilities, including, but not limited to, making a request, grievance or complaint, or participating in an investigation.

H. No person shall be discriminated against because of a relationship or association with a person with a disability.

I. All new construction and alterations of District-controlled buildings shall be designed and constructed in such a manner that the facility or altered part of the facility is readily accessible to and usable by individuals with disabilities. In addition, alterations to a primary function area will be performed such that the path of travel to that area is readily accessible to the extent required by law.

J. Additional information regarding the ADA and 504 and their applicability to District services, programs or activities can be obtained from the District's Equal Opportunity Compliance Office ("EOCO") and Office of Special Education and Supports ("OSES").

III. ACCOMMODATION REQUEST, COMPLAINT AND APPEAL PROCEDURES – GENERAL

For the purposes of this policy, the following terms will have the following meanings:

A. Definitions.

1. Accommodation Request: A request by or on behalf of a person with a disability to obtain any type of disability-related accommodation in order to participate equally in any District program, service or activity, including, but not limited to:
 - a. Relocation of a class or event to a wheelchair-accessible location;
 - b. Provision of specialized equipment for an employee;
 - c. A temporary or permanent building modification;
 - d. Modification of a facially neutral policy or guideline to provide equal access;
 - e. Provision of a sign language interpreter for a conference or a Braille/large print version of a parent or employee handbook;
 - f. Creation or amendment of a student 504 Plan.

This policy does not cover accommodations requested or provided pursuant to an IEP

2. **Complaint:** An allegation of discrimination regarding:
 - a. Intentional unequal or adverse treatment on the basis of disability.
 - b. Retaliation or harassment on the basis of disability; or
 - c. Any other type of disability-based discrimination not otherwise covered explicitly under this policy or the Board's Comprehensive Non-Discrimination Policy.
3. **Appeal:** A request for the reconsideration of the full or partial denial of an accommodation request or of a particular accommodation provided.

B. Establishing Student 504 Plans. The Chief Education Officer or designee shall establish procedures for identifying students with disabilities who are eligible for accommodations under the ADA and 504 and developing appropriate 504 Plans. If a qualified student requests modifications and/or accommodations under 504, a 504 Plan will be developed that specifies the accommodations and/or modifications that will be provided for the student. Generally, 504 Plans are developed for students who are not otherwise eligible for an IEP.

C. 504/ADA Coordinator. The Case Manager at each school shall serve as the school's 504/ADA Coordinator. The school 504/ADA Coordinator shall process requests for student accommodations under 504 and the ADA that are submitted to the school and maintain records regarding such requests. The school 504/ADA Coordinator shall be identified by name and phone number on the school website, school directory and in a prominent location in the school's main office.

D. Publication of Procedures. The below procedures for processing disability-related accommodations requests and complaints shall be posted on the Chicago Public Schools website and shall also be available from the EOCO and the OSES.

E. Confidentiality. All information regarding accommodations requests, complaints, and appeals must be treated as confidential by Board employees and must be handled in accordance with ADA and 504 confidentiality requirements, in addition to any specific directions detailed below.

F. Overview of Procedures.

1. **Students.** Procedures for ADA and 504 accommodation requests, complaints and appeals by or on behalf of current or expected District students are detailed in Section IV, below.
2. **Employees and Job Applicants.** Procedures for ADA and 504 accommodation requests, complaints and appeals by employees and job applicants are detailed in Section V.A., below.
3. **All Others.** Procedures for ADA and 504 accommodations requests, complaints and appeals by all others, including but not limited to parents/guardians, siblings members, other family members, community members, Local School Council members, and visitors, are detailed in Section V.B, below.
4. **Public Meetings and Events.** Special procedures apply to public meetings and events, as detailed in Section VII, below.

G. Errors in Submission. No request, complaint or appeal, except those submitted by or on behalf of employees, may be denied on the basis of being submitted to the incorrect District employee or office under this policy. In such a case, the recipient must promptly refer the action to the appropriate entity under this policy, and any submission deadlines will be extended to compensate for time lost due to the error in submission.

H. Non-Exclusion. Nothing in this policy prevents anyone from submitting a report of discrimination, harassment, retaliation or non-compliance with this policy which they have witnessed or of which they have knowledge.

IV. STUDENT ACCOMMODATION REQUEST AND COMPLAINT PROCEDURES

This Section applies to requests for accommodations, complaints and appeals made by or on behalf of students with disabilities currently or seeking to be enrolled in a District school. Definitions of the terms "accommodation request," "complaint" and "appeal" appear in Section III.A., above.

A. Accommodation Requests. Requests for accommodations on behalf of current or expected District students will be handled under the District's established 504 timelines and procedures, which are available on the OSES website. For students with a food allergy or other life threatening allergy, the process for establishing a 504 Plan that includes an Individual Health Care Plan is specified in the Board's Food Allergy Management Policy. For students with diabetes, the process for establishing a 504 Plan that includes a Diabetes Care Plan is specified in the Board's Diabetes Management Policy. For students with asthma, the process for establishing a 504 Plan that includes an Asthma Action Plan is specified in the Board's Asthma Management Policy. For students with other acute or chronic illnesses requiring the administration of medication during school hours, the process for establishing a 504 Plan is specified in the Board's Administration of Medication Policy.

B. Appeals of Accommodation Request Determinations. A parent/guardian who disagrees with a determination by a school regarding: a) his/her child's identification, evaluation, or educational placement; b) the implementation of his/her child's 504 Plan; or c) the resolution of an accommodation request on behalf of his/her child may appeal the determination by requesting an informal reconsideration by the OSES or a formal 504 Hearing.

1. Where and How Submitted. Requests for reconsideration or for a 504 Hearing must be submitted in writing to the OSES Office of Dispute Resolution.
2. Timelines and Procedures.
 - a. OSES Reconsideration. If the parent/guardian requests reconsideration, the OSES will complete its reconsideration and issue a written determination within 30 calendar days of receipt of the written request. If the parent/guardian disagrees with the OSES reconsideration determination the parent/guardian may request a 504 Hearing by submitting a written request to the OSES.
 - b. 504 Hearing. 504 hearings will be conducted in accordance with the procedural safeguards afforded to parents/guardians and students under 504, including notice; an opportunity for the parents/guardians to examine relevant records; an impartial hearing with opportunity for participation by the parents/guardians; and representation by counsel

C. Complaints.

1. Where and How Submitted. Complaints on behalf of current or expected District students will be investigated by the OSES Office of Dispute Resolution. Complaints must be submitted in writing and may be submitted to: a) the Principal or 504/ADA Coordinator of the student's assigned school or the school conducting the desired program, service or activity; b) the central office department head of the applicable office; or c) the OSES Office of Dispute Resolution. Any school Principal, school 504/ADA Coordinator, or any central office department head receiving such a complaint must send the written complaint to the OSES Office of Dispute Resolution for handling within 3 business days following receipt of the written complaint. The Principal, 504/ADA Coordinator or central office department head shall send the complaint only to the OSES and not to the parties involved or any third parties.
2. Timelines and Procedures. Complaints must be submitted within 90 calendar days of the actions complained of. The OSES may collaborate with the EOCO on complaints that involve allegedly discriminatory actions by employees, in order to consider potential employment implications of the alleged conduct. The OSES may also refer complaints it receives to the school Principal or another Board department if doing so may address the complaint more expeditiously, but the OSES shall retain ultimate responsibility for the matter and for reporting to the complainant. Within 45 calendar days after receipt of the written complaint, the OSES shall report to the complainant its determination or a projected timeline for issuing its determination. The OSES will issue the final determination in writing to the complainant and any other necessary parties.

D. Appeals of Complaint Resolutions. Resolutions of complaints are not appealable within the District

- E. Office for Civil Rights Review.** If a parent/guardian of a student with a disability is dissatisfied with any 504 Hearing decision or final resolution of an accommodation request or complaint, they may submit a complaint to the U.S. Department of Education, Office for Civil Rights.

V. NON-STUDENT ACCOMMODATION REQUEST AND COMPLAINT PROCEDURES

This Section applies to requests for accommodations and complaints made by persons with disabilities other than current or anticipated students, including but not limited to: employees, job applicants, students' family members, including minors, Local School Council representatives, members of the public, or anyone else eligible to participate in or attend a program, service or activity of the District. Definitions of the terms "accommodation request," "complaint" and "appeal" appear in Section III A., above.

A. Employees and Job Applicants

1. Accommodation Requests.

- a. Where and How Submitted. Requests for accommodations needed to perform an employee's job duties or to participate in a job application process must be submitted in writing to the EOCO.
- b. Timelines and Procedures. Within 45 calendar days after receiving the request, the EOCO will provide written notification to the requestor of its determination or the steps it will take to determine the reasonableness of the requested accommodation and a projected timeline for issuing its determination. Additional information regarding employee accommodation requests, including accommodation request forms, is available on the Chicago Public Schools website: www.cps.edu/Staff resources. The EOCO will issue its final determination in writing to the requestor and any other necessary parties.
- c. Appeals of Accommodation Request Determinations. Appeals of all non-student accommodations determinations will be handled under the procedures established pursuant to Section VI, below.

2. Complaints.

- a. Where and How Submitted. Complaints will be investigated by the EOCO. Complaints must be submitted in writing and may be submitted to: a) the Principal of the school conducting the relevant program, service or activity; b) the central office department head of the applicable office; or c) the EOCO. Any school Principal, or any central office department head, receiving such a complaint must send the written complaint to the EOCO for handling within 3 business days following receipt. The Principal, 504/ADA Coordinator or central office department head shall send the complaint only to the EOCO and not to the parties involved or any third parties.
- b. Timelines and Procedures. Complaints must be submitted within 90 calendar days of the actions complained of. The 90-day requirement shall be strictly applied, except when the EOCO determines that circumstances exist to warrant a waiver. Within 45 calendar days after receiving the complaint, the EOCO will provide written notification to the complainant of its determination or a projected timeline for issuing its determination. The EOCO will issue its final determination in writing to the complainant and any other necessary parties.
- c. Appeals Regarding Complaint Resolutions. Resolutions of complaints are not appealable within the District.

B. Parents/Guardians, Visitors and All Other Non-Students.

1. Accommodation Requests.

- a. Where and How Submitted. Requests for accommodation by other persons with disabilities must be submitted in writing and may be submitted to: a) The Principal of the school at which the desired program, service, or activity is offered; b) The central office department head of the applicable office; c) The designated contact person, if any, for the desired program, service or activity; or d) The EOCO.
- b. Timelines and Procedures. The EOCO may refer requests it receives to one of the other employees or offices listed in subsection a. above if doing so may address the request more expeditiously, but the EOCO will retain ultimate responsibility for the matter and for reporting to the requestor. Within 45 calendar days after receiving the request, the school or department leader or the EOCO shall provide written notification to the requestor of its determination or the steps it will take to address the requested accommodation and a projected timeline for final resolution. Final determinations shall be issued in writing to the requestor and any other necessary parties. School and department leaders must consult with the, EOCO or Director of ADA Policy before responding to such requests and must have the final determination approved by the EOCO before sending it to the requestor and other parties.
- d. Appeals of Accommodation Request Determinations. Appeals of all non-student accommodations determinations will be handled under the procedures established pursuant to Section VI, below.

2. Complaints.

- a. Where and How Submitted. Complaints must be submitted in writing and may be submitted to: a) the Principal of the school conducting the relevant program, service or activity; b) the central office department head of the applicable office; or c) the EOCO

Complaints will be investigated by the EOCO. Any school Principal, or any central office department head, receiving such a complaint must send the written complaint to the EOCO for handling within 3 business days following receipt. The Principal, 504/ADA Coordinator or central office department head shall send the complaint only to the EOCO and not to the parties involved or any third parties.

- b. Timelines and Procedures. Complaints must be submitted within 90 calendar days of the perceived discrimination. The 90-day requirement shall be strictly applied, except when the EOCO determines that circumstances exist to warrant a waiver. Within 45 calendar days after receiving the complaint, the EOCO will provide written notification to the complainant of its determination a projected timeline for issuing its determination. The EOCO will issue its final determination in writing to the complainant and any other necessary parties.
- c. Appeals Regarding Complaint Resolutions. Resolutions of complaints are not appealable within the District.

VI. **APPEALS OF ADA AND 504 ACCOMMODATION REQUESTS**

The Chief Executive Officer shall designate individuals from at least three central office departments to convene on an as-needed basis to review appeals of accommodation request determinations, as defined in Section III, above. These individuals shall make recommendations to the Director of ADA Policy, who shall issue the final determination on appeal. The Director of ADA Policy shall establish procedures for administering the appeals process. Such procedures shall be posted on the Chicago Public Schools website and also be available from the EOCO and the OSES. The appeals process established pursuant to this Section will not apply to any complaint resolution, any OSES reconsideration of an accommodations determination, or any decision issued by a hearing officer pursuant to a 504 Hearing.

VII. MEETINGS & EVENTS

A. In accordance with the requirements of the ADA and 504, public meetings and events, including but not limited to Local School Council meetings, shall be held in a location that is accessible to individuals with disabilities or, upon the timely request of a qualified individual with a disability, will be relocated to an accessible location or otherwise made accessible to the requestor

B. Requests for relocation of meetings or events that are covered by the Illinois Open Meetings Act (5 ILCS 120-1 et seq.) must be submitted in writing in advance of the event to: a) The school Principal or 504/ADA Coordinator of the school at which the desired program, service, or activity is offered; b) The department head of the applicable department, c) The designated contact person, if any, for the desired program, service or activity, or d) The EOCO. The EOCO may refer requests it receives to one of the other listed entities if doing so may address the request more expeditiously.

C. Requests for auxiliary aids and/or other services such as sign language interpreters, alternate formats of written materials or other such accommodations in order to attend or participate in public meetings and events must be submitted in accordance with the procedures above and should be submitted in advance of the meeting or event.

D. A Principal, 504/ADA Coordinator, Board department head, or designated contact person who receives a request less than two business days before a scheduled event or meeting, should immediately forward the request to the EOCO, along with any proposed resolution. The EOCO will attempt to respond to the request before the event or meeting, to the extent practicable, given the amount of notice provided by the requestor, the nature of the request, and the nature of the event or meeting.

VIII. LIMITATIONS

All terms below shall be interpreted as they are interpreted in the ADA and 504. This policy is not intended to expand or limit rights created by the ADA or 504. Nothing in this policy is intended nor shall be construed to create a private right of action against the Board or any of its employees. Furthermore, no part of this policy shall be construed to create contractual or other rights or expectations. Nothing herein is intended to affect the right of any person to make a charge of disability discrimination at any agency with jurisdiction over such claims. This policy does not address or affect in any way the rights or remedies afforded to students with disabilities under the Individuals with Disabilities Education Act of 2004 (IDEA)

LEGAL REFERENCES: Americans with Disabilities Act (42 §§ U.S.C. 12101 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794).

12-0125-PO2

**RESCIND BOARD REPORT 06-0927-PO1
AND ADOPT A NEW ADMINISTRATION OF MEDICATION POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 06-0927-PO1 and adopt a new Administration of Medication Policy

PURPOSE: The purpose of this policy is to establish the requirements for students to receive medication during school hours. Under this policy, students may receive medication during school hours either when administered by school personnel or when self-administered by the student who is authorized hereunder to carry and self-administer their medication without supervision by school personnel. This policy also establishes requirements for parents to notify school personnel of their child's acute or chronic health condition(s) even when medication is not necessary during school hours for a school to undertake appropriate emergency response planning.

POLICY TEXT:

I. **APPLICABILITY:** This policy applies to the administration and self-administration of any medication, whether prescription medication or over-the-counter medication, during school hours, while at a school-sponsored activities or before and after school programs on school-operated property (collectively referred to herein as "school hours"). This policy further applies to students with chronic or acute conditions that require medication to manage or control symptoms and reactions, regardless of whether medication is administered during school hours.

II. GENERAL REQUIREMENTS:

A. Request for Student Health Information: In order to effectively plan for and manage student health needs at school, parents/guardians are asked to promptly notify the school upon their child being diagnosed with any chronic or acute condition. At least annually at the beginning of each school year, Principals shall request parents/guardians to report information about their child's known chronic or acute health condition using the medical information form(s) established by the Chief Education Officer or designee.

B. Parent Submissions: When a parent/guardian reports that their child is diagnosed with a chronic or acute condition that requires medication during school hours, the school shall request the parent/guardian to provide the following:

- (1) Written authorization to obtain detailed information on the child's condition from the physician;
- (2) Written consent to share diagnosis and other information with school personnel.

- (3) Written physician diagnosis and care instructions, emergency action plan and any attendant request for the provision of medication during school hours. Physician requests for the provision of medication during school hours shall include the following:
 - (a) Name of medication, dosage, route of administration;
 - (b) Frequency and time of administrations;
 - (c) Special circumstances in which medication is to be administered;
 - (d) Side effects and/or intended effects which might be observed and reported to a nurse, teachers and parents;
 - (e) Name, signature, address, office phone, fax and emergency numbers of physician and/or medical provider;
 - (f) Other medication child may be receiving at home; and
 - (g) Regimen of medical follow up.
- (4) When applicable, written parent/guardian consent to administer or carry and self-administer medications during the school day using the form established by the Chief Education Officer or designee. Additional requirements for self-administration are set out in section II.F. below.
- (5) Any medications necessary to treat the student's condition in their original container with prescription and dosage information.
- (6) A description of the student's past chronic or acute reactions; including triggers and warning signs;
- (7) Current parent/guardian emergency contact information and prompt notice of any updates.
- (8) A description of the student's emotional response to the condition and the need for intervention; and
- (9) Recommendations on age appropriate ways to include the student in planning or care and implementing their 504 Plan.

Parent/guardian must annually (re)submit the documentation noted in this section II C

C. Non-Cooperation: If the parent/guardian of a student with a known acute or chronic condition fails or refuses to cooperate with the school for an evaluation or implementation of an appropriate 504 Plan or any documentation required to offer a 504 Plan as indicated in section II.B. above, the school shall implement a simple Emergency Action Plan (EAP) stating to call 911 immediately upon recognition of signs and symptoms of chronic or acute reactions and send written notification to the parent/guardian of the student's EAP.

D. 504/IEP Plan: Every child with physician-documented acute or chronic condition requiring medication during school hours must be offered a 504 Plan to address the daily management of the chronic or acute condition and/or the prevention of reactions during school hours. In the event the student has an Individualized Education Program (IEP), the IEP shall address the prevention of reactions and daily management. The 504 Plan or IEP shall address how medication will be handled by school personnel, identifies what the school will do to accommodate the individual needs of the student requiring medication(s), and incorporates the Physician's instructions.

For students with a food allergy or other life threatening allergy, the 504/IEP shall also include an Individual Health Care Plan as specified in the Board's Food Allergy Management Policy. For students with diabetes, the 504/IEP shall also include a Diabetes Care Plan as specified in the Board's Diabetes Management Policy. For students with asthma with a 504 Plan or IEP, the 504/IEP shall also include an Asthma Action Plan as specified in the Board's Asthma Management Policy.

504 Plans and IEP's are updated annually in accordance with Section 504 of the Rehabilitation Act of 1973 and the Individuals with Disabilities Education Act. Notwithstanding the annual update requirement, in the event the parent/guardian furnishes physician order that include changes to medications, dosages or related medical management of the student's chronic or acute medical condition, the 504 Plan or IEP will be promptly updated to address the new information.

For students with a physician-documented acute or chronic condition requiring medication outside of school hours or requiring over the counter medication during school hours, the nurse in consultation with the parent shall determine if accommodations are necessary which require a 504 plan to manage the child's condition or prevent of reactions during school hours. If the parent/guardian declines a 504 plan for a student requiring over the counter medication during school hours, a simple medications plan shall be established in accordance with the Administration of Medication Guidelines.

E. Over the Counter Medication: Students requiring over the counter medication during school hours must be authorized in writing by the student's parent/guardian. When authorized, administration of over the counter medications student is further subject to the requirements set out in Sections II.G.-K herein. Students are not authorized by this policy to carry and self-administer over the counter medications during school hours.

F. Authorization to Carry and Self-Administer Medication: A student may carry and self-administer their medication during school hours as follows:

- (1) Asthma Inhalers – when authorized in writing by the parent/guardian
- (2) Epinephrine Auto-Injector ("Epi-Pen") to treat life-threatening allergies – when authorized in writing by the parent/guardian; and
- (3) Diabetes Testing devices and Insulin - when authorized in writing by the student's health care provider and their parent/guardian.

Parent/Guardian shall submit the requisite self-administration authorization(s) using the form(s) established by the Chief Education Officer or designee. In this authorization form, the parent(s) or guardian(s) of the student must sign a statement that:

(a) acknowledges that the District and its employees and agents are to incur no liability, except for willful and wanton conduct, as a result of any injury arising from the self-administration of medication or the use of an Epi-Pen regardless of whether the authorization was given by the student's parent/guardian or by the student's physician, physician's assistant or advanced practice registered nurse, and

(b) that indemnifies and holds harmless the District and its employees and agents against any claims, except a claim based on willful and wanton conduct, arising out of the self-administration of medication or the use of an Epi-Pen regardless of whether the authorization was given by the student's parent/guardian or by the student's physician, physician's assistant or advanced practice registered nurse.

When the required authorization is received, the requirements of Sections II.G.–K. do not apply, however students may be subject to the record-keeping requirements set out in Section II.L.

In accordance with the Illinois School Code, the district and its employees and agents, including a physician providing standing protocol or prescription for school Epi-Pens, are to incur no liability, except for willful and wanton conduct, as a result of any injury arising from the self-administration of medication or use of an Epi-Pens regardless of whether authorization was given by the pupil's parents or guardians or by the pupil's physician, physician's assistant, or advanced practice registered nurse.

G. Delivery of Medication: Unless a student is authorized to self-carry and self-administer as described in Section I.F. above, all medication, medication refills and medication delivery devices and equipment, (e.g. nebulizers or inhalers) must be checked in with the school nurse or Principal designee

H. Changes in Medication: To change the dosage, medication or administration times, the parent/guardian must submit a prescription or new written orders from the licensed health care provider

I. Discontinuing Medication: If a medication is to be discontinued, the parent/guardian must submit written notification from the child's licensed health care provider. If no health care provider notification is furnished, a Section 504 or IEP meeting must be (re)convened to consider discontinuing the administration of medication during schools hours. In such instances, any discontinuation shall be in accordance with the procedures specified in the Medication Guidelines.

J. Medication Storage and Location: The school shall maintain student medications in a locked, secure location accessible to the school nurse, the principal and principal designees. Medications requiring refrigeration must kept in a locked refrigerator separate from food products. At all times, the principal and/or principal designee must have knowledge of and access to all storage units where medication is kept.

K. End of School Year Medication Removal: At the end of the school year or the end of the medication, procedure and/or treatment regimen, the student's parents/guardians will be responsible for removing from the school any unused medication. If the parent/guardian does not pick up the medication by the end of the school year, the school nurse will dispose of the medication(s) in accordance with the procedures specified in the Medication Guidelines.

L. Medication Logs: The nurse, principal or principal designee dispensing medication(s) to a student will log each time medication is administered during school hours. For students authorized to carry and self-administer their medication, the student must log each time medication is administered during school hours and shall deliver such logs to the nurse, principal or principal designee on the specified schedule. Medication logs shall be incorporated into the student's health folder on a yearly basis. The school nurse will monitor medication logs of the student's medication regimen on a weekly basis. This Section II.L applies to students with a 504 Plan. If a parent/guardian declines a 504 Plan for their child, medication logs shall be maintained only upon parent/guardian request.

III. EMERGENCY RESPONSE: In the event that a student's emergency response measures are activated, 911 shall be called immediately. In the even a medical emergency occurs, 911 shall be called immediately. School staff shall remain with the student at all times during a medical emergency or perceived medical emergency. If a student is transported to a hospital, a full-time school staff member shall accompany the student until the parent/guardian or emergency contact arrives. A school shall complete an incident report in all instances when emergency response measures are activated or other emergency health issue occurs.

IV. EMERGENCY USE OF STOCK EPI-PEN: In accordance with Public Act 97-0361, the Illinois Emergency Epinephrine Act:

A. Nurse Authorizations: The school nurse is authorized to do the following:

- (1) Provide an Epi-Pen to a student or any personnel authorized under a student's Individual Health Care Action Plan, Illinois Food Allergy Emergency Action Plan and Treatment Authorization Form, or 504 Plan to administer an Epi-Pen to the student, that meets the prescription on file;
- (2) Administer an Epi-Pen that meets the prescription on file to any student who has an Individual Health Care Action Plan, Illinois Food Allergy Emergency Action Plan and Treatment Authorization Form, or plan pursuant to Section 504 of the federal Rehabilitation Act of 1973 that authorizes the use of an Epi-Pen; and
- (3) Administer an Epi-Pen to any student that the school nurse in good faith professionally believes is having an anaphylactic reaction.

B. Supply and Use: By the 2012-2013 school year, schools shall receive a supply of stock Epi-Pens. Stock Epi-Pens may be provided to and utilized by any student authorized to self-administer that meets the prescription on file or by any personnel authorized under a student's Individual Health Care Plan, Food Allergy Emergency Action Plan and Treatment Authorization Form, or 504 plan to administer an Epi-Pen to the student, that meets the prescription on file. When a student does not have an Epi-Pen or a prescription for an Epi-Pen on file, the nurse may utilize stock Epi-Pens to respond to anaphylactic reaction, under a standing protocol from a physician licensed to practice medicine in all its branches. Schools shall maintain, use and replace the supply of stock Epi-Pens in accordance with the Medications Guidelines and related training provided by the Chief Education Officer or designee.

C. No Liability: When a nurse administers an Epi-Pen to a student whom the nurse in good faith professionally believes is having an anaphylactic reaction, notwithstanding the lack of notice to the parent/guardian of the student or the absence of the parent/guardian signed statement acknowledging no liability, except for willful and wanton conduct, the District and its employees and agents, including a physician providing standing protocol or prescription for school Epi-Pens, are to incur no liability except for willful and wanton conduct as a result of any injury arising from the use of an Epi-Pen regardless of whether authorization was given by the student's parent/guardian or by the student's physician, physician's assistant or advanced practice registered nurse.

V. MEDICATION-RELATED TRAINING REQUIREMENTS

A. Asthma Training: At least every two (2) years, school personnel who work with pupils shall complete an in-service training program on the management and prevention of asthma in the school setting as specified in the Board's Asthma Management Policy.

B. ADHD Training: At least once every two (2) years, certified school personnel and administrators shall complete an in-service training program on current best practices regarding the identification and treatment of attention deficit disorder and attention deficit hyperactivity disorder, the application of non-aversive behavioral interventions in the school environment, and the use of psychotropic or psychostimulant medication for school-age children.

C. EPI-Pen Training: At least every two (2) years school personnel who work with pupils shall complete an in-service training program on the management and prevention of allergic reactions by students including training related to the administration of medication with an Epi-Pen as specified in the Board's Food Allergy Management Policy. School personnel shall further complete in-service training on stock Epi-Pens specified by the Chief Education Officer or designee.

D. Diabetes Training: Annually schools serving students with diabetes the principal shall ensure that school personnel receive the training specified in the Board's Diabetes Management Policy.

E. Other Medication-Related Training: The principal, in consultation with the school nurse, shall ensure that school personnel receive all other health-related and medications-related training required by the Illinois School Code.

VI. GUIDELINES: The Chief Education Officer or designee is authorized to develop and implement guidelines, standards and procedures for the effective implementation of this policy. Such guidelines shall include standing physician protocols for the use of stock Epi-Pens.

LEGAL REFERENCES: 105 ILCS 5/34-18.25; 105 ILCS 5/10-20.14b; 105 ILCS 5/22-30; Individuals with Disabilities Education Act, 20 U.S.C. 31400 et. seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §706 et. seq. and 34 C.F.R. 100 et. seq.

12-0125-PO3

ADOPT A NEW ASTHMA MANAGEMENT POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a new Asthma Management Policy.

PURPOSE: The purpose of this policy is to promote the prevention of asthmatic reactions and daily management of asthma during school and school-related activities. This policy also establishes training requirements for school personnel on how to identify signs of asthma and undertake emergency response measures.

POLICY TEXT:

I. **SCOPE**: This policy applies to all schools regardless of whether the school has any current students identified with asthma.

II. **ADMINISTRATION AND SELF-ADMINISTRATION OF ASTHMA MEDICATIONS**: Students may receive asthma medication during school hours either when administered by school personnel, administered with the assistance of school personnel or when self-administered by the student who is authorized to carry and self-administer their medication without supervision by school personnel. The administration and self-administration of asthma-related medications (e.g. inhalers, nebulizers) at school is subject to the authorization and documentation requirements set out in the Board's Policy on the Administration of Medications ("Medication Policy"). The Medication Policy requires written consent of the

parent/guardian for a student to carry and self administer their asthma inhaler during the school day. In the event that the student's health care provider determines that it is inappropriate for any reason for the student to self-administer his or her asthma medication, the parent/guardian shall provide those instructions in the prescribing information to the school.

III. IDENTIFYING STUDENTS WITH ASTHMA

A. Request for Asthma Information: In order to effectively plan for and manage student asthma risks at school, parents/guardians are asked to promptly notify the school upon their child being diagnosed with asthma. At least annually at the beginning of each school year, Principals shall request parents/guardians to report information about their child's asthma diagnosis. The Chief Education Officer or designee shall make medical information forms available to schools for this purpose.

B. Parent Submissions: When a parent/guardian reports that their child has been diagnosed with asthma, the school shall request the parent/guardian to provide the following:

- (1) Written authorization to obtain detailed medical information on the child's condition from the physician;
- (2) Written consent to share diagnosis and other information with school personnel;
- (3) Written consent to administer or self administer medications during the school day, as applicable in accordance with in the Board's Administration of Medication Policy.
- (4) An Emergency Asthma Action Plan completed and signed by their child's licensed health care provider and signed by the parent;
- (5) Any medications necessary to prevent or treat allergic reactions along with relevant prescription and dosage information. Replace single dose medications after use and all other medication upon expiration;
- (6) A description of the student's past asthma episodes, including triggers and warning signs.
- (7) Current emergency contact information and prompt notice of any updates.
- (8) A description of the student's emotional response to the condition and the need for intervention; and
- (9) Recommendations on age-appropriate ways to include the student in planning or care and implementing their 504 Plan.

C. 504 Plan Declined: If the parent/guardian declines a 504 plan for a student requiring asthma medication during school hours, the school shall implement a simple Emergency Asthma Action Plan (EAAP) stating to call 911 immediately upon recognition of signs and symptoms of acute reactions and send written notification to the parent/guardian of the student's EAAP. The school shall follow all additional procedures set out in the Asthma Guidelines for parents/guardian of a student with asthma who declines a 504 Plan.

D. Non-Cooperation: If the parent/guardian of a student with asthma fails or refuses to cooperate with the school for an evaluation or implementation of an appropriate 504 Plan or any documentation required to offer a 504 Plan, the school shall implement a simple Emergency Asthma Action Plan (EAAP) stating to call 911 immediately upon recognition of emergency signs and symptoms along with sending written notification to the parent/guardian of the student's EAAP. The school shall follow all additional procedures set out in the CPS Asthma Guidelines for parents/guardian of a student with asthma who fails to cooperate or refuses a 504 Plan.

IV. 504 PLAN/IEP

A. Plan Establishment: Every child with physician (medical provider)-documented asthma must be offered a 504 Plan to address the prevention of asthma symptoms and daily management of asthma while in school and at school events. In the event the student has an Individualized Education Program (IEP), the IEP shall address the prevention of asthmatic reactions and daily management. The 504 Plan/IEP will include an Asthma Action Plan which includes emergency protocols. For students with a physician-documented acute or chronic condition requiring asthma medication outside of school hours, the nurse in consultation with the parent shall determine if accommodations are necessary which require a 504 plan to manage the child's asthma condition or prevent of reactions during school hours.

B. Plan Updates: 504 Plans and IEP's are updated annually in accordance with Section 504 of the Rehabilitation Act of 1973 and the Individuals with Disabilities Education Act. Notwithstanding the annual update requirement, in the event the parent/guardian furnishes new physician orders that include changes to the medical management of the student's asthma, the 504 Plan or IEP will be promptly updated to address the new information.

C. Plan Dissemination: The Asthma Action Plan ("EAP") shall be disseminated the student's teacher and the parent/guardian of the student. The EAP will be distributed at the beginning of each school year for continuing students and whenever it is updated or revised or for new students or newly diagnosed students, upon establishment of an EAP. A summary of the EAP will be disseminated and a food service staff, coaches, transportation staff, school health professionals, paraprofessionals and other school staff who supervise the student school sponsored activities (e.g. extra-curricular activities, field trips, sports, before and after school programs). The summary shall identify the student with asthma, identify potential emergencies that may occur as a result of the student's asthma and the appropriate responses to such emergencies and identify emergency contact information.

V. EMERGENCY RESPONSE: In the event emergency response measures outlined in a student's Emergency Asthma Action Plan are undertaken but not effective, 911 will be called. School staff shall remain with the student at all times during a medical emergency or perceived medical emergency. If a student is transported to a hospital, a full-time school staff member shall accompany the student until the parent/guardian or emergency contact arrives. A school shall complete an incident report in all instances when emergency response measures are activated or other emergency health issue occurs.

VI. TRAINING: At a minimum, at least every two (2) years, school personnel who work with pupils shall complete an in-service training program on the management of asthma, prevention of asthma symptoms and emergency response in the school setting.

VII. BULLYING: Bullying, intimidation or harassment of students with asthma is not acceptable in any form and will not be tolerated at school or any school-related activity. Schools shall discipline students who engage in this behavior to the fullest extent permitted under the Board's Student Code of Conduct.

VIII. GUIDELINES: The Chief Education Officer or designee is authorized to develop and implement asthma management guidelines, standards and procedures for the effective implementation of this policy.

IX. VIOLATIONS: Failure to abide by this policy or guidelines will subject employees to discipline up to and including dismissal in accordance with the Board's Employee Discipline and Due Process Policy

LEGAL REFERENCES: 105 ILCS 5/22-30; Individuals with Disabilities Education Act, 20 U.S.C. 31400 et. seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §706 et. seq. and 34 C.F.R. 100 et seq

12-0125-PO4

ADOPT A NEW DIABETES MANAGEMENT POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a new Diabetes Management Policy.

PURPOSE: The purpose of this policy is to promote the management of diabetes during school and school-related activities. This policy also establishes diabetes care training requirements for school personnel and for delegated care aides.

POLICY TEXT:

I. **SCOPE:** This policy covers students diagnosed with type 1 diabetes or type 2 diabetes by a licensed medical provider.

II. IDENTIFYING STUDENTS WITH DIABETES

A. Request for Diabetes Information: In order to effectively plan for and manage diabetes in the school setting, parents/guardians are asked to promptly notify the school upon their child being diagnosed with diabetes. At least annually at the beginning of each school year, Principals shall request parents/guardians to report information about their child's known or suspected diabetes. The Chief Education Officer or designee shall make medical information forms available to schools for this purpose.

B. Parent Submissions: When a parent/guardian reports that their child is diagnosed with diabetes, the school shall request the parent/guardian to provide the following:

- (1) Written authorization to obtain detailed information on the child's condition from the physician.
- (2) Written consent to share diagnosis and other information with school personnel.
- (3) Written consent to administer or self-administer medications during the school day, as applicable in accordance with the Board's Administration of Medication Policy.
- (4) Physician's Diabetes Care Plan, as described in Section III herein, completed and signed by the child's licensed health care provider and signed by the parent/guardian.
- (5) Any medications necessary to treat diabetes along with relevant prescription and dosage information. Parent/guardian shall replace medications after use or expiration.
- (6) A description of the student's past diabetic episodes; including triggers and warning signs;
- (7) Current emergency contact information and prompt notice of any updates;
- (8) A description of the student's emotional response to the condition and the need for intervention; and
- (9) Recommendations on age appropriate ways to include the student in planning or care and implementing their 504 Plan.

D. Non-Cooperation: If the parent/guardian of a student with known or suspected diabetes fails or refuses to cooperate with the school for an evaluation or implementation of an appropriate 504 Plan or any documentation required to offer a 504 Plan, the school shall implement a simple Emergency Diabetes Action Plan (EDAP) stating to call 911 immediately upon recognition of signs and symptoms along with sending written notification to the parent/guardian of the student's EDAP.

III. PHYSICIAN'S DIABETES CARE PLAN

A. The Physician's Diabetes Care Plan shall include the treating health care provider's instructions concerning the student's diabetes management, including, but not limited to, a copy of the signed prescription and the methods of insulin administration and an Emergency Diabetes Action Plan which describes steps school staff should take in the event of an emergency.

B. The services and accommodations specified in a Physician's Diabetes Care Plan shall be reasonable, reflect the current standard of diabetes care, include appropriate safeguards to ensure that syringes and lancets are disposed of properly, and include requirements for diet, glucose testing, insulin administration and treatment for hypoglycemia, hyperglycemia and emergency situations.

C. A Physician's Diabetes Care Plan shall be submitted to the school at the beginning of the school year, upon enrollment, as soon as practical following a student's diagnosis, or when a student's care needs change during the school year. Parents are responsible for informing the school in a timely manner of any changes to the Physician's Diabetes Care Plan or their emergency contact numbers.

IV. 504 PLAN/IEP

A. Plan Establishment: Every child with physician-documented diabetes must be offered a 504 Plan to address the prevention of hyperglycemic/hypoglycemic reactions and daily management of diabetes while in school and at school events. In the event the student has an Individualized Education Program (IEP), the IEP shall address the prevention of hyperglycemic/hypoglycemic reactions and daily management. The 504 Plan or IEP shall include a School Diabetes Care Plan that will identify what the school will do to accommodate the individual needs of the student with diabetes. The 504/IEP team shall develop a School Diabetes Care Plan for a student with diabetes which shall incorporate the Physician's Diabetes Care Plan and shall identify a delegated care aide(s) in accordance with Section V herein. The School Diabetes Care Plan shall (i) include procedures regarding when a school delegated care aide shall consult with the school nurse, parent/guardian or health care provider to confirm that an insulin dosage is appropriate, (ii) address blood glucose monitoring, uniform record of glucometer readings and insulin administered during the school day, (iii) address where medication, including emergency medication is located and emergency response plan during the school day, while traveling to and from school, during school-sponsored events and while on field trips. The student's Physician's Diabetes Care Plan, including the Emergency Diabetes Action Plan shall be attached to the 504 Plan or IEP.

B. Plan Updates: 504 Plans and IEP's are updated annually in accordance with Section 504 of the Rehabilitation Act of 1973 and the Individuals with Disabilities Education Act. Notwithstanding the annual update requirement, in the event the parent/guardian furnishes a new Physician's Diabetes Care Plan that includes changes to the medical management of the student's diabetes, the 504 Plan or IEP will be promptly updated to address the new information.

C. Plan Dissemination: The School Diabetes Care Plan shall be disseminated to the delegated care aide, the student's teacher and the parent/guardian of the student. The School Diabetes Care Plan will be distributed at the beginning of each school year for continuing students and whenever it is updated or revised or for new students or newly diagnosed students, upon establishment of a School Diabetes Care Plan. A summary of the School Diabetes Care Plan will be disseminated and a food service staff, coaches, transportation staff, school health professionals, paraprofessionals and other school staff who supervise the student school sponsored activities (e.g. extra-curricular activities, field trips, sports, before and after school programs). The summary shall identify the student with diabetes, identify potential emergencies that may occur as a result of the student's diabetes and the appropriate responses to such emergencies and provide emergency contact information.

V. DELEGATED CARE AIDE

A. Duties: The Illinois Care of Students with Diabetes Care Act permits teachers, school staff and school administrators to serve as a delegated care aide to assist a student with diabetes when the school nurse is not in the building or not available when needed. The delegated care aide shall perform the duties and tasks necessary to assist a student with diabetes in accordance with the child's School Diabetes Care Plan. When required by the School Diabetes Care Plan or when an unexpected snack or meal requires a dose of insulin not anticipated in a student's School Diabetes Care Plan, the delegated care aide shall consult with the parent/guardian, school nurse or health care provider to confirm that the insulin dosage is appropriate given the number of carbohydrates to be taken and the student's blood glucose level as determined by a glucometer reading.

B. Identification: The Principal or designee shall ensure that a delegated care aide, authorized by the parent/guardian and the Principal, is identified for each diabetic student. School employees who agree to serve as a student's delegated care aide shall receive training in diabetes management and care. If no school employee agrees to serve as a student's delegated care aide, or if the parent/guardian declines proposed delegated care aide(s), the Principal shall follow the procedures outlined in the Diabetes Management Guidelines.

C. Training: The delegated care aides shall complete training provided by the Chief Education Officer or designee to perform the tasks necessary to assist a student with diabetes when the school nurse is not in the building or not available when needed, in accordance with his/her School Diabetes Care Plan. Delegated care aide training shall include the following:

- (1) Check blood glucose and record results;
- (2) Recognize and respond to the symptoms of hyperglycemia and hypoglycemia per the Physician's Diabetes Care Plan;
- (3) Estimate the number of carbohydrates in a snack or lunch and assist student with carbohydrate counting, and correction insulin dosing per health care provider's orders;
- (4) Administer insulin according to the student's School Diabetes Care Plan and keep a record of the amount administered; and
- (5) Respond in an emergency, including how to administer glucagon and call 911.

Initial training of a delegated care aide shall be provided by a licensed healthcare provider with expertise in diabetes or a certified diabetic educator and shall be consistent with the guidelines provided by the U.S. Department of Health and Human Services guide entitled "Helping the Student with Diabetes Succeed", and individualized by the parent/guardian as needed. Thereafter, delegated care aide training shall be provided annually and updated to address changes in a student's diabetes care plan.

VI. SCHOOL-WIDE TRAINING: In schools that have a student with diabetes, regardless of a student's self-management status, all school employees shall complete training on the basics of diabetes care, how to identify and respond to the signs and symptoms of diabetes, and whom to contact in the case of an emergency.

VII. EMERGENCY RESPONSE: If glucagon is injected in response to a hypoglycemic event, 911 will be called. In the event emergency response measures outlined in a student's Diabetes Care Plan and Emergency Diabetes Action Plan are undertaken but not effective, 911 will be called. School staff shall remain with the student at all times during a medical emergency or perceived medical emergency. If a student is transported to a hospital, a full-time school staff member shall accompany the student until the parent/guardian or emergency contact arrives. A school shall complete an incident report in all instances when emergency response measures are activated or other emergency health issue occurs.

VIII. SELF-MANAGEMENT: A student who is authorized under their Physician's Diabetes Care Plan to self-manage their diabetes care shall be permitted, when specified by their physician, to do the following:

- (1) Check blood glucose when and wherever needed;
- (2) Administer insulin with the insulin delivery system used by the student;
- (3) Treat hypoglycemia and hyperglycemia and otherwise attend to the care and management of his or her diabetes in the classroom, in any area of the school or school grounds, and at any school-related activity or event in accordance with the diabetes care plan; and
- (4) Possess on his or her person, at all times, the supplies and equipment necessary to monitor and treat diabetes, including, but not limited to glucometers, lancets, test strips, insulin, syringes, insulin pumps, infusion sets, alcohol swabs, a glucagon injection kit, glucose tablets, and food and drink.

A student's self-management activities shall be set out in the School Diabetes Care Plan. A physician's authorization for a student to self-manage their diabetes care in the school setting (whether on a supervised or unsupervised basis) does not constitute a waiver from the requirements of this policy including, but not limited to, the requirement to establish of a School Diabetes Care Plan and a delegated care aide and the completion of staff training.

IX. ADMINISTRATION OF MEDICATION IN SCHOOL: The administration of diabetes-related medications at school is further subject to the documentation requirements set out in the Board's Administration of Medication Policy.

X. BULLYING: Bullying, intimidation or harassment of students with diabetes is not acceptable in any form and will not be tolerated at school or any school-related activity. Schools shall discipline students who engage in this behavior to the fullest extent permitted under the Board's Student Code of Conduct.

XI. GUIDELINES: The Chief Education Officer or designee is authorized to develop and implement diabetes management guidelines, standards and procedures for the effective implementation of this policy. Such guidelines shall establish individuals to serve as a delegated care aide in the absence of a volunteer.

XII. VIOLATIONS: Failure to abide by this policy or guidelines will subject employees to discipline up to and including dismissal in accordance with the Board's Employee Discipline and Due Process Policy

LEGAL REFERENCES: Care of Students with Diabetes Act 105 ILCS 145; Individuals with Disabilities Education Act, 20 U.S.C. §1400 et. seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §706 et seq. and 34 C.F.R. 100 et. seq; U.S. Department of Health and Human Services Guidelines *Helping the Student with Diabetes Succeed, A Guide for School Personnel*.

President Vitale indicated that if there were no objections, Board Reports 12-0125-RS1 through 12-0125-RS7 and 12-0125-PO1 through 12-0125-PO4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0125-RS1 through 12-0125-RS7 and 12-0125-PO1 through 12-0125-PO4 adopted.

12-0125-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF FEBRUARY 22, 2012**

**David J. Vitale President, and
Members of the Board of Education**

**Henry S. Blenen
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, February 22, 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 at approximately 10:30 a.m. and proceed for two hours.

12-0125-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 December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Nutrition Support Services to Edmund Burke Elementary School

Rationale: The school completed a Wellness Survey and were entered into a raffle. (OMB#112844)

Transfer From:	Unit	Nutrition Support Services	12010
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Health Services	213011
	Grant	Category A - Communities Putting Prevention To Work	580112
Transfer to:	Unit	Edmund Burke Elementary School	22411
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Health Services	213011
	Grant	Category A - Communities Putting Prevention To Work	580112
Amount:		\$1,000.00	

2. Transfer from Nutrition Support Services to Lavizzo Elementray

Rationale: The school completed a Wellness Survey and were entered into a raffle. (OMB#112844)

Transfer From:	Unit	Nutrition Support Services	12010
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Health Services	213011
	Grant	Category A - Communities Putting Prevention To Work	580112
Transfer to:	Unit	Lavizzo Elementray	25671
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Health Services	213011
	Grant	Category A - Communities Putting Prevention To Work	580112
Amount:		\$1,000.00	

3. Transfer for Austin-North Lawndale Elementary Network

Rationale:	Load funds to bucket # 453805.		
Transfer From:	Unit	Austin-North Lawndale Elementary Network	02051
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Other Instr Purposes Misc	119035
	Grant	Elem & Hs Network - Gen Board Funds	376640
Transfer to:	Unit	Austin-North Lawndale Elementary Network	02051
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Elem & Hs Network - Gen Board Funds	376640
Amount:	\$1,000.00		

4. Transfer from Rock Island Elementary Network to Wendell E Green

Rationale:	To increase supply budget line.		
Transfer From:	Unit	Rock Island Elementary Network	02141
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Other Instr Purposes Misc	119035
	Grant	Elem & Hs Network - Gen Board Funds	376640
Transfer to:	Unit	Wendell E Green	24131
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Other Instr Purposes Misc	119035
	Grant	Elem & Hs Network - Gen Board Funds	376640
Amount:	\$1,000.00		

5. Transfer from Wendell E Green to Rock Island Elementary Network

Rationale:	To reverse TR#20120044801 (transferred to wrong unit)		
Transfer From:	Unit	Wendell E Green	24131
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Other Instr Purposes Misc	119035
	Grant	Elem & Hs Network - Gen Board Funds	376640
Transfer to:	Unit	Rock Island Elementary Network	02141
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Other Instr Purposes Misc	119035
	Grant	Elem & Hs Network - Gen Board Funds	376640
Amount:	\$1,000.00		

441. Transfer from Citywide Capital/Operations to Williams Elementary School

Rationale:	Funds Transfer From Award# 2011-482-00-40 To Project# 2011-25891-CSP ; Change Reason : NA.		
Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	CIP Series 2011A	482
	Account	Capitalized Construction	56310
	Program	All Other	009526
	Grant	Default Value	000000
Transfer to:	Unit	Williams Elementary School	25891
	Fund	CIP Series 2011A	482
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Amount:	\$1,285,947.64		

442. Transfer from MSAC - Powell Replacement Elementary School to Citywide Capital/Operations

Rationale: Funds Transfer From Project# 2008-MS13-NSC To Award# 2010-480-00-01 , Change Reason : NA.

Transfer From:	Unit	MSAC - Powell Replacement Elementary School	27101
	Fund	QSCB - CIP Series 2009G	480
	Account	Capitalized Construction	56310
	Program	New School Openings Other	009446
	Grant	Qualified School Construction Bond (Qscb)	620000

Transfer to:	Unit	Citywide Capital/Operations	12150
	Fund	QSCB - CIP Series 2009G	480
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000

Amount: \$3,074,604.04

443. Transfer from Citywide Capital/Operations to Gwendolyn Brooks

Rationale: Funds Transfer From Award# 2010-479-00-01 To Project# 2009-47051-ADD . Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000

Transfer to:	Unit	Gwendolyn Brooks	47051
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Additions	009531
	Grant	Qualified School Construction Bond (Qscb)	620000

Amount: \$4,000,000.00

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

12-0125-EX2

ESTABLISH KINDERGARTEN AS THE ENTRY-LEVEL GRADE FOR BEASLEY MAGNET SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board establish kindergarten as the entry-level grade for Beasley Magnet School

DESCRIPTION:

Background: Currently, Beasley Magnet School ("Beasley") is the only Chicago Public School magnet school where first grade is the entry-level grade. Beasley is a citywide magnet school serving grades 1-8 and also houses a Regional Gifted Center serving students in grades K-8. Admissions at these grade levels are administered through the Options for Knowledge application and selection process. Beasley also operates a Child Parent Center serving pre-school students, ages 3 and 4. Admissions to Beasley's preschool are administered in accordance with Child Parent Center guidelines, which require all participants to reside in a designated Title I neighborhood.

Currently, Beasley provides three kindergarten classrooms: one classroom for Regional Gifted Center kindergarten students, and two general kindergarten classrooms for any students selected on first-come, first-served basis. Historically, many Child Parent Center students have requested enrollment in one of Beasley's two general kindergarten classrooms. These students were then required to submit an Options for Knowledge application in order to continue at Beasley for the first grade. Students in the Regional Gifted Center kindergarten did not submit an application to continue at Beasley for first grade because kindergarten is the entry-level grade for the Beasley Regional Gifted Center.

In order to minimize confusion in the admissions process to Beasley, the Office of Academic Enhancement recommends establishing a magnet kindergarten program at Beasley and establishing kindergarten as the entry-level grade for Beasley. In doing so, two additional magnet kindergarten classrooms will be added for the 2012-2013 school year.

Enrollment: Beginning with the 2012-2013 school year, Beasley shall establish a magnet kindergarten program and the entry-level grade for Beasley Magnet School shall be kindergarten. Students currently enrolled in Beasley's general kindergarten program for the 2011-2012 school year will not be required to submit an Options for Knowledge application to continue their enrollment at Beasley in the first grade.

Except as the foregoing, the admissions process to Beasley for the 2012-2013 school year and beyond shall be conducted in accordance with the requirements of the Board's Admission Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs. Admissions to the Beasley Child Parent Center will continue to be in accordance with Child Parent Center guidelines. Students from the Child Parent Center who wish to attend Beasley for kindergarten must apply through the Options for Knowledge application and selection process.

Financial: Beasley will encumber additional quota positions for the kindergarten expansion. An increase to the FY 2013 budget of \$128,600 is necessary to fund additional classrooms, materials and supplies.

FY 2013 funding is contingent upon budget appropriation and approval.

12-0125-EX3

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-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 the time specified in an amended Board Report approving the location of the school. 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.

SCHOOL OPERATOR: Academy of Communications and Technology Charter School
1945 S Halsted Avenue
Chicago, IL 60608
Phone: (773) 877-4774
Contact Person: Nicole Boardman

CHARTER SCHOOL: Academy of Communications and Technology Charter School
Location to Be Determined
Phone: (773) 877-4774
Contact Person: Nicole Boardman

OVERSIGHT: Portfolio Office
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) with the Academy of Communications and Technology (ACT) Charter School was for a term commencing July 1, 1997, and ending June 30, 2002. In 2002, the charter and Charter School Agreement were renewed (authorized by Board Report 02-0123-EX3) for a two-year term commencing July 1, 2002, and ending June 30, 2004. In 2004, the charter and Charter School Agreement were renewed (authorized by Board Report 04-0428-EX3) for a three-year term commencing July 1, 2004 and ending June 30, 2007. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0328-EX2) for a five-year term commencing July 1, 2007 and ending June 30, 2012. The Charter School Agreement authorized the operation of a single facility charter school focusing on communications and technology for students in grades 7-12 with enrollment not to exceed 450 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX9: Approved a change of the address of the charter school to 2908 W Washington, Chicago, IL 60612 for the 2007 – 2008 school year only.
- Board Report 08-0827-EX6: Approved a relocation of the charter school to its original location at 4319 W. Washington, Chicago, IL 60624.
- Board Report 09-0527-EX3: Approved the addition of a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0127-EX3: Approved ACT Charter School's request to not add a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0526-EX4: Approved ACT Charter School's request to voluntarily suspend its educational services after the 2009-2010 school year for a period of no more than 2 years. To remove suspension of charter status, ACT Charter School was required to notify the Office of New Schools of its intent to reinstate educational services by submitting a proposal that outlined the educational, financial and operational practices of the charter school. The proposal had to be

submitted in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months of the anticipated date of reinstatement of educational services by the charter school. This proposal required Board approval prior to the reinstatement of educational services at ACT Charter School.

CHARTER RENEWAL PROPOSAL: The ACT Charter School submitted a material modification and renewal proposal on November 2, 2011, to reinstate the operation of the ACT Charter School under a mission to provide a college-preparatory education to urban youth empowering them to take their place in society as competent, confident, creative and compassionate citizens of the world. This renewal proposal requests to enter into a new five-year charter agreement and to change the grades served from grades 7-12 to grades 5-8 and to allow KIPP Chicago to manage the operations of the school starting in the fall of 2012. The ACT Charter School will resume services in the fall of 2012, serving 90 students in grade 5. The school will add a grade each year until reaching full capacity in the 2015-2016 school year, serving a maximum of 360 students in grades 5-8.

ACT Charter School entered into a multi-year educational management agreement with KIPP Chicago to provide comprehensive school management services at the charter school beginning in the fall of 2012.

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.

CHARTER EVALUATION: In May 2011, the Charter School Agreement was amended to voluntarily suspend the charter and the agreement effective June 30, 2010 for a period of no more than two years (10-0526-EX4). In accordance with that amendment, ACT Charter School was required to submit a proposal outlining the educational, financial, and operational practices to be put in place in order to reinstate the charter and agreement in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months prior to the resumption of educational services. On November 2, 2011, ACT Charter School submitted a proposal to enter into an agreement with KIPP Chicago to manage the operations of the school starting in the fall of 2012. The Portfolio Office reviewed the plans included in the proposal to improve the academic performance and operations of the ACT Charter School. A public hearing was conducted on Wednesday, January 11, 2012 to receive public comment on the application to renew the Charter School Agreement with ACT Charter School for an additional five years.

RENEWAL TERM: The term of ACT Charter School's charter and agreement is being extended subject to resolving outstanding issues including finalization of a facility to house the school, for a five (5) year term commencing July 1, 2012 and ending 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, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of New Schools and Programs 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 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, 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.

Board Member Hines abstained on Board Report 12-0125-EX3.

President Vitale indicated that if there were no objections, Board Reports 12-0125-EX1 through 12-0125-EX3, 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 12-0125-EX1 through 12-0125-EX3 adopted.

12-0125-ED1

REPORT ON STUDENT EXPULSIONS FOR DECEMBER 2011

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

55 Students were expelled from the Chicago Public Schools in December 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 55 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

December Totals	
(December 1 to December 31, 2011)	
Expulsions	55
No Expulsions	27
SMART Referrals	<u>78</u>
	160

(2011-2012 Totals to Date)	
(August 1, 2011 to current)	
Expulsions	124
No Expulsions	99
SMART Referrals	<u>230</u>
	453
 Decisions Pending	 56

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.

12-0125-ED2

**AUTHORIZE TUITION PAYMENTS TO DEPAUL UNIVERSITY FOR
MATHEMATICS AND SCIENCE COURSEWORK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to DePaul University for mathematics and science coursework. DePaul is one of six universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, University of Chicago, University of Illinois – Chicago, Northwestern University, Illinois Institute of Technology and Loyola University, are authorized under separate Board Reports. The total tuition payments to all participating universities under the related Board Reports shall not exceed \$400,000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: 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

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 25, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI). The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades 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. DePaul University participates in both programs.

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 creates increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which puts 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 all 6 universities during the payment period shall not exceed \$400,000 total 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).

Vice President Ruiz abstained on Board Report 12-0125-ED2.

12-0125-ED3

AUTHORIZE TUITION PAYMENTS TO THE ILLINOIS INSTITUTE OF TECHNOLOGY FOR MATHEMATICS AND SCIENCE COURSEWORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to the Illinois Institute of Technology for mathematics and science coursework. Illinois Institute of Technology is one of six universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University, University of Chicago, University of Illinois – Chicago, Northwestern University and Loyola University, are authorized under separate Board Reports. The total tuition payments to all participating universities under the related Board Reports shall not exceed \$400,000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: 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

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 25, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI). The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades 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. The Illinois Institute of Technology participates in the CTTI program.

PARTICIPANTS: 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 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 all 6 universities during the payment period shall not exceed \$400,000 total 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).

President Vitale and Vice President Ruiz abstained on Board Report 12-0125-ED3.

12-0125-ED4

AUTHORIZE TUITION PAYMENTS TO LOYOLA UNIVERSITY OF CHICAGO FOR MATHEMATICS AND SCIENCE COURSEWORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to Loyola University for mathematics and science coursework. Loyola University is one of six universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University, University of Chicago, University of Illinois – Chicago, Northwestern University and Illinois Institute of Technology are authorized under separate Board Reports. The total tuition payments to all participating universities under the related Board Reports shall not exceed \$400,000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Loyola University of Chicago
Department of Physics
6525 N. Sheridan Rd.
Chicago IL, 60626
Contact: David Slavsky
Phone: 773-508-8352
Vendor # 14852

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 25, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI) The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades 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. Loyola University of Chicago participates in the CTTI program

PARTICIPANTS: 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 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 all 6 universities during the payment period shall not exceed \$400,000 total 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).

Vice President Ruiz abstained on Board Report 12-0125-ED4.

12-0125-ED5

**AUTHORIZE TUITION PAYMENTS TO NORTHWESTERN UNIVERSITY FOR
MATHEMATICS AND SCIENCE COURSEWORK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to Northwestern University for mathematics and science coursework. Northwestern University is one of six universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University, University of Chicago, University of Illinois – Chicago, Illinois Institute of Technology and Loyola University, are authorized under separate Board Reports. The total tuition payments to all participating universities under the related Board Reports shall not exceed \$400,000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: Northwestern University
Department of Learning Sciences
238 Campus Drive
Evanston, IL
Contact: Steven McGee
Phone 847-467-3113
Vendor # 49090

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 25, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI). The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades 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. Northwestern University participates in the CTTI program.

PARTICIPANTS: 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 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 all 6 universities during the payment period shall not exceed \$400,000 total 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).

Vice President Ruiz and Board Member Bienen abstained on Board Report 12-0125-ED5.

12-0125-ED6

AUTHORIZE TUITION PAYMENTS TO THE UNIVERSITY OF CHICAGO FOR MATHEMATICS AND SCIENCE COURSEWORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to the University of Chicago for mathematics and science coursework. University of Chicago is one of six universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University, University of Illinois – Chicago, Northwestern University, Illinois Institute of Technology and Loyola University, are authorized under separate Board Reports. The total tuition payments to all participating universities under the related Board Reports shall not exceed \$400,000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: University of Chicago
SESAME Program
5734 S. University Ave.
Chicago, IL 60637
Contact: Dr. Paul J. Sally, Jr.
Phone: 773-702-7388
Vendor # 42859

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 25, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at a participating university under the: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI). The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades 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. The University of Chicago participates in the Algebra Initiative Coursework program.

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.

OUTCOMES: The Algebra Initiative Coursework program will result in an increased number of certified algebra teachers in the middle grades. This creates increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which puts them on the pathway to enroll in advanced mathematics courses in high school and higher level postsecondary mathematics courses.

COMPENSATION: Tuition payments to all 6 universities during the payment period shall not exceed \$400,000 total 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-XXXX-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).

Vice President Ruiz and Board Member Bienen abstained on Board Report 12-0125-ED6.

12-0125-ED7

AUTHORIZE TUITION PAYMENTS TO UNIVERSITY OF ILLINOIS AT CHICAGO FOR MATHEMATICS AND SCIENCE COURSEWORK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to University of Illinois at Chicago for mathematics and science coursework. University of Illinois at Chicago is one of six universities participating in this program that were selected based on their previous involvement with mathematics and science programs in the Chicago Public Schools. The other participating universities, DePaul University, University of Chicago, Northwestern University, Illinois Institute of Technology and Loyola University, are authorized under separate Board Reports. The total tuition payments to all participating universities under the related Board Reports shall not exceed \$400,000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: University of Illinois at Chicago
1737 W. Polk Street
Chicago, IL 60612
Contact: Donald Wink
Phone: 312-413-7383
4478 Science and Engineering South
846 W. Taylor Street
Chicago, IL 60607
Vendor # 32571

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 25, 2012 through June 30, 2012.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS teachers enrolled in courses at participating university under the: 1) the Algebra Initiative Coursework and 2) the Chicago Transformational Teachers Institute (CTTI). The Algebra Initiative provides an opportunity for CPS middle grades teachers to pursue Algebra Certification so that an increased number of elementary schools can offer a high school algebra course to well-prepared middle grades 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. The University of Illinois at Chicago participates in both programs

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 creates increased opportunities for students to engage in a more rigorous mathematics program of study, such as enrollment in advanced mathematics courses as freshmen, which puts 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 all 6 universities during the payment period shall not exceed \$400,000 total 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-XXXX-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).

Vice President Ruiz abstained on Board Report 12-0125-ED7.

12-0125-ED8

**AMEND BOARD REPORT 09-0527-ED7
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF CHICAGO FOR SERVICES RELATING TO THE SCHOOL-BASED
ORAL HEALTH PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the Intergovernmental Agreement (IGA) with The City of Chicago to provide school-based Oral Health Services ("Services") to Chicago Public School students in designated grades through the Chicago Department of Public Health (CDPH). A written agreement exercising this option is currently being negotiated. The authority granted herein shall automatically rescind in the event a written option agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this option agreement is stated below.

This January 2012 amendment is necessary to amend the option agreement to include dental services to high school students, update the name of the Illinois Department of Public Aid (IDPA), and to extend the term of the option period by an additional three (3) years. A written amendment to the option agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this amended Board Report.

AGENCY: City of Chicago
Chicago Department of Public Health
333 S. State Street
Chicago, IL 60603
Contact: Health Commissioner
Phone: 312-747-9872

USER: Office of Special Education and Supports
125 S. Clark St. Suite 800
Chicago, IL 60603
Contact: Chief Specialized Services Officer
Phone: 773-553-1800

PROGRAM DESCRIPTION: Effective July 1, 2005, the Illinois State Board of Education amended the School Code requiring all children in kindergarten and the second and sixth grades of any public, private or parochial school to have a dental examination (105 ILCS 5/27-8.1). An Oral Health Program ("Program") was established in the Chicago Public Schools in 2006 because of the shortage of dental providers in the City of Chicago that accept Medicaid. CDPH and the Board will continue to collaborate to offer Oral Health Services to all CPS students in pre-kindergarten through 8th 12th grade. These Services will be provided in schools where the principals wish to participate, and will be provided to students only with their parent or guardian's signed consent. The Services will consist of CDPH providing exams, prophylaxis (cleaning) and fluoride treatments ("Dental Exam/Screenings"); dental sealants as needed, dental education services; and toothbrushes to all participating students; and referrals to community dentists for follow-up dental services as needed.

Services will be provided at no charge to the Board or to CPS students or their families. However, CDPH may bill the ~~Illinois Department of Public Aid (IDPA)~~ Illinois Department of Healthcare and Family Services for Services provided to CPS Students enrolled in the Medicaid/KidCare/All Kids program or they may utilize grant funds, if available, to procure payment for Services. Services provided by the Provider Dentists (as defined below) to CPS students who are not Medicaid/KidCare/All Kids enrollees will be the responsibility of the Provider Dentists, with no cost to the Board, the City, or CDPH. CDPH and Provider Dentists may bill private insurance if a child has insurance.

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0524-ED16) is for a term commencing October 4, 2006 and ending October 3, 2009, with the Board having one (1) option to renew for a period of three (3) years.

OPTION PERIOD: The term of this agreement is being extended for ~~three (3)~~ six (6) years commencing October 4, 2009 and ending October 3, ~~2015~~ 2012.

OPTION PERIODS REMAINING: There are no option periods remaining.

RESPONSIBILITIES OF CDPH: CDPH will recruit and subcontract with dentists who are licensed to practice in the State of Illinois ("Provider Dentists"). CDPH and its subcontracted dentists will provide onsite dental services to designated CPS students consisting of Dental Exams/Screenings, prophylaxis (cleaning) and fluoride treatments; dental sealants as needed; dental education services and providing toothbrushes to all participating students. They also will provide referrals to community dentists for follow-up dental services as needed. CDPH will print and deliver to the Board the required parental/guardian consent forms and HIPAA authorization forms. CDPH will prepare oral health findings, dental referral letters and other program materials for distribution to students and their families; and they will supervise their subcontracted dentists, monitor their performance, and provide in-service training relating to the CDPH/CPS school-based Oral Health Program. As requested by the Board, CDPH will provide Body Mass Index (BMI) screenings. CDPH also will implement a quality assurance and improvement program to monitor their compliance with established dental practice guidelines and applicable local, state and federal laws and regulations; and they will provide bi-monthly student-level data on program utilization to the CPS Program Manager each month.

RESPONSIBILITIES OF THE BOARD: The Board will promote the Program and CDPH Services to CPS principals and staff by advertising the Program, distributing Program Guidelines, instructional materials, and other information regarding the available Oral Health Services. The Board will give school principals specific information on how schools and their students can participate in the Program and will provide promotional materials and parental/guardian consent forms and HIPAA authorization forms via the School Registration Packets and/or Free and Reduced Lunch Packets that can be sent to students' families. In addition the Board will provide CDPH with a school contact person who will be available during regular school hours, consent form follow-up, and provide reasonable translation assistance to CDPH as requested. The Board will also schedule onsite dental services in cooperation with CDPH or inform CDPH of scheduled visits; provide appropriate space for Dental Exams/Screenings; and provide appropriate supervision and transportation for students going from their classrooms to their designated onsite Dental Exams/Screening location and back to their classrooms.

CONTRIBUTION: No cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement and amendment, including a cross indemnification provision. Authorize the President and Secretary to execute the renewal agreement and amendment. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this renewal 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 intergovernmental agreement is exempt from MBE/WBE review.

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

FINANCIAL: 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 12-0125-ED8.

12-0125-AR1

**APPROVE SETTLEMENT OF COMMERCIAL DISPUTE
QUANTUM CROSSINGS, LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION:

Quantum Crossings, LLC ("Quantum") is a vendor from which the Board purchases certain telecommunications-related services, funded by the federal e-rate program. The e-rate program provides funding to school districts across the country based on need, as determined by discount-rate formulas that rely, in part, on the percentage of students receiving free or reduced meals. The agency overseeing the program allocates funds to the school districts with the highest discount rates, and then next highest, and so on until the program's funds are exhausted. For funding-year 2008 (the Board's Fiscal Year 2009), the Board sought funding at the district-wide discount rate of 86%, but only districts entitled to discount rates of 87% or higher obtained funding, as the program funds were fully expended at that level. Quantum provided services that these funds, if available would have paid. A dispute arose between the Board and Quantum over the Board's obligation to pay for those services. The Law Department has negotiated a settlement of Quantum's claim for the sum of \$1,200,000 00, in exchange for a full release.

LSC REVIEW: LSC approval is not applicable to this report

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

FINANCIAL: Charge to the General Fund for non-tort legal settlements, Account #12470-115-54530-231122-000000-2012 \$1,200,000 00

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

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board 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)

12-0125-AR2

**APPROVE SETTLEMENT OF COMMERCIAL DISPUTE
SENTINEL TECHNOLOGIES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION:

Sentinel Technologies (“Sentinel”) is a vendor from which the Board purchases certain internet and telecommunications-related services, funded by the federal e-rate program. The e-rate program provides funding to school districts across the country based on need, as determined by discount-rate formulas that rely in part, on the percentage of students receiving free or reduced meals. The agency overseeing the program allocates funds to the school districts with the highest discount rates, and then next highest, and so on until the program’s funds are exhausted. For funding-year 2008 (the Board’s Fiscal Year 2009), the Board sought funding at the district-wide discount rate of 86%, but only districts entitled to discount rates of 87% or higher obtained funding, as the program funds were fully expended at that level. Sentinel provided services that these funds, if available would have paid. A dispute arose between the Board and Sentinel over the Board’s obligation to pay for those services. The Law Department has negotiated a settlement of Sentinel’s claim for the sum of \$360,000 00, in exchange for a full release.

LSC REVIEW: LSC approval is not applicable to this report

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

FINANCIAL: Charge to the General Fund for non-tort legal settlements, Account #12470-115-54530-231122-000000-2012 \$360,000 00

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

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board 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)

12-0125-OP1

FINAL

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO OBTAIN FUNDING/REIMBURSEMENT FOR THE CONSTRUCTION OF A NEW JONES COLLEGE PREPARATORY HIGH SCHOOL AND TO EXCHANGE LAND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The purpose of this Board Report is to: (1) Authorize the Law Department and Chief Administrative Officer (“CAO”) to negotiate and execute an Intergovernmental Agreement (“IGA”) with the City of Chicago (“City”) to obtain a maximum of \$114,641,656 in Tax Increment Financing (“TIF”) to reimburse the Board for the cost to construct the new Jones College Preparatory High School (“Funding for Jones”); (2) Authorize the Board’s acceptance of a 99 year ground lease plus option to purchase for \$1 the Read Dunning Property (“Read-Dunning Property”) from the City for future educational and related uses; (3) Authorize the transfer of the former Near North High School Property (“Near North”) to the City for public housing in accordance with the City’s obligations under the Cabrini-Green Consent Decree; and (4) Authorize the transfer of the vacant Washburne High School Site (“Washburne”) to the City for public use. The property exchanges and leases are authorized by the Local Government Property Transfer Act 50 ILCS 605/0.01, et.seq. (“LGPTA”) provided the City finds that the properties will be used for public purposes. The information relating to the proposed IGA and property transfers/exchanges is as follows:

PARTIES:

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

City of Chicago
121 N. LaSalle St. Room 1003
Chicago, IL 60602
Contact: Robert McKenna
Assistant Commissioner
Dept. of Housing & Econ. Dev.
Phone: 312-744-5892

CITY’S REIMBURSEMENT OF THE BOARD’S COST TO CONSTRUCT NEW JONES HIGH SCHOOL.

On July 27, 2011, the Board adopted Resolution 10-0727-RS2 requesting the Public Building Commission of Chicago (“PBC”) to design and construct a new Jones High School. The current projected construction cost for the New Jones High School is \$119,941,656. The City of Chicago (“City”) has agreed to reimburse the Board for the construction of the new Jones High School from the Near South TIF for an amount not to exceed \$114,641,656 before December 31, 2014 (“Funding for Jones”).

PROPERTY TRANSFERS PURSUANT TO LOCAL GOVERNMENT PROPERTY TRANSFER ACT.

BYRD SCHOOL 99 YEAR LEASE: On March 24, 2010 the Board approved Board Report 10-0324-OP6 authorizing a 99 year lease of the Byrd School Property located at 363 W. Hill Street to the City in consideration of the City’s agreement to provide TIF Funding for the construction of the new Jones High School. The Board Report further provided that in the event the City did not provide TIF funding for the construction of the new Jones High School by December 31, 2014, the Board would have the option of receiving the appraised value of Byrd School or \$5,300,000 plus interest from the date of the Lease. The 99 year Lease has been executed and possession of the Byrd School was transferred to the City on October 20, 2010.

As additional consideration for Funding for Jones, the City proposes the following property transfers and lease under the Local Government Property Transfer Act. The transfers are subject to prior passage of ordinances declaring that it is necessary and/or convenient to acquire the property(ies) for a public use. The conveyances shall close simultaneously, unless the City and the Board agree to non-simultaneous closings and Jones High School shall have the right to use Near North for athletic programs, events and competition until the new Jones High School is completed or September 30, 2013 whichever is earlier. If required, the Board may continue to use Near North thereafter, unless the City is required to vacate or demolish Near North pursuant to the Cabrini-Green Consent Decree.

READ DUNNING - 99 YEAR LEASE PLUS OPTION TO PURCHASE FOR \$1: The City proposes to lease to the Board approximately 19 acres of land at the northeast corner of Oak Park Avenue and Irving Park Avenue in the Read Dunning Redevelopment Area for 99 years with an option to purchase the property for \$1. The Read Dunning Property is legally described on Exhibit A attached hereto. The Read Dunning Lease requires the Board to use the property for public purposes on before September 11, 2017 as required under Public Act 095-0604 or title to the Read Dunning property may revert to the State of Illinois. The Board will use the Read Dunning property for public educational and related uses and declares that it is necessary and convenient to lease the Read Dunning Property from the City for 99 years, including an option to purchase the property for \$1.

NEAR NORTH HIGH SCHOOL PROPERTY TO BE CONVEYED BY THE PBC TO THE CITY ON BEHALF OF THE BOARD: The City has asked the Board to direct the PBC to convey former Near North Career Metropolitan High School at 1450 N. Larrabee ("Near North") to the City. The PBC holds title to the Near North property in trust for the Board and the Board uses the property pursuant to a lease with the PBC. The City represents that it will use the Near North property for the construction of replacement public housing and other public amenities as required in the Cabrini-Green Consent Decree entered in Case No. 96 C 06949, United States District Court, Northern District of Illinois, Eastern Division.

Near North is approximately 9.77 acres and improved with a two story high school including athletic facilities. Near North is legally described on Exhibit B. Jones High School ("Jones") currently uses Near North for athletic programs, events and competitions because the existing Jones High School does not have athletic facilities. Jones will have the right to continue using Near North for athletic programs, events and competitions until the new Jones High School is completed or September 30, 2013 whichever is earlier. Thereafter, the City will allow the Board to use Near North unless the City is required to vacate or demolish Near North pursuant to the Cabrini-Green Consent Decree. After the new Jones High School is completed, the Board will not need Near North for school purposes. The appraised value for the Near North property is \$16,400,000 to \$20,640,000 "as is."

WASHBURNE PROPERTY TO BE CONVEYED BY THE BOARD TO THE CITY: The City has asked the Board to convey the former Washburne Trade School Property at the southwest corner of 31st Street and Kedzie ("Washburne") for public use. Washburne is a vacant 10.8 acre site, legally described on Exhibit C. The Board has no present or anticipated use for Washburne. The appraised value for the Washburne property is \$4,700,000.

SCHOOL USE: The Board declares that it is necessary and/or convenient for it to lease for 99 years with an option to purchase for \$1 the Read Dunning property described on Exhibit A for public educational and related uses. The Board declares it has no present or anticipated school use for the former Washburne property described on Exhibit C and no future school use for the Near North property described on Exhibit B after the new Jones High School is completed.

AUTHORIZATION: Authorize the Law Department and the Chief Administrative Officer ("CAO") to negotiate with the City on behalf of the Board, the terms of the Intergovernmental Agreement ("IGA"), including indemnification, to secure a maximum of \$114,641,656 in TIF Funds before December 31, 2014 as reimbursement for the costs to construct the new Jones High School. The Board hereby authorizes the CAO to execute such agreements and all documents in furtherance of the IGA, including a lease with the City for Near North. Authorize the General Counsel and the Chief Financial Officer to perform all actions necessary to secure and obtain maximum funding and reimbursement from the City for the construction of the new Jones High School. Authorize the Board's President and Secretary and the Mayor of the City of Chicago to execute all conveyance documents required to convey the Washburne property described on Exhibit C to the City and to accept a lease plus option to purchase for \$1 the Read Dunning Property described on Exhibit A from the City. Authorize the PBC to convey the Board's interest in the Near North property described in Exhibit B to the City and to remove the Near North property from the lease between the Board and the PBC, subject to the Board's use of Near North's athletic facilities until the completion of the new Jones High School or September 30, 2013 whichever occurs first. Authorize the CAO to execute all ancillary documents required to administer or effectuate the property exchanges and leases, the IGA, and to receive maximum reimbursement from the City for the Board's costs to construct the new Jones High School.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Operations: \$1.00
Budget Classification: 12150-412-56310-009544-000000-2009
Source of Funds: Miscellaneous Capital 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 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-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

**READ DUNNING PROPERTY TO BE LEASED BY THE CITY TO THE BOARD FOR 99 YEARS,
INCLUDING AN OPTION TO PURCHASE THE PROPERTY FOR \$1
FOR EDUCATIONAL AND RELATED PURPOSES.**

LEGAL DESCRIPTION: THAT PART OF THE SOUTH FRACTIONAL 1/2 OF SECTION 18, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE INDIAN BOUNDARY LINE, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF WEST IRVING PARK ROAD, BEING A LINE 33.00 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 18, WITH THE EAST LINE OF NORTH OAK PARK AVENUE AS SHOWN ON THE PLAT OF SURVEY RECORDED JANUARY 11, 1935 AS DOCUMENT 11544080 (THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 18 HAS A BEARING OF SOUTH 89 DEGREES 50 MINUTES 26 SECONDS WEST FOR THIS LEGAL DESCRIPTION); THENCE NORTH 00 DEGREES 25 MINUTES 50 SECONDS WEST ALONG SAID EAST LINE OF NORTH OAK PARK AVENUE, 83.09 FEET TO A POINT OF CURVATURE IN SAID LINE, THENCE NORTHWESTERLY ALONG SAID EAST LINE OF NORTH OAK PARK AVENUE, BEING A CURVED LINE CONVEX NORTHEASTERLY, HAVING A RADIUS OF 2437.50 FEET, AN ARC DISTANCE OF 624.09 FEET TO AN INTERSECTION WITH A LINE 733.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST FRACTIONAL 1/4 OF SAID SECTION 18 SOUTH OF THE INDIAN BOUNDARY LINE, THENCE NORTH 89 DEGREES 50 MINUTES 26 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, BEING ALSO THE SOUTH LINE OF THE PARCEL OF LAND KNOWN AS THE CEMETERY GROUNDS ON THE COUNTY FARM, 29.46 FEET TO THE EAST LINE OF THE SOUTHWEST FRACTIONAL 1/4 OF SAID SECTION 18 SOUTH OF THE INDIAN BOUNDARY LINE THENCE NORTH 00 DEGREES 25 MINUTES 50 SECONDS WEST ALONG SAID LAST DESCRIBED EAST LINE, BEING ALSO THE EAST LINE OF THE CEMETERY GROUNDS ON THE COUNTY FARM, 59.08 FEET TO AN INTERSECTION WITH A LINE 792.08 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 18, THENCE NORTH 89 DEGREES 50 MINUTES 26 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 353.82 FEET, THENCE NORTH 29 DEGREES 38 MINUTES 26 SECONDS EAST, 329.57 FEET, THENCE NORTH 00 DEGREES 00 MINUTES 20 SECONDS WEST, 198.01 FEET TO AN INTERSECTION WITH A LINE 1276.08 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 18; THENCE NORTH 89 DEGREES 50 MINUTES 26 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 528.84 FEET TO AN INTERSECTION WITH A LINE 181.60 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE FORMER CENTER LINE OF THE RAILROAD TRACK OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY; THENCE SOUTH 0 DEGREES 00 MINUTES 20 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 470.08 FEET TO A LINE 773.00 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH SAID NORTH LINE OF WEST IRVING PARK ROAD, SAID NORTH LINE OF IRVING PARK ROAD BEING A LINE 33.00 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 18; THENCE SOUTH 89 DEGREES 50 MINUTES 26 SECONDS WEST PARALLEL WITH SAID NORTH LINE OF WEST IRVING PARK ROAD, 301.34 FEET TO A LINE DRAWN AT RIGHT ANGLES TO SAID NORTH LINE OF WEST IRVING PARK ROAD FROM A POINT ON SAID NORTH LINE, 690.80 FEET, AS MEASURED ALONG SAID NORTH LINE, EAST OF THE INTERSECTION OF SAID NORTH LINE OF WEST IRVING PARK ROAD WITH THE EAST LINE OF NORTH OAK PARK AVENUE AS SHOWN ON THE PLAT OF SURVEY RECORDED JANUARY 11, 1935 AS DOCUMENT 11544080, THENCE SOUTH 00 DEGREES 09 MINUTES 34 SECONDS EAST ALONG SAID LAST DESCRIBED RIGHT ANGLE LINE, 583.00 FEET TO AN INTERSECTION WITH A LINE 190.00 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH SAID NORTH LINE OF WEST IRVING PARK ROAD; THENCE NORTH 89 DEGREES 50 MINUTES 26 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE (HEREINAFTER REFERRED TO AS LINE "A"), 12.76 FEET TO A POINT 381.00 FEET, AS MEASURED ALONG SAID LINE "A", WEST OF THE INTERSECTION OF SAID LINE "A" WITH A LINE 181.60 FEET, AS MEASURED RADIALLY, WESTERLY OF AND CONCENTRIC WITH THE FORMER CENTER LINE OF THE RAILROAD TRACK OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY; THENCE SOUTH 00 DEGREES 09 MINUTES 34 SECONDS EAST AT RIGHT ANGLES TO SAID LINE "A", 190.00 FEET TO SAID NORTH LINE OF WEST IRVING PARK ROAD; THENCE SOUTH 89 DEGREES 50 MINUTES 26 SECONDS WEST ALONG SAID NORTH LINE OF WEST IRVING PARK ROAD, 703.56 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS. (CONTAINING 822,409 SQUARE FEET OR 18.8799 ACRES)

COMMON ADDRESS: NORTHEAST CORNER OF WEST IRVING PARK ROAD AND
NORTH OAK PARK AVENUE

PIN: 13-18-409-050 (PART OF)

ACREAGE/SIZE: 18.879 ACRES

**LEGAL DESCRIPTION SUBJECT TO MODIFICATION
UPON RECEIPT OF FINAL SURVEY AND TITLE REPORT**

EXHIBIT B

**NEAR NORTH HIGH SCHOOL PROPERTY TO BE CONVEYED*
BY THE PBC (FOR THE BOARD) TO THE CITY.**

***CONVEYANCE SUBJECT TO A LEASE OR OTHER AGREEMENT WITH THE CITY
PERMITTING JONES HIGH SCHOOL TO USE NEAR NORTH'S FACILITIES FOR
ATHLETIC PROGRAMS, EVENTS AND COMPETITIONS UNTIL THE NEW JONES HIGH SCHOOL
IS COMPLETED OR SEPTEMBER 30, 2013 WHICHEVER OCCURS FIRST. THEREAFTER, THE CITY
WILL ALLOW BOARD TO USE NEAR NORTH UNLESS THE CITY IS REQUIRED TO VACATE
OR DEMOLISH NEAR NORTH PURSUANT TO THE CABRINI-GREEN CONSENT DECREE.**

LEGAL DESCRIPTION:

PARCEL 1: LOTS 139, 141, 143, 144, 145 (EXCEPT PARTS TAKEN FOR STREETS), ALSO LOT 137 (EXCEPT PART TAKEN FOR STREET), ALL IN BUTTERFIELD'S ADDITION TO CHICAGO IN THE NORTH WEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

ALSO

PARCEL 2:
LOTS 3 AND 4, INCLUSIVE, (EXCEPT PARTS TAKEN FOR STREET), IN W. S. JOHNSON'S SUBDIVISION OF LOT 138, IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED,

PARCEL 3:
LOTS 5 TO 7, INCLUSIVE, (EXCEPT PARTS TAKEN FOR STREET), IN COUNTY CLERK'S DIVISION OF LOTS 140 AND 142 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED.

ALSO

PARCEL 4:
LOTS 1 TO 4, INCLUSIVE, (EXCEPT PARTS TAKEN FOR STREET), IN OWNERS RESUBDIVISION OF LOT 142 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED,

ALSO

PARCEL 5:
LOTS 5 TO 17, INCLUSIVE, (EXCEPT PARTS TAKEN FOR STREETS AND ALLEYS), IN HINSCHKE'S SUBDIVISION OF LOTS 146 AND 148 AND SUB-LOT 1 OF LOT 149 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED,

ALSO

PARCEL 6:
LOTS 1 TO 9, INCLUSIVE, IN EICH'S SUBDIVISION OF LOT 147 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED,

ALSO

PARCEL 7:
THAT PART OF LOTS 1 AND 2 IN W. S. JOHNSON'S SUBDIVISION OF LOT 138 IN BUTTERFIELD'S ADDITION TO CHICAGO IN THE NORTH WEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTHERLY AND NORTHEASTERLY OF THE FOLLOWING DESCRIBED LINES: COMMENCING AT THE NORTH EAST CORNER OF THE AFORESAID LOT 1, BEING THE SOUTH WEST CORNER OF LOT 137 IN AFORESAID BUTTERFIELD'S ADDITION, THENCE WEST IN THE SOUTH LINE OF AFORESAID LOT 137 EXTENDED WEST, A DISTANCE OF 16.08 FEET TO A POINT; THENCE NORTHWESTERLY IN A LINE PARALLEL WITH THE SOUTHWESTERLY LINE OF SAID

LOTS 1 AND 2 TO A POINT OF INTERSECTION WITH THE NORTHWESTERLY LINE OF SAID LOT 2 IN COOK COUNTY, ILLINOIS

ALSO

PARCEL 8:
LOTS 1 TO 5 (EXCEPT PARTS TAKEN FOR STREETS) IN BULMAN'S SUBDIVISION OF LOT 165 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED,

ALSO

PARCEL 9:
LOTS 1 TO 9, INCLUSIVE, AND THE EAST 10 FEET OF LOT 10 IN THE SUBDIVISION
OF LOT 168 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED.

ALSO

PARCEL 10:
THE SOUTH 1/2 OF VACATED WEST WEED STREET LYING EASTERLY OF NORTH OGDEN
AVENUE AND WEST OF NORTH LARRABEE STREET IN COOK COUNTY, ILLINOIS

ALSO

PARCEL 11:
LOTS 1 AND 5 (EXCEPT THAT PART OF SAID LOTS TAKEN FOR STREETS) IN ASSESSOR'S
DIVISION OF LOT 167 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED.

ALSO

THAT PART OF LOT 166 LYING EASTERLY OF THE EASTERLY LINE OF OGDEN AVENUE
IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED.

ALSO

PARCEL 13:
THAT PART OF LOTS 1 AND 2 LYING EAST OF THE EAST LINE OF OGDEN AVENUE IN BAUM'S
SUBDIVISION OF THE WEST 15 FEET OF LOT 10 AND ALL OF LOT 11 IN THE SUBDIVISION OF
LOT 168 IN BUTTERFIELD'S ADDITION TO CHICAGO, ALSO THE SOUTH 1/2 OF THE WEST 1/2
AND THE SOUTH 22 FEET OF THE NORTH 1/2 OF THE WEST 1/2 OF LOT 167 IN SAID
BUTTERFIELD'S ADDITION TO CHICAGO, IN SECTION 4, TOWNSHIP 39 NORTH, RANGE 14
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF
RECORDED AUGUST 14, 1915 AS DOCUMENT NUMBER 5691517, IN COOK COUNTY, ILLINOIS

ALSO

PARCEL 14:
ALL OF WEST SIEBENS PLACE AS OPENED BY CONDEMNATION PROCEEDING BY SUPERIOR
COURT NO. 92859 DATED JULY 31, 1884 AND DESCRIBED AS FOLLOWS: THE NORTH 16 FEET
OF THE SOUTH 23 FEET OF LOT 137; THE WESTERLY 10 FEET OF LOT 137 EXCEPT THE
NORTH 16 FEET OF THE SOUTH 23 FEET THEREOF; THE WESTERLY 10 FEET OF LOT 139, 141
AND 143; THE NORTHEASTERLY 10 FEET OF LOTS 140, 142 AND 144, THENCE
NORTHEASTERLY 10 FEET OF THAT PART OF LOT 138 LYING NORTHERLY OF THE NORTH LINE,
EXTENDED WEST, OF THE SOUTH 7 FEET OF LOT 137, ALL IN BUTTERFIELD'S ADDITION TO CHICAGO IN
THE NORTH WEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS

ALSO

THE SOUTHWESTERLY 10 FEET OF LOT 16 IN HINSCH'S SUBDIVISION OF LOTS 146 AND 148 AND
SUB-LOT 1 OF LOT 149 IN BUTTERFIELD'S ADDITION TO CHICAGO AFOREMENTIONED.

ALSO

THAT PART OF LOT 145 IN BUTTERFIELD'S ADDITION TO CHICAGO AFOREMENTIONED, WHICH LIES
SOUTHWESTERLY OF THE NORTHEASTERLY LINE OF THE SOUTHWESTERLY 10 FEET OF LOT 16 IN
HINSCH'S SUBDIVISION AFOREMENTIONED, PRODUCED SOUTHEASTERLY TO THE SOUTH LINE OF
SAID LOT 145;

ALSO

THE NORTHEASTERLY 10 FEET OF RESERVE "B" IN HINSCH'S SUBDIVISION
AFOREMENTIONED;

ALSO

THAT PART OF THE NORTHWESTERLY-SOUTHEASTERLY 10-FOOT PUBLIC ALLEY LYING BETWEEN
LOTS 15 AND 16; TOGETHER WITH ALL OF THE NORTHEASTERLY-SOUTHWESTERLY 9-FOOT PUBLIC
ALLEY AND 3.0 FOOT STRIP KNOWN AS RESERVE "B" (EXCEPT THE NORTHEASTERLY 10 FEET
THEREOF) LYING SOUTHEASTERLY OF LOTS 9 TO 15, BOTH INCLUSIVE; AND THAT PART OF THE
NORTHWESTERLY-SOUTHEASTERLY 12-FOOT PUBLIC ALLEY LYING BETWEEN LOT 9 AND LOTS 5
TO 8, BOTH INCLUSIVE, AND LYING SOUTHEASTERLY OF A LINE DRAWN FROM A POINT ON THE
SOUTHWESTERLY LINE OF LOT 6, WHICH IS 39.15 FEET SOUTHEASTERLY OF THE MOST WESTERLY
CORNER OF LOT 5 TO A POINT ON THE NORTH LINE OF LOT 17 WHICH IS 10.69 FEET EAST OF THE
NORTH WEST CORNER OF LOT 17, ALL IN HINSCH'S SUBDIVISION OF LOTS 146 AND 148 AND SUB-LOT 1
IN BUTTERFIELD'S ADDITION TO CHICAGO AFOREMENTIONED IN COOK COUNTY, ILLINOIS

ALSO

PARCEL 15:
THE STRIP OF LAND MARKED "3 FOOT RESERVE B" ON PLAT OF HINSCHER'S SUBDIVISION OF LOTS 146, 148 AND SUB-LOT 1 OF LOT 149 IN BUTTERFIELD'S ADDITION TO CHICAGO, AFOREMENTIONED, (EXCEPT FROM SAID STRIP THE NORTHEASTERLY 10 FEET) IN COOK COUNTY, ILLINOIS.

PARCEL 16:
LOTS 11 THROUGH 17 AND THAT PART OF LOTS 9 AND 10 LYING WEST OF THE NORTHWESTERLY LINE OF OGDEN AVENUE, ALSO THAT PART OF LOTS 6, 7, 8, 9 AND 10 LYING WITHIN THE NORTHWESTERLY 1/2 OF OGDEN AVENUE, AS OPENED IN BULMAN'S SUBDIVISION OF LOT 165 IN BUTTERFIELD'S ADDITION TO CHICAGO IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 17:
THAT PART OF LOT 166 LYING WEST OF THE NORTHWESTERLY LINE OF OGDEN AVENUE, ALSO THAT PART OF SAID LOT 166 LYING WITHIN THE NORTHWESTERLY 1/2 OF OGDEN AVENUE, AS OPENED, IN BUTTERFIELD'S ADDITION TO CHICAGO, IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 18:
THAT PART OF LOT 2 LYING WEST OF THE NORTHWESTERLY LINE OF OGDEN AVENUE, ALSO THAT PART OF SAID LOT 2 LYING WITHIN THE NORTHWESTERLY 1/2 OF OGDEN AVENUE, AS OPENED, IN ASSESSOR'S DIVISION OF LOT 167 IN BUTTERFIELD'S ADDITION TO CHICAGO, IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 19:
THAT PART OF LOT 1 LYING WEST OF THE NORTHWESTERLY LINE OF OGDEN AVENUE, ALSO THAT PART OF SAID LOT 1 LYING WITHIN THE NORTHWESTERLY 1/2 OF OGDEN AVENUE, AS OPENED, IN CHRISTOPH F. BAUM'S SUBDIVISION OF PARTS OF LOTS 167 AND 168 IN BUTTERFIELD'S ADDITION TO CHICAGO, IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 20:
LOT 17 AND THAT PART OF LOTS 15 AND 16 LYING WEST OF THE NORTHWESTERLY LINE OF OGDEN AVENUE, ALSO THAT PART OF LOTS 13, 14, 15 AND 16 LYING WITHIN THE NORTHWESTERLY 1/2 OF OGDEN AVENUE, AS OPENED, IN THE SUBDIVISION OF LOT 168 IN BUTTERFIELD'S ADDITION TO CHICAGO, IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 21:
THAT PART OF THE EAST 15 FEET OF NORTH FRONTIER STREET LYING NORTH OF THE NORTH LINE OF WEST BLACKHAWK STREET EXTENDED WEST, AND LYING SOUTH OF THE NORTH LINE OF WEST WEED STREET (ALSO KNOWN AS ALASKA STREET), EXTENDED WEST, IN THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 22:
ALL THAT PART OF WEST WEED STREET (ALSO KNOWN AS ALASKA STREET) LYING WEST OF THE WESTERLY LINE OF NORTH OGDEN AVENUE, AS OPENED AND EAST OF THE EAST LINE OF NORTH FRONTIER STREET, EXTENDED NORTH, ALL IN COOK COUNTY, ILLINOIS

COMMON ADDRESS: 1450 NORTH LARRABEE

PIN NO. 17-04-106-001 through 17-04-106-014; 17-04-107-005 through 17-04-107-015
17-04-119-001 through 17-04-119-024; 17-04-119-039; 17-04-119-041.
17-04-120-001 through 023; 17-04-120-025

ACREAGE: 9.77 ACRES

**LEGAL DESCRIPTION SUBJECT TO MODIFICATION
UPON RECEIPT OF FINAL SURVEY AND TITLE REPORT**

EXHIBIT C

WASHBURNE PROPERTY TO BE CONVEYED BY THE BOARD TO THE CITY

LEGAL DESCRIPTION: THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 (EXCEPT THE NORTH 33 FEET) AND (EXCEPT THE EAST 33 FEET) AND (EXCEPT PART COMMENCING AT THE NORTHEAST CORNER OF NORTHEAST 1/4 OF SECTION 35 THENCE WEST 1071.98 FEET THENCE SOUTH 0°13'01" EAST 133 FEET TO THE POINT OF BEGINNING THENCE CONTINUING SOUTH 0°13'01" 242.18 FEET THENCE SOUTH 89°54'59" EAST 96.51 FEET THENCE NORTH 242.32 FEET THENCE WEST 97.42 FEET TO THE POINT OF BEGINNING) LYING NORTH AND EAST [WEST] OF A LINE BEGINNING AT A POINT ON EAST LINE 747.76 FEET NORTH OF SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 THENCE WEST PARALLEL TO THE SOUTH LINE 528.12 FEET THENCE NORTH PARALLEL TO THE EAST LINE 30 FEET THENCE WEST PARALLEL TO THE SOUTH LINE 99.85 FEET THENCE NORTH PARALLEL TO THE EAST LINE 34.89 FEET THENCE WEST PARALLEL TO THE SOUTH LINE 43.88 FEET THENCE NORTH PARALLEL TO THE EAST LINE 35.37 FEET THENCE WEST PARALLEL TO THE SOUTH LINE 32.15 FEET TO A POINT THENCE NORTHWESTERLY 10.19 FEET TO A POINT 858.02 FEET NORTH OF THE SOUTH LINE AND 705.98 FEET WEST OF THE EAST LINE THENCE NORTH 29.26 FEET THENCE WEST PARALLEL TO THE SOUTH LINE 6 FEET THENCE NORTH 9.8 FEET TO A POINT 897.08 FEET NORTH OF THE SOUTH LINE AND 711.87 FEET WEST OF THE EAST LINE THENCE NORTHWESTERLY ON A CURVE CONVEX TO THE SOUTHWEST HAVING A RADIUS OF 796.14 FEET A DISTANCE OF 109.69 FEET TO A POINT 924.23 FEET NORTH OF THE SOUTH LINE AND 818.08 FEET WEST OF THE EAST LINE THENCE NORTHWESTERLY 106.35 FEET TO A POINT 957.6 FEET NORTH OF THE SOUTH LINE AND 919.98 FEET WEST OF THE EAST LINE THENCE WEST PARALLEL TO THE SOUTH LINE 151.16 FEET TO A POINT THENCE NORTH PARALLEL TO THE EAST LINE 375.75 FEET TO A POINT ON THE NORTH LINE 1072.55 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 (EXCEPT PART TAKEN FOR WIDENING OF 31ST STREET) OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 35 TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY ILLINOIS.

COMMON ADDRESS: SOUTHWEST CORNER OF 31ST STREET AND SOUTH KEDZIE AVENUE

PIN NO: 16-35-201-012

ACREAGE: 10.81 ACRES

LEGAL DESCRIPTION SUBJECT TO MODIFICATION
UPON RECEIPT OF FINAL SURVEY AND TITLE REPORT

President Vitale indicated that if there were no objections, Board Reports 12-0125-ED1 through 12-0125-ED8, 12-0125-AR1, 12-0125-AR2, and 12-0125-OP1 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 12-0125-ED1 through 12-0125-ED8, 12-0125-AR1, 12-0125-AR2, and 12-0125-OP1 adopted.

12-0125-PR1

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

12-0125-PR2

APPROVE AGREEMENTS WITH AZTEC SUPPLY CORP. AND LAPORT INC. FOR THE PURCHASE OF SELECT JANITORIAL PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreements with Aztec Supply Corp. and Laport Inc. for the purchase of select janitorial products to be purchased for all schools, departments, and network offices at a total cost not to exceed \$3,500,000.00. Vendors were 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 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 by such Vendor within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 10-250070

Contract Administrator : Knowles, Miss Demetra / 773-553-3256

VENDOR:

- 1) Vendor # 11933
AZTEC SUPPLY CORP. M
5024 W. 67TH STREET
CHICAGO, IL 60638
Daniel Marquez
708 594-6080
708-574-6080
Category: 1a And 1b
- 2) Vendor # 28922
LAPORT CHEMICAL & SUPPLY, INC.
2443 W. 16TH STREET
CHICAGO, IL 60608
Jeffery Laport
312 421-8881
312-421-8887
Category: 2, 4, And 5

USER INFORMATION :

Contact:
12210 - Office of Procurement and Contracts

125 South Clark Street 10th Floor

Chicago, IL 60603

Knowles, Miss Demetra

773-553-3256

TERM:

The term of each agreement shall commence on February 1, 2012 and shall end January 31, 2013. Each agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Various Select Janitorial Products in the following categories: 1A - Trash and Recycling Liners PRINTED, 1B - Trash and Recycling Liners NON-PRINTED, 2 - Recycling Containers and Trash Cans with Lids and Casters, 4 - Bathroom Paper Products, and 5 - Soap Dispensers, Liquid Refills, and Classroom Size Hand Sanitizer.

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$3,500,000.00.

OUTCOMES:

These purchases will result in better products and better pricing for the district.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreements; not to exceed the sum of \$3,500,000.00 in aggregate for all Vendors.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors created by this contract will be subject to compliance reviews on an aggregate basis. Aggregate compliance of the vendors will be reported on a quarterly basis. The M/WBE goals for this agreement are 30% MBE and 7% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools, Departments and Network Offices
Fiscal Year: FY2012 and FY2013. FY2013 funding is contingent upon budget appropriation and approval.
Budget Classification XXXXXX-230-53405-254002(254008)-000000-XXXX \$3,500,000.00

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 12-0125-PR2.

12-0125-PR3

RATIFY APPROVAL OF THE ASSIGNMENT AND ASSUMPTION OF CITIBANK (SOUTH DAKOTA) N.A. CONTRACT TO CITIBANK N.A.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify consent to the assignment and assumption of the Citibank (South Dakota) N.A. contract to Citibank N.A., effective upon execution of the assignment and assumption agreement. This contract, (the Multi-Purpose Procurement Card Service Agreement) was awarded under Board Report No. 10-0728-PR2 on a competitive basis pursuant to Board Rule 7-2. The contract is for a two-year term commencing January 14, 2011 and ending January 13, 2013 with three options to renew for 12 months each. As of July 1, 2011, Citibank (South Dakota) N.A. merged with Citibank N.A., and reorganized its corporate structure and formed a new subsidiary of Citigroup, Inc. A written consent agreement to the assignment of the contract of Citibank (South Dakota) N.A. to Citibank N.A., is currently being prepared. No payment for assigned contractual duties shall be made to Citibank (South Dakota) N.A. prior to the execution of the assignment agreement and consent by the Board. Information pertinent to this assignment is stated below.

ASSIGNOR: CITIBANK (South Dakota) N.A.
701 East 60th Street North
Sioux Falls, SD 57117
Contact: Kevin Wrenn
Director of Public Sector Services
Telephone: (312) 876-3296
Vendor No: 98639

ASSIGNEE: CITIBANK N.A.
701 East 60th Street North
Sioux Falls, SD 57117
Contact: Kevin Wrenn
Director of Public Sector Services
Telephone: (312) 876-3296
Vendor No: 98309

USER: 1. Department of Procurement and Contracts
125 South Clarks Street, 10th Floor
Chicago, Illinois 60603
Contact: Phillip L. Moore
Director of P-Card Services
Telephone: (773) 553-2212

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the consent to assignment and assumption agreement. Authorize the President and Secretary to execute the consent to assignment and assumption agreement.

AFFIRMATIVE ACTION: As a condition of this assignment of contractual duties the Assignee will make every good faith effort to comply with the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation Program Goals.

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

FINANCIAL: No additional cost to the Board.

Vice President Ruiz abstained on Board Report 12-0125-PR3.

12-0125-PR4

APPROVE AGREEMENT WITH OFFICE DEPOT FOR THE PURCHASE OF OFFICE SUPPLIES AND PERIPHERALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with Office Depot for the purchase of Office Supplies and Peripherals for all Schools, Departments and Network offices at a total cost not to exceed \$15,000,000. 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 : 11-250028

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-2280

VENDOR:

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

USER INFORMATION :

Contact:
12210 - Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603
Mayfield, Mr. Charles Edward
773-553-2280

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 24 months thereafter. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Office Supplies and Peripherals in the following categories: Category 1 - Office Supplies - Copy Paper and Category 2 (A and B) - Office Supplies Paper Products, Writing Instruments, Inkjets, Toners, Peripherals and Miscellaneous Items (Core and Non-Core Items).

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$15,000,000.00

OUTCOMES:

This purchase will result in better products and pricing for the district.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total compensation not to exceed the sum of \$15,000,000.00.

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:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 30% total MBE and 7% WBE. Office Depot, Inc. has identified the following firms:

Total MBE - 30%

South Coast Paper
2300 Windy Ridge Parkway
Atlanta, GA 30339

Total WBE - 7%

Pointe Writing Company
234 Oakwood Road
Lake Zurich, IL 60047

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: All Units

Fiscal Year 2012 - 2014

Budget Classification: 53305 - Instructional Supplies; 53405 - Supplies; 55005 - Equipment; 55010 - Furniture

Source of funds: Various

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).

12-0125-PR5

APPROVE EXERCISING FIRST OPTION TO RENEW THE AGREEMENTS WITH VENDORS TO PROVIDE INTEGRATED PEST MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising first option to renew the agreements with Vendors to provide integrated pest management services to Chicago Public Schools at a total cost for the option period not to exceed \$1,400,000. 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 these options is stated below.

Specification Number : 09-250081

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 29371
ALPHA-OMEGA PEST CONTROL CORP.
353 WEST 95TH STREET
CHICAGO, IL 60628
Booker Brown
773 785-6769
773-785-6796

Region Awarded: 2 And 5

- 2) Vendor # 32619
QUALITY & EXCELLENCE PEST
CONTROL
1017 WENTWORTH
CALUMET CITY, IL 60409
Cartha McKenzie Jr.
708 730-1745
708-730-0993

Regions Awarded: 3,4 And 6

- 3) Vendor # 39941
SMITHEREEN EXTERMINATING CO.
7400 N. MELVINA AVE.
NILES, IL 60714
David Harris-John
847 647-0010
847-647-0606

Regions Awarded: 1

USER INFORMATION :

Contact:

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

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 10-0224-PR4, as amended by Board Report 10-0526-PR2) are for a term commencing March 1, 2010 and ending February 28, 2012, with the Board having two options to renew for periods of two years each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2. The Board will not be renewing the agreement with Anex Co. d/b/a Anderson Pest Solutions (vendor #23712). The regions awarded to this Vendor will be assigned to the next lowest responsible bidder (region 5 will be assigned to Alpha-Omega Pest Control Corp (vendor #29371) and region 6 will be assigned to Quality and Excellence Pest Control (vendor #32619).

OPTION PERIOD:

The term of each agreement is being extended for a two year period commencing March 1, 2012 and ending February 28, 2014.

OPTION PERIODS REMAINING:

There is one option for a two-year period remaining.

SCOPE OF SERVICES:

Vendors shall continue to furnish all supervision, labor, materials, and equipment necessary to perform the following:

Conduct an initial facility survey which will include all areas of the building, perimeter areas near the building where pests may burrow and harbor, storage areas, and areas around dumpsters, waste piles and/or grease containers;

Develop a Comprehensive Integrated Pest Management Plan;

Perform routine inspections for signs of pests, suppress designated pests;

Develop recommendations for structural and procedural modifications necessary to achieve pest prevention;

Perform all components of the Integrated Pest Management Plan in all areas of the building, and in exterior perimeter areas of all buildings including those areas near and around waste containers and dumpsters;

Develop and maintain records pertaining to pest management at each facility in accordance with the Integrated Pest Management Plan and provide electronic updates to the Environmental Services Manager as requested; and,

Respond to pest emergencies.

DELIVERABLES:

Vendors will continue to provide supervision, labor, materials, and equipment necessary to facilitate an integrated pest management program.

OUTCOMES:

Vendors' services will result in a successful integrated pest management program for Chicago Public Schools.

COMPENSATION:

The sum of payments to all Vendors during this option period shall not exceed the sum of \$1,400,000 in the aggregate.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors will be reported on a monthly basis. The M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations- \$1,400,000

Fiscal Year: FY13-15. Funding is contingent upon budget appropriation and approval.

Budget Classification: Various School Units

Source of Funds: Operations and Maintenance

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).

12-0125-PR6

**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 \$7,298,162.67 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 \$508,005 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 \$1,310,504.00 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).

Appendix A
January 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
CPS Central Offices	F.J. Prabhakar, S.N. Nielsen & Assoc., Inc.	2258386	BID	\$ 1,069,000.00	12/12/11	7/31/12	2011	<ul style="list-style-type: none"> The project scope of work entails the renovation of the existing domestic cold water supply system including the demolition of the existing penthouse water storage tanks and domestic cold water pumps located in the Marquette Building. New dedicated domestic cold water booster pumps shall be located in the basement to serve 125 S. Clark Building. In addition, a new fire pump will be installed in the basement of the 125 S. Clark Building and the existing non-code compliant common fire pump located in the Marquette Building. The existing fire pump in the Marquette Building shall be retained and dedicated to the Marquette Building. 	3
Colman School (Closed)	Wight Construction (Wight & Company)	2259613	JOC	\$ 1,992,068.68	12/14/11	2/28/12	2011	<ul style="list-style-type: none"> Lunchroom is to be converted into conference room, 2 existing classrooms to be converted to computer rooms. Various classrooms on 1st, 2nd and 3rd floors are to be renovated; wood floors refinished, new VCT tile, paint, data drops. ADA bathroom upgrades to 1st and 2nd floor boys and girls bathroom, 2 women bathrooms, new ADA compliant water fountains. This is the second purchase order being received to reconcile some critical work impacted by the annual CPS Financial System shut-down. The total purchase orders issued to this general contractor for this project total of \$4,542,068.68. 	8
Hearn School	Müller	2253418	BID	\$ 796,000.00	11/30/11	2/9/12	2011	<ul style="list-style-type: none"> Enhanced ADA includes: New Elevator Tower, 2nd Floor ADA restrooms include: relocation of classroom doorways, new fountains; and toilet renovations. Project also includes new lockers and display cases in main school and repair to existing parking lot. 	7
Williams School	Müller	2254713	JOC	\$ 3,441,093.99	12/2/11	4/30/12	2011	<ul style="list-style-type: none"> TRUCK E: Renovate a portion of the existing Williams school including basement, second floor and all of third floor for new Urban Prep High School relocation to this facility. Provide roof replacement, (3) Science Labs, (2) Computer Labs, Media Lab, Administration, California ADA elevator including an elevator serving (4) levels, elevator at opposite end of building serving (2) levels, wheelchair lift serving the auditorium stage, revised locations of fixtures in toilet rooms serving this new program, (2) women toilet rooms, new ADA entrance serving the NS, restoration of the existing main entry ramp and stair, emergency generator for Type 1 emergency system, new fire alarm, items as required per PPR. 	7

\$ 2,298,162.67

- Reasons
- 1 Safety
 - 2 Code Compliance
 - 3 Fair Code Violations
 - 4 Determined Extremor Conditions
 - 5 Priority Mechanical Needs
 - 6 ADA Compliance
 - 7 Support for Educational Portfolio Strategy
 - 8 Support for other District Initiatives
 - 9 External Funding Provided

REG.	SCHOOL	Affirmative Action					
		AA	H	A	WBE		
1	N/A						
2	N/A						
3	CPS Central Offices	0	13	17	24		
4	Colman School (Closed)						
4	Hearst School	T	B	D			
4	Williams School	36	11	6	1		
5	N/A						
6	N/A						

APPENDIX B
1/20/12

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Taft High School	2010-46311-PLS	\$797,000	Miller	(\$8,640)	(\$8,640)	\$85,000	\$873,360	9.58%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Provide credit for labor and material to install 135 linear feet of steel fence at the SW corner of the property. 	(\$8,640)				
Dvorak Academy	2011-26051-BLR	\$3,419,000	All-Bry Construction	\$69,723	\$69,723	\$248,354	\$3,737,077	9.30%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Provide Danfoss valves at existing cabinet unit heaters, fin tube, etc Cost adjustment to math error in bulletin 19 Provide insulated sheet metal panels at areas of unit ventilators that are between existing framing mullions. T&M to provide furniture moving and clean-up for teachers 	\$25,500 \$2,711 \$22,371 \$19,141				
Holmes School	2008-4030-BLR	\$2,547,803	Reliable & Associates Construction Co	\$3,914	\$3,914	\$208,117	\$2,760,834	8.36%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Provide permanent conduit and wire in boiler room for the existing AHU units 	\$3,914				
Amour School	2011-22061-ADA	\$3,060,598	Scale Construction, Inc	\$40,615	\$40,615	\$208,908	\$3,310,121	8.15%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Provide schedule acceleration at Branch building elevator construction. Install toilet partition within window between partition and window jamb in 2nd floor girls and boys toilet rooms, Main Building 	\$40,259 \$356				
Lane Tech Stadium	2011-68040-UAF	\$2,665,000	F. H. Paschen, S. N. Nielsen & Assoc. Inc	\$48,903	\$48,903	\$164,509	\$2,878,412	8.01%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Storm system, curb & gutter changes. A underground electrical service bank was discovered to be in conflict with the new proposed storm system. 	\$48,903				
Cune Metro High School	2010-53101-PLS-1	\$16,638	Paul Borg Construction	\$1,331	\$1,331	\$0	\$17,969	8.00%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Cut by torch, move into nathorium, and re-assemble by welding the pool cover storage assembly 	\$1,331				
Male School	2011-23491-SAC	\$142,000	F. H. Paschen, S. N. Nielsen & Assoc. Inc	\$2,099	\$2,099	\$9,033	\$153,132	7.84%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Install Temporary Handrail on new ramp and stairs until Permanent Handrails fabricated 	\$2,099				
Remberg School	2011-25111-MCR	\$640,319	Paul Borg Construction	\$34,984	\$34,984	\$23,499	\$498,802	6.96%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Relocate roof drain heads. Additional plaster and plumbing work is required to access the new threaded connection as required by Chicago Building Code South roof parapet and additional taper insulation. It was discovered that in order to meet the pitch of the roof as shown on the drawings there is additional roof taper insulation required 	\$27,786 \$7,198				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/2012

School	Project Number	Original Contract Amount	Vendor	Change Order Descriptions	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Newberry Magnet	2011-29231-NCP	\$672,121	Wight Construction (Wight & Company)	<ul style="list-style-type: none"> GC to provide pricing for scope items bubbled and marked "DELTA" of the issued for construction drawings. 	\$42,129	\$42,129	\$0	\$714,250	6.27%
Darwin School	2011-22881-ADA	\$4,321,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> This scope of work is to prep and epoxy the auditorium floor and remove the temporary sealing. 1. Plaster walls at removed bootcase at Room 009. Provide epoxy floor in same room. 2. Plaster the wall at the removed duct at the Corridor 035. 3. Plaster the walls at the removed chalkboards at the classrooms. Provide structural steel to span the discovered duct bank for the basement corridor Relocate ICC and AIPhone master as shown on the attached sketch from the DM and OAC field conversation on 6/23. See attached AOR's layout as shown in the attached sketch. Provide a new 12 zone addressable fire control panel. Due to the fire alarm panel being old and just burning out on its own. This was an emergency situation to get the school back up on the city bc to the fire dept. Furnish and install new exhaust ductwork with an inline fan for the kitchen exhaust hood. Migrate the lead based paint in the area of the new wall penetrations. Provide a new concrete floor at Restrooms 007A and 007B in the auditorium. The floor had to be demolished to provide a new floor drain. The floor was also mud set and would require extensive repairs as the mudset crumbles during demolition, to lay the new ceramic tile. Provide a new fence and gate north of the Annex. There was no existing fence and none scoped. The school requested closure behind the annex bldg for security/safety purposes. Provide door operator for both leaves of door instead of just one leaf. The existing door frame 28' x 6" wide as indicated on the door schedule on drawing AB-7. This frame is not large enough to ensure ADA clearance. Reverse the PTAC to be Friedrich Kuhl Series ES12M33 model per RFI 104. Due to space constraints. 	\$93,552	\$93,552	\$160,641	\$4,575,193	5.88%
Nighthawk School	2011-24671-NPL	\$235,207	All-Bry Construction	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Pricing for material and labor for underground re routing of sewer line at playlot 	\$13,662	\$13,662	\$0	\$248,869	5.81%
Howe School	2011-23851-MCR	\$3,412,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> At Room 1A raise the east end west portion of the parapets to align with the north parapet height. Roof 2 raise the east parapet line (S) courses. Reference Bulletin #13. Reinstall existing limestone on new masonry with flashing (per original set). 	\$26,043	\$26,043	\$92,710	\$2,530,753	4.92%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/20/12

School	Project Number	Original Contract Amount	Vendor	Change Order Descriptions	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Southside Occupational Academy	2011-49031-SAC	\$433,000	F. H. Paschen, S. N. Nielsen & Assoc., Inc.	<ul style="list-style-type: none"> Provide labor, material and equipment to install additional VCT and wall base in room #207 1. Remove and install a new door closer on south door leaf at Annex Building main entrance. 2. Remove and install a new ext device and exterior door on main exterior entrance north door leaf at Annex. 3. Remove and install new radiator cover 4. Adhere plexiglass on both sides of an opening on Classroom 206 window 	\$1,622	\$7,742	\$12,629	\$453,371	4.70%
Hanson Park School	2011-24461-BLR	\$6,426,000	F. H. Paschen, S. N. Nielsen & Assoc., Inc.	<ul style="list-style-type: none"> Rework cable & power to new TV location 	\$1,481	\$79,205	\$208,497	\$6,713,702	4.48%
				<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Missing invoice from temp. cooling (12) New Projector Mounts AOR omission Moddy control wiring so that the new heat pump AC3 is controlled by the temperature sensor 1. Replace existing damaged windows on the north elevation of the main building 2. Provide 3M anti-graffiti film on all windows on north and east elevation of main building. This is a school request, these windows are frequently exposed to graffiti tagging Repair EF-2 on roof C. Existing fan was found to be deficient Collapsible bollards between the east parking lot and the concrete area south of the main building. Per schools request to discourage unauthorized vehicles from driving on the concrete pad Provide a sloped mortar bed with elastomeric coating at the existing exterior masonry wall brick soldier reveals where the brick hollow cores are exposed. For the mortar bed provide a sloped non-sag repair mortar with the two coats of elastomeric coating Window Header Gaps 	\$17,381 \$3,640 \$1,976 \$40,728				
					\$1,614 \$5,121 \$7,574				
					\$1,972				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/20/12

School	Project Number	Original Contract Amount	Vendor	Change Order Descriptions	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Nightingale School	2011-24671-MCR	\$5,274,038	Tyler Lane Construction, Inc	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Option 1 Pricing for material and labor to plaster patch approx. 20 SF of the existing plaster ceiling beneath the Auditorium balcony as indicated in the response to RFI #35 Material and labor to intercept and splice existing cables located in the boiler room junction box currently feeding EM-1 and redirect cables to junction box above. Splice redirected cables with cables feeding EM-2. Remove cable between junction box and GP A. In ATS room 426, replace ATS #4 with junction box, splice cables. Remove ATSF5. Pricing to remove asbestos pipe insulation in air tunnel #s 024, 034 and Engine room No 027 as indicated in CCA scope sheet. Remove and replace ACT, grid and plaster ceiling between column lines 8 and 9 east of column to provide access to the underside of the second floor for inspection of concrete framing and to review existing conditions. Pricing for material and labor to run new piping and back flow preventors as indicated in RFI # response 6% mark up for Bulletin 13 scope that was left off in the original change order in error 	\$3,258 \$2,360 \$19,664 \$5,061 \$4,463 \$3,527	\$38,333	\$191,287	\$5,503,658	4.35%
Howe School	2010-23851-ADA	\$1,110,372	Chicago Commercial Contractors, LLC	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide new roof drains and two (2) roof heads in the existing roof Modify door closers from specified electrohold open type closers (LCN 2313 ME) to standard, surface mounted closers. Install new floor mounted hold-open device to meet Code requirements. Relocate Pneumatic Lines and extend to new T-Stat. 	\$5,094 \$500 \$491	\$6,085	\$39,780	\$1,156,238	4.13%
Schubert School	2011-25291-MCR	\$4,791,894	Tyler Lane Construction, Inc	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Additional plaster repairs at the Gym walls and ceiling. Plaster is deteriorate creating a unsafe environment. New gate ad fence at the sidewalk south of Door #2. This scope was omitted from the drawings. 	\$9,623 \$1,893	\$11,516	\$168,243	\$4,971,653	3.75%
Juarez High School	2011-46421-CAR	\$761,103	OCA Construction, Inc	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide new ballasts for existing light fixtures that utilize one electrical ballast Provide control switch at wall for dishwasher hood. Specified hood does not have integral controls Provide ductwork enclosure at Hospitality room Provide additional projectors 	\$1,379 \$735 \$863 \$1,250	\$4,227	\$24,191	\$789,521	3.73%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/20/12

School	Project Number	Original Contract Amount	Vendor	Change Order Descriptions	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Disney II Magnet	2011-26921-BLR	\$3,286,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	<ul style="list-style-type: none"> Steel Framing needed to be revised at Gymnasium Rooftop Unit due to specific manufacturer requirements and installation details were revised to adapt to field conditions. Additional masonry work was required for new beam pockets. Northlight Architects suggests Contractor make field modifications to steel framing and masonry work to adjust to field conditions Provide new CMU walls at girls' toilets 111, 211, & 311. Create new opening in gymnasium roof structure for the new roof hatch and infill existing. Cost proposal for installing 5/8" gypsum wallboard ceiling and fireproof insulation on 1-1/2" steel channels supported from new roof framing and metal deck at area of removed plaster per Bulletin #23. Cost proposal to install new steel deck and angles and infill with concrete. The drawings called out for the existing steel to be recycled once new roofing was complete, this can not be performed as the existing material is wood in lieu of steel as indicated in the drawings Patch plaster in classrooms 205, 206, 305 and 306 Provide nodding out of main sewer line from new manhole to the city main at street. City main line appears to be blocked Installing a double gate in lieu of a single gate at the transformer 	\$10,831	\$28,679	\$90,858	\$3,405,537	3.64%
Young Magnet High School (Whitney)	2008-1810-BLR	\$8,037,000	K.R. Miller Construction Company	<ul style="list-style-type: none"> credit remaining allowance in contract 	\$783	(\$4,278)	\$296,074	\$8,328,796	3.63%

CHICAGO PUBLIC SCHOOLS DEPARTMENT OF OPERATIONS		January Change Order Log Changes Under \$50,000 and 10% (Cumulatively)		APPENDIX B 1/20/12				
School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Clemente Academy	2011-51091-ADA	\$11,707,311	Chicago Commercial Contractors, LLC		\$38,915	\$339,644	\$12,085,906	3.23%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/20/12

School	Project Number	Original Contract Amount	Vendor	Change Order Descriptions	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Change Order Descriptions					
				<ul style="list-style-type: none"> A total room floor drain in the Recreation Buildings second floor, near the intersection of grids H & S, has failed and caused damage in the mezzanine spaces below. This floor drain is to be repaired, and electrical devices and architectural finishes damaged by the leak are to be restored. Provide scarification of existing concrete slab on grade to provide slope adjacent to floor drain to provide smooth transition from the floor drain. In the basement of the Recreation Building, eight existing floor drains designated to be re-used in the contract documents have been discovered to not be adjustable to be level with new ceramic floor tile finishes. In order to coordinate with the Clemente STR (Plaza) project, a portion of paving is to be removed from the Clemente ADA project. At Main Building, Lower Level Kitchen - power rod three compartment sink, 2" waste line through drain trap under sink. At Kitchen 801, removed 10 gallons of solid grease from the grease trap and rodded out existing pipe lines. School requested to prepare for kitchen inspection. Paint exterior plywood bannock on the recreation building storefront designated for the elevator work to match existing brown paint of the building. Replacement and patching of existing CMU walls adjacent to the new scoped walls built in the REC Bldg basement locker rooms. First floor wall intersection of existing and new walls, and second floor #216 Unisex lav at intersection of new and existing walls (see attached GC proposal paperwork) This scope was not indicated on the drawings. Revise chase wall to enclose existing piping. Due to the existing 4" waste, 4" vent, 2" vent and 2" cold water supply at 9'4" from lav wall and new chase wall at 9'10" and 8 Install trim where the wall meets the ceiling on the east corridors on floors 3, 4, 5, 6, 7 and 8 Concrete pump truck needed to pour the grade beam, ADA ramp and stairs at the NE plaza. Pump truck is necessary due to the permanent construction fencing in place for the STR Plaza project at Clemente. Pest control inspection and prevention for IDPH kitchen inspection In the Academic Building, in the existing plumbing chase west of Stair C, an existing 4" glass acid waste pipe has been disconnected to be broken. Replace the section of broken glass piping to match existing. Fault could not be determined on this break, but repair had to be done. CPS reduced change order to half cost. Replace drainage pipe that was damaged by construction operations on east side plaza to match existing. Due to 4 not being shown on existing as-built drawings Remove and install 10' section of 4" overhead storm pipe, so iron worker's can lower and install new I-Beam for the Elevator. This storm pipe was not shown on the as-built drawings. It is a discovered condition. 2nd Floor Art Room (Rm 216): rod out existing piping for new waste sink. Drain was clogged prior to installing new scoped sink. Provide tape coat and finish coats to door opening 3168 in field by others. Cut out damaged hole in existing drywall outside room 714, replace with new drywall patch, tape and coat. 	\$14,135				
					\$3,956				
					(\$3,000)				
					\$4,063				
					\$4,000				
					\$2,629				
					\$2,350				
					\$1,514				
					\$1,500				
					\$1,431				
					\$1,000				
					\$982				
					\$887				
					\$814				
					\$810				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX B
1/20/12

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Pritzker School	2011-25871-BLR	\$2,991,000	Miller	\$505	\$85,488	\$0	\$3,076,488	2.86%
			<ul style="list-style-type: none"> rod out drains for mop basins in Academic Building Junior Closets 031, 035, 233, 333, 337, 433, 533, 633, 733, 737 and 833. There could be seal no proof to the responsible party for the clogging/cleaning of the drains. CPS offered half for this change order. Install temporary panels at chase openings for k/h vent piping at stairwells 2 through 7th floors. Delayed RFI response caused this work from being completed prior to school opening. Undercut doors in lower level girls locker room to fit new ceiling heights. Basement level corridors 051 & 052 were discovered to be lower than indicated in the as-built drawings. To facilitate work of floor-finishing contractor for RB Gymnasium 104 (not part of Clemente ADA scope), remove and reinstall floor central mullion to facilitate movement of equipment. GC for floor not on site at the time they needed the mullion removed. CCC removed the mullion for KR/M. 					
			Change Order Descriptions					
			<ul style="list-style-type: none"> Reconfiguration of various electrical items per RFI responses and discovered conditions Provide a new duplex pressure fill system to replace the existing deteriorated non-functional system. Make necessary repairs to Boiler #2 to repair leaking tubes discovered during start-up. Leak was mentioned by previous engineer, who said that they would be fixed as part of his summer repairs, but then the engineer switched schools and the repairs were never made. This was not within our project scope. This bulletin was generated at the request of the CM. Replace water damaged ceiling tiles in select areas of the school Please reconnect wiring to new boiler burners. Extend wire and conduit as necessary. The controls contractor is responsible for all controls wiring. Full load current of the boiler burners are 3.7A. If reconnecting existing feeds is not feasible connect to nearest 208 V, 3 Phase, 20 A breaker with 3 #12 and 1 #10G in 3/4" C Addition of 10 control valves for heating only equipment Provide MOA switches on all new exhaust fans with 3 phase motors per specs 	\$14,254	\$10,271			
			Change Order Descriptions					
			<ul style="list-style-type: none"> It was discovered that the existing piping in rooms 104 and 113 where plumber needs to tap into are wrapped with asbestos insulation. Refer to RFI #35 Deteriorated galvanized piping to be replaced at room 107 as indicated on attached sketches ASK-06 and ASK-07. Refer to RFI #s 16, 17 and 18 Revised parking details as referenced on sheet AS1.1 to include striping and wheel stop adjustments at trash enclosure area and removal of asphalt paving area along west fence line Revised electrical drawings and specifications for low voltage and data provided for room 313 per revised drawings 	\$3,108	\$71,700	\$0	\$2,621,700	2.81%
				\$871				
				\$31,529				
				\$16,000				
				\$18,416				
				\$8,103				
				\$21,322				
				\$23,660				

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Clemente Academy	2011-51091-STR	\$1,633,482	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Add two floor drains and a new terrazzo floor to the project in Auditorium 100. This work is intended to address periodic water infiltration issues by providing a means for the water to drain, combined with an architectural finish that will not be damaged by the water. 	\$45,454	\$45,454	\$0	\$1,678,936	2.78%
Jefferson T. School	2011-23941-CSP	\$5,340,000	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> vision panels for doors 225 and 325. Option 2 pricing to cut in existing window per door type D3 by a UI approved vendor on site Material and labor cost to provide new hardware, light fixture, and toilet accessories in toilet room 242. Install 2HR rated shaft wall ceiling in 101B, 103B and 123 Additional material and labor to meet 50% loading capacity requirement on the elevator per new specification Cost to provide additional feed, breaker and disconnect for kitchen oven per Bulletin 55 abc hatch and ladder changes per RFI 92 and 96. Cost to provide new 30A-3P circuit breaker in panel LP-1C to feed WH-5. Connect circuits 37, 39, 41 currently feeding WH-2. Provide new breaker to feed WH-2 connect to circuits 40&42. Provide a new 30A-3P breaker in panel LP-2E to feed WH-3. Connect circuits 38, 40 and 42 per RFI 79. 	\$3,882 \$1,887 \$15,000 \$13,080 \$5,200 \$3,146 \$9,540	\$51,735	\$94,857	\$5,466,592	2.75%
Senn High School Nicholas	2007-1540-BLR	\$9,540,000	Miller	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Install grease trap in kitchen, install new 4" valve and 2" RPZ and piping for hose connections and replace toilet and flush valve in Room 329B girls toilet. 	\$4,134	\$7,927	\$232,497	\$9,776,632	2.48%
Avondale School (Consolidated into Logandale)	2011-22121-STR	\$380,249	F. H. Paschen, S.N. Nielsen & Assoc., Inc.	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide post supports in classrooms 005, 109 and 211 	\$7,927	\$47,395	(\$3,205)	\$2,294,385	1.96%
Simpson Academy	2011-49651-CSP	\$2,250,195	Miller	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide insulation to protect hot water piping Provide new playground 	\$2,406 \$44,989	(\$19,389)	\$83,963	\$3,532,274	1.85%
Julian High School	2011-46401-MCR	\$3,487,700	Miller	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide credit for removal and replacement of approximately 500 SF of roof deck. Provide credit for new steel and deck at RTU 2 location. Add deck to underside of roof after removing rust from existing deck. Paint decking. Add steel angle to support decking until all abandoned roof hatch 	(\$19,389)				

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Mitchell School	2011-24511-UAF	\$452,101	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	<ul style="list-style-type: none"> Credit for costs paid by school to have downstairs lunch room waxed to CPS standards Final COR - Allowance Closeout Credit for costs associated with subcontractor contact with DWM, requiring revisions to plans already approved by DOB. 	(\$235)	(\$53,252)	\$6,179	\$405,028	1.31%
Cooper School	2011-22831-FAS	\$498,156	Wight Construction (Wight & Company)	<ul style="list-style-type: none"> Credit to delete one tree and one tree grate Final COR - Allowance Closeout Credit for costs associated with subcontractor contact with DWM, requiring revisions to plans already approved by DOB. 	(\$2,000)	(\$2,000)	\$8,000	\$504,156	1.20%
Peterson School	2011-24941-MEP	\$494,555	Keel Heating Company	<ul style="list-style-type: none"> 1. Replace malfunctioning outside air temperature sensor located on the boiler room exterior wall 2. Provide (8) bardscreens on all outside air intakes. Relocations of (2) condensate drain lines located in tunnel 	\$3,803	\$4,688	\$0	\$499,243	0.95%
Kinzie School	2011-24071-MEP	\$647,828	Reliable & Associates Construction Co.	<ul style="list-style-type: none"> Remove hardwood floor in Rooms 202A, 220B, 215, and 301 as ACM in accordance with all contract requirements. Install new plywood subfloor on wood sleepers. 2. Remove additional plumbing pipe and pipe insulation. Patch floors and walls after demolition. Provide additional scope related to the coordination of the new elevator and the Ncor gas line and meters. 1. Modify unisnor gas piping to accommodate new gas meter location. 2. Provide new concrete pad for gas meters. 3. Provide new chain link fence enclosure with lockable gate. GC to submit shop drawing for AOR approval. 4. Restore concrete sidewalk damaged by People's Gas during service line adjustment. Restore landscaping destroyed by People's Gas during service line adjustment. Unused allowances Credit 	\$865	(\$6,937)	\$13,000	\$653,891	0.94%
School of Leadership (at South Shore South)	2011-55081-CSP	\$4,178,716	Miller	<ul style="list-style-type: none"> Remove hardwood floor in Rooms 202A, 220B, 215, and 301 as ACM in accordance with all contract requirements. Install new plywood subfloor on wood sleepers. 2. Remove additional plumbing pipe and pipe insulation. Patch floors and walls after demolition. Provide additional scope related to the coordination of the new elevator and the Ncor gas line and meters. 1. Modify unisnor gas piping to accommodate new gas meter location. 2. Provide new concrete pad for gas meters. 3. Provide new chain link fence enclosure with lockable gate. GC to submit shop drawing for AOR approval. 4. Restore concrete sidewalk damaged by People's Gas during service line adjustment. Restore landscaping destroyed by People's Gas during service line adjustment. Unused allowances Credit 	(\$6,937)	\$33,155	\$0	\$4,211,871	0.79%
Sandoval School	2011-26721-ICR	\$236,623	Old Veteran Construction	<ul style="list-style-type: none"> Provide new concentrator box in room 1-43 	\$1,400	\$1,400	\$0	\$238,023	0.59%
Montmore Special School	2011-30041-CSP	\$1,337,516	Miller	<ul style="list-style-type: none"> ALLOWANCE -Provide a cash part at the new CMU/ existing structural glazed tile. Repair and toothen salvaged structural glazed tile at location of existing door frames. ALLOWANCE -Hard wire the window AC units 	\$4,517	\$5,000	\$0	\$1,342,516	0.37%

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Raymond (Closed)	2009-5570-ADA	\$1,572,191	Chicago Commercial Contractors, LLC	<ul style="list-style-type: none"> Downsize masonry opening from the bid drawings to the actual conditions, which amount to 21.6 square foot per opening and provide credit for the reduction of three (3) windows. 	\$5,600	\$5,600	\$0	\$1,577,791	0.36%
Lincoln Park High School	2011-46321-ADA	\$7,924,000	Blinderman Construction Company	<ul style="list-style-type: none"> Alter demolition, it was discovered that the former window openings were not infilled w/ brick masonry, but clay tile which would not furnish proper bearing capacity. Remove clay tile infill at former window opening 1st and 2nd floor levels. Construct new masonry infill utilizing CMU w/ 2 courses of Solid CMU @ beam bearing location Install sleepers, 3/4" T&G sub-flooring, 1/2" Hardi backer, cementitious leveling compound so as to meet existing corridor floor elevation. Abatement/demolition required full removal down to substrate. Removal of wood floor in Rooms 103D and 303D Close off floor void space at New Door 114-N6 Detail 2B/A2-03 indicates the removal of the existing window, note 1.57, in the entry to the toilet room, left side. 2/A3.09 indicates the window is infilled with masonry construction. No finish is indicated for the room side. Plaster infill or sheet rock on furring (depending on existing material thickness) so as to match existing adjacent area surface elevations. Added plaster finish needed on room side of bathrooms 117, 217, and 317 at window infills. Furr out walls in Toilet Rooms 103B and 103C At the location of Door 114N-5 in the new Vestibule F-1 there is an existing duct not indicated on the contract drawings. This duct appears to be abandoned and not in use at this location. Cut duct above new ceiling elevation Seal and cap. Two installed room signs need to be corrected to correct usage 	\$16,000	\$27,290	\$0	\$7,951,290	0.34%
Beasley Magnet	2011-29321-SJP	\$7,531,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc	<ul style="list-style-type: none"> Provide concrete patching at damaged areas of existing concrete columns in a select number of classrooms Provide revised curtain wall seal detail in lieu of the self assembly 	\$39,770	\$37,630	(\$13,790)	\$7,554,840	0.32%

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Wells Academy High School	2011-51071-PLS	M&E	\$2,331,600	\$6,328	\$6,328	\$0	\$2,337,928	0.27%
<u>Change Order Descriptions</u>								
				\$2,432				
				\$2,196				
				\$1,700				
Christopher School	2011-30031-MCR	Chicago Commercial Contractors, LLC	\$5,158,159	\$13,661	\$13,661	\$0	\$5,171,820	0.26%
<u>Change Order Descriptions</u>								
				\$13,661				
Kennedy High School	2011-46201-ADA	F.H. Paschen, S.N. Nielsen & Assoc., Inc	\$5,165,000	\$9,143	\$9,143	\$0	\$5,174,143	0.18%
<u>Change Order Descriptions</u>								
				\$3,336				
				\$2,948				
				\$2,860				
Gately Stadium	2011-68100-UAF	Chicago Commercial Contractors, LLC	\$3,280,206	\$5,709	\$5,709	\$0	\$3,285,915	0.17%
<u>Change Order Descriptions</u>								
				\$5,709				
Deneen School	2010-22831-CSP	Chicago Commercial Contractors, LLC	\$1,000,927	\$832	\$832	\$0	\$1,001,759	0.08%
<u>Change Order Descriptions</u>								
				\$832				
Gage Park High School	2011-46141-MEP	F.H. Paschen S.N. Nielsen & Assoc. Inc	\$478,000	\$2,012	\$2,012	(\$1,919)	\$478,083	0.02%
<u>Change Order Descriptions</u>								
				\$2,012				
Curtis School	2011-23061-MCR	Chicago Commercial Contractors, LLC	\$3,250,000	\$12,473	\$12,473	(\$15,087)	\$3,247,386	-0.08%
<u>Change Order Descriptions</u>								
				\$12,473				

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Chase School	2011-22701-4NPL	\$503,391	Wight Construction (Wight & Company)	(\$1,153)	(\$1,153)	\$0	\$502,238	-0.23%
<u>Change Order Descriptions</u>								
			• Omit neutralizing basin					
Paderewski School	2011-26221-MCR	\$2,512,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc	(\$29,500)	(\$29,500)	\$0	\$2,482,500	-1.17%
<u>Change Order Descriptions</u>								
			• Credit remaining allowances					
Crane Tech High School	2011-46081-MCR	\$9,500,808	Reliable & Associates Construction Co.	(\$117,413)	(\$123,563)	\$0	\$9,377,245	-1.24%
<u>Change Order Descriptions</u>								
			• 1) Delete 24" dia. Main sewer line and other miscellaneous items per bulletin sketches					
			• Two sections of existing piping will be replaced.					
			• Delete the removal of the 15" sewer main along Bell Avenue. Delete all associated construction work for the subject 16" of pipe removal and reconstruction					
Wilwood School	2011-25881-MCR	\$188,185	Old Veteran Construction	(\$4,030)	(\$4,030)	\$0	\$184,155	-2.14%
<u>Change Order Descriptions</u>								
			• Unused Allowance					
Young Magnet High School (Whitney)	2010-47101-PLS	\$607,000	Méier	(\$13,469)	(\$13,469)	\$0	\$593,531	-2.22%
<u>Change Order Descriptions</u>								
			• credit remaining allowance in contract					
Avenida School (Consolidated into Logan Dale)	2011-22121-UAF	\$767,300	F.H. Paschen, S.N. Nielsen & Assoc. Inc	(\$76,751)	(\$76,751)	\$24,839	\$715,389	-6.77%
<u>Change Order Descriptions</u>								
			• Final Closeout of Allowances					
De Dominguez School	2011-23411-ADA	\$1,560,000	AA-Bry Construction	(\$214,483)	(\$214,483)	\$0	\$1,345,517	-13.75%
<u>Change Order Descriptions</u>								
			• Provide credit for unused allowance fund					
Total Change Orders:					\$513,005			

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Kenwood Academy	2010-46361-PLS	\$477,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	<ul style="list-style-type: none"> Credit remaining allowances 	(\$412)	\$226,908	\$703,496	47.48%
	Reason for Prior Change Order(s):			Owner Directed, Discovered Conditions and permit related changes for pool deck, gutters, pool leaks and IDPH directed code issues.				
Farragut Academy	2010-53091-PLS	\$1,113,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	<ul style="list-style-type: none"> Provide 208V/100A electrical feed to 2nd pool heater. Provide additional electrical work at pool equipment room to connect a second heater. Credit remaining allowances 	\$7,464	\$432,656	\$1,553,120	39.54%
	Reason for Prior Change Order(s):			Owner Directed, Design Manager omissions, AOR omissions and IDPH permit review change orders for drains, gutter system repairs, existing graffiti removal, shut off valves and access panels	(\$2,132)	\$432,656	\$1,543,524	38.68%
Hyde Park Academy	2010-46171-PLS	\$1,000,302	Frieder Construction Co.	<ul style="list-style-type: none"> Deductive CO to close out remaining unused allowances 	(\$927)	\$395,897	\$1,395,272	39.49%
	Reason for Prior Change Order(s):			Design Manager omissions/omissions related to tunnel abatement and tile patching. In addition there were Owner Directed, Discovered Conditions and permit related changes.				
Mason School	2008-4650-ADA	\$1,592,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	<ul style="list-style-type: none"> Credit remaining allowances 	(\$460)	\$510,926	\$2,102,466	32.06%
	Reason for Prior Change Order(s):			Discovered condition, owner directed, AOR error/omission change orders for, AI phones, abatement in 12 bathrooms, door and hardware revisions and vent stack repairs				
Cune Metro High School	2010-53101-PLS	\$915,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	<ul style="list-style-type: none"> Provide float valve, extend existing 4" fresh water fill pipe. Provide a valve on the existing flange of the main drain for the pool. 	\$7,124	\$270,110	\$1,192,234	30.30%
	Reason for Prior Change Order(s):			Owner Directed, AOR omissions and discovered condition change orders for repair of door frames, benches, shower tower modifications, provide soap dispensers and hand/towel driers. Also additional tile work was required because the new tile does not match the existing size or color. Any patching would look out of place.				
Curtis School	2010-23061-CSP	\$3,574,577	Chicago Commercial Contractors, LLC	<ul style="list-style-type: none"> Increase demolition of existing masonry wall between Main Building Office and adjacent Computer Room. Install new lintel above new opening for proper support. Finish exposed brick with new plaster to match existing surfaces. The Auditorium balcony on the second floor of the Main Building is to be revised to provide ADA compliant access and code compliant stairs, handrails and guardrails throughout the balcony seating area. New ramps, guardrails, seating, and floor finishes will also be added to the balcony scope. These changes are reflected in drawings AB 1, S1 2a, and S3 2. Remove approximately 20' of existing chain link fence and associated curb at the South end of the Main Building Playground. Provide approximately 20' of new ornamental fence and concrete curb. Relocate electrical items in the Annex and Main Building per RFI 063 and 064 responses from AOR. Relocate pipe in wall to accommodate relocation of future in Unisex toilet room 302 in the Annex Building and relocate hand dryer to new location in Unisex Toilet Room 216A in the Main Building. 	\$86,481	\$665,422	\$4,526,480	26.63%
	Reason for Prior Change Order(s):				\$7,137	\$665,422	\$4,447,136	24.41%
					\$886	\$665,422	\$4,440,884	24.24%

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Seward School	2009-5820-ADA	\$1,365,800	Owner directed, AOR omission, permit review, and discovered condition change orders for the replacement of auditorium seating, demolition, structural clay tile in auditorium and the painting of the annex building.	Finoder Construction Co.	(\$428)	\$329,387	\$1,694,759	24.09%
			<u>Change Order Descriptions</u>					
			• Credit remaining allowances					
Morgan Park High School	2011-46251-MEP	\$617,000	AOR omission, discovered conditions owner directed, code changes for ADA Director requested chair lift, expedited elevator work, corridor doors and hardware.	F.H. Paschen, S.H. Nielsen & Assoc. Inc.	(\$1,444)	\$102,885	\$718,440	16.44%
			<u>Change Order Descriptions</u>					
			• Backcharge GC for weekend overtime					
			Error/Omission on AOR for the replacement of the lower and raised roofs over the natatorium due to poor condition of existing roofing. Total roof replacement has been recommended by IRCA.					
Dixon School	2010-22971-MCR	\$4,875,000	All-By Construction		\$50,911	\$660,627	\$5,586,539	14.60%
			<u>Change Order Descriptions</u>					
			• Remove existing metal window frames at seventeen locations. Remove existing steel lintel and rebuild with masonry at multiple elevations. See attached sketch SSK-9R and SSK-9R for locations. See SSK-9R for rebuild details		\$15,518	\$660,627	\$5,551,145	13.87%
			• Replace unsalvageable terra cotta window heads with new window heads, match existing. Replace 1 steel lintel to match existing, scrape, prime, and paint all exposed steel. One at west elevation of northwest stair tower and one at east elevation of northeast stair tower at 3rd floor window heads. Approximately 2 terra cotta pieces per location, 4 pieces total. 2 steel lintels total to be replaced. 1 pc location. See sketch SSK-10RR for locations. ALTERNATE Substitute limestone for terra cotta.		\$4,199	\$660,627	\$5,539,826	13.64%
			• Furnish and install new HM transoms (with frames) above 2 arched top in order to re-work installation					
			Discovered conditions necessitated additional demolition, strapping of face brick and lintels. After gridding it was discovered that the face brick and inner wythe was deteriorated and needed to be re-built. Terra cotta coping, doors, transoms, juckpointing, grinding and selective rebuilding was necessary.					
Thorp School (James)	2011-25601-BRM	\$403,554	Chicago Commercial Contractors, LLC		\$8,742	\$48,057	\$460,352	14.07%
			<u>Change Order Descriptions</u>					
			• Repair Collapsed Drain Line					
			Discovered conditions required the de-watering of the basin for the sump pit. Also the installation of 90 feet of underground pipe from a floor drain in the fire pump room.					
Lane Tech High School	2010-46221-PLS	\$890,000	Miller					
			<u>Change Order Descriptions</u>					
			• Unused allowance funds credited to the project					
			Discovered conditions owner directed AOR embroissions caused the necessity of change orders for pool seats, deck repairs pool heater repairs and DPH requested modifications		(\$904)	\$123,912	\$1,013,008	13.82%
Phelps High School	2010-46261-CSP	\$3,191,901	Chicago Commercial Contractors, LLC		\$3,043	\$434,481	\$3,629,425	13.71%
			<u>Change Order Descriptions</u>					
			• Diagnose and repair existing cold water meter serving 114C, 201A and 201A restrooms. Existing meter was not part of new work. Leak at 9:00 AM in wall		\$578	\$434,481	\$3,629,425	13.63%
			• In Room 1211H, please provide a new 4-legged bench/bushower seat					
			Numerous revisions requested during permit review. Discovered that existing flooring is clay tile and cannot support 4-hour separation. Remove and replace spalled and failing plaster behind existing base removed for installation of new epoxy flooring core base throughout corridor					

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Juarez High School	2011-46421-CAR	\$761,103	OCA Construction, Inc.	<p>Change Order Descriptions</p> <ul style="list-style-type: none"> Provide new concentrator boxes at rooms 216, 246, 322. Provide fiber patch panel at MDF room. Existing concentrator boxes were determined to be full, and cannot accommodate additional workstations added by project. 	\$72,372	\$28,418	\$861,893	13.24%
Taft High School	2010-46311-PLS	\$797,000	Miller	<p>Reason for Prior Change Order(s): Discovered conditions and AOR omissions for various ITS repairs, duct work modifications, etc.</p> <p>Change Order Descriptions</p> <ul style="list-style-type: none"> Additional scope required by IDPH. Labor and material to install overload relays in the existing motor starter for the new exhaust fan in the pool area 	\$20,156	\$76,360	\$893,516	12.11%
Cune Metro High School	2011-53101-CAR	\$1,110,671	IHC Construction Companies, LLC	<p>Reason for Prior Change Order(s): Owner directed changes in work per Design Manager. Owner requested stainless steel doors (8) for durability. Furnish and install setting bed 2' to 4" in Locker Room. The setting bed should have been part of the original scope.</p> <p>Change Order Descriptions</p> <ul style="list-style-type: none"> Provide equipment ground and termination bar in computer room panels Provide 3-phase power to dishwasher in lieu of single-phase power. Connect all owner furnished equipment in culinary lab. 	\$18,737	\$95,188	\$1,224,597	10.26%
Doverak Academy	2009-6760-MCR	\$2,495,988	Reliable & Associates Construction Co	<p>Reason for Prior Change Order(s): OCCP error/omission for conduits and junction boxes were added to the layout. Culinary site lab furniture is different from what was specified. A motorized diaper changing station is to be installed in new under washroom 202 in a future project. The changing station will be installed on a new drywall partition. A floor drain is required in public washrooms per code.</p> <p>Change Order Descriptions</p> <ul style="list-style-type: none"> Credit remaining allowances. 	(\$2,935)	\$282,617	\$2,775,670	11.21%
Bendler School	2010-2250-NCP	\$1,356,800	Friedler Construction Co.	<p>Reason for Prior Change Order(s): Owner directed beautification upgrades including renovation of lunch room, lighting, 15 water closets, new ceramic wall tile, patching existing tile, replace damage toilet, and provide all new lavatories. The catch basin is currently clogged and caved in. The courtyard is being made ADA accessible.</p> <p>Change Order Descriptions</p> <ul style="list-style-type: none"> Credit unused allowance funds remaining in contract. 	(\$41,235)	\$192,663	\$1,508,228	11.16%
Mather High School	2007-1480-CSP	\$27,189,127	Tyler Leve Construction, Inc	<p>Reason for Prior Change Order(s): Discovered condition, during excavation of the artificial turf field a pocket of debris was found. During the permit review process by the City of Chicago Dept. of Buildings several changes were made in order to conform to code requirements. Additionally, per site meeting with A.T. & T. and ComEd, additional conduit is needed at the building.</p> <p>Change Order Descriptions</p> <ul style="list-style-type: none"> Remove existing pool light termination rings from pool walls and install ten (10) PVC pool liner material over existing lights. Provide data cable from MDF Room to Auditorium stage with adaptor for Safan System. Provide 20 new ballasts at library fitness due to ComEd power surge. Install speaker and call switch at Room 104. 	\$10,176	\$2,953,177	\$30,152,480	10.90%
				<p>Reason for Prior Change Order(s): Revisions to the restaurant 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 has also been included.</p>	\$8,360	\$2,953,177	\$30,150,664	10.89%

APPENDIX C
1/20/12

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

School	Project Number	Original Contract Amount	Vendor	Change Order Description	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Clemente Academy	2007-51091-MCR	\$707,192	Miller	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Owner directed KRM to replace damaged areas of the entire west side floor +/- 1/3 of the room, pain all new striping, finish and seal ENTIRE floor. KRM performed this work in good faith to get the gym floor done before the start of school. There proposal was less than PHP. This Owner approved and directed work has already been completed. 	\$65,977	\$0	\$773,169	9.33%
Henry School	2011-23731-JJAF	\$1,017,624	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	<p><u>Reason for Prior Change Order(s):</u></p> <p>There have been no previous change orders.</p> <p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Offsite Parking Lot Alarmate revised pricing based on IFC set 	\$65,949	\$0	\$1,083,574	6.48%
Hanson Park School	2011-24461-BLR	\$6,426,000	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Repair to Existing Gypsum Deck Roof. When tearing off the roofing it was discovered that the existing gypsum deck roof structure was falling in many locations. <p><u>Reason for Prior Change Order(s):</u></p> <p>School requested work following CPS walkthrough, including new catch basin and sewer piping, provide new sod areas and ornamental fencing, reinforcement for new sidewalks and window repairs. Discovered condition repairs to the underground sewer lines.</p>	\$78,536	\$223,264	\$6,727,799	4.70%
School of Leadership (at South Shore South)	2011-55081-CSP	\$4,178,716	Miller	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide additional electrical/data items in the computer labs as described in sketches ESK-1-ESK-11 <p><u>Reason for Prior Change Order(s):</u></p> <p>Many rooms in the school were loaded with surplus computers, school records and furniture CPS requested that the GC isolate the school records and books from furniture and equipment, move furniture into most of the individual classrooms, and relocate unwanted furniture ad equipment.</p>	\$140,355	\$17,374	\$4,336,445	3.77%
Lewis School	2011-24151-SIP	\$6,918,442	Chicago Commercial Contractors, LLC	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Repair concrete lintel beams using epoxy injection. Additional stump reinforcement and concrete patching. To complete the epoxy injection some minor finish work is required <p><u>Reason for Prior Change Order(s):</u></p> <p>Repair concrete lintel beams using epoxy injection. additional stump reinforcement and concrete patching. To complete the epoxy injection some interior finish work is required</p>	\$237,287	\$0	\$7,155,729	3.43%
Pasteur School	2011-24851-MCR	\$6,449,000	AA-Bry Construction	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Provide equipment labor, material and supervision to provide additional masonry demolition and CMU rebuild at the North, South and East elevations per bulletin #3 <p><u>Reason for Prior Change Order(s):</u></p> <p>There have been no previous change orders</p>	\$182,626	\$0	\$6,631,626	2.83%
Haley Alex School	2011-22301-MCR	\$2,363,718	Chicago Commercial Contractors, LLC	<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Repair to water damaged classrooms and the provision of (2) new overflow scuppers and external downspout <p><u>Reason for Prior Change Order(s):</u></p> <p>There have been no previous change orders</p>	\$63,000	\$0	\$2,426,718	2.67%

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

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

APPENDIX C
1/2012

School	Project Number	Original Contract Amount	Vendor	Reason for Prior Change Order(s)	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
O'Toole School	2011-24801-SIP	\$7,594,500	Blinderman Construction Company	There have been no previous change orders	\$68,000	\$23,771	\$7,686,271	1.21%
				Change Order Description:				
				<ul style="list-style-type: none"> Contractor to perform environmental abatement of the existing caulk material at the exterior windows throughout the entire school 				
				Reason for Prior Change Order(s):				
				Discovered condition, the sump pumps in the Boiler room are currently not functional and new condensate drain lines are being bid in from the new Boilers. The north mechanical and south mechanical pumps are needed to prevent the air tunnels from filling with water as it currently does.				
Total Change Orders:					\$1,310,504			

12-0125-PR7

FINAL

**AMEND BOARD REPORT 10-0623-PR36
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS
TO PROVIDE SCHOOL AND AREA PERFORMANCE MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide school and area performance management services to Chief Area Officers/Chief of Schools and the Office of Performance Management/Chief Education Officer at a cost not to exceed \$3.6 million in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for each vendor is currently being negotiated. No payment shall be made to any vendor prior to the execution of such vendor's written agreement. The authority granted herein for each vendor shall automatically rescind 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 January 2012 amendment is necessary to revise the scope of services to the contract with Vendor Insight Education Group, Inc. to include the following additional services: to provide services to the Chief Education Office in developing an enhanced teacher evaluation model to be implemented beginning in Fall 2012. A written amendment to the agreement with Insight Education Group, Inc. is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Specification Number: 10-250024
Contract Administrator: Martha Escareno

VENDORS:

1. Atlantic Research Partners
6101 A1A South, Suite 106
St. Augustine, FL 32080
Contact: Joseph Wise
Tel. No.: 904-651-6700
Vendor #11360
2. Catapult Learning, LLC
420N. May Street
Chicago, IL 60622
Contact: Stephen K. Freeman
Tel. No.: 800-841-8730
Vendor #22719
3. DePaul University
1 East Jackson Boulevard
Chicago, IL 60604
Contact: Douglas Petcher
Tel. No.: 312-362-7388
Vendor# 37159
4. Houghton Mifflin Harcourt Publishing Company
222 Berkley Street
Boston, MA 02116
Contact: Laura Rockefeller
Tel. No.: 512-721-7204
Vendor#13240
5. Insight Education Group, Inc.
16130 Ventura Boulevard, Suite 300
Encino, CA 91436
Contact: Jason Stricker
Tel. No.: 818-382-2200
Vendor #96896
6. International Center for leadership in Education
1587 Route 146
Rexford, NY 12148
Contact: Todd Daggett
Tel. No.: 518-723-2060
Vendor#24069
7. The Leadership and Learning Center
317 Inverness Way South, Suite 150
Englewood, CO 80112
Contact: Liz Monsma
Tel. No.: 303-504-9312 x203
Vendor # 13449

8. Partners in School Innovation
1060 Tennessee Street, 2nd Floor
San Francisco, CA 94107
Contact: Derek Mitchell
Tel. No.: 415-824-6196 x109
Vendor #95114
9. Targeted Leadership Consulting
11022 Winners Circle, Suite 200
Los Alamitos, CA 90720
Contact: Jeff Nelsen
Tel. No.: 781-608-0666
Vendor # 82026
10. Urban Policy Development, LLC
PO Box 27175
Baltimore, MD 21230
Contact: Douglass Austin
Tel. No.: 410-234-8409
Vendor #96897

USER:

~~Office of Performance—System-wide Schools and Area Offices~~ Chief Education Office
125 South Clark Street, 5th 46th Floor
Chicago, IL 60603
Contact: ~~Milan Sevak~~ Megan Tupa
Tel. No.: ~~773-553-4244~~ 773-553-5408

TERM:

The term of each agreement shall commence on August 1, 2010 and shall end June 30, 2012. Each agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide services to Areas and schools in support of the implementation of Area and School Performance Management. Vendors will provide services to (1) support Chief Area Officers, principals and instructional leadership teams in implementing performance management processes that drive school improvement and (2) provide executive coaching to Chief Area Officers to support them in the development of their area principals and the implementation of their Area strategies. Vendors will provide support in the following categories:

1. Support with Performance Management Meetings:
 - a. Performance Management meetings with Principals and Chief Area Officers - assist with improving Area performance management sessions, which are intended to monitor principals' school-level strategies and to provide feedback and support to principals on their progress. Support will be provided to CAO's in planning for meetings and following-up after a PM meeting.
 - b. Performance Management meetings with Principals and Instructional Leadership Teams – assist principals and instructional leadership teams in effectively utilizing the PM process to monitor and refine their schools' strategies. The primary purpose of these meetings is to monitor the school's strategy at a more granular level as well as establish, monitor, and support PM processes with teacher teams.
2. Provide Executive Coaching Services to Chief Area Officers to support Principal Leadership:
Services provided by the vendor will be tailored to the individual needs of each Chief Area Officer

No later than 60 days prior to the end of the first year of the master agreements approved in this Board Report, the Chief Executive Officer or his designee shall submit to the Board a report evaluating the performance of the vendors approved herein.

In addition, Insight Education Group, Inc. will provide the following services to the Chief Education Office.

3. Revision of the Instructional framework: Assist in editing and finalizing Instructional framework to ensure alignment with CPS vision and CCSS. Edit and finalize all performance levels of the Instructional framework's rubric and corresponding tools. Analysis of existing training/support tools and identification of new tools needed for implementation of framework.
4. Student Growth Measures: Technical assistance and recommendations for growth measurements in tested grades/subjects. Development of a proposal for student growth measurements in "non-tested" grades/subjects. Consultation about teacher and stakeholder communication on student growth measure design and negotiation.
5. Rating System: Facilitation of CPS senior leadership discussions and recommendations on the elements and relative weighting in teacher evaluation. Proposal for the summative ratings structure of the new CPS evaluation plan, including technical support in the analysis and modeling required for due diligence.
6. Training/Implementation: Facilitating, contributing to and guiding the development of final teacher evaluation roll-out plan, including a budget, timeline, training and implementation plan. Recommendations for the professional development plan.

DELIVERABLES:

Vendors will provide training, coaching, and strategic support to Chief Area Officers, principals and instructional leadership teams in the following areas: helping develop and refine their strategy, building and managing teams, gathering and analyzing data, organizing for and leading effective performance meetings, problem solving based on data, developing instructional based action items aligned to strategy and developing materials, tools and protocols to support all aspects of performance management implementation. This list is not meant to be exhaustive, but merely illustrative of types of supports that may be provided.

In addition, Insight Education Group, Inc. will provide the following: Insight Education Group, Inc. will assist in editing and finalizing the Instructional framework, and all performance levels of the Instructional framework's rubric and corresponding tools to ensure alignment with CPS vision and CCSS, as well as the creation of additional tools; coordinate and oversee the development of implementation and training plans & timelines, manage facilitation of CPS senior leadership discussions and recommendations on the elements and relative weighting in teacher evaluation, create a proposal for the summative ratings structure of the new CPS evaluation plan, including all analysis and modeling required for due diligence, develop a proposal for student growth measurements in "non-tested" grades/subjects. This list is not meant to be exhaustive, but merely illustrative of types of supports that may be provided.

OUTCOMES:

Vendor services will support a performance culture at the Area and school level in order to improve student achievement by enhancing the capacity of Chief Area Officers, principals and instructional leadership teams to: 1) develop a strategy focused on instructional improvement, 2) hold ongoing, data-driven discussions to identify successes and failures of the strategy; and 3) continuously improve the strategy to reflect the new information. Chief Area Officers, principals and instructional leadership teams will use the performance management process as a tool to improve student outcomes

The additional services provided by Insight Education Group, Inc. will support helping to define, support and drive high quality instruction at every level of the District in order to assist school leaders and teachers in their efforts to improve student outcomes. The instructional framework for teaching is the foundation for defining and implementing high quality instruction. The instructional framework is the primary tool used by principals to identify teacher development opportunities and drive instructional improvement within their schools. Student growth is a valuable tool in supporting and improving instruction. To best drive instructional improvement and student outcomes district-wide it is essential to measure and track student growth across all grades and subjects.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements, total compensation to all Consultants shall not exceed \$3,600,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment. Authorize the President and Secretary to execute the agreements and amendment. Authorize the Chief of Performance Management Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: The goals for this agreement are 25% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

The following M/WBE firms have been identified:

MBE

SPC Consulting, LLC (H)
Urban Policy Development, LLC (AA)
Blackwell Consulting Services (AA)

WBE

Cathy Pruitt Professional Services, LLC
Hallagan Office Supply

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Office of Performance/Chief Education Officer and Chief Area Offices/Chief of Schools
Not to exceed: \$3.6 million
Various Units: Chief Area Offices/Chief of Schools and Office of Performance/Chief Education Officer
Source of Funds: Various, including 11010.325.54125.264220.542128
Fiscal Years: 2011/2012

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 a 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 12-0125-PR7.

12-0125-PR8

**APPROVE AGREEMENT WITH AON HEWITT
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an agreement with Aon Hewitt to provide actuarial services to the Department of Finance at a total cost not to exceed \$300,000.00 over the term of the agreement. Consultant was selected on a competitive basis pursuant to an RFP issued by the City of Chicago (City). Subsequently, the City and Aon Hewitt entered into a Master Consulting Agreement. The Board desires to purchase these services based upon that Master Consulting Agreement pursuant to Board Rule 7-2.4, under which the Board is authorized to purchase non-biddable services from vendors who have contracted with other governmental entities. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 42504A (City of Chicago RFP)
18132-27-TSK-00001 (City of Chicago Task Order)
Contract Administrator/Phone: Opal L. Walls / 3-2648

CONSULTANT: Aon Hewitt
200 East Randolph, Suite 900
Chicago, Illinois 60601
Barbara Rosen, Vice President
Vendor #97631

USER: Department of Finance
125 South Clark Street, 14th Floor
Dion Smith, Manager of Financial Policy

TERM: The term of this agreement shall commence on January 26, 2012 and shall end on June 30, 2014.

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

SCOPE OF SERVICES: Consultant will: (1) analyze and model the fiscal impact on the Board and the Chicago Teachers Pension Fund of pension reform legislation being considered by the Illinois General Assembly; (2) analyze and model alternative pension reform proposals and assist Board staff in the development of such proposals; and (3) provide support for education and outreach to stakeholders that will accompany (1) and (2) above.

DELIVERABLES: Consultant will: (1) perform actuarial analysis of pension reform legislation and proposed reform legislation; (2) assist Board staff in developing alternative pension reform proposals and scenarios; and (3) assist in meetings with Board staff and stakeholders as well as participate in public meetings as requested.

OUTCOMES: Consultant's actuarial analyses will assist Board staff in exploring options to address long term pension liabilities.

COMPENSATION: Consultant shall be paid as follows: hourly rates between \$115.00 and \$418.50; total not to exceed the sum of \$300,000.00, over the term of the agreement.

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 Financial 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 partial waiver of the WBE goal required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

The Vendor has identified the following participation

Total MBE – 25%

Pugh, Jones & Johnson, P.C.
180 North LaSalle Street, Suite 3400
Chicago, IL 60601
Attn: Stephen Pugh

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

FINANCIAL: Charge to Finance: \$300,000*

12310 115 54125 252503 000000 2012 \$50,000
12310 115 54125 252503 000000 2013 \$250,000

*Dollar amount subject to change in subsequent in fiscal year(s)

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 12-0125-PR8.

12-0125-PR9

APPROVE AGREEMENTS WITH IT'S YOUR SERVE, INC. AND BARRISTER INVESTIGATIONS AND FILING SERVICE, INC. FOR LEGAL PROCESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreements with It's Your Serve Inc, and Barrister Investigations and Filing Services, Inc. to provide legal process services to Talent Office at an aggregate total cost not to exceed \$100,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 and approved by 11-1109-CPOR-1491. 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.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2280
CPOR Number : 11-1109-CPOR-1491

VENDOR:

- 1) Vendor # 99898
IT'S YOUR SERVE
134 NORTH LASALLE., #750
CHICAGO, IL 60602
Kelly Ann Kienzie
312 855-0303

2) Vendor # 96127
BARRISTER INVESTIGATIONS + FILING
SERVICE, INC
610 MARYKNOLL DRIVE
LOCKPORT, IL 60441
Andrew Zylstra
815 306-3310

USER INFORMATION :

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Colston, Miss Cheryl Janette
773-553-1070

TERM:

The term of each agreement shall commence on February 1, 2012 and shall end January 31, 2013. The agreements shall have one (1) option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide personal hand delivery services of documents (within 24 to 48 hours) to Chicago Public School employees who have pending and/or confirmed allegations of misconduct, including notifications of discipline decisions, instructions, and procedures; and legal documents such as summonses, complaints, subpoenas, writs and other court documents to be delivered as directed.

DELIVERABLES:

Vendors shall deliver all proof of notifications for each employee who must be notified timely of pending disciplinary actions, including pending discipline hearings, suspensions without pay, terminations, A.W.O.L. (Absent Without Leave) status, summonses, complaints, subpoenas, writs etc. to the Board's Project Manager, or her designee.

OUTCOMES:

Vendors' services will result in the Board having proof of notifications for each employee who must be notified timely of pending disciplinary actions, including pending discipline hearings, suspensions without pay, terminations, A.W.O.L. (Absent Without Leave) status, summonses, complaints, subpoenas, writs etc.

COMPENSATION:

Vendors' shall be paid in accordance with the pricing set forth in their respective written agreement; total compensation payable to both vendors not to exceed the sum of \$100,000.00 in the aggregate.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 30% MBE and 7% WBE participation, however the Office of Business Diversity recommends granting a partial waiver for the MBE goal, due to the scope of services being not further divisible pursuant to the Remedial Program for Goods and Services.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Talent Office \$100,000.00
Fiscal Year 2012

11070-115-54125-231601-000000-2012 \$100,000.00

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).

12-0125-PR10

**AMEND BOARD REPORT 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.

This January 2012 amendment is necessary to add two additional vendors Apex Learning, Inc and Compass Learning Corporation to the Board report. These vendors were selected on a competitive basis and will require an executed written agreement prior to providing any services. There will be no increase in the not-to-exceed amount. The authority granted herein shall automatically rescind as to each additional Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report.

Specification Number : 11-250023

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

USER INFORMATION:

Contact: 10840 - Instructional Tools and Technology
125 South Clark Street
Chicago, IL 60603
Connolly, Mr. John Edward

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
Kidani, 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 measureable 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
 53051-367-53306-113067-434006-2012
 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).

- 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
- 3) Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Heidi Wenger
206 381-5600
- 4) Vendor # 37857
COMPASS LEARNING CORPORATION
203 COLORADO ST.
AUSTIN, TX 78701
Gina Rivera
800 422-4339

12-0125-PR11

APPROVE AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP TRANSITION PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board at a total cost not to exceed \$200,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR# 11-1122-CPOR-1495. 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 / 773-553-2648
CPOR Number : 11-1122-CPOR-1495

VENDOR:

- 1) Vendor # 98057
ILLINOIS STUDENT ASSISTANCE
COMMISSION
1755 LAKE COOK RD.
DEERFIELD, IL 60015
Andrew A. Davis
847 948-8500X4302

Executive Director

USER INFORMATION:

Project
Manager: 10850 - K-12 Advising
125 South Clark Street
Chicago, IL 60603
Boyd, Mrs. Marcia L
773-553-2087

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end December 31, 2012. This agreement shall have 1 option to renew for a period of 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

ISAC will license the Xap Transitions Premium Edition (*What's Next Illinois*) solution to the Board Transitions is a comprehensive set of tools that enables the Board to track, report and account for student's college and career exploration activities; provides users with quality information, insight, guidance and tools to achieve success in college and careers. It combines career exploration and guidance with personal planning and preparation to enable users to make more informed, focused decisions about education and training aligned to each students' individual learning plans (ILP).

DELIVERABLES:

ISAC will: i) provide the Board with individualized learning plans; ii) provide an electronic transcript solution, iii) implement high school, college and career exploration components; iv) upgrade and report Board customized milestones; v) provide twenty days of training; vi) provide comprehensive data reporting. vii) provide on-line test prep.; and, viii) provide dedicated technical and client support services

OUTCOMES:

ISAC's services will result in CPS students having developed electronic portfolios that warehouse their high school, college and career plans. The Board will be able to track the specific college and career planning activities that are engaged in by CPS students.

COMPENSATION:

The Board will pay ISAC in accordance with the prices contained in the agreement, total not to exceed the sum of \$200,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement Authorize the President and Secretary to execute the agreement. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this 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, software license agreements are exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

FY2013 funding is contingent upon budget appropriation and approval.

13727-369-53306-212040-322016-2012	\$52,501.00
13727-369-53308-212109-322016-2012	\$47,499.00

13727-369-53306-212040-322017-2013 \$28,500.00

13727-369-53306-212109-322017-2013 \$71,500.00

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 12-0125-PR11.

12-0125-PR12

APPROVE AGREEMENT WITH MESIROW INSURANCE SERVICES, INC. TO PROVIDE INSURANCE BROKER AND CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with Mesirow Insurance Services, Inc. (Mesirow) to provide insurance broker and consulting services to the Bureau of Risk Management at a cost not to exceed \$400,000. Mesirow was selected on a competitive basis pursuant to Board Rule 7-2 (Specification No. 11-250025). A written agreement is currently being negotiated. 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 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No. 11-250025

Contract Administrator: Demetra Knowles (773) 553-3256

INSURANCE BROKER:

Mesirow Insurance Services, Inc.
353 North Clark
Chicago, Illinois 60610
Linda Price, Senior Managing Director
(312) 595-7260
Vendor# 84715

USER:

Risk Management
125 South Clark Street, 7th Floor
Celeste Sullivan, Risk Manager
(773)553-2244

TERM: The terms of this agreement shall commence on March 1, 2012 and shall end February 28, 2014.

OPTION TO EXTEND: The Board shall have (2) options to extend for twenty-four (24) months each.

SCOPE OF SERVICES: Mesirow will provide the following services to the Board:

Insurance Broker Services - Mesirow will provide insurance broker services to the Board, including placement of excess liability and property insurance programs. Using a single broker combined program results in a 20% reduction in fees. Mesirow will analyze Board operations and loss experience, develop insurance specifications with Risk Management, prepare marketing submissions, seek quotes from viable insurance markets, negotiate modifications, bind and place insurance programs. Mesirow will support Risk Management further with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance issuance, loss control consulting, actuarial services, and other broker services as needed.

Risk Management Consulting Services - Risk Management will have the option to assign Mesirow to provide loss control services to analyze and make recommendations/solutions for critical exposures of the Board for fee of \$12,500 for 100 hours of services. Risk Management/Finance will also have option to have actuarial services signed off as certified at cost of \$5,000 per signoff.

DELIVERABLES: Mesirow shall also provide the following deliverables:

- Submit final underwriting proposals to Risk Management within the prescribed timeframe to meet Board deadlines.
- Place insurance coverage upon Board approval.
- Place program on a fixed-fee basis without commission.
- Identify any and all entities that may benefit from the placement of each program, identify any commissions, contingencies, wholesale commissions, reinsurance, etc
- Review and validate the accuracy of invoice statements, billings, and any premium adjustments in compliance with negotiated insurance wording.
- Review all policies and certify as accurate, in writing, upon delivery to Board
- Issue endorsements and insurance certificates as needed or required.
- Submit a written report categorizing the Board's risk exposures.
- Prioritize Board's risk exposures and develop solutions.
- Prepare annual stewardship report.
- Use of Risk Pro computer program
- Actuarial Services without signoff.
- Written claim procedures
- Prepare insurance analysis with other system used by Board.

OUTCOMES: A comprehensive, cost-effective insurance program.

COMPENSATION: Mesirow shall be paid an annual brokerage administrative fee of \$155,000. Half of the fee will be paid upon assignment of services; the second half will be paid upon delivery of accurate insurance policies. Risk management loss control services will be paid at a flat annual rate of \$6,250. Certified actuarial reports will be billed at flat \$5,000 per signed report. Other consulting projects will be billed at rate of \$150 per hour thereafter and shall not exceed \$22,000 annually. Insurance programs must be placed on a fixed fee basis without commissions, and will be reported separately to the Board.

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 Financial Officer to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation. The M/WBE participation goals for the contract include: 25% total MBE, and 5% WBE.

The vendor has identified and scheduled the following firms and percentages during the renewal period:

TOTAL MBE 25%

African American

Insurers Review Services
225 North Michigan Avenue, Suite 902
Chicago, IL 60601

CS Insurance Strategies, Inc.
542 S. Dearborn Street, 8th Floor
Chicago IL 60605

Hispanic

Rolei Financial Services Corporation
737 N. Michigan Ave Suite 1300
Chicago, IL 60611

TOTAL WBE 5%

WBE

Risk Innovations, Inc.
1202 N. 75th St.
Downers Grove, IL 60516

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

FINANCIAL:

Charge the Bureau of Risk Management: \$200,000	Fiscal year 2012
Budget Classification: 12470-210-54530-000-23111	
Charge the Bureau of Risk Management: \$200,000	Fiscal Year: 2013
Budget Classification: 12470-210-54530-000-23111	

Since the School code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current 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 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 – Any 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 July 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 – Any 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 12-0125-PR12.

President Vitale indicated that if there were no objections, Board Reports 12-0125-PR1 through 12-0125-PR12 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 12-0125-PR1 through 12-0125-PR12 adopted.

12-0125-EX4

PRINCIPAL CONTRACT (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

DESCRIPTION: Recognize the selection by local school council of the individual 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 individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Kathy McCoy	Acting Principal New Sullivan	Contract Principal New Sullivan Network: Skyway Elementary P.N. 424752 Commencing: November 3, 2011 Ending: November 2, 2015

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2012-2013 school budget.

12-0125-EX5

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>
Stanley Griggs	Contract Principal Owen	Contract Principal Owen Network: Midway Elementary P.N. 138762 Commencing: January 12, 2012 Ending: January 11, 2016
John O'Connell	Contract Principal Sheridan	Contract Principal Sheridan Network: Pershing Elementary P.N. 121267 Commencing: January 31, 2012 Ending: January 30, 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 2012-2013 school budget.

12-0125-AR3

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to March 28, 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. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations

2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations

3. 10-1117-PR18: Amend Board Report 08-0827-PR23. Amend Board Report 05-1026-PR12 Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.
User Group: Office of Human Capital
Services: Health Care Administration Services
Status: In negotiations
4. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W. Adams.
User Group: Real Estate
Services: Food Service and Lease Agreement
Status: In negotiations
5. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S Damen Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
6. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
7. 11-0427-PR49: Approve Entering into an Agreement with Illinois Caucus for Adolescent Health for Training, Youth Development, and Implementation Services.
User Group: Citywide Special Education Resource
Services: Youth Development and Implementation Services
Status: In negotiations
8. 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.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
9. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
User Group: Facilities & Operations
Services: Purchase Agreement
Status: In negotiations
10. 11-0525-PR22: Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO Services).
User Group: Office of Human Capital
Services: Dental Health Maintenance
Status: In negotiations
11. 11-0525-PR24: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.
User Group: Office of Human Capital
Services: Health Maintenance
Status: In negotiations
12. 11-0622-ED2: Approve Entering into an Agreement with City Colleges of Chicago for Dual Credit Enrollment, Remediation, and Articulation Partnership Programs.
User Group: Office of College and Career Preparation
Services: Articulation Partnership Program
Status: In negotiations
13. 11-0622-ED3: Approve Entering into an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program.
User Group: Office of College to Careers Preparation
Services: Federal Work Study Program
Status: In negotiations

14. 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
15. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
16. 11-0622-OP3: Approve new Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School Located at 1443 North Ogden.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
17. 11-0622-OP6: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-East Garfield Park Campus for Lease of the Medill Facility
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
18. 11-0622-OP7: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 S Dearborn Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
19. 11-0622-OP8: Approve The New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
20. 11-0622-PR8: Amend Board Report 11-0223-PR2: Amend Board Report 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program.
User Group: Facility Operations & Maintenance
Services: Design Management Services
Status: In negotiations
21. 11-0622-PR38: Approve Exercising the Fourth Option to Renew that Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.
User Group: Citywide Special Education Resource
Services: Consulting Services
Status: In negotiations
22. 11-0622-PR39: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6028, 6-29, and 6-30 Hearings.
User Group: Office of Student Support and Engagement
Services: Hearing Officer Services
Status: 9 of 14 agreements have been executed; the remainder are in negotiations
23. 11-0622-PR42: Ratify the First Option to Renew the Agreement with Various Consultants for Development of a Capstone Course in Space Science.
User Group: Academic Initiatives
Services: Development of Capstone Course in Space Science
Status: 5 of 6 agreements have been executed; the remainder are in negotiations
24. 11-0824-PR2: Approve Entering into Agreement with Various Vendors for the Purchase of Library Books, Reference Books and Related Services.
User Group: Office of Humanities
Services: Purchase of Library Books, Reference Books and Related Services
Status: 4 of 10 agreements have been executed; the remainder are in negotiations

25. 11-0824-PR5: Approve Entering into a Software License Agreement with Education Logistics, Inc. to Provide Software Enhancements to the Current School Bus Routing System.
User Group: Student Transportation
Services: Software License Agreement
Status: In negotiations
26. 11-0824-PR13: Approve Entering into an Agreement with R.V. Kuhns Associates, Inc. For Consulting Services.
User Group: Office of Human Capital
Services: Consulting Services
Status: In negotiations
27. 11-0824-PR16: Approve Exercising the Option to Extend the Prequalification Status of and the Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services For the Culture of Calm Program.
User Group: Office of School Safety and Security
Services: Professional Development Services
Status: 20 of 25 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
28. 11-0824-PR17: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Educational Equipment.
User Group: Office of Special Education & Support
Services: Purchase of Specialized Educational Equipment
Status: 5 of 7 agreements have been executed; the remainder are in negotiations
29. 11-0824-PR18: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.
User Group: Office of Special Education & Support
Services: Purchase of Specialized Educational Equipment
Status: 10 or 14 agreements have been fully executed; the remainder are in negotiations
30. 11-0824-PR22: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Office of Student Assessments
Services: Purchase of Test Materials
Status: In negotiations
This matter was inadvertently omitted from the December 14, 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 February 22, 2012.
31. 11-0928-EX3: Amend Board Report 09-0325-EX6: Amend Board Report 08-1022-EX15 Approve The Establishment of the Chicago Academy for Advanced Technology and Entering into a School Management and Performance Agreement With Center for Polytechnical Education, Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management and Performance
Status: In negotiations
32. 11-0928-EX4: Amend Board Report 10-0324-EX2: Amend Board Report 09-1123-EX14 Approve the Granting of a Charter and Entering into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
33. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
34. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
35. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
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:

1. 11-1214-PR3: Approve Agreement with Silk Screen Express, Inc. for the Purchase of Police, Fire and Public Safety Apparel and Equipment.
User Group: Early College and Career
Services: Purchase Police, Fire and Public Safety Apparel
Action: Rescind Board authority in full.

2. 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
Rescind Board authority in full for the following contractors for failure to execute their agreement: YMCA of Metropolitan Chicago (#10), Inner City Teaching (#16), Mexican Fine Arts Museum (#22) and University of Chicago (#25).

President Vitale thereupon declared Board Reports 12-0125-EX4, 12-0125-EX5 and 12-0125-AR3 accepted.

OMNIBUS

At the Regular Board Meeting of January 25, 2012 the foregoing motions, reports and other actions set forth from number 12-0125-MO1 through 12-0125-RS12 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Hines abstained on Board Report 12-0125-EX3.

Vice President Ruiz abstained on Board Reports 12-0125-AR6, 12-0125-ED2 through 12-0125-ED8, 12-0125-PR2, 12-0125-PR3, 12-0125-PR7, 12-0125-PR8, 12-0125-PR11 and 12-0125-PR12.

President Vitale abstained on Board Report 12-0125-ED3.

Board Member Bienen abstained on Board Reports 12-0125-ED5 and 12-0125-ED6.

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 January 25, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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