



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

July 21, 2014

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

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, July 23, 2014. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor. The Board Meeting will begin at 10:30 a.m.

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

For the July 23, 2014 Board Meeting, advance registration was available beginning Monday, July 14th at 8:00 a.m. through Friday, July 18th at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org

Phone: (773) 553-1600

In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the June 25, 2014 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

July 23, 2014

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

14-0723-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

14-0723-RS1 Resolution Adopting the Annual School Budget for Fiscal Year 2015

14-0723-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

POLICY

14-0723-PO1 Amend Board Report 13-0227-PO2 Adopt a New Principal Eligibility Policy

COMMUNICATION

14-0723-CO1 Communication Re: Location of Board Meeting of August 27, 2014 – 125 S. Clark Street (Board Chamber)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 14-0723-EX1 **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**
- 14-0723-EX2 **Authorize the Ratification of the Agreement with the Illinois Institute of Technology for Summer Science, Technology, Engineering and Mathematics (STEM) Enrichment Program and School Year Programming**
- 14-0723-EX3 **Amend Board Report 13-0227-EX4 Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School)**
- 14-0723-EX4 **Amend Board Report 14-0528-EX16 Amend Board Report 13-0724-EX3 Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services**
- 14-0723-EX5 **Amend Board Report 14-0625-EX11 Authorize First Renewal Student Teaching Agreements with Various Colleges and Universities**
- 14-0723-EX6 **Amend Board Report 14-0625-EX9 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services**

REPORTS FROM THE GENERAL COUNSEL

- 14-0723-AR1 **Authorize Continued Retention of The Law Office of Elizabeth G. Schrader**
- 14-0723-AR2 **Authorize Continued Retention of Hill Law Offices**
- 14-0723-AR3 **Authorize the Continued Retention of The Law Firm Neal & Leroy, L.L.C.**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 14-0723-PR1 **Authorize Final Renewal Agreement with Illinois Institute of Technology for Testing Administration**
- 14-0723-PR2 **Authorize the Ratification of the Final Renewal Agreement with Renaissance Learning for Assessment Services**
- 14-0723-PR3 **Authorize a New Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students**
- 14-0723-PR4 **Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services**
- 14-0723-PR5 **Authorize a New Agreement with Learnscapes, Inc. DBA Creative Learning Systems for STEM SmartLab Learning Environment Services**
- 14-0723-PR6 **Authorize a New Agreement with University of Chicago to Fund On-Track Coordinators in 10 Neighborhood Schools**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 14-0723-PR7 Authorize the Ratification of the First Renewal Agreement with The College Board for Advanced Placement Exam Services
- 14-0723-PR8 Amend Board Report 14-0226-PR1 Amend Board Report 14-0122-PR2 Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services
- 14-0723-PR9 Authorize a New Agreement with Marriott Foundation for People with Disabilities for Diverse Learner Student Job Placement Services
- 14-0723-PR10 Amend Board Report 14-0625-PR20 Authorize New Agreements with Various Vendors and Ratify Agreement with Cengage for Online Database Subscription Services
- 14-0723-PR11 Authorize a New Agreement with Mikva Challenge Grant Foundation for Youth Development Program Services
- 14-0732-PR12 Amend Board Report 14-0528-PR5 Authorize a New Agreement with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units, Including Supply, Delivery and Installation of Insulated Panels and Accessories
- 14-0723-PR13 Amend Board Report 14-0528-PR6 Authorize a New Agreement with Illco Incorporated for the Supply and Delivery of Window-Mounted Air Conditioning Units
- 14-0723-PR14 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 14-0723-PR15 Amend Board Report 14-0625-PR27 Authorize New Agreements with Various Vendors for Banking and Cash Management Services
- 14-0723-PR16 Authorize the Extension of the Agreement with CedarCrestone, Inc. for the Hosted Infrastructure with PeopleSoft
- 14-0723-PR17 Amend Board Report 14-0625-PR37 Authorize First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods (Elementary Schools)
- 14-0723-PR18 Amend Board Report 14-0625-PR39 Authorize a New Agreement with the Puerto Rican Cultural Center to Provide Safe Passage Services for the Humboldt Park and West Town Communities
- 14-0723-PR19 Authorize a New Agreement with CBRE, Inc. for Real Estate Broker Services
- 14-0723-PR20 Authorize a New Agreement with Ricoh USA, Inc. for Scanning and Imaging Services

DELEGABLE REPORTS

REPORT FROM THE CHIEF EXECUTIVE OFFICER

14-0723-EX7 Report on Principal Contracts (New)

REPORT FROM THE GENERAL COUNSEL

14-0723-AR4 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

MOTION TO HOLD A CLOSED SESSION

I MOVE 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.

July 23, 2014

RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2015

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

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

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

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

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

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

WHEREAS, the Board may, pursuant to the Debt Management Policy (Board Report 13-0724-PO1), use its operating funds to establish a reserve balance within the Debt Service funds to be used for any governmental purpose approved by the Board; and

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

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

WHEREAS, the Board desires to change the criteria and method used to recognize revenues to better reflect when revenues are earned and received and match them to the period in which expenditures were made as well as reduce year end volatility surrounding estimated revenues; and

WHEREAS, it is now appropriate for the Board to adopt its annual school budget for its Fiscal Year 2015 and related standards and policies;

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

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

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

(b) The annual school budget for Fiscal Year 2015 was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since July 3, 2014) by having at least five copies of the tentative budget on file in the Office of the Board and was posted July 2, 2014 on the district's website at www.cps.edu/budget.

(c) On July 16, 2014 three public hearings were held concerning the adoption of the annual school budget for Fiscal Year 2015, notice of such hearings having been given by publication on July 9, 2014, in a newspaper of general circulation in the City of Chicago.

Section 2. Budget Approval. The Annual School Budget for Fiscal Year 2015, incorporating Exhibit A of this Resolution and the website at www.cps.edu/budget, is adopted.

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

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

Section 4. Capital Budgeting Process. The Chief Executive Officer proposed a one-year Capital Improvement Plan (the "CIP") consistent with the annual budget and the requirements of Section 34-215

of the Code on May 1, 2014 for the Board's approval. Three public hearings were held to receive public comment on the proposed CIP concurrent with the public hearings concerning the adoption of the annual school budget for Fiscal Year 2015.

For purposes of compliance with Section 1.150-2 of the Federal Income Tax Regulations, the Board hereby declares its official intent to reimburse itself for the payment of capital expenditures incurred and paid by the Board from its own funds with the proceeds of the tax-exempt Bonds upon the issuance thereof. These capital expenditures are outlined in Exhibit A of this document and the website www.cps.edu/budget.

Section 5. Grants. The Office of Grant Funded Programs shall be responsible for the structure and accountability of the school district's grants management process and the Office of Management and Budget is designated as the managing fiscal agent for the Board for all grant applications received from governmental funding agencies. The Office of Management and Budget shall establish rules and procedures for all grant applications and for the acceptance of school-based grants and gifts.

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

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

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

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

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

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

It is anticipated and planned in the FY 2015 budget that the stabilization fund will decrease below 5% of the operating and debt service budget. Moreover, the FY 2016 budget is anticipated to present similar financial challenges and the CFO does not reasonably foresee the fund balance being restored during FY 2016. Therefore, the Board extends the restoration deadline to the end of FY 2017. The CFO will submit as part of the FY 2016 budget a plan to restore the fund balance by the end of FY 2017.

Section 10. The Board hereby approves the change of the period of time after the end of the fiscal year that revenues are recognized from 30 days to 60 days as described on the website www.cps.edu/budget. This change fits within generally accepted accounting principles.

Section 11. Severability. To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

Section 12. Effectiveness. This Resolution is effective immediately upon its adoption.



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | Special Education Fund - FG114 | General Education Fund - FG115 | Workers' & Unemployment Compensation/Tort - FG210 | Public Building Commission O & M - FG230 | Tuition Based Program - FG117 |
|--|--------------------------------|--------------------------------|---|--|-------------------------------|
| Board of Trustees Total - U10100 | 806,257,987 | 3,198,936,463 | 106,404,436 | 322,110,722 | 4,441,632 |
| Board of Trustees - U10110 | 0 | 1,147,105 | 0 | 0 | 0 |
| Law Office Total - U10200 | 500,000 | 15,844,771 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 1,772,543 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 805,757,987 | 3,180,172,044 | 106,404,436 | 322,110,722 | 4,441,632 |
| Chief of Staff Total - U10402 | 0 | 1,232,416 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 15,556,948 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 231,636 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 22,407,020 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 1,478,621 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 3,866,188 | 0 | 0 | 0 |
| Literacy Total - U13708 | 0 | 3,866,188 | 0 | 0 | 0 |
| Science - U13716 | 0 | 744,513 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 1,122,274 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 7,211,596 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 2,452,434 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 1,240,463 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 1,240,463 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 2,308,351 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 74,971 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 430,820 | 0 | 0 | 255,847 |
| Early Childhood Development Total - U11369 | 0 | 505,791 | 0 | 0 | 255,847 |
| Grant Funded Programs Office - U12620 | 0 | 9,834 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 9,834 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 17,017,964 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 4,629,062 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 664,637 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 86,232 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 750,869 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 35,375,495 | 0 | 0 | 255,847 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 4,601,653 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 14,085,587 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 2,710,202 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 2,710,202 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 3,882,761 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 2,708,932 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 4,613,117 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 7,322,049 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 1,123,729 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 1,308,739 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 2,432,468 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 37,144,022 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 217,781,650 | 134,105 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 1,845,049 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 9,468,718 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 468,848 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 2,584,249 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 1,800,955 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 27,034,148 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 19,681,146 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 36,596,573 | 143,724 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | (33,458,261) | 497,387,213 | 20,280 | 0 | 132,119 |
| School Support Center - U15010 | 0 | 2,121,874 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 3,140,494 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 1,640,779 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 2,977,522 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 6,636,009 | 0 | 0 | 0 |
| Treasury Total - U12305 | 0 | 1,892,928 | 0 | 0 | 0 |
| Chief Financial Officer Total - U12300 | 0 | 14,954,841 | 8,974,340 | 0 | 0 |
| Facilities Total - U11801 | 0 | 1,028,843 | 0 | 321,082,086 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 3,112,422 | 0 | 321,831,414 | 0 |
| Student Transportation Total - U11900 | 86,025,597 | 27,658,944 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 3,134,595 | 42,826,373 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 76,849,422 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 2,475,979 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 86,025,597 | 135,450,860 | 51,800,713 | 321,831,414 | 0 |
| Network 1 Total - U02410 | 60,796,709 | 213,726,548 | 4,268,736 | 33,654 | 197,319 |
| Network 2 Total - U02420 | 34,825,200 | 142,593,862 | 3,446,303 | 0 | 759,997 |
| Network 3 Total - U02430 | 32,607,123 | 118,784,516 | 2,906,559 | 0 | 0 |
| Network 4 Total - U02440 | 29,979,416 | 164,320,585 | 3,345,871 | 0 | 1,612,902 |
| Network 5 Total - U02450 | 22,608,863 | 84,080,038 | 3,079,862 | 0 | 0 |
| Network 6 Total - U02460 | 35,059,180 | 135,658,431 | 3,720,493 | 0 | 1,483,848 |
| Network 7 Total - U02470 | 22,275,199 | 93,802,626 | 2,553,700 | 0 | 0 |
| Network 8 Total - U02480 | 26,942,490 | 145,686,888 | 3,778,846 | 0 | 0 |
| Network 9 Total - U02490 | 19,847,980 | 83,073,115 | 3,481,512 | 0 | 0 |
| Network 10 Total - U02500 | 37,459,589 | 133,390,013 | 3,026,272 | 0 | 0 |
| Network 11 Total - U02510 | 34,217,580 | 100,403,881 | 4,239,205 | 147,595 | 0 |
| Network 12 Total - U02520 | 26,114,880 | 79,331,934 | 3,099,766 | 32,154 | 0 |
| Network 13 Total - U02530 | 24,534,582 | 96,719,482 | 3,582,753 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 6,471,268 | 34,299,807 | 146,878 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 24,523,421 | 91,113,277 | 3,154,322 | 0 | 0 |
| Contract Schools Network Total - U63000 | 4,345,847 | 32,691,581 | 124,206 | 0 | 0 |
| Charter Schools Network Total - U60005 | 59,802,414 | 480,665,107 | 454,173 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 32,799,280 | 125,501,593 | 6,020,252 | 65,905 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 535,409,001 | 2,355,849,284 | 54,439,709 | 279,308 | 4,053,666 |
| Total Departments | 806,257,987 | 3,198,936,463 | 106,404,436 | 322,110,722 | 4,441,632 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | School Special Income Fund - FG124 | Supplemental General State Aid - FG225 | Federal Special Education IDEA Programs - FG220 | Lunchroom Fund - FG312 | Lunchroom - Lighthouse - FG314 |
|--|------------------------------------|--|---|------------------------|--------------------------------|
| Board of Trustees Total - U10100 | 33,571,668 | 306,274,346 | 103,800,000 | 225,591,872 | 7,816,229 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 33,571,668 | 306,274,346 | 103,800,000 | 225,591,872 | 7,816,229 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 614,790 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 7,859 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 136,926 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 136,926 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 144,785 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 5,651 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 5,651 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 2,240,309 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 2,240,309 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 5,760 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 301,836 | 0 | 0 | 140,592 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 4,393 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 4,393 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 458,032 | 0 | 2,240,309 | 140,592 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 250,000 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 250,000 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 93,000 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 228,219 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 321,219 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 571,219 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 21,695,475 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 25,650 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 25,650 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 318,145 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 45,388,447 | (467,591) | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 139,168,978 | 7,816,229 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 28,957,627 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 0 | 0 | 0 | 0 | 0 |
| Chief Financial Officer Total - U12300 | 28,957,627 | 0 | 0 | 0 | 0 |
| Facilities Total - U11801 | 40,580 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 40,580 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 42,458 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 29,040,665 | - | 0 | 139,168,978 | 7,816,229 |
| Network 1 Total - U02410 | 230,028 | 21,943,976 | 12,247,361 | 6,745,069 | 0 |
| Network 2 Total - U02420 | 284,641 | 17,159,451 | 8,264,852 | 6,771,919 | 0 |
| Network 3 Total - U02430 | 0 | 17,077,235 | 2,245,101 | 6,034,768 | 0 |
| Network 4 Total - U02440 | 988,932 | 14,802,231 | 6,737,577 | 5,262,990 | 0 |
| Network 5 Total - U02450 | 0 | 11,266,982 | 3,183,410 | 4,617,875 | 0 |
| Network 6 Total - U02460 | 246,415 | 11,031,301 | 6,510,780 | 4,912,565 | 0 |
| Network 7 Total - U02470 | 0 | 13,478,174 | 2,610,608 | 5,713,844 | 0 |
| Network 8 Total - U02480 | 0 | 21,121,039 | 6,937,434 | 7,759,602 | 0 |
| Network 9 Total - U02490 | 190,037 | 9,280,120 | 3,218,214 | 4,407,728 | 0 |
| Network 10 Total - U02500 | 0 | 14,995,237 | 7,240,965 | 5,087,860 | 0 |
| Network 11 Total - U02510 | 0 | 12,531,919 | 5,671,927 | 5,476,050 | 0 |
| Network 12 Total - U02520 | 0 | 9,768,714 | 3,406,249 | 4,226,432 | 0 |
| Network 13 Total - U02530 | 0 | 12,006,528 | 3,869,528 | 4,711,268 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 2,803,140 | 0 | 180,006 | 0 |
| AJSL Schools Network Total - U20100 | 588,721 | 13,199,430 | 1,266,237 | 5,537,146 | 0 |
| Contract Schools Network Total - U63000 | 0 | 2,529,873 | 0 | 475,713 | 0 |
| Charter Schools Network Total - U60005 | 0 | 40,683,117 | 0 | 2,618,351 | 0 |
| Office of Strategic School Support Services Total - U00993 | 0 | 15,207,432 | 6,921,564 | 5,743,116 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 2,538,774 | 260,885,899 | 80,331,807 | 86,282,302 | 0 |
| Total Departments | 33,571,668 | 306,274,346 | 103,800,000 | 225,591,872 | 7,816,229 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | Miscellaneous Federal & State Block Grants - FG324 | Government Funded School Based Grants - FG326 | NCLB Title I Regular Fund - FG332 | NCLB Title 1 - Neglected & Delinquent - FG334 | NCLB Title V Fund - FG336 |
|--|--|---|-----------------------------------|---|---------------------------|
| Board of Trustees Total - U10100 | 49,766,000 | 375,000 | 295,600,000 | 1,765,000 | 2,651,200 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 49,766,000 | 375,000 | 295,600,000 | 1,765,000 | 2,651,200 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 236,471 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 15,340,429 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 8,747,180 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 99,248 |
| Literacy - U13700 | 336,435 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 336,435 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 336,435 | 0 | 0 | 0 | 99,248 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 1,465,541 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 1,465,541 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 17,676,983 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 105,327 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 179,999 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 179,999 | 0 | 105,327 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 2,948,611 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 14,864,140 | 739,049 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 17,812,751 | 739,049 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 2,070,660 | 0 | 0 | 0 | 1,000,000 |
| Language & Cultural Education - U11510 | 202,955 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 225,668 | 0 | 15,088 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 428,623 | 0 | 15,088 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 4,052,635 | 0 | 35,595,061 | 739,049 | 1,099,248 |
| Magnet, Gifted and IB Programs - U10845 | 265,000 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 5,292,217 | 0 | 3,706,518 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 1,717,351 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 1,717,351 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 686,376 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 3,446,972 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 4,133,348 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 185,849 | 0 | 0 | 0 | 492,567 |
| Early College and Career - City Wide - U13727 | 2,499,401 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13728 | 2,685,250 | 0 | 0 | 0 | 492,567 |
| College and Career Success Total - U11400 | 17,507,286 | 0 | 3,706,518 | 0 | 492,567 |
| Diverse Learner Supports & Services Total - U116 | 666,930 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 487,546 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 487,546 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 2,043,270 | 0 | 110,085 | 502,042 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 17,551,966 | 375,000 | 58,755,482 | 118,623 | 848,452 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 2,150,872 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 94,432 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 322,389 | 0 | 0 |
| Treasury Total - U12305 | 0 | 0 | 0 | 0 | 0 |
| Chief Financial Officer Total - U12300 | 58,703 | 0 | 416,821 | 0 | 0 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 1,000,000 | 0 | 0 |
| Safety & Security Total - U10900 | 86,811 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 104,214 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 2,400,600 | 0 | 1,416,821 | 0 | 0 |
| Network 1 Total - U02410 | 116,731 | 0 | 9,298,815 | 0 | 71,301 |
| Network 2 Total - U02420 | 537,801 | 0 | 8,997,747 | 0 | 74,754 |
| Network 3 Total - U02430 | 405,826 | 0 | 10,939,767 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 5,805,615 | 0 | 0 |
| Network 5 Total - U02450 | 260,325 | 0 | 9,658,112 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 4,244,022 | 0 | 0 |
| Network 7 Total - U02470 | 208,836 | 0 | 9,033,662 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 13,532,390 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 6,416,094 | 0 | 64,878 |
| Network 10 Total - U02500 | 779,221 | 0 | 7,981,811 | 0 | 0 |
| Network 11 Total - U02510 | 227,936 | 0 | 10,173,170 | 0 | 0 |
| Network 12 Total - U02520 | 80,702 | 0 | 6,936,864 | 0 | 0 |
| Network 13 Total - U02530 | 649,123 | 0 | 7,938,614 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 974,981 | 0 | 1,867,304 | 207,106 | 0 |
| AJSL Schools Network Total - U20100 | 0 | 0 | 10,609,031 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 2,087,119 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 33,232,659 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 636,737 | 0 | 12,017,207 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 555,787 | 198,180 | 0 |
| School Networks Total - U02005 | 4,878,219 | 0 | 171,425,790 | 405,286 | 210,933 |
| Total Departments | 49,766,000 | 375,000 | 295,600,000 | 1,765,000 | 2,651,200 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | Title II - Teacher Quality - FG353 | Title III - Emergency Immigrant Language Acquisition - FG356 | Early Childhood Development - FG362 | Title I - Comprehensive School Reform - FG367 | Title I - School Improvement Carl Perkins - FG369 |
|--|------------------------------------|--|-------------------------------------|---|---|
| Board of Trustees Total - U10100 | 43,074,000 | 36,443,000 | 168,216,200 | 32,500,000 | 10,645,000 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 43,074,000 | 36,443,000 | 168,216,200 | 32,500,000 | 10,645,000 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 74,422 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 3,311,558 | 0 |
| Network Offices Total - U02000 | 9,009,935 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 171,479 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 590,482 | 0 | 0 | 127,090 | 0 |
| Literacy Total - U13709 | 590,482 | 0 | 0 | 127,090 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 219,000 | 0 | 0 | 112,944 | 0 |
| Core Curriculum Office Total - U10802 | 980,961 | 0 | 0 | 240,034 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 179,428 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 2,449,895 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 2,449,895 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 104,906 | 0 | 1,291,336 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 97,367 | 0 | 67,996,139 | 0 | 0 |
| Early Childhood Development Total - U11369 | 202,273 | 0 | 69,287,475 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 112,489 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 5,921,055 | 437,434 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 5,921,055 | 437,434 | 0 | 112,489 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 120,315 | 865,112 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 106,864 | 4,746,502 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 227,179 | 5,411,614 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 9,554,184 | 616,862 | 69,287,475 | 352,523 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 219,939 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 219,939 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 112,944 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 112,944 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 2,515,317 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 6,955,131 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 9,470,448 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 112,944 | 9,690,387 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 1,187,810 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 137,115 | 0 | 0 | 59,033 | 0 |
| Human Capital Office Total - U11005 | 11,489,015 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 14,850,956 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 1,375,950 | 4,377,289 | 5,141,282 | 13,575,466 | 41,434 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 0 | 0 | 0 | 0 | 0 |
| Chief Financial Officer Total - U12300 | 0 | 0 | 0 | 0 | 0 |
| Facilities Total - U11801 | 0 | 0 | 994,409 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 994,409 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 0 | 0 | 994,409 | 0 | 0 |
| Network 1 Total - U02410 | 541,477 | 4,712,097 | 6,956,658 | 0 | 99,415 |
| Network 2 Total - U02420 | 132,824 | 3,977,908 | 7,066,972 | 0 | 31,902 |
| Network 3 Total - U02430 | 0 | 1,897,637 | 8,628,192 | 0 | 55,953 |
| Network 4 Total - U02440 | 884,323 | 2,060,387 | 6,422,013 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 926,609 | 5,771,669 | 0 | 40,330 |
| Network 6 Total - U02460 | 249,894 | 958,854 | 4,042,831 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 3,054,326 | 7,163,808 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 4,133,343 | 10,457,657 | 0 | 37,942 |
| Network 9 Total - U02490 | 3,383 | 45,975 | 4,452,072 | 0 | 380,637 |
| Network 10 Total - U02500 | 381,265 | 1,666,284 | 3,832,909 | 0 | 118,968 |
| Network 11 Total - U02510 | 31,752 | 74,628 | 6,140,805 | 0 | 36,984 |
| Network 12 Total - U02520 | 0 | 94,196 | 4,400,204 | 0 | 37,942 |
| Network 13 Total - U02530 | 0 | 563,555 | 5,731,637 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 197,275 | 5,357 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 487,232 | 5,448,686 | 0 | 0 |
| Contract Schools Network Total - U63000 | 249,980 | 10,565 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 5,246,498 | 646,757 | 0 | 219,424 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 721,525 | 5,014,689 | 14,869,052 | 73,106 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 7,918,681 | 26,037,235 | 91,530,802 | 15,088,476 | 913,179 |
| Total Departments | 43,074,000 | 36,443,000 | 168,216,200 | 32,500,000 | 10,645,000 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | Operating Funds | CIP Admin. Cost Center - FG401 | Miscellaneous Capital Fund - FG436 | Anticipated Summer 2013 Bonds - FG484 | Capital Funds |
|--|----------------------|--------------------------------|------------------------------------|---------------------------------------|--------------------|
| Board of Trustees Total - U10100 | 5,756,240,755 | 1,084,603 | 248,672,312 | 260,144,715 | 509,901,630 |
| Board of Trustees - U10110 | 1,147,105 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 16,344,771 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 1,772,543 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 5,736,976,336 | 1,084,603 | 248,672,312 | 260,144,715 | 509,901,630 |
| Chief of Staff Total - U10402 | 1,232,416 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 15,867,841 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 18,883,623 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 40,778,925 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 1,757,207 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 5,057,121 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 5,057,121 | 0 | 0 | 0 | 0 |
| Science - U13716 | 744,513 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 1,454,218 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 9,013,059 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 2,631,862 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 5,155,899 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 5,155,899 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 19,985,334 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 1,576,540 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 68,985,823 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 70,542,363 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 3,070,934 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 24,201,987 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 27,272,921 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 17,023,724 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 8,142,150 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 1,653,019 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 5,184,747 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 6,837,766 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 159,767,312 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 4,866,653 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 23,084,322 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 2,930,141 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 1,717,351 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 4,647,492 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 3,882,761 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 3,395,308 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 8,423,033 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 11,818,341 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 4,411,462 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 10,991,490 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 15,402,952 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 69,224,943 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 241,465,970 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 2,332,595 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 9,956,264 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 494,498 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 2,609,899 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 1,800,955 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 29,885,693 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 31,170,161 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 51,909,398 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 611,163,161 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 2,121,874 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 3,140,494 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 1,640,779 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 149,136,079 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 3,071,954 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 35,916,025 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 1,892,928 | 0 | 0 | 0 | 0 |
| Chief Financial Officer Total - U12300 | 53,362,332 | 0 | 0 | 0 | 0 |
| Facilities Total - U11801 | 323,145,918 | 1,084,603 | 247,672,312 | 231,395,048 | 480,151,963 |
| Facility Operations & Management Total - U11800 | 325,978,825 | 1,084,603 | 247,672,312 | 231,395,048 | 480,151,963 |
| Student Transportation Total - U11900 | 114,684,541 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 46,047,779 | 0 | 1,000,000 | 2,000,000 | 3,000,000 |
| Information & Technology Services Total - U12500 | 76,996,094 | 0 | 0 | 26,749,667 | 26,749,667 |
| Procurement and Contracts Total - U12200 | 2,475,979 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 775,946,286 | 1,084,603 | 248,672,312 | 260,144,715 | 509,901,630 |
| Network 1 Total - U02410 | 341,985,894 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 234,926,133 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 201,782,677 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 242,322,442 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 145,492,075 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 208,118,614 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 159,894,783 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 240,387,631 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 134,867,755 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 215,960,394 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 179,373,432 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 137,530,037 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 160,317,050 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 47,153,122 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 155,937,503 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 42,514,884 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 623,568,500 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 225,591,458 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 753,967 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 3,698,478,351 | 0 | 0 | 0 | 0 |
| Total Departments | 5,756,240,755 | 1,084,603 | 248,672,312 | 260,144,715 | 509,901,630 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | PBC Rental Series A Of 1989 - FG514 | PBC Rental Series A Of 1990 - FG516 | PBC Rental Series B Of 1990 - FG518 | COP - Debt Services - FG602 | CIP Bonds Of 1997A - Debt Services - FG610 |
|---|--|--|--|-----------------------------|---|
| Board of Trustees Total - U10100 | 19,711,894 | 30,966,875 | 1,350,000 | 78,075,637 | 15,245,000 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 19,711,894 | 30,966,875 | 1,350,000 | 78,075,637 | 15,245,000 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 19,711,894 | 30,966,875 | 1,350,000 | 78,075,637 | 15,245,000 |
| Chief Financial Officer Total - U12300 | 19,711,894 | 30,966,875 | 1,350,000 | 78,075,637 | 15,245,000 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 19,711,894 | 30,966,875 | 1,350,000 | 78,075,637 | 15,245,000 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 19,711,894 | 30,966,875 | 1,350,000 | 78,075,637 | 15,245,000 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | CIP Bonds Of 1999A - Debt Services - FG614 | CIP Series 2000BCD \$303M - FG616 | Refunding Series 2004A Debt Service - FG624 | CIP Series 2002A TIF-I \$49MM - FG634 | CIP Series 2004FGH Debt Service - FG646 |
|--|--|-----------------------------------|---|---------------------------------------|---|
| Board of Trustees Total - U10100 | 45,378,838 | 4,674,025 | 23,279,500 | 4,842,488 | 1,447,757 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 45,378,838 | 4,674,025 | 23,279,500 | 4,842,488 | 1,447,757 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 45,378,838 | 4,674,025 | 23,279,500 | 4,842,488 | 1,447,757 |
| Chief Financial Officer Total - U12300 | 45,378,838 | 4,674,025 | 23,279,500 | 4,842,488 | 1,447,757 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 45,378,838 | 4,674,025 | 23,279,500 | 4,842,488 | 1,447,757 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 45,378,838 | 4,674,025 | 23,279,500 | 4,842,488 | 1,447,757 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | CIP Series 2005A Debt Service - FG650 | CIP Series 2005B Debt Service - FG652 | CIP Series 2006B Debt Service - FG660 | CIP Series 2007BC Debt Service - FG664 | CIP Series 2007D Debt Service - FG666 |
|---|--|--|--|---|--|
| Board of Trustees Total - U10100 | 16,490,288 | 16,814,125 | 15,022,288 | 10,473,157 | 9,368,750 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 16,490,288 | 16,814,125 | 15,022,288 | 10,473,157 | 9,368,750 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12820 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 16,490,288 | 16,814,125 | 15,022,288 | 10,473,157 | 9,368,750 |
| Chief Financial Officer Total - U12300 | 16,490,288 | 16,814,125 | 15,022,288 | 10,473,157 | 9,368,750 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 16,490,288 | 16,814,125 | 15,022,288 | 10,473,157 | 9,368,750 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 16,490,288 | 16,814,125 | 15,022,288 | 10,473,157 | 9,368,750 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | CIP Series 2008A (2007A) | CIP Series 2008B (2003D) | CIP Series 2008C (2003B/2004B) | CIP Series 1998B-1 Debt | CIP Series 2013A Refunding |
|---|--------------------------|--------------------------|--------------------------------|-------------------------|----------------------------|
| | Debt Service - FG668 | Debt Service - FG670 | Debt Service - FG672 | Service - FG674 | Bond - FG683 |
| Board of Trustees Total - U10100 | 15,484,607 | 9,340,908 | 23,640,950 | 20,400,000 | 26,847,361 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 15,484,607 | 9,340,908 | 23,640,950 | 20,400,000 | 26,847,361 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City | 0 | 0 | 0 | 0 | 0 |
| Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - | 0 | 0 | 0 | 0 | 0 |
| U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 15,484,607 | 9,340,908 | 23,640,950 | 20,400,000 | 26,847,361 |
| Chief Financial Officer Total - U12300 | 15,484,607 | 9,340,908 | 23,640,950 | 20,400,000 | 26,847,361 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 15,484,607 | 9,340,908 | 23,640,950 | 20,400,000 | 26,847,361 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - | 0 | 0 | 0 | 0 | 0 |
| U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 15,484,607 | 9,340,908 | 23,640,950 | 20,400,000 | 26,847,361 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | CIP Series 2009D (Series | Anticipated Summer 2013 | CIP Series 2012 | | |
|--|------------------------------|-------------------------|--------------------------|----------------------------|--------------------------|
| | 2004DE) Debt Service - FG684 | Bonds - FG685 | CIP Series 2009E - FG686 | Restructuring Bond - FG687 | CIP Series 2009F - FG688 |
| Board of Trustees Total - U10100 | 2,400,875 | 9,000,000 | 31,070,338 | 4,938,750 | 494,850 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 2,400,875 | 9,000,000 | 31,070,338 | 4,938,750 | 494,850 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City | 0 | 0 | 0 | 0 | 0 |
| Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 2,400,875 | 9,000,000 | 31,070,338 | 4,938,750 | 494,850 |
| Chief Financial Officer Total - U12300 | 2,400,875 | 9,000,000 | 31,070,338 | 4,938,750 | 494,850 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 2,400,875 | 9,000,000 | 31,070,338 | 4,938,750 | 494,850 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 2,400,875 | 9,000,000 | 31,070,338 | 4,938,750 | 494,850 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | CIP Series 2012A Debt Service - FG689 | CIP Series 2009G - FG690 | CIP Series 2011C (2000D) Debt Service - FG691 | CIP Series 2010A/ (Series 2004C-2) Debt Service - FG692 | CIP Series 2011D (2000C) Debt Service - FG693 |
|--|---------------------------------------|--------------------------|---|---|---|
| Board of Trustees Total - U10100 | 23,445,750 | 4,449,200 | 6,176,000 | 39,332,375 | 4,148,603 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 23,445,750 | 4,449,200 | 6,176,000 | 39,332,375 | 4,148,603 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 23,445,750 | 4,449,200 | 6,176,000 | 39,332,375 | 4,148,603 |
| Chief Financial Officer Total - U12300 | 23,445,750 | 4,449,200 | 6,176,000 | 39,332,375 | 4,148,603 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 23,445,750 | 4,449,200 | 6,176,000 | 39,332,375 | 4,148,603 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 23,445,750 | 4,449,200 | 6,176,000 | 39,332,375 | 4,148,603 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | CIP Series 2011A - FG685 | CIP Series 2010C - FG696 | CIP Series 2010G - FG697 | CIP Series 2010D - FG698 | CIP Series 2010F - FG699 |
|--|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Board of Trustees Total - U10100 | 21,129,375 | 16,247,730 | 16,129,500 | 8,148,751 | 27,824,888 |
| Board of Trustees - U10110 | 0 | 0 | 0 | 0 | 0 |
| Law Office Total - U10200 | 0 | 0 | 0 | 0 | 0 |
| Inspector General - U10320 | 0 | 0 | 0 | 0 | 0 |
| Chief Executive Officer Total - U10400 | 21,129,375 | 16,247,730 | 16,129,500 | 8,148,751 | 27,824,888 |
| Chief of Staff Total - U10402 | 0 | 0 | 0 | 0 | 0 |
| Accountability Total - U11200 | 0 | 0 | 0 | 0 | 0 |
| Strategic School Supports Services Total - U1120 | 0 | 0 | 0 | 0 | 0 |
| Network Offices Total - U02000 | 0 | 0 | 0 | 0 | 0 |
| Arts - U10890 | 0 | 0 | 0 | 0 | 0 |
| Literacy - U13700 | 0 | 0 | 0 | 0 | 0 |
| Literacy Total - U13709 | 0 | 0 | 0 | 0 | 0 |
| Science - U13716 | 0 | 0 | 0 | 0 | 0 |
| Mathematics - U13717 | 0 | 0 | 0 | 0 | 0 |
| Core Curriculum Office Total - U10802 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Officer - U10810 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office - U10825 | 0 | 0 | 0 | 0 | 0 |
| Professional Learning Office Total - U10829 | 0 | 0 | 0 | 0 | 0 |
| Instructional Supports - U11551 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - U11360 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development - City Wide - U113 | 0 | 0 | 0 | 0 | 0 |
| Early Childhood Development Total - U11369 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - U12620 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 0 | 0 | 0 | 0 |
| Grant Funded Programs Total - U12605 | 0 | 0 | 0 | 0 | 0 |
| Sports Administration - City Wide - U13737 | 0 | 0 | 0 | 0 | 0 |
| Office of Student Health & Wellness - U14050 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - U11510 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education - City Wide - U115 | 0 | 0 | 0 | 0 | 0 |
| Language & Cultural Education Total - U11500 | 0 | 0 | 0 | 0 | 0 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 0 | 0 | 0 | 0 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 0 | 0 | 0 | 0 |
| Student Support and Engagement - U11371 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - U1085 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 0 | 0 | 0 | 0 |
| Counseling and Postsecondary Advising Total - U | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Office - U10870 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - U10895 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning - City Wide - U108 | 0 | 0 | 0 | 0 | 0 |
| Social and Emotional Learning Total - U10899 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - U13725 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career - City Wide - U13727 | 0 | 0 | 0 | 0 | 0 |
| Early College and Career Total - U13729 | 0 | 0 | 0 | 0 | 0 |
| College and Career Success Total - U11400 | 0 | 0 | 0 | 0 | 0 |
| Diverse Learner Supports & Services Total - U116 | 0 | 0 | 0 | 0 | 0 |
| LSC Relations Total - U10905 | 0 | 0 | 0 | 0 | 0 |
| Family & Community Engagement Office Total - U10901 | 0 | 0 | 0 | 0 | 0 |
| Public and External Affairs Office Total - U10700 | 0 | 0 | 0 | 0 | 0 |
| Intergovernmental Relations Total - U10900 | 0 | 0 | 0 | 0 | 0 |
| Communications Office Total - U10500 | 0 | 0 | 0 | 0 | 0 |
| Innovation and Incubation Total - U10404 | 0 | 0 | 0 | 0 | 0 |
| Human Capital Office Total - U11005 | 0 | 0 | 0 | 0 | 0 |
| Talent Office Total - U11000 | 0 | 0 | 0 | 0 | 0 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 0 | 0 | 0 | 0 |
| School Support Center - U15010 | 0 | 0 | 0 | 0 | 0 |
| Payroll Services - U12450 | 0 | 0 | 0 | 0 | 0 |
| Strategy Management Office - U15500 | 0 | 0 | 0 | 0 | 0 |
| Food Services Total - U12000 | 0 | 0 | 0 | 0 | 0 |
| Budget Management Office Total - U00010 | 0 | 0 | 0 | 0 | 0 |
| Corporate Accounting Total - U12400 | 0 | 0 | 0 | 0 | 0 |
| Treasury Total - U12305 | 21,129,375 | 16,247,730 | 16,129,500 | 8,148,751 | 27,824,888 |
| Chief Financial Officer Total - U12300 | 21,129,375 | 16,247,730 | 16,129,500 | 8,148,751 | 27,824,888 |
| Facilities Total - U11801 | 0 | 0 | 0 | 0 | 0 |
| Facility Operations & Management Total - U11800 | 0 | 0 | 0 | 0 | 0 |
| Student Transportation Total - U11900 | 0 | 0 | 0 | 0 | 0 |
| Safety & Security Total - U10600 | 0 | 0 | 0 | 0 | 0 |
| Information & Technology Services Total - U12500 | 0 | 0 | 0 | 0 | 0 |
| Procurement and Contracts Total - U12200 | 0 | 0 | 0 | 0 | 0 |
| Chief Administrative Office Total - U14000 | 21,129,375 | 16,247,730 | 16,129,500 | 8,148,751 | 27,824,888 |
| Network 1 Total - U02410 | 0 | 0 | 0 | 0 | 0 |
| Network 2 Total - U02420 | 0 | 0 | 0 | 0 | 0 |
| Network 3 Total - U02430 | 0 | 0 | 0 | 0 | 0 |
| Network 4 Total - U02440 | 0 | 0 | 0 | 0 | 0 |
| Network 5 Total - U02450 | 0 | 0 | 0 | 0 | 0 |
| Network 6 Total - U02460 | 0 | 0 | 0 | 0 | 0 |
| Network 7 Total - U02470 | 0 | 0 | 0 | 0 | 0 |
| Network 8 Total - U02480 | 0 | 0 | 0 | 0 | 0 |
| Network 9 Total - U02490 | 0 | 0 | 0 | 0 | 0 |
| Network 10 Total - U02500 | 0 | 0 | 0 | 0 | 0 |
| Network 11 Total - U02510 | 0 | 0 | 0 | 0 | 0 |
| Network 12 Total - U02520 | 0 | 0 | 0 | 0 | 0 |
| Network 13 Total - U02530 | 0 | 0 | 0 | 0 | 0 |
| Alternative Schools Network Total - U67000 | 0 | 0 | 0 | 0 | 0 |
| AUSL Schools Network Total - U20100 | 0 | 0 | 0 | 0 | 0 |
| Contract Schools Network Total - U63000 | 0 | 0 | 0 | 0 | 0 |
| Charter Schools Network Total - U60005 | 0 | 0 | 0 | 0 | 0 |
| Office of Strategic School Support Services Total - U00093 | 0 | 0 | 0 | 0 | 0 |
| Non-Public Schools Network Total - U69000 | 0 | 0 | 0 | 0 | 0 |
| School Networks Total - U02005 | 0 | 0 | 0 | 0 | 0 |
| Total Departments | 21,129,375 | 16,247,730 | 16,129,500 | 8,148,751 | 27,824,888 |



Fund Summary by Department
(Network and Collaboratives Collapsed)

Exhibit A

| Department | Debt Services Funds | All Fund Grant |
|--|---------------------|----------------------|
| Board of Trustees Total - U10100 | 603,791,433 | 6,869,933,818 |
| Board of Trustees - U10110 | 0 | 1,147,105 |
| Law Office Total - U10200 | 0 | 16,344,771 |
| Inspector General - U10320 | 0 | 1,772,543 |
| Chief Executive Officer Total - U10400 | 603,791,433 | 6,850,669,399 |
| Chief of Staff Total - U10402 | 0 | 1,232,416 |
| Accountability Total - U11200 | 0 | 15,867,841 |
| Strategic School Supports Services Total - U1120 | 0 | 18,883,623 |
| Network Offices Total - U02000 | 0 | 40,778,925 |
| Arts - U10890 | 0 | 1,757,207 |
| Literacy - U13700 | 0 | 5,057,121 |
| Literacy Total - U13709 | 0 | 5,057,121 |
| Science - U13716 | 0 | 744,513 |
| Mathematics - U13717 | 0 | 1,454,218 |
| Core Curriculum Office Total - U10802 | 0 | 9,013,059 |
| Chief Teaching & Learning Officer - U10810 | 0 | 2,631,862 |
| Professional Learning Office - U10825 | 0 | 5,155,899 |
| Professional Learning Office Total - U10829 | 0 | 5,155,899 |
| Instructional Supports - U11551 | 0 | 19,985,334 |
| Early Childhood Development - U11360 | 0 | 1,576,540 |
| Early Childhood Development - City Wide - U113 | 0 | 68,965,823 |
| Early Childhood Development Total - U11369 | 0 | 70,542,363 |
| Grant Funded Programs Office - U12620 | 0 | 3,070,934 |
| Grant Funded Programs Office - City Wide - U12 | 0 | 24,201,987 |
| Grant Funded Programs Total - U12605 | 0 | 27,272,921 |
| Sports Administration - City Wide - U13737 | 0 | 17,023,724 |
| Office of Student Health & Wellness - U14050 | 0 | 8,142,150 |
| Language & Cultural Education - U11510 | 0 | 1,653,019 |
| Language & Cultural Education - City Wide - U115 | 0 | 5,184,747 |
| Language & Cultural Education Total - U11500 | 0 | 6,837,766 |
| Chief Teaching & Learning Office Total - U10800 | 0 | 159,767,312 |
| Magnet, Gifted and IB Programs - U10845 | 0 | 4,866,653 |
| Student Support and Engagement - U11371 | 0 | 23,084,322 |
| Counseling and Postsecondary Advising - U1085 | 0 | 2,930,141 |
| Counseling and Postsecondary Advising - City Wide - U10855 | 0 | 1,717,351 |
| Counseling and Postsecondary Advising Total - U | 0 | 4,647,492 |
| College and Career Success Office - U10870 | 0 | 3,882,761 |
| Social and Emotional Learning - U10895 | 0 | 3,395,308 |
| Social and Emotional Learning - City Wide - U108 | 0 | 8,423,033 |
| Social and Emotional Learning Total - U10899 | 0 | 11,818,341 |
| Early College and Career - U13725 | 0 | 4,411,462 |
| Early College and Career - City Wide - U13727 | 0 | 10,991,490 |
| Early College and Career Total - U13729 | 0 | 15,402,952 |
| College and Career Success Total - U11400 | 0 | 69,224,943 |
| Diverse Learner Supports & Services Total - U116 | 0 | 241,465,970 |
| LSC Relations Total - U10905 | 0 | 2,332,595 |
| Family & Community Engagement Office Total - U10901 | 0 | 9,956,264 |
| Public and External Affairs Office Total - U10700 | 0 | 494,498 |
| Intergovernmental Relations Total - U10900 | 0 | 2,609,899 |
| Communications Office Total - U10500 | 0 | 1,800,955 |
| Innovation and Incubation Total - U10404 | 0 | 29,885,693 |
| Human Capital Office Total - U11005 | 0 | 31,170,161 |
| Talent Office Total - U11000 | 0 | 51,909,398 |
| Pensions and District-Wide Set-Asides Total - U0018 | 0 | 611,163,161 |
| School Support Center - U15010 | 0 | 2,121,874 |
| Payroll Services - U12450 | 0 | 3,140,494 |
| Strategy Management Office - U15500 | 0 | 1,640,779 |
| Food Services Total - U12000 | 0 | 149,136,079 |
| Budget Management Office Total - U00010 | 0 | 3,071,954 |
| Corporate Accounting Total - U12400 | 0 | 35,916,025 |
| Treasury Total - U12305 | 603,791,433 | 605,664,361 |
| Chief Financial Officer Total - U12300 | 603,791,433 | 657,153,785 |
| Facilities Total - U11801 | 0 | 803,297,881 |
| Facility Operations & Management Total - U11800 | 0 | 806,130,788 |
| Student Transportation Total - U11900 | 0 | 114,684,541 |
| Safety & Security Total - U10600 | 0 | 49,047,779 |
| Information & Technology Services Total - U12500 | 0 | 103,745,761 |
| Procurement and Contracts Total - U12200 | 0 | 2,475,979 |
| Chief Administrative Office Total - U14000 | 603,791,433 | 1,889,639,349 |
| Network 1 Total - U02410 | 0 | 341,985,894 |
| Network 2 Total - U02420 | 0 | 234,926,133 |
| Network 3 Total - U02430 | 0 | 201,782,677 |
| Network 4 Total - U02440 | 0 | 242,322,442 |
| Network 5 Total - U02450 | 0 | 145,492,075 |
| Network 6 Total - U02460 | 0 | 208,118,614 |
| Network 7 Total - U02470 | 0 | 159,894,783 |
| Network 8 Total - U02480 | 0 | 240,387,631 |
| Network 9 Total - U02490 | 0 | 134,867,755 |
| Network 10 Total - U02500 | 0 | 215,960,394 |
| Network 11 Total - U02510 | 0 | 179,373,432 |
| Network 12 Total - U02520 | 0 | 137,530,037 |
| Network 13 Total - U02530 | 0 | 160,317,050 |
| Alternative Schools Network Total - U67000 | 0 | 47,153,122 |
| AUSL Schools Network Total - U20100 | 0 | 155,937,503 |
| Contract Schools Network Total - U63000 | 0 | 42,514,884 |
| Charter Schools Network Total - U60005 | 0 | 623,568,500 |
| Office of Strategic School Support Services Total - U00093 | 0 | 225,591,458 |
| Non-Public Schools Network Total - U69000 | 0 | 753,967 |
| School Networks Total - U02005 | 0 | 3,698,478,351 |
| Total Departments | 603,791,433 | 6,869,933,818 |

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

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

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

Membership Category

Parent
Community
Advocate
Teacher/JROTC Instructor
Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Student Poll or Student Serving
as Cadet Battalion Commander or Senior Cadet
(military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

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

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

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Mindy L. Blondin

REPLACING

Molly E. Anderson

SCHOOL

Bateman E S.

NON-TEACHER MEMBER

Derrick G. Colon

REPLACING

Manuel Zavala

SCHOOL

Juarez H. S.

June 25, 2014

AMEND BOARD REPORT 13-0227-PO2
ADOPT A NEW PRINCIPAL ELIGIBILITY POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Report 13-0227-PO2, the Principal Eligibility Policy.

PURPOSE: The Board wishes to establish and administer a rigorous and structured eligibility system to ensure candidates for principalships in the Chicago Public Schools meet high standards of competency, professionalism and preparation and embody the qualities and characteristics the District values most in its educational leaders. The Board wishes to ensure that candidates for a principal's contract at a CPS school principalship, whether on a contract, interim or acting basis satisfy the eligibility criteria outlined in this Policy and are active members of the CPS Principal Candidate Pool maintained by the Chief Executive Officer or designee unless an enumerated exception applies.

POLICY TEXT:

I. PRINCIPAL CANDIDATES:

A. Membership Application: Persons seeking membership in the CPS Principal Candidate Pool must apply to the Chief Executive Officer or designee. Membership in the Pool is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations:

1. State and District Requirements: Applicants must possess and maintain the certifications, endorsements and qualifications required by the Illinois State Board of Education that authorize the applicant to serve as a public school principal in the State of Illinois. The Chief Executive Officer or designee may establish timelines for Pool applicants and members to satisfy the evaluator qualification requirements specified in 105 ILCS 5/24A-3. Applicants must also satisfy the Board's employment requirements set out in Board Rule 4-4 and continue to do so during the course of their employment.

2. Standards of Conduct and Professionalism: Applicants must satisfy a background screening to determine if s/he meets the high standard of conduct and professionalism expected of CPS Principals. The background screening will consider an applicant's criminal history, discipline/misconduct history and other background checks and will consider the type, frequency and circumstances of any history of misconduct, violation or discipline. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation.

3. Screening Assessments: The Chief Executive Officer or designee shall evaluate applicants for the requisite knowledge, skills and abilities to serve as a CPS principal using a screening process and uniform standards for measuring and assessing applicants for the required competencies. The screening process may include assessments of an applicant's accomplishments and experience as well as competency-based assessments. An applicant who is re-applying within 12 months of their first failed application is not required to repeat assessments that s/he successfully passed during their first attempt.

4. Exclusions: The Chief Executive Officer or designee shall exclude from consideration for membership in the CPS Principal Candidate Pool applicants who:

- (a) have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
- (b) have been convicted of any other felony offenses within seven years of their application for admission to the Pool;
- (c) are, at the time of their application, ~~performing as a principal under~~ subject to a corrective action plan under the Board's policy regarding the performance management and discipline professional support and remediation of principals or are otherwise subject to a performance management plan (e.g. performance improvement plan, teacher remediation plan, etc.);
- (d) have been dismissed for cause from CPS employment;

- (e) have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the applicant, the Chief Executive Officer or designee has restored the individual's eligibility to apply for membership in the CPS Principal Candidate Pool;
- (f) applied twice for membership in the Pool within twelve (12) months preceding the date of the application under consideration and were not admitted;
- (g) have been rejected two times after March 1, 2013 for membership in the CPS Principal Candidate Pool, except when a defined period of time, as determined by the Chief Executive Officer, has elapsed where three calendar years have expired since the date of the last rejection. (A three-year exclusion for consecutive rejections issued under the prior policy, Board Report 08-1217-PO2, shall continue for the established period);
- (h) has exceeded the maximum number of total applications permitted to an applicant as determined by the Chief Executive Officer or designee;
- ~~(i)(h)~~ have not satisfied the requirements set out in Sections I.A. 1, 2 and 3; or
- ~~(i)(i)~~ have provided false, misleading or inaccurate information on their application or at any time during the admissions process to the Pool.

The Chief Executive Officer or designee may also exclude from consideration for membership in the CPS Principal Candidate Pool applicants who have been rated as "does not meet", "unsatisfactory", "needs improvement" or "developing" on their most recent performance rating, or have a record of performance that does not meet the high standards necessary to serve as a principal established by the Chief Executive Officer.

Notwithstanding the application restrictions noted in Section I.A.4.(f), (g) and (h) above, the Chief Executive Officer or designee may restore an individual's eligibility to apply for membership in the CPS Principal Candidate Pool when the Chief Executive Officer or designee deems it appropriate under the circumstances.

5. Exceptions for Incumbent Sitting CPS Principals who are Not Current Members of the CPS Principal Candidate Pool as of March 1, 2013: Incumbent Sitting CPS Principals as of March 1, 2013 who are not current members of the CPS Principal Candidate Pool are not required to be members of the Pool for renewal of their existing Uniform Principal's Contract to continue serving at their current school. Such Incumbent Sitting CPS Principals are, however, required to become a member of the CPS Principal Candidate Pool in order to qualify for a new CPS principalship at a school other than where they are currently serving as principal. Such Incumbent Sitting CPS Principals may seek admission to the Pool by applying in accordance with Section I.A, ~~except they shall be granted:~~

- (a) an abbreviated application process and an exemption from the initial interview process, and
- (b) an exemption from screening assessments required under Section I.A.3 if the Incumbent Sitting CPS Principal has received at least a "proficient" rating on their two most recent CPS performance ratings under the new principal evaluation system established under Board Report 13-0123-EX5, as may be amended, and in addition, will review the evaluation from their Local School Council, if available. This exemption will first be available to eligible Incumbent Sitting CPS Principals after evaluations and ratings are given for performance for the 2013-2014 school year. Provided, however, that Incumbent Sitting CPS Principals who have received at least a "proficient" rating for performance during the 2013-2014 school year and who apply for membership in the Pool before 2014-2015 performance evaluations occur will be granted this exemption. Thereafter, the two most recent year's performance ratings will be reviewed to determine eligibility for this exemption.

6. Exceptions for Veteran Principals from Outside the District: The Chief Executive Officer or designee may waive the screening assessment required under Section I.A.3 for a veteran principal from outside the District who has a proven record of performance that satisfies the high standards established by the Chief Executive Officer or designee and who demonstrates that s/he is exceptionally qualified to serve as a CPS principal.

B. Membership Continuation and Expiration: Membership continuation and expiration is determined by the Chief Executive Officer or designee in accordance with the following criteria and considerations. For individuals who are members in the CPS Principal Candidate Pool as of March 1, 2013 and individuals granted new or renewed membership in the Pool after March 1, 2013, their membership shall continue provided s/he: (i) maintains valid and current licenses, certifications, endorsements and qualifications; (ii) has received at least a "proficient" rating on their two most recent CPS performance evaluations, and in addition, will review the evaluation from their Local School Council, if available, ~~beginning with evaluations for performance for the 2013-2014 school year;~~ (iii) has served during three of the last five years as a CPS principal or supervisor of a CPS teacher or supervisor of a CPS principal or in a leadership position in education; and (iv) does not otherwise qualify for removal from the CPS Principal Candidate Pool. If a member does not qualify for continued membership, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A. Upon adoption of this Policy, if a member is employed in a non-administrative or non-leadership position for more than two years, their membership shall be deemed expired and the member may seek readmission to the Pool only by applying in accordance with Section I.A.

C. Membership Removal: The Chief Executive Officer or designee shall remove individuals from the CPS Principal Candidate Pool, who, during their membership:

1. have been found to no longer meet the State and District Requirements set forth in Sections I.A.1;
2. have been convicted of criminal offenses set forth in Section 34-18.5 of the School Code;
3. have been convicted of any other felony offense;
4. are principals placed on a corrective action plan under the Board's policy regarding the performance management and discipline professional support and remediation of principals, but only until the corrective action plan is successfully completed;
5. are individuals not eligible for a principal corrective action plan, but are otherwise subject to a performance management plan (e.g. performance improvement plan, teacher remediation plan, etc.) or have a record of performance that does not meet the high standards necessary to serve as a principal established by the Chief Executive Officer;
- ~~6.5-~~ have been dismissed for cause from CPS employment; or
- ~~7.6-~~ have been removed from a CPS principalship pursuant to Sections 34-8.3 or 34-8.4, unless, after a written request by the individual, the Chief Executive Officer or his/her designee has restored the individual to the Pool.

The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership are found to no longer meet the high standards of conduct and professionalism set out in Section I.A.2. of this Policy. In such instances, a removal determination shall consider the type, frequency and circumstances of the violation or misconduct. Examples of conduct which would not satisfy the high standards expected of CPS principals include verbal abuse of students, physical abuse, sexual harassment, sexual abuse, discrimination, ethics violation, fraud, theft, insubordination and retaliation. The Chief Executive Officer or designee may also remove individuals from the Pool, who, during their membership have provided false, misleading or inaccurate information regarding their qualifications to continue in the Pool.

D. Guidelines and Uniform Standards. The Chief Executive Officer shall establish uniform written standards to ensure that members in the CPS Principal Candidate Pool satisfy, and continue to satisfy, high measures of competency, professionalism and preparation and embody the qualities and characteristics needed to serve as an effective educational leader. The Chief Executive Officer shall establish guidelines for the effective implementation of this policy and related standards.

II. PRINCIPAL SELECTION:

A. Contract Principals. The Local School Council, the Chief Executive Officer and the Board shall only select individuals who are members of the CPS Principal Candidate Pool to serve as a contract school principal, ~~whether on a contract, interim or acting basis,~~ subject to the following exceptions:

1. Incumbent Sitting CPS Principals as of March 1, 2013 who are not members of the Pool are not required to become a member of the Pool for renewal of their existing Uniform Principals Contract to remain principal at the same school; and

B. Interim Principals

2. The Chief Executive Officer CEO may assign a ~~former contract or interim principal licensed administrator~~ to serve as a school's interim or acting principal regardless of whether he or she is a member of the Pool, if, in the Chief Executive Officer's judgment, the ~~former contract or interim CPS principal licensed administrator~~ has a proven record of performance based on the high standards established by the Chief Executive Officer with the Board that demonstrates that he or she is exceptionally qualified to serve the particular needs of the school to which he or she will be assigned.

III. TALENT OFFICE RESPONSIBILITIES:

1. The Talent Office shall establish and manage an objective, fair and rigorous process to evaluate applicants to the Pool and to evaluate current members for eligibility to continue their membership in the Pool.

2. Upon request, the Talent Office will provide direct feedback to an applicant on their application for membership in the Pool.

3. The Talent Office will ensure Local School Councils receive Candidate Profile reports that detail a Pool member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.

4. Members of the Pool may submit written appeals to the Chief Talent Officer requesting modification of their Candidate Profile to include a written clarification or rebuttal of information or to remove information from the Candidate Profile.

5. The Chief Talent Officer may establish all necessary protocols and procedures necessary for the effective implementation of the principal eligibility system specified in this Policy.

IV. DEFINITIONS: For purposes of this Policy, the following definitions apply:

1. "CPS Principal Candidate Pool" or "Pool" means a list of individuals who have been determined under this Policy or the prior policy (Board Report 08-1217-PO2) to be qualified to seek or be selected for a CPS principalship on a contract basis or on an interim or acting basis, which list excludes those individuals whose membership in the Pool has expired or who have otherwise been removed from the Pool.

2. "Applicant" means a person who is seeking membership in the CPS Principal Candidate Pool.

3. "Member" means a person who has been admitted to the CPS Principal Candidate Pool and excludes those individuals whose membership in the Pool has expired or who have been removed from the Pool.

4. "Candidate Profile" means a report on a member's knowledge, skills and abilities, criminal history and relevant CPS personnel history.

LEGAL REFERENCES: 105 ILCS 5/24A *et seq.*; 105 ILCS 5/34-2.2; 105 ILCS 5/34-2.3; 105 ILCS 5/34-8; 105 ILCS 5/34-8.1; 105 ILCS 5/34-16; 105 ILCS 5/34-18; 105 ILCS 5/34-18.5.

Approved for Consideration:



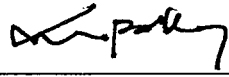
Alicia Winckler
Chief Talent Officer

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600
FAX (773) 553-1601

OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

14-0723-CO1

July 23, 2014

COMMUNICATION RE: LOCATION OF BOARD MEETING OF AUGUST 27, 2014

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

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 27, 2014 will be held at:

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

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

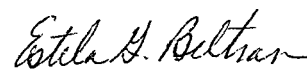
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the August 27, 2014 Board Meeting, advance registration to speak and observe will be available beginning Monday, August 18th at 8:00 a.m. and close Friday, August 22nd at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

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

Sincerely,


Estela G. Beltran
Secretary

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 June. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Early College and Career - City Wide to Early College and Career - City Wide

Rationale: CTE Office supply needs

Transfer From:

| | |
|--------|--------------------------------------|
| 13727 | Early College and Career - City Wide |
| 115 | General Education Fund |
| 51320 | Bucket Position Pointer |
| 290001 | General Salary S Bkt |
| 000000 | Default Value |

Transfer To:

| | |
|--------|--------------------------------------|
| 13727 | Early College and Career - City Wide |
| 115 | General Education Fund |
| 53405 | Commodities - Supplies |
| 221214 | Cte General Administration |
| 000389 | Cte Programs |

Amount: \$1,000

2. Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising

Rationale: For Karpouzian travel to We Must Dream Conference 2014 - presentation

Transfer From:

| | |
|--------|--|
| 10850 | Counseling and Postsecondary Advising |
| 115 | General Education Fund |
| 54125 | Services - Professional/Administrative |
| 212013 | Counseling & Guidance Svcs |
| 000000 | Default Value |

Transfer To:

| | |
|--------|---------------------------------------|
| 10850 | Counseling and Postsecondary Advising |
| 115 | General Education Fund |
| 54205 | Travel Expense |
| 212013 | Counseling & Guidance Svcs |
| 000000 | Default Value |

Amount: \$1,000

3. Transfer from Arts to Arts

Rationale: Transfer of funds to pay for consultants for Arts Education Sponsored Projects

Transfer From:

| | |
|--------|-----------------------------|
| 10890 | Arts |
| 115 | General Education Fund |
| 54215 | Car Fare |
| 320013 | Advanced Arts At Gallery 37 |
| 000000 | Default Value |

Transfer To:

| | |
|--------|--|
| 10890 | Arts |
| 115 | General Education Fund |
| 54125 | Services - Professional/Administrative |
| 113106 | Arts Ed Tools |
| 000000 | Default Value |

Amount: \$1,000

4. Transfer from Arts to Arts

Rationale: Transfer of funds to pay for supplies for Arts Education sponsored projects.

Transfer From:

| | |
|--------|-----------------------------|
| 10890 | Arts |
| 115 | General Education Fund |
| 54215 | Car Fare |
| 320013 | Advanced Arts At Gallery 37 |
| 000000 | Default Value |

Transfer To:

| | |
|--------|------------------------|
| 10890 | Arts |
| 115 | General Education Fund |
| 53405 | Commodities - Supplies |
| 113106 | Arts Ed Tools |
| 000000 | Default Value |

Amount: \$1,000

5. Transfer from Oscar F Mayer Elementary School to Corporate Accounting

Rationale: TOF to partially satisfy reimbursement for FY14 Original Budget Positions.

Transfer From:

24401 Oscar F Mayer Elementary School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 256009 Food Service
 904003 Citywide Miscellaneous

Transfer To:

12410 Corporate Accounting
 124 School Special Income Fund
 57940 Miscellaneous Charges
 600005 Special Income Fund 124 - Contingency
 150900 Grants - Supplemental

Amount: \$1,000

6. Transfer from Counseling and Postsecondary Advising - City Wide to Chicago Academy High School

Rationale: 2014 Re-RAMP winner - Chicago Academy Counseling Team - ASCA conference

Transfer From:

10855 Counseling and Postsecondary Advising - City Wide
 124 School Special Income Fund
 57940 Miscellaneous Charges
 212013 Counseling & Guidance Svcs
 904003 Citywide Miscellaneous

Transfer To:

46481 Chicago Academy High School
 124 School Special Income Fund
 54205 Travel Expense
 212041 Guidance
 904003 Citywide Miscellaneous

Amount: \$1,000

7. Transfer from Counseling and Postsecondary Advising - City Wide to Frederick W Von Steuben Metropolitan Science Center

Rationale: 2014 Re-RAMP winner - Von Steuben Counseling Team - computer/equipment

Transfer From:

10855 Counseling and Postsecondary Advising - City Wide
 124 School Special Income Fund
 57940 Miscellaneous Charges
 212013 Counseling & Guidance Svcs
 904003 Citywide Miscellaneous

Transfer To:

47081 Frederick W Von Steuben Metropolitan Science Center
 124 School Special Income Fund
 55005 Property - Equipment
 221234 Professional Develop/Curriculum Develop
 904003 Citywide Miscellaneous

Amount: \$1,000

8. Transfer from School Support Center to School Support Center

Rationale: PS Car Fare Reimbursements

Transfer From:

15010 School Support Center
 115 General Education Fund
 55005 Property - Equipment
 241017 Ssc Premium Services
 000575 Student Based Budgeting

Transfer To:

15010 School Support Center
 115 General Education Fund
 54215 Car Fare
 241017 Ssc Premium Services
 000575 Student Based Budgeting

Amount: \$1,000

1484. Transfer from Capital/Operations - City Wide to Dodge Renaissance Academy

Rationale: Funds Transfer From Award# 2014-484-00-41 To Project# 2015-22981-ICR ; Change Reason : NA

| | | | |
|-----------------------|--------------------------------|---------------------|---------------------------|
| Transfer From: | | Transfer To: | |
| 12150 | Capital/Operations - City Wide | 22981 | Dodge Renaissance Academy |
| 484 | CIP Series 2013BC | 484 | CIP Series 2013BC |
| 56310 | Capitalized Construction | 56310 | Capitalized Construction |
| 009546 | School Transitions | 253526 | Interior Renovation |
| 000000 | Default Value | 000000 | Default Value |

Amount: \$1,659,336

1485. Transfer from Capital/Operations - City Wide to John C Coonley School

Rationale: Funds Transfer From Award# 2012-483-00-30 To Project# 2013-22821-ADD ; Change Reason : NA

| | | | |
|-----------------------|--------------------------------|---------------------|--------------------------|
| Transfer From: | | Transfer To: | |
| 12150 | Capital/Operations - City Wide | 22821 | John C Coonley School |
| 483 | CIP Series 2012A | 483 | CIP Series 2012A |
| 56310 | Capitalized Construction | 56310 | Capitalized Construction |
| 253518 | Annex | 009531 | Additions |
| 000000 | Default Value | 000000 | Default Value |

Amount: \$2,175,836

1486. Transfer from Corporate Accounting to Academic Learning & Support - City Wide

Rationale: Security Fee Collected in FY12-FY14 less security expenditures. FY12 (\$642,251.90), FY13 (\$796,469.27) and FY14 (\$848,371.32).

| | | | |
|-----------------------|---------------------------------------|---------------------|---|
| Transfer From: | | Transfer To: | |
| 12410 | Corporate Accounting | 11390 | Academic Learning & Support - City Wide |
| 124 | School Special Income Fund | 124 | School Special Income Fund |
| 57940 | Miscellaneous Charges | 54125 | Services - Professional/Administrative |
| 600005 | Special Income Fund 124 - Contingency | 290020 | Nclb Ses Program |
| 150900 | Grants - Supplemental | 000348 | Ses Security Program |

Amount: \$2,287,092

1487. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2014-436-00-02 To Project# 2012-53011-SIP ; Change Reason : NA

| | | | |
|-----------------------|---|---------------------|---|
| Transfer From: | | Transfer To: | |
| 12150 | Capital/Operations - City Wide | 53011 | Chicago Vocational Career Academy |
| 436 | Miscellaneous Capital Fund | 436 | Miscellaneous Capital Fund |
| 56310 | Capitalized Construction | 56310 | Capitalized Construction |
| 253508 | Renovations | 251392 | Repairs & Improvements |
| 060003 | Chicago Vocational Career Academy (Cvca) Major Capital Renovation | 060003 | Chicago Vocational Career Academy (Cvca) Major Capital Renovation |

Amount: \$3,767,469

1488. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2014-436-00-02 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253508 Renovations
 060003 Chicago Vocational Career Academy (Cvca) Major
 Capital Renovation

Transfer To:

53011 Chicago Vocational Career Academy
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 251392 Repairs & Improvements
 060003 Chicago Vocational Career Academy (Cvca) Major
 Capital Renovation

Amount: \$4,370,553

1489. Transfer from Pension & Liability Insurance - City Wide to Information & Technology Services - City Wide

Rationale: Oracle License Agreement.

Transfer From:

12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:

12540 Information & Technology Services - City Wide
 115 General Education Fund
 53306 Commodities: Software (Non-Instructional)
 266407 Enterprise Financial Systems
 000000 Default Value

Amount: \$4,713,098

1490. Transfer from Pension & Liability Insurance - City Wide to Facility Opers & Maint - City Wide

Rationale: Custodial management contract.

Transfer From:

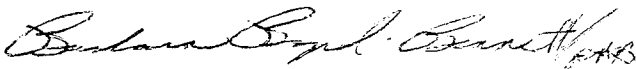
12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:


11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 54105 Services: Non-technical/Laborer
 254007 Custodial Services
 000000 Default Value

Amount: \$4,740,852

Respectfully submitted:



Barbara Byrd-Bennett
 Chief Executive Office

Approved as to legal form 



James Bebley
 General Counsel

**AUTHORIZE THE RATIFICATION OF THE AGREEMENT WITH THE ILLINOIS INSTITUTE OF
TECHNOLOGY FOR SUMMER SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS
(STEM) ENRICHMENT PROGRAM AND SCHOOL YEAR PROGRAMMING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the agreement with the Illinois Institute of Technology to develop, implement, and facilitate programmatic activities for a two-week long science, technology, engineering and mathematics (STEM) enrichment summer camp held in August 2014 and 2015 as well as programming during the SY15 and SY16 school years. These program activities are requirements of the Critical MASS grant and are at an estimated cost of \$150,000 for the two year term. Illinois Institute of Technology is the sole institution participating in this program and was selected based on their previous involvement with STEM programs with Chicago Public Schools. A written agreement for these services is required. No payment shall be made to University prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

UNIVERSITY: Illinois Institute of Technology
IIT Tower
10 West 35th Street
Suite 1900
Chicago, IL 60616
Contact: Gerald Doyle
Office Phone: 312-567-5203
Cell Phone: 773-505-5473
Vendor #: 26500

USER: Office of College and Career Success
Department of Early College and Career Education
125 South Clark Street
Chicago, IL 60603
Contact: James Richmond
Phone: 773-553-2465

TERM: The term of this agreement shall commence on July 1, 2014 and end on June 30, 2016 with one two-year option to renew.

SCOPE OF SERVICES: The University will provide services to design, develop and implement a 2-week long summer enrichment program for up to 120 students and supplemental year-round enrichment programs. Services also include providing program orientation and developing curricula, workshops, itineraries and schedules. Additionally, food and transportation for participants in the summer program will be provided through the University. The University will also evaluate program performance and provide written reports.

DELIVERABLES: The University will provide deliverables that include camp and year-round program supplies and materials, orientation, workshops, itineraries, schedules, curricula and evaluation reports.

OUTCOMES: The summer STEM camp and school year enrichment programs will result in an increased number of students on an accelerated path toward STEM careers with a deeper breadth of knowledge and exposure to the fields. They will have further developed their academic excellence, leadership, and

team-working skills while creating innovative solutions to real-world problems. This broad exposure will allow for increased opportunities for students to engage with organizations and individuals which are considered industry leaders. The program will better equip Chicago's youth with the STEM skills necessary to pursue STEM coursework in high school and in post-secondary while attracting youth to Naval and other STEM-related careers.

COMPENSATION: Annual tuition payments to the Illinois Institute of Technology are estimated at \$150,000 for the two year term.

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.

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:

Fund 324

Early College and Career, 13727

\$150,000, FY15

\$150,000, FY16

Total not to exceed \$300,000 for the two year term.

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS: 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.

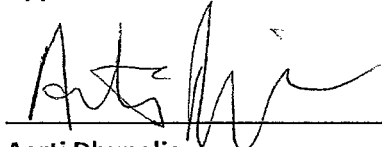
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

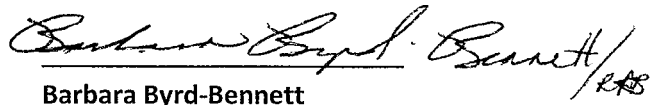
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




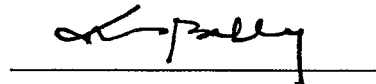
Aarti Dhupelia
Chief Officer, College and Career Success

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel

July 23, 2014

AMEND BOARD REPORT 13-0227-EX4
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ASIAN HUMAN SERVICES, INC.
(ASIAN HUMAN SERVICES-PASSAGES CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This July 2014 amendment is necessary to approve an increase in the enrollment of the charter school by 50 students to 460 students beginning in the fall of 2014. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Asian Human Services, Inc.
 4753 N. Broadway, Suite 700
 Chicago, IL 60640
 Phone: (773) 728-2235
 Contact Person: Abha Pandya, CEO

CHARTER SCHOOL: Asian Human Services – Passages Charter School
 1643 W. Bryn Mawr Avenue
 Chicago, IL 60660
 Phone: (773) 433-3530
 Contact Person: Nicole Feinberg, Principal

OVERSIGHT: Office of New Schools Innovation & Incubation
 125 S. Clark Street, 10th Floor
 Chicago, IL 60603
 (773) 553-1530
 Contact Person: Carly Bolger, Executive Director Jack Elsey, Chief Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The charter and Charter School agreement were subsequently renewed for a five (5) year term commencing July 1, 2008 and ending June 30, 2013 (authorized by Board Report 08-0602-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0723-EX13: Approved the relocation of the school from 1447 W. Montrose Avenue to 1643 West Bryn Mawr Avenue and reflected the change in the education management organization from Victory Schools Inc. to American Quality Schools (“AQS”). The maximum student enrollment was increased by 70 students to 300 in grades K – 5 and clarified the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0624-EX7: Approved the addition of a sixth grade to the Passages Charter School and increased the at capacity enrollment of the charter school by 25 students to 325 students.

- Board Report 09-1123-EX6: Approved the addition of seventh and eighth grades to the Passages Charter School and increased the at capacity enrollment of the charter school by 85 to 410 students.
- Board Report 12-0328-EX4: Approved the name change of the Passages Charter School to the Asian Human Services – Passages Charter School.

CHARTER RENEWAL PROPOSAL: Asian Human Services, Inc. submitted a renewal proposal on September 4, 2012 to continue the operation of Asian Human Services - Passages Charter School (AHS-Passages). The charter school shall serve grades Kindergarten through 8 with a maximum enrollment of 410 students.

Asian Human Services, Inc. entered into an Educational Management Agreement with American Quality Schools to provide comprehensive school management services at AHS-Passages.

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

This agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

In February 2014, Asian Human Services, Inc. submitted a material modification to increase the enrollment of the charter school by 50 to 460 students beginning in the fall of 2014. A public hearing on the proposed change was held on Monday, July 14, 2014. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of AHS – Passages' performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all charter schools going through renewals to receive public comments, including AHS-Passages. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2007-2008 to 2011-2012, AHS-Passages received 24 out of 52 high ratings and 17 out of 52 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2011-2012, AHS-Passages' student attendance averaged approximately 94.7%. In 2011-2012, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.5%, an increase of 21.3 percentage points from 2009-2010. The committee recommends that, based on the school's performance on these and other accountability criteria, AHS-Passages be authorized to continue operating as a charter school.

RENEWAL TERM: The term of AHS-Passages' charter and agreement is being extended for a five (5) year term commencing July 1, 2013 and ending June 30, 2018.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Asian Human Services, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the ~~Executive~~ Senior Director of the Office of ~~New Schools~~ Innovation and Incubation 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 ~~2014~~2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY~~13~~4 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

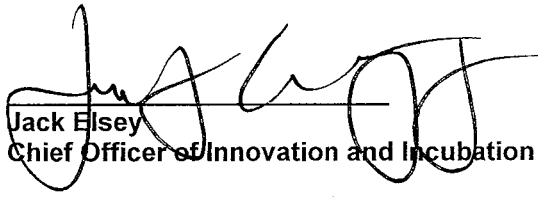
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

Approved for Consideration:




Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

AMEND BOARD REPORT 14-0528-EX16
AMEND BOARD REPORT 13-0724-EX3
AMEND BOARD REPORT 13-0522-EX3
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR
 ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into agreements with the providers listed below for Alternative Learning Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2013 amendment is necessary to add an additional ALOP provider, Prologue Inc., and increase the number of ALOP seats.

This May 2014 amendment is necessary to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc., (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with the corresponding increases in student enrollment for those providers, and (c) authorize the disbursement of one-time incubation and startup funds to Ombudsman Education Services, Ltd, Edison Learning, Inc. and Pathways in Education – Illinois, Inc. for their additional campuses opening in the fall of 2014. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed within 120 days of the date of this amended Board Report.

This July 2014 amendment is necessary to (a) delay the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year, and (b) permit Ombudsman Educational Services, Ltd to serve its additional 400 students at its current campuses until the opening of the new campus in the second semester of the 2014-2015 school year. The authority granted herein shall automatically rescind as to each provider in the event a written amendment to the agreement for such provider is not executed within 120 days of the date of this amended Board Report.

PROVIDERS:

Banner Learning Corp.
 1243 S. Wabash Avenue, Suite 503
 Chicago, Illinois 60605
 Contact Name: Eric Carlton, President
 Contact Phone: 773-934-2328

Pathways in Education - Illinois, Inc.
 320 N. Halstead Street, Ste. 210
 Pasadena, California 91107
 Contact Name: Jamie Hall, President
 Contact Phone: 626-204-2550

Edison Learning, Inc.
 900 S. Gay, Suite 1000
 Knoxville, Tennessee 37902
 Contact Name: Chris Wilberding, Vice President Operations -
 Alternative Education Solutions
 Contact Phone: 201-630-2861

Ombudsman Educational Services, Ltd
1585 N. Milwaukee Ave., Suite 2
Libertyville, Illinois 60048
Contact Name: Mark Claypool, President & CEO
Contact Phone: 615-361-4000

Prologue Inc.
1135 N. Cleaver
Chicago, IL 60642
Contract Name: Dr. Nancy Jackson, Executive Director
Contact Phone: 773-935-9925

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark St., 10th Floor
Chicago, IL 60603
Contact Name: Jack Elsey, Chief Officer
Contact Phone: 773-553-1530

ALOP PROPOSALS: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new alternative option school and program proposals, including proposals for ALOP services. ALOP proposals were submitted by Banner Learning Corp., Pathways in Education - Illinois, Inc. and Edison Learning, Inc. in response to the Call for Quality Schools. The proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of these proposals (Board Report 13-0123-EX2). In addition, to create additional capacity to serve out-of-school and at-risk students, the CEO made available a Request for Proposals for New Options in January 2013 to solicit additional proposals for alternative options schools and programs. As a result, ALOP proposals were submitted by Ombudsman Educational Services, Ltd and Prologue Inc. and evaluated using the criteria and standards set forth in the RFP.

In January and February 2014, four of the five providers submitted material modifications to (a) increase the student enrollment at the existing campuses for Banner Learning Corp., Ombudsman Educational Services, Ltd and Edison Learning, Inc. and (b) include additional campuses for Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education - Illinois, Inc. opening in the fall of 2014 with corresponding increases in student enrollment for those three providers.

In June 2014, the Office of Innovation and Incubation was notified that there would be a delay in the start dates for the additional campus for Ombudsman Educational Services, Ltd and one of the additional campuses for Edison Learning, Inc. from the fall of 2014 to the second semester of the 2014-2015 school year. Ombudsman Educational Services, Ltd also requested to serve its additional 400 students at its current campuses until the opening of its new campus in the second semester of the 2014-2015 school year.

TERM: The term of the agreement with Banner Learning Corp. shall commence July 1, 2013 and end June 30, 2016, unless terminated earlier by the Board. The terms of the agreements with Pathways in Education – Illinois, Inc., Edison Learning, Inc., and Ombudsman Educational Services, Ltd shall commence July 1, 2013 and end June 30, 2018, unless terminated earlier by the Board. The term of the agreement with Prologue Inc. shall commence August 1, 2013 and end June 30, 2016, unless terminated earlier by the Board.

SERVICES: Providers shall provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality, comprehensive education program services for middle and high school aged youth who have been out-of-school, are significantly off-track for graduation, are chronically truant or are otherwise at-risk for academic failure. The providers will deliver a rigorous academic program that complies with CPS and state

graduation and promotion requirements and is fully aligned to IL standards but is also tailored to meet the needs of individual students. Personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning will be provided to all ALOP students.

Providers will be approved to serve the following number of students for the term of each of their agreements: Banner Learning Corp. (up to 300 students), Pathways in Education – Illinois, Inc. (up to 1,200 students), Edison Learning, Inc. (up to 1,000 students), Ombudsman Educational Services, Ltd (up to 1,600 students), and Prologue Inc. (up to 240 students at the Winnie Mandela campus).

At a minimum, the agreements will address the requirements of the ALOP statute and regulations and student academic outcomes, and will also reflect resolution of any and all outstanding issues between the Board and the providers including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the written agreements and amendments. Authorize the Chief Innovation and Incubation Officer to execute all ancillary documents required to administer or effectuate the written agreements. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the additional campuses opening in the ~~fall of 2014~~ -2015 school year.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this amended Board Report and the submission of each of their respective Incubation Budget Plans by Ombudsman Educational Services, Ltd., Edison Learning, Inc. Pathways in Education – Illinois, Inc., the Board will disburse an amount not to exceed \$160,000 in incubation funding for each additional campus opening in the ~~fall of 2014~~ - 2015 school year (1 campus for Ombudsman Educational Services, Ltd, 3 campuses for Edison Learning, Inc., and 2 campuses for Pathways in Education – Illinois, Inc.). The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of each of the amendments to the respective agreements with Ombudsman Educational Services, Ltd, Edison Learning, Inc. and Pathways in Education – Illinois, Inc., the Board will disburse a total amount not to exceed the following in startup funding for additional campuses opening in the ~~fall of 2014~~ -2015 school year: (a) \$609,379 for 1 Ombudsman campus, (b) \$449,179 per campus, for a total of \$1,347,537 for 3 Edison campuses, and (c) \$555,979 per campus for a total of \$1,111,958 for 2 Pathways campuses. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be addressed during the development of the 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

This board report proposes to increase the current level of ALOP seats by 1,725 for a total of 4,340 seats. We estimate that roughly 50% of students in ALOP programs are recovered students who had previously dropped out, rather than transfers from other district schools, and therefore increase the overall enrollment of the district.

GENERAL CONDITIONS:

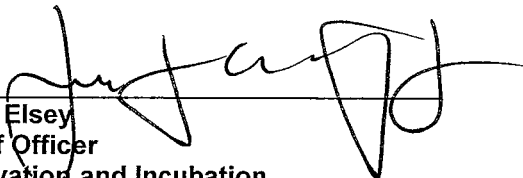
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

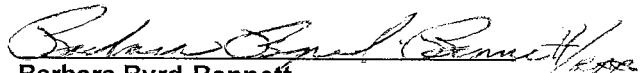
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Approved for Consideration:




Jack Elsey
Chief Officer
Innovation and Incubation

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:



James L. Bebley
General Counsel

AMEND BOARD REPORT 14-0625-EX11
**AUTHORIZE FIRST RENEWAL STUDENT TEACHING AGREEMENTS WITH VARIOUS COLLEGES
AND UNIVERSITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal student teaching agreement with the colleges and universities ("Universities") listed on Exhibit A and authorize Master Agreements with new universities that express an interest in placing student teachers in the Chicago Public Schools. No costs are associated with these agreements. These agreements will be negotiated. The Board will not provide student teaching assignments to a University's students unless such University and the Board have signed the student teaching agreement. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to authorize the addition of two additional universities – the Illinois Institute of Technology and the University of Phoenix – to Exhibit A-1, the list of approved universities.

UNIVERSITIES: See Exhibit A (amended)

USER INFORMATION: 11010 – Talent Office
125 South Clark Street, 2nd Floor
Chicago, IL 60603
Paul, Mr. Rohit
(773) 553-1117

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 10-0728-ED4) are for a term commencing upon execution and ending June 30, 2014, with the Board having unlimited options to renew for periods of four (4) years each.

OPTION PERIOD: The term of each Renewal Agreement shall commence on July 1, 2014 and end June 30, 2018.

OPTION PERIODS REMAINING: There are unlimited option periods remaining.

NEW MASTER AGREEMENTS: The term of each Master Agreement will commence on the date of execution and end on June 30, 2018 with the Board having unlimited options to renew for periods of four (4) years each.

SCOPE OF SERVICES: CPS has made a commitment to investing in the district's need for teachers in high needs subject areas and a more diversified teaching force. CPS will prioritize relationships with university partners based on their continued efforts to help CPS meet its diversity and subject area/grade level teacher needs. Universities will commit to recruiting and screening student teacher candidates according to their own internal policies and practices. Candidates will be referred to the designated CPS Program contact for selection, background checks, and registration in accordance with the CPS Student Teacher Master Agreements with each university partner. CPS will determine the most qualified candidates to be accepted into the program each semester. The actual number of school-based classroom hours required of each student teacher will be established by that student teacher's university and agreed upon by CPS. Universities will conduct site observations and assessments, when applicable, for each student teacher at various times throughout the term of their assignment, and will provide

technical assistance to the student teachers and their assigned cooperating teachers to help them achieve the learning goals set by that student teacher, their University; and the Board.

The Talent Office will continue to invest in the district's need for teachers in high need subject areas. As part of its initiative to expand diversity recruitment, the program will work with university partners to continue to increase the number of diverse student teacher candidates applying to the district. The Talent Office will continue to establish student teaching partnerships with Historically Black Colleges and Universities ("HBCU"), Hispanic-Serving Institutions ("HSI"), highly ranked colleges of education, and diverse universities to promote the CPS Student Teacher Program and continue to encourage education students to seek student teaching placements in the Chicago Public Schools.

DELIVERABLES:

- Each university will screen and provide qualified student teacher candidates to the district as described in the master agreement based on high needs areas, GPA, recommendations and other factors as determined by the CPS.
- Each university will provide the CPS Program with an executive summary or outline of its cooperating/mentor teacher selection process within 60 days of agreement execution.
- Each university will provide appropriate compensation to CPS cooperating/mentor teachers as described in the university master agreements.
- Each university will complete at least three site visits for each student teacher during the student teacher's assignment within CPS.
- Each university will prepare written performance evaluations for each student teacher on a standardized CPS evaluation template and will provide copies of all such written evaluations to the CPS Program Manager on a quarterly or semester basis as determined by the CPS Program.
- Each university will prepare CPS status report on a standardized CPS template indicating all student teacher candidates applying to CPS within a given semester/quarter.
- Each university will meet with the CPS Program Manager when a student teacher does not meet CPS performance standards.

OUTCOMES: University services will result in providing highly qualified and diverse student teacher candidates who will complete their certification requirements for securing an appropriate teaching license.

COMPENSATION: Universities and student teachers will receive no monetary compensation from the Board for the provided services.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Master Agreement and Renewal Agreements. The General Counsel also is authorized to include provisions in the agreements regarding indemnification by the Board when such language is required by a University. Authorize the President and Secretary to execute the Master Agreements and Renewal Agreements, including agreements with Universities not listed on Exhibit A, without additional Board approval. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate these student teacher placements and the agreements.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transaction where the vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: None

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 provision 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).

Approved for Consideration:


ALICIA WINCKLER
Chief Talent Officer

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



JAMES BEBLEY
General Counsel

Exhibit A-1**Current University Program Partners**

| |
|--|
| 1. Associated Colleges of the Midwest |
| 2. Augustana College |
| 3. Benedictine University |
| 4. Bradley University |
| 5. Calumet College of St. Joseph Univ. |
| 6. Calvin College |
| 7. Central College |
| 8. Chicago Semester Program |
| 9. Chicago State University |
| 10. Columbia College |
| 11. Concordia University |
| 12. DePaul University |
| 13. Dominican University |
| 14. Drexel University |
| 15. Eastern Illinois University |
| 16. Elmhurst College |
| 17. Erikson Institute |
| 18. Governors State University |
| 19. Grand Canyon University |
| 20. Hebrew Theological College |
| 21. Hope College |
| 22. Illinois College |
| 23. Illinois State University |
| 24. Illinois Wesleyan University |
| 25. Indiana University - Bloomington |
| 26. Iowa State University |
| 27. Jones International University |
| 28. Kendall College |
| 29. Knox College |
| 30. Lewis University |
| 31. Liberty University |
| 32. Loras College |
| 33. Loyola University |
| 34. Miami University - Ohio |
| 35. Michigan State University |
| 36. National-Louis University |
| 37. North Central College |
| 38. North Park University |
| 39. Northeastern Illinois University |

| |
|---|
| 40. Northern Illinois University |
| 41. Northwestern University |
| 42. Nova Southeastern University |
| 43. Ohio University |
| 44. Olivet Nazarene University |
| 45. Purdue University |
| 46. Quincy University |
| 47. Roosevelt University |
| 48. School of the Art Institute |
| 49. St. Joseph's University |
| 50. St. Xavier University |
| 51. Texas Tech University |
| 52. Trinity Christian College |
| 53. Trinity International University |
| 54. University of Chicago |
| 55. University of Illinois - Chicago |
| 56. University of Illinois - Urbana |
| 57. University of Minnesota - Morris |
| 58. University of Missouri, Columbia |
| 59. University of Northern Iowa |
| 60. University of Southern California |
| 61. University of Wisconsin - Platteville |
| 62. VanderCook College of Music |
| 63. Walden University |
| 64. Western Governors University |
| 65. Western Illinois University |
| 66. Wheaton College |
| 67. <u>Illinois Institute of Technology – IIT</u> |
| 68. <u>University of Phoenix, Inc</u> |

Exhibit A-2

Anticipated University Program Partners

| |
|---|
| Aurora University (PE Programs) |
| Ball State University (PE Programs) |
| Clark Atlanta University (HBCU) |
| Fisk University (HBCU) |
| Howard University (HBCU) |
| Spelman College (HBCU) |
| Tennessee State University (HBCU) |
| University of Kansas (Top Ranked SPED program) |
| University of Texas at Austin (HSI) |
| University of Wisconsin - Madison (Top Program) |
| Vanderbilt University (Top Program) |

July 23, 2014

AMEND BOARD REPORT 14-0625-EX9
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS
FOR HIGH QUALITY EARLY CHILDHOOD SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,000,000 per year. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to authorize the addition of YMCA to the list of vendors in Exhibit "A".

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Contact: Elizabeth Mascitti-Miller (773) 553-2010

TERM: The term of each agreement shall commence on July 1, 2014 and shall end on June 30, 2016. The agreements shall have no options to renew.

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

SCOPE OF SERVICES: Providers will furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers shall not exceed \$55,000,000 per year. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

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 Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

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

FINANCIAL:

Charge to Office of Early Childhood Education, Unit 11385
FY2015 - \$55,000,000
FY2016 - \$55,000,000
Fund: 362 Early Childhood Development

GENERAL CONDITIONS:

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

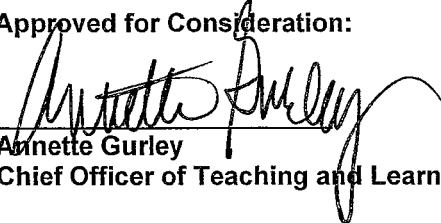
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:


Annette Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|----|--|----------|-------------------------------|-------|------------|-----------|--------------|
| 1 | ABC Preschool | 89685 | 3800 N. Austin | 60634 | Patricia | Bentz | 773-685-9033 |
| 2 | Ada S. McKinley Community Services, Inc. | 21166 | 725 S. Wells Suite 1A | 60607 | George | Jones Jr. | 312-554-0600 |
| 3 | Alain Locke Charter School | 04730 | 3141 W. Jackson Blvd. | 60612 | Claire T. | Hartfield | 312-491-9100 |
| 4 | Albany Park Community Center, Inc | 45712 | 3403 W. Lawrence, Suite 300 | 60625 | Harold | Rice | 773-583-5111 |
| 5 | All About Kids Learning Academy, Inc | 81328 | 514 E. 75 th St. | 60619 | Tess | McKenzie | 773-892-2800 |
| 6 | Allison's Infant and Toddler Center | 81401 | 5522 S. Racine | 60636 | Allison | Caldwell | 773-436-3193 |
| 7 | Archer Ave Learning Station, Inc | 94889 | 3575 S. Archer | 60609 | Beata | Skorusa | 773-254-5437 |
| 8 | Asian Human Services | 22957 | 4753 N. Broadway Suite 700 | 60640 | Marlene | Hodges | 773-293-8450 |
| 9 | Black Rhino, Inc. "DBA" Building Blocks Learning Academy | 89689 | 1120 West 69th St. | 60621 | Michelle | Redd | 773-488-2222 |
| 10 | Board of Trustees City Colleges of Chicago | 12687 | 226 W. Jackson Blvd. 11th Fl. | 60606 | Artiya | Nash | 312-553-2856 |
| 11 | Board of Trustees University of Illinois at Chicago | 32571 | 809 S. Marshfield Ave | 60612 | Luis | Vargas | 312-996-2862 |
| 12 | Carole Robertson Center for Learning | 45717 | 2020 W. Roosevelt | 60608 | Gail | Nelson | 312-243-7300 |
| 13 | Casa Central Social Services Corporation | 26509 | 1343 N. California | 60622 | Ellen | Chavez | 773-645-2300 |
| 14 | Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools | 19931 | 835 N. Rush St. | 60611 | Julie | Ramski | 312-534-3868 |
| 15 | Catholic Charities of the Archdiocese of Chicago | 40249 | 721 N. LaSalle Rm. 205 | 60610 | Michael M. | Bolland | 312-655-7000 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|----|--|----------|---------------------------------|-------|-------------|---------------|----------------------|
| 16 | Centers For New Horizons, Inc. | 50642 | 4150 S. King Drive | 60653 | Cynthia | Clay | 773-373-5700 |
| 17 | Chance After Chance | 94898 | 305-09 N. Cicero | 60644 | Belinda | Martin | 773-386-7778 |
| 18 | Chicago Child Care Society | 31512 | 5467 S. University | 60615 | Taya | Griffin-Aaron | 773-643-0452 |
| 19 | Chicago Commons Association | 45713 | 744 N. Monticello Ave. | 60624 | Janice | Woods | 773-826-4825 |
| 20 | Chicago Lighthouse for People who are Blind or Visually Impaired | 33222 | 1850 W. Roosevelt Rd. | 60608 | Mary | Zabelski | 312-666-1331 |
| 21 | Chicago Youth Centers | 13156 | 218 S. Wabash Ave, Suite 600 | 60604 | Harry | Wells | 312-913-1700 |
| 22 | Children's Center for Creative Learning, Inc. | 14308 | 7944 - 58 S. Western | 60620 | Tonnette R. | Williams | 773-471-4927 |
| 23 | Children's Development Corporation | 39927 | 1050 E. 95th Street | 60619 | Leon I. | Walker | 773-721-3200 |
| 24 | Children's Home & Aid Society of Illinois | 25624 | 125 S. Wacker Suite 1400 | 60606 | Houri | Guecykian | 312-424-6861 |
| 25 | Children's Place Association, The | 15006 | 1436 W. Randolph St | 60607 | Cathy | Krieger | 312-660-3020 |
| 26 | ChildServ | 45715 | 8765 W. Higgins Road, Suite 450 | 60631 | James | Jones | 773-693-0300 |
| 27 | Chinese American Service League | 45716 | 2141 S. Tan Court | 60616 | Brenda | Arksey | 312-791-0454 |
| 28 | Christopher House | 47278 | 2507 N. Greenview | 60614 | Julie | Dakers | 773-472-1083 |
| 29 | Concordia Place | 41430 | 3300 N. Whipple | 60618 | Kiki | Collias | 773-463-1600 x112 |
| 30 | Dorsey Developmental Institute | 30058 | 2050 E. 93rd Street | 60617 | Cathy | Dorsey | 773-375-4300 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|----|--|----------|-------------------------------|-------|------------|--------------|----------------------|
| 31 | Early Child Care Services, Inc. | 64468 | 160 N. LaSalle N. 201 | 60601 | Stacey | Olszewski | 312-814-4782 |
| 32 | Easter Seals Metropolitan Chicago | 18567 | 1939 W. 13th St. | 60608 | Barbara | Zawacki | 312-491-4110 |
| 33 | El Hogar Del Niño | 47279 | 1710-18 S. Loomis St. | 60608 | Livier | Salazar | 312-733-5584 |
| 34 | Erie Neighborhood House | 45679 | 1701 W Superior | 60622 | Louis | Falk | 312-432-2217 |
| 35 | Erikson Institute | 73654 | 451 N. LaSalle St. | 60654 | Linda | Gilkerson | 312-893-7138 |
| 36 | Eyes on the Future Child Care Center | 34287 | 6969 N. Ravenswood | 60626 | Azieb | Gebrehiwet | 773-386-6315 |
| 37 | Fairyland Nursery School, Inc. | 41417 | 4350 N. Milwaukee Ave. | 60641 | Sharon | Kalinowski | 773-725-1246 |
| 38 | Family Focus, Inc. | 48890 | 310 S. Peoria, Suite 301 | 60607 | Kareem | Pender | 312-421-5200 |
| 39 | Frazier Preparatory Academy | 06650 | 4027 W. Grenshaw Avenue | 60624 | Ms | Palmer-Pratt | 773-534-6776 |
| 40 | Gads Hill Center | 27716 | 1919 W. Cullerton | 60608 | Barbara | Castellan | 312-226-0963 x250 |
| 41 | Happy Holiday Nursery & Kindergarten | 20010 | 401 E. 111th Street | 60628 | Alethia | Travis | 773-821-7009 |
| 42 | Healthy Families Chicago | 41407 | 2100 S. Marshall Blvd. | 60623 | Diane | Scruggs | 773-257-0111 |
| 43 | Henry Booth House | 34288 | 2929 S. Wabash Ave. Suite 203 | 60616 | Scott | Perkins | 312-949-3609 |
| 44 | Higher Learning Daycare & Education Center | 89693 | 2526 E. 73rd St. | 60649 | Will | Horton | 773-734-1251 |
| 45 | Holy Family Ministries | 89692 | 790 Frontage Rd. | 60093 | Susan | Work | 773-273-6013 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|----|---|----------|---------------------------------|-------|------------|-----------|----------------------|
| 46 | Home of Life Development Corp. | 31519 | 4647 W. Washington Blvd | 60644 | Delores | Sheppard | 773-626-8655 |
| 47 | Howard Area Community Center | 24412 | 7648 N. Paulina | 60626 | Bruce | Pasey | 773-262-6622 |
| 48 | Illinois Action For Children | 91629 | 4753 N. Broadway Suite 1200 | 60640 | Maria | Whelan | 773-769-8011 |
| 49 | Imani Children's Academy | 61659 | 11443 S. Halsted | 60628 | Shirley | Powell | 773-660-9667 |
| 50 | Improved Child Care Management Services Corp. | 31520 | 520 N. Halsted Suite 412 | 60622 | Mildred | Burnside | 773-737-0231 |
| 51 | Institute of Positive Education | 41418 | 7825 S. Ellis Ave | 60619 | Deborah | Bonds | 773-651-9599 x229 |
| 52 | It Takes a Village Child Care | 41420 | 4000 W. Division | 60651 | Nakisha | Harris | 312-675-0056 |
| 53 | Kenyatta's Day Care Center | 20187 | 2334 E. 75th Street | 60649 | Brenda | Owens | 773-221-3777 |
| 54 | Kiddy Kare Preschool & Kindergarten | 23109 | 4401 S. Kedzie | 60632 | Todd | Chentrik | 708-903-3137 |
| 55 | Korean American Community Services | 41421 | 4300 N. California Ave. | 60618 | Inchul | Choi | 773-583-5501 |
| 56 | Kove Learning Academy | 14295 | 3137 W. 71st St | 60629 | Angeline | Kutz | 773-476-3083 |
| 57 | Lake Shore Schools | 09062 | 5611 N. Clark | 60660 | Farah | Essa | 773-561-6707 |
| 58 | LEARN Charter School | 06770 | 1132 S. Homan Ave. | 60624 | Gregory | White | 773-826-7502 |
| 59 | Lee's Cuddles N Care, Inc | 89686 | 6100 W. North Ave. | 60639 | Andrella | Lee | 773-745-8054 |
| 60 | Legacy Charter | 05870 | 4217 W. 18 th Street | 60623 | Lisa | Kenner | 773-542-1640 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|----|---|----------|--|-------|------------|---------------|--------------|
| 61 | Little Achievers | 94899 | 3801 W Diversey | 60647 | Sharla | Thompson | 773-276-1600 |
| 62 | Little Angels Family Daycare | 61660 | 6701 S. Emerald | 60621 | Nashone | Greer | 773-488-8777 |
| 63 | Little Folks Daycare | 89691 | 2527 E. 73rd St. | 60649 | Rochelle | Hopkins | 773-221-0300 |
| 64 | Little Hands Child Creative Center | 61671 | 7146 S. Ashland Ave | 60636 | Sharon | Dale | 773-474-0363 |
| 65 | Little Kids Village Learning | 64462 | 2656 W. 71st St. | 60629 | Sherri | Thompson | 773-776-4753 |
| 66 | Loop Learning Center, Inc. | 14743 | 2001 S. Michigan Ave. | 60616 | Matilda A. | Walker | 312-225-8828 |
| 67 | Love Learning Center / Day Care | 20145 | 228 E. 61st Street | 60637 | Burchell | Love | 773-752-0243 |
| 68 | Lutheran Social Services of Illinois | 35873 | 1001 E. Touhy Ave. Suite 50 Des Plaines, IL | 60018 | Denver | Bitner | 847-635-4600 |
| 69 | Mae's Early Child Development & Therapeutic Daycare | 99629 | 1431 W. 111th St | 60643 | Nichole | Cato | 773-429-9251 |
| 70 | Marillac Social Center | 49913 | 212 S. Francisco | 60612 | Maureen | Hallagan | 773-584-3232 |
| 71 | Mary Crane Center | 47285 | 2974 N. Clybourn | 60618 | Wanda | Ho | 773-938-8161 |
| 72 | Maryville Academy | 18663 | 1150 N. River Road | 60016 | Amy | Kendall-Lynch | 773-205-3605 |
| 73 | McCann's Daycare Center | 14123 | 8612 S. Stony Island | 60617 | Yvonne | McCann | 773-375-7932 |
| 74 | Metropolitan Family Services | 46701 | 1 N. Dearborn Ste. 1000 | 60602 | Colleen | Jones | 312-986-4135 |
| 75 | Montessori Network, dba Montessorio School of Englewood | 64887 | 7033 S. Honore | 60636 | Rita | Nolan | 773-306-1759 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|----|--|----------|----------------------------------|-------|------------|-----------|--------------|
| 76 | Mosaic Early Childhood Academy | 81908 | 5332 W. Addison | 60641 | Nisha | Bhojani | 773-777-7411 |
| 77 | Mother's Touch Day Care, Inc. | 26616 | 2501 W. 71st Street | 60629 | Ethel | Daniel | 773-436-3177 |
| 78 | New Pisgah Day Care Center | 61665 | 8130 S. Racine Ave. | 60620 | Stanley | Smith | 708-473-7726 |
| 79 | NIA, LTD. - The Learning Tree | 41423 | 8128 S. Kedzie Ave. | 60652 | Joann | Williams | 773-778-8802 |
| 80 | North Avenue Day Nursery | 45664 | 2001 W. Pierce | 60622 | Steven | Koll | 773-342-4499 |
| 81 | Northwestern University Settlement Association | 31814 | 1400 W. Augusta Blvd. | 60622 | Jose | Alatorre | 773-278-7471 |
| 82 | One Hope United | 95028 | 215 N. Milwaukee Ave. Lake Villa | 60046 | Timothy | Snowden | 312-949-5580 |
| 83 | Onward Neighborhood House | 26323 | 600 N. Leavitt | 60612 | Mario | Garcia | 312-666-6726 |
| 84 | Options for Youth | 99910 | 5234 S. Blackstone, #H | 60615 | Pat | Mosena | 773-288-1682 |
| 85 | Ounce of Prevention Fund | 30597 | 33 W. Monroe, Suite 2400 | 60603 | Sarah | Bradley | 312-922-3863 |
| 86 | Pathways to Learning Child Care Centers, Inc. | 14681 | 3450-54 W. 79TH ST | 60652 | Lisa | Edwards | 773-436-9244 |
| 87 | Rachel's Learning Center, Ltd | 80743 | 3430 W. Roosevelt Rd. | 60624 | Rochelle | Ray | 773-533-1834 |
| 88 | Salvation Army | 12143 | 10 W. Algonquin, Des Plaines, IL | 60016 | Dorothy | Coleman | 773-382-4701 |
| 89 | SGA Family and Youth Services | 34171 | 11 E. Adams, Suite 1500 | 60603 | Martha | Guerrero | 312-663-0305 |
| 90 | Sinai Community Institute | 41406 | 2653 W. Ogden | 60608 | Cynthia | Williams | 773-257-6651 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|-----|--|----------|------------------------------|-------|------------|-----------------|--------------|
| 91 | South-East Asia Center | 34289 | 1124 W. Ainslie | 60640 | Peter | Porr | 773-989-7433 |
| 92 | St. Vincent DePaul Child Development Center | 12055 | 2145 N. Halsted | 60614 | Carrie | Callas | 312-943-6776 |
| 93 | Stepping Stones Early Childhood Learning Center | 41425 | 1300 E. 75 th St. | 60619 | Nelda | Jones | 773-493-0000 |
| 94 | Teddy Bear Nursery School, Inc. | 13575 | 2649 W. 51st Street | 60632 | Edward | Schmitt | 773-476-0700 |
| 95 | The Children's Center Inc. | 99643 | 12803 South Halsted | 60628 | Rosalind | Cotton | 773-264-5171 |
| 96 | Thresholds Mothers' Project | 30462 | 4101 N. Ravenswood | 60613 | David | Esposito | 773-572-5298 |
| 97 | Trinity United Church of Christ Child Care Centers | 17231 | 532 W. 95th Street | 60628 | Janet | Moore | 773-966-1518 |
| 98 | True to Life Foundation | 97909 | 1712 E. 87th St. | 60617 | Velinda | Alexander | 773-374-7046 |
| 99 | Tuesday's Child | 44841 | 4028 W. Irving Park Road | 60641 | Katherine | Conklin | 773-282-5274 |
| 100 | University of Chicago Charter School | 03060 | 1313 E. 60th Street | 60637 | Michael | Bradley | 773-834-9075 |
| 101 | V & J Day Care Center, Inc. | 61669 | 1 E. 113th St. | 60628 | Reaver G. | Barlowe-Bell | 773-785-3940 |
| 102 | Wee Care Nursery School | 41427 | 1845 E. 79 th St. | 60649 | Sonya | Williams-Morgan | 773-221-4442 |
| 103 | Wee Wee Center for Creative Learning, Inc. | 61670 | 2434 W. 71st St | 60629 | Kimberly | Rush | 773-471-0869 |
| 104 | West Austin Development Center | 69701 | 4920 W. Madison | 60644 | Tamera | Fair | 773-378-1396 |
| 105 | Whiz Kids Nursery Center, Inc. | 64466 | 518 W. 103rd St. | 60628 | Kimberly | Craft | 773-233-9445 |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| | Agency Name | Vendor # | Address | Zip | First Name | Last Name | Phone |
|-----|--|----------|---------------------|-------|------------|------------|--------------|
| 106 | Women's Treatment Center | 41408 | 140 N. Ashland Ave | 60607 | Jewell | Oates | 312-850-0050 |
| 107 | Young Achievers Academy, Inc. | 64467 | 520 E. 79th St. | 60619 | Zuli | Turner | 773-846-9707 |
| 108 | Young Scholars Developmental Institute | 14167 | 3038 W. 59th Street | 60629 | Elizabeth | Campbell | 773-918-1944 |
| 109 | YMCA | 30499 | 801 N. Dearborn | 60610 | Erskine | Cunningham | 312-932-1212 |

July 23, 2014

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Office of Elizabeth G. Schrader

DESCRIPTION: The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Additional authorization is requested for the firm's services in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2015.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

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

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

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

Approved,



JAMES L. BEBLEY
General Counsel

July 23, 2014

AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of: Hill Law Offices
55 West Wacker Drive, 9th Floor
Chicago, IL 60601
Contact: Deborah Hill
Phone: (312) 346-3800
Vendor No.: 62738

DESCRIPTION: The General Counsel has continued the engagement of Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carrier. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Authorization is requested in the amount of \$100,000.00. As invoices are received, they will be reviewed by the General Counsel and the Senior Real Estate Advisor and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is a Women-Owned Business Enterprise (WBE).

FINANCIAL: Charge: \$100,000 to Department of Real Estate – Cell Tower Installation Program
Budget Classification Fiscal Year 2015..... 11910-124-54125-253201-000388

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).

Approved,



JAMES BEBLEY
General Counsel

July 23, 2014

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize the continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The General Counsel desires to continue the retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions, other real estate and related matter for the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$500,000.00 to Department of Operations
Budget Classifications Fiscal Year 2015: 12150-484-56310-009522-000000-2015 (\$250,000)
 11910-230-54125-251148-000000-2015 (\$250,000)

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).

Approved,



JAMES BEBLEY
General Counsel

AUTHORIZE FINAL RENEWAL AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR TESTING ADMINISTRATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreement with Illinois Institute of Technology ("IIT") to provide elementary school testing administration services to the regional gifted centers, classical schools, academic centers, and international gifted programs for the Office of Accountability for a two year term at estimated annual costs set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250000

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

VENDOR:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Domenica G. Pappas, CRA
312 567-3321

USER INFORMATION :

Contact:
16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Barker, Mr. John R.

773 553-2560

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0822-PR11) in the amount of \$827,412.52 is for a term commencing August 23, 2012 and ending August 22, 2014, with the Board having one (1) option to renew for a two (2) year term. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing August 23, 2014 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

For students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs, the Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to: (1) provide a testing site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Accountability, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via data base, (7) update student test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing.

DELIVERABLES:

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to provide the Office of Accountability with kindergarten test results via data base. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement; Estimated annual costs for the two year term are set forth below:

\$454,771, FY15

\$480,233, FY16

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115

Office of Accountability, 13610

\$454,771, FY15

\$480,233, FY16

Total not to exceed \$935,005 for the two year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



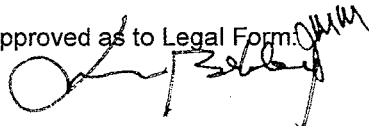
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE THE RATIFICATION OF THE FINAL RENEWAL AGREEMENT WITH RENAISSANCE
LEARNING FOR ASSESSMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the final renewal agreement with Renaissance Learning to provide assessment services to the Option Schools and Programs and the Department of Assessment at a total cost not to exceed \$132,000. A written document exercising this option is currently being negotiated. No payment shall be made to vendor prior to the execution of the written document. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-3207
CPOR Number : 12-1009-CPOR-1545

VENDOR:

- 1) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Rainie Denne
800 200-4848

USER INFORMATION :

Contact:
05281 - Office of Education Options

125 South Clark Street

Chicago, IL 60603

Vidis, Mrs. Jennifer Diane

773-553-1456

Contact:
11210 - Assessment

125 S Clark Street, 16th Floor

Chicago, IL 60603

Swartz, Miss Claudinette M

773-553-2430

ORIGINAL AGREEMENT:

The original agreement (authorized by 2-1009-CPOR-1545 as amended by Board Report 13-0724-PR1) in the amount of \$132,160.00 is for a term commencing on February 6, 2013 and ending on June 30,

2014 with the Board having one option to renew for a period of one year. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 and CPOR #12-1009-CPOR-1545.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a Math and Reading skill growth assessment called STAR Reading Enterprise and STAR Math Enterprise to the Option Schools and Programs in Chicago Public Schools via a customized web-based Renaissance Place Real Time platform. The assessment is used on up to 11 different campuses for a total of 2,075 students. With the amended contract, the assessment will be used on up to 20 different campuses for a total of 5,475 students. The assessment will be used to track student skill growth for students who are aged 12-21 and have varying skill levels. The assessment will be computer adaptive, appropriate for measuring skill growth for 6th-12th grade students and administered on a rolling basis throughout the school year in approximately 30 minute intervals. Vendor will provide normed growth targets for students at varying levels.

USE OF SOFTWARE: STAR Reading and STAR Math are computer-adaptive interim assessments . Their capabilities include screening, standards benchmarking, and progress monitoring. STAR assessments provide the following: 1) Expanded skill-based reporting capabilities that give educators essential information on students' academic progress and growth. 2) Instructional planning tools and embedded resources to help teachers decide how to use their newly acquired data in their daily classroom teaching. 3) Alignment to the Illinois Reading and Math Assessment Frameworks as well as the Common Core State Standards. 4) Ability to forecast student performance on the Illinois Standards Achievement Tests (ISAT).

DELIVERABLES:

Vendor will continue to install the system at all participating schools and train all Board-identified users in the administration and use of the assessments.

OUTCOMES:

Option Schools and Programs will have the ability to administer multiple assessments per year in reading and mathematics and to accurately measure student learning growth on the basis of these administrations. Performance measures may include, but are not necessarily be limited to: 1) percent of project milestones met, 2) percent of teachers administering the assessment, 3) utilization rate of reports, and 4) percent of users satisfied with the system.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in the renewal agreement; total not to exceed the sum of \$132,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review; as this solution is software based and is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Assessment, 11210

\$132,000, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



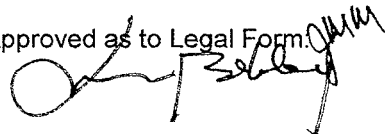
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM FOR EDUCATIONAL SERVICES TO CULINARY STUDENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Careers Through Culinary Arts Program to provide culinary education services to CTE Culinary students at an estimated annual cost of \$108,500 for the three year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 85537
CAREERS THROUGH CULINARY ARTS
PROGRAM
250 WEST 57TH ST., STE 2015
NEW YORK, NY 10107
Debbie Li
212 974-7111

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

TERM:

The term of this agreement shall commence on September 1, 2014 and shall end August 31, 2017. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the following services at the request and direction of Chicago Public Schools, Department of College and Careers Preparation, Office of High School Programs. Vendor will provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, work with

students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization.

DELIVERABLES:

1. Professional Development - Vendor will offer at least one Professional Development Workshop for CPS culinary teachers (31) and one Professional Development workshop for CPS Culinary Arts Tutors.
2. Food Donations - Vendor will arrange for product donations by local and national sponsors to culinary classrooms.
3. Career Planning/Opportunity Creation and Cooking Competition/Scholarships - Vendor will provide culinary arts college and career readiness assistance to students through chef mentors; food service industry presentations; campus-based events; competition application workshops/meetings and individual advisement; and a job readiness training sequence.
4. Tracking - Lifetime Placement and Advising Vendor competition finalists and students placed in jobs by Vendor may contact and use Vendor resources on a lifetime basis to maintain employment and seek career advancement in the industry. CPS will assist vendor in their attempts to contact "lost" students.
5. Program Coordinator - Program Coordinator is responsible for facilitating all vendor program activities and administering the program.
6. Summer Programming - One (1) one-week summer program and at least One (1) five-day summer workshop will be held over the summer in 2015, 2016, and 2017. The one-week summer program will accommodate up to 25 students and the five-day summer workshop will host 25 students and no more than 30 total.

OUTCOMES:

Vendor's services will result in increased culinary arts teachers, culinary skills and content knowledge and enhance their instructional delivery. Up to twenty (20) students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, nineteen (19) schools will receive assistance with offsetting food costs and relationships with community chefs. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, internships and jobs for culinary arts students.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$108,500 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Office of College and Career Success 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369
Early College & Career Education, 13727
\$108,500, FY 14
\$108,500, FY 15
\$108,500, FY 16
Not to exceed \$325,500 for the three year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



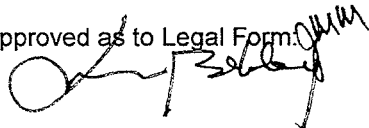
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH CITY YEAR, INC. FOR IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with City Year, Inc. for in-school and out-of-school mentoring and tutoring services to multiple CPS elementary and high schools for a three year term at estimated annual costs set forth in the Compensation Section of this report. In FY15, Vendor proposes to serve 21 schools. Vendor was selected on a Non-Competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

VENDOR:

- 1) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Andy Tousignant
312 423-7185

USER INFORMATION :

Project
Manager: 11375 - Academic Learning and Support

125 S Clark

Chicago, IL 60603

Seelig, Mr. Michael A.

773-553-2339

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2017. This agreement shall have one (1) option to renew for a two (2) year period.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

During this term, City Year will provide in-school and out-of-school programming at high needs elementary and high schools within Chicago Public Schools (CPS). City Year will work towards creating a transformative environment for CPS youth through comprehensive and differentiated academic and behavioral interventions and whole-school programs. City Year will create settings for positive peer relationships and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support

connections between schools and families. In FY15, City Year will serve 21 schools. Beginning in FY16, the final number of schools served, final school lists, and number of Corp Members staffed will be determined through collaborative planning process between City Year and the Board and will be finalized in accordance with the process set forth in the contract. Tier 1 supports include services that will be open to all students (e.g. school-wide family engagement events and school climate support); Tier 2 supports include services that will focus on select students to improve attendance, behavior and course performance. Students selected for Tier 2 supports ("focus group") will be identified using student data under the direction of the school principal. The target number of students served through focus group activities will be dependent on the final enrollment at each partner school. In FY15, City Year will serve approximately 2,600 unique students through focus group programming.

DELIVERABLES:

During this term, City Year will deploy teams of 8-10+ Corp Members to each partner school to facilitate in-school and after-school programming. City Year will serve students through whole-school (Tier 1) and small group/ individual (Tier 2) programming, focusing on students identified as being at-risk based on attendance, behavior and academic performance data. All corps members working in CPS schools will receive weekly training by City Year to improve their services to CPS youth.

OUTCOMES:

Vendor's services will result in:

ATTENDANCE: 30% of students in City Year's attendance focus group will improve their average daily attendance by at least 2%.

BEHAVIOR: Students in City Year's focus group will improve their behavior from fall to spring, as monitored through reduced misconduct reports. FY 15 will be the baseline year for this data.

COURSE PERFORMANCE: 50% of focus group students will improve at least one grade level in their focus area (English Language Arts or Math) from Quarter 1 to Quarter 4. 60% of students will meet growth targets between fall and spring on NWEA.

COMPENSATION:

Vendor shall be paid as specified in their agreement; Estimated annual costs for the three year term are set forth below:

\$3,020,000, FY15

\$3,480,000, FY16

\$3,600,000, FY17

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds

Multiple Units

\$3,020,000 FY15

\$3,480,000 FY16

\$3,600,000 FY17

Not to exceed \$10,100,000 for the three year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



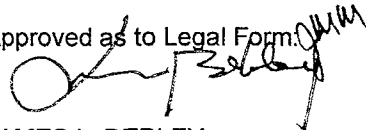
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH LEARNSCAPES, INC DBA CREATIVE LEARNING
SYSTEMS FOR STEM SMARTLAB LEARNING ENVIRONMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Learnscapes, Inc DBA Creative Learning Systems to provide STEM SmartLabs, including curriculum, assessment system, materials, select equipment, construction kits, software, professional development, modified installation and technical support for up to thirteen (13) elementary schools for a three year term at estimated annual costs set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 22843
LEARNSCAPES, INC DBA CREATIVE
LEARNING SYSTEMS
1140 BOSTON AVE UNIT 2
LONGMONT, CO 80501
Shelley Nault
800 458-2880

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Curvey-Johnson, Mrs. Rukiya

773-535-5100

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2017. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide the SmartLab Learning Environment, an integrated, customizable technology & instructional learning lab in up to thirteen (13) elementary schools. The Smart Lab allows for personalized

learning through applied technology, project-based learning engagements across a variety of STEM-related fields, including: Engineering, Robotics, Alternative and Renewable Energy, Structures, Multimedia, Science and Data Acquisition. Each CLS SmartLab environment will have Learning Launcher Curriculum with supportive kits and resources for a thirty (30) student course offering for five periods/day.

Vendor will provide the following products and services: curriculum, assessment system, materials, select equipment, construction kits, and software, professional development, modified installation and technical support.

DELIVERABLES:

Vendor will provide the following deliverables for the STEM Innovation Lab:

Design, Implementation, & Integration

- SmartLab system design, consulting, and planning services; including specific facility requirements
- Network consultative services and coordination with selected wiring contractor
- Setup, testing and configuration of all hardware, equipment, computers, software, and printers to be used within the SmartLab
- Coordination of all school owned software within the SmartLab environment
- Imaging of all SmartLab client workstations and servers for easy recovery
- SmartLab Media Systems/Integration Services
- Advanced Exploration Collection
- Computer Control Monitoring System

Curriculum, Kits, & Resources

- Creative Learning Systems Learning Launcher Curriculum with supportive kits and resources for a 30 student course offering
- Creative Learning Systems ePortfolio Assessment System
- Construction Set Storage System with Replacement Construction Sets for Each Class Period
- All equipment, storage systems, kits, apparatus, libraries, curriculum and software described in the following sections.

Professional Development and Support

SmartLab professional development is provided through onsite instruction by a Vendor specialist and all ongoing support is also provided directly by Vendor. Schools are encouraged to include additional staff members in the initial training and orientation, at no added cost to help increase awareness and practice of the "student centered" learning approach throughout the school. Professional development for modules-based programs is typically specified as group instruction at a vendor location. Support is typically provided by area sales representatives.

- Four days of onsite professional development and technical training
- Advanced Facilitator Development Conference Tuition Slot
- Technical and Pedagogical support available via toll-free 800 number
- Curriculum and Support Agreement (CSA) \$4,000 per school per year:
 - o Access to hosted Learning Launcher Curriculum including all available updates and additions
 - o Access to hosted Facilitator Resources including all available updates and additions
 - o Up to four days additional onsite professional development in the event of facilitator turnover
 - o Unlimited telephone and online technical & pedagogical support
 - o Discounted rate for onsite technical support and/or additional professional development
 - o Discounted tuition for future Advanced Facilitator Development Conference (AFDC)
 - o Up to \$1,000 per year in enhancement and replacement parts from the SmartLab catalog

OUTCOMES:

Vendor's services will result in:

- Students will develop foundational technology skills in mechanics and structures, robotics, circuitry, science and data acquisition, computer graphics, and publishing and multimedia.
- Students will have hands-on learning experiences that develop and strengthen key 21st Century skills of critical thinking, communications, creativity, and collaboration.
- Students will have increased awareness and exposure to STEM careers
- Teachers will develop and engage in pedagogical strategies to support STEM-focused instructional approaches including student-centered, collaborative learning and authentic performance assessments.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs for the three year term are set forth below:

\$1,061,000, FY15

\$165,000, FY16

\$170,000, FY17

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE compliance review; as it was awarded on a non-competitive basis and was not assigned any MBE/WBE requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

College and Career Success, 10870

\$1,061,000, FY15

\$165,000, FY16

\$170,000, FY17

Not to exceed \$1,396,000 for the three year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



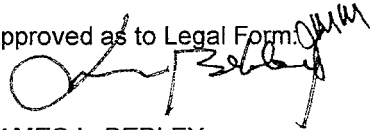
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO TO FUND ON-TRACK
COORDINATORS IN 10 NEIGHBORHOOD SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the University of Chicago to provide ten (10) On-Track Coordinators to the Office of College and Career Success at an estimated annual cost of \$600,000 for the three year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
John Gasko
773 834-8805

USER INFORMATION :

Contact: 10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2017. There are no options to renew this agreement.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will:

1. Place full-time On-Track Coordinators in high need neighborhood schools for three years, to maximize the number of 6th - 8th graders who are on-track through middle school, who then apply to, enroll in, and succeed in high school;

2. Implement data-driven interventions for all middle school students;
3. Provide targeted, weekly instruction using the University of Chicago's Urban Education Institute (UEI)'s 6 to16 curriculum; and
4. Guide students and parents through high school admission process, ensuring all students apply to at least 5 good fit, high performing CPS high schools.

DELIVERABLES:

1. Recruit ten high-needs CPS neighborhood schools with middle grades to participate in an intensive on-track, high school and college preparedness project (2014-2017);
2. Recruit, hire, train, and supervise ten On-Track Coordinators to provide intensive school-based supports in each school for three years;
3. Support the full integration of the On-Track Coordinator into each school;
4. Deliver state-of-the-art 6 to 16 curriculum and e-learning modules to all participating schools;
5. Monitor the on-track status and support every 6th - 8th grade student in the ten pilot schools, providing real time, actionable data to teachers, school leaders and key staff;
6. Support the high school application process, ensuring that middle grades students apply to 5-8 good fit high school options; and
7. Provide ongoing professional development and school-based support to ensure fidelity of implementation.

OUTCOMES:

Vendor's services will result in:

1. Increase the percentage of middle school students with a grade point average (GPA) of at least a 3.0 and improved student attendance;
2. All middle school students apply to no less than 5 good fit high schools and are admitted to a high school of their choice;
3. Increase 9th grade on-track rates for students from pilot sites; and
4. All students in 6th - 8th grade take 6to16 as credit bearing course.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$600,000 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Office of College and Career Success 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 Contract, MBE/WBE provisions of the Program do not apply to Universities and other educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Office of College and Career Success, 10870
\$600,000, FY15
\$600,000, FY16
\$600,000, FY17
Not to exceed \$1,800,000 for the three year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



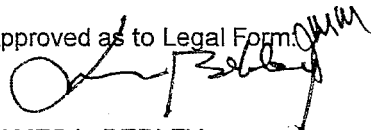
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE THE RATIFICATION OF THE FIRST RENEWAL AGREEMENT WITH THE COLLEGE BOARD FOR ADVANCED PLACEMENT EXAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the first renewal agreement with The College Board to provide services for advanced placement exams including exams, instructional materials and professional development to the Office of College and Career Success at a total cost for the option period not to exceed \$951,076. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 22907
THE COLLEGE BOARD
8700 W. BRYN MAWR AVENUE, STE.900N
CHICAGO, IL 60631
Jennifer McDonnell
847 653-4500

USER INFORMATION :

Contact:
10870 - College and Career Success Office

125 South Clark Street

Chicago, IL 60603

Dhupelia, Ms. Aarti Virendra

773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #13-0424-PR2) in the amount of \$951,076 was for a term commencing May 1, 2013 and ending April 30, 2014, with the Board having three (3) options to renew for one (1) year each. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being renewed for a fourteen (14) month period commencing May 1, 2014 and ending June 30, 2015. The additional two (2) months will align the term to the Board's fiscal year.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide:

Advanced Placement (AP) student examinations, grading and reporting of assessments practice examinations and instructional materials.

Annual data reports on student and school performance on AP tests.

Professional development workshops covering AP course offerings. Professional development workshops will be furnished for the length of the stated agreement, which is mutually selected, agreed upon, and scheduled by Vendor and the Board. During each workshop, Vendor will provide CPS officials, teachers and administrators with instructional strategies, technical training and associated support.

DELIVERABLES:

Vendor will continue to provide one set of materials per registered attendee per session I workshop. The list of materials for each session I workshop is described in the agreement with the Vendor. Vendor shall also provide an endorsed instructor to lead agreed upon sessions I workshops. Vendor shall continue to provide schools with the amount of Advanced Placement (AP) exams that are individually ordered by each school. Vendor shall continue to provide each school's AP teachers, AP coordinator, and designated school administrator access to the AP Online Score Reports website. Vendor will continue to provide students score results for all tests taken. Vendor will continue to provide school level performance data to CPS. Vendor will continue to provide current science lab materials, supplemental teaching materials and practice examinations to schools in a timely manner.

OUTCOMES:

Vendor's services will continue to contribute to:

- 1) Teachers with appropriated AP content knowledge, teaching methodology and strategies through professional development to increase student access in AP courses
- 2) An increased number of low-income students who take a rigorous college preparatory course such as AP
- 3) An increased number of students who earn a "qualifying" score on AP exams

COMPENSATION:

The College Board shall be paid as specified in the renewal agreement; total for this option not to exceed the sum of \$951,076.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 124

Multiple School Units

\$589,126, FY14

Fund 115

Magnet, Gifted and Talented Unit 10845

\$219,800, FY14

Multiple Funds

Multiple School Units

\$142,150, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



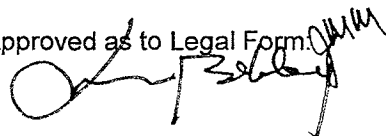
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

July 23, 2014

AMEND BOARD REPORT 14-0226-PR1
AMEND BOARD REPORT 14-0122-PR2
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF
SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND
WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Support and Office of Student Health and Wellness at an aggregate cost not to exceed \$2,628,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for these purchases are currently being negotiated. No goods or services 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 agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This February 2014 amendment is necessary to add an additional vendor, NCS Pearson, Inc., to provide Clinical Testing Materials and Services. A written agreement for this Vendor is required prior to performing services.

This July 2014 amendment is necessary add Category 6 Services for nine (9) vendors to allow these vendors to provide services for products/items identified within Categories 1, 2, 3, 4, and 5.

Specification Number : 13-250057

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

USER INFORMATION :

Contact: 11610 - Diverse Learner Supports & Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Winston, Ms. Markay L.
773-553-1800

TERM:

The term of each agreement shall commence on April 1, 2014 and shall end on March 31, 2016. The agreements shall have three (3) options to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Each Vendor will provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.

5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.

6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

DELIVERABLES:

Each vendor will provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's Agreement.

OUTCOMES:

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; aggregated compensation for all Vendors not to exceed the sum of \$2,628,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement including 15% total MBE and 5% total WBE participation. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11610 - Diverse Learner Supports & Services \$2,603,000.00

Fund: 114 - Special Education

Fund: 220 - Federal Special Education IDEA Programs

FY-2014 \$650,750.00

Unit: 14050 - Office of Student Health & Wellness

Fund: 115 - General Educational

FY-2014 \$25,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



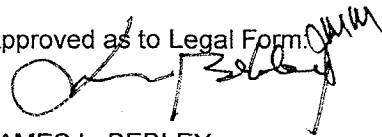
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1) Vendor # 46635
ABLENET, INC
2625 PATTON ROAD
ROSEVILLE, MN 55113
Deb Hovseth
800 322-0956

Category 1, 6

5) Vendor # 31994
MAXI AIDS 1
P O BOX 3209
FARMINGTON, NY 11735
Sherry Graer
516 752-0521

Category 1, 6

2) Vendor # 31002
ADVANCED KEYBOARD TECHNOLOGY,
P O BOX 186
PASO ROBLES, CA 93447
Mike Capaci
805 237-2055

Category 1, 6

6) Vendor # 19839
MAYER-JOHNSON LLC
2100 WHARTON ST., STE 400
PITTSBURGH, PA 15203
Jill Schloser
412 995-4059

Category 1, 6

3) Vendor # 42654
DON JOHNSTON , INC.
26799 W. COMMERCE DRIVE
VOLO, IL 60073
Marci Buttler
847 740--0749

Category 1, 6

7) Vendor # 29718
MULTI-HEALTH SYSTEMS, INC
P O BOX 950
NORTH TONAWANDA, NY 14120-0950
Khira Ray
800 456-3003

Categories 2, 3, 4, 5

4) Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitue
847 367-4004

Category 1, 6

8) Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Teresa Henderson
330 262-1984

Category 1, 6

9) Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549
Kay M. Cunningham
813 968-3003

Categories 2, 3, 4, 5

13) Vendor # 34595
NCS PEARSON, INC
827 WEST GROVE AVE
MESA, AZ 85210
Jeane Miller
800 328-6172

Categories 2, 3, 4, 5

10) Vendor # 31751
SALTILLO CORPORATION
2143 TOWNSHIP RD., 112
MILLERSBURG, OH 44654
Leona Hershberger
330 674-6722

Category 1, 6

11) Vendor # 14981
SCHOOL HEALTH CORPORATION DBA
ENABLEMART
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Georgia Fisher
800 232-1305

Categories 1, 2, 3, 4, 5, 6

12) Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312 733-9800
312-243-9284

Category 1, 6

**AUTHORIZE A NEW AGREEMENT WITH MARRIOTT FOUNDATION FOR PEOPLE WITH
DISABILITIES FOR DIVERSE LEARNER STUDENT JOB PLACEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Marriott Foundation for People with Disabilities to provide student Job Coaching and Placement services to the Office of Diverse Learners Support Services at a total cost not to exceed \$250,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # 14-0625-CPOR-1632. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

VENDOR:

- 1) Vendor # 28749
MARRIOTT FOUNDATION FOR PEOPLE
WITH DISABILITIES
850 W JACKSON BLVD, SUITE 260
CHICAGO, IL 60607
Kenneth Upshaw
312 432-6240

USER INFORMATION :

Contact: 11610 - Diverse Learner Supports & Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Monahan, Miss Julie Ann
773-553-1800

TERM:

The term of this agreement shall commence on September 1, 2014 and shall end June 30, 2015. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide pre-vocational readiness training, family training, and job placement and completion for identified CPS students (at least 75) who have an active DRS case. Each of the students who acquire employment will receive travel training, job coaching and support, as needed to succeed on the job.

DELIVERABLES:

Vendor will ensure that at least 75 students complete at least 60 working days and 240 working hours in a competitive employment during the term. This employment may be in more than one job.

With funding from the Chicago-Cook Workforce Partnership through the Workforce Investment Act, and from the Social Security Administration through the Ticket to Work initiative, Vendor will supplement the 75 successful completions with an additional 40 completions, for a total of 115 successful completions.

OUTCOMES:

Vendor will ensure students with disabilities have employment exposure and competitive work experience during high school in order to increase the likelihood that the students will have successful post-secondary outcomes. Vendor's services will result in critical employment opportunities for students and support in meeting STEP grand requirements to increase the likelihood that the district will be re-funded in future years, thereby providing essential Post-Secondary Transition Services to the district.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total payment not to exceed \$250,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Office of Diverse Learner Support Services, Unit 11671
\$250,000, FY15

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).

Approved for Consideration:



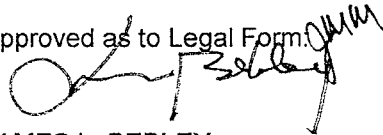
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 14-0625-PR20
AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS AND RATIFY AGREEMENT WITH
CENGAGE LEARNING FOR ONLINE DATABASE SUBSCRIPTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide online database resource subscription services to the Department of Libraries of the Chicago Public Schools at a total cost not to exceed ~~\$78,193.03~~. \$155,000.00. The original agreements ~~was~~ were awarded on a competitive basis pursuant to Board Rule 7-2, under Chief Purchasing Officer Request # ~~12-0430-CPOR-1519~~ 14-0514-CPOR-1621. Written agreements for each vendor's services are currently being negotiated. No services shall be provided by a vendor and no payment shall be made to vendor prior to execution of its respective written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreements is are not executed within 90 days of the date of this amended Board Report. Information pertinent to the agreements are stated below.

This July 2014 amendment is necessary to identify Cengage Learning as an additional vendor of online database services and ratify the agreement with Cengage Learning, increase the not to exceed amount by \$76,806.97 to \$155,000.00 and to correct the CPOR number.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2273

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
 125 S Clark St - 5th Floor
 Chicago, IL 60603
 Gurley, Miss Annette Denise
 773-553-1216

TERM:

The term of the agreements shall commence on the later of the date the agreement is executed by the Board or July 1, 2014 and shall end June 30, 2015. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Each of the vendors below shall provide access to the identified resources. The user group will provide a list of passwords for each school to the vendors. Vendors will maintain a list of sites and their passwords and will ensure that all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign a representative who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will provide the following services:

1. Unlimited on-site and remote access to Britannica Online School Edition and Spanish Reference Center;
2. Up to 10 days (2 sessions per day) of in-person professional development services free of charge;
3. During the subscription term, Chicago Public Schools will also receive a special discount of 20% on all Britannica print products.

Cengage Learning will provide unlimited on site and remote access for the following databases:1. Student Resources in Context:2. Student Resource Center Junior:3. Discovering Collection:4. Discovering Collection:5. Info Trac Student:6. Junior Reference Collection:7. LitFinder:8. Educator's Reference Complete

DELIVERABLES:

Vendors will provide 24 hour and 7 day access to their respective database content as described above and will also provide monthly usage reports detailing the site usage per school and district-wide. Encyclopaedia Britannica will provide up to 10 days of in-person professional development services at no additional charge.

OUTCOMES:

Vendor's services will result in access to noted databases to improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full-text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

COMPENSATION:

The maximum compensation during the term of the agreement for each vendor is as follows:

Britannica (K-12 Encyclopedia & Spanish Encyclopedia) - \$55,113.76

NewsBank (Newspapers) - \$14,420.00

Teachingbooks.net (Author websites, video interviews, book lists, and biographical information) - \$8,659.27

Cengage Learning (Gen K 12 Reference) - \$76,806.97

Total compensation for all vendors not to exceed the sum of ~~\$78,193.03~~ \$155,000.00.

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 Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from MBE/WBE review as payments made are for software license fees.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Teaching and Learning, Unit 10810

\$78,193.03, FY15 \$155,000.00. FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



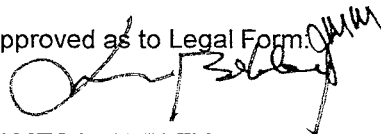
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

1)

Vendor # 28288
NEWSBANK INC
397 MAIN STREET, P O BOX 1130
CHESTER, VT 05143
Erica Cabrera
203 966-1100

800 762-8182

2)

Vendor # 12618
TEACHINGBOOKS.NET LLC
150 EAST GILMAN STREET, SUITE 1200
MADISON, WI 53703
Nick Glass
608 257-2919

3)

Vendor # 12542
ENCYCLOPAEDIA BRITANNICA
331 N. LASALLE ST.
CHICAGO, IL 60654
Mabel G. Mannion
312 347-7205

4)

Vendor # 63346
CENGAGE LEARNING
10650 TOEBBEN DR
INDEPENDENCE, KY 41051
Gillian Haist
800 354-9706

AUTHORIZE A NEW AGREEMENT WITH MIKVA CHALLENGE GRANT FOUNDATION FOR YOUTH DEVELOPMENT PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mikva Challenge Grant Foundation to provide Youth Development Program services to the Office of Student Health and Wellness at an estimated annual cost of \$20,000 for the four year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

VENDOR:

- 1) Vendor # 12124
MIKVA CHALLENGE GRANT
FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Josh Prudowsky
312 863-6340

USER INFORMATION :

Contact:

14050 - Office of Student Health & Wellness

125 South Clark Street

Chicago, IL 60603

Harvey-Gintoft, Ms. Blair C

773-553-1886

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2018. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor is a civic leadership organization that has challenged Chicago middle and high school students to be active participants in the political process and become leaders in their community on issues of interest for the past 15 years. The vendor manages the Mikva Challenge Youth Health Activism Campaign which is a grassroots teen health campaign in Chicago that trains and supports teen health activists and adult allies in schools throughout the city. Vendor will work with school staff to develop School-based Youth Wellness Teams (YWTs). YWTs propose and implement changes to school-based health policy

surrounding issues such as nutrition, physical activity, healthy relationships, sexual and mental health. Vendor will work with CPS to engage and provide coaching support to YWTs at 15-20 priority schools annually.

DELIVERABLES:

Vendor deliverables will include but are not limited to:

- Train YWTs and the Mikva Teen Health Council on CPS Health Policies and health related resources available to their schools
- Assist YWTs in creating awareness opportunities to promote health related resources and policy to their peers and school staff
- Support YWTs in building partnerships with Community Based Organizations that can provide education and access to health related resources
- Promote safe and supportive environments for students and staff
- Organize and provide a yearly Youth Summit for YWTs and their adult ally
- Host Actions Civic Fair annually for YWTs
- Develop best practices for sustaining YWTs and integrating health activities and programs into school culture (year 4 only)

OUTCOMES:

Vendor's services will result in the following outcomes on an annual basis: 1) Develop youth wellness teams at 15-20 schools, 2) Train 200 youths on the Issues to Action Curriculum, 3) Train 30 adult allies on the Issues to Action Curriculum.

COMPENSATION:

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$20,000 for the four year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Student Health and Wellness, 12350

\$20,000.00, FY15

\$20,000.00, FY16

\$20,000.00, FY17

\$20,000.00, FY18

Not to exceed \$80,000 for the four year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



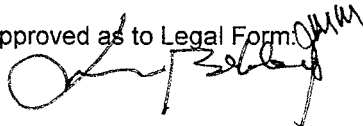
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 14-0528-PR5
**AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF
WINDOW-MOUNTED AIR CONDITIONING UNITS, INCLUDING SUPPLY, DELIVERY AND
INSTALLATION OF INSULATED PANELS AND ACCESSORIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Auburn Corporation to provide Installation of Window-mounted Air Conditioning Units, including Supply, Delivery and Installation of Insulated Panels and Accessories, to the Department of Facilities at a total cost not to exceed ~~\$3,638,580~~ **\$5,478,000**. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2014 amendment is necessary to increase the authority to purchase and install window air-conditioning (A/C) units as part of the previously-announced plan to provide A/C to all CPS classrooms within five years. This increase is the result of lower-than-expected electrical costs for the first phase of this project, which is included in the FY15 capital budget for \$20 million. The electrical savings allow us to expand the A/C investment to 29 additional schools (for a total of 84) for the same total funding. This expansion requires increased authority with the AC unit manufacturer (Illco) and the company chosen to install the units (Auburn); the increased spend with them will be offset by lower electrical contractor costs. No written amendment to the agreement is required.

Specification Number : 14-250021

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

VENDOR:

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will install new CPS supplied window-mounted air conditioning units including supply of required installation accessories.

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid as specified in their agreement, not to exceed the sum of ~~\$3,638,580~~ \$5,478,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a waiver of the WBE goal, be granted until a viable WBE firm can be identified.

The Vendor has identified the following:

Total MBE - 25%

ASC Window Corporation
7649 South Racine
Chicago, Illinois 60620
Contact: Trevor Smith

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Funds, Parent Unit Number 11860
Total Not To Exceed: ~~\$3,638,580~~ \$5,478,000.
FY 15

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).

Approved for Consideration:



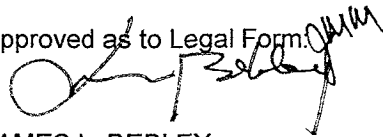
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 14-0528-PR6
AUTHORIZE A NEW AGREEMENT WITH ILLCO INCORPORATED FOR THE SUPPLY AND DELIVERY OF WINDOW-MOUNTED AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illco Incorporated for the supply and delivery of Window-Mounted Air Conditioning Units for the Department of Facilities at a total cost not to exceed ~~\$1,052,755~~ \$1,509,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2014 amendment is necessary to increase the authority to purchase and install window air-conditioning (A/C) units as part of the previously-announced plan to provide A/C to all CPS classrooms within five years. This increase is the result of lower-than-expected electrical costs for the first phase of this project, which is included in the FY15 capital budget for \$20 million. The electrical savings allow us to expand the A/C investment to 29 additional schools (for a total of 84) for the same total funding. This expansion requires increased authority with the AC unit manufacturer (Illco) and the company chosen to install the units (Auburn); the increased spend with them will be offset by lower electrical contractor costs. No written amendment to the agreement is required.

Specification Number : 14-250020

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

VENDOR:

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
 125 South Clark Street 16th Floor
 Chicago, IL 60603
 Taylor, Ms. Patricia L
 773-553-2960

TERM:

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

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Window Mounted Air Conditioning Units - 1 ton and 2 ton
Total Cost Not to Exceed: ~~\$1,052,755~~ \$1,509,000.

OUTCOMES:

This purchase will result in equipment to provide air conditioning in classrooms in the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of ~~\$1,052,755~~ \$1,509,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from the provisions of the MBE/WBE program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Various Capital Funds, Parent Unit Number: 11860

Total Not to Exceed Amount: ~~\$1,052,755~~ \$1,509,000.

FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



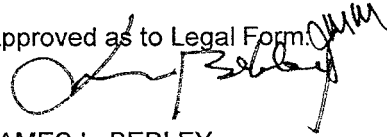
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

July 23, 2014

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$5,438,136.05 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of (\$116,245.40) as listed in the attached July Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

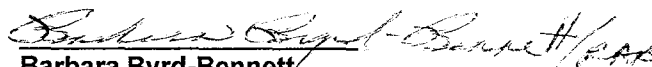
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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


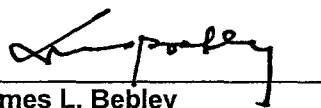
Approved for Consideration:


Sebastien de Longeaux
Chief Procurement Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form: 

James L. Bebley
General Counsel

Appendix A
July 2014

14-0723-PR14

| SCHOOL | CONTRACTOR | CONTRACT # | CONTRACT METHOD | CONTRACT AWARD | AWARD DATE | ANTICIPATED COMPLETION DATE | FISCAL YEAR | AFFIRM. | ACTION | H | A | WBE | PROJECT SCOPE AND NOTES | REASONS FOR PROJECT |
|-------------------------|--|------------|-----------------|-----------------|------------|-----------------------------|-------------|---------|--------|---|----|-----|---|---------------------|
| Clemente High School | K.R. MILLER CONTRACTORS, INC. | 2734578 | JOC | \$ 100,000.00 | 6/10/2014 | 6/30/2014 | 2014 | AA | TBD | | | | The purpose of this project is to renovate a first floor suite in the main building of Clemente for the offices of two LFM's. | 8 |
| Crane High School | F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC | 2720817 | JOC | \$ 230,000.00 | 5/14/2014 | 8/22/2014 | 2014 | 48 | 30 | 0 | 0 | 0 | The intent of this project is to refurbish pedestal benches, lockers, prep and paint ceilings, walls. Provide 30sf of VCT 12x12 floor replacement. Provide 60sf of plaster repair, provide stainless steel cover panel at brick opening for conduits- 2'x5'. Provide new 6" vinyl base for entire room. Install sealant at base of walls prior to install base. | 7 |
| Dodge School | K.R. MILLER CONTRACTORS, INC. | 2734576 | JOC | \$ 1,659,336.05 | 6/10/2014 | 11/30/2014 | 2015 | 45 | 3 | 0 | 3 | 0 | Purpose of this project is to perform facility renovation in order to support future administrative use. | 8 |
| Marshall Middle School | MCDONAGH DEMOLITION INC | 2734889 | JOC | \$ 500,000.00 | 6/10/2014 | 8/22/2014 | 2014 | 0 | 1 | 0 | 2 | 0 | New Chemistry Lab (Science Level I); upgrade Biology Lab (Science Level II); new Shared Prep Room. Partial roof replacement and masonry repairs. MEP/FP: New exhaust fans. | 7 |
| Morgan Park High School | F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC | 2721535 | BID | \$ 1,600,000.00 | 5/15/2014 | 8/22/2014 | 2013 | | TBD | | | | Complete upgrade to Chemistry Lab (Level 1) 337 and Biology Lab (Level 2) 326. Provide new emergency safety cabinets within Labs 331, 340, 341, 347 and 348. Provide new emergency showers within Labs 331, 334, 340, 347. Provide new goggle case at 334, 347. Provide new power/data receptacles in existing floor-mounted raceway at Computer Lab 323. Provide miscellaneous ADA upgrades including doors, new unisex toilet rooms, toilet room fixtures and amenities, lockers, benches, signage, Band Room ramp, serving line, drinking fountains, reception counter, and whiteboards. Provide new interior finishes including paint, ceilings and flooring. | 7 |
| Ravenswood School | RELIABLE & ASSOCIATES | 2734559 | BID | \$ 1,348,800.00 | 6/10/2014 | 8/22/2014 | 2014 | 14 | 0 | 0 | 13 | 0 | The intent of this project is to provide an upgraded site master plan with grant assistance. The project includes pavement and site features removal, new permeable pavement throughout, landscape areas, permeable walking paths, outdoor classroom/amphitheater, playground equipment, artificial turf field, accessible door entry, masonry trash enclosure, fencing, lighting improvements, landscape, seating, basketball court, drainage infrastructure, drinking fountain. | 9 |

\$ 5,438,136.05

Reasons:

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

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|---|------------------------------------|--|--------------------------|----------------------|---------------------|-------------------------|---------------------|------------------------|------------------|
| Charles Evans Hughes School | | | | | | | | | |
| 2013 Hughes LTG | Broadway Electric | 2013-23901-LTG | \$57,057.00 | 3 | \$28,440.00 | \$85,497.00 | 49.84% | Reason Code 2515859 | 13-0227-PR6 |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | |
| 04/30/13 | 05/06/14 | Labor and material costs associated with adding additional lights to the base contract scope. | | | | | | Omission - AOR | \$16,840.00 |
| | | | | | | | | Project Total | \$16,840.00 |
| Foster Park School | | | | | | | | | |
| 2013 Foster Park LTG | Broadway Electric | 2013-23261-LTG | \$28,914.00 | 5 | \$14,020.00 | \$42,934.00 | 48.49% | Reason Code 2514997 | 11-1214-PR4 |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | |
| 05/01/13 | 05/14/14 | Labor and material costs associated with providing additional retrofits not included in the base contract scope. | | | | | | Omission - AOR | \$1,521.00 |
| | | | | | | | | Project Total | \$1,521.00 |
| Gurdon S Hubbard High School | | | | | | | | | |
| 2013 Hubbard ICR | McDonagh Demolition | 2013-46341-ICR | \$250,000.00 | 1 | \$90,576.75 | \$340,576.75 | 36.23% | Reason Code 2607606 | 12-1024-PR8 |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | |
| 04/17/14 | 05/04/14 | Reconcile the original Purchase Order to the Final Cost of the project. | | | | | | Other | \$90,576.75 |
| | | | | | | | | Project Total | \$90,576.75 |
| James Weldon Johnson Elementary School of Excellence | | | | | | | | | |
| 2013 Johnson HCE | F.H. Paschen, S.N. Nielsen & Assoc | 2013-26231-HCE | \$668,660.00 | 16 | \$201,325.81 | \$869,985.81 | 30.11% | Reason Code 2605798 | 12-1024-PR8 |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | |
| 04/22/14 | 05/18/14 | Credit change order for unused contingency funds | | | | | | Allowance Credit | (\$43,053.49) |
| | | | | | | | | Project Total | (\$43,053.49) |
| Eilza Chappell Elementary School | | | | | | | | | |
| 2013 Chappell LTG | ECO Lighting Services & Technology | 2013-22681-LTG | \$57,796.96 | 3 | \$16,602.68 | \$74,399.64 | 28.73% | Reason Code 2483355 | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | | |
| 08/28/13 | 05/21/14 | Labor and material costs associated with adding additional lights to the base contract scope | | | | | | Omission - AOR | \$12,664.96 |
| | | | | | | | | Project Total | \$12,664.96 |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|---------------------------------------|------------------------------------|--|--------------------------|----------------------|---------------------|-------------------------|---------------------|------------------------|------------------|
| John Gregory School | | | | | | | | | |
| 2014 Gregory NPL | Reliable & Associates | 2014-23441-NPL | \$315,000.00 | 5 | \$67,241.05 | \$382,241.05 | 21.35% | Reason Code 2628313 | 11-0525-PR8 |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 03/26/14 | 05/02/14 | Provide material and labor credit for asphalt scope that is no longer necessary due to better than expected conditions. | | | | | | | |
| 03/26/14 | 05/04/14 | Discovered condition of no alley sewer and 48" water main required sewer route revision to connect to school main east of playground. | | | | | | | |
| 03/26/14 | 05/04/14 | Revision to existing exterior lighting power supply and controls due to discovered electrical short and non functioning controls. | | | | | | | |
| | | | | | Project Total | | | | \$8,419.40 |
| | | | | | | | | | \$67,737.59 |
| John Greenleaf Whittier School | | | | | | | | | |
| 2014 Whittier STR | K.R. Miller Contractors, Inc | 2014-25861-STR | \$1,064,596.00 | 2 | \$193,022.74 | \$1,257,618.74 | 18.13% | Reason Code 2627400 | 12-1024-PR8 |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 04/17/14 | 05/02/14 | Reconciliation of initial purchase order to approved progen proposal. | | | | | | | |
| 04/17/14 | 05/04/14 | Breaking and excavation of bedrock (excavation to depth, sewer installation, light poles). Build enclosure and provide heating of double playground area to allow installation of soft surface. | | | | | | | |
| | | | | | Project Total | | | | \$94,210.73 |
| | | | | | | | | | \$98,812.01 |
| Perkins Bass School | | | | | | | | | |
| 2014 Bass NPL | F.H. Paschen, S.N. Nielsen & Assoc | 2014-22161-NPL | \$293,000.00 | 9 | \$49,730.21 | \$342,730.21 | 16.97% | Reason Code 2628307 | 11-0525-PR8 |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 01/31/14 | 05/04/14 | Labor & material required to survey existing conditions, remove and replace two lengths of curbs and prep for extended asphalt replacement to meet required ADA slopes (asphalt work is in separate BUL/CO). | | | | | | | |
| 04/15/14 | 05/04/14 | Provide labor and material to add additional asphalt scope in order to meet ADA requirements for slope. Substantial differences were present between the new curb elevations and existing asphalt. | | | | | | | |
| | | | | | Project Total | | | | \$7,174.00 |
| | | | | | | | | | \$7,735.72 |
| Alfred Nobel Elementary School | | | | | | | | | |
| 2014 Nobel NPL | Reliable & Associates | 2014-24691-NPL | \$333,000.00 | 3 | \$55,275.23 | \$388,275.23 | 16.60% | Reason Code 2628314 | 11-0525-PR8 |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 03/26/14 | 05/18/14 | Provide material and labor to repair broken sewer line that was discovered after excavation. Additional repairs are necessary to provide proper flow to street main. | | | | | | | |
| | | | | | Project Total | | | | \$37,351.23 |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|--|------------------------------|-----------------|--|----------------------|---------------------|-------------------------|---------------------|------------------|------------------|
| Robert H Lawrence Elementary School | | | | | | | | | |
| 2014 Lawrence ICR | K.R. Miller Contractors, Inc | 2014-24261-ICR | \$80,283.96 | 2 | \$11,133.92 | \$91,417.88 | 13.87% | 2606122 | 12-1024-PR8 |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 05/09/14 | 05/18/14 | | Provide labor and material to modify the existing entrance to the unisex toilet room to resolve access concerns. | | | | | | |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$16,033.70 |
| Carl Schurz High School | | | | | | | | | |
| 2013 Schurz LTG | | 2013-46281-LTG | \$22,989.60 | 1 | \$2,678.36 | \$25,667.96 | 11.65% | 2713514 | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 06/14/13 | 05/16/14 | | Labor and material costs associated with providing additional retrofits not included in the base contract scope. | | | | | | |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$2,678.36 |
| William Howard Taft High School | | | | | | | | | |
| 2014 Taft MCR | | 2014-46311-MCR | \$10,343,950.00 | 9 | \$57,510.87 | \$11,513,104.86 | 11.30% | 2680945 | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 04/17/14 | 05/12/14 | | Change roller shades to horizontal blinds in admin offices. | | | | | | |
| 04/21/14 | 05/12/14 | | Relocate outlets for server equipment in MDF room. | | | | | | |
| 04/25/14 | 05/12/14 | | Provide material and labor credit for eliminating the replacement of Window 134. Provide material and labor for revised scope of: Site Inspect Direction | | | | | | |
| 05/02/14 | 05/12/14 | | 1. Remove existing glazing and integral blinds then reglaze both end lites with the approved obscure glazing. 2. Remove and reapply sealant at all window joints. 3. Scrape, prime and paint louver. 4. Paint existing exterior side of frame, insulated panel and panning to remain. | | | | | | |
| | | | Following the removal of the vegetation on the North Elevation it was discovered that all the columns on the North Elevation contain vertical cracks down the center of each column cover. GC shall provide pricing to add the following work scopes to the column covers (5 total): Remove (2) outer wythes of brick masonry to expose steel column, Rebuild outer (2) wythes of masonry column cover w/ ss ties 16" oc to backup, Scrape, prime & paint areas of exposed steel column at brick removal. | | | | | | |
| 05/05/14 | 05/12/14 | | Add nine roof drains to video and rodding scope. | | | | | | |
| 04/25/14 | 05/18/14 | | Credit for insect screen quantity reduction. | | | | | | |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$57,510.87 |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$16,033.70 |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$2,391.68 |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$10,067.40) |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$64,690.18 |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$356.91) |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$1,503.00 |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$649.68) |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|--------------------------------------|------------------------------------|--------------------|--------------------------|---|---------------------|-------------------------|---------------------|-----------------------|----------------------|
| Irvin C Mollison School | | | | | | | | | |
| 2014 Mollison SIP | F.H. Paschen, S.N. Nielsen & Assoc | 2014-26251-SIP | \$114,000.00 | 1 | \$12,084.00 | \$126,084.00 | 10.60% | 2680939 | |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | | 05/05/14 | 05/16/14 | Provide labor and material for asbestos abatement of ceiling tile and pipe insulation in kindergarten room 153 in accordance with Environmental Consultants requirements. | | | | Omission - AOR | \$12,084.00 |
| | | | | | | | | | <u>Project Total</u> |
| | | | | | | | | | \$12,084.00 |
| Jean Baptiste Beaubien School | | | | | | | | | |
| 2014 Beaubien NPL | Reliable & Associates | 2014-22201-NPL | \$511,000.00 | 8 | \$51,219.00 | \$562,219.00 | 10.02% | 2628316 | 11-0525-PR8 |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | | 04/16/14 | 05/22/14 | Provide material and labor for additional guardrail around new playlot. | | | | School Request | \$7,728.11 |
| | | 04/16/14 | 05/08/14 | Provide material and labor to lower catch basin rim, adjust elevation of concrete pad and saw cut the new edges to provide an accessible path along the north curb of the playlot and concrete pad. | | | | Error - Architect | \$14,941.02 |
| | | | | | | | | | <u>Project Total</u> |
| | | | | | | | | | \$22,669.13 |
| Robert L Grimes School | | | | | | | | | |
| 2014 Grimes NPL | F.H. Paschen, S.N. Nielsen & Assoc | 2014-23461-NPL | \$274,000.00 | 3 | \$26,921.46 | \$300,921.46 | 9.83% | 2627586 | 11-0525-PR8 |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | | 04/21/14 | 05/04/14 | Provide material and labor to address the replacement of the fence mesh as well as existing broken ties, rail adjustments and loose posts. This additional scope is necessary to complete the base scope of placing a concrete band under the fence for an asphalt barrier. | | | | Discovered Conditions | \$2,803.46 |
| | | | | | | | | | <u>Project Total</u> |
| | | | | | | | | | \$2,803.46 |
| Rodolfo Lozano Annex | | | | | | | | | |
| 2013 Lozano Branch LTG | ECO Lighting Services & Technology | 2013-24102-LTG | \$40,824.29 | 1 | \$2,912.01 | \$43,736.30 | 7.13% | 2699757 | |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | | 04/14/14 | 05/14/14 | Labor and material costs associated with providing additional retrofits not included in the base contract scope. | | | | Omission - AOR | \$2,912.01 |
| | | | | | | | | | <u>Project Total</u> |
| | | | | | | | | | \$2,912.01 |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|------------------------------------|----------------|--|--------------------------|----------------------|---------------------|-------------------------|---------------------|------------------|------------------|
| Sidney Sawyer School | | | | | | | | | |
| 2014 Sawyer NPL | 2014-25231-NPL | F.H. Paschen, S.N. Nielsen & Assoc | \$366,000.00 | 5 | \$25,465.00 | \$391,465.00 | 6.96% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 04/15/14 | 05/04/14 | Labor, material and equipment to convert an existing landscaped area to asphalt. This change will prevent mud in the turf field and in the school. | | | | | | | |
| | | | | | | | | 2628310 | 11-0525-PR8 |
| | | | | | | | | School Request | \$9,000.00 |
| | | | Project Total | | | | \$9,000.00 | | |
| Morgan Park High School | | | | | | | | | |
| 2012 Morgan Park SIP | 2012-46251-SIP | F.H. Paschen, S.N. Nielsen & Assoc | \$19,814,000.00 | 127 | \$1,377,777.00 | \$21,191,777.00 | 6.95% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 10/16/13 | 05/18/14 | Provide material and labor to add the required number of duct supports per SMACNA requirements. | | | | | | | |
| | | | | | | | | 2298750 | 11-0525-PR8 |
| | | | | | | | | Omission -- AOR | \$41,997.00 |
| | | | Project Total | | | | \$41,997.00 | | |
| Ronald Amundsen High School | | | | | | | | | |
| 2014 Amundsen ICR | 2014-46031-ICR | K.R. Miller Contractors, Inc | \$400,000.00 | 4 | \$27,295.51 | \$427,295.51 | 6.82% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 04/21/14 | 05/16/14 | Provide material and labor to install additional inputs from sound mixer to stage. Installation will include Whirlwind direct box at stage to enable a 3.5MM connection to system with local volume control. | | | | | | | |
| | | | | | | | | 2606827 | 12-1024-PR8 |
| | | | | | | | | School Request | \$6,047.42 |
| | | | Project Total | | | | \$6,047.42 | | |
| Zenos Colman School | | | | | | | | | |
| 2014 Colman ADA | 2014-22781-ADA | Reliable & Associates | \$895,000.00 | 5 | \$58,625.55 | \$953,625.55 | 6.55% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 04/21/14 | 05/18/14 | Provide labor and material for necessary environmental scope that was not included in the contract documents. | | | | | | | |
| 04/21/14 | 05/04/14 | This CO will address the comments from the DOB for permit issuance which include enclosing an area under a stairwell, modifications of return air grills and a new sump pump. | | | | | | | |
| | | | | | | | | E&O - MEC | \$30,225.20 |
| | | | | | | | | Code Compliance | \$5,372.03 |
| | | | Project Total | | | | \$35,597.23 | | |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|--|------------------------------|-----------------|---|----------------------|---------------------|-------------------------|---------------------|------------------|-----------------------|
| Enrico Fermi School | | | | | | | | | |
| 2014 Fermi SIT | K.R. Miller Contractors, Inc | 2014-23191-SIT | \$48,165.22 | 1 | \$2,941.81 | \$51,107.03 | 6.11% | | |
| | <u>Change Date</u> | <u>App.Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 04/15/14 | 05/04/14 | 05/04/14 | Complete additional wall and ceiling painting in bathrooms. | | | | | | |
| Augustus H Burley Elementary School | | | | | | | | | |
| 2013 Burley ICR | K.R. Miller Contractors, Inc | 2013-22421-ICR | \$400,381.29 | 4 | \$21,903.68 | \$422,284.97 | 5.47% | 2619919 | 12-1024-PR8 |
| | <u>Change Date</u> | <u>App.Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 05/05/14 | 05/13/14 | 05/13/14 | Credit change order for unused contingency funds | | | | | | |
| 02/21/14 | 05/27/14 | 05/27/14 | This change order is for additional ceiling replacement in spaces below the gym. The base scope of work had included the main classrooms below the gym, however, following the award of the project, and further review, it was determined that the additional spaces noted by this bulletin need to be part of the scope of work in order to attain the original intent for the project which was to reduce noise in classroom spaces below the gym. | | | | | | |
| Marvin Camras Elementary School | | | | | | | | | |
| 2013 Camras BLR | Wight & Company | 2013-22691-BLR | \$2,835,000.00 | 7 | \$148,970.64 | \$2,983,970.64 | 5.25% | 2610834 | 12-1024-RP8 |
| | <u>Change Date</u> | <u>App.Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 04/30/14 | 05/18/14 | 05/18/14 | Provide material and labor to remove faulty valve and replace with new pipe in its place. | | | | | | |
| Carver Military High School | | | | | | | | | |
| 2012 Carver SIP | Friedler Construction Co. | 2012-46381-SIP | \$23,230,800.00 | 58 | \$1,185,547.30 | \$24,416,347.30 | 5.10% | 2306869 | 09-0722-PR8 |
| | <u>Change Date</u> | <u>App.Date</u> | <u>Change Order Descriptions</u> | | | | | | |
| 04/17/14 | 05/02/14 | 05/02/14 | During the course of construction, it was discovered that the amount of roof deck work (replacement and repair) indicated in the contract documents exceeded the amount of roof deck work actually required in the field. Provide credit for unnecessary roof scope. | | | | | | |
| Project Total | | | | | | | | | \$2,941.81 |
| Project Total | | | | | | | | | \$5,880.68 |
| Project Total | | | | | | | | | \$6,446.34 |
| Project Total | | | | | | | | | \$6,446.34 |
| Project Total | | | | | | | | | (\$133,306.00) |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|--|------------------------------------|------------------|---|----------------------|---------------------|-------------------------|---------------------|-----------------------|----------------------|
| George Leland Elementary School | | | | | | | | | |
| 2014 Leland ICR-1 | F.H. Paschen, S.N. Nielsen & Assoc | 2014-26391-ICR-1 | \$154,903.00 | 3 | \$5,210.57 | \$160,113.57 | 3.36% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/24/14 | 05/28/14 | Credit change order for unused contingency funds | | | | | 2661967 | |
| | | | | | | | | Allowance Credit | (\$15,693.81) |
| | | | | | | | | <u>Project Total</u> | <u>(\$15,693.81)</u> |
| Marie Sklodowska Curie Metropolitan High School | | | | | | | | | |
| 2013 Curie UAF | All-Bry Construction Company | 2013-53101-UAF | \$475,000.00 | 4 | \$15,216.00 | \$490,216.00 | 3.20% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/13/14 | 05/18/14 | Provide material and labor to add approximately 1500 sq. ft of grading and grass restoration per permit review comments. | | | | | 2699164 | 11-0525-PR8 |
| | 05/13/14 | 05/18/14 | Provide material and labor credit for reduction of detention volume from 8,892 CF to 7,440 CF per permit review comments. | | | | | Code Compliance | \$636.00 |
| | | | | | | | | Code Compliance | (\$4,180.00) |
| | | | | | | | | <u>Project Total</u> | <u>(\$3,544.00)</u> |
| George Henry Corliss High School | | | | | | | | | |
| 2013 Corliss HS ICR | IHC Construction Companies, L.L.C. | 2013-46391-ICR | \$1,513,542.00 | 9 | \$32,420.00 | \$1,545,962.00 | 2.14% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/10/14 | 05/18/14 | Provide labor and material to relocate existing fire alarm devices on a wall that will be demolished. This scope was not included in the base contract. | | | | | 2492394 | 11-0525-PR8 |
| | 05/11/14 | 05/18/14 | Provide labor and material to relocate discovered conduit in a CMU wall that is being demolished. | | | | | Omission - AOR | \$835.83 |
| | | | | | | | | Discovered Conditions | \$928.48 |
| | | | | | | | | <u>Project Total</u> | <u>\$1,764.31</u> |
| Florence Nightingale School | | | | | | | | | |
| 2013 Nightingale TUS | O.C.A. Construction, Inc. | 2013-24671-TUS | \$1,154,326.00 | 7 | \$21,978.42 | \$1,176,304.42 | 1.90% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/22/14 | 05/28/14 | Credit change order for unused contingency funds | | | | | 2636192 | 12-1024-PR8 |
| | | | | | | | | Allowance Credit | (\$25,004.21) |
| | | | | | | | | <u>Project Total</u> | <u>(\$25,004.21)</u> |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|---|------------------------------------|--------------------|--------------------------|---|---------------------|-------------------------|---------------------|--------------------|--------------------------------|
| Hope College Prep HS | | | | | | | | | |
| 2014 Hope MCR | | | | | | | | | |
| | K.R. Miller Contractors, Inc | 2014-49091-MCR | \$300,000.00 | 1 | \$2,821.76 | \$302,821.76 | 0.94% | | |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | 05/01/14 | 05/18/14 | | Install a new pin assembly for the 22 RTUs to ensure the exhaust damper does not fall from vibration. | | | | 2636187 | 12-1024-PR8 |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$2,821.76 |
| Ronald H Brown Community Academy | | | | | | | | | |
| 2012 Brown SIP | | | | | | | | | |
| | K.R. Miller Contractors, Inc | 2012-24631-SIP | \$8,274,700.00 | 59 | \$75,556.73 | \$8,350,256.73 | 0.91% | | |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | 12/11/12 | 05/04/14 | | The contract documents called for allowances of 3,785 SF of wood deck replacement and 4,734 SF of gypsum deck replacement; however, none the work was necessary to perform so a credit was requested. | | | | 2298754 | 11-0525-PR8 |
| | 01/21/14 | 05/02/14 | | In Room 102 the base scope included the installation of new lay in light fixtures; however, it was discovered that there was only 1" between the existing joists and the existing ceiling. It was necessary to drop the ceiling below the top of the existing window. This required providing a drop soffit in order to terminate the ceiling grid. | | | | | Allowance Credit (\$44,000.00) |
| | | | | | | | | | Discovered Conditions |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$4,000.00 |
| Isabell C O'Keefe School | | | | | | | | | |
| 2014 O'Keefe ICR | | | | | | | | | |
| | K.R. Miller Contractors, Inc | 2014-24751-ICR | \$375,000.00 | 1 | \$3,259.09 | \$378,259.09 | 0.87% | | |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | 03/31/14 | 05/04/14 | | Provide approximately 37 LF of saw cutting on irregular concrete and asphalt edge to provide a straight line barrier for the new sod and topsoil work indicated in the construction documents. Remove concrete and asphalt as necessary. | | | | 2607728 | 12-1024-PR8 |
| | | | | | | | | | Omission - AOR |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$3,259.09 |
| M Jean De Lafayette School | | | | | | | | | |
| 2014 Lafayette CSP | | | | | | | | | |
| | F.H. Paschen, S.N. Nielsen & Assoc | 2014-24121-CSP | \$15,924,000.00 | 7 | \$22,861.00 | \$15,946,861.00 | 0.14% | | |
| | | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | |
| | 04/29/14 | 05/18/14 | | Discovered condition of additional clay pipe in sewer re-route area. | | | | 2698194 | 11-0525-PR8 |
| | 04/29/14 | 05/18/14 | | Document error / omission. Sink indicated on architectural plans, but no plumbing lines shown. | | | | | Discovered Conditions |
| | 05/08/14 | 05/22/14 | | Add 5 new lockers per AOR omission. | | | | | Omission - AOR |
| | 05/08/14 | 05/18/14 | | Request by Chi-Arts staff to revise locker colors. Custom colors requested. | | | | | Omission - AOR |
| | | | | | | | | | School Request |
| | | | | | | | | | Project Total |
| | | | | | | | | | \$1,632.00 |
| | | | | | | | | | \$783.00 |
| | | | | | | | | | \$1,583.00 |
| | | | | | | | | | \$1,060.00 |
| | | | | | | | | | \$5,058.00 |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|---|------------------------------------|--|--------------------------|----------------------|---------------------|-------------------------|---------------------|------------------------|------------------|
| Dewey Academy Of Multicultural Studies | | | | | | | | | |
| 2014 Dewey ICR | K.R. Miller Contractors, Inc | 2014-22951-ICR | \$73,267.00 | 1 | (\$172.14) | \$73,094.86 | -0.23% | Reason Code 2658151 | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 04/29/14 | 05/02/14 | Credit change order for unused contingency funds | | | | | | Allowance Credit | (\$172.14) |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$172.14) |
| John Gregory School | | | | | | | | | |
| 2014 Gregory ICR | F.H. Paschen, S.N. Nielsen & Assoc | 2014-23441-ICR | \$176,690.96 | 1 | (\$499.27) | \$176,191.69 | -0.28% | Reason Code 2608250 | 12-1024-PR8 |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 05/05/14 | 05/18/14 | Credit change order for unused contingency funds | | | | | | Allowance Credit | (\$499.27) |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$499.27) |
| William E Dever School | | | | | | | | | |
| 2013 Dever ICR-1 | K.R. Miller Contractors, Inc | 2013-22941-ICR-1 | \$1,274,186.23 | 7 | (\$4,976.23) | \$1,269,210.00 | -0.39% | Reason Code 2610835 | 12-1024-PR8 |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 05/01/14 | 05/18/14 | Credit change order for unused contingency funds | | | | | | Allowance Credit | (\$71,292.08) |
| 04/23/14 | 05/18/14 | Provide material and labor to modify entrance to chair storage room and install wall racks to allow for storage of all the folding chairs in a central location. The existing chair racks in the MP room pose a potential safety concern for the students as they can be bumped into causing the chairs to fall. | | | | | | Discovered Conditions | \$10,124.09 |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$61,167.99) |
| William Penn School | | | | | | | | | |
| 2014 Penn SIP | F.H. Paschen, S.N. Nielsen & Assoc | 2014-24911-SIP | \$922,000.00 | 1 | (\$10,150.00) | \$911,850.00 | -1.10% | Reason Code 2668008 | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 05/06/14 | 05/22/14 | Provide material and labor credit to delete gas service scope from the new science classroom # 215 due to CPS programming changes. | | | | | | Owner Directed | (\$10,150.00) |
| | | | | | | | | | Project Total |
| | | | | | | | | | (\$10,150.00) |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total Contract % of Contract | Oracle PO Number | Board Rpt Number |
|---|------------------------------------|------------------|--|----------------------|---------------------|-------------------------|------------------------------|--------------------|-----------------------------|
| Thomas Chalmers Specialty School | | | | | | | | | |
| 2014 Chalmers NPL | All-Bry Construction Company | 2014-22671-NPL | \$108,385.00 | 4 | (\$1,959.18) | \$106,425.82 | -1.81% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/01/14 | 05/04/14 | Credit change order for unused contingency funds | | | Allowance Credit | | 2644906 | (\$6,720.53) |
| | | | | | | | | | Project Total (\$6,720.53) |
| Castellanos | | | | | | | | | |
| 2014 Castellanos SIP | K.R. Miller Contractors, Inc | 2014-22461-SIP | \$211,202.12 | 1 | (\$8,497.02) | \$202,705.10 | -4.02% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/15/14 | 05/18/14 | Credit change order for unused contingency funds | | | Allowance Credit | | 2694812 | (\$8,497.02) |
| | | | | | | | | | Project Total (\$8,497.02) |
| John Gregory School | | | | | | | | | |
| 2014 Gregory ICR-1 | F.H. Paschen, S.N. Nielsen & Assoc | 2014-23441-ICR-1 | \$153,500.00 | 1 | (\$14,076.60) | \$139,423.40 | -9.17% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 04/23/14 | 05/04/14 | Credit change order for unused contingency funds | | | Allowance Credit | | 2661768 | (\$14,076.60) |
| | | | | | | | | | Project Total (\$14,076.60) |
| Horatio May Community Academy | | | | | | | | | |
| 2014 May ICR | F.H. Paschen, S.N. Nielsen & Assoc | 2014-31171-ICR | \$491,675.00 | 1 | (\$57,328.99) | \$434,346.01 | -11.66% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 05/24/14 | 05/28/14 | Credit change order for unused contingency funds | | | Allowance Credit | | 2608249 | (\$57,328.99) |
| | | | | | | | | | Project Total (\$57,328.99) |
| Benjamin Banneker School | | | | | | | | | |
| 2013 Banneker SEC | Broadway Electric | 2013-26161-SEC | \$101,520.00 | 1 | (\$12,450.00) | \$89,070.00 | -12.26% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 08/04/13 | 05/04/14 | Extend contract completion date to accept credit from contractor; work did not affect the start of school. | | | Owner Directed | | 2537186 | (\$12,450.00) |
| | | | | | | | | | Project Total (\$12,450.00) |

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|---|------------------------------------|-----------------|--|----------------------|---------------------|-------------------------|---------------------|----------------------|------------------|
| Perspectives Charter Leadership Academy HS | | | | | | | | | |
| 2014 Calumet/Perspectives 2014-66052-MCR | | | | | | | | | |
| | K.R. Miller Contractors, Inc | | \$688,247.84 | 2 | (\$91,168.48) | \$597,079.36 | -13.25% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 04/07/14 | 05/02/14 | Provide material and labor credit for scope removed after the Engineer of Record examined various exterior elements that were exposed during construction. | | | | | 2617400 | 12-1024-PR8 |
| | 04/07/14 | 05/02/14 | Credit change order for unused contingency funds | | | | | Allowance Credit | (\$35,223.81) |
| | | | | | | | | <u>Project Total</u> | (\$91,168.48) |
| Joseph Stockton School | | | | | | | | | |
| 2014 Stockton ICR 2014-25501-ICR | | | | | | | | | |
| | F.H. Paschen, S.N. Nielsen & Assoc | | \$89,346.00 | 4 | (\$27,539.43) | \$61,806.57 | -30.82% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 04/23/14 | 05/04/14 | Credit change order for unused contingency funds | | | | | 2650431 | (\$15,452.72) |
| | | | | | | | | <u>Project Total</u> | (\$15,452.72) |
| George W Curtis Elementary School | | | | | | | | | |
| 2014 Curtis MEP 2014-23061-MEP | | | | | | | | | |
| | Old Veteran Construction, Inc | | \$125,306.53 | 1 | (\$51,749.00) | \$73,557.53 | -41.30% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 04/15/14 | 05/04/14 | Credit change order for unused contingency funds | | | | | 2631373 | (\$51,749.00) |
| | | | | | | | | <u>Project Total</u> | (\$51,749.00) |
| Edward C Delano School | | | | | | | | | |
| 2014 Delano ROF 2014-22911-ROF | | | | | | | | | |
| | F.H. Paschen, S.N. Nielsen & Assoc | | \$262,343.58 | 2 | (\$182,360.34) | \$79,983.24 | -69.51% | | |
| | <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | | <u>Reason Code</u> | |
| | 01/17/14 | 05/22/14 | Credit change order for unused contingency funds | | | | | 2608252 | 12-1024-PR8 |
| | | | | | | | | Allowance Credit | (\$198,340.31) |
| | | | | | | | | <u>Project Total</u> | (\$198,340.31) |

Total Change Orders for this Period (\$116,245.40)

July 23, 2014

AMEND BOARD REPORT 14-0625-PR27
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR BANKING AND CASH
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for banking and cash management services at a total cost not to exceed ~~\$2,325,000~~ \$3,600,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by 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~~ 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This July 2014 amendment is necessary to include BMO Harris Bank NA as a vendor for checking account and check printing services and to increase the not to exceed amount by \$1,275,000 to \$3,600,000.

USER INFORMATION :

Contact: 12310 - Chief Financial Officer
125 South Clark Street 14th Floor
Chicago, IL 60603
Ostro, Ms. Ginger
773-553-2594

TERM:

The term of each agreement shall commence ~~on~~ upon execution and shall end June 30, 2017 and have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide Commercial Banking Services for the following Service Groups.

1. Corporate Banking: CPS' main checking and investment accounts for direct deposits to employees and vendors, including reconciliation of the accounts (JPMorgan Chase Bank N.A. and BMO Harris Bank NA).
2. Consolidated Banking: CPS' checking and investment accounts for all CPS schools, including reconciliation of the accounts (JPMorgan Chase Bank N.A.).
3. Electronic Disbursement Interchange (EDI) Services: CPS' electronic payment account for vendor and child support payments (Bank of America, N.A.).
4. Cash Collections: CPS' cash collections from high schools and elementary schools lunchroom collections, including bank account and counting/reconciliation of cash collected (Seaway National Bank of Chicago and Amalgamated Bank of Chicago).
5. Lockbox - CPS' account for miscellaneous revenues, including the bank account and check processing/reconciliation (Bank of America, N.A.).
6. Purchasing Cards - CPS' account for vendor payments on Board's corporate cards (PNC Bank, National Association).
7. Check Printing - CPS' account for printing and distribution of payroll and vendor checks and statements (BMO Harris Bank NA).

DELIVERABLES:

1. General: Vendors will provide adequate customer services to address any issues that arise as well as an easily accessible online portal for statements and reporting.
2. Corporate Banking: JPMorgan Chase Bank N.A. and BMO Harris Bank NA will process the payroll file for paying employees through direct deposit, positive pay (active confirmation of outgoing payments), stop payments and wire transfers, among other services. Vendors will provide an upload of all bank information into the Board's systems to provide reconciliation services. Vendors will provide an earned allowance credit collateralized by approved securities on depository balances. Vendors will have the technological capability to safeguard payment and the Board's financial information.
3. Consolidated Banking: JPMorgan Chase Bank N.A. will establish and maintain over 575 school checking accounts (Internal Accounts), establish school investment accounts, process deposits at vault and branch locations. Vendor will provide and upload all bank information into the Oracle IAMS system and provide reconciliation services. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances.
4. EDI: Bank of America, N.A. will process Electronic Data Interchange (EDI) payment services to all CPS vendors and process child support payments and ACH Returns and provide online reporting and report reconciliation. Vendor will provide an earned allowance credit collateralized by approved securities on depository balances. Vendor will have the technological capability to safeguard payment and the Board's financial information.
5. Cash Collections: Seaway National Bank and Amalgamated Bank of Chicago will provide coin and currency deposit processing for elementary and high schools lunchrooms and offices and provide online reporting and report reconciliation. Vendors will take certain security precautions in this cash collection process.
6. Lockbox Processing: Bank of America, N.A. will collect miscellaneous revenues and credit the collections to the Board's main bank account and provide online reporting and account reconciliation.
7. Purchasing Cards: PNC Bank, National Association will provide purchasing cards and offer ghost cards as well as assist in the marketing of the program to new vendors.
8. Check Printing Services: BMO Harris Bank NA will process vendor and payroll checks as well as print, sort and distribute checks and statements to the CPS warehouse.

OUTCOMES:

- The recommended vendor selection is expected to generate over \$2mm of savings over 5-years.
- Negotiated a competitive \$500 million working capital line of credit.
- Diversified the overall group of banking vendors. Added a new banking relationship with PNC Bank, National Association. Diversified banking relationships are important to managing bank counterparty risk as well as maximizing bank lending capacity.
- Negotiated an attractive earned allowance credit. The earned allowance credit represents the minimum interest earnings that CPS will earn on its liquid balances.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for the initial term shall not exceed ~~\$2,325,000.00~~ \$3,600,000.00 in the aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to vendors, in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Financial 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 aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The MBE/WBE participation 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:

Fund 115

Treasury Department, 12440 ~~\$2,325,000.00~~ \$3,600,000.00.

FY15 ~~\$775,000.00~~ \$1,225,000.00

FY16 ~~\$775,000.00~~ \$1,225,000.00

FY17 ~~\$775,000.00~~ \$1,225,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel

- 1) Vendor # 58545
JPMORGAN CHASE BANK N.A.
10 SOUTH DEARBORN., STE IL1-1228
CHICAGO, IL 60603
Mark Lester
312 732-6932
- 2) Vendor # 14474
AMALGAMATED BANK OF CHICAGO
ONE WEST MONROE STREET
CHICAGO, IL 60603
David J Stewart
312 822-3134
- 3) Vendor # 44055
BANK OF AMERICA, N.A.
231 SOUTH LASALLE STREET
CHICAGO, IL 60604
Michelle Fries
312 828-7886
- 4) Vendor # 31372
SEAWAY NATIONAL BANK OF CHICAGO
645 E. 87TH STREET
CHICAGO, IL 60619
Denise Weaver
773 487-4800
- 5) Vendor # 97178
PNC BANK, NATIONAL ASSOCIATION
1 NORTH FRANKLIN ST., STE 2000
CHICAGO, IL 60606
Javonna Burton
312 338-2295
- 6) Vendor # 50112
BMO HARRIS BANK NA
P O BOX 755
CHICAGO, IL 60690
Mark Mitrovik
312 461-6204

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CEDARCRESTONE, INC FOR THE
HOSTED INFRASTRUCTURE WITH PEOPLESOFT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with CedarCrestone, Inc to provide Hosted Services for PeopleSoft HR and Payroll to the department of Information Technology Services at a total cost for the extension period not to exceed \$100,000.00. A written extension document is currently being negotiated. No payment shall be made to CedarCrestone, Inc during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

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

VENDOR:

- 1) Vendor # 89824
CEDARCRESTONE, INC
1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005
Sherie Monroe
877 302-5769

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Dibartolo, Mr. Phillip Brian

773-553-2641

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-1221-PR9 as amended by 06-0222-PR8 and 06-0426-PR16) in the amount of \$4,873,000.00 was for a term commencing January 1, 2006 and ending on March 31, 2011, with the Board having two options to renew, each for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1. The agreement was renewed (authorized by Board Report 11-0223-PR5) for a term commencing April 1, 2011 and ending on March 31, 2012 and subsequently renewed again (authorized by Board Report 12-0222-PR17) for a term commencing April 1, 2012 and ending on March 31, 2013. The agreement was extended (authorized by Board Report 13-0403-PR8) for a term commencing April 1, 2013 and ending on March 31, 2014. The agreement was extended again (authorized by Board Report 14-0226-PR6) for five months commencing April 1, 2014 and ending on August 31, 2014.

OPTION PERIOD:

The term of this agreement is being extended for one (1) month commencing September 1, 2014 and ending September 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CedarCrestone will continue to provide the necessary hardware, operating systems and database license for all tiers (web, application, and database) and for all environments along with network connectivity. They will also continue to provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This includes disaster recovery at their Disaster Recovery site for the production environment. CedarCrestone will continue to perform performance testing and a third party security audit with mitigation. CedarCrestone will also continue to provide migration support for the Board to facilitate the move of Peoplesoft infrastructure to Oracle OnDemand.

DELIVERABLES:

CedarCrestone will continue to provide the Board with supported hosted infrastructure and services for implementing the PeopleSoft application for the term of the extension.

OUTCOMES:

CedarCrestone's services will result in the Board implementing the infrastructure required to implement the Human Capital initiative CPS @ Work with the PeopleSoft application.

COMPENSATION:

CedarCrestone shall be paid upon invoicing in accordance with the pricing set forth in the extension agreement; total compensation for this extension period not to exceed the sum of \$100,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goal for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Information Technology Services, 12510
\$100,000.00, FY15

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).

Approved for Consideration:



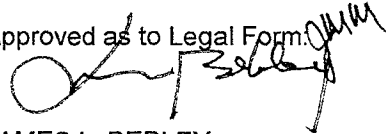
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 14-0625-PR37
**AUTHORIZE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE
 PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with various vendors to provide Safe Passage Services in designated neighborhoods in an effort to target resources towards schools which are most at risk at a total cost not to exceed ~~\$8,930,000.00~~ \$9,732,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided 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 July 2014 amendment is necessary to increase the compensation amount by \$802,000 to \$9,732,000 to include six additional schools to the Safe Passage Program. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind in the event their written amendments are not executed within 90 days of the date of this amended Board Report.

Specification Number: 13-250033

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
 125 S Clark St - 1st Floor
 Chicago, IL 60603
 Chou, Mrs. Jadine P.
 773-553-3044

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 13-0626-PR42) in the amount of \$11,430,000.00 is for a term commencing upon the date of execution and ending July 31, 2014, with the Board having two (2) options to renew for periods of twelve (12) months each. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposals.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2014 and ending July 31, 2015.

OPTION PERIODS REMAINING:

There is one (1) option for twelve (12) months remaining.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The vendors will continue to provide the following Safe Passage Services: 1. Community Watchers: vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to

and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will, continue to consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors during the renewal term shall not to exceed the aggregate sum of ~~\$8,930,000.00~~ \$9,732,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements and amendments. Authorize the President and Secretary to execute the renewal agreements and amendments. Authorize Chief Executive Officer and Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate their renewal agreements.

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Safety and Security, 10600
~~\$8,930,000.00~~, \$9,732,000, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

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

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

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

Approved for Consideration:



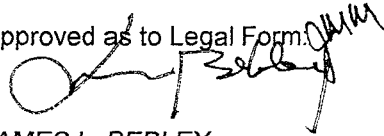
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|--|---|
| 1) Vendor # 21152 A KNOCK AT MIDNIGHT 400 W. 76TH STREET., STE 206 CHICAGO, IL 60620 Johnny Banks, Sr. 773 488-2960 | 6) Vendor # 10869 BRIGHT STAR COMMUNITY OUTREACH, INC 4518 S. COTTAGE GROVE., 1ST FLR. CHICAGO, IL 60653 Ruth Robinson 773 616-7287 |
| 2) Vendor # 37537 ALLIANCE FOR COMMUNITY PEACE 509 W. ELM STREET CHICAGO, IL 60610 Reverend Dr. Walter B. Johnson 773 846-8830 | 7) Vendor # 36635 CLARETIAN ASSOCIATES, INC 9108 S. BRANDON AVENUE CHICAGO, IL 60617 Angela Hurlock 773 734-9181 |
| 3) Vendor # 21503 AMER-I-CAN ENTERPRISE II, INC 3260 WEST WARREN CHICAGO, IL 60624 Harold Davis 773 988-5588 | 8) Vendor # 94883 EBENEZER COMMUNITY 3555 W. HURON STREET CHICAGO, IL 60624 Leon Miller 773 762-5363 |
| 4) Vendor # 36033 BLACK STAR PROJECT, THE 3509 S. KING DRIVE., STE 2B CHICAGO, IL 60653 Phillip Jackson 773 285-9600 | 9) Vendor # 96888 LEAVE NO VETERAN BEHIND 19 SOUTH LASALLE, STE 500 CHICAGO, IL 60603 Eli H. Williamson 312 379-8652 |
| 5) Vendor # 22146 BLACK UNITED FUND OF ILLINOIS 1809 E. 71ST STREET CHICAGO, IL 60649 Henry English 773 324-0494 | 10) Vendor # 96855 NEHEMIAH RESTORATION COALITION DBA HEALTHCARE CONSORTIUM OF ILLINOIS-FISCAL AGENT 211 EAST 115TH STREET CHICAGO, IL 60628 Bob Jackson 773 238-5599 |

11)

Vendor # 96711
NETWORK OF WOODLAWN
6320 S. DORCHESTER
CHICAGO, IL 60637
Ryan Priester
773 363-4300

16)

Vendor # 67678
TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621
Juandalyn Holland
773 602-4507

12)

Vendor # 24429
PROLOGUE, INC.
1135 NORTH CLEAVER
CHICAGO, IL 60642
Nancy Jackson
773 935-9928

17)

Vendor # 12392
UCAN (UNLICH CHILDREN'S ADVANTAGE
NETWORK)
3737 N. MOZART
CHICAGO, IL 60618
Zack Srtz
312 669-8200

13)

Vendor # 96720
SAVING OUR SONS MINISTRIES, INC
1302 S. SAWYER
CHICAGO, IL 60623
Denise Berry
773 957-4214

18)

Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773 378-1878

14)

Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Susana Marotta
312 447-4323

15)

Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Audrey Phillips
773 651-6470

AMEND BOARD REPORT 14-0625-PR39**AUTHORIZE A NEW AGREEMENT WITH THE PUERTO RICAN CULTURAL CENTER TO PROVIDE SAFE PASSAGE SERVICES FOR THE HUMBOLDT PARK AND WEST TOWN COMMUNITIES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with the Puerto Rican Cultural Center to provide Safe Passage services in the Humboldt Park and West Town communities in an effort to allocate resources towards schools which are most at risk at a total cost not to exceed ~~\$330,000.00~~ \$528,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposal (Specification No.: 14-250017). No services shall be provided by and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreement is stated below.

This July 2014 amendment is necessary to increase the compensation amount by \$198,000 to \$528,000 to include two additional schools to the Safe Passage Program. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

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

VENDOR:

- 1) Vendor # 23713
PUERTO RICAN CULTURAL CENTER 2
2739 WEST DIVISION STREET
CHICAGO, IL 60622
Juan Calderon
773 687-5000

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
125 S Clark St - 1st Floor
Chicago, IL 60603
Wright, Mr. Jeffrey K
773-553-1397

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end on July 31, 2015, with one (1) option to renew for one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the schools. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent

incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure students travel safely. The Vendor will provide the following Safe Passage Services: I. Community Watchers: Vendor will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendor may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with student absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendor services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation not to exceed the sum of ~~\$330,000.00~~; \$528,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Executive Officer and the Chief Safety and Security 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, MBE/WBE provisions of the program do not apply to transactions where the vendor providing services operates as a Not-For-Profit organization. This agreement shall be exempt from MBE/WBE review. However, the vendor has agreed to participate in the MBE/WBE program through the hiring and placement of Community Watchers.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Safety and Security, 10600
~~\$330,000.00~~; \$528,000, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



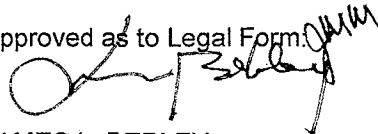
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH CBRE, INC FOR REAL ESTATE BROKER SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with CBRE, Inc to provide Real Estate Broker services in connection with the marketing of certain Board properties at a total cost not to exceed 1.9% of the sale price of each property. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 : 14-250025

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

VENDOR:

- 1) Vendor # 38210
CBRE, INC
11150 SANTA MONICA BLVD., STE 1600
LOS ANGELES, CA 90025
Michael Nardini
312 935-1030

USER INFORMATION :

Contact:

11910 - Real Estate

125 South Clark Street 17th Floor

Chicago, IL 60603

Balistreri, Ms. Liza B

773-553-2900

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2016, unless otherwise noted in the contract. Upon mutual agreement of the parties, this agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will develop comprehensive marketing strategies, target potential buyers, prepare marketing materials, advertise in real estate listings and coordinate showings to assist the Board in reaching the largest potential market to sell properties.

DELIVERABLES:

Vendor will produce all marketing materials and develop lists of prospective buyers, which will be updated continuously as additional prospective buyers are identified.

OUTCOMES:

Vendor's services will result in the implementation of a comprehensive marketing strategy for the Board, including targeting potential buyers, preparing marketing materials, advertising in real estate listings and coordinate showings.

COMPENSATION:

Vendor shall be paid a brokerage fee of 1.9% of the purchase price in accordance with the terms of the agreement.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 30% total MBE and 7% total WBE participation.

The vendor has scheduled the following firms:

Total MBE - 30%
Adnama, Inc.
1523 S. State Street
Chicago, Illinois 60615
Attn: Cornelius Goodwin

Sarah Ware Realty
1507 E. 53rd Street
Chicago, Illinois 60606
Attn: Sarah Ware

Total WBE - 10%

MBB Enterprises
3352 W. Grand
Chicago, Illinois 60651
Attn: Jenny Barsh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 412
Department of Real Estate, 11880
Fee for service will be based on 1.9% of the sale price for each property sold, FY 15, 16
Future year funding is contingent upon budget approval and appropriation.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



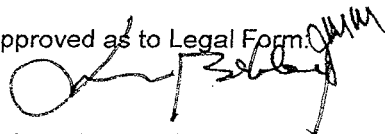
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH RICOH USA, INC FOR SCANNING AND IMAGING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ricoh USA, Inc. to provide scanning and imaging services to the General Counsel at a total cost not to exceed \$300,000.00. The vendor was selected on a competitive basis pursuant to RFP #200000264 issued by the County of Fairfax, VA as lead public agency for U.S. Communities Government Purchasing Alliance. Subsequently, the vendor and the County of Fairfax, VA entered into a Master Agreement (Contract number 4400003732). The Board desires to purchase these services based upon that Master Agreement pursuant to Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for the vendor's services is currently being negotiated. No services shall be provided by the vendor and no payment shall be made prior to execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60606
Kim Peck
800 807-1012 X 2774

USER INFORMATION :

Project
Manager: 10210 - Law Office

125 S Clark Street, 7th Floor

Chicago, IL 60603

Izban, Miss Susan M

773-553-1679

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end on July 15, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide document scanning and storage services for the Central Office. The document preparation and scanning will be done at the Vendor's imaging facility, and then Vendor will deliver to

CPS the scanned images in multi-page PDF and index data on CPS preferred media (e.g., DVD, thumb drive, etc.). This service will also include round trip transportation service for each box of CPS's documents. Vendor will also provide an electronic copy (eCopy) feature to existing CPS printing devices to provide staff with a self-service solution for scanning and imaging of documents.

DELIVERABLES:

Vendor will provide scanned images in multi-page PDF and index data on CPS preferred media (e.g., DVD, thumb drive, etc.). Vendor will also provide round trip transportation for each box of CPS's documents.

OUTCOMES:

Vendor's services will result in the following:

- a) The beginning of a long-term solution for digitizing paper documents.
- b) The scanning of more than 9 million pieces of paper documents.
- c) A record keeping solution and space saving measure when CPS moves its headquarters to a smaller space in late 2014.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total compensation not to exceed the sum of \$300,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, 230, 436
Department of Facilities, 11880
\$300,000.00, FY15

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).

Approved for Consideration:



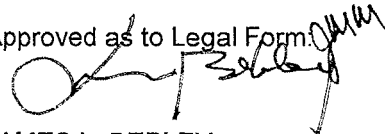
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

July 23, 2014

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|---------------------------|------------------------------------|--|
| Antonio Acevedo | Interim Principal Whittier | Contract Principal Whittier Network: 7 P.N. 114847 Commencing: July 1, 2014 Ending: June 30, 2018 |
| LaMonica Clemons Williams | Acting Principal Haley | Contract Principal Dett Network: 6 P.N. 113180 Commencing: July 1, 2014 Ending: June 30, 2018 |
| Laura LeMone | Assistant Principal Juarez H.S. | Contract Principal Von Steuben H.S. Network: 1 P.N. 121406 Commencing: July 1, 2014 Ending: June 30, 2018 |
| Martin Ryczek | Rehire | Contract Principal Walsh Network: 7 P.N. 112782 Commencing: July 1, 2014 Ending: June 30, 2018 |
| Adam Stich | Acting Principal Hitch | Contract Principal Hitch Network: 1 P.N. 112749 Commencing: July 1, 2014 Ending: June 30, 2018 |
| Raynell Walls | Assistant Principal Volta | Contract Principal Drummond Network: 6 P.N. 113251 Commencing: July 1, 2014 Ending: June 30, 2018 |

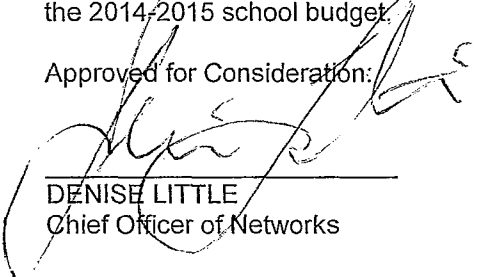
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary 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 2014-2015 school budget.

Approved for Consideration:



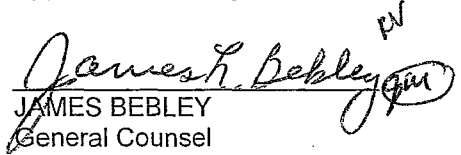
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to September 24, 2014 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 11-0928-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
 2. 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
 3. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 4. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 5. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 6. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
 8. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue
User Group: Real Estate
Services Lease Agreement
Status: In negotiations

9. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
10. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
11. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
12. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
13. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
14. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
15. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
16. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
17. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women’s Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
18. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

14-0723-AR4

19. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

20. 13-0925-PR10: Authorize a Renewal Agreement With City of Chicago Department of Public Health For Inspection Services.

Services: Inspection Services

User Group: Nutrition Support Services

Status: In negotiations

21. 13-1120-PR16: Amend Board Report 13-0123-PR12: Ratify the Intergovernmental Agreement with the Chicago Police Department for School Patrol Services.

Services: School Patrol Services

User Group: Office of School Safety and Security

Additional Action: This matter was inadvertently omitted from the March 26, 2014 and May 28, 2014 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to September 24, 2014.

22. 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve The Renewal of The Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 14-0226-OP2: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Technical Charter School ("ACE TECH") For The Former Terrell Building, 5410 S. State St.

Services: Lease Agreement

User Group: Facilities Operations & Maintenance

Status: In negotiations

24. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.

Services: Lease Agreement

User Group: Facilities Operations & Maintenance

Status: In negotiations

25. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.

Services: Lease Agreement

User Group: Facilities Operations & Maintenance

Status: In negotiations

26. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.

Services: Lease Agreement

User Group: Facilities Operations & Maintenance

Status: In negotiations

27. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.

Services: Lease Agreement

User Group: Facilities Operations & Maintenance

Status: In negotiations



28. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations
29. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance
Status: In negotiations
30. 14-0226-PR6: Authorize The Extension of the Agreement with Cedarcrestone, Incorporated for the Hosted Infrastructure With Peoplesoft.
Services: Hosted infrastructure services
User Group: Information & Technology Services
Status: In negotiations
31. 14-0326-PR2: Authorize the First Renewal of the Pre-Qualification Status of and Agreements with 21 Not-For-Profit Organizations to Conduct Services For Community Schools Initiative (CSI).
Services: Community Schools Initiative
User Group: Academic Learning and Support
Status: 8:21 agreements are fully executed; remainder are in negotiations
32. 14-0423-OP1: Authorize the Renewal of the Lease Agreement with Beth Shalom B'Nai Zaken at 6601 S. Kedzie Ave for the Use By Barbara Vick Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
33. 14-0423-OP2: Authorize The Renewal of the Lease Agreement with Firststar Bank N.A. F/K/A First Colonial Trust Company at 4652 South Bishop St for Hamline Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
34. 14-0423-OP4: Authorize the Renewal of the Lease Agreement with Iver Johnson at 4207-09 W. Irving Park Rd for Use By Belding Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
35. 14-0423-PR1: Authorize First Renewal Agreements with American Institutes for Research and The Children's Aid Society for Community Schools Initiative Consulting Services.
Services: Consulting Services
User Group: Academic Learning and Support
Status: 1:2 agreements is fully executed; the remaining agreement is in negotiations
36. 14-0423-PR2: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.
Services: Professional Development Services
User Group: Academic Learning and Support
Status: In negotiations
37. 14-0423-PR6: Authorize the Final Renewal Agreement with Caremark PCS Health LLC for Pharmacy Benefits Management and Other Services.
Services: Benefits Management
User Group: Talent Office
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. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Office of Pathways to College and Careers
Action: Rescind Board authority in full for DePaul University (#10).

2. 13-1218-PR6: Authorize all Renewals of the Pre-Qualification Status and Agreements With Fifteen Contractors to Provide Survey Services.
Services: Survey Services
User Group: Facility Operations & Maintenance
Action: Rescind Board Authority in full for (#1) Accurate Group, Inc., (#2) Alfred Benesch & Co., (#9) HBK Engineering, LLC and (#12) Spaan Tech, Inc.

3. 14-0122-PR6: Authorize First Renewal of Pre-Qualification Status and Agreements with American Enterprise II, Inc and Prologue W.E.B. Dubois Academy for Auditorium Restoration Student Employment Program.
Services: Student Employment Program
User Group: Facility Operations & Maintenance
Action: Rescind Board authority in full for W.E.B. Dubois Academy.

Respectfully submitted, 


James L. Bebley, General Counsel

