



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

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Susan J. Narrajos
ASSISTANT SECRETARY

November 17, 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, November 19, 2014. The meeting will be held at George Westinghouse College Prep, 3223 West Franklin Blvd, Chicago, Illinois, Auditorium. The Board Meeting will begin at 4:30 p.m.

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

For the November 19, 2014 Board Meeting, advance registration to speak and observe was available beginning Monday, November 10th at 8:00 a.m. through Monday, November 17th at 5:00 p.m. due to Veteran's Day on Tuesday, November 11th, or until all 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 on November 10, 2014

and as of November 12, 2014 at 1 North Dearborn Street, Suite 950

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 October 22, 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

November 19, 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

14-1119-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 14-1119-RS1 Resolution Authorizing Reciprocal Exchanges of Reversionary Interests with the Chicago Park District for the Expansion of the New Southeast Area Elementary School Site
- 14-1119-RS2 Amend Board Report 14-0625-RS6 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office
- 14-1119-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies
- 14-1119-RS4 Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. for New Terms of Office

POLICY

14-1119-PO1 Amend Board Report 14-0827-PO2 Amend Board Report 13-0828-PO5 Adopt a School Quality Rating Policy

COMMUNICATIONS

14-1119-CO1 **Communication Re: Location of Board Meeting of December 17, 2014 – 42 W. Madison St., Garden Level, Board Room**

14-1119-CO2 **Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Andrea L. Zopp)**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-1119-EX1 **Transfer of Funds***
*[Note: The complete document will be on File in the Office of the Board]

14-1119-EX2 Amend Board Report 14-0122-EX10 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Chicago Education Partnership, an Illinois Not-for-Profit Corporation (Moving Everest Charter School)

EDUCATION REPORT

14-1119-ED1 **Approve Extending the Intergovernmental Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-1119-PR1 **Authorize a New Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services**

14-1119-PR2 **Authorize a New Agreement with Chicago Arts Partnerships in Education (CAPE) for Professional Development Services**

14-1119-PR3 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

14-1119-PR4 **Authorize the First Renewal Agreement with Five Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services**

14-1119-PR5 **Authorize the First Renewal Agreement with Vendors for Student Information Systems Consultants**

14-1119-PR6 **Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 14-1119-PR7 **Authorize the Second Renewal Agreement with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Devices**
- 14-1119-PR8 **Authorize the Second Renewal of Two Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services**
- 14-1119-PR9 **Authorize the Final Renewal Agreement with AT&T Mobility National Accounts for Cellular Services, Applications, Equipment, Accessories and Support Services**
- 14-1119-PR10 **Authorize the Final Renewal Agreement with CDW Government, LLC, Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment**
- 14-1119-PR11 **Authorize the Final Renewal Agreements with Four Vendors for the Purchase and/or Lease of Network Servers**
- 14-1119-PR12 **Authorize the Final Renewal Agreement with Hitec Group International, Inc. for Teletypewriter (TTY) Services and Support**
- 14-1119-PR13 **Authorize the Final Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services**
- 14-1119-PR14 **Authorize the Final Renewal Agreement with Sentinel Technologies, Inc. for Enterprise Server and Network Maintenance Support Services**
- 14-1119-PR15 **Amend and Ratify Board Report 13-0828-PR14 Approve Entering Into an Agreement with Various Vendors for Fire Extinguisher Maintenance Services**
- 14-1119-PR16 **Amend and Ratify Board Report 12-1219-PR16 Approve Entering Into an Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms and Gym Apparel for All Schools**
- 14-1119-PR17 **Authorize the First and Final Renewal Agreement with Silk Screen Express, Inc. for the Purchase of School Uniforms and Gym Apparel for All Schools**

DELEGABLE REPORTS

EDUCATION REPORT

- 14-1119-ED2 **Adopt Academic Calendar for 2015-16 School Year**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-1119-EX3 Report on Principal Contracts (New)

14-1119-EX4 Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

14-1119-AR1 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.

November 19, 2014

**RESOLUTION AUTHORIZING RECIPROCAL EXCHANGES OF REVERSIONARY INTERESTS
WITH THE CHICAGO PARK DISTRICT FOR THE EXPANSION OF THE NEW
SOUTHEAST AREA ELEMENTARY SCHOOL SITE**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic, organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 et. seq. as amended; and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools and other educational facilities of the Board including playgrounds and other recreational facilities; and

WHEREAS, the Chicago Park District is a body politic and corporate created pursuant to 70 ILCS 1505/1 et. seq. as amended; and

WHEREAS, on June 25, 2014, the Board adopted Resolution No.14-0625-RS2 requesting the Public Building Commission (the "PBC") construct a new Southeast Area Elementary School at 104th Street and South Indianapolis Boulevard ("School") on behalf of the Board; and

WHEREAS, the PBC has acquired the new School site in trust for the Board; and

WHEREAS, to construct the new School, the north south alley immediately west of School site shown on the attached Exhibit 1 ("Alley") must be vacated to accommodate the new School to be constructed thereon; and

WHEREAS, the Chicago Park District is the owner of the property on the west side of the Alley and the PBC holds title to the property on the east side of the Alley for the Board; and

WHEREAS, after the vacation, pursuant to the City of Chicago's Street and Alley Vacation Program, the PBC would acquire the east half of the vacated Alley and the Chicago Park District would acquire the west half of the Alley; and

WHEREAS, the Board needs the entire vacated Alley to construct the new School; and

WHEREAS, the Chicago Park District is willing to convey and transfer its interests in the Alley to the Board in exchange for the Board's reversionary interests in the west half of South Loomis Street between Monroe and Adams Streets as described on Exhibit 2 ("South Loomis"); and

WHEREAS, on May 20, 1998, the City of Chicago closed South Loomis to vehicular traffic and it is currently used as a pedestrian walkway between Skinner Park to the east and Whitney Young High School's athletic field to the west; and

WHEREAS, the Park District will maintain South Loomis as a pedestrian walkway after it is vacated and the proposed vacation will not affect Whitney Young High School's athletic fields; and

WHEREAS, the City of Chicago in Trust for Use of Schools, holds title to the property immediately west of and adjacent to South Loomis between Monroe and Adams; and

WHEREAS, the Local Governmental Property Transfer Act, 50 ILCS 605/0.01 et. seq. authorizes and provides for municipalities to convey, grant, transfer and exchange real estate interests to each other in furtherance of their respective public purposes; and

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

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein.
2. On behalf of the Board, the PBC is hereby authorized to acquire title and possession of the entire Alley described on Exhibit A for the construction of the new Southeast Area Elementary School.
3. In consideration of the Park District's conveyance of its reversionary interests in the Alley, the Board authorizes the City of Chicago in Trust for Use of Schools to vacate and transfer title of South Loomis Street between Monroe and Adams Streets to the Chicago Park District for a pedestrian walkway between Skinner Park and Whitney Young's Athletic Fields.
4. The Chief Administrative Officer, with the review and approval of the General Counsel, is authorized and directed to negotiate and execute agreements with the Chicago Park District and the City of Chicago for the exchange of Park District's reversionary interests in the Alley adjacent to the new Southeast Area Elementary School Site for the Board's reversionary interest in South Loomis Street adjacent to Skinner Park.
5. The General Counsel and the PBC on behalf of the Board, are authorized to attach legal descriptions and surveys and to include such terms and conditions in the exchange agreements with the Chicago Park District as maybe required to complete the vacations and the transfer of title and possession of the Alley for the construction of the new SEAE School and South Loomis Street to the Chicago Park District for access to and maintenance of Skinner Park.
6. This Resolution is effective immediately upon its adoption.

AMEND BOARD REPORT 14-0625-RS6
RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS
FOR THE NEW TERMS OF OFFICE

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

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

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

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

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

WHEREAS, after the appointment of teacher representatives on June 25, 2014, an error in the reporting of the April 7, 2014 Staff Poll Results at Hernandez Middle School was noted;

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

1. ~~The individuals identified on the attached Exhibits A-D are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and boards of governors of the identified schools for the new terms of their respective offices.~~

That the appointment of the teacher representative candidate whose name is interlined below is rescinded and the teacher representative candidate whose name is underscored below is appointed to the Hernandez Middle School Local School Council.

2. This Resolution is effective immediately upon adoption.

School
HERNANDEZ

Candidate
~~Vega-Castro, Christine L.~~
Gutierrez, Leticia

**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:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	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

Kenneth Dobert
Patricia Black
Angus Black
Debra Ramirez
Kristen Kohler-Hall
Aldina Loggins
Claudia Altamirano
Judith Landeros
Walter Corrigan
Rosa Jimenez-Hernandez
Elisa Guzman

REPLACING

Miguel Gutierrez
Position Vacant
Kerry McNicholas
Karen Molina
Beverly Jones
Ravin Samuels
Deborah Murphy
Juanita Adeoye
Laura Krasny
Carmel Hoak
Margaret Cahill-McGovern

SCHOOL

Curie
Drummond
Ray Graham
Haugan
Kozminski
Wadsworth
Lara
Marquette
McClellan
Mireles
Ortiz de Dominguez

NON-TEACHER MEMBER

Phyllis Bluemke
Latrice Wilson
Marvin Allen

REPLACING

Position Vacant
Position Vacant
Position Vacant

SCHOOL

Drummond
Kozminski
O'Keeffe

PARENT MEMBER

Patricia Pareda

REPLACING

Position Vacant

SCHOOL

Telpochcalli

14-1119-RS4

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS TO
DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E. C. C.
APPOINTED LOCAL SCHOOL COUNCILS
FOR NEW TERMS OF OFFICE**

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, the school staffs and students in the activities of schools designated by the Board as small or alternative schools in accordance with the Illinois School Code, 105 ILCS 5/34-2.4(b);

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

WHEREAS, the Governance Policy identifies requirements for the establishment and appointment of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

WHEREAS, DeVry University Advantage Academy High School ("DeVry") and the Barbara Vick Early Childhood Center ("Barbara Vick") operate with ALSCs and the Board approved adjustments to the ALSCs of DeVry and Barbara Vick, effective February 27, 2008 (B. R. 08-0227-EX31), including adjusting the term of office for their ALSCs to begin December 1 in even-numbered years and end November 30 two years' later, except for the student representative for DeVry, whose terms ends November 30 one year later;

WHEREAS, DeVry and Barbara Vick have conducted non-binding advisory polls to ascertain the preferences for teacher and student member candidates and submitted such poll results along with recommendations for parent, community and advocate member candidates in order of preference for consideration for appointment in accordance with B. R. 08-0227-EX31 and the Governance Policy;

WHEREAS, The Network Chiefs of Schools have submitted the candidates' names, along with any additional recommended candidates, for appointment to the DeVry and Barbara Vick ALSCs to the Chief Executive Officer in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates for appointment to ALSCs from among those candidates submitted by the Network Chiefs or any other candidates recommended by the Chief Executive Officer;

WHEREAS, in accordance with the Governance Policy, the candidates named on the attached Exhibit A have been recommended to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of DeVry and Barbara Vick for the term of office commencing December 1, 2014;

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

1. The individuals named on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at the identified school in the specified categories;
2. The terms of office for parent, community, teacher and advocate members shall commence December 1, 2014 and end November 30, 2016, and the term of office for the student member shall commence December 1, 2014 and end November 30, 2015.

Exhibit A

<u>APPOINTED REPRESENTATIVE</u>	<u>SCHOOL</u>	<u>CATEGORY</u>
Cynthia Taylor	DeVry	Parent
Paula Taylor	DeVry	Parent
Marci Berner	DeVry	Parent
Lisa Navarro	DeVry	Parent
Juan Flores	DeVry	Parent
Silverio Aguirre	DeVry	Community
Faybrianna Williams	DeVry	Community
Sarah Stockdale	DeVry	Advocate
Roberta Jannsen	DeVry	Advocate
Peter Nichols	DeVry	Teacher
Yvette Vazquez	DeVry	Teacher
Angelica Berner	DeVry	Student
Virginia Petrancosta	Barbara Vick	Parent
Sharon Spencer	Barbara Vick	Parent
Susan Kreider	Barbara Vick	Parent
Kathleen McInerney	Barbara Vick	Advocate
Lauren Paramore	Barbara Vick	Teacher
Elma WeeSit	Barbara Vick	Teacher

November 19, 2014

AMEND BOARD REPORT 14-0827-PO2
AMEND BOARD REPORT 13-0828-PO5
ADOPT A SCHOOL QUALITY RATING POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a School Quality Rating Policy.

POLICY TEXT:**I. Purpose and Goals**

This policy shall establish the standards and criteria for issuing a School Quality Rating and Accountability Status to each school that is either Good Standing status, Remediation status (which indicates the need for Provisional Support) or Probation status (which indicates the need for Intensive Support) per Section 5/34-8.3 of the Illinois School Code. This policy will take effect beginning with a School Quality Rating and Accountability Status issued to each school for the 2014-2015 school year based on school performance data gathered during the prior school year. This policy will also apply to subsequent school years unless amended or rescinded by the Board. A school's Accountability Status from the prior school year shall remain in effect until such time as the school is notified of its new status for the then-current school year that is issued in accordance with this policy.

This policy sets out a systematic means for measuring a school's performance and identifying schools in need of support and increased oversight due to insufficient levels of achievement and growth based on the key indicators and School Quality Rating system as defined by the Board herein. Section 5/34-8.3 of the Illinois School Code provides for the remediation and probation of schools and requires the Chief Executive Officer ("CEO") of the Chicago Public Schools ("CPS") to monitor the performance of each school using the criteria and rating system established by the Board to identify those schools in which: (1) there is a failure to develop, implement, or comply with the school improvement plan; (2) there is a pervasive breakdown in the educational program as indicated by various factors such as the absence of improvement in reading and math achievement scores, an increased drop-out rate, a decreased graduation rate, or a decrease in the rate of student attendance; or (3) there is a failure or refusal to comply with the provisions of the School Code, other applicable laws, collective bargaining agreements, court orders, or with applicable Board rules and policies.

The Board recognizes that an effective and fair School Quality Rating system considers a broad range of indicators of success, including, but not limited to student test score performance and student academic growth, closing of achievement gaps, school culture and climate, attendance, graduation, and preparation for post-graduation success. Therefore, this policy establishes a comprehensive system to assess school performance in order to identify, monitor and assist schools with low student performance in these areas, as well as provide a framework for action to intervene in schools with stagnant or insufficient rates of student improvement. The School Quality Rating system also provides a means for recognition of schools who have demonstrated distinguished levels of performance.

II. Scope of the Policy

All CPS schools are subject to this policy, including, but not limited to, neighborhood schools, magnet schools, selective enrollment schools, contract schools, Option Schools, and schools with non-traditional grade structures. CPS charter schools are subject to the performance standards set out in this policy by and through the accountability provisions in their charter contract with the Board and shall annually receive a School Quality Rating and Accountability Status.

III. ACCOUNTABILITY INDICATORS, STANDARDS AND SCORING**A. Accountability Status Determination**

A school shall receive a School Quality Rating and Accountability Status based upon its level of performance and growth. The school's School Quality Rating is determined based on a point system. A school is evaluated on each of the indicators identified in Sections III.B through III.D and receives points

ranging from 1 to 5 on each indicator as specified. The points for each indicator are then weighted as described in Section III.E below and averaged to determine the school's overall weighted score, which will also range from 1 to 5. The school's overall weighted score is used to determine the school's School Quality Rating of either Level 1+, Level 1, Level 2+, Level 2, or Level 3 ~~Tier 1, Tier 2, Tier 3, Tier 4 or Tier 5~~ as described in Section III.F below.

The level tier rating issued to a school is then used in combination with other factors to determine whether the school is identified with an Accountability Status of Good Standing, Remediation or Probation, as follows:

1. Schools newly established by the Board shall receive an annual School Quality Rating as soon as sufficient data is available, but will remain in Good Standing status until completing the second year of operation or until such time as adequate measures of student achievement become available.
2. A school with a School Quality Rating of Level 3 ~~Tier 5~~ hereunder shall receive Probation status.
3. A school with a School Quality Rating of Level 2 ~~Tier 4~~ hereunder shall receive Remediation status, except when:
 - i. The school has been on Probation status for 2 or more consecutive years, in which case the school must receive a Level 1+, Level 1, Level 2+, or Level 2 ~~Tier 1, Tier 2, Tier 3 or Tier 4~~ rating for 2 consecutive years to be eligible for another Accountability Status and removal from Probation¹;
 - ii. The Board has taken an action under 105 ILCS 5/34-8.3(d)(2) or (4) at the school, in which case the school must remain on Probation for a minimum of 5 years or until the school has made Adequate Yearly Progress for 2 consecutive years, whichever occurs later; or
 - iii. The CEO has determined that the school faces academic problems that may not be sufficiently addressed through the Remediation process, in which case the school will receive Probation status. In making this determination, the CEO will consider various factors including the length of time the school has had a Level 2 ~~Tier 4~~ rating status, long-term academic trends, school culture and climate, and quality of school leadership.
4. A school with a School Quality Rating of Level 1+, Level 1, or Level 2+ ~~Tier 1, Tier 2 or Tier 3~~ hereunder shall receive Good Standing status, except when:
 - i. The school has been on Probation status for 2 or more consecutive years, in which case the school must receive a Level 1+, Level 1, Level 2+ or Level 2 ~~Tier 1, Tier 2, Tier 3 or Tier 4~~ rating for 2 consecutive years to be eligible for another Accountability Status and removal from Probation¹;
 - ii. The school has been on Remediation status for 2 or more consecutive years, in which case the school must receive a Level 1+, Level 1, or Level 2+ ~~Tier 1, Tier 2 or Tier 3~~ rating for 2 consecutive years to be eligible for another Accountability Status and removal from Remediation;
 - iii. The school has been on a combination of Remediation and Probation status for the last 2 consecutive years, in which case the school will receive Remediation status and must receive a Level 1+, Level 1, or Level 2+ ~~Tier 1, Tier 2 or Tier 3~~ rating for 2 consecutive years to be eligible for another Accountability Status and removal from Remediation; or
 - iv. The Board has taken an action under 105 ILCS 5/34-8.3(d)(2) or (4) at the school, in which case the school must remain on Probation for a minimum of 5 years or until the school has made Adequate Yearly Progress for 2 consecutive years, whichever occurs later.

¹ When evaluating the rating history of a school to determine whether the school qualifies to be removed from Probation status, an Achievement-Level rating of Level 1 or Level 2 earned under the 2013-2014 Performance, Remediation and Probation Policy may be used in combination with a Level 1+, Level 1, Level 2+, or Level 2 ~~Tier 1, Tier 2, Tier 3 or Tier 4~~ rating under this Policy to qualify a school to be removed from Probation.

Notwithstanding the foregoing, the CEO may at any time place any school on Probation status if the CEO determines that s/he must take necessary steps to satisfy legal requirements or other mandates, including, but not limited to, when the CEO determines: (a) that a school has failed or refused to comply with the provisions of the School Code, other applicable laws, collective bargaining agreements, court orders, or with applicable Board rules and policies; or (b) that a school with state or federal school improvement status has a school improvement plan, budget or any amendment thereto that may compromise, limit or otherwise impair the implementation of the remedial measures required by ISBE or NCLB. Nothing herein shall limit the Board's ability to take action in accordance with 105 ILCS 5/34-8.3(f).

B. Elementary School Performance Indicators

The indicators and standards and related points that determine an elementary school's School Quality Rating are as follows:

Elementary Performance Indicator	5 points	4 points	3 points	2 points	1 point
1. National School Attainment Percentile on the NWEA Reading Assessment	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
2. National School Attainment Percentile on the NWEA Math Assessment	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
3. National School Growth Percentile on the NWEA Reading Assessment	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
4. National School Growth Percentile on the NWEA Math Assessment	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
5. Priority Group National Growth Percentile on the NWEA Reading Assessment (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	70 th percentile or higher	Between 50 th and 79 th percentile	Between 30 th and 49 th percentile	Between 10 th and 29 th percentile	Below 10 th percentile
6. Priority Group National Growth Percentile on the NWEA Math Assessment (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	70 th percentile or higher	Between 50 th and 79 th percentile	Between 30 th and 49 th percentile	Between 10 th and 29 th percentile	Below 10 th percentile
7. Percentage of Students Meeting or Exceeding National Average Growth Norms on NWEA Reading and Math Assessments	70% or higher	Between 60% and 69.9%	Between 50% and 59.9%	Between 40% and 49.9%	Less than 40%
8. Average Daily Attendance Rate (Grades K-8)	96% or higher	Between 95% and 95.9%	Between 94% and 94.9%	Between 92% and 93.9%	Less than 92%
9. My Voice, My School 5 Essentials Survey	Well Organized	Organized	Moderately Organized	Partially Organized	Not Yet Organized
10. Percentage of Students Making Sufficient Annual Progress on the ACCESS assessment	55% or higher	Between 45% and 54.9%	Between 35% and 44.9%	Between 25% and 34.9%	Less than 25%
11. Data Quality Index Score	99% or higher	Between 95% and 98.9%	Between 90% and 94.9%	Between 85% and 89.9%	Less than 85%

For each of the above indicators that are based on standardized assessments, a school must meet minimum participation requirements to receive the full points. A minimum participation requirement is established to ensure that all students have an equal opportunity to participate in the instruction and assessment process. The points received for each indicator will be adjusted as follows based on participation rates, with a school receiving no less than 1 point for each indicator:

Participation Rate	Point Adjustment
Greater than or equal to 95%	No adjustment
Greater than or equal to 93% but less than 95%	-1 point
Greater than or equal to 92% but less than 93%	-2 points
Greater than or equal to 90% but less than 92%	-3 points
Less than 90%	-4 points

C. High School Performance Indicators

The indicators and standards and related points that determine a high school's School Quality Rating are as follows:

High School Performance Indicator	5 points	4 points	3 points	2 points	1 point
1. National School Attainment Percentile Based on EXPLORE, PLAN and ACT Assessments	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
2. National School Growth Percentile Based on EXPLORE, PLAN and ACT Assessments	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
3. Priority Group National Growth Percentile Based on EXPLORE, PLAN and ACT Assessments (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	70 th percentile or higher	Between 50 th and 69 th percentile	Between 30 th and 49 th percentile	Between 10 th and 29 th percentile	Below 10 th percentile
4. Average Daily Attendance Rate (Grades 9-12)	95% or higher	Between 90% and 94.9%	Between 85% and 89.9%	Between 80% and 84.9%	Less than 80%
5. Freshman On-Track Rate	90% or higher	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
6. 4-year Cohort Graduation Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
7. 1-Year Dropout Rate	2% or below	Between 2.1% and 4%	Between 4.1% and 6%	Between 6.1% and 8%	More than 8%
8. College Enrollment Rate	75% or higher	Between 65% and 74.9%	Between 55% and 64.9%	Between 45% and 54.9%	Less than 45%
9. College Persistence Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
10. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	40% or higher	Between 30% and 39.9%	Between 20% and 29.9%	Between 10% and 19.9%	Less than 10%
11. My Voice, My School 5 Essentials Survey	Well Organized	Organized	Moderately Organized	Partially Organized	Not Yet Organized
12. Data Quality Index Score	99% or higher	Between 95% and 98.9%	Between 90% and 94.9%	Between 85% and 89.9%	Less than 85%

For each of the above indicators that are based on standardized assessments, a school must meet minimum participation requirements to receive the full points. A minimum participation requirement is established to ensure that all students have an equal opportunity to participate in the instruction and assessment process. The points received for each indicator will be adjusted as follows based on participation rates, with a school receiving no less than 1 point for each indicator:

Participation Rate	Point Adjustment
Greater than or equal to 95%	No adjustment
Greater than or equal to 93% but less than 95%	-1 point
Greater than or equal to 92% but less than 93%	-2 points
Greater than or equal to 90% but less than 92%	-3 points
Less than 90%	-4 points

D. Option School Performance Indicators

The indicators and standards and related points that determine an Option school's School Quality Rating are as follows:

Option School Performance Indicator	5 points	4 points	3 points	2 points	1 point
1. Average Growth Percentile on STAR Reading Assessment	60 th Percentile or higher	Between 50 th and 59 th Percentile	Between 40 th and 49 th Percentile	Between 30 th and 39 th Percentile	Below 30 th Percentile
2. Average Growth Percentile on STAR Math Assessment	60 th Percentile or higher	Between 50 th and 59 th Percentile	Between 40 th and 49 th Percentile	Between 30 th and 39 th Percentile	Below 30 th Percentile
3. Percent Making Growth Targets on STAR Reading Assessment	Greater than or equal to 65%	Between 55% and 64.9%	Between 45% and 54.9%	Between 35% and 44.9%	Less than 35%
4. Percent Making Growth Targets on STAR Math Assessment	Greater than or equal to 65%	Between 55% and 64.9%	Between 45% and 54.9%	Between 35% and 44.9%	Less than 35%
5. One-Year Graduation Rate	Greater than or equal to 90%	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
6. Credit Attainment Rate	Greater than or equal to 70%	Between 60% and 69.9%	Between 50% and 59.9%	Between 40% and 49.9%	Less than 40%
7. Stabilization Rate	Greater than or equal to 90%	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
8. Average Daily Attendance Rate	Greater than or equal to 90%	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
9. Growth in Attendance Rate	Greater than or equal to 90%	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%

For each of the above indicators that are based on standardized assessments, a school must meet minimum participation requirements to receive the full points. A minimum participation requirement is established to ensure that all students have an equal opportunity to participate in the instruction and assessment process. The points received for each indicator will be adjusted as follows based on participation rates, with a school receiving no less than 1 point for each indicator:

Participation Rate	Point Adjustment
Greater than or equal to 90%	No adjustment
Greater than or equal to 85% but less than 90%	-1 point
Greater than or equal to 80% but less than 85%	-2 points
Greater than or equal to 75% but less than 80%	-3 points
Less than 75%	-4 points

E. Weighting of Performance Indicators

Each School Quality Rating is determined by applying a weight to the points earned for each performance indicator identified in Sections III.B through III.D above. Each performance indicator and its respective weighting is set forth below. The CEO or designee may modify the applicable weights in instances where a school's data for a particular performance indicator is unavailable, incomplete or unreliable.

1. Elementary School Weighting

Elementary School Performance Indicators	Standard Weighting for Elementary Schools	Weighting for Schools with a Highest Grade Served of Grade 3
1. National School Growth Percentile on the NWEA Reading Assessment	12.5%	5%
2. National School Growth Percentile on the NWEA Math Assessment	12.5%	5%
3. Priority Group National Growth Percentile on the NWEA Reading Assessment	Up to 5% (1.25% for each priority group)	Up to 5% (1.25% for each priority group)
4. Priority Group National Growth Percentile on the NWEA Math Assessment	Up to 5% (1.25% for each priority group)	Up to 5% (1.25% for each priority group)
5. Percentage of Students Meeting or Exceeding National Average Growth Norms on the NWEA Reading and Math Assessments	10%	10%
6. National School Attainment Percentile on the NWEA Reading Assessment for Grades 3-8	5%	2.5%
7. National School Attainment Percentile on the NWEA Math Assessment for Grades 3-8	5%	2.5%
8. National School Attainment Percentile on the NWEA Reading Assessment for Grade 2	2.5%	5%
9. National School Attainment Percentile on the NWEA Math Assessment for Grade 2	2.5%	5%
10. Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment	5%	5%
11. Average Daily Attendance Rate (Grades K-8)	20%	35%
12. My Voice, My School 5 Essentials Survey	10%	10%
13. Data Quality Index Score	5%	5%

2. High School Weighting

High School Performance Indicators	Weighting for High Schools
1. National School Growth Percentile Based on EXPLORE, PLAN and ACT Assessments	20%
2. Priority Group National Growth Percentile based on EXPLORE, PLAN and ACT Assessments	Up to 10% (2.5% for each priority group)
3. National School Attainment Percentile based on EXPLORE, PLAN and ACT Assessments	10%
4. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	5%
5. Average Daily Attendance Rate (Grades 9-12)	10%
6. Freshmen On-Track Rate	10%
7. 1-Year Dropout Rate	5%
8. 4-Year Cohort Graduation Rate	10%
9. College Enrollment Rate	5%
10. College Persistence Rate	5%
11. My Voice, My School 5 Essentials Survey	5%
12. Data Quality Index Score	5%

3. Option School Weighting

Option School Indicators	Weighting for Option Schools
1. Average Growth Percentile on STAR Reading Assessment	10%
2. Average Growth Percentile on STAR Math Assessment	10%
3. Percent Making Growth Targets on STAR Reading Assessment	15%
4. Percent Making Growth Targets on STAR Math Assessment	15%
5. One-Year Graduation Rate	15%
6. Credit Attainment Rate	5%
7. Stabilization Rate	10%
8. Average Daily Attendance Rate	10%
9. Growth in Attendance Rate	10%

4. Weighting for Schools Serving both High School and Elementary School Grade Levels

Schools serving both elementary and high school grades will receive separate weighted scores and School Quality Ratings for their elementary program and their high school program. However, the school’s overall School Quality Rating and Accountability Status is determined by combining the weighted scores from the school’s elementary and the high school programs, and further weighting the combined score by the proportion of students in each program.

F. Assignment of a School Quality Rating

Each school will be assigned a School Quality Rating based on either its number of weighted points earned or its National School Attainment Percentile, as defined in the table below. If a school qualifies for one rating based on its number of weighted points and another rating based on its National School Attainment Percentile, the school will be granted the highest of the two ratings as its School Quality Rating. For elementary schools, the National School Attainment Percentile is based on NWEA Reading and Mathematics assessments in Grades 3-8 or in Grade 2 if the school’s highest grade served is Grade 2. An elementary school must meet the National School Attainment Percentile minimum in both Reading and Mathematics to qualify for a School Quality Rating based on attainment percentile. For high schools, the National School Attainment Percentile is based on the EXPLORE, PLAN, and ACT assessments. A high school must meet the National School Attainment Percentile minimum based on its composite score for EXPLORE, PLAN, and ACT to qualify for a School Quality Rating based on attainment percentile. For a school to earn a School Quality Rating based on the attainment percentile rather than weighted points earned, the school must have a minimum 95% participation rate on all assessments that determine the school’s attainment percentile.

School Quality Rating	Weighted Points Earned		Minimum Attainment Percentile
Level 1+ Tier 1	4.0 or more	OR	90 th
Level 1 Tier 2	Between 3.5 and 3.9		70 th
Level 2+ Tier 3	Between 3.0 and 3.4		50 th
Level 2 Tier 4	Between 2.0 and 2.9		40 th
Level 3 Tier 5	Less than 2.0		--

For schools serving both elementary and high school grades, the school receives weighted scores and ratings for the elementary and high school programs separately, which are then combined into a single overall School Quality Rating as described in Section III.E.4. If either the elementary and/or high school

program achieves a higher program rating based on their Minimum Attainment Percentile than their weighted points earned, that program will receive the higher level tier rating. When combining both program scores into a single overall School Quality Rating, any program rating based on Minimum Attainment Percentile shall be converted into the lowest score associated with that level tier for purposes of performing the weighted calculation as described in Section III.E.4. The lowest score associated with each level tier are as follows: Level 1+ = 4 points, Level 1 = 3.5 points, Level 2+ = 3 points, Level 2 = 2 points, Tier 1 = 4 points, Tier 2 = 3.5 points, Tier 3 = 3 points, Tier 4 = 2 points.

Notwithstanding the foregoing, if a District-operated school with a Level 1+ or Level 1 rating experienced conditions or an event that had a significant impact on the school, the school may receive a School Quality Rating of Level 1. In making this determination, the CEO will consider the following factors: (1) a significant change in student population, exclusive of students in new or entry-level grades; (2) a significant change of the school's teaching staff as compared to the prior year; (3) a change of principal; (4) a significant change in the school's academic program; or (5) any other event that had a significant impact. Such a CEO determination shall not be applied in consecutive years.

In the event the CEO determines that the performance indicators specified in this policy are not appropriate for measuring a school's performance, the CEO may recommend to the Board the use of other specified performance indicators to evaluate the school and issue its School Quality Rating and Accountability Status. The CEO shall use such alternate performance indicators when approved by the Board.

IV. SCHOOLS IDENTIFIED AS NEEDING REMEDIAL ASSISTANCE

On a date to be determined by the CEO or his designee, after school performance data is available, schools will be notified as to their Accountability Status hereunder.

A. Schools Placed on Remediation

Any school that receives a Remediation status as described in Section III.A above shall participate in a remedial program in which a Remediation Plan is developed by the CEO and/or the CEO's designees. A Remediation Plan may include one or more of the following components:

1. Drafting a new school improvement plan (currently known as the Continuous Improvement Work Plan, or CIWP);
2. Additional training for the local school council;
3. Directing the implementation of the school improvement plan; and
4. Mediating disputes or other obstacles to reform or improvement at the school.

A Remediation Plan is intended to provide the support and oversight necessary to prevent schools with declining or flat performance from entering Probation status, and to help schools that are exiting Probation reach Good Standing status. In creating a Remediation Plan, the CEO or designee shall give assistance to the school to ensure that all aspects of the plan, including the school budget, address the educational deficiencies at these schools.

For schools with a federal or state school improvement status for failure to make adequate yearly progress (AYP), the school improvement plan shall also include strategies and activities to achieve AYP and ensure the implementation of remedial measures required by ISBE or NCLB, as applicable. Any updates to such school improvement plan to address new data on the deficiencies at Remediation schools with a school improvement status shall be approved by the Board in accordance with the state's timeline for Board approval of school improvement plans.

The CEO or designee shall monitor each Remediation school's implementation of the final plan and the progress the school makes toward implementation of the plan and the correction of its educational deficiencies.

B. Schools Placed on Probation

1. School Improvement Plan and Budget: Each school placed on Probation shall have a school

improvement plan and a school budget for correcting deficiencies identified by the Board. The CEO or designee shall develop a school improvement plan (currently known as the CIWP) that shall contain specific steps that the local school council and the school staff must take to correct identified deficiencies. The school's CIWP may serve as the school's Probation plan. The school budget shall include specific expenditures that support the implementation of this plan and that are directly calculated to correct educational and operational deficiencies identified at the school.

In creating or updating the required plan, the CEO or designee shall give assistance to Probation schools to ensure that all aspects of the plan, including the school budget, reflect and are tailored to the individual needs of the school and that the plan addresses the educational deficiencies at these schools. For schools with a federal or state school improvement status for failure to make adequate yearly progress (AYP), the school improvement plan shall also include strategies and activities to achieve AYP and ensure the implementation of remedial measures required by ISBE or NCLB, as applicable.

The Board shall approve school improvement plans and budget for all schools, including schools placed on Probation, as part of the annual school fiscal year budget resolution. Any updates to such school improvement plan or school budget to address new data on the deficiencies at Probation schools and schools with a state or federal school improvement status shall be approved by the Board in accordance with the state's timeline for Board approval of school improvement plans.

Except when otherwise specified by the CEO, the Chief of Schools for the school's network and the Chief of Schools' designees shall serve as the probation team that will identify the educational and operational deficiencies at Probation schools in their network to be addressed in the school improvement plan and budget presented to the Board for approval.

2. Monitoring: The CEO or designee shall monitor each Probation school's implementation of the final plan and the progress the school makes toward implementation of the plan and the correction of its educational deficiencies.

3. Additional Corrective Measures: Schools placed on Probation that, after at least one year, fail to make adequate progress in correcting deficiencies are subject to the following actions by the approval of the Board, after an opportunity for a hearing:

- a. Ordering new local school council elections;
- b. Removing and replacing the principal;
- c. Replacement of faculty members, subject to the provisions of Section 24A-5 of the Illinois School Code;
- d. Reconstitution of the attendance center and replacement and reassignment by the CEO of all employees of the attendance center;
- e. Intervention under Section 34-8.4 of the Illinois School Code;
- f. Operating an attendance center as a contract turnaround school;
- g. Closing of the school; or
- h. Any other action authorized under Section 34-8.3 of the Illinois School Code

The Law Department shall develop and disseminate hearing procedures for hearings required before taking any of the corrective actions specified above.

V. Definitions

Accountability Status: Status of the school established by this policy. A school may receive an Accountability Status of "Probation", "Remediation", or "Good Standing."

Remediation: An accountability designation assigned to non-performing schools where the CEO determines, utilizing the criteria set out in this policy, that a school requires remedial measures as described in this policy, including increased oversight, to address performance deficiencies. This Accountability Rating indicates the need for provisional support and in implementing this policy the CEO or designee may also refer to this accountability designation as "Provisional Support."

Probation: An accountability designation assigned to non-performing schools where the CEO determines, utilizing the criteria set out in this policy, that a school requires remedial measures beyond what is

otherwise available under Remediation to address the school's performance deficiencies. This designation includes schools performing at the lowest level tier of academic performance defined by this policy. This Accountability Rating indicates the need for intensive support and in implementing this policy the CEO or designee may also refer to this accountability designation as "Intensive Support."

Good Standing: An accountability designation assigned to schools where the CEO determines, based on the criteria set out in this policy, that student performance and improvement meets or exceeds district standards.

School Quality Rating: Rating assigned to each school in accordance with this policy that is used to determine the school's Accountability Status. This rating is based on the points schools receive hereunder. A school may receive a School Quality Rating of Level 1+, Level 1, Level 2+, Level 2, or Level 3 Tier 1, Tier 2, Tier 3, Tier 4 or Tier 5

NWEA MAP: The Northwest Evaluation Association ("NWEA") Measure of Academic Progress ("MAP") Assessment. This is the adaptive growth assessment administered to CPS students in grades 2-8 in the Spring of the school year. Scores for students who qualify for an ACCESS or IAA exception are excluded.

National School Attainment Percentile for NWEA: The percentile ranking of the school compared to schools nationally based on the Spring NWEA MAP assessment in grades 2 through 8. This percentile is calculated using national school-level norms established by NWEA, and is adjusted for each school based on the number of students tested at each grade level.

National School Growth Percentile for NWEA: The percentile ranking of the school compared to schools nationally based on student growth between administrations of the NWEA MAP assessments in grades 3 through 8. This percentile is calculated using national school-level growth norms established by NWEA, and is adjusted for each school based on the number of students tested at each grade level and the average pretest scores for those students.

EXPLORE: Assessment developed by ACT, Inc. and administered to CPS students in grade 9.

PLAN: Assessment developed by ACT, Inc. and administered to CPS students in grade 10.

ACT: Assessment developed by ACT, Inc. and administered to CPS students in grade 11. Calculations used in this Performance Policy include only those results from the assessment administered by CPS, including the Spring PSAE administration. Students who would otherwise qualify as a Senior students except they have not previously taken the PSAE are considered in grade 11 and therefore are included in these calculations.

National School Attainment Percentile for EXPLORE, PLAN and ACT: The percentile ranking of the school compared to schools nationally based on the Spring EXPLORE, PLAN and ACT assessments. This percentile is calculated using national school-level norms, and is adjusted for each school based on the number of students tested at each grade level.

National Growth Percentile for EXPLORE, PLAN and ACT: The percentile ranking of the school compared to other schools nationally based on student growth on the Spring EXPLORE, PLAN and ACT assessments. This percentile is calculated using national school-level growth norms, and is adjusted for each school based on the number of students tested at each grade level and the average pretest scores for those students.

Option School: A school or program identified by the CEO or designee that is specifically designed to serve a population of students who have dropped out or are at risk for academic failure, including, but not limited to: (i) students who are significantly off-track for on-time completion of elementary school or graduation from high school; (ii) expelled, emergency placed pending expulsion or in need of disciplinary reassignment; (iii) pregnant or parenting; or (iv) chronically truant.

STAR Assessment: Reading and math assessments developed by Renaissance Learning, Inc. and administered to students enrolled in an Option School.

Average Student Growth Percentile for STAR: Average Fall-to-Spring, Fall-to-Winter, or Winter-to-Spring growth percentile of students on the STAR reading and math assessments.

Percent Meeting Student Growth Targets for STAR: Percentage of students with a growth percentile of 40 or higher on the STAR reading and math assessments.

ACCESS for ELLs Assessment: Annual English language proficiency assessment required of all English Language Learners ("ELLs").

Average Daily Attendance Rate: Shall mean the total number of actual student attendance days divided by the number of total student membership days.

Four-Year Cohort Graduation Rate: The percentage of students graduating within four years of their freshman year.

Freshmen On-Track Rate: The percentage of first-time freshman students who earn five credits in their freshman year and fail no more than one semester core course (English, Mathematics, Science and Social Science).

One-Year Drop-out Rate: The percentage of students in grades 9 through 12 enrolled in the school at any time between July 1 and June 30 of the school year who drop out at any time during the year. The calculation used in this Performance Policy will exclude students who had previously dropped out of school during the past two years.

Adequate Yearly Progress ("AYP"): School rating issued by the Illinois State Board of Education ("ISBE") under the No Child Left Behind Act ("NCLB") that identifies if students are meeting established annual targets.

One-Year Graduation Rate: Percent of students with sufficient credits to be able to graduate within one year who graduate by the end of the school year.

Credit Attainment Rate: Percent of high school students who earn the total credits possible during their time of enrollment.

Growth in Attendance Rate: Percent of stable students (enrolled for at least 45 membership days) that show an improvement of at least 3 percentage points in their individual daily attendance rates compared to their daily attendance rate in the previous school year or who maintain an individual daily attendance rate of 90%.

Annual Stabilization Rate: Percent of stable students (enrolled for at least 45 membership days) who are enrolled at the end of the school year, have graduated, or have successfully transitioned to another CPS school.

My Voice, My School 5 Essentials Survey: Annual survey administered by the Consortium on Chicago School Research at the University of Chicago to teachers and students, the results of which are aggregated and determine the school's overall foundation rating.

College Enrollment Rate: The percent of students enrolled in college in the Fall after graduation from a CPS high school as identified by the National Student Clearinghouse.

College Persistence Rate: The percent of students enrolled in college in the Fall after graduation from a CPS high school who are still enrolled in college the following Fall as identified by the National Student Clearinghouse.

14-1119-PO1

AP Exam: Shall mean the end of course exam established by the College Board that is administered upon completion of an AP class.

IB Exam: Shall mean the end of course exam established by the International Baccalaureate Organization that is administered upon completion of an IB class.

Early College Credit: Shall mean credit received for a college-level course approved by CPS in which the high school student is eligible for both high school and college credit upon successful completion of the course.


Career Credential: Shall mean a credential received for the successful completion of a specific course sequence approved by CPS that qualifies a student/graduate for employment in a specific career. The courses eligible for Career Credential credit under this policy are subject to approval by CPS.

Data Quality Index ("DQI"): The percent of data quality indicators that measure whether a school has recorded correct, complete and compliant data in CPS data systems. The DQI score considered under this policy includes the "Attendance", "Registration and Enrollment", "Student Contact Information", and "Student Health" sections of the DQI reported on the CPS Dashboard.

LEGAL REFERENCES: 105 ILCS 5/34-8.3; 105 ILCS 5/34-8.4; 105 ILCS 5/2-3.25d.

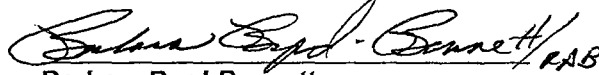
14-1119-PO1

Approved for Consideration:




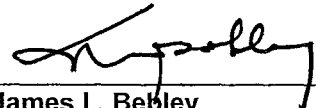
John Barker
Chief Accountability Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form 



James L. Bebley
General Counsel





Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

14-1119-CO1

November 19, 2014

COMMUNICATION RE: LOCATION OF BOARD MEETING OF DECEMBER 17, 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, December 17, 2014 will be held at:

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

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 December 17, 2014 Board Meeting, advance registration to speak and observe will be available beginning Monday, December 8th at 8:00 a.m. and will close Friday, December 12th at 5:00 p.m., or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

Sincerely,

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

Estela G. Beltran
Secretary



Board of Education

City of Chicago

David J. Vitale
PRESIDENT

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-3453

Jesse H. Ruiz
VICE PRESIDENT

MEMBERS

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

14-1119-CO2

November 19, 2014

**COMMUNICATION RE: REAPPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(ANDREA L. ZOPP)**

**TO THE MEMBERS OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

I hereby reappoint Andrea L. Zopp, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago. Ms. Zopp's term will commence November 2014 and expire November 2016.

Respectfully submitted,

A handwritten signature in cursive script that reads "David J. Vitale".

David J. Vitale
President

14-1119-EX1

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Talent Office to Talent Office

Rationale: *Printing Maps and list of schools and vacancies for future candidates. Material will be used for future job fairs.*

Transfer From:

11010	Talent Office
115	General Education Fund
53205	Commodities - Food Supplies
264219	Talent Acquisition
000000	Default Value

Transfer To:

11010	Talent Office
115	General Education Fund
54520	Services - Printing
264219	Talent Acquisition
000000	Default Value

Amount: \$1,000

2. Transfer from School Support Center to School Support Center

Rationale: *From Software line to Carfare Line*

Transfer From:

15010	School Support Center
115	General Education Fund
53306	Commodities: Software (Non-Instructional)
232106	Region Office-Admin
000000	Default Value

Transfer To:

15010	School Support Center
115	General Education Fund
54215	Car Fare
232106	Region Office-Admin
000000	Default Value

Amount: \$1,000

3. Transfer from Language & Cultural Education - City Wide to Education General - City Wide

Rationale: *Transfer to Fund-324 contingency due to reduction in FY15 grant award amount*

Transfer From:

11540	Language & Cultural Education - City Wide
324	Miscellaneous Federal, State & Local Grants
54505	Seminar, Fees, Subscriptions, Professional Memberships
221002	World Language Instr Supp
500685	Refugee Children'S School Impact Grant

Transfer To:

12670	Education General - City Wide
324	Miscellaneous Federal, State & Local Grants
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expan
410008	Contingency For Project Expan

Amount: \$1,000

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4. Transfer from Office of Catholic Schools to Brickton Montessori School

Rationale: TRANSFER FUNDS TO PROCESS APPROVED PURCHASE ORDER REQUEST FOR PRIVATE SCHOOLS

IDEA PROGRAM

Transfer From:

69510 Office of Catholic Schools
220 Federal Special Education IDEA Programs
54125 Services - Professional/Administrative
228958 Federal - Nonpublic - Inst (Catholic)
462064 Lea Flowthru Instruction

Transfer To:

69202 Brickton Montessori School
220 Federal Special Education IDEA Programs
54125 Services - Professional/Administrative
228950 Federal - Nonpublic - Inst (independant)
462064 Lea Flowthru Instruction

Amount: \$1,000

5. Transfer from Student Support and Engagement to Eric Solorio Academy High School

Rationale: Hosting funds for Tournament 1

Transfer From:

11371 Student Support and Engagement
115 General Education Fund
54125 Services - Professional/Administrative
231117 Support Services
000000 Default Value

Transfer To:

46101 Eric Solorio Academy High School
115 General Education Fund
57705 Services - Space Rental
231117 Support Services
000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Student Support and Engagement to Richard T. Crane (RTC) Medical Preparatory High School

Rationale: Hosting funds for Tournament 1

Transfer From:

11371 Student Support and Engagement

115 General Education Fund
54125 Services - Professional/Administrative
231117 Support Services
000000 Default Value

Transfer To:

46641 Richard T. Crane (RTC) Medical Preparatory High School
School
115 General Education Fund
57705 Services - Space Rental
231117 Support Services
000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Student Support and Engagement to Morgan Park High School

Rationale: Hosting funds for Tournament 2

Transfer From:

11371 Student Support and Engagement
115 General Education Fund
54125 Services - Professional/Administrative
231117 Support Services
000000 Default Value

Transfer To:

46251 Morgan Park High School
115 General Education Fund
57705 Services - Space Rental
231117 Support Services
000901 Other Gen Ed Funded Programs

Amount: \$1,000

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961. Transfer from Capital/Operations - City Wide to Lane Stadium

Rationale: Funds Transfer From Award# 2015-436-00-01 To Project# 2012-68040-UAF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009526 All Other
000017 Tif Capital

Transfer To:

68040 Lane Stadium
436 Miscellaneous Capital Fund
56310 Capitalized Construction
320008 Playgrounds And Stadia
000017 Tif Capital

Amount: \$1,800,000

962. Transfer from Information & Technology Services to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2015-12510-UAR To Award# 2015-412-00-02 ; Change Reason : NA

Transfer From:

12510 Information & Technology Services
412 Capital Asset Fund
56310 Capitalized Construction
254901 Network Services
005060 Central Office Relocation Of 2015

Transfer To:

12510 Capital/Operations - City Wide
412 Capital Asset Fund
56310 Capitalized Construction
009594 Infrastructure Services
005060 Central Office Relocation Of 2015

Amount: \$2,000,000

963. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2015-412-00-02 To Project# 2015-12510-UAR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
412 Capital Asset Fund
56310 Capitalized Construction
009594 Infrastructure Services
005060 Central Office Relocation Of 2015

Transfer To:

12510 Information & Technology Services
412 Capital Asset Fund
56310 Capitalized Construction
266414 Enterprise Server And Software
005060 Central Office Relocation Of 2015

Amount: \$2,000,000

964. Transfer from Talent Office - City Wide to Talent Office - City Wide

Rationale: Transfer of funds to open the Consulting Teachers program buckets for Teacher Stipends and Substitute costs. The consulting teacher program is a 90 day remediation process to assist unsatisfactory rated teachers.

Transfer From:

11070 Talent Office - City Wide
115 General Education Fund
54125 Services - Professional/Administrative
262005 Educator Effectiveness
000000 Default Value

Transfer To:

11070 Talent Office - City Wide
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000000 Default Value

Amount: \$2,508,297

14-1119-EX1

965. Transfer from Capital/Operations - City Wide to Teachers Academy for Mathematics and Science (TAMS) Training - City Wide

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-11060-ICR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009526 All Other
005060 Central Office Relocation Of 2015

Transfer To:

11060 Teachers Academy for Mathematics and Science
(TAMS) Training - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
253526 Interior Renovation
005060 Central Office Relocation Of 2015

Amount: \$4,000,000

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

Rationale: Funds Transfer From Award# 2012-483-00-10 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
483 CIP Series 2012A
56310 Capitalized Construction
009551 Masonary/Windows
000000 Default Value

Transfer To:

53011 Chicago Vocational Career Academy
483 CIP Series 2012A
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Amount: \$8,932,626

Respectfully submitted:

Barbara Byrd-Bennett
Chief Executive Office

Approved as to legal form:

James Bebley
General Counsel

November 19, 2014

AMEND BOARD REPORT 14-0122-EX10
CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP, AN ILLINOIS NOT-FOR-PROFIT
CORPORATION (MOVING EVEREST CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Chicago Education Partnership, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015. Approval will be contingent as detailed below. 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 by April 1, 2015. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This November 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) change the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change the address of one of the school facilities, (d) re-structure the grades at its school facilities, and (e) authorize the disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board on or before May 27, 2015. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Chicago Education Partnership, Inc.
 415 N. Laramie Avenue
 Chicago, Illinois, 60644
 Phone: 630-200-6747
 Contact: Michael Rogers, Executive Director

CHARTER SCHOOL: ~~Chicago Education Partnership~~ Moving Everest Charter School
Grades K-65: ~~400 N. Leamington Avenue~~ 416 N. Laramie Avenue
 Chicago, Illinois 60644
Grades 7-8: 415 N. Laramie Avenue
 Chicago, Illinois, 60644
 Phone: 630-200-6747
 Contact: Michael Rogers, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 125 S. Clark, 10th Floor
 Chicago, IL60603
 773-553-1530
 Contact Person: Jack Elsey, Chief Officer

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

CHARTER APPLICATION PROPOSAL: The ~~Chicago Education Partnership~~ Moving Everest Charter School proposal was submitted by Chicago Education Partnership, ~~Inc.~~ and received by the Board in two tiers: a Tier 1 proposal was due in September 2013, and a Tier 2 proposal, considered "final and complete" in accordance with the Charter Schools Law, in December 2013. Chicago Education

14-1119-EX2

Partnership's mission is to create a school that dramatically transforms the lives of K-8 students and prepares them for success in college and in life through the delivery of a rigorous and personalized academic program, a focus on holistic education and the development of strong character. Chicago Education Partnership's school model is based on an extended school year/extended school day. It will meet the needs of all learners including English Language Learners, students with special needs, students in need of remediation and those in need of accelerated learning. The Chicago Education Partnership Moving Everest Charter School will be a college preparatory school which views excellence as commitment to constant improvement, through a rigorous education that seeks to develop the potential of each student. The educational program of the school will include: student-centered, personalized learning academic philosophy, culture of high expectations established, self-pacing and mastery based advancement, blended instructional model, data-driven instruction, a pyramid of interventions for students to meet social/emotional needs and a deep partnership with the By The Hand Club for Kids. The school is slated to open in the fall of 2015 serving a maximum of 180 students in grades K-1. The school will add one grade per year in subsequent years with an at capacity enrollment of 810 students in grades K-8. The school will be located across two adjoining nearby facilities in the Austin neighborhood. Grades K-6 will be located at 400 N. Leamington 416 N. Laramie Avenue and Grades 7 and 6-8 will be located at 415 N. Laramie Avenue. A community meeting and a public hearing on charter school submissions submitted in 2013, as required by statute, were held on December 16, 2013 and January 7, 2014.

In July and September 2014, Chicago Education Partnership submitted to the Office of Innovation and Incubation the following revisions to its original charter school proposal: (a) change in the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (b) change in the address of one of the school facilities from 400 N. Leamington Ave. to 416 N. Laramie Ave., and (c) restructuring of grades at its school facilities (grades K-5 at 416 N. Laramie Ave. and grades 6-8 at 415 N. Laramie Avenue). A public hearing on the proposed new school was held on Tuesday, October 7, 2014. The hearing was recorded and a summary report is available for review.

Another public hearing on the proposed new school will be held on Monday, November 17, 2014. The hearing will be recorded and a summary report will be available for review.

TERM: If approved, the term of the Chicago Education Partnership charter and agreement shall commence July 1, 2015 and end June 30, 2020.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Chicago Education Partnership, Inc. submitting responses regarding its academic capacity, including, but not limited to information regarding: the identification of a principal with a proven track record of driving student academic achievement with similar student populations in a school setting, a curriculum map with learning standards for each grade and subject in the five-year contract, and systems, traditions, and structures to achieve the proposed school culture by July 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Chicago Education Partnership, Inc., and provide a written report regarding compliance with the Letter of Conditions to the Board by October 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In July 2014, Chicago Education Partnership submitted requested materials in response to the contingencies for final approval of this proposal. Supplemental materials were submitted in August and September 2014 by Chicago Education Partnership as well. The Board reviewed these materials and determined that Chicago Education Partnership met the contingencies stated in the Letter of Conditions. As noted above, a public hearing on the proposed new school was held on Tuesday, October 7, 2014. Another public hearing on the proposed new school will be held on Monday, November 17, 2014.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including

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any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the 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. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for Moving Everest Charter School.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Chicago Education Partnership, the Board will disburse an amount not to exceed \$152,000 in incubation funding for the Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Chicago Education Partnership, the Board will disburse an amount not to exceed \$494,660 in startup funding for Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

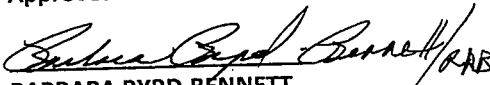
14-1119-EX2

Submitted for Consideration:



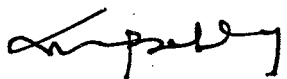
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel

14-1119-ED1

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (*What's Next Illinois*) hosted by XAP with specific modifications requested by the Board at a cost not to exceed \$100,000. This agreement is being extended under Board Rule 7-2.4. A written extension document is currently being negotiated. No payment shall be made to ISAC 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.

AGENCY: Illinois Student Assistance Commission (ISAC)
1755 Lake Cook Road
Deerfield, Illinois 60015
Andrew A. Davis, Executive Director
847-948-8500 X4302
Vendor #: 98057

USER: Office of School Counseling and Postsecondary Advising
125 S. Clark Street, 12th Floor
Marcia L. Boyd, Program Manager
773-553-2087

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 12-0125-PR11) in the amount of \$200,000 was for a term commencing February 14, 2012 and ending December 31, 2012, subsequently renewed (authorized by Board Report 12-1219-PR6) for a one (1) year term from January 1, 2013 until December 31, 2013, subsequently extended (authorized by Board Report 13-1120-ED4) for a term commencing January 1, 2014 until December 31, 2014.

EXTENSION PERIOD: The agreement is being extended for a term commencing January 1, 2015 until June 30, 2015.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES: ISAC will i) provide the Board electronic individualized learning plans; ii) provide an electronic transcript solution; iii) implement high school, college and career exploration components; iv) upgrade and report Board customized milestones; v) provide ten days of training; vi) provide comprehensive data reporting; vii) provide on-line test prep; viii) provide dedicated technical and client support services which include 3 levels of system user support: electronic mail, toll-free voice support and FAQs; ix) add CPS scholarships to Wintergreen Orchard House Database; x) create and manage student level user accounts; xi) updates; professional center, online application and software updates xii) XAP Reach Farther client conference participation.

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

COMPENSATION: The Board will pay ISAC in accordance with the prices contained in the extension agreement; total for the extension period not to exceed the sum of \$100,000.

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

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, software license agreements are exempt from MBE/WBE review.

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

FINANCIAL: Fund 369, Early College and Career Citywide, Unit 13729, \$100,000 FY2015

GENERAL CONDITIONS:

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

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

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

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

14-1119-ED1

Approved for Consideration:




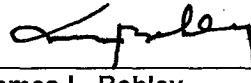
Aarti Dhupelia
Chief Officer, College and Career Success

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel

14-1119-PR1

**AUTHORIZE A NEW AGREEMENT WITH THE UNIVERSITY OF WISCONSIN-MADISON, WISCONSIN
CENTER FOR EDUCATION RESEARCH FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 14-250031

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

VENDOR:

- 1) Vendor # 17097
University of Wisconsin-Madison, Wisconsin
Center for Education Research
1025 W JOHNSON ST., #242G
MADISON, WI 53706
Dr. Robert Meyer
800 446-0899

USER INFORMATION :

Project
Manager: 16050 - Accountability

125 S. Clark Street

Chicago, IL 60603

Crosby, Mr. Ryan Allan

773 553-2560

TERM:

The term of this agreement shall commence on January 1, 2015 and shall end December 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 compute a set of value-added measures for CPS based on student assessment data. This includes the calculation of the school-level and teacher-level value-added measures in reading, mathematics, English, science, and in the composite, as available. The assessments for which

14-1119-PR1

value-added measures will be developed and computed include the Northwest Evaluation Association Measure of Academic Progress (NWEA-MAP), the Educational Planning and Assessment System (EPAS), end-of-course exams, and the Partnership for Assessment of Readiness for College and Careers (PARCC). In addition, Vendor will create reports, presentations, and technical documentation to improve CPS understanding of the measures and their application.

DELIVERABLES:

Vendor will provide the following:

- Data files containing value-added measures in reading, mathematics, English, science and/or the composite, as available, at the teacher, grade, school, priority group, and network levels for assessments administered at CPS
- Reports and recommendations on feasibility of using value-added with new assessments
- Data files containing student-level gains for all value-added measures computed
- Reports for each of the value-added measures in a format to be agreed upon by CPS and Vendor
- Technical documentation of all models produced
- Other related analysis of student academic growth data as requested by CPS

OUTCOMES:

Vendor's services will result in the Board having a better understanding of the patterns of academic growth among CPS students at various levels of analysis. This understanding will be valuable in identifying schools, teachers, and networks with average, above-average, or below-average levels of student academic growth from one year to the next and over time. The data produced will be used for the REACH Students teacher evaluation.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement. Estimated costs for the three (3) year term are set forth below:

- \$160,000, FY 15
- \$220,000, FY 16
- \$209,000, FY 17
- \$60,000, FY 18

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 Accountability 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 115

Department of Accountability, Unit 16050

\$160,000, FY 15

\$220,000, FY 16

\$209,000, FY 17

\$60,000, FY 18

Not to exceed \$649,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



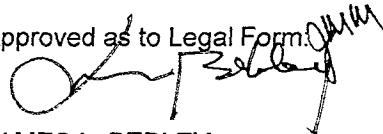
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH CHICAGO ARTS PARTNERSHIPS IN EDUCATION (CAPE)
FOR PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Chicago Arts Partnerships in Education (CAPE) to provide professional development and grant management services to the Office of Teaching and Learning at an estimated annual cost 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 Procurement 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 the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
228 S. WABASH AVE., SUITE 500
CHICAGO, IL 60604
Amy Rasmussen
312 870-6140

USER INFORMATION :

Project
Manager: 10890 - Arts

125 S Clark St - 11th Floor

Chicago, IL 60603

Lasalle, Ms. Jordan C.

773-553-2170

TERM:

The term of this agreement shall commence on December 1, 2014 and shall end November 30, 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:

Authorize a new, four (4) year agreement with Chicago Arts Partnerships in Education (CAPE). Vendor will be the lead Arts Partner in collaboration with the CPS Department of Arts Education for the 4-year, Federal Department of Education grant named Arts Teachers Leading Achievement and Success

(ATLAS). The ATLAS grant will provide professional development in arts integration leadership and use of media to document teaching and student learning to CPS' Fine and Performing Arts Magnet Cluster (FPAMCP) lead arts teachers.

DELIVERABLES:

Vendor will:

- Provide a Project Co-Director to oversee project operations, including tracking activities, managing the budget, coordinating professional development, and overseeing evaluation activities and reporting
- Provide presenters, materials and supplies for all professional learning and dissemination events
- Re-design existing website to reflect and encompass activities, goals, and documentation of ATLAS
- Provide Principal Investigator for project evaluation
- Provide Research Associate to collect and organize project data
- Transcribe teacher interviews and other evaluation assessments

OUTCOMES:

Forty-four (44) lead arts teachers in designated Fine and Performing Arts Magnet Cluster (FPAMCP) schools will participate in on-going professional learning on creating, documenting and evaluating arts integrated units of study that address students' learning needs in literacy, math and/or science.

COMPENSATION:

Vendor shall be paid as follows: equal monthly payments, upon completion of deliverables. Estimated annual costs for the 4 year term are set forth below:

- \$94,114, FY 15
- \$164,768, FY 16
- \$164,767, FY 17
- \$164,768, FY 18
- \$68,653 FY 19

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 Teaching and Learning 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 336
- Department of Arts Education, Unit 10890
- \$94,114, FY 15
- \$164,768, FY 16
- \$164,767, FY 17
- \$164,768, FY 18

\$68,653 FY 19

Not to exceed \$659,070 for the four (4) 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:



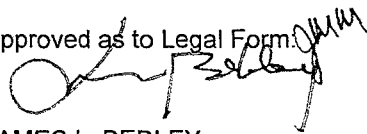
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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 \$949,130.34 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 \$1,348,214.78 as listed in the attached November 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 (November Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

14-1119-PR3

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.

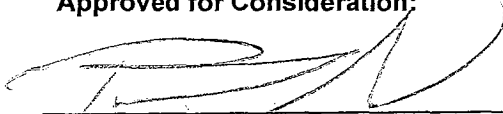
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



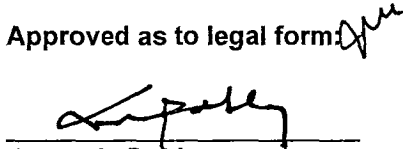
Tom Tyrrell
Chief Operating Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:



James L. Bebley
General Counsel

Appendix A
November 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	ACTION			PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
									AA	H	A		
Dawes School	K.R. MILLER CONTRACTORS, INC.	2831377	JOC	\$ 500,553.55	10/3/2014	10/31/2014	2015	2	45	0	0	The renovation of the gym and other areas impacted by the smoke damage.	1
Foster Park School	K.R. MILLER CONTRACTORS, INC.	2828035	JOC	\$ 248,621.57	9/25/2014	10/31/2014	2015	11	20	0	0	Abandon existing utilities; demolish and remove existing modular classrooms, demolish and remove existing bituminous pavement and aggregate base material, salvage and reinstall ornamental fencing, remove and replace concrete sidewalk, restore site with HMA pavement. Provide a replacement playground safety surface.	8
Nettelhorst School	K.R. MILLER CONTRACTORS, INC.	2828875	JOC	\$ 199,955.22	9/29/2014	12/30/2014	2015	9	6	4	0	Address the cause of and repair water infiltration damage at the third floor staff toilet room located next to the chimney stack. Exterior: Grind and tuckpoint chimney 100%; locally grind and tuckpoint masonry adjacent to base of chimney and from parapet to top of 2nd floor window head adjacent to chimney stack; locally demolish and rebuild displaces, spalled and through-cracked masonry at chimney and adjacent elevations; grind and tuckpoint parapets adjacent to chimney; locally raise parapet (3) brick courses to provide proper flashing height at faculty toilet room; replace existing clay tile coping at faculty toilet room roof with new stone coping; demolish and replace modified bitumen roof system at faculty toilet room; provide roof-mounted exhaust fan for faculty toilet room. Interior: Locally demolish and replace damaged plaster south wall and ceiling at main corridor and south, west walls and ceiling at faculty toilet room. Scrape, prime and paint these areas, and paint corridor walls and ceiling; locally grind and tuckpoint areas of efflorescence on the inside of the exterior walls in the attic above the faculty toilet room.	4

\$ 949,130.34

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
John Gregory School									
2014 Gregory NPL	Reliable & Associates	2014-23441-NPL	\$315,000.00	6	\$97,241.05	\$412,241.05	30.87%	Reason Code 2628313	11-0525-PR8
Change Date	App Date	Change Order Descriptions							
09/15/14	09/16/14	Tenting over the new playground area and required heat as needed within the tented area to allow for the rubberized surface to be poured and properly cure.							
									Project Total
									\$30,000.00
Alfred Nobel Elementary School									
2014 Nobel NPL	Reliable & Associates	2014-24691-NPL	\$333,000.00	4	\$85,275.23	\$418,275.23	25.61%	Reason Code 2628314	11-0525-PR8
Change Date	App Date	Change Order Descriptions							
09/15/14	09/16/14	Tenting over the new playground area and required heat as needed within the tented area to allow for the rubberized surface to be poured and properly cure.							
									Project Total
									\$30,000.00
Ronald H Brown Community Academy									
2015 Brown DEM	F.H. Paschen, S.N. Nielsen & Assoc	2015-24631-DEM	\$106,000.00	1	\$23,002.00	\$129,002.00	21.70%	Reason Code 2801335	
Change Date	App Date	Change Order Descriptions							
09/22/14	09/24/14	The existing water service going to the modular building shall be located. The water service shall then be cut and capped per the DWM requirements and specifications.							
									Project Total
									\$23,002.00
Jose De Diego Community Academy									
2014 De Diego ICR	All-Bry Construction Company	2014-31261-ICR	\$847,471.00	5	\$136,927.27	\$984,398.27	16.16%	Reason Code 2622714	12-1024-PR8
Change Date	App Date	Change Order Descriptions							
09/22/14	09/26/14	Credit for unused contingency							
									Project Total
									(\$8,960.21)
									(\$8,960.21)

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			6	\$57,465.00	\$423,465.00	15.70%			
	F.H. Paschen, S.N. Nielsen & Assoc		\$366,000.00					Reason Code 2628310	11-0525-PR8	
04/02/14	09/12/14	Change Order Descriptions						Discovered Conditions	\$32,000.00	
<p>In the northwest of the project area there are two pavement changes.</p> <p>1) The existing curb is to remain just north of the existing school building. The new sidewalk width to the new playground to be reduced accordingly. Scarify existing asphalt as necessary to attain smooth transition of grades to the north of the playground.</p> <p>2) The new sidewalk going north-south to the east of the parking lot is to align with the existing walk to be replaced. Sawcut existing asphalt 2" for a clean line and align new concrete walk, width to be approximately 4'-2".</p> <p>In the southeast of the project area, provide pricing for proposed grading solutions to the south of the new turf field:</p> <p>1) Scarify existing asphalt as necessary to meet grades.</p> <p>2) Remove existing asphalt and install new asphalt to meet grades.</p>										
William Howard Taft High School										
2014 Taft MCR	2014-46311-MCR			24	\$1,515,259.11	\$11,859,209.11	14.65%			
	Tyler Lane Construction, Inc.		\$10,343,950.00					Reason Code 2680945		
09/15/14	09/17/14	Change Order Descriptions						Discovered Conditions	\$2,685.07	
<p>The southwest corner of the parapet/coping was struck by lightning during a thunderstorm. The strike damaged the corner coping. Discovered Conditions stone and adjacent stones that had been recently reset. GC shall provide pricing to replace the damaged units and repair the adjacent brick as required.</p>										
09/09/14	09/11/14	Change Order Descriptions						Discovered Conditions	\$9,758.42	
<p>Several existing pneumatic lines were discovered during the demolition of existing walls in rooms 303, 305, 308, 310, 312 and 316. These lines were buried between the structural clay tile wall and plaster finish. After the demolition was complete the cut lines became exposed. At most locations the lines were only visible at one end of the cut. It is not possible to determine the opposite end of the line needed to complete the connection. As such, the existing mechanical controls system uses these pneumatic lines and the building engineer is unable to hold a steady pressure needed to make the system operational. The contractor has attempted to locate the routing of the lines and the location of causing pressure loss. In order to make the system operational a control contractor specializing in pneumatic lines was engaged by the contractor to trace and locate areas causing the pressure loss. Once the locations are determined the GC shall splice and reroute the pneumatic lines from the nearest point to the complete the loop and maintain pressure.</p>										
09/24/14	09/26/14	Change Order Descriptions						Discovered Conditions	\$1,253.00	
<p>GC to repair blower wheel for exhaust fan in order to maintain proper operation.</p>										
09/24/14	09/26/14	Change Order Descriptions						Discovered Conditions	\$5,678.00	
<p>GC to relocate salvageable furniture to the loading docks to be re-used at other schools. GC shall then dispose of furniture not being re-salvaged.</p>										
08/15/14	09/11/14	Change Order Descriptions						Discovered Conditions	\$11,107.16	
<p>The existing panel board is to be replaced with a new one per base contract. However, when the contractor tracked down the sources it was determined that that the original source feed was inadequate for the new panel board. To provide an adequate source for the panel, a new feed will need to be routed from the basement.</p>										
08/15/14	09/09/14	Change Order Descriptions						Owner Directed	(\$3,272.40)	
<p>GC shall provide pricing to feed the new panel board from the spare breaker located in the basement switchboard.</p> <p>Provide a credit for all work related to (30) door security latches removed from the scope, including signage.</p>										
									Project Total	\$32,000.00

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
William Howard Taft High School									
2014 Taft MCR	2014-46311-MCR	Tyler Lane Construction, Inc.	\$10,343,950.00	24	\$1,515,259.11	\$11,859,209.11	14.65%	Reason Code 2680945	
08/15/14	09/11/14	Change Order Descriptions						Discovered Conditions	\$5,031.24
It was discovered in the field that the existing panel in Room 310 is tapped off of the main lugs on the existing panel in Room 308, which is a code violation. As there is no existing feeds, panelboard PP-310 shall be fed from panelboard MP3-1, located at the entrance to Classroom 311. Use vacated spaces and provide new breaker. GC shall provide pricing to feed panelboard PP-310 for panelboard MP3-1.									
Project Total <u>\$32,240.49</u>									
William W Carter School									
2014 Carter DOR	2014-22611-DOR	K.R. Miller Contractors, Inc	\$137,452.00	1	\$18,665.52	\$156,117.52	13.58%	Reason Code 2656792	12-1024-PR8
09/23/14	09/29/14	Change Order Descriptions						Discovered Conditions	\$18,665.52
Decommission the water service of the sinks that connect to the waste lines, between the first and second floor, and are damaging the bathroom/closet storage area. Cap the water supply lines, remove the damaged ceiling in the storage room, and provide new ceiling tile.									
Project Total <u>\$18,665.52</u>									
Jean Baptiste Beaubien School									
2014 Beaubien NPL	2014-22201-NPL	Reliable & Associates	\$511,000.00	9	\$66,675.00	\$577,675.00	13.05%	Reason Code 2628316	11-0525-PR8
09/15/14	09/16/14	Change Order Descriptions						Other	\$15,456.00
Tenting over the new playground area and required heat as needed within the tented area to allow for the rubberized surface to be poured and properly cure.									
Project Total <u>\$15,456.00</u>									
Theophilus Schmid School									
2015 Schmid NCP	2015-25391-NCP	F.H. Paschen, S.N. Nielsen & Assoc	\$1,270,000.00	9	\$156,282.33	\$1,426,282.33	12.31%	Reason Code 2747383	
09/08/14	09/09/14	Change Order Descriptions						Discovered Conditions	\$23,771.00
08/28/14	09/09/14	Change Order Descriptions						Discovered Conditions	\$87,278.00
New scope for sewer, demo, and parking required re-design after 4 separate underground electrical duct conflicts discovered. Discovered conditions necessitated storm sewers, porous unit paving and sanitary sewer changes.									
Project Total <u>\$111,049.00</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
James Shields Elementary School									
2015 Shields SEC	Greatline Communications	2015-25361-SEC	\$51,869.50	2	\$5,850.00	\$57,719.50	11.28%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
08/25/14	09/10/14		Replace two existing cameras, including cable and conduit, on modular classroom units with two new 3364VE (6mm) cameras. Also, provide and install one new 3364VE (6mm) camera on the exterior of the south side of the west modular to cover the area south of the west modular along 43rd St.						
								<u>Reason Code</u> 2740724	School Request \$5,655.00
Evergreen Academy School									
2015 Evergreen SEC	Greatline Communications	2015-26461-SEC	\$37,366.50	2	\$4,135.00	\$41,501.50	11.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
08/13/14	09/23/14		Installation of two additional cameras.						
								<u>Reason Code</u> 2740726	School Request \$3,940.00
Laura S Ward School									
2015 Ward L SCI	F.H. Paschen, S.N. Nielsen & Assoc	2015-24991-SCI	\$272,840.56	3	\$29,526.14	\$302,366.70	10.82%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
09/08/14	09/10/14		Provide pricing for the connection of the new electrical panel from science classroom 308 to the main switchboard.						
09/26/14	09/26/14		Install new 1 1/4" conduit from 3rd floor electrical panel to the basement switchgear.						
09/08/14	09/11/14		Provide pricing for repairing and upgrading the existing electrical panel located in the vestibule of the girls' toilet room on the 3rd floor.						
								<u>Reason Code</u> 2803830	Discovered Conditions \$8,306.07 Discovered Conditions \$6,830.42 Discovered Conditions \$14,389.65
Ames Middle School									
2014 Ames CSP	Reliable & Associates	2014-41111-CSP	\$3,583,488.00	19	\$368,306.37	\$3,951,794.37	10.28%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
09/23/14	09/24/14		During the fire alarm permitting with the city, a request was made to add two smoke detectors at server doors with magnetic hold opens. Contractor shall provide a smoke detector on each side of the serving area double doors that are held open by magnetic hold open devices.						
09/01/14	09/04/14		Per servicing report on AHU VFD's, several units are non-operational and require replacement. Recommend that 5 fans be replaced.						
09/15/14	09/17/14		Revised proposal that includes the missed portion of the scope of work for concrete barriers curbs.						
09/14/14	09/17/14		Repair and replace chilled water pump to complete BAS system.						
								<u>Reason Code</u> 2700913	Permit Code Change \$4,552.44 Discovered Conditions \$2,768.54 Omission - Architect \$25,159.36 Discovered Conditions \$1,643.86
									<u>Project Total</u> \$29,526.14

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	
Ames Middle School										
2014 Ames CSP	Reliable & Associates	2014-41111-CSP	\$3,583,488.00	19	\$368,306.37	\$3,951,794.37	10.28%			
		<u>Change Order Descriptions</u>						<u>Reason Code</u>		
09/14/14	09/17/14	Contractor to repair chilled water pump to allow for proper operation and control of BAS system. Contractor to also repair and replace (16) fan power box motors for operability and completion of BAS system.						2700913	Discovered Conditions	\$30,233.02
09/25/14	09/26/14	School has requested additional door replacement and additional marker board skin.							School Request	\$2,784.61
09/23/14	09/25/14	Existing concrete foundations were discovered below new turf field area at location of underground drainage. These materials did not appear on the original surveys. New drawings were developed to modify drainage and address underground conditions.							Discovered Conditions	\$13,258.99
08/23/14	09/24/14	Existing MDF room does not have typical cooling required by CPS design standards. The MDF room was not included in original project scope. Provide adequate cooling for the space and restore all finishes at areas of work including ceiling and wall at new damper. In addition, contractor is to provide new 1-hour rated metal door and paint to match. Existing door frame to remain. Contractor to remove existing hardware from door including hinges, closers and lock sets for installation on new rated door. Contractor to inspect hardware, and include additional cost for new hardware only if required.							Discovered Conditions	\$74,373.21
09/03/14	09/10/14	Contractor to provide labor for repair of fan powered boxes.							Discovered Conditions	\$2,350.89
									<u>Project Total</u>	<u>\$157,124.92</u>
Rachel Carson Elementary School										
2014 Carson EXT	All-Bry Construction Company	2014-22601-EXT	\$5,194,400.00	28	\$530,493.52	\$5,724,893.52	10.21%			
		<u>Change Order Descriptions</u>						<u>Reason Code</u>		
08/15/14	09/15/14	The main building computer room existing tables do not have a race way to run the electrical power lines & date lines. Provide new surface steel raceway and install it to the front side of the apron.						2696945	Omission - Architect	\$7,787.75
09/08/14	09/10/14	Provide 20 linear feet of wall mounted wiremold on the south wall of room 208 to accommodate power and data for 7 additional workstations.							Omission - Architect	\$4,554.24
09/03/14	09/15/14	Divert the direction of the down spouts coming from the gym roofs, the main building high roof, & the gym shower room to discharge to city street. Excavate the north side walk, north grass area going to the west to connect to existing catch basin located north of the north entrance.							Discovered Conditions	\$49,284.00
09/10/14	09/16/14	The existing marble wall base was cracked and had spider lines in many areas. Upon removal for rework to rebuild the interior ramp the marble was falling to pieces. Provide additional marble to finish the wall base.							Discovered Conditions	\$4,558.00
09/03/14	09/15/14	Replace the subgrade & install new asphalt for the entire east playground.							Owner Directed	\$25,000.00
09/03/14	09/15/14	Repair the collapsed sewer line, which runs from the west side of the building, north of the boiler room, to the city street with new pipes & connection to the city manhole in the street. Provide valve to stop city back up & flooding.							Omission - DM	\$59,143.00
09/20/14	09/25/14	Overtime expense to expedite the inspection of the newly installed elevator for the opening of the school year.							Owner Directed	\$1,869.76
09/03/14	09/11/14	Upon removal of the east side-walk, it was found the subgrade soil was very poor & needed to be removed & replaced by proper material compacted to the proper density to receive the new concrete side walk.							Discovered Conditions	\$12,044.00
									<u>Project Total</u>	<u>\$164,220.75</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
Ray Graham Training Center									
2014 Graham CAR	Wight & Company	2014-49101-CAR	\$440,000.00	11	\$42,955.04	\$482,955.04	9.76%	Reason Code 2812443	
08/04/14		09/17/14						Omission - AOR	\$10,267.87
An existing roof joist will obstruct the installation of the kitchen exhaust hood. Contractor shall furr-out the wall at the exhaust hood by an additional 13" to avoid the structure above and revise the stainless steel wall panels to accommodate the new wall configuration. Modify the mechanical duct work to accommodate the new exhaust hood location. Additionally, the contractor shall install (2) open site drains below the sink and the dishwasher to provide overflow protection for those plumbing fixtures.									
09/01/14		09/10/14						School Code Violation	\$3,971.82
It was discovered that the existing underground copper gas pipe supply to the existing water heater is not code compliant. People's Gas will not provide gas service to the building unless corrective action is taken. Contractor shall install a new code compliant gas pipe supply connection from the new gas meter to existing hot water heater. Cap the abandoned underground gas pipe.									
08/28/14		09/16/14						Owner Directed	\$1,320.76
08/28/14		09/04/14						Discovered Conditions	\$1,689.64
Install FRP wall panels in lieu of stainless steel wall panels. It was discovered that existing electrical panel and the main distribution panel in the modular classrooms were mislabeled and are not 120/208v 3 phase panels. Therefore, the contractor must add a sub panel and twin breakers to the existing panel.									
Norwood Park Elementary School									
2015 Norwood Park SEC	Greatline Communications	2015-24711-SEC	\$39,277.50	3	\$3,741.00	\$43,018.50	9.52%	Reason Code 2740887	
09/17/14		09/22/14						Error - Architect	\$1,943.00
Security cameras to be changed from CAM09-2 to model Axis 3867VE.									
Ambrose Plamondon School									
2015 Plamondon ACD	Candor Electric, Inc.	2015-24981-ACD	\$31,575.00	3	\$2,656.48	\$34,231.48	8.41%	Reason Code 2732289	
08/31/14		09/09/14						Other	\$1,200.75
Contractor to re-install (14) existing window shades previously removed by others for the installation of new air conditioning units and related metal panels. Window shades to be located between the top and bottom window sashes. Patch and paint existing plaster walls where previously removed. Provide wood putty to match existing where shades are mounted in wood trim.									
07/31/14		09/03/14						Omission - Architect	\$941.05
Replace the 2-ton AC unit in classroom 301 with two 1-ton units.									
									Project Total
									\$2,141.80

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Philip D Armour School									
2015 Armour ACD	2015-22061-ACD								
	MZI Building Services, Inc.		\$112,500.00	1	\$9,400.00	\$121,900.00	8.36%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/10/14	09/29/14	(2) A/C units were moved due to fire rated windows and (2) new A/C units were added to scope; (1) 1-ton A/C unit and (1) 2-ton A/C unit.					2809005	\$9,400.00
									<u>Project Total</u>
									\$9,400.00
George M Pullman School									
2015 Pullman ACD	2015-25041-ACD								
	MZI Building Services, Inc.		\$98,000.00	2	\$6,964.00	\$104,964.00	7.11%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/15/14	09/16/14	In order to comply with Landmark's requirement of having the air conditioner units installed in the lower sash, the electrical infrastructure had to be relocated. The drawings indicated for the electrical contractor to install the infrastructure at the standard height which is the top sash. This change order is for rework.					2733938	\$4,320.00
									<u>Project Total</u>
									\$4,320.00
Hughes/Davis									
2014 Hughes L ICR-1	2014-22451-ICR-1								
	Old Veteran Construction, Inc		\$40,628.00	1	\$2,698.72	\$43,326.72	6.64%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	03/10/14	09/23/14	Provide material and labor to add a vinyl letter quotation in remodeled space.					2661970	\$2,698.72
									<u>Project Total</u>
									\$2,698.72
John F Kennedy High School									
2013 Kennedy LTG-1	2013-46201-LTG-1								
	K.R. Miller Contractors, Inc		\$232,538.00	5	\$14,652.06	\$247,190.06	6.30%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/03/14	09/09/14	Four (4) 1x4 lensed troffer (2L T12) pendant-mounted fixtures and two (2) 1x4 lay-in lensed troffer (2L T12) fixtures were identified during PA walkthrough which were not included in the out to bid scope. Contractor to submit unit material & labor cost to carry out scope.					2719105	\$936.71
									<u>Project Total</u>
									\$936.71

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
Harriet Beecher Stowe School									
2015 Stowe ACD	Candor Electric, Inc.	2015-25521-ACD	\$140,891.00	2	\$8,677.54	\$149,568.54	6.16%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
09/10/14	09/15/14		Contractor to re-install (38) existing window shades previously removed by others for the installation of new air conditioning units and related metal panels. Window shades to be located between the top and bottom window sashes. Patch and paint existing plaster walls where previously removed. Provide wood putty to match existing where shades are mounted in wood trim.						
								Reason Code	\$3,259.17
								2732128	
									<u>Project Total</u>
									\$3,259.17
William H Ray School									
2014 Ray ICR	K.R. Miller Contractors, Inc	2014-25071-ICR	\$265,965.00	2	\$16,143.01	\$282,108.01	6.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
09/22/14	09/29/14		This change order is needed to reconcile the final cost of the project with the original PO.						
								Reason Code	\$8,507.29
								2661968	
									<u>Project Total</u>
									\$8,507.29
William Penn School									
2014 Penn SIP	F.H. Paschen, S.N. Nielsen & Assoc	2014-24911-SIP	\$922,000.00	9	\$52,143.50	\$974,143.50	5.66%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
09/08/14	09/11/14		Replace the dual temp differential control at AHU # 3, that controls the BAS system, which was found to be defective.						
08/10/14	09/09/14		The MDF room existing panel requires an additional (3) circuit breakers.						
09/08/14	09/09/14		Replace the malfunctioning freeze stat with a new device of like kind.						
								Reason Code	\$3,861.00
								2668008	
									<u>Project Total</u>
									\$1,333.00
									\$2,680.00
									\$7,874.00
Mahalia Jackson School									
2013 Jackson CSP	Wight & Company	2013-26651-CSP	\$1,765,389.99	4	\$84,678.42	\$1,860,068.41	5.36%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/28/14	09/11/14		Remove wood blocks that were temporarily installed on the second and third floors, in between the unit ventilator and book shelves, acting as a damn for when the janitor mopped the floors. This was to prevent water damage to new ceiling tiles and install a permanent solution of sheet metal angles to prevent water damage to the new ceiling tiles.						
								Reason Code	\$65,455.00
								2613861	
									<u>Project Total</u>
									\$65,455.00

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
Kelvyn Park High School									
2015 Kelvyn Park ICR	K.R. Miller Contractors, Inc	2015-46191-ICR	\$5,399,210.07	17	\$265,315.69	\$5,664,525.76	4.91%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2801842	
09/07/14	09/11/14	Remove existing flooring at physical education office (50 square feet) to match removed locker room flooring. Provide new concrete leveling course at existing flooring (50 square feet).						Discovered Conditions	\$1,785.77
09/07/14	09/11/14	During excavation for north ramp, contractor discovered two detached foundation walls (not part of school construction) that must be removed and one clay tile drain pipe line that must be replaced with cast iron.						Discovered Conditions	\$1,742.24
08/02/14	09/03/14	Provide material and labor for installing new A/C units at first, second and third floors.						Allowance Credit	\$6,725.51
09/07/14	09/10/14	Remove buried conduit that was discovered under the floor of two former computer classrooms.						Discovered Conditions	\$5,186.47
09/07/14	09/11/14	During removal of existing wall construction for new door at new women's toilet telecommunication conduit was discovered in wall that must be relocated.						Discovered Conditions	\$601.76
08/02/14	09/11/14	Provide new water closets, urinals, piping, chase walls, and chair carriers at existing plumbing fixtures.						Owner Directed	\$84,157.01
09/22/14	09/23/14	Contractor will issue check to Department of Revenue for \$8,160.00 for OEMC relocation of fire box, cost to be applied to \$10,000.00 allowance included in base scope.						Owner Directed	(\$1,840.00)
09/22/14	09/22/14	Provide additional costs for repair and testing of existing science lab's gas piping for all science labs and cleaning existing clogged dilution basin discovered during construction.						Discovered Conditions	\$20,388.18
09/07/14	09/11/14	Provide additional cost for new hot water circulating pumps, wiring, and routing for women's toilet exhaust. Repair or replace the broken vent stack, vent piping (not to code), hot water line, and rusted waste lines. Provide a credit for catch basin and cover at new west ramp/stair.						Discovered Conditions	\$23,672.84
09/24/14	09/25/14	During construction it was discovered that some rooms were cooled from a broken roof mounted unit. Provide additional cost for providing new A/C units. Remove existing roof top unit at new roofing.						Discovered Conditions	\$14,351.08
09/22/14	09/22/14	Provide credit for pool lift.						Owner Directed	(\$9,270.96)
09/22/14	09/22/14	Provide additional costs for removal of existing foundations discovered during excavation for west ramp and generator trench construction.						Discovered Conditions	\$10,572.37
09/07/14	09/09/14	Contractor discovered transite ACM fittings scheduled for demolition and additional oil at underground storage tanks that must be removed.						Discovered Conditions	\$11,370.47
08/26/14	09/09/14	School has requested six new A/C units for the following; Two for room 205 that has units that are not running and must be replaced; One for existing classroom 213 which does not have an A/C unit; Three for special education offices 300, 302 and 398 that are working classrooms and need A/C units.						School Request	\$25,991.45
									<u>Project Total</u>
									\$195,434.19
Walter Q Gresham School									
2015 Gresham CSP	F.H. Paschen, S.N. Nielsen & Assoc	2015-23451-CSP	\$2,187,583.89	3	\$86,275.27	\$2,273,859.16	3.94%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2803551	
09/23/14	09/24/14	Upon surveying their route in the crawl space, the plumbing subcontractor encountered asbestos that was required to be abated prior to them executing their work. The change order covers the costs for that abatement.						Discovered Conditions	\$31,471.31

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
Walter Q Gresham School									
2015 Gresham CSP	2015-23451-CSP	F.H. Paschen, S.N. Nielsen & Assoc	\$2,187,583.89	3	\$86,275.27	\$2,273,859.16	3.94%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/23/14	09/24/14	09/24/14	09/24/14	Upon surveying the crawl space for the route of the proposed electrical conduit, the electrical subcontractor discovered asbestos. The change order covers the costs of abatement.				Discovered Conditions	\$27,326.90
									Project Total \$58,798.21
Herbert Spencer Math & Science Academy									
2015 Spencer ACD	2015-25441-ACD	Candor Electric, Inc.	\$92,831.00	1	\$3,602.24	\$96,433.24	3.88%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/03/14	09/09/14	09/09/14	09/09/14	Contractor to re-install (42) existing window shades previously removed by others for the installation of new air conditioning units and related metal panels. Window shades to be located between the top and bottom window sashes. Patch and paint existing plaster walls where previously removed. Provide wood putty to match existing where shades are mounted in wood trim.				Other	\$3,602.24
									Project Total \$3,602.24
Philip Rogers School									
2015 Rogers SLK	2015-25141-SLK	K.R. Miller Contractors, Inc	\$214,125.31	1	\$8,234.61	\$222,359.92	3.85%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/18/14	09/29/14	09/29/14	09/29/14	Swap Boone's 12" deep lockers with Rogers' affected 15" lockers at both floors of the central (north - south directional) wing. Provide electrostatic-painting of these lockers to match the remaining new lockers.				Other	\$8,234.61
									Project Total \$8,234.61
Virgil Grissom School									
2015 Grissom NCP	2015-23361-NCP	F.H. Paschen, S.N. Nielsen & Assoc	\$1,319,000.00	4	\$50,573.40	\$1,369,573.40	3.83%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
08/23/14	09/04/14	09/04/14	09/04/14	Replace existing 8" ESVCP lines after sewer lines were discovered to be unsalvageable when root cutting was attempted.				Discovered Conditions	\$9,369.17
08/04/14	09/11/14	09/11/14	09/11/14	Permit corrections related to site storm sewer changes dictated by department of water management.				Code Compliance	\$39,177.24
08/27/14	09/04/14	09/04/14	09/04/14	Concrete Curb added between bio retention area and rubber play surface.				Discovered Conditions	\$552.00
09/09/14	09/10/14	09/10/14	09/10/14	Removal of discovered man hole below existing asphalt that was removed.				Discovered Conditions	\$1,474.99
									Project Total \$50,573.40

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	
M Jean De Lafayette School										
2014 Lafayette CSP										
	F.H. Paschen, S.N. Nielsen & Assoc	2014-24121-CSP	\$15,924,000.00	42	\$487,769.00	\$16,411,769.00	3.06%	Reason Code 2698194	11-0525-PR8	
09/17/14		09/23/14			Discovered condition of poor floor conditions required extensive leveling work.			Discovered Conditions	\$5,841.00	
09/15/14		09/18/14			Discovered condition will require an infill to assure no water infiltration to AHU louver.			Discovered Conditions	\$1,173.00	
07/09/14		09/17/14			Discovered condition of broken / damaged / work entry door hardware required replacement.			Discovered Conditions	\$4,491.00	
09/20/14		09/23/14			Discovered condition of thicker wall section that required a larger lintel for opening.			Discovered Conditions	\$844.00	
09/20/14		09/23/14			Discovered condition of poor plumbing supply lines required new piping.			Discovered Conditions	\$2,140.00	
09/20/14		09/23/14			Discovered condition of felt paper containing asbestos and adhered to the floor required installation of floor tile instead of refinishing existing wood floor.			Discovered Conditions	\$10,089.00	
09/20/14		09/23/14			Discovered condition of unusable grease trap provided by CPS food services needed replacement.			Discovered Conditions	\$1,736.00	
07/08/14		09/17/14			Discovered condition requiring additional wall demo and reconstruction for duct installation.			Discovered Conditions	\$7,897.00	
07/09/14		09/17/14			Revise walls to provide necessary HVAC vents in dance rooms.			Omission - AOR	\$4,491.00	
									Project Total	\$38,702.00
Bernhard Moos School										
2015 Moos ICR										
	F.H. Paschen, S.N. Nielsen & Assoc	2015-24551-ICR	\$1,455,148.16	3	\$43,319.62	\$1,498,467.78	2.98%	Reason Code 2803550		
08/10/14		09/03/14			Revisions to the gym flooring material, striping layout, and addition of wall mounted athletic pads.			School Request	\$12,742.67	
									Project Total	\$12,742.67
Theodore Herzl School										
2015 Herzl CSP										
	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	12	\$139,600.09	\$4,892,400.09	2.94%	Reason Code 2708951	11-0525-PR8	
09/14/14		09/17/14			GC to add CMU bearing wall at the LULA supports.			Omission - AOR	\$8,748.12	
09/25/14		09/29/14			GC to provide new gas line from the existing crawl space to the kitchen to supply the new oven.			Omission - AOR	\$4,394.39	
09/09/14		09/15/14			Contractor to provide pricing for 6 thermostatic mixing valves to be installed (one on each existing sink on second and third floor above tunnel wing that doesn't get new horizontal distribution piping). Contractor to also provide pricing to run new hot water line (with hangers and insulation) from water heaters to kitchen space.			Omission - AOR	\$15,738.10	
09/22/14		09/29/14			Provide material and labor to replace water lines to janitor's sink.			Discovered Conditions	\$2,019.30	
09/14/14		09/22/14			Provide material and labor to remove discovered mud slab under kitchen floor.			Discovered Conditions	\$7,779.52	
									Project Total	\$38,679.43

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
Edward H White									
2014 White SIP	Friedler Construction Co.	2014-26431-SIP	\$3,398,800.00	14	\$94,944.56	\$3,493,744.56	2.79%	Reason Code 2680932	
08/23/14	09/09/14	09/09/14						Discovered Conditions	\$872.80
07/24/14	09/11/14	09/11/14						Discovered Conditions	\$6,810.45
08/29/14	09/10/14	09/10/14						Error - Architect	\$674.76
09/08/14	09/09/14	09/09/14						Error - Architect	\$2,780.30
09/04/14	09/09/14	09/09/14						Discovered Conditions	\$2,014.00
07/24/14	09/04/14	09/04/14						Discovered Conditions	\$8,784.59
									Project Total
									\$21,936.90
Philip Murray Language Academy									
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	34	\$85,542.00	\$3,216,742.00	2.73%	Reason Code 2323657	
07/28/14	09/09/14	09/09/14						Error - Architect	\$15,516.00
A structural beam was discovered under the deck of mechanical room so the following changes were made to the scope; 1.) Addition of central run of ductwork in Multipurpose Room. 2.) Addition of central diffuser in Multipurpose Room. 3.) Creation of plenum above Multipurpose Room. 4.) Areas of ceiling demolition and replacement in multipurpose room work added to the original scope.									
									Project Total
									\$15,516.00
Richard J Oglesby School									
2015 Oglesby ACD	Windy City Electric Company	2015-24741-ACD	\$23,774.49	1	\$624.34	\$24,398.83	2.63%	Reason Code 2809022	
09/25/14	09/29/14	09/29/14						Discovered Conditions	\$624.34
									Project Total
									\$624.34

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
Fort Dearborn Elementary School									
2014 Fort Dearborn DEM	2014-23241-DEM	F.H. Paschen, S.N. Nielsen & Assoc	\$670,000.00	2	\$17,132.00	\$687,132.00	2.56%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/03/14	09/10/14	Removal of trash in the two modular buildings prior to abatement.				2740879	
								Owner Directed	\$2,656.00
									<u>Project Total</u>
									\$2,656.00
Jonathan Y Scammon School									
2015 Scammon ROF	2015-25241-ROF	Friedler Construction Co.	\$436,800.00	1	\$10,888.00	\$447,688.00	2.49%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/24/14	09/26/14	Parapet wall repair will require the following changes; 1. Remove and replace damaged and deteriorated brick masonry at the outer wythe, roof side only. Replace only damaged and deteriorated units in the upper 2 courses beneath the existing stone coping. 2. Parge over the existing stepped masonry so as to provide a smooth substrate transition for the cap sheet roof-wall base flashing. 3. Continue new wall-base flashing up on parapet wall so as to cover the second course from the stone coping. The upper course of brick masonry below the existing stone coping is to remain exposed.				2740878	
								Discovered Conditions	\$10,888.00
									<u>Project Total</u>
									\$10,888.00
William H Prescott School									
2015 Prescott UAF	2015-25021-UAF	F.H. Paschen, S.N. Nielsen & Assoc	\$195,000.00	4	\$4,664.42	\$199,664.42	2.39%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/25/14	09/29/14	An existing manhole was discovered under the existing asphalt. Contractor to perform sewer televising services to determine the route of existing active pipes (if any).				2804608	
		09/24/14	09/29/14	Remove and replace collapsed catch basin (along with frame and lid) with standard city of Chicago 4' diameter catch basin.				Discovered Conditions	\$3,049.22
									<u>Project Total</u>
									\$5,578.80
Daniel Boone School									
2015 Boone ACD	2015-22271-ACD	K.R. Miller Contractors, Inc	\$397,050.78	2	\$9,116.21	\$406,166.99	2.30%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/25/14	09/25/14	New 12" deep lockers from Boone are to be swapped with the same number of new 15" deep lockers at Rogers school.				2801837	
		09/25/14	09/25/14	Contractor to provide one new 1-ton air conditioning unit with associated support bracket, insulated panel, architectural and electrical work.				Other	\$8,146.45
								School Request	\$969.76
									<u>Project Total</u>
									\$9,116.21

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	
AI Raby High School										
2014 AI Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	27	\$304,435.44	\$13,608,435.44	2.29%	Reason Code 2692010		
		<u>Change Order Descriptions</u>								
09/02/14	09/16/14	Contractor to provide pricing for material and labor to remove two existing flue pipes penetrating the roof including the patching of the roof area.						Omission - AOR	\$806.03	
09/26/14	09/29/14	Contractor to change the lock keying system to Best Lock as this system is the most prevalent in the building.						School Request	\$2,398.78	
09/02/14	09/10/14	Contractor to provide pricing for material and labor to install new RTU on roof. Include in the pricing should be roof curbs, roof patching around the curbs, and the new 6" x 6" duct servicing the equipment.						Omission - AOR	\$1,748.63	
09/26/14	09/29/14	Contractor to provide material and labor to install new 1/2" plywood underlayment.						Discovered Conditions	\$2,162.40	
09/02/14	09/10/14	Contractor to provide pricing for material and labor to remove the in line damper that was discovered in the outside air intake ductwork.						Discovered Conditions	\$1,820.02	
09/26/14	09/29/14	Contractor to provide for material and labor for the temporary generator that was required due to the installation of the new Com Ed infrastructure.						Discovered Conditions	\$6,541.50	
09/26/14	09/29/14	Contractor to provide for material and labor to replace leaking sanitary waste drain in the Boy's Locker Room.						Discovered Conditions	\$14,252.08	
09/26/14	09/29/14	Contractor to provide material and labor to investigate and replace the elevator pit sump pump.						Discovered Conditions	\$2,788.51	
09/26/14	09/29/14	Contractor to provide material and labor to repair 25 existing toilet and sink valves at the school.						Discovered Conditions	\$10,626.50	
09/26/14	09/29/14	Contractor to provide material and labor to paint all student bathrooms and the first floor teacher's bathroom at the school.						School Request	\$31,153.40	
									Project Total	\$74,297.85
J W Von Goethe School										
2015 Goethe ACD	Candor Electric, Inc.	2015-23341-ACD	\$86,400.00	1	\$1,972.65	\$88,372.65	2.28%	Reason Code 2732110		
		<u>Change Order Descriptions</u>								
08/23/14	09/03/14	Contractor to re-install (23) existing window shades previously removed by others for the installation of new air conditioning units and related metal panels. Window shades to be located between the top and bottom window sashes. Patch and paint existing plaster walls where previously removed. Provide wood putty to match existing where shades are mounted in wood trim.						Other	\$1,972.65	
									Project Total	\$1,972.65
Charles N Holden School										
2015 Holden ACD	Candor Electric, Inc.	2015-23821-ACD	\$135,445.00	1	\$3,001.86	\$138,446.86	2.22%	Reason Code 2732125		
		<u>Change Order Descriptions</u>								
08/23/14	09/03/14	Contractor to re-install (35) existing window shades previously removed by others for the installation of new air conditioning units and related metal panels. Window shades to be located between the top and bottom window sashes. Patch and paint existing plaster walls where previously removed. Provide wood putty to match existing where shades are mounted in wood trim.						Other	\$3,001.86	
									Project Total	\$3,001.86

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
George Leland Elementary School									
2015 Leland NCP	All-Bry Construction Company	2015-26391-NCP	\$1,020,000.00	2	\$18,969.90	\$1,038,969.90	1.86%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/03/14	09/09/14			The existing conduit for the marquee sign shall be re-routed around proposed improvements and coordinated in the field. The new route in-general shall be laid east past proposed improvements and then south to re-connect to the existing sign by a licensed electrical contractor.				2745117	Discovered Conditions
09/03/14	09/10/14			Existing sewer catch basin is not at the correct elevation and must be rerouted for proper pitch.					Discovered Conditions
									<u>Project Total</u>
									\$16,133.90
									<u>Project Total</u>
									\$18,969.90
Inter-American Magnet									
2015 Inter-American SIT	Blinderman Construction Co	2015-29191-SIT	\$305,960.00	2	\$5,144.40	\$311,104.40	1.68%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/08/14	09/22/14			Contractor to provide collapsible bollards between the fence posts, spaced evenly, no more than five feet apart near the south parking at the sidewalk between the fence corner posts, to prevent vehicles from driving on the sidewalk, basketball court and new artificial turf field.				2801821	School Request
09/15/14	09/16/14			Discovered irrigation valve box that was not on the drawings. Cut and cap at valve while keeping in use the heads that are in working condition. Abandon irrigation lines in place or remove if there is conflict per plan.					Discovered Conditions
									<u>Project Total</u>
									\$4,667.40
									<u>Project Total</u>
									\$5,144.40
Ole A Thorp Scholastic Academy									
2014 Thorp, O NPL	All-Bry Construction Company	2014-29301-NPL	\$217,000.00	3	\$3,507.00	\$220,507.00	1.62%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/25/14	09/29/14			Credit for the reduction of the rubber basemat section to 2" (in lieu of 3") for areas outside the designated fall zones. Maintain the 1/2" thick surface course throughout the entire playground area.				2745112	Owner Directed
									<u>Project Total</u>
									(\$5,000.00)
									<u>Project Total</u>
									(\$5,000.00)
Phoenix Military Academy									
2015 Phoenix Academy ICR- 2015-55011-ICR-1	K.R. Miller Contractors, Inc		\$700,000.00	1	\$10,527.70	\$710,527.70	1.50%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/23/14	09/24/14			This change order is to reconcile the final JOC proposal with the original P.O.				2809853	Discovered Conditions
									<u>Project Total</u>
									\$10,527.70
									<u>Project Total</u>
									\$10,527.70

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
James H Bowen High School									
2014 Bowen CSP	K.R. Miller Contractors, Inc	2014-46051-CSP	\$417,000.00	2	\$6,201.00	\$423,201.00	1.49%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/23/14	09/29/14	Abate asbestos pipe insulation as required to install new ductwork from RTU to music room in attic above the multi-purpose room. Replace insulation with appropriate insulation.				2690590	Discovers Conditions \$4,505.00
		09/23/14	09/25/14	Suspected vinyl asbestos tile was discovered under an existing plywood equipment mount that had been previously covered by furniture after it was unbolted from the floor. Abate the discovered floor tile as directed.					Discovers Conditions \$1,696.00
									<u>Project Total</u> \$6,201.00
Joseph Warren Elementary School									
2013 Warren LTG-2	ECO Lighting Services & Technology	2013-25761-LTG-2	\$32,004.24	1	\$461.40	\$32,465.64	1.44%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/03/14	09/04/14	Installation of four additional lighting fixtures in the gym that were missed in the original scope.				2706827	Omission - AOR \$461.40
									<u>Project Total</u> \$461.40
Donald L Morrill Mathematics & Science Specialty School									
2015 Morrill NCP	Friedler Construction Co.	2015-24571-NCP	\$1,254,800.00	2	\$18,089.89	\$1,272,889.89	1.44%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/12/14	09/23/14	GC to investigate and repair leak of south, street side sewer.					Discovers Conditions \$13,481.65
		09/15/14	09/29/14	Provide material and labor to remove fence posts from an existing retaining wall, fill the holes and prep/paint the existing curb.					Discovers Conditions \$4,608.24
									<u>Project Total</u> \$18,089.89
Beulah Shoesmith School									
2014 Shoesmith BLR	Wight & Company	2014-25371-BLR	\$3,196,000.00	6	\$44,857.80	\$3,240,857.80	1.40%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/12/14	09/16/14	Additional asbestos abatement discovered in rooms 103 and 104. Cost includes time and material for removal.					Discovers Conditions \$2,262.76
		09/12/14	09/16/14	Asbestos abatement needed in order to modify piping for the installation of a new cabinet heater.					Discovers Conditions \$4,091.89
									<u>Project Total</u> \$6,354.65

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
Avalon Park School									
2015 Avalon Park STK	All-Bry Construction Company	2015-22101-STK	\$462,500.00	1	\$4,691.56	\$467,191.56	1.01%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/11/14	09/12/14	Due to discovered conditions, obstructions have been identified in the proposed path for the stainless steel boiler flue duct / breaching and chimney liner. Corrective scope of work includes relocating an existing suspended water supply pipe and removing a horizontal steel angle inside the stack.				2801528	\$4,691.56
Pablo Casals									
2015 Casals SIT	Blinderman Construction Co	2015-24011-SIT	\$257,780.00	1	\$2,464.13	\$260,244.13	0.96%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/15/14	09/16/14	During tree and heavy vegetation removal, it was discovered that it was the tree and vegetation that created a wall to prevent runoff. Contractor to provide proposal/cost for new wood retaining wall.				2801820	\$2,464.13
Galileo Scholastic Academy of Math & Science									
2015 Galileo ROF	K.R. Miller Contractors, Inc	2015-29141-ROF	\$1,347,000.00	1	\$1,439.20	\$1,348,439.20	0.11%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/24/14	09/26/14	At southwest corner of school remove seven courses of existing face brick at parking lot entrance kneewall. Remove and reinstall existing limestone coping upon removal of brick courses in order to prevent persons from gaining access to one-story roof by using brick kneewall column as a platform.				2733804	\$1,439.20
John C Haines School									
2015 Haines NPL	Wight & Company	2015-23481-NPL	\$202,110.22	1	(\$363.99)	\$201,746.23	-0.18%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		08/24/14	09/10/14	After the adjustment of equipment cost and general conditions, the new contract price resulted in a deduct in contract price.				2733768	(\$363.99)
									Project Total
									\$4,691.56
									\$2,464.13
									\$1,439.20
									(\$363.99)
									(\$363.99)

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
AN Pritzker School									
2015 Pritzker ROF	AGAE Contractors	2015-25871-ROF	\$1,393,839.00	1	(\$7,472.67)	\$1,386,366.33	-0.54%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/10/14	09/16/14	Credit for removal of tapered insulation scope of work at roof.				2734882	
								Owner Directed	(\$7,472.67)
								<u>Project Total</u>	(\$7,472.67)
Arthur R Ashe Jr Elementary School									
2014 Ashe SIP	K.R. Miller Contractors, Inc	2014-26191-SIP	\$42,483.00	1	(\$2,592.45)	\$39,890.55	-6.10%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/08/14	09/11/14	Deductive change order to delete remaining contingency in JOC contract.				2658146	
								Allowance Credit	(\$2,592.45)
								<u>Project Total</u>	(\$2,592.45)
Beasley Academic Center Magnet									
2015 Beasley NPL	Wight & Company	2015-29321-NPL	\$221,128.87	1	(\$30,760.69)	\$190,368.18	-13.91%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		07/29/14	09/04/14	Credit for changes to playground site and equipment.				2733770	
								School Request	(\$30,760.69)
								<u>Project Total</u>	(\$30,760.69)

Total Change Orders for this Period

\$1,348,214.78

14-1119-PR4

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH FIVE VENDORS TO PURCHASE INTERACTIVE WHITEBOARDS, PROJECTORS, RELATED ACCSESORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with five vendors for the purchase of interactive whiteboards, projectors, related accessories and installation services for all Board departments, network offices, and all schools at an estimated annual cost set forth in the compensation section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250001

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Foster, Mr. Belvie J

773-553-1300

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report: 13-1120-PR15) in the amount of \$3,950,000 are for a term commencing upon contract execution and ending June 30, 2015 with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

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

OUTCOMES:

Vendor's services will result in:

- The ability to acquire interactive whiteboards and associated installation services.
- The ability to acquire short throw and standard projectors for stand-alone mobile usage or ceiling mounting for classrooms and conference room locations.
- Standardized installation services and quality expectations, as well as provide a mechanism to hold vendors not meeting or adhering to these standards accountable.
- Negotiated rates below the industry benchmarks for interactive whiteboards and data projection devices, thus creating an overall cost savings for the Board.

COMPENSATION:

Vendors shall be paid during this option period as follows: In accordance with the unit prices contained in their respective agreement upon invoicing

Estimated annual costs for this option period are set forth below:

FY 16, \$2,000,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All Schools and Departments

FY 16, \$2,000,000.00

Not to exceed: \$2,000,000.00 for the one (1) year renewal 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).

14-1119-PR4

Approved for Consideration:




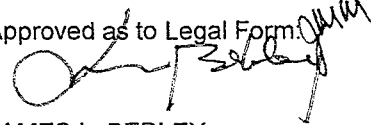
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form 



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Steve Smith
877 489-8641
- 2) Vendor # 99748
CHICAGO INTERACTIVE TECHNOLOGIES,
LLC DBA A + INTERACTIVE TECHNOLOGIES
8787 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216
Nick Nicholson
312 698-5036
- 3) Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory Kuzmic
630 789-8700
- 4) Vendor # 22041
TROXELL COMMUNICATIONS, INC.
4830 S 38TH STREET
PHOENIX, AZ 85040
Patricia Murkowski
800 578-8858
- 5) Vendor # 99293
W. SCHILLER & CO., INC DBA SCHILLERS
9240 MANCHESTER RD.
ST. LOUIS, MO 63144
David Wayne
847 962-0066

November 19, 2014

14-1119-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VENDORS FOR STUDENT INFORMATION SYSTEMS CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with six Vendors to provide student information systems consultants to the district at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250045

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #12-1219-PR15) in the amount of \$4,410,200.00 were for a term commencing January 1, 2013 and ending January 1, 2015 with the Board having the right to renew the pre-qualification period and each master agreement for two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for a period commencing January 2, 2015 and ending June 30, 2016. An additional six (6) months is being added to the renewal period to align the term with the Board's fiscal year.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The vendors listed below will be contracted to provide consulting services for projects to support and/or enhance CPS suite of Student Information Systems, and to support the efforts of the Board in completing several projects including, but not limited to:

Illinois State Learning Environment (ISLE) Integration. The Board is participating in an effort to integrate into a state-wide learning environment. This project is a requirement of the Board as a participant in the Race to the Top III federal program. Work effort will involve business analysis, data mapping, and the development of numerous data exchange routines.

Charter School Data Integration. This project will implement greater automation in data integration between the CPS data warehouse and the charter schools, eliminating dual entry and facilitating state reporting. Work effort will include business analysis and the design and development of a data exchange framework that is agnostic to the different student information systems employed by various charter operators.

Build out Analytics Dashboard. Provide classroom teachers and school administrators a single-source system for a comprehensive student profile. Provide administrators with a tool that allows for the establishment of customized metrics and success thresholds. Consolidate disparate reporting sources and provide single-source tools to facilitate program-based performance analytics.

Retire SIR (Legacy) Student Information System. Consolidate and streamline Extract, Load, Transform (ETL) processes, tools, and platforms through the retirement and migration of the Operational Data Store and Ab Initio ETL procedures. Replace the current Attendance auto-dialer. Replace the current application for the fulfillment of high school transcript requests for former Board students (pre 2006).

Student Information System Consolidation. Strategically position the Board to take advantage of emerging technologies in the K-12 software space to consolidate the exiting suite of five web based IMPACT tools. This effort involves the establishment of a single sign on capacity to increase ease of use for users. Build functional application enhancements to support changes to educational strategies, board policies and compliance requirements.

Contracted Vendors will provide experienced resources capable of filling one or more of the following roles:

SQL Application Database Administrators

Data Analysts

ETL Developers / Architects

Business Analysts

Application / Report Developers

Trainers

Project / Change Managers

Other technical resources to support implementation of IMPACT Applications, the Data Warehouse and Reporting Interfaces/Applications

COMPENSATION:

Selected Vendors who are engaged to provide services shall be paid during this option period as follows:

Monthly Invoices to be paid upon CPS approval of matching weekly timesheets.

Estimated annual costs for this option period are set forth below:

FY 15, \$1,000,000.00

FY 16, \$2,000,000.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Participation will be achieved through the following:

MBE - 25%
Clarity Partners, LLC
22 W. Washington Street, Suite 1490
Chicago, IL 60602
Contact: Rodney Zech

Third Sight Technologies Corporation
1812 Lisson Road
Naperville, IL 60565
Contact: Arasar Arullallar

Viva USA, Inc.
3601 Algonquin, Suite 425
Rolling Meadows, IL 60008
Contact: Llango Radhakrishnan

WBE - 5%
The William Everett Group
35 E. Wacker Drive, Suite 914
Chicago, IL 60601
Contact: Ellen Rozelle Turner

B2B Strategic Solutions, Inc.
150 N. Michigan Avenue, Suite 2800
Chicago, IL 60601
Contact: Donna C. Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information Technology Services, Parent Unit 12500
FY 15, \$1,000,000.00
FY 16, \$2,000,000.00
Not to Exceed: \$3,000,000.00
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.

14-1119-PR5

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:



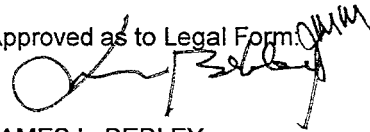
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 63035
CLARITY PARTNERS, LLC
22 WEST WASHINGTON STREET., STE 1490
CHICAGO, IL 60602
Rodney Zech
312 920-0550
- 2) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Ilango Radhakrishnan
847 368-0860
- 3) Vendor # 69009
VERSI FIT SOFTWARE, LLC
103 WEST COLLEGE AVE., STE 923
APPLETON, WI 54912
Michael Morrissey
920 882-1904
- 4) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORP.
1812 LISSON RD.
NAPERVILLE, IL 60565
Arasar Arullallar
847 682-5605
- 5) Vendor # 70158
MIGRATION METRICS LLC
3246 JULINGTON CREEK RD.
JACKSONVILLE, FL 32223
Glenn Bailey
312 543-4762
- 6) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045
Christopher Toczycki
847 308-7265

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH SADA SYSTEMS, INC. AND
GOOGLE CORPORATION FOR ENTERPRISE EMAIL, COLLABORATION AND ARCHIVING
SOFTWARE AND IMPLEMENTATION AND ARCHIVING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with SADA Systems, Inc. ("SADA") and with Google Corporation ("Google") for enterprise email, collaboration and archiving software, and implementation and archiving services to be used by Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. SADA shall provide user and administrative training, technical support, implementation and data migration and will facilitate a license with Google for enterprise email, collaboration and archiving software and related archiving services. Written documents exercising this option are currently being negotiated. No payment shall be made to SADA Systems, Inc. or Google Corporation during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

USE OF SOFTWARE:

CPS and all users shall use the Google Apps software for SPAM/Content Filtering, Archiving and Legal Holds, Email, Calendaring, Collaboration Spaces and Productivity Suite Functions.

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 96865
SADA SYSTEMS, INC
5250 LANKERSHIM BLVD. STE 620
NORTH HOLLYWOOD, CA 91601
Derek Lin
818 942-1094

- 2) Vendor # 69700
GOOGLE CORPORATION
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043
Maggie Kuhlmann
312 320-6348

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Legear, Mr. Russell W.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #12-0328-PR18) in the amount of \$1,824,245.00 are for a term commencing April 1, 2012 and ending March 31, 2015, with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for a period commencing April 1, 2015 and ending March 31, 2017.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

OUTCOMES:

CPS will implement new Email, Calendaring, Collaboration Spaces and Productivity Suite Functions, using the Google Apps for Education software. SPAM/Content Filtering, Archiving and Legal Hold systems will be put in place using the Google Apps applications, as well. Current email and calendar data will be migrated to the new system. CPS administrators and staff will be trained in the use of the new systems. First Class will be phased out along with the Microsoft Exchange Platform for email and calendars.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing
Estimated annual costs for this option period are set forth below:

FY 15, \$40,555.56
FY 16, \$162,222.22
FY 17, \$162,222.22

AUTHORIZATION:

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

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 M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation.

SADA has identified the following:

Total MBE - 25%

Clarity Partners, LLC
22 West Washington Street, Suite 1490
Chicago, IL 60602

Total WBE - 5%

The William Everett Group
35 East Wacker Drive, Suite 914
Chicago, IL 60601

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services
FY 15, \$40,555.56
FY 16, \$162,222.22
FY 17, \$162,222.22
Not to exceed: \$365,000.00
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:



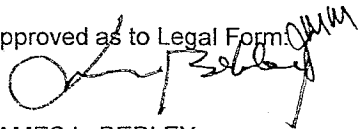
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

14-1119-PR7

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC AND SADA SYSTEMS, INC FOR THE PURCHASE OF CHROMEBOOK COMPUTING DEVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with CDW Government, LLC and SADA Systems, Inc. for the purchase of chromebook computing devices and associated services to all schools, including charter schools, network offices, and departments, at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250026

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brad Huffman
877 489-8641

- 2) Vendor # 96865
SADA SYSTEMS, INC
5250 LANKERSHIM BLVD. STE 620
NORTH HOLLYWOOD, CA 91601
Joe Kosco
818 942-1094

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Foster, Mr. Belvie J

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #13-0724-PR13) in the amount of \$9,000,000.00 were for a term commencing upon execution and ending July 31, 2014, with the Board having five (5) options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 14-0528-PR21) for a term commencing on August 1, 2014 and ending on June 30, 2015. The eleven

14-1119-PR7

(11) month term aligned the agreements to the fiscal year. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year, commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are three (3) option periods remaining for one (1) year each.

SCOPE OF SERVICES:

Vendors will continue to provide chromebook computers with associated installation, asset tagging, auto enrollment, warranty, and user license services. Unit Price: \$260-\$350 per unit.

DELIVERABLES:

Vendors will continue to provide chromebook computing devices and associated services.

OUTCOMES:

These agreements will allow all schools, charter schools, network offices, and central office departments to purchase chromebook computers and associated services, including installation, configuration, extended warranty, professional development, and maintenance services. The agreements will provide an affordable low cost alternative for schools to acquire compliant devices suitable for testing.

COMPENSATION:

Vendors shall be paid during this option period as follows: In accordance with the unit prices contained in their respective agreement upon invoicing.

Estimated annual costs for this option period are set forth below:

FY 16, \$7,500,000.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE. 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 review and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

Various Departments

FY 16, \$7,500,000.00

Not to exceed: \$7,500,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

14-1119-PR7

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:



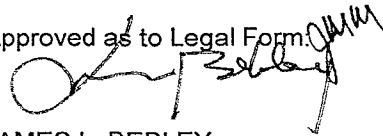
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

14-1119-PR8

AUTHORIZE THE SECOND RENEWAL OF TWO AGREEMENTS WITH QUANTUM CROSSING, LLC FOR TELECOMMUNICATIONS WIRING/CABLING, NON-MITEL VOICE SYSTEM MAINTENANCE, TECHNICAL PROGRAMMING AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal of two agreements with Quantum Crossings, LLC ("Quantum") to provide telecommunications wiring/cabling, non-Mitel voice system maintenance, technical programming and support services to the Board at an estimated annual cost set forth in the Compensation Section of this report. The first agreement being renewed ("Contract 1") is for basic maintenance services.

The second agreement being renewed ("Contract 2") is for eligible and ineligible services that are not considered basic maintenance. Basic maintenance Services are those that are not necessary to the continuing operation of eligible equipment, including repair and upkeep of eligible hardware, wire and cable maintenance, basic technical support and configuration changes.

Written documents exercising these options are currently being negotiated. No payment shall be made to Quantum Crossings, LLC during the option period prior to execution of these written documents. The authority granted herein shall automatically rescind in the event the written documents are not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250045

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 32334
QUANTUM CROSSINGS, INC.
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Lawrence Knott
312 467-0065

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #10-1117-PR9 as amended by Board Report 11-0126-PR8) in the amount of \$7,370,291.90 were for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having three (3) options to renew for one (1) year terms each. The amended agreements were renewed (authorized by Board Report 13-1120-PR11) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant

14-1119-PR8

to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Under the renewal of Contract 1, Quantum will continue to provide maintenance of the Board's voice/data cabling infrastructure, non-Mitel voice systems, voice mail systems and onsite break/fix repair services, as well as basic maintenance technical programming for all voice systems. This will include Avaya and Mitel certified technical programmers as well as certified telecommunications field technicians to support approximately six hundred (600) Board locations throughout the City of Chicago. Under the renewal of Contract 2 covering eligible and ineligible services that are not considered basic maintenance, Quantum will continue to provide support services including non-basic MAC requests, electrical requests, new installations, advanced technical programming and support, call center programming and support, telephone line appearances, handset placement and programming, telecommunications invoice analysis and processing, inventory database administration and support and web-based database application services.

DELIVERABLES:

During the renewal of Contract 1, Quantum will provide basic maintenance of telecommunications wiring/cabling infrastructure, voice systems, hardware, software, applications, voice mail systems and all associated components including, but not limited to: repair/replacement/maintenance of the Board's voice/data cabling infrastructure, repair/replacement of voice systems, system equipment, cards and components, onsite break/fix services, certified technical programmers and union field service technicians, systems programming, voice mail programming and basic maintenance, extending and testing local exchange carrier (LEC) services as needed, Service Level Agreement (SLA) compliance, pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management, Board accessible documentation of all processes and procedures, and reporting as requested by the Board.

During the renewal of Contract 2, Quantum will provide wiring/cabling and telecommunications support services that are not considered basic maintenance including: installation of new wiring/cabling, advanced technical support services, Call Center programming and support, electrical and power services, moves, adds and change (MAC) requests, maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software, complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives, re-programming of existing systems to accommodate new school or department initiatives, technical support for ineligible voice systems, handset placement, telecommunications invoice analysis and processing, inventory database administration and support, and Web-based database application programming, maintenance and support.

OUTCOMES:

Vendor's services will result in the Board having telecommunications wiring/cabling maintenance and installation, non-Mitel voice system maintenance and installation, technical programming and support services through fiscal year 2016.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing
Estimated annual costs for this option period are set forth below:

Contract 1:
FY 16, \$1,050,000.00

14-1119-PR8

Contract 2:
FY 16, \$1,225,000.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract 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 M/WBE participation goals for this contract are 25% total MBE and 5% total WBE participation. The Vendor has identified the following participation:

Total MBE 94%
Quantum Crossing, Inc.
111 E. Wacker Drive, Suite 990
Chicago, IL 60601

Total WBE 6%
Professional Telecommunications
28 E. Jackson Blvd., Suite 1020
Chicago, IL 60604

Phoenix Business Solutions
12543 S. Laramie Ave.
Alsip, IL 60803

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Contract 1
Fund: 115
Information and Technology Services, 12500
FY 16, \$1,050,000.00

Contract 2
Fund: 115
Information and Technology Services, 12500
FY 16, \$1,225,000.00

Total Not To Exceed: \$2,275,000.00
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.

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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:



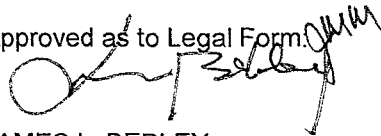
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH AT AND T MOBILITY NATIONAL ACCOUNTS FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT, ACCESSORIES AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with AT&T Mobility National Accounts, LLC to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS) at an estimated annual cost set forth in the Compensation Section of this report. Due to the uncertainty of E-Rate funding, The Board will pay the full amount of each approved monthly invoice then use the Billed Entity Applicant Reimbursement (BEAR) process to recover any costs that may be eligible for Federal subsidies under the E-Rate program. 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.

Specification Number : 10-250051

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS,
LLC
7229 PARKWAY DRIVE.
HANOVER, MD 20176
Margaret Snyder
301 576-5443

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #10-1215-PR8) in the amount of \$9,224,509.00 is for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having two (2) options to renew for a one (1) year term each. The agreement was amended (authorized by Board Report #12-0822-PR14) to decrease the amount to \$6,792,282.00. The amended agreement was renewed (authorized by Board Report #13-1120-PR8) for a term commencing on July 1, 2014 and ending on June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

AT&T Mobility will provide cellular services, equipment, accessories, mobile device management, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS). Applications and support services include, but are not limited to, text messaging, cellular/radio, push-to-talk features, data cards, mobile device management and other cellular technology solutions to enable cellular-based initiatives or enhance cellular coverage throughout the District. CPS cellular-based special programs covered under this agreement include the community-based Safe Passage program as well as mobile device management for CPS educational initiatives.

DELIVERABLES:

AT&T Mobility will provide the Board with cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2016, including the community-based Safe Passage program and mobile device management cellular programs.

OUTCOMES:

AT&T Mobility's services will result in the Board having continuous cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2016.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing

Estimated annual costs for this option period are set forth below:

FY 16, \$2,000,000.00

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

AFFIRMATIVE ACTION:

This contract 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 and WBE participation goals for this contract are 25% total MBE and 5% total WBE participation.

Total MBE 25%

United Building Maintenance
165 Easy Street
Carol Stream, IL 60188

Total WBE 5%

Archon Construction Co.
563 S. Route 53
Addison, IL 60101

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12500
FY 16, 2,000,000.00
Not to Exceed: \$2,000,000.00
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:



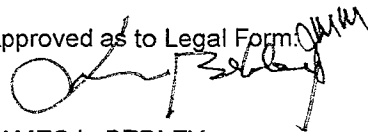
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH CDW GOVERNMENT, LLC, OFFICE DEPOT,
AND TROXELL COMMUNICATIONS, INC FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with vendors to provide various audio visual equipment for all schools, departments, and network offices at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250000

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brad Huffman
877 489-8641
- 2) Vendor # 14360
OFFICE DEPOT
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Bob Peluso
800 651-4624
- 3) Vendor # 22041
TROXELL COMMUNICATIONS, INC.
4830 S 38TH STREET
PHOENIX, AZ 85040
Patricia Murkowski
800 578-8858

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #13-0724-PR15) in the amount of \$2,000,000.00 were for a term commencing August 1, 2013 and ending July 31, 2014, with the Board having two (2) options to renew for one (1) year terms each. The agreements were renewed (authorized by Board Report #14-0528-PR20) for a term commencing August 1, 2014 and ending June 30, 2015. The eleven (11) month term helped align the agreements to the fiscal year. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide various audio visual equipment, including, but not limited to, document cameras, digital cameras, web cameras, video cameras, LCD-LED monitors/displays, dvd players, blu-ray players, portable audio systems, and echo canceling speaker mics. Schools, network offices, and central office departments may purchase equipment at their option via requisitions to Procurement, who will then assign a purchase order to the vendors. The categories awarded to each vendor is identified above. Other audio visual equipment that is not listed above and considered "non-core" may be provided at a discount percentage from the retail catalog price, as specified in the bid responses.

DELIVERABLES:

Vendors will continue to provide audio visual equipment for all schools, departments and network offices.

OUTCOMES:

Vendor's services will provide the Board with audio visual equipment at low pricing under strategic sourcing contracts.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement. Estimated annual costs for this option period are set forth below:
FY 16, \$2,000,000.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE. 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 monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

Various Schools

FY 16, \$2,000,000.00

Not to exceed: \$2,000,000.00

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:



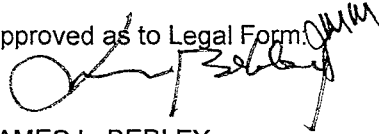
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form



JAMES L. BEBLEY
General Counsel

14-1119-PR11

AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH FOUR VENDORS FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with four vendors for the purchase and/or lease of network servers for use by all schools, networks, and central office departments at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250057

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Marchewka, Mr. Edward J.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #11-0223-PR4 as amended by Board Report 11-1214-PR7) in the amount of \$4,650,000.00 were for a term commencing upon execution and ending June 30, 2012, with the Board having four (4) options to renew for one (1) year terms each. The agreements were renewed with the first option (authorized by Board Report #12-0627-PR26) for a term commencing July 1, 2012 and ending June 30, 2013. The agreements were renewed with the second option (authorized by Board Report #13-0522-PR9) for a term commencing July 1, 2013 and ending June 30, 2014. The agreements were renewed with the third option (authorized by Board Report #14-0528-PR22) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing on July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide Dell, Cisco, and Hitachi servers and associated installation, configurations, extended warranty and maintenance service. Schools, network offices, and central office departments shall purchase equipment at their option via requisition to the Department of Procurement, abiding by current procurement processes. School purchases shall be consistent with school

14-1119-PR11

improvement plans (S.I.P). School-based purchases that exceed \$25,000 must be approved by the corresponding Network Chief. In the Central Office, purchases over \$25,000.00 must be approved by the Chief of the appropriate department and the Chief Information Officer.

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendors shall be paid during this option period as follows: Based on the unit prices contained in each of their individual agreements.

Estimated annual costs for this option period are set forth below:

FY 16, \$4,100,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 10% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregated method for M/WBE compliance will be utilized. Thus, orders for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 and 230

FY 16, \$4,100,000

Not to exceed: \$4,100,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

14-1119-PR11

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

14-1119-PR11

1)

Vendor # 44646

DELL MARKETING L.P.

1 DELL WAY, MAIL STOP 8707

ROUND ROCK, TX 78682

Angela Woods

888 977-3355

2)

Vendor # 14600

DELL FINANCIAL SERVICES - LEASING

12234 N .IH35 BLDG. B

AUSTIN, TX 78753

Brad Webster

800 455-3355

3)

Vendor # 21472

SENTINEL TECHNOLOGIES,INC.

2550 WARRENVILLE ROAD

DOWNERS GROVE, IL 60515

Brian Osborne

630 769-4325

4)

Vendor # 52926

VION CORPORATION

196 VAN BUREN STREET, STE 300

HERNDON, VA 20170

Robert Bryar

571 353-6000

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH HITEC GROUP INTERNATIONAL, INC. FOR
TELETYPEWRITER (TTY) SERVICES AND SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Hitec Group International, Inc. ("Hitec") to provide TTY services to the Board at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. Due to the uncertainty of E-Rate funding, The Board will pay the full amount of each approved monthly invoice then use the Billed Entity Applicant Reimbursement (BEAR) process to recover any costs that may be eligible for Federal subsidies under the E-Rate program. No payment shall be made to Hitec Group International, Inc. ("Hitec") 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 : 10-250049

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 16374
HITEC GROUP INTERNATIONAL, INC
P.O. BOX 446
HINSDALE, IL 60522-0446
Richard Uzuanis
630 654-9200

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #10-1117-PR7) in the amount of \$629,535.00 was for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having two (2) options to renew for one (1) year term each. The agreement was renewed (authorized by Board Report #13-1120-PR9) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Hitec will continue to provide the Board with a Textnet TTY communications system, maintenance, training and support services for a network of six hundred (600) user licenses. Textnet is a shared, digital TTY communications system that provides a seamless integration of the public switched telephone network, the Internet and the Board's data network to enable telephone calls to be made by people who are deaf, hard of hearing or speech restricted. Since the system utilizes the Board's current data network and existing PCs, no additional hardware or equipment is required. Hitec provides 60 hours of free staff training for each year of the agreement and provides on-going support as needed.

DELIVERABLES:

Hitec will provide the Board with Textnet TTY services through the end of fiscal year 2016.

OUTCOMES:

Hitec's services will result in the Board being in compliance with legal mandates of the Americans with Disabilities Act, sections 504 and 508 of the Rehabilitation Act, IDEA and Section 255 of the Telecommunications Act through the end of fiscal year 2016.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon monthly invoicing
Estimated annual costs for this option period are set forth below:
FY 16, \$175,500.00

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% MBE and 5% WBE participation. However, the Office of Business Diversity recommends a partial waiver of the MBE goal as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, as the scope of the contract is nor further divisible.

The Vendor has identified the following participation:

Total WBE - 100%
Hitec Group International
1743 Quincy Ave., Suite #155
Naperville, IL 60540
Contact: Richard Uzuanis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12500
FY 16, \$175,500.00
Not To Exceed: \$175,500.00
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:



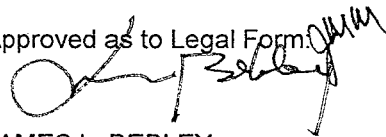
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

November 19, 2014

14-1119-PR13

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH MITEL NETWORKS, INC. FOR VOICE NETWORK MAINTENANCE, MONITORING, AND ADVANCED SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with Mitel Networks, Inc. (Mitel) to provide voice network and voice mail maintenance, monitoring and advanced support services for Information and Technology Services (ITS) at an estimated annual cost set forth in the Compensation Section of this report. The first agreement being renewed (Contract 1) is for basic maintenance services. The second agreement being renewed (Contract 2) is for eligible and ineligible services that are not considered basic maintenance. Written renewal agreements for Mitel's services are currently being negotiated. No payment shall be made to Mitel Networks, Inc. during the option period prior to execution of the written documents. The authority granted herein shall automatically rescind in the event the written documents are not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250067

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

- 1) Vendor # 37538
MITEL NETWORKS INCORPORATED
70 WEST MADISON, STE 2000
CHICAGO, IL 60602
Peter Cosme
312 479-9032

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-1216-PR14) in the amount of \$17,784,384.00 were for a term commencing October 1, 2010 and ending June 30, 2013, with the Board having three (3) options to renew for one (1) year terms each. The agreements were renewed (authorized by Board Report #13-0123-PR6) for a term commencing July 1, 2013 and ending June 30, 2014. The agreements were then renewed again (authorized by Board Report #13-1120-PR13) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Under the renewal of Contract 1 covering basic maintenance services, Mitel will continue to provide network, voice mail and onsite repair and basic maintenance/MAC services. This will include Mitel and NuPoint certified engineers as well as certified telecommunications technicians for maintenance of the Board's Mitel voice communications network, NuPoint voice mail system and Mitel voice communications systems and components for over six hundred (600) Board locations throughout the City of Chicago.

Under the renewal of Contract 2 covering eligible and ineligible services that are not considered basic maintenance, Mitel will continue to provide Mitel voice network and NuPoint voice mail monitoring, non-basic MAC requests, new installations, advanced design and programming, telephone line appearances, handset placement and programming and advanced technical support services.

DELIVERABLES:

During the renewal term under Contract 1, Mitel will provide telecommunications basic maintenance of the Mitel voice network, systems, hardware, software, applications, NuPoint voice mail systems and all associated components including:

- Repair/replacement of system equipment, cards and components, on-site break/fix services,
- Mitel and NuPoint certified engineers and field service technicians, systems programming, voice mail programming and basic maintenance, extending and testing local exchange carrier (LEC) services as needed,
- Pro-active issue resolution with incident tracking system, documented incident diagnosis, root cause analysis and remediation/problem management,
- CPS accessible documentation of all processes and procedures,
- Service Level Agreement (SLA) compliance, and
- Reporting as requested by the Board

Under the renewal of Contract 2, Mitel will continue to provide telecommunications support services including:

- 24x7x365 Mitel network, systems and voice mail monitoring, advanced technical support services,
- Moves, adds and changes (MAC) requests,
- Maintain and/or collect and replace damaged telephone systems and components with new and/or refurbished equipment or software,
- Complete system and component installations for ineligible sites, new construction sites and/or new school or department initiatives,
- Re-programming of existing systems to accommodate new school or department initiatives, and
- Technical support for ineligible voice systems, handset placement.

OUTCOMES:

Vendor's services will result in the Board having Mitel network, systems and components maintenance, MAC, monitoring and advanced support services through fiscal year 2016.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing
Estimated annual costs for this option period are set forth below:

- Contract 1
FY 16, \$2,200,000.00
- Contract 2
FY 16, \$1,300,000.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract 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 M/WBE participation goals for this contract are 35% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE 35%:

Quantum Crossing, LLC
111 East Wacker Drive, Suite 990
Chicago, IL 60601

Total WBE 5%

RL Canning, Inc.
5440 N. Cumberland Ave., Suite 138
Chicago, IL 60656

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Contract 1

Fund: 115
Information and Technology Services, 12500
FY 16, \$2,200,000.00

Contract 2

Fund: 115
Information and Technology Services, 12500
FY 16, \$1,300,000.00

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

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.

14-1119-PR13

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:



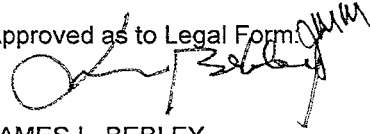
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

14-1119-PR14

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR ENTERPRISE SERVER AND NETWORK MAINTENANCE SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Sentinel Technologies, Inc. (Sentinel) to provide centralized enterprise server and network support services to the Board's Information and Technology Services department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Sentinel Technologies, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250060

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

VENDOR:

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

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Marchewka, Mr. Edward J.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #11-0126-PR9) in the amount of \$3,513,417.90, of which the Board's total aggregate cost was \$2,079,959.15, were for a term commencing July 1, 2011 and ending June 30, 2014 with the Board having two (2) options to renew for one (1) year term each. E-rate funding was no longer available for the eligible services (Contract #1), therefore only the agreement for services ineligible for the E-Rate discount (Contract #2) was renewed (authorized by Board Report #14-0528-PR17) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement (Contract #2) is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Sentinel will continue to provide break/fix services on servers no longer covered by manufacturer warranties. In addition, Sentinel will provide an application engineer to support the CPS.EDU and OCS SharePoint sites.

DELIVERABLES:

Vendor will continue to provide to the Board's Information and Technology Services department break/fix coverage on servers no longer covered by manufacturer warranties. The types of servers included are school based HD Camera Solution servers and Distribution servers. The vendor shall also continue to provide for an application engineer to support for the CPS.EDU and OCS SharePoint sites.

OUTCOMES:

Vendor's services shall result in the Board having support for break/fix coverage for servers no longer covered by manufacturer warranties. In addition to the break/fix coverage, vendor shall provide for an application engineer to support the CPS.EDU and OCS SharePoint sites.

COMPENSATION:

Vendor shall be paid during this option period as follows: In accordance with the pricing in the agreement Estimated annual costs for this option period are set forth below:
FY 16, \$250,000.00

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

AFFIRMATIVE ACTION:

This contract 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 M/WBE requirements for this agreement include: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 25%
Smart Technologies, Inc. (AA)
156 North Jefferson, Suite 300
Chicago, IL 60661
Attn. Theresa Jamison

Total WBE - 5%
B2B Strategic Solutions
150 North Michigan Ave.
Chicago, IL 60601
Attn: Donna Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Information and Technology Services, 12510
FY 16, \$250,000.00
Not to Exceed: \$250,000.00
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:



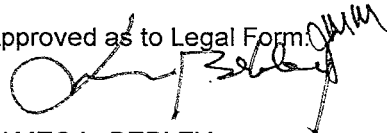
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

14-1119-PR15

AMEND AND RATIFY BOARD REPORT 13-0828-PR14
**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS VENDORS FOR FIRE
EXTINGUISHER MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide fire extinguisher maintenance services to schools at a total cost not to exceed ~~\$200,000~~ \$600,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This November 2014 amendment is necessary to increase the not-to-exceed amount from \$200,000 to \$600,000 to cover actual usage and ratify the spend over the original authority. Written amendments to the agreements are not required.

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

VENDOR:

- 1) Vendor # 39827
SIMPLEX GRINNELL
91 N. MITCHELL COURT
ADDISON, IL 60101
Julie Watkins
630 948-1100

Awarded: North Northwest Collaborative

- 2) Vendor # 46012
FOX VALLEY FIRE AND SAFETY CO
2730 PINNACLE DR.
ELGIN, IL 60123
Larry Paris
847 695-5990

Awarded: West, South, Southwest, And Far
South Collaboratives

USER INFORMATION :

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

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

TERM:

The term of each agreement shall commence on September 1, 2013 and shall end on August 31, 2015. The agreements shall have two options to renew for periods of 12 months each. Cost for each option period shall not exceed \$100,000.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide inspection and maintenance services for fire extinguishers in accordance with the National Fire Protection Association standards. As the code indicates, maintenance should include correct placement; inspection of safety seals; documentation and communication of any obstructions; repair of any leaks, damage, corrosion, clogging, etc.; pressure gauge readings; verification of operating instructions; check for fullness; and, provide required testing and documentation of all inspections and services.

DELIVERABLES:

Vendors' services will provide Chicago Public Schools with annual maintenance in accordance with National Fire Protection Association standards, including inspections, hydrostatic testing, record keeping, pressure testing, conductivity testing, recharging, required documentation, proper removal, and required replacements of extinguishers.

OUTCOMES:

Vendors' services will result in proper inspection and maintenance of fire extinguishers by authorized service technicians in accordance with National Fire Protection Agency standards (NFPA 10).

COMPENSATION:

Vendors shall be paid as follows: in accordance with the pricing set forth in their respective agreement; total not to exceed ~~\$200,000~~ \$600,000 in the aggregate for all vendors.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate compliance method for M/WBE compliance will be utilized. Thus, orders for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

14-1119-PR15

FINANCIAL:

Fund: 230

Parent Unit: 11800

Charge to: Department of Facility Operations & Maintenance

FY14: \$100,000 FY15: ~~\$100,000~~ \$500,000

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:



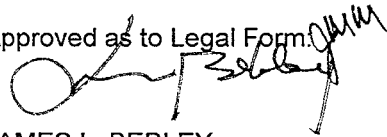
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

14-1119-PR16

**AMEND AND RATIFY BOARD REPORT 12-1219-PR16
APPROVE ENTERING INTO AN AGREEMENT WITH SILK SCREEN EXPRESS, INC. FOR THE
PURCHASE OF SCHOOL UNIFORMS AND GYM APPAREL FOR ALL SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Silk Screen Express, Inc. for the purchase of school uniforms and gym apparel for all schools at a total cost not to exceed ~~\$300,000~~ \$1,500,000, which reflects a 12% cost savings from the previous contract. 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 November 2014 amendment is necessary to increase the not-to-exceed amount from \$300,000 to \$1,500,000 to cover increased utilization of the contract and to ratify current expenditure over the original authority. A written amendment to the agreement is not required.

Specification Number : 12-250044

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

VENDOR:

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

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
Knowles, Miss Demetra
773-553-3256

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide the following goods: School uniforms and gym apparel for all students. This includes male and female pants, shorts, polo shirts, dress shirts and gym apparel in various sizes and colors. Schools shall have the option to include logo embroidery or screen printing on the apparel as well.

OUTCOMES:

This purchase will result in schools having the ability to purchase school uniforms and gym apparel at a low price from a single vendor.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of ~~\$300,000.00~~ \$1,500,000.

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 Procurement Officers 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 awarded vendor has identified the following participation:

Total MBE - 30%

Inter City Supply
8830 S. Dobson
Chicago, Illinois 60619
Contact: Jackie Dyess

Total WBE - 70%

Silk Screen Express, Inc.
7611 W. 185th Street
Tinley Park, Illinois 60477
Contact: Dawn Coleman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various departments and schools: Not to exceed ~~\$300,000.00~~ \$1,500,000
Fiscal Years: 2013, 2014 and 2015
Source of Funds: Various

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended

14-1119-PR16

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:



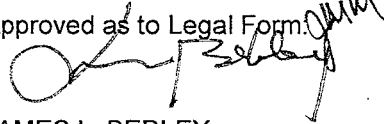
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH SILK SCREEN EXPRESS, INC
FOR THE PURCHASE OF SCHOOL UNIFORMS AND GYM APPAREL FOR ALL SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Silk Screen Express, Inc. to provide school and gym uniforms to all schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to 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 : 12-250044

Contract Administrator : Wilkerson, Ms. Iman / 773-553-2280

VENDOR:

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

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
Wilkerson, Ms. Iman
773-553-2280

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 12-1219-PR16 in the amount of \$300,000 is for a term commencing January 22, 2013 and ending January 21, 2015, with the Board having 1 option to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing January 22, 2015 and ending January 21, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide school uniforms and gym apparel in various sizes and colors. This includes male and female pants, shorts, polo shirts, dress shirts and gym apparel. Schools have the option to include logo embroidery or screen printing on the apparel as well.

OUTCOMES:

This agreement will continue to provide schools with a purchasing vehicle for school uniforms and gym apparel at a low price from a single vendor.

COMPENSATION:

Purchases are made from school discretionary budgets. Estimated annual costs for this option period are set forth below:

\$1,000,000, FY 15

\$1,000,000, FY 16

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

AFFIRMATIVE ACTION:

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

The awarded vendor has identified the following participation:

Total MBE - 30%

Inter City Supply
8830 S. Dobson
Chicago, Illinois 60619
Contact: Jackie Dyess

Total WBE- 70%

Silk Screen Express, Inc.
7611 W. 185th Street
Tinley Park, Illinois 60477
Contact: Dawn Coleman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple Units

\$1,000,000, FY15

\$1,000,000, FY16

Not to exceed \$2,000,000 for the 1 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:



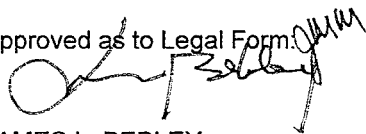
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

ADOPT ACADEMIC CALENDAR FOR 2015-16 SCHOOL YEAR**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Adopt the academic school year calendar for elementary and high schools for the year 2015-2016.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

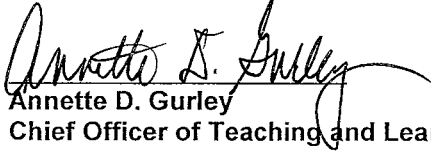
The 2015-2016 calendar includes 178 student attendance days, 4 Teacher Institute days, 3 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 3 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

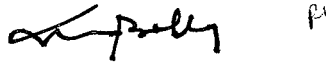
Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:


James L. Bebley
General Counsel



Barbara Byrd-Bennett
Chief Executive Officer

2015-2016 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY					
3	4	5	6	7	2	3	4	5	6	1	2	3	4Q	5#	2	3	4	5	6	
10	11	12	13	14	9	10	11*	12Q	13#	8	9	10	11	12	9	10	11	12	13	
17	18	19	20	21	16	17	18EPT	19HSPT	20	15*	16	17	18	19	16	17	18	19	20	
24	25	26▲	27	28	23	24	(25)	26*	27*	22	23	24	25	26	23	24	25	26	27	
31*					30					29					30*	31				
SEPTEMBER					DECEMBER					MARCH					JUNE					
	1*	2+	3+	4+		1	2	3	4		1	2	3	4		1	2	3		
7*	8	9	10	11	7	8	9	10	11	7	8	9	10	11	6	7	8	9	10	
14	15	16	17	18	14	15	16	17	18	14	15	16	17	18	13	14	15	16	17	
21	22	23	24	25	/21/ /22/ /23/ /24/ /25/	21	22	23	24	25	21	22	23	24	25	20	21Q	22+	23*	24e
28	29	30			(28) (29) (30) (31)	28	29	30	31	28	29	30	31	27e	28e	29e	30e			
OCTOBER					JANUARY					APRIL					JULY					
			1	2					(1)					1					1	
5	6	7	8	9	4	5	6	7	8	4	5	6	7Q	8#	4	5	6	7	8	
12*	13	14	15	16	11	12	13	14	15	11	12	13EPT	14HSPT	15	11	12	13	14	15	
19	20	21	22	23	18*	19	20	21	22	/18/ /19/ /20/ /21/ /22/	18	19	20	21	22	18	19	20	21	22
26	27	28	29	30	25	26	27	28	29	25	26	27	28	29	25	26	27	28	29	

LEGEND	
<p>Q End of Quarter + Teacher Institute Days # School Improvement Days * Holiday Day of non-attendance for students Anticipated Window for Summer Programs () Schools closed-- no salary paid</p>	<p>// Schools closed—salary paid except as provided by budgetary action HSPT High School Parent-Teacher Conference Day (Report card pickup) EPT Elementary Parent-Teacher Conference Day (Report card pickup) e Emergency day-school in session if student days fall below state requirement ◆ Each school is provided 3 professional development days that can be used flexibly over the course of the school year ▲ School clerks begin working on Wednesday, August 26, 2015</p>

HOLIDAYS			
September 7	Labor Day	January 18	M. L. King Day
October 12	Columbus Day	February 15	President's Day
November 11	Veterans Day	May 30	Memorial Day
November 26, 27	Thanksgiving Holiday	July 4	Independence Day

Please note: November 27, December 25 and January 1 are holidays for the district offices. November 25 is a non-attendance day for students and school-based staff.

NOTES:

- **SCHOOL CALENDAR**— School clerks begin on August 26, 2015. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 31, 2015.
Other school-based employees begin between August 31, 2015 and September 8, 2015.
Students begin classes on Tuesday, September 8, 2015 and end on Tuesday, June 21, 2016. Both days are full days of school for students.
- **QUARTERS**— Each quarter ends on the following day:
Q1 ends November 12, 2015 Q3 ends April 7, 2016
Q2 ends February 4, 2016 Q4 ends June 21, 2016
- **PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 9, 2015 Q3 on March 11, 2016
Q2 on January 8, 2016 Q4 on May 20, 2016
- **PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:

<u>Elementary</u>	<u>High School</u>
Q1 on Wednesday, November 18, 2015	Q1 on Thursday, November 19, 2015
Q3 on Wednesday, April 13, 2016	Q3 on Thursday, April 14, 2016
- **REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 11, 2016 Q4 on June 21, 2016
- **TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed, except September 4, 2015, which is half-principal and half teacher-directed.
Days include: September 2, 2015; September 3, 2015; September 4, 2015 and June 22, 2016.
- **SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed except on February 5, 2016 which is half principal-directed and half teacher-directed, and on April 8, 2016, which is teacher-directed.
Days include: November 13, 2015; February 5, 2016; and April 8, 2016.
- **PROFESSIONAL DEVELOPMENT FLEX DAYS**— Each school is provided 3 Professional Development Days to be used flexibly across the year: August 31, 2015, September 1, 2015 and June 23, 2016. Professional development days are principal directed.
- **VACATIONS**—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 21, 2015 to January 1, 2016.
Spring vacation— Schools are closed from April 18, 2016 to April 22, 2016.
- **GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 13, 2016. Elementary graduations ceremonies cannot be held prior to June 16, 2016.
- **ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

November 19, 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 #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Peter Auffant	Interim Principal Shields Middle	Contract Principal Shield Middle Network: 8 P.N. 470092 Commencing: August 6, 2014 Ending: August 5, 2018
Patrick McGill	Interim Principal Westinghouse	Contract Principal Westinghouse Network: 5 P.N. 406683 Commencing: September 21, 2014 Ending: September 20, 2018
Ethan Netterstrom	Interim Principal Skinner North	Contract Principal Skinner North Network: 4 P.N. 372752 Commencing: September 10, 2014 Ending: September 9, 2018
Jean Papagianis	Interim Principal Kilmer	Contract Principal Kilmer Network: 2 P.N. 114023 Commencing: August 26, 2014 Ending: August 25, 2018
Tracie Sanlin	Interim Principal Spencer	Contract Principal Spencer Network: 3 P.N. 117132 Commencing: October 7, 2014 Ending: October 6, 2018
Megan Thole	Assistant Principal Ray	Contract Principal Ray Network: 9 P.N. 117880 Commencing: October 2, 2014 Ending: October 1, 2018

14-1119-EX3

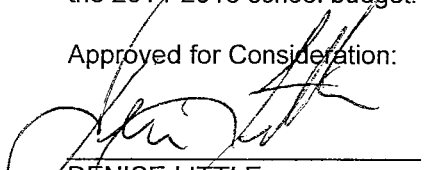
LSC REVIEW: The respective Local School Councils has executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

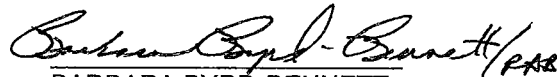
FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

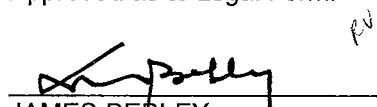
Approved for Consideration:


DENISE LITTLE
Chief Officer of Networks

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:


JAMES BEBLEY
General Counsel

November 19, 2014

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

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by 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 Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Chandra Byrd-Wright	Contract Principal Dunne	Contract Principal Dunne Network: 13 P.N. 142945 Commencing: September 15, 2014 Ending: September 14, 2018
Senalda Grady	Contract Principal Pirie	Contract Principal Pirie Network: 12 P.N. 114298 Commencing: November 25, 2014 Ending: November 24, 2018
Jacqueline Medina	Contract Principal Talman	Contract Principal Talman Network: 8 P.N. 118317 Commencing: April 1, 2015 Ending: March 31, 2019
Princetta Preston Scott	Contract Principal Webster	Contract Principal Webster Network: 5 P.N. 121097 Commencing: November 12, 2014 Ending: November 11, 2018

14-1119-EX4

Rebecca Stinson

Contract Principal
Claremont

Contract Principal
Claremont
Network: 5
P.N. 131014
Commencing: February 20, 2015
Ending: February 19, 2019

Dennis Sweeney

Contract Principal
Grissom

Contract Principal
Grissom
Network: 13
P.N. 112668
Commencing: February 16, 2015
Ending: February 15, 2019

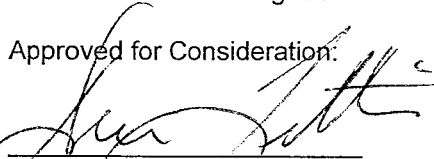
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

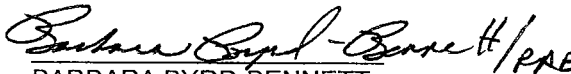
PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

Approved for Consideration:



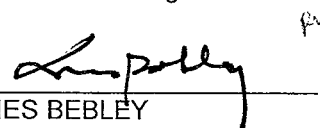
DENISE LITTLE
Chief Officer of Networks

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 January 28, 2015 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. 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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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
 8. 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

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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: Real Estate
Status: In negotiations
15. 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: Real Estate
Status: In negotiations
16. 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: Real Estate
Status: In negotiations
17. 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: Real Estate
Status: In negotiations

18. 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: Real Estate

Status: In negotiations

19. 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: Real Estate

Status: In negotiations

20. 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

21. 14-0528-EX2: Amend Board Report 10-0526-EX08: Approve the Renewal of the Charter School Agreement with Galapagos Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 14-0528-EX3: Amend Board Report 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

24. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

25. 14-0528-PR2: Authorize the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: Arts Education

User Group: Arts

Status: 58:60 agreements are fully executed; remaining agreements are in negotiations

26. 14-0625-PR12: Authorize Final Renewal Agreement with International Baccalaureate Organization for Consulting Services.

Services: Consulting Services

User Group: Magnet, Gifted and IB Program

Status: In negotiations

27. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.
Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations
28. 14-0625-PR29: Authorize New Agreements with Sivic Solutions Group and Paradigm Healthcare Services for Medicaid Services Claims Processing.
Services: Medicaid Claims Processing
User Group: Chief Financial Officer
Status: In negotiations
29. 14-0625-PR36: Authorize First Renewal Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.
Services: Purchase of Portable X-Ray Machines
User Group: School Safety and Security Office
Status: In negotiations
30. 14-0625-PR42: Authorize First Renewal Agreement with True North Logic to Provide Performance Evaluation Software and Implementation Services.
Services: Evaluation Services
User Group: Talent Office
Status: In negotiations
31. 14-0723-PR20: Authorize a New Agreement with RICOH USA, Inc. for Scanning and Imagine Services.
Services: Scanning and Imaging Services
User Group: Law Department
Additional Action: This matter was inadvertently omitted from the October 22, 2014 Rescission Board Report. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to December 17, 2014.
32. 14-0827-PR2: Authorize a New Agreement with Leap Innovations for Personalized Learning Research and Development Services.
Services: Personalized Learning Research and Development Services
User Group: Innovation and Incubation
Status: In negotiations
33. 14-0827-PR3: Authorize a New Agreement with Espark, Inc. for School-wide Digital Curriculum Services.
Digital Curriculum Services
User Group: Walt Disney Magnet School
Status: In negotiations
34. 14-0827-PR6: Authorize the Second Renewal Agreement with Jacobs Project Management Company for Project Director Services.
Services: Project Director Services
User Group: Facility Operations & Maintenance
Status: In negotiations
35. 14-0827-PR7: Authorize the Second Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Manager Services.
Services: Construction Manager Services
User Group: Facility Operations & Maintenance
Status: In negotiations

36. 14-0827-PR11: Authorize A New Agreement with Genesys Works Chicago to Provide Technical Support Services.

Services: Technical Support

User Group: Information & Technology Services

Status: In negotiations

37. 14-0827-PR12: Authorize a New Agreement with RICOH USA, Inc. to Purchase Managed Print Services.

Services: Managed Print Services

User Group: Information & Technology Services

Status: In negotiations

38. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.

Services: HMO Healthcare Administration Services

User Group: Talent Office

Status: In negotiations

39. 14-0827-PR16: Authorize The First Renewal Agreement with United Behavioral Health to Provide Management and Administrative Services.

Services: Management and Administrative Services

User Group: Talent Office

Status: In negotiations

40. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

Services: HMO Administration Services

User Group: Talent Office

Status: In negotiations

41. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services

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:

None.

III. Corrections and clarifications in Board Reports:

1. 14-0924-PR4: Authorize New Agreements with Various Vendors for Professional Development Services

Services: Professional development services

User Group: Teaching and Learning Office

Action: The Board Report incorrectly identified vendor #3 as:

Vendor# 99681

ALLYN, PAMELA

315 WEST 57TH STREET, #9H

NEWYORK, NJ 10019

JAMES ALLYN

914 420-8209

The above Board Report is amended to reflect the correct vendor name as identified below:


Vendor #12733
LitLife, Inc.
315 West 57th Street #9H
New York, NY 10019
PAM ALLYN
914 420-8209

2. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage
Located at 181 N Dearborn St for Employee Parking
Services: Real estate rental
User Group: Real Estate
Action: The Board Report incorrectly identified vendor as:

Urban Growth Property Limited Partnership d/b/a InterPark, Inc.
200 N. LaSalle Street, Suite 1400
Chicago, Illinois 60601
Contact: Mark Obeler, 312/935-2724
Vendor #: 29286

The above Board Report is amended to reflect the correct vendor name as identified below:

UGP-Theater District Parking, LLC (a Delaware limited liability company) as Licensor
By: Its Agent, InterPark LLC (a Delaware limited liability company)
200 N. LaSalle Street, Suite 1400
Chicago, Illinois 60601
Contact: Mark Obeler, 312/935-2724

Respectfully submitted: 



James L. Bebley, General Counsel