



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

**Rescheduled Meeting-Tuesday, September 25, 2012
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

ABSENT: None

ALSO PRESENT: Mr. Jean Claude Brizard, Chief Executive Officer, Dr. Barbara Byrd-Bennett, Chief Education Officer, and Mr. James Bebley, General Counsel.

ABSENT: None

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

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Mr. Joseph Moriarity, Chief Labor Relations Officer, proceeded with a presentation on the Summary of Agreement with CTU.

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

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

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

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

Dr. Hines presented the following Motion:

12-0925-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;

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

Board Member Sierra moved to adopt Motion 12-0925-MO1.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0925-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on September 25, 2012, beginning at 11:51 a.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.**
- (2) **PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7**
- (3) **ABSENT: None**
 - A. **Other Reports**
 - B. **Warning Resolutions**
 - C. **Terminations**
 - D. **Personnel**
 - E. **Collective Bargaining**
 - F. **Real Estate**
 - G. **Security**
 - H. **Closed Session Minutes**
 - I. **Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Members absent after Closed Session: None

President Vitale thereupon proceeded with Agenda Items.

12-0925-AR3

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR COLLEEN COTHERN-SAWICKI – CASE NO. 11 WC 8054

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Colleen Cothorn-Sawicki, Case No. 11 WC 8054 and subject to the approval of the Illinois Commission, in the amount of **\$54,480.19**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2013..... \$54,480.19

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR CHRISTINE CZARNECKI JONES – CASE NOS. 06 WC 45478 & 06 WC 45480

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Christine Czarnecki Jones, Case Nos. 06 WC 45478 and 06 WC 45480 and subject to the approval of the Illinois Commission, in the amount of **\$78,391.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2013..... \$78,391.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-AR5

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR HERMENIA VILLALOBOS – CASE NO. 06 WC 8785

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers’ Compensation claim of Hermenia Villalobos, Case No. 06 WC 8785 and subject to the approval of the Illinois Commission, in the amount of **\$100,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers’ Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2013..... \$100,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale indicated that if there were no objections, Board Reports 12-0925-AR3 through 12-0925-AR5 would be adopted by the roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-AR3 through 12-0925-AR5 adopted.

12-0925-AR6

**AUTHORIZE PAYMENT OF ATTORNEY'S FEES IN THE MATTER OF
COREY H., et al. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, CASE NO. 92 C 3409**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

To authorize funds to pay attorney's fees in the amount of \$81,634.50 to Plaintiffs' attorney, Sharon Soltman, for costs associated with litigating Corey H. et al. v. Board of Education of the City of Chicago, case no. 92 C 3409.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to the settlement agreement, the Board agreed to pay reasonable attorneys' fees.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$81,634.50 to Law Department - Litigated Tort Claims
Budget Classification Fiscal year 2013.....12670-115-54530-231122-000000

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-AR7

**APPROVE PARTICIPATION IN VARIOUS STATE ATTORNEYS GENERALS'
SETTLEMENTS ON MUNICIPAL BOND DERIVATIVES TRANSACTIONS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION:

The U.S. Justice Department's Antitrust Division brought charges against several financial institutions of bid-rigging, price-fixing and anticompetitive practices in Municipal Bond Derivatives Transactions from mid-1998 to early 2003. Thereafter, numerous governmental and quasi-governmental entities filed civil suits in state and federal courts across the country against the same financial institutions, including Wachovia Bank for engaging in the same or similar conduct from 1998 through 2004 and possibly even later. The cases were transferred to the United States District Court for the Southern District of New York, and consolidated for pretrial purposes, under the name *In re Municipal Bond Derivatives Litigation* (MBD Litigation). The MBD Litigation has proceeded to the point where Lead Counsel for the plaintiffs has negotiated a settlement with Wachovia under which Wachovia has agreed to pay \$37 million for the benefit of the proposed settlement class ("MBD Settlement"). This settlement is subject to final approval by the court following a fairness hearing, and the amount of each class member's potential payout is presently unknown.

Separately, the Attorneys General of several states, including Illinois, investigated the claims, determined that not all Derivatives transactions were tainted, and negotiated a settlement with Wachovia. The settlement with Wachovia Bank includes restitution through the creation and disbursement of a \$54.5 million settlement fund ("AGs' Wachovia Settlement"), and an agreement by Wachovia to not directly or indirectly engage in the same or similar conduct in the future. (Notably, Well Fargo merged with and into Wachovia Corporation in 2010, and Wachovia Bank was merged with and into Wells Fargo Bank. Thus, Wachovia Bank no longer exists.) The Illinois AG's office has identified one Board of Education bond issue in which tainted transactions may have occurred between January 1, 1998 and December 31, 2004. The Board's share of the settlement fund, if it agrees to participate in the AGs' Wachovia Settlement, will be \$48,220.10, based on claims received to date. The AGs continue working on settlements with several other financial institutions that are alleged to have engaged in tainted Municipal Bond Derivatives transactions during approximately the same period of time.

Participating in the AGs Settlement with Wachovia will require the Board to waive its right to pursue claims against Wachovia for any Derivatives transactions that occurred between January 1, 1998 and December 31, 2006, and also, to waive its rights to participate in the MBD Settlement. Because the possibility exists that additional claims may be uncovered and that the AGs will reach settlements with additional financial institutions, the General Counsel seeks further authority for waiving any claims raised in the MBD Litigation against Wachovia or any other financial institution, and executing any further releases required for full participation in any future AGs' Settlements relating to Municipal Bond Derivatives Transactions. The General Counsel will include any further settlements and claim-waivers on his Delegated Authority reports.

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

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

FINANCIAL: None (Board will receive \$48,220.10 on the AGs' Wachovia Settlement)

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

GENERAL CONDITIONS:

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

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

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

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

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

President Vitale indicated that if there were no objections, Board Reports 12-0925-AR6 and 12-0925-AR7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-AR6 and 12-0925-AR7 adopted.

12-0925-EX3

RATIFY TENTATIVE AGREEMENT FOR JULY 1, 2012 TO JUNE 30, 2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND TEAMSTERS UNION, LOCAL 700

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative agreement for a collective bargaining agreement between the Board of Education of the City of Chicago and Teamsters Union, Local 700, covering the period of July 1, 2012 to June 30, 2017.

DESCRIPTION: On August 27, 2012, representatives of the Chief Executive Officer reached a tentative agreement with representatives of Teamsters Union, Local 700, with respect to the terms and conditions of employment of employees in the Teamsters Union, Local 700, bargaining unit. The Chief Executive Officer and his representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of Teamsters Union, Local 700, have advised the Chief Executive Officer's representatives that employees in the bargaining unit have ratified the tentative agreement. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Board's offices.

LSC REVIEW: Not applicable.

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY13, FY14, FY15, FY16, and FY17 Budgets.

President Vitale indicated that if there were no objections, Board Report 12-0925-EX3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-0925-EX3 adopted.

12-0925-EX4

**TRANSFER AND APPOINT CHIEF OFFICER OF NETWORK QUALITY
(Denise Little)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Denise Little to the position of Chief Officer of Network Quality, effective September 26, 2012, at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Denise Little	External Title: Chief of Elementary Schools - Garfield Humboldt Network Functional Title: Officer Position No.: 385864 Basic Salary: \$ 151,131.43 Pay Band: A09	External Title: Chief Officer of Network Quality Functional Title: Officer Position No: TBD Basic Salary: \$165,000 (9.17% increase) Pay Band: A09 Budget Classification: TBD

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY13 department budget.

12-0925-EX5

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER EFFECTIVE SEPTEMBER 17, 2012
AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF FINANCIAL OFFICER
SINCE SEPTEMBER 17, 2012
(Peter Rogers)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

1. The Board of Education approve the appointment of Peter Rogers to the position of Chief Financial Officer, effective September 17, 2012, at the salary set forth below.
2. The Board of Education ratify, adopt and assume all lawful acts taken by Peter Rogers as Chief Financial Officer between 12:00 a.m. September 17, 2012, and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Peter Rogers	New Employee	External Title: Chief Financial Officer Functional Title: Executive Officer Position No.: 245713 Basic Salary: \$195,000.00 Pay Band: 10 Budget Classification: 12310.115.52100.252503.000000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY13 department budget.

12-0925-EX6

**APPROVE APPOINTMENT OF CHIEF OF STAFF TO THE CHIEF EDUCATION OFFICER
(Sherry Ulery)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Approve the appointment of Sherry Ulery to the position of Chief of Staff to the Chief Education Officer, effective September 26, 2012, at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sherry Ulery	New Employee	External Title: Chief of Staff to the Chief Education Officer Functional Title: Officer Position No.: TBD Basic Salary: \$155,000.00 Pay Band: 9 Budget Classification: TBD

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation. The Chief of Staff to the Chief Education Officer is provided with a gross lump sum payment of \$7,500 for relocation expenses which is subject to repayment in whole to the Board in the event this employee's employment is voluntarily terminated within 24 months of this Board Report.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY13 department budget.

12-0925-EX7

PRINCIPAL CONTRACTS (C)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the employment of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the Frazier International Magnet School, and Carver Military Academy Appointed Local School Councils pursuant to Section 5/34-2.4b of the Illinois School Code.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Faren D'Abell	New Hire	Contract Principal Frazier International Magnet Network: Austin-North Lawndale Elementary P.N. 268106 Commencing: July 1, 2012 Ending: June 30, 2016

Steven Rouse

Commandant
Carver Military Academy

Contract Principal
Carver Military Academy
Network: Far South Side High School
P.N. 115241
Commencing: July 1, 2012
Ending: June 30, 2016

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

LSC REVIEW: The appointed Local School Councils have been advised of the Chief Executive Officer's selection of the named individuals as contract principal of Frazier International Magnet School, and Carver Military Academy.

AFFIRMATIVE ACTION STATUS: None.

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

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

President Vitale indicated that if there were no objections, Board Reports 12-0925-EX4 through 12-0925-EX7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-EX4 through 12-0925-EX7 adopted.

12-0925-EX8

**WARNING RESOLUTION – SHERRILYN BIVENS
TENURED TEACHER, LOUIS J. AGASSIZ ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Sherrilyn Bivens, to inform you that you have engaged in unsatisfactory conduct.

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

12-0925-EX9

**WARNING RESOLUTION – MARSHALL MITCHELL
TENURED TEACHER, JEAN DE LAFAYETTE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Marshall Mitchell, to inform you that you have engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

12-0925-EX10

**WARNING RESOLUTION – BRADLEY O'BRIEN
TENURED TEACHER, ALBERT G. LANE TECH HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Bradley O'Brien and that a copy of this Board Report and Warning Resolution be served upon Bradley O'Brien.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Bradley O'Brien, to inform you that you have engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

12-0925-EX11

**WARNING RESOLUTION – KARINA PEDROZA
TENURED TEACHER, JAMES MONROE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Karina Pedroza, to inform you that you have engaged in unsatisfactory conduct.

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

President Vitale indicated that if there were no objections, Board Reports 12-0925-EX8 through 12-0925-EX11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-EX8 through 12-0925-EX11 adopted.

12-0925-RS7

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF SAM BORDE, TENURED TEACHER, ASSIGNED TO WALTER PAYTON
PREPARATORY HIGH SCHOOL**

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

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Sam Borde, the Hearing Officer made written findings of fact and conclusions of law, and recommended that Sam Borde not be discharged on the basis of the charges, but rather be disciplined with a 30 day suspension for unspecified misconduct; and

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

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

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Sam Brde should be terminated from the Board effective September 25, 2012;

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

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the findings and conclusions of the Hearing Officer, with the exceptions noted in the Order adopted as part of this Resolution, and it rejects the Haring Officer's recommendation;

Section 2: Sam Borde is hereby dismissed from his employment with the Board of Education of the City of Chicago effective September 25, 2012, for the reasons stated here and in a separate Opinion and Order adopted as part of this Resolution.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on September 25, 2012.

The Secretary presented the following Statement for the Public Record:

For the record, this Resolution accepts in part and rejects in part the hearing officer's findings and conclusions. Sam Borde is hereby dismissed.

President Vitale abstained on Board Report 12-0925-RS7.

12-0925-RS8

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

WHEREAS, on September 19, 2012 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Markham Glenn	Doolittle Elementary School	September 25, 2012
LaSheryl Hale	Medill Academy	September 25, 2012
Jermaine Hughes	Dunbar Career Academy High School	September 25, 2012
Notoya Hunter	Solorio High School	September 25, 2012
Brian Johnson	William H Ray Elementary School	September 25, 2012
Robin McGrue	Walter Payton College Prep High School	September 25, 2012
Kina Mitchell	Inter-American Magnet High School	September 25, 2012
Anika Moore	Chicago Vocational Career Academy	September 25, 2012
Tammy Sims	Herzl Elementary School	September 25, 2012
Willie Mae Washington	Hale Williams Prep School of Medicine	September 25, 2012

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

12-0925-RS9

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

WHEREAS, September 19, 2012, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Anthony Curtis	Phoenix Military Academy	September 25, 2012
Ivan Danzy	Paderewski Elementary School	September 25, 2012

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

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

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on September 19, 2012, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of this resolution.

12-0925-RS10

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

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

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

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

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

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, 4-1 (a), and 4.6; and

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

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

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

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

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

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

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

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Tammara	Hill	October 5, 2012
Michael	Brooks	October 6, 2012
Andrew	Johnson	October 6, 2012
Janelle	Myers	October 6, 2012

President Vitale indicated that if there were no objections, Board Reports 12-0925-RS7 through 12-0925-RS10, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-RS7 through 12-0925-RS10 adopted.

Board Member Ruiz presented the following Motion:

12-0925-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 22, 2012**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of August 22, 2012 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on August 22, 2012 shall be maintained as confidential and not available for public inspection.

Board Member Dr. Hines moved to adopt Motion 12-0925-MO2.

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0925-MO2 adopted.

Board Member Zopp presented the following Motion:

12-0925-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC AUGUST 22, 2012**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of August 22, 2012 prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Sierra moved to adopt Motion 12-0925-MO3

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

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0925-MO3 adopted.

12-0925-RS1

**RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION ALTERNATE BONDS
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$750,000,000,
PURSUANT TO THE SCHOOL CODE AND THE LOCAL GOVERNMENT
DEBT REFORM ACT AND AUTHORIZING CERTAIN OTHER MATTERS**

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

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

WHEREAS, the cost of the Project, the cost of funding obligations or purchasing related investments of the Board (the "*Funding*") and the cost of refunding obligations of or issued on behalf of the Board (the "*Refunding*"), including legal, financial, bond discount, capitalized interest, termination payments and fees, printing and publication costs, reserves and other

expenses, is estimated to be not less than \$750,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

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

WHEREAS, it is necessary and for the best interests of the Board and the residents of the School District that the Project, the Funding and the Refunding be completed and in order to raise the funds required for such purpose it will be necessary for the Board to borrow an amount not to exceed \$750,000,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from any or all of the following sources: (i) not more than \$150,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement fund or act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing) or pursuant to an agreement with the Chicago Infrastructure Trust (as defined and described below), (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from the Funding and the Refunding and the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof, which alternate bonds shall be issued from time to time by the Board in an aggregate principal amount not to exceed \$750,000,000, all in accordance with the School Code and the Act; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the Board is authorized to issue alternate bonds in an aggregate principal amount not to exceed \$750,000,000 for the purpose of providing funds to pay the cost of the Project, the Funding and the Refunding; and

WHEREAS, the Board desires to finance all or a portion of the costs of the Project with proceeds of Bonds (as defined below) the interest on which is tax exempt pursuant to the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Code authorizes a school district to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such bonds, provided that certain requirements set forth in the Code are satisfied and the Board recognizes that it may incur such expenditures with respect to the Project (the “Induced Expenditures”) prior to its receipt of the proceeds of any Bonds; and

WHEREAS, the Board declares that Induced Expenditures, if any, have been paid not more than sixty (60) days prior to the adoption of this Resolution or will be paid on or after the adoption of this Resolution; and

WHEREAS, the Board reasonably expects to reimburse all or a portion of any Induced Expenditures with the proceeds of the Bonds; and

WHEREAS, the Board intends to enact this Resolution to ensure that the reimbursements to the Board of the Induced Expenditures will satisfy the requirements of the Code; and

WHEREAS, the Chicago Infrastructure Trust (the “Trust”) was recently established by the City of Chicago (the “City”) to provide funding and credit support for qualifying local public infrastructure projects, including those projects which may be undertaken by the City’s sister agencies, including the Board; and

WHEREAS, such projects are expected to include Retrofit Chicago, an infrastructure initiative to finance and support energy efficiency projects in public buildings and facilities, including those buildings and facilities owned by or leased to the Board; and

WHEREAS, it is in the best interest of the Board to authorize acceptance of funds provided by, or made available through, the Trust for Retrofit Chicago, which funds may be used by the Board as reimbursement for amounts previously expended by the Board for such purposes:

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

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

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the Board and the residents of the School District to complete the Project, the Funding and the Refunding and that for such purposes, general obligation alternate bonds of the Board are hereby authorized to be issued and sold by the Board from time to time in an aggregate principal amount not to exceed \$750,000,000 (the “Bonds”).

Section 3. Reimbursement; Infrastructure Trust.

(a) One of the purposes of this Resolution, and of all declarations of intent to reimburse expenditures made pursuant to this Resolution, if any, are to satisfy the requirements of the Code. The Board reasonably expects to reimburse all or a portion of the Induced Expenditures with the proceeds of the Bonds. The maximum principal amount of the Bonds to be issued is \$750,000,000.

(b) The Board is authorized to accept funds provided by, or made available through, the Trust for implementation of Retrofit Chicago, which funds may be used by the Board as reimbursement for amounts previously expended by the Board for the purposes of Retrofit Chicago.

Section 4. Publication. This Resolution, together with a notice in the statutory form, shall be published in *The Chicago Sun-Times*, the same being a newspaper published and of general circulation in the School District, and if no petition, signed by 96,621 electors, the same being equal to 7.5% of the registered voters in the School District, asking that the issuance of the Bonds be submitted to referendum, is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this Resolution and said notice, then the Bonds shall be authorized to be issued.

Section 5. Additional Resolutions. The Board may from time to time in the future adopt additional resolutions or proceedings supplementing or amending this Resolution providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Resolution is not exceeded and there is no material change in the Project, the Funding and the Refunding, or the purposes described herein. Such additional resolutions or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Resolution, together with such additional resolutions or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Section 7. Repealer. All resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE OF RESOLUTION AND MINUTES

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

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 25th day of September, 2012, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing the issuance of general obligation alternate bonds of the Board of Education of the City of Chicago in an aggregate principal amount not to exceed \$750,000,000, pursuant to the School Code and the Local Government Debt Reform Act and authorizing certain other matters.

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

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

IN WITNESS WHEREOF I hereunto affix my official signature, this _____ day of September, 2012.

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

THIS SPACE INTENTIONALLY LEFT BLANK

PETITION

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

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

Shall bonds in the amount of \$750,000,000 be issued by the Board of Education of the City of Chicago, said bonds being general obligation bonds payable from any or all of the following sources: (i) not more than \$150,000,000 of the State Aid payments to be made to said Board in any year pursuant to Article 18 of the School Code of the State of Illinois, as amended, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the Board of Education of the City of Chicago and the City of Chicago (including, but not limited to, tax increment financing), or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from funding obligations and refunding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Chicago Board of Education property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof, which general obligation bonds would be issuable from time to time bearing interest per annum at not to exceed the maximum rate authorized by law at the time of the sale thereof, for the purpose of (i) paying the cost of constructing, acquiring and equipping school and administrative buildings, site improvements and other real and personal property in and for the school district governed by the Board, (ii) funding obligations or purchasing related investments of the Board, (iii) refunding obligations of or issued on behalf of the Board and related costs, (iv) paying interest to accrue on such Bonds, (v) funding any necessary reserves in connection with such Bonds and (vi) paying costs of issuance thereof?

PETITION

NAME	ADDRESS
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois
_____	_____, Chicago, Illinois

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

_____/s/

Subscribed and sworn to before me this _____ day of _____, 2012.

[SEAL]

Notary Public

THIS SPACE INTENTIONALLY LEFT BLANK

NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION

Notice is hereby given that pursuant to a resolution adopted on the 25th day of September, 2012 (the "*Resolution*"), the Chicago Board of Education (the "*Board*") of the Board of Education of the City of Chicago (the "*School District*"), intends to issue alternate bonds (the "*Bonds*"), being general obligation bonds payable from any and all of the following revenue sources: (i) not more than \$150,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code of the State of Illinois, as amended, or such successor or replacement act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing) or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from funding obligations and refunding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Board property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof.

The Bonds shall be issued from time to time by the Board in an aggregate principal amount not to exceed \$750,000,000 and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold, for the purpose of (i) paying the cost of constructing, acquiring and equipping school and administrative buildings, site improvements and other real and personal property in and for the school district governed by the Board, in accordance with the Board's Capital Improvement Program, as approved and amended by the Board from time to time and on file in the office of the Secretary of the Board, (ii) funding obligations or purchasing related investments of the Board, (iii) refunding obligations of or issued on behalf of the Board and related costs, (iv) paying interest to accrue on such Bonds, (v) funding any necessary reserves in connection with such Bonds and (vi) paying costs of issuance thereof. If the revenue sources pledged to pay the Bonds are not sufficient, then ad valorem property taxes may be extended to pay the Bonds. A complete copy of the Resolution follows this notice.

Notice is hereby further given that if a petition signed by 96,621 or more electors of the School District (being equal to 7.5% of the registered voters in the School District) is submitted to the Secretary of the Board (the "*Secretary*") within thirty (30) days of publication of this notice and the Resolution, an election on the proposition to issue the Bonds shall be held on the date to be subsequently determined by the State Board of Elections in March 2014 for the general primary election in that year. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Secretary within said 30-day period, the Bonds shall be authorized to be issued.

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

Dated this ___ day of September, 2012.

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

12-0925-RS2

**RESOLUTION APPROVING THE APPOINTMENT OF THE PRESIDENT OF
THE CHICAGO MULTILINGUAL PARENTS COUNCIL TO A ONE-YEAR TERM**

WHEREAS, section 14C-10 of the Illinois School Code directs Illinois school districts to provide for the maximum practical involvement of parents of children in transitional bilingual education programs and

WHEREAS, section 14C-10, accordingly, empowers and directs the Board of Education of the City of Chicago to establish a parent advisory committee which affords parents the opportunity to effectively express their views and which ensures that its transitional bilingual education programs are planned, operated and evaluated with the involvement of, and in consultation with, parents of children served by those programs; and

WHEREAS, pursuant to section 14C-10, the Board previously created the Chicago Multilingual Parents Council (CMPC) to serve in an advisory capacity to the Board on issues related to the development, implementation and evaluation of its transitional bilingual education programs; and

WHEREAS, the Board has adopted revised By-laws and Operational Guidelines for the CMPC providing for: nine (9) parent delegates from the six clusters of the CPS to be elected by the presidents of local school bilingual advisory councils; and for: three (3) at-large parent delegates; six (6) community delegates from the six CPS clusters; and three (3) at-large bilingual education personnel delegates, to be appointed by the Board; and

WHEREAS, on June 22, 2011, the Board adopted a Resolution approving the election and appointment of new delegates to the CMPC (Board Report 11-0622-RS34); and

WHEREAS, pursuant to its By-laws and Operational Guidelines, the Chief Executive Officer has recommended that Maria de la Luz Moreno be appointed the next president of the CMPC; and

WHEREAS, pursuant to the CMPC By-laws and Operational Guidelines, the Board is to appoint the candidate recommended by the Chief Executive Officer as the next president of the CMPC.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Board of Education of the City of Chicago, gathered here this 25th day of September 2012, do hereby approve and appoint Maria de la Luz Moreno as President of the Chicago Multilingual Parents Council, to serve a one-year term, pursuant to the By-laws and Operational Guidelines of the CMPC, commencing on the date of its first regular meeting for the 2012-2013 school year.

12-0925-RS3

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

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

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

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

WHEREAS, the schools identified below operate with ALSCs that currently have vacancies

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent and community representative and advocate vacancies and the ALSCs of the identified schools have recommended candidates to fill such vacancies;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates for appointment to an ALSC recommended by the ALSC or any other candidates identified by the Chief Executive Officer to fill vacancies on the ALSC;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates named below to the Board for its consideration in its exercise of absolute discretion in making appointments to ALSCs of the identified schools to fill vacancies for the current term of office, ending June 30, 2014:

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

1. The candidates named below are appointed to serve as members of the Appointed Local School Councils of the identified schools in the specified categories.

2. This Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Carol Johnson	Position Vacant	Advocate	Al Raby H.S.
Earline Green	Position Vacant	Advocate	Al Raby H.S.
Fausto Lopez	Position Vacant	Advocate	Multicultural Arts H.S.
Jesus Contreras	Position Vacant	Community	Multicultural Arts H.S.
Adriana Martinez	Position Vacant	Community	Multicultural Arts H.S.

12-0925-RS4

**RESOLUTION RE:
APPOINTMENT OF A NON-TEACHING STAFF REPRESENTATIVE
TO AN ELECTED LOCAL SCHOOL COUNCIL TO FILL A VACANCY
FOR THE CURRENT TERM OF OFFICE**

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

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

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

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

1. The individual named below is appointed to serve as the non-teaching staff representative on the Local School Council of the identified school for the current term of office, ending June 30, 2014.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTED NON-TEACHING STAFF REPRESENTATIVE</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Michael Simball	Position Vacant	Farnsworth

12-0925-RS5

**RESOLUTION RE: APPOINTMENT OF A TEACHER REPRESENTATIVE
TO A LOCAL SCHOOL COUNCIL TO FILL A VACANCY
FOR THE CURRENT TERM OF OFFICE**

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

WHEREAS, a non-binding advisory poll has been conducted at the school identified below to ascertain the preferences of the school's staff regarding the appointment of a teacher to fill a teacher representative vacancy on the school's local school council; and

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

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

1. The individual identified below is hereby appointed to serve as a teacher representative on the Local School Council of the identified school for the remainder of the current term of office, ending June 30, 2014.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTED TEACHER</u>	<u>TEACHER BEING REPLACED</u>	<u>SCHOOL</u>
Maxine Kelly-Jackson	Position Vacant	Wells Preparatory Academy

12-0925-RS6

RESOLUTION DELEGATING THE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO AMEND AND IMPLEMENT AMENDED 2012-13 ACADEMIC CALENDARS

WHEREAS, the Board and the Chicago Teachers Union, Local 1, American Federation of Teachers, AFL-CIO, have entered into a tentative agreement with respect to the academic calendar and strike make-up days;

WHEREAS, the Chief Executive Officer and his designees are engaging the Chicago Teachers Union and other labor organizations that represent Board employees regarding amendments to the Track E and R academic calendars to address amendments to the academic calendar;

WHEREAS, to enable to district to make needed amendments to the academic calendar, the Board must delegate authority to the Chief Executive Officer to implement necessary changes before formal Board action;

NOW THEREFORE, IT IS RESOLVED:

- (1) That the Board hereby delegates authority to the Chief Executive Officer to make and implement changes to the Board's approved 2012-13 academic calendars for Tracks E and R between September 25, 2012 and the Board's next regular meeting; and
- (2) That the Chief Executive Officer shall submit any amendments to the Track E and R Academic Calendars that are implemented between September 25, 2012 and the Board's next regular meeting to the Board for ratification at its next regular meeting.

President Vitale indicated that if there were no objections, Board Reports 12-0925-RS1 through 12-0925-RS6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-RS1 through 12-0925-RS6 adopted.

12-0925-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 24, 2012

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

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 24, 2012 will be held at:

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

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

12-0925-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 August . All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer for Mathematics & Science

Rationale: Per Jesch Reyes, please conduct ToF to realign budget as requested by Simon Minching (PPM 120688).

Transfer From:	Unit	Mathematics & Science	13710
	Fund	Title II - Teacher Quality	353
	Account	Services - Printing	54520
	Program	Mathematics - Curriculum Supports	125021
	Grant	Title Iia - Teacher Quality	494041

Transfer to:	Unit	Mathematics & Science	13710
	Fund	Title II - Teacher Quality	353
	Account	Commodities - Food Supplies	53205
	Program	Mathematics - Curriculum Supports	125021
	Grant	Title Iia - Teacher Quality	494041

Amount: \$1,000.00

2. Transfer for Pilsen-Little Village Elementary Network

Rationale: Network PD focused on district levers and building instructional leadership.

Transfer From:	Unit	Pilsen-Little Village Elementary Network	02081
	Fund	NCLB Title I Regular Fund	332
	Account	Commodities - Supplies	53405
	Program	Professional Develop/Curriculum Develop	221234
	Grant	Supplemental	430136

Transfer to:	Unit	Pilsen-Little Village Elementary Network	02081
	Fund	NCLB Title I Regular Fund	332
	Account	Benefits Pointer	51330
	Program	General Salary S Bkt	290001
	Grant	Supplemental	430136

Amount: \$1,000.00

3. Transfer for Pilsen-Little Village Elementary Network

Rationale: Professional resources for PLVN team critical to ongoing PDs.

Transfer From:	Unit	Pilsen-Little Village Elementary Network	02081
	Fund	NCLB Title I Regular Fund	332
	Account	Commodities - Textbooks	53305
	Program	Professional Develop/Curriculum Develop	221234
	Grant	Supplemental	430136

Transfer to:	Unit	Pilsen-Little Village Elementary Network	02081
	Fund	NCLB Title I Regular Fund	332
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Professional Develop/Curriculum Develop	221234
	Grant	Supplemental	430136

Amount: \$1,000.00

4. Transfer for Fulton Elementary Network

Rationale: Money needed to open bucket for ESP.

Transfer From:	Unit	Fulton Elementary Network	02071
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Transfer to:	Unit	Fulton Elementary Network	02071
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:		\$1,000.00	

5. Transfer for O'Hare Elementary Network

Rationale: Yearly Subscriptions for O'Hare Network and O'Hare Network schools.

Transfer From:	Unit	O'Hare Elementary Network	02021
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Transfer to:	Unit	O'Hare Elementary Network	02021
	Fund	General Education Fund	115
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Amount:		\$1,000.00	

642. Transfer from Facility Opers & Maint - City Wide to Education General - City Wide

Rationale: Remove Over Appropriation of State O&M Grant. 1.79mm may be moved back later once received.

Transfer From:	Unit	Facility Opers & Maint - City Wide	11880
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	Asset Management	254101
	Grant	State Maintenance Program Grant	392503
Transfer to:	Unit	Education General - City Wide	12670
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	Asset Management	254101
	Grant	State Maintenance Program Grant	392503
Amount:		\$3,457,031.14	

643. Transfer from Facility Opers & Maint - City Wide to Education General - City Wide

Rationale: Remove Over Appropriation of State O&M Grant Match. 1.79mm may be moved back later once received.

Transfer From:	Unit	Facility Opers & Maint - City Wide	11880
	Fund	Public Building Commission O & M	230
	Account	Maintenance Allocation	57925
	Program	Asset Management	254101
	Grant	State Maintenance Program Grant	392503
Transfer to:	Unit	Education General - City Wide	12670
	Fund	Public Building Commission O & M	230
	Account	Maintenance Allocation	57925
	Program	Asset Management	254101
	Grant	State Maintenance Program Grant	392503
Amount:		\$3,457,031.14	

644. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale:	Funds Transfer From Award# 2010-479-00-02 To Project# 2010-47021-NSC ; Change Reason : NA.		
Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Qualified School Construction Bond (Qscb)	620000
Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Qualified School Construction Bond (Qscb)	620000
Amount:	\$4,000,000.00		

645. Transfer from Education General - City Wide to Educational Tools and Technology

Rationale:	Transfer funding to provide additional funding to purchase 2nd set of supplemental texts/readers to align the common core standards.		
Transfer From:	Unit	Education General - City Wide	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Nclb Ses Program	290020
	Grant	Nclb - Choice Schools / Ses	430138
Transfer to:	Unit	Educational Tools and Technology	10840
	Fund	NCLB Title I Regular Fund	332
	Account	Commodities - Textbooks	53305
	Program	Other Instr Purposes Misc	119035
	Grant	Public Inst. & Support Services	430119
Amount:	\$4,800,000.00		

646. Transfer from Capital/Operations - City Wide to Adlai E Stevenson School

Rationale:	Funds Transfer From Award# 2011-483-00-09 To Project# 2011-25471-ANX ; Change Reason : NA.		
Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Annex	253518
	Grant	Default Value	000000
Transfer to:	Unit	Adlai E Stevenson School	25471
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Annex	253518
	Grant	Default Value	000000
Amount:	\$10,000,000.00		

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

12-0925-ED1

**AMEND BOARD REPORT 12-0627-ED3
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS
FOR HIGH QUALITY EARLY CHILDHOOD SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$56,130,000.00. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This September 2012 amendment is necessary to authorize the addition of Home of Life Development Corp. as an approved agency to the list of vendors and to update the contact information. There is no increase to the current not to exceed amount of \$56,130,000.00.

PROVIDERS: See Exhibit "A"

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

TERM: The term of each agreement shall commence on July 1, 2012 and shall end on June 30, 2013. The agreements shall have no options to renew.

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

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

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

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

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers shall not exceed \$56,130,000.00. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

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

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2013

Budget Classifications:	11385-362-54105-119027-376651	(\$55,000,000 FY13)
	11385-362-54105-119027-376652	
	11385-115-54105-119041-000000	(\$1,130,000 FY13)

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.

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
1	ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-685-9033
2	Abraham Lincoln Centre	98987	3858 S. Cottage Grove	60653	Michael	Goltz	773-268-3854
3	Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-554-0600
4	A-Karrasel Child Care Centers	20221	3030 N. Kedzie	60618	Anthony	Moreli	708-452-0053
5	Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Claire T.	Hartfield	312-491-9100
6	Albany Park Community Center, Inc	45712	3403 W. Lawrence, Suite 300	60625	Harold	Rice	773-583-5111
7	All About Kids Learning Academy, Inc	81328	514 E. 75 th St.	60619	Tess	McKenzie	773-892-2800
8	Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193
9	Asian Human Services	22957	4753 N. Broadway Suite 700	60640	Marlene	Hodges	773-293-8450
10	Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St.	60621	Michelle	Redd	773-488-2222
11	Board of Trustees City Colleges of Chicago	50568	226 W. Jackson Blvd. 11th Fl.	60606	Artiya	Nash	312-553-2856
12	Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-996-2862
13	Bunnyland Developmental Childcare Association	14164	545 W. 119 th Street	60628	Bernice	Singleton	773-568-5200
14	Caring Hands A Step Ahead Learning Center	39924	4208 N. Broadway	60613	Regina	Parker Robertz	773-404-8664
15	Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.
 Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.
 Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
16	Casa Central Social Services Corporation	26509	1343 N. California	60622	Ellen	Chavez	773-645-2300
17	Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	19931	835 N. Rush St.	60611	Julie	Ramski	312-534-3868
18	Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Bolland	312-655-7000
19	Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Clay	773-373-5700
20	Chesterfield Tom Thumb Day Care Center	38893	9214 S. Cottage Grove	60619	Britt L.	Savage	773-874-3985
21	Chicago Child Care Society	31512	5467 S. University	60615	Taya	Griffin-Aaron	773-643-0452
22	Chicago Commons Association	45713	744 N. Monticello Ave.	60624	Janice	Woods	773-826-4825
23	Chicago Urban Day School	35664	1248 W. 69th Street	60636	Georgia	Jordan	773-483-3555
24	Chicago Youth Centers	13156	218 S. Wabash Ave, Suite 600	60604	Harry	Wells	312-913-1700
25	Children's Center for Creative Learning, Inc.	14308	7944 - 58 S. Western	60620	Tonnette R.	Williams	773-471-4927
26	Children's Development Corporation	39927	1050 E. 95th Street	60619	Leon I.	Walker	773-721-3200
27	Children's Garden Child Development Center, Inc.	76366	8902 S. Brandon Ave.	60617	Sharon	Berkley	773-933-5363
28	Children's Home & Aid Society of Illinois	25624	125 S. Wacker Suite 1400	60606	Houri	Guecykian	312-424-6861
29	Children's House - Lake Meadows, Inc., The	14165	16601 S. Kedzie., #201, Markham, IL	60428	Debi	Fuller	708-339-1111

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
30	Children's Place Association, The	15006	1436 W. Randolph St	60607	Cathy	Krieger	312-660-3020
31	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300
32	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454
33	Chipper Preschool and Kindergarten	96450	8225-29 S. Kedzie Ave.	60652	Amaryllis	Nelson	773-778-5757
34	Christopher House	47278	2507 N. Greenview	60614	Julie	Dakers	773-472-1083
35	Concordia Place	41430	3300 N. Whipple	60618	Kiki	Collias	773-463-1600 x112
36	Creative Mansion Children's Academy, Inc.	23107	4745 S. Ellis Ave.	60615	Marjorie C.	Jones	773-268-6066
37	Dorsey Developmental Institute	30058	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300
38	Early Child Care Services, Inc.	64468	160 N. LaSalle N. 201	60601	Stacey	Olszewski	312-814-4782
39	Easter Seals Metropolitan Chicago	18567	1939 W. 13th St.	60608	Barbara	Zawacki	312-491-4110
40	El Hogar Del Niño	47279	1710-18 S. Loomis St.	60608	Livier	Salazar	312-733-5584
41	Erie Neighborhood House	45679	1701 W Superior	60622	Louis	Falk	312-432-2217
42	Erikson Institute	73654	451 N. LaSalle St.	60654	Linda	Gilkerson	312-893-7138
43	Eyes on the Future Child Care Center	34287	6969 N. Ravenswood	60626	Azieb	Gebrehiwet	773-396-6315
44	Ezzard Charles School Day Care Center	13853	7946 S. Ashland Ave	60620	Eldora	Davis	773-487-0227

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
45	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246
46	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kareem	Pender	312-421-5200
47	First Start Child Care Academy	91794	4753-59 W. Washington	60644	Patricia	Tyus	773-379-4928
48	Fresh Start Daycare, Inc	61657	6924 W. North Avenue	60607	Marvin	Britt	773-479-2870
49	Gads Hill Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963 x250
50	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-821-7009
51	Happy Kids Learning Center, Inc.	89690	4545 N. Kedzie Ave.	60625	Katya	Martinez	773-866-1405
52	Healthy Families Chicago	41407	2100 S. Marshall Blvd.	60623	Diane	Scruggs	773-257-0111
53	Henry Booth House	34288	2929 S. Wabash Ave. Suite 203	60616	Scott	Perkins	312-949-3609
54	Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-734-1251
55	Holy Family Ministries	89692	790 Frontage Rd.	60093	Susan	Work	773-273-6013
56	Howard Area Community Center	24412	7648 N. Paulina	60626	Bruce	Pasey	773-262-6622
57	Illinois Action For Children	91629	4753 N. Broadway Suite 1200	60640	Maria	Whelan	773-769-8011
58	Imani Children's Academy	61659	11443 S. Halsted	60628	Shirley	Powell	773-660-9667
59	Improved Child Care Management Services Corp.	31520	520 N. Halsted Suite 412	60622	Mildred	Burnside	773-737-0231

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
60	Institute for Positive Education (New Concept)	41418	7825 S. Ellis	60619	Anthony	Daniels-Halisi	773-651-2425
61	It Takes a Village Child Care	41420	4000 W. Division	60651	Nakisha	Harris	312-675-0056
62	Jewish Community Centers of Chicago	30857	30 S. Wells St., Suite 4000	60606	Jerold	Wolf	312-775-1803
63	JFH Educational Academy, Inc. DBA Jolly Fun House Playschools	24757	7559 W. Addison	60634	Georgia	Bowie	773-637-6115
64	Jones Academy, Inc.	80623	4344 S. Wentworth Ave.	60609	Felicia	Jones	773-307-7507
65	Keeper's Institute Infant/Child Care	15069	2718 W. 59 th St.	60629	Anne G.	Campbell	773-434-8835
66	Kenyatta's Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777
67	Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Todd	Chentnik	708-903-3137
68	Kids Place II, Inc.	64459	1318 West 95th St.	60643	Judith	Porter	773-445-6500
69	Kidwatch Plus, Inc.	29531	3901 N. Ridgeway	60618	Jeanne	Prete	773-539-5431
70	Kimball Day Care Center	97894	1636 N. Kimball	60647	Alberta/Anoosh	Varda	773-235-7200
71	Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501
72	Kove Learning Academy, Inc.	14295	3137 W. 71st Street	60629	Angeline	Kutz	773-476-3083
73	LEARN Charter School	06770	1132 S. Homan Ave.	60624	Gregory	White	773-826-7502
74	Lake Shore Schools	09062	5611 N. Clark	60660	Farah	Essa	773-561-6707

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
75	Lava Inc. – Chatterbox Preschool	14305	3613 W. Devon Ave.	60659	Larisa	Bunimovich	773-478-2434
76	Lee's Cuddles N Care, Inc	89686	6100 W. North Ave.	60639	Andrella	Lee	773-745-8054
77	Legacy Charter	05870	4217 W. 18 th Street	60623	Lisa	Kenner	773-542-1640
78	Les Finch's Learning Tree	76742	4217 W. 16th St.	60623	Ruth	Cruz	773-521-5434
79	Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-488-8777
80	Little Folks Cottage Daycare	89687	5926 W. Madison	60644	Cheryl	Jackson	773-379-4419
81	Little Folks Daycare	89691	2527 E. 73rd St.	60649	Rochelle	Hopkins	773-221-0300
82	Little Giant Child Care Center	23792	3863 W. Harrison	60624	Gloria	Grandberry	773-265-6330
83	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-474-0363
84	Little Kids Village Learning	64462	2656 W. 71st St.	60629	Sherri	Thompson	773-776-4753
85	Little Leaders of Tomorrow	14790	301 S. Mayfield Ave.	60644	Denise	Buckman	773-378-8302
86	Little People Day Care & Kindergarten, Inc.	20143	7428 N. Rogers Ave.	60626	Marlena L.	Bansa	773-761-2305
87	Loop Learning Center, Inc.	14743	2001 S. Michigan Ave.	60616	Matilda A.	Walker	312-225-8828
88	Loren Children's Learning Center, Inc.	64463	2106 E. 79th St.	60649	Idris	Alohan	773-359-9400
89	Love Learning Center / Day Care	20145	228 E. 61st Street	60637	Burchell	Love	773-752-0243

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
90	Lutheran Day Nursery	31521	1802 N. Fairfield Ave	60647	Bruce	Ray	773-486-4222
91	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Denver	Bitner	847-635-4600
92	Marcy-Newberry Association	23115	1073 W. Maxwell	60608	Ben	Kendrick	312-829-7555
93	Marillac Social Center	49913	212 S. Francisco	60612	Maureen	Hallagan	773-584-3232
94	Mary Crane Center	47285	2974 N. Clybourn	60618	Wanda	Ho	773-938-8161
95	Maryville Academy	18663	1150 N. River Road	60016	Amy	Kendall-Lynch	773-205-3605
96	McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932
97	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4135
98	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411
99	Mother's Touch Day Care, Inc.	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177
100	New Pisgah Day Care Center	61665	8130 S. Racine Ave.	60620	Stanley	Smith	708-473-7726
101	NIA, LTD. - The Learning Tree	41423	8128 S. Kedzie Ave.	60652	Joann	Williams	773-778-8802
102	North Avenue Day Nursery	45664	2001 W. Pierce	60622	Steven	Koll	773-342-4499
103	North Kenwood Day Care Center	23618	516-518 E. 43 rd St.	60653	Michelle	Williams	773-268-2223
104	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
105	One Hope United	95028	215 N. Milwaukee Ave. Lake Villa	60046	Timothy	Snowden	312-949-5580
106	Onward Neighborhood House	26323	600 N. Leavitt	60612	Mario	Garcia	312-666-6726
107	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1682
108	Ounce of Prevention Fund	30597	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863
109	Pathways to Learning Child Care Centers, Inc.	14681	3450-54 W. 79TH ST	60652	Lisa	Edwards	773-436-9244
110	Pinks Child Care Academy, LTD.	41424	8236 S. Kedzie Ave.	60652	Ernie	Pinkston	773-719-9013
111	Precious Little One's Learning Center, Inc.	64465	221 E. 51st St	60615	Nicole	Jones	773-285-9902
112	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd.	60624	Rochelle	Ray	773-533-1834
113	Ravenswood Community Daycare, Inc.	62059	4908 N. Damen	60625	Lisa	Merdinger	773-271-4495
114	Salvation Army	12143	10 W. Algonquin, Des Plaines, IL	60016	Dorothy	Coleman	773-382-4701
115	SGA Family and Youth Services	34171	11 E. Adams, Suite 1500	60603	Martha	Guerrero	312-663-0305
116	Sinai Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651
117	Small Stride Academy	14760	10317 S. Western Ave.	60643	Margaret B.	Allen	773-239-0040
118	South Central Community Services, Inc.	35476	8316 S. Ellis Ave.	60619	Judith	Bradley	773-483-0900
119	South Harper Montessori School	39996	8358 S. Stony Island	60617	Georgina	Coachman	773-734-0375
120	South-East Asia Center	34289	1124 W. Ainslie	60640	Peter	Porr	773-989-7433

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
121	St. Vincent DePaul Child Development Center	12055	2145 N. Halsted	60614	Carrie	Callas	312-943-6776
122	Stepping Stones Early Childhood Learning Center	41425	1300 E. 75 th St.	60619	Nelda	Jones	773-493-0000
123	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700
124	Thresholds Mothers' Project	30462	4101 N. Ravenswood	60613	David	Esposito	773-572-5298
125	Tigloth, Inc	76360	3155 W. Diversey	60647	Alberta/Anoosh	Varda	773-342-7777
126	Tiny Tot Villa Inc.	27163	8128 S. Martin Luther King Drive	60619	Judith	Tyson	773-483-6251
127	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street	60628	Janet	Moore	773-966-1518
128	True to Life Foundation	97909	1712 E. 87th St.	60617	Velinda	Alexander	773-374-7046
129	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Katherine	Conklin	773-282-5274
130	University of Chicago Charter School	03060	1313 E. 60th Street	60637	Michael	Bradley	773-834-9075
131	V & J Day Care Center, Inc.	61669	1 E. 113th St.	60628	Reaver G.	Barlowe-Bell	773-785-3940
132	Wee Care Nursery School	41427	1845 E. 79 th St.	60649	Sonya	Williams-Morgan	773-221-4442
133	Wee Wee Center for Creative Learning, Inc.	61670	2434 W. 71st St	60629	Kimberly	Rush	773-471-0869
134	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1396
135	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445
136	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050
137	YMCA	30499	801 N. Dearborn	60610	Erschine	Cunningham	312-932-1212

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
138	Young Achievers Academy, Inc.	64467	520 E. 79th St.	60619	Zuli	Turner	773-846-9707
139	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944
140	Home of Life Development Corp.	31519	4647 W. Washington Blvd	60644	Delores	Sheppard	773-626-8655

President Vitale abstained on Board Report 12-0925-ED1.

Vice President Ruiz abstained on Board Report 12-0925-ED1.

Board Member Dr. Bienen abstained on Board Report 12-0925-ED1.

12-0925-AR1

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has retained the law firm Shefsky & Froelich, Ltd. to assist the Board in the review and re-establishment of the remedial program for minority and women owned business enterprise participation. Authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

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

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

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

President Vitale indicated that if there were no objections, Board Reports 12-0925-EX1, 12-0925-ED1, and 12-0925-AR1, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-EX1, 12-0925-ED1, and 12-0925-AR1 adopted.

12-0925-PR1

**APPROVE ENTERING INTO AN AGREEMENT WITH CONSORTIUM FOR EDUCATIONAL CHANGE
TO PROVIDE INSTRUCTIONAL FRAMEWORK SUPPORT AND TEACHER EVALUATION SYSTEM
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Consortium for Educational Change (CEC) to provide instructional framework support services to the Office of Professional Learning at a cost not to exceed \$588,000. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event the 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 : Holloway, Mr. Craig A / 773-553-2280

VENDOR:

- 1) Vendor # 68664
 CONSORTIUM FOR EDUCATIONAL
 CHANGE (CEC)
 530 EAST 22ND STREET
 LOMBARD, IL 60148
 Pam Rosa
 630 495-0507

USER INFORMATION:

Project 10825 - Professional Learning Office
Manager: 125 South Clark Street
Chicago, IL 60603
Gauthier, Ms. Jillian L.
773-535-5100

TERM:

The term of the agreement shall commence on October 1, 2012 and shall end September 30, 2013. The agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide services to Network, school and central office staff in support of implementation of REACH Students (teacher evaluation system). Vendor will provide services including (1) professional development for all school administrators held in Network groups focusing on inter-rater reliability and evidence based conversations with teachers, (2) additional professional development days for other school, network and central office staff in support of implementation of REACH Students, (3) professional development and support for Executive Coaches who will work solely on New Principal Induction for new/first-year principals and (4) access to State-required certification training and assessments for teacher evaluators.

DELIVERABLES:

Vendors will provide training, professional development, and strategic support to principals, network staff and central office staff in the following areas: (1) implementation of our new, comprehensive teacher evaluation system, REACH Students (Recognizing Educators Advancing CHicago Students). REACH Students was established as a result of the Performance Evaluation Reform Act (PERA) that passed in January 2010 which mandated that CPS establish a new teacher evaluation system in the 2012-13 school year. (2) evidence based conversations, (3) teacher evaluation certification and support, and (4) new principal induction to support all aspects of REACH students implementation.

OUTCOMES:

Vendor services will support teacher evaluation implementation at the central, network and school level in order to improve teacher effectiveness by enhancing the capacity of Network staff, principals and assistant principals, and central office staff to: 1) gain a deeper understanding of the CPS Framework for Teaching, 2) improve strategies for evidence based conversations and goal setting; and 3) enhance observation and documentation skills necessary for successful implementation of REACH Students. Network Chiefs, principals and other evaluators will use REACH Students as a tool to improve teacher effectiveness.

COMPENSATION:

Vendor shall be compensated as specified in the agreement; total compensation shall not exceed \$588,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to those vendors that operate as Not-for-Profit organization. This agreement is exempt from review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

115 (fund) Office of Professional Learning 10825 (parent unit for department)\$218,000 (not to exceed amount) FY13 (fiscal year)
324 (fund) Office of Professional Learning 10825 (parent unit for department)\$350,000 (not to exceed amount) FY13 (fiscal year)
353 (fund) Network Support 11110 (parent unit for department) \$20,000 (not to exceed amount) FY13 (fiscal year)

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-PR2

RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH RIVERSIDE PUBLISHING FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew the agreement with Riverside Publishing for the purchase of selective enrollment test materials and related services for the Portfolio Office at a cost not to exceed \$326,920.48. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 12017
RIVERSIDE PUBLISHING CO 1
3800 GOLF RD., STE 100
ROLLING MEADOWS, IL 60008
Catherine Lawrence
630-467-7000

630-309-3644

USER INFORMATION :

Project 13610 - Portfolio Office
Manager: 125 South Clark Street - 5th Floor
Chicago, IL 60603
Washington, Miss Angela Gail
773-553-2519

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-1027-PR14) was for a term commencing on the date signed by the Board and ending June 30, 2011, with the Board having four options to renew for one-year terms. The agreement was renewed (authorized by Board Report 11-0727-PR12) for a term commencing July 1, 2011 and ending June 30, 2012. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR #10-0528-1254 and 10-0528-1314.

OPTION PERIOD:

The term of this agreement is being renewed for a one year period commencing on July 1, 2012 and ending June 30, 2013.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

The vendor shall provide tests, pre-ID labels, answer sheets and custom reporting services for Selective Enrollment Elementary Schools (SEES), pre-kindergarten through seventh grades, and the Comprehensive Gifted Program (CGP). The vendor shall provide answer sheets, test books, and customized reporting services for Selective Enrollment High Schools (SEHS).

DELIVERABLES:

The vendor shall provide the Portfolio Office with tests, pre-ID labels, and customized reporting services during the SEES, SEHS, and CGP 2012-2013 application season.

OUTCOMES:

This purchase will result in identifying students for Selective Enrollment Elementary Schools, Selective Enrollment High Schools, and the Comprehensive Gifted Program.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the renewal agreement; total for the option period not to exceed the sum of \$326,920.48.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a waiver of the goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the contract is not further divisible. This agreement is for the purchase of authorized testing materials for which Riverside Publishing is a sole source provider.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Portfolio Office, Parent Unit 13605
\$326,920.48, Fiscal Year: 2013

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-PR3

APPROVE PAYMENT TO SCHOOLKIDZ.COM LLC FOR THE PURCHASE OF BACK TO SCHOOL KITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Schoolkidz.com, LLC for the purchase of back to school kits and backpacks for the district-wide Back to School Campaign in the amount of \$65,771. Total payment for this purchase is a combination of grant funds and funds raised through the 2012 Groupon fundraiser campaign. This purchase was made without prior Board approval and all goods have been received.

VENDOR:

- 1) Vendor # 12568
SCHOOLKIDZ.COM LLC
12110 KATHERINE'S CROSSING STE
#500
WOODRIDGE, IL 60517
Steve Farrow
630 887-2400

USER INFORMATION :

Contact:
10510 - Communications Office
125 S Clark St - 6th Floor
Chicago, IL 60603
Carroll, Ms. Rebecca
773-553-1620

DESCRIPTION OF PURCHASE:

4,674 school kits and 2051 backpacks were purchased from the vendor. School kits included supplies and materials for primary, elementary and junior high school students for the start of the school year. Kits and backpacks were distributed at various neighborhood festivals in targeted areas that historically have high truancy on the first day of school.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Communications: \$65,771
Total payment is a combination of \$22,000 in grant funds and \$43,771 received from the 2012 Groupon fundraiser campaign.

10510-124-53405-221229-904003-2013 \$65,771.00

CFDA#: Not Applicable

12-0925-PR4

APPROVE ENTERING INTO AN AGREEMENT WITH RADIANT RFID, LLC (RADIANT) FOR ASSET TRACKING AND RFID TAGGING SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Radiant RFID, LLC (Radiant) for an asset tracking and RFID tagging system solution to be used by central office and schools at a total cost not to exceed \$465,000. Radiant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Radiant's services is currently being negotiated. No services shall be provided by and no payment shall be made to Radiant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 97411
RADIANT RFID, LLC
12912 HILL COUNTRY BLVD., STE F-245
AUSTIN, TX 78738
Matthew Padon, Director
512 351-4915 X 101

USER INFORMATION :

Project
Manager: 12410 - Corporate Accounting
125 South Clark Street 14th Floor
Chicago, IL 60603
Harris, Mr. Kenneth Leo
773-553-2710

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 24 months thereafter. This agreement shall have 2 options to renew for periods of 1 year each at a cost for each option period not to exceed \$149,000.

USE OF SOFTWARE:

The Radiant Fixed Asset tracking solution includes software, hardware (readers) and tags.

a. Software: Radiant RFID will provide a complete solution designed specifically for physical location tracking of assets and inventory. Virtual Asset Tracker will track the exact location and the expected location of assets and allow for resolution of discrepancies. The software contains detailed reporting including Total Inventory, Matching, Exception, Lost, and Deficiency Reports. All reports can be customized by the system administrator or designated user. Radiant RFID will host the server database for CPS on a cloud server and will maintain the software and perform software maintenance and upgrades as required and as coordinated with CPS. The server database will contain all CPS asset data, as provided by CPS, including location hierarchy and specific asset description information. Radiant will provide up to 100 mobile client licenses of Virtual Asset Tracker to CPS.

c. Hardware: Radiant will maintain and provide 20 RFID handheld bundles to CPS. The bundle will include RFID handheld (Motorola model 3190Z or equivalent), cradle with spare battery charge slot, cables, power supply, spare battery, and 3 year Bronze Service Warranty that covers accidental breakage as well as device failure. The handheld bundle will be kitted in a hard shell carry case. Radiant will test, configure and maintain the software on the devices and will handle any maintenance or service issues on behalf of CPS. The devices can be stored at Radiant and deployed to CPS as needed. This hardware is leased as part of the solution and Radiant is responsible for all service and warranty issues and will offer a device refresh if needed. Radiant will also maintain five additional readers provided by CPS.

d. RFID Tags: Radiant will work with CPS to select and design RFID tags that meet CPS requirements for read performance, size, and aesthetics. Radiant will manage all programmed Electronic Product Code (EPC) sequences for all RFID tags to insure no duplication of numbers and will follow all CPS guidelines for logo presentation, sequencing, and any other required tag information.

OUTCOMES:

Vendor's services will result in the following:

1. Increased accuracy and timeliness of the Board's fixed asset data
2. Reduction in the district's exposure to theft
3. Strengthened internal controls in regard to fixed assets
4. Reduced cost of replacing stolen or misplaced assets
5. Reduced cost of paying staff extended hours to conduct the physical inventory observation
6. Reduced vendor and administrative costs

LICENSE FEE:

Radiant shall be paid as specified in the agreement, total compensation for the 2-year agreement not to exceed \$465,000.

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

AFFIRMATIVE ACTION:

This agreement is exempt from the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as this agreement is for a software license subscription.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Total cost for the 2-year agreement should not exceed \$465,000 including software license, hardware, hardware, consulting fees and tags.

Cost for each option period should not exceed \$149,000 (software license plus tags) with a total cost of \$298,000 for both one year options.

While central office will cover the cost of software licensing, hardware and services as well as the tags used in the initial implementation, the cost for subsequent tag purchases will be shared by all asset owning units.

The Cost for tags is distributed annually as follows:

- 2013: \$175,000 (initial tags covered by Central Office)
- 2014: \$20,000
- 2015: \$20,000
- 2016: \$20,000

The software license and initial tag fees are as follows:
 FY14 - FY16 funding is contingent upon budget appropriation and approval.

12410-115-54125-252502-000000-2013	\$141,000.00
12410-115-53405-252502-000000-2013	\$175,000.00

12410-115-54125-252502-000000-2014 \$129,000.00

Charge to Various Schools and Departments 2014 \$20,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-PR5

**AMEND BOARD REPORT 10-0728-PR2
APPROVE ENTERING INTO AN AGREEMENT WITH CITIBANK, N.A. F/K/A CITIBANK (SOUTH
DAKOTA), N.A. FOR MULTI PURPOSE PROCUREMENT CARD SERVICES (REVENUE
GENERATING)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Citibank, N.A. F/K/A Citibank (South Dakota), N.A. to provide Multi-Purpose Procurement Card services to the Department of Procurement and Contracts at no cost to the Board. This contract is revenue generating and is expected to provide approximately ~~\$1,000,000.00~~ \$800,000.00 revenue to the Board during the initial term. Citibank was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for these services is currently being negotiated. No services shall be provided prior to execution of the 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 September 2012 amendment is necessary to reflect updated vendor information and scope of services. In January 2012 (Board Report 12-0125-PR3) the Board ratified the assignment of the agreement for Multi-Purpose Procurement Card services from Citibank (South Dakota), N.A. to Citybank, N.A. Vendor information is now updated to reflect this assignment and assumption. Additionally, this amendment is necessary to update the scope of services to reflect the addition of a Virtual Card Account at no extra cost. This amendment is revenue generating and is expected to provide approximately \$800,000.00 in revenue to the Board during the current term. A written amendment to the agreement is required.

Specification Number : 10-250014

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- Vendor # 98639
- 1) CITIBANK (SOUTH DAKOTA) N.A.
701 EAST 60TH STREET NORTH SIOUX
FALLS, SD 57117 Kevin Wrenn
312-876-3296
 - 2) Vendor # 98309
CITIBANK, N.A.
425 PARK AVENUE, 7TH FLR NEW YORK,
NY 10022 Kevin Wrenn 312 876-3296

USER INFORMATION :

Contact: 12430 - Accounts Payable
125 South Clark Street
Chicago, IL 60603
Lo, Miss Christine
773-553-1300

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end 24 months thereafter. This agreement shall have 3 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Citibank will provide Procurement Card Services to the Board. These services will include Procurement Cards for authorized Board employees, virtual accounts as a payment option for selected Board vendors, and access to the CitiDirect Card Management System for account information, activation and reports.

A description of the additional services which are the subject of this amendment are as follows: (1) The addition of Virtual Card Account at no extra cost. This will assist CPS' goal of increasing the spend volume on the program to bring in more rebate funds. (2) Qualification for rebates for Large Ticket items. CPS will receive 25 bps on qualifying purchases as long as the Board meets its \$30M annual spend volume. If the Board doesn't meet the \$30M threshold, the rebate fees will be proportionally reduced.

DELIVERABLES:

Citibank will provide the following:

Complete implementation of the Board's Procurement Card Program;
Issuance of Procurement Cards to authorized School and Central Office personnel;
Assistance in determining eligibility of Board vendors for virtual accounts;
Daily electronic transmission of card transactions to the Board for Oracle submission;
Electronic (and paper if requested by the Board) account statements;
Annual account review report; and,
Revenue sharing based upon sales volume.

OUTCOMES:

Citibank's Procurement Card services will result in: i) an efficient procurement and payment process for authorized Board personnel and selected Board vendors, and ii) projected revenue in the amount of ~~\$1,000,000.00~~ \$800,000.00 to the Board from these transactions during the initial term.

COMPENSATION:

Citibank will not receive any payment or fees for Procurement Card services provided to the Board.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/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 Office of Business Diversity recommends that a waiver of the MBE/WBE goals for this agreement be granted as the services under this agreement come at no cost to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Revenues will be credited to expenditures generated from the Procurement Card in various CPS Oracle funds.

Revenues (i.e. purchase rebates) will be credited in the revenue account: "Others" (i.e. Oracle value: 45145).

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-0925-PR5.

12-0925-PR6

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH MAXIMUS, INC. AND ASSIGNMENT OF ORIGINAL AGREEMENT TO MAXIMUS K-12 EDUCATION, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with MAXIMUS, Inc. (MAXIMUS or Vendor) for maintenance and support for the Student Services Management (SSM) solution, which includes special education case management and electronic individualized educational plans (IEPs) to Information and Technology Services at a cost not to exceed \$325,000.00. A written document exercising this option is being negotiated. No products or services shall be provided and no payment shall be made to vendor prior to the execution of the written renewal agreement.

This Board Report is also to approve the assignment and assumption of the original agreement, as previously renewed, with MAXIMUS, Inc. (Vendor #29626) to MAXIMUS K-12 Education, Inc. MAXIMUS K-12 Education, Inc. is a wholly-owned subsidiary of MAXIMUS, Inc. The authority granted herein shall automatically rescind in the event a written agreement(s) is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option and assignment and assumption is stated below.

VENDOR:

- 1) Vendor # 64937
MAXIMUS K-12 EDUCATION, INC DBA
MAXIMUS, INC
1891 METRO CENTER DRIVE.
RESTON, VA 20190
Dr. Phillip Gelger
703 251-8500

USER INFORMATION :

Contact: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Tidmarsh, Mr. Lachlan W.

773-553-1300

Project 12510 - Information & Technology Services
Manager: 125 South Clark Street - 3rd Floor

Chicago, IL 60603
Dibartolo, Mr. Phillip Brian
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1028-PR9) in the amount of \$540,000.00 was for a term commencing November 1, 2009 and ending October 31, 2011 with the Board having three options to renew for a period of one year each. This agreement was renewed (authorized by Board Report #11-1026-PR3, as amended by #12-0627-PR23) for a term commencing November 1, 2011 and ending October 31, 2012. The original agreement was awarded on a non-competitive basis because its software is used throughout the District for special education related transactions.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing November 1, 2012 and ending October 31, 2013.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:USE OF SOFTWARE: Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case management. Vendor will provide maintenance and support for this licensed software.

MAINTENANCE FEE: Maintenance fees during this option period shall not exceed \$300,000.00. Additional support costs should not exceed \$25,000.00 during the option period.

DELIVERABLES:

Vendor will continue to provide maintenance which consists of program corrections and enhancements that Vendor may develop during this renewal term as long as the Board's annual maintenance fee is current. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Vendor will also provide support on this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, and knowledge transfer. In addition, Vendor will provide:

Continued development and customization of special education and health service electronic documents, including the Individualized Education Program, 504 Plan, Health Care Plan, and Placement;

Continued development and customization to address Board initiatives, including the Food Allergy Management Policy, Longer School Day, and Youth Advocacy Program;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced clinician service capture module to facilitate reporting of and reimbursement for services provided by clinicians;

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue; and Upgrade to TieNet version 13.0 (2013).

OUTCOMES:

MAXIMUS' services will result in enhancing educational opportunities and overall education processes, enabling new application development, and allowing for future growth. The database and enterprise software program will further automate the Board's Individualized Education Program process and will enhance the Board's ability to effectively educate students.

COMPENSATION:

MAXIMUS shall be paid a maintenance fee of \$300,000.00 and additional support costs not to exceed \$25,000.00; total compensation for this option period not to exceed \$325,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program). The M/WBE participation for this agreement includes 25% total MBE and 5% total WBE participation. However, the Waiver Committee recommends that a full waiver be granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115

Office of Information and Technology Services, Parent Unit 12500

\$325,000.00

Anticipated Spend \$216,000.00 Fiscal Year 13

Anticipated Spend \$109,000.00 Fiscal Year 14

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).

Vice President Ruiz abstained on Board Report 12-0925-PR6.

12-0925-PR7

FINAL

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH OMICRON TECHNOLOGIES FOR SCHOOL KEY CARD SYSTEMS AND ASSOCIATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Omicron Technologies (Omicron or Vendor) for the purchase of software and support services to all schools at a cost for the renewal period not to exceed \$1,000,000.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written renewal document exercising this option is currently being negotiated. No payment shall be made to Omicron during the option period prior to execution of the written renewal agreement. 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.

VENDOR:

- 1) Vendor # 22049
OMICRON TECHNOLOGIES
6348 N MILWAUKEE AVE., STE 328
CHICAGO, IL 60646
Lionel Rabb
1

USER INFORMATION :

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

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #04-0922-PR9) in the amount of \$5,000,000.00 was for a term commencing October 1, 2004 and ending September 30, 2009 with the Board having two options to renew for one year terms. The agreement was renewed for a period commencing October 1, 2009 and ending September 30, 2010 (authorized by Board Report 09-0923-PR10). The agreement was further renewed for a period commencing October 1, 2010 and ending September 30, 2011 (authorized by Board Report 10-0922-PR10). The agreement was subsequently extended for a period commencing October 1, 2011 and ending September 30, 2012 and amended to add an additional option to renew (authorized by Board Report 11-0928-PR8). The original agreement was awarded on a non-competitive basis.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing October 1, 2012 and ending June 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Omicron will continue to provide software, hardware and associated installation, configuration, warranty and maintenance services for elementary and high school student and staff IDs, high school student access to buildings, student debt tracking, textbook distribution and returns, student behavior and incident tracking, interventions logging, attendance and truancy monitoring, expulsion adjudication, safety and security planning and training and support services on an individual school and district office basis. Schools may purchase equipment and services at their option, up to \$25,000, via requisition to the Department of Procurement and Contracts, which will mail a purchase order to the vendor. School purchases over \$25,000.00 must be approved by the Network Chief.

DELIVERABLES:

The continuation of Omicron services will result in the delivery and maintenance of the following items:

ID Module: Capture and store student and staff photos, print student and staff ID badges, and temporary ID labels

Building Access: allow users to manage student access and attempted access; print temporary and permanent IDs; identify students as On-Time, School Tardy, Excluded (i.e. suspensions, expulsions, medical exclusions, etc), Hall Loitering, Lunchroom Entrance scanning, and Special Events; allow users to view multiple scanners from a single computer; provide greater granularity in identifying a Class List of classes to be screened from the IMPACT import; customize Door swipe operations (i.e. visual and audible alerts); identify network addresses of remote scanners

Student Finance Module : manage and track student debts and purchases (i.e. activity fees, class fees, lost instructional materials, temp IDs, etc); assign and collect student payments for debts; assign student debts automatically (i.e. temp IDs, lost books, etc), individually (i.e. school lock, prom fee, etc), or in batches (i.e. activity fee for all juniors, graduation fee for all seniors, etc)

Textbook Module: Maintain inventory of textbooks by labeling each textbook and scanning them into the system for tracking; manage the issuance of textbooks to students and staff and the collection/recovery of issued textbooks; allow users to mark any textbook not returned by a certain date as lost and to automatically debt the student it was assigned to for the replacement cost

Visitor Tracking Module: manage, monitor, and track the flow of human traffic entering/exiting CPS buildings

Discipline Module: assign, manage, and track discipline, and the assigning and serving of detentions and parent conferences; manage discipline options (i.e. add/remove local conditions for automated detention assignments, set specific times and dates when a detention should be served, etc); modify/update student discipline records (i.e. change pending detention to served, waived, or voided); send out automatic notifications to school personnel, students and parents; provide customizable rules, alerts, and reports; interface with external applications/systems.

SCC Module: Create and generate student code of conduct (SCC) suspension referrals along with escalation reporting process.

Behavior Analytics: View and interface area for administrators, deans, Office of School Safety and Security staff to monitor and report on data district-wide, area, local school and to the individual student level. Includes resulting risk level calculations based on inputs and configurations throughout Verify.Net.

Expulsion Module: Track and aggregate all data from Discipline history for a student while presenting the needed reports and formats for expulsion process.

Security Guard Module: Entry screen for Security Guards user to refer a student to a Dean for potential further action.

Teacher Classroom Module: Entry screen for Teachers to refer a student to a Dean for potential further action.

Mobile Discipline Module: Mobile software for Security Guards to capture data on a mobile device to refer to a Dean for further potential action.

Data Analytics Module: Reporting and aggregation system for metrics inside of Verify.Net. Supports and generates information for Verify.Net /Behavior Analytics Dashboards and Reports

Verify.Net Data Analytics Module: track response tactics and follow-up action items; provide customizable alerts and reports; track key performance indicators (KPIs); interface with external applications/systems including the Verify.Net Bully Tracking System, and Camera Feeds/Sources from city and sister agencies

Additional services to be provided include: Optional equipment, supplies, and services to successfully run the above Verify.Net application modules including but not limited to:

Hard-Card Printers

ID Cameras

Barcode Scanners

Printers

Mobile Solutions

Software Licensing

Training Services

Card Printing Services

Turnstiles

Badge Readers

Receipt Paper

ID Equipment, including Greenproducts (i.e. ID Labels, Bio PVC ID Hard-cards, Lanyards, Printer Ribbon, etc)For additional information and pricing, please refer to the Equipment Price Sheet attached to the OTI strategic purchasing contract.

OUTCOMES:

Omicron's services will continue to result in the successful implementation and operation of the district's school ID systems, and new student behavior modules including its seamless integration with aspects of the IMPACT student information system. Specific outcome areas include:

District Office Access District Office personnel can access Verify.Net system data for a local school, area or entire district. Departments such as Safety and Security can view information for any particular student, such as: student pictures, detention history, and counseling case notes that in the past were only available at the local school level.

District Wide Reporting: Reports and views can be created to show the number of IDs printed citywide, the number of student bus passes sold, or the average student debt, etc. Area offices can view aggregate information for schools within their area or drill down to the individual student level for a particular school.

Uniform Business Rules: Provide the engine to support new business rules and policies, such as the possibility for district-wide setting of the number of cuts to incur a detention, or the cost for a student bus pass, can be enforced centrally.

Centralized Monitoring and Alerts: Real-time dashboard allows for the viewing of key metrics and performance across the entire district, areas, or individual schools, such as metrics based on student cuts (only accessible to schools using the Building Access Module).

Eliminate the need for dual entry of Student Code of Conduct Violations: Provide a student behavior framework that incorporates both SCC and Risk Management incident reporting.

Support full life cycle of Expulsion Adjudication electronically: Provide functionality that supplants existing manual mechanisms and spreadsheets used to log the various points of the expulsion process.

Inform Safety and Security and Culture of Calm programs: Provide school and area level monitoring based on key student attendance and behavior data points.

COMPENSATION:

Omicron shall be paid during this renewal period in accordance with the pricing set forth in the written renewal agreement; total compensation for the renewal period not to exceed \$1,000,000.00

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 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 Business Enterprise Contract Participation (M/WBE Program). Pursuant to section 6.2 of the Remedial Program for the M/WBE participation in Goods and Services the industry goals for this contract are 15% MBE and 5%WBE.

Total MBE - 15%
Juan Aramburu
4937 N Meade Ave
Chicago, IL 60630

Total WBE - 5%
Carolyn Rodgers
5820 N. Kenmore Ave. Apt 207
Chicago, IL 60660

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Department of Information Technology Services, Parent Unit 12500
Charge to the Department of Information Technology Services, \$425,000
Charge to various schools and departments, \$575,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-PR8

APPROVE ENTERING INTO AN AGREEMENT WITH AJILON PROFESSIONAL STAFFING FOR MEAL APPLICATION COMPLIANCE REVIEWER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Ajilon Professional Staffing to provide consulting services for meal application compliance reviewers for 544 Chicago Public Schools at a total cost not to exceed \$98,575,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR number 12-0720-CPOR-1531. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 13692
AJILON PROFESSIONAL STAFFING, LLC
10 S. LASALLE ST., #1310
CHICAGO, IL 60603
Sara Dulice Smith
312 782-7788
312-782-0171

USER INFORMATION :

Contact:
12010 - Nutrition Support Services
125 South Clark Street 16th Floor
Chicago, IL 60603
Fowler, Mrs. Leslie A.
773-553-2830

TERM:

The term of this agreement shall commence on October 1, 2012 and shall end January 31, 2013. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide consulting services to Nutrition Support Services to conduct meal application compliance reviews for 544 Chicago Public Schools.

DELIVERABLES:

Vendor will provide consulting services to conduct compliance reviews.

OUTCOMES:

Vendor services will result in compliance with USDA regulations for self-review of Free and Reduce Meal lunch applications.

COMPENSATION:

Vendor shall be paid as follows: hourly rate of \$ 16.92 per hour, not to exceed the sum of \$ 98,575.000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends granting a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the limited scope being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 312
Nutrition Support Services, Parent Unit 12000
\$98, 575.00, Fiscal year 2013

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-0925-PR8.

12-0925-PR9

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH URS CORPORATION FOR PROGRAM MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with URS Corporation to provide program management services for the Capital Improvement Program at a total cost for the option period not to exceed \$4,000,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during this option period prior to execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250044

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

VENDOR:

- 1) Vendor # 20307
URS CORPORATION
DEPT OF OPERATIONS USE ONLY
Chicago, IL 60603
Daniel Yungman
312 939-1000

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Davis, Mr. Cory M.

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0923-PR6 in the amount of \$4,040,389 per year is for a term commencing November 9, 2009 and ending November 8, 2012, with the Board having two options to renew for one year each. 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 year commencing November 9, 2012 and ending November 8, 2013.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

The program Manager ("PM") will coordinate with Chicago Public Schools' senior management staff and develop a long term Capital Improvement Plan (5 year plan) which will ensure that all facilities meet or exceed occupant health, safety, and welfare standards; reduce overcrowding, elevate the level of school facilities to meet or exceed the modern education standards; promote environmental sustainability; ensure cost effectiveness and meet the educational and financial requirements of the Board; and promote standardization of systems and procedures. Additionally, URS will continue to staff the Oracle/Primavera project management organization and continue to oversee and manage the new Biennial Assessment Program.

DELIVERABLES:

The PM will provide strategic planning services including, but not limited to, coordination of the design and construction manager, program control development and maintenance and general facilities department support.

OUTCOMES:

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION:

Consultant shall be paid as follows: in accordance with the rates set forth in the renewal agreement; total for the option period not to exceed the sum of \$4,000,000, which amount includes any and all reimbursable expenses. Funding for fiscal year 2013 is contingent upon Board Approval of the fiscal year 2013 budget.

REIMBURSABLE EXPENSES:

Reimbursable expenses are limited to approved expenses associated with Board business. This is to be pre-approved by the Director of Capital Renovation before proceeding. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009. The maximum compensation amount set forth above is inclusive of any and all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Facilities 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 Contract (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following scheduled firms:

Total MBE: 40%
McKissack and Mckissack Midwest, Inc.
205 N. Michigan, Suite 1930
Chicago, IL 60601
Contact: Daryl Mckissack

Greatway Consulting, Inc.
8 South Michigan Avenue, Suite 1310
Chicago, IL 60603
Contact: Wes Cheng

Rodriguez and Associates, Inc
150 N. Michigan Ave. , Suite 1120
Chicago, IL 60601
Contact: Osvaldo Rodriguez

Total WBE: 5%
Cotter Consulting, Inc.
100 S. Wacker Dr., Suite 920
Chicago, IL 60606
Contact: Anne Edwards-Cotter

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Facilities: \$4,000,000 the option year to be paid as follows:
12150-483-56310-009522-00000-2013 \$3,000,000
12150-XXX-56310-009522-0000-2014 \$1,000,000

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).

Vice President Ruiz abstained on Board Report 12-0925-PR9.

12-0925-PR10

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$9,985,156.47 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,393,743 as listed in the attached September 25, 2012 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 will be used for all Change Orders (September 25, 2012 Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
September 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION			PROJECT SCOPE AND NOTES	REASONS FOR PROJECT	
								AA	H	A			
Brentano Academy	McDonagh Demolition Inc.	2403421	JOC	\$ 424,963.75	7/20/2012	10/1/2012	2012	0	0	0	20	The scope of this project is to demolish existing chimney all down to the main roof level, demolish existing liner, and provide new stainless steel liner with a new concrete cap.	1
Camras Elementary School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2403881	JOC	\$ 122,539.93	7/23/2012	12/31/2012	2012	0	35	0	5	The scope of this project is to renovate two existing classroom spaces and convert them into Pre-K rooms.	8
Corliss High School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2402355	JOC	\$ 171,134.78	7/17/2012	8/14/2012	2012	TBD	TBD	TBD	TBD	The project work includes the assessment and identification of the most appropriate classroom space within the facility, and the pertinent construction, technology and FF&E to support the Early College STEM Program at the school.	7
Dirksen School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2403609	JOC	\$ 437,397.96	7/23/2012	8/12/2012	2012	0	36	0	25	The scope of this project is to build a new playlot.	8
Fulton School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2404340	JOC	\$ 254,545.08	7/25/2012	9/30/2012	2013	43	0	0	0	Provide window A/C units including panels, brackets, electrical panels, and power as required.	9
Gary School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2403706	JOC	\$ 341,344.32	7/23/2012	11/30/2012	2012	TBD	TBD	TBD	TBD	The scope of this project is to address structural issues at Gary. The renovations consist of repairing cracked terra cotta sections.	4
Gregory School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2403708	JOC	\$ 86,868.82	7/23/2012	11/30/2012	2012	TBD	TBD	TBD	TBD	The scope of this project is to address structural issues at Gregory. The renovations include replacing cracked terra cotta, rebuilding damaged cornice and soffit sections at the north entrances, and rebuilding a sunken concrete walkway.	4
Lakeview High School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2402356	JOC	\$ 430,145.82	7/17/2012	9/28/2012	2012	TBD	TBD	TBD	TBD	This project will provide a code required ADA accessible entry.	8
Lewis School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2402357	BID	\$ 6,310,000.00	7/17/2012	9/30/2013	2011	10	7	0	7	The scope of work for particular project includes; new roof hatch and ladders, rod and repair roof drain assemblies, remove deaver beams and reinforce existing structure with FRP including additional concrete repairs throughout, replace roof systems, tuck-point facades, rebuild parapets, new scuppers, cap chimney, new lintels were required, patch terra cotta and replace where required with cast stone, reset coping and replace damaged elements with new limestone units, provide new engineered coating of terra cotta and stone elements, tuck-point and paint interior of boiler room, repair concrete at basement tunnel, patch and paint select classroom and corridor ceilings associated with concrete repairs, replace t-12 lighting with new T-8, patch damaged plaster and paint auditorium and gymnasium, scrape and paint air tunnels.	4
Lincoln School	Miller	2403711	JOC	\$ 435,646.14	7/23/2012	8/17/2012	2012	0	17	0	1	The scope of this project includes; Remove the existing cooking kitchen from the lunch room in its entirety. Replace flooring, paint room, update lighting. 2. Renovate adjacent storage room to provide a Mobile Hot Pantry. Provide new tile flooring, paint walls and provide the equipment and all required MEP scope.	7
Locke School	OCA Construction, Inc.	2404177	JOC	\$ 699,130.31	7/23/2012	12/31/2012	2012	8	17	0	7	The scope of this project consists of installing two new 2-classroom modular units at the site for pre-K initiatives. The units will be fully ADA accessible. This is being funded by a state grant.	9
Woodson South School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2404339	BID	\$ 271,439.56	7/25/2012	9/30/2012	2012	0	44	0	0	The scope of this project is to provide window A/C units funded by the Alderman.	9
				\$ 9,985,156.47									

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Sullivan High School	2012-46301-CAR	\$177,442	Wight Construction (Wight & Company)		\$47,546	\$0	\$224,988	26.80%
			<u>Change Order Descriptions</u>					
			• Please provide pricing for deleting wire glass vision panels and providing "Firelight Plus Clear Fire-Rated Ceramic" glazing by Technical Glass Products. Since transoms are not a hazardous location, wire glass can remain above doors.	\$466				
			• All work related to room 106 is removed from project. This includes any demolition work, new construction, equipment, electrical and mechanical work. Room 106 is removed from the Scope of Work for this project.	\$47,080				
Ebinger School	2010-3150-MCR	\$3,357,162	Reliable & Associates Construction Co.		\$108,287	\$641,820	\$4,107,269	22.34%
			<u>Change Order Descriptions</u>					
			• Per Owner's request, provide additional plastering, flooring and painting work throughout 2nd floor corridors and several classrooms.	\$108,287				
Piccolo Elementary School	2012-24781-CSP	\$2,497,958	Wight Construction (Wight & Company)		\$516,258	\$0	\$3,014,216	14.61%
			<u>Change Order Descriptions</u>					
			• Library Impediment; Install new pull box to house wires from #1. Re-splice and test (+100) cables from #1. Demo 4 receptacles, wiring and associated raceway. Demo existing 66 block and all cabling not in use. Demo existing A/C receptacle, conduit and raceway. Install new conduit down to the basement and back up to the 1st floor ceiling. Install new receptacle in ceiling, wiring and terminations for A/C unit.	\$7,000				
			• Provide a proposal of cost for the following work: Demolish the lower 6' of corner chase walls in rooms 112 and 109B in order to provide a visual of the Roof Drain piping that is believed to be leaking. Perform a smoke test on the roof drain piping in order to determine the location of potential leaks. Provide a report indicating the location of any leaks in the pipe.	\$4,000				
			• Provide a proposal of cost for providing minor restoration to the classroom casework (1st and 2nd floor only) in the original 1919 building. This includes staining areas of bare wood, removing upper cabinet doors (when present), and providing solid infillpanels at lower cabinets.	\$16,947				
			• Removal of the existing lockers and associated debris in the 1965 building. Lockers shall be pulled only after negative air machines have been setup to exhaust outside the building. All debris on and above the lockers, behind the lockers, and within the wall cavities/floors shall be removed as ACM using wet method. All surfaces in work area and lockers shall be cleaned using HEPA vacuum and wet wipe after the removal. The procedures shall be repeated for all lockers in the 1965 Additions.	\$336,982				
			• Provide a proposal of cost for changing the "Preliminary Acceptance of all Work" date listed in specification section 01 14 11 from August 31, 2012 to July 27, 2012.	\$151,329				
Curie Metro High School	2011-53101-CAR	\$1,110,671	IHC Construction Companies, LLC		(\$29)	\$143,926	\$1,254,567	12.96%
			<u>Change Order Descriptions</u>					
			• CREDIT of unused allowance dollars.	(\$29)				
Dvorak Academy	2011-26051-BLR	\$3,419,000	All-Bry Construction		\$793	\$334,820	\$3,754,613	9.82%
			<u>Change Order Descriptions</u>					
			• Provide boxes and material for the teacher's belongings in order to complete work.	\$793				
Schubert School	2011-25291-MCR	\$4,791,894	Tyler Lane Construction, Inc.		\$64,756	\$336,086	\$5,192,736	8.37%

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> REPAIR the existing structural clay tile "flat arch" roof deck at Roof Area B as indicated in the project specification Section 07095. In addition to the clay tile repair and the uneven areas of the existing roof deck topping or pockets, should be leveled using a maximum 3" thickness of the specified concrete topping materials. 	\$43,477				
			<ul style="list-style-type: none"> Remove the heat detector located within the elevator pit, reprogram the smoke detectors that are connected to the elevator control panel in the machine room, and retest the system. Replace the light fixture located at the elevator pit. 	\$5,335				
			<ul style="list-style-type: none"> PROVIDE and INSTALL new ADA compliant 7" Pemko (276A) mill finish aluminum thresholds at the Boys Toilet B-1 and Girls Toilet G-1 doors (2 each). New thresholds were not included in the project documents. 	\$450				
			<ul style="list-style-type: none"> Install light fixture in elevator lobby. 	\$1,562				
			<ul style="list-style-type: none"> Remove (1) 60A circuit breaker from panel P-BC in the Pump Room and INSTALL (1) new 20A 1P circuit breaker. PROVIDE and INSTALL (1) new wall-mounted receptacle for the power supply unit provided with the motorized window control system in. Locate receptacle and power supply unit in either an adjacent Storage room or the Boiler Room. PROVIDE and INSTALL an accessible motorized control system for (1) hopper window. Include a vandal proof keyed guard to protect the switch box. 	\$5,992				
			<ul style="list-style-type: none"> Provide a new full height drywall partition at the south wall of Corridors C2-1A and C3-1A to enclose the plumbing piping that was left exposed. 	\$6,750				
			<ul style="list-style-type: none"> Infill the abandoned vault below the pavement area north of Entrance #7. Remove the top of the existing discovered vault down to the bottom of the proposed subgrade elevation for the pavement. Water within the vault should be pumped out. Fill vault with CA-6 granular material up to the bottom of the proposed subgrade. Coordinate with GSG Consultants to verify if there are any environmental issues with the vault. 	\$1,200				
Lincoln Park High School	2011-46321-ADA	\$7,924,000	Blinderman Construction Company		\$61,895	\$338,721	\$8,324,616	5.06%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Reconfiguration of new Fire Vestibule per City of Chicago Building Department requirements. 	\$81,895				
Herzl School	2012-23771-MCR	\$7,317,615	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$121,213	\$184,575	\$7,623,403	4.18%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> On contract drawing detail 5/A-208 shows the new outlets on the east wall for room 203. Outlets on the North wall of room 203 to remain as is on E202A, see ASK-024 for elevation. Outlets on the South wall to be provided at the height indicated on previously submitted ASK-013 (Wiremold). 	\$3,659				
			<ul style="list-style-type: none"> Replace the existing JK series AiPhone with the JF series AiPhone at the Master and Sub-Master stations. 	\$3,000				
			<ul style="list-style-type: none"> Remove two additional lights and provide 2 new light fixtures in Kitchen Storage 113. 	\$660				
			<ul style="list-style-type: none"> scope for the installment of the automatic valve sensors in the the Boys Restroom 145 and the Girls Restroom 118. 	\$25,696				
			<ul style="list-style-type: none"> Update restroom. This bulletin is in response to RFI #017. 	\$16,304				
			<ul style="list-style-type: none"> Add masonry at parapet walls per the existing conditions. 	\$71,894				
Lee School	2012-26331-SIP	\$3,530,262	Friedler Construction Co.		\$83,426	\$54,106	\$3,667,793	3.90%

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> REPLACE the new three-phase electric unit heaters (EH-1) and associated disconnect switches with single-phase heaters and disconnect switches (8 each) at the toilet rooms. Cost includes restocking of material currently on-site. 	\$3,074				
			<ul style="list-style-type: none"> REMOVE and REPLACE the existing CMU down to the existing roof surface at the pier locations at the northeast corner of the Gymnasium 118 similar to detail 2/S3.0. Rebuild CMU backup and pier similar to detail 2/S3.0 with grout filled CMU and masonry pier, and #8 reinforcing bars. 	\$7,912				
			<ul style="list-style-type: none"> REMOVE, SALVAGE, and REINSTALL all wall-mounted devices not specifically indicated in the project documents, as required to complete the base scope of tuckpoint 100% of the interior walls at the Gymnasium. 	\$4,925				
			<ul style="list-style-type: none"> PROVIDE approximately 1LF of CMU infill at the two sides of all interior masonry openings for the new FCU's and unit ventilators at Modules A and B. 	\$6,932				
			<ul style="list-style-type: none"> REMOVE a 2 ft. by 9 ft. section of the existing concrete floor slab at the east end of the plumbing chase between the Girl's Toilet 132 and Boy's Toilet 133. REWORK the existing 4" sanitary piping below the existing floor slab to provide a new hub connection. RECESS the replaced section of floor slab within the plumbing chase 2-3 inches and provide new concrete slab on grade dowelled to the existing slab. 	\$2,634				
			<ul style="list-style-type: none"> REMOVE a minimum required portion of the west CMU wall at Toilet 139B, at the north end of the plumbing chase. After piping work is complete, infill the portion of CMU wall that was removed. REMOVE additional section of concrete slab on grade along the east side of the Boiler Room. Remove, salvage, and reinstall the wall mounted lavatory and hollow metal door at Toilet 139B as required. 	\$14,000				
			<ul style="list-style-type: none"> PROVIDE a new painted high impact gyp board wall assembly (chase) extending vertically from 10" AFF to 3" above the existing suspended ceiling grid, including a surface mounted stainless steel corner guard at each cabinet unit heater location in Module A (4 EA.) REWORK/REINSTALL a portion of existing suspending ceiling grid as required at locations of new chases. 	\$4,513				
			<ul style="list-style-type: none"> ABANDON the existing electrical cables and PROVIDE new 2 #10 & 1 #10 grd., ¾ conduit from existing electric heating panels. Conduit shall be routed overhead within the accessible ceiling cavity and down the new chase walls. Abandoned wiring to be cut below the floor slab and the slab openings sealed at the floor level. Remove the existing 100A three-pole circuit breaker and provide a new 20A-2P circuit breaker for new unit ventilator and update panelboard directory. 	\$10,096				
			<ul style="list-style-type: none"> PROVIDE additional 6' high ornamental metal fence at the north sidewalk along 64th Street and the west sidewalk along Kildare Avenue. All new fencing to match finish, color, height, and detail of new ornamental fence at the playlot. 	\$29,340				
Avalon Park School	2011-22101-UAF	\$795,795	Chicago Commercial Contractors, LLC		\$30,391	\$0	\$826,186	3.82%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Provide stone underlayment required at new asphalt pavement. Existing stone underlayment did not exist. Excavate the whole area down to 16-20" below finish grade, place 12-16" of stone, compact and grade. 	\$30,391				
Urban Prep Academy for Young Men - West	2011-24491-CSP	\$4,638,802	Miller		\$17,256	\$98,458	\$4,754,515	2.49%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Remove and replace approximately 565 SF of plaster ceiling at northernmost bay of Library (Room 218) ceiling. Prime and paint to match adjacent ceiling finishes. 	\$17,256				
Fuller School	2012-23271-CSP	\$2,019,690	IHC Construction Companies, LLC		\$49,881	\$0	\$2,069,571	2.47%
The following change orders have been approved and are being reported to the Board in arrears.								8/6/12

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> • Temporarily remove existing ceiling mounted heat detector due to the replacement of ceiling tiles. Re-install heat detector on new ceiling tile. Temporarily remove existing ceiling mounted exit sign due to the replacement of ceiling tiles. Re-install exist sign on new ceiling tile. Temporarily remove existing ceiling mounted cctv camera due to the replacement of ceiling tiles. Re-install CCTV camera on new ceiling tile. • Remove exiting panel and to provide a new branch circuit panel board. • Provide underlayment at new VCT in the following rooms: 100-A, 100, 110, 210. Remove and reinstall existing floor base shoe to allow installation. Scribe underlayment and flooring around floor mounted team heat radiators. • Refinish shelving in Room 210. • Remove existing structural glazed tile wainscot from rear wall of water fountain niches. Replace with CMU wall and glazed ceramic tile. • Scrape, Prep, Prime and Paint All Plaster Walls Above SGT Wainscot to Ceiling. • Clear out debris from upstream and downstream pipe segments. Furnish and install in-kind the missing/damaged sections of subject gravity pipe. Provide positive slope for gravity pipe to downstream catch basin 17 linear feet from building. Construct pipe and pipe trench in accordance with plans/specifications. • Prep, sand and refinish wood flooring in the following rooms: 203, 308 and 314. • Change Ramp Key Note 10 to read: Provide Stainless Steel Guardrail. Change Ramp Key Note 12 to read: Provide Hi and Low Stainless Steel Handrail. Provide Stainless Steel Post Supports. • Remove existing carpeting, Provide New VCT. 	\$4,064				
				\$1,699				
				\$4,849				
				\$5,860				
				\$2,628				
				\$19,764				
				\$4,437				
				\$7,751				
				(\$1,432)				
				\$241				
Nash School	2012-24641-CSP	\$7,314,420	Walsh Construction Company		\$90,798	\$45,070	\$7,450,288	1.86%

62

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> USG or approved equals cannot match the existing metal wall panels in the Annex building which is referenced on several partition types to be installed. Provide pricing to eliminate the bonded metal wall panels. In place provide 5/8" high abuse gypsum board by USG or approved equal (this is already in the partition type and is considered base bid). Install alumin wall clips at 48" O.C. (base bid). Paint the gypsum board to match the finish on the metal wall panels. 	(\$5,634)				
			<ul style="list-style-type: none"> Ceiling headers to adjust for existing conduits and provide pricing for the same. 	\$1,428				
			<ul style="list-style-type: none"> The school requested that we do not sand the wood floors in the MDF room (206A). Provide pricing to reflect a credit for this scope of work. 	(\$491)				
			<ul style="list-style-type: none"> The VCT floor tile selections were made based on a different wall/paint color schemes. The principal was very clear about matching the yellow wall color schemes that existed. As a result the following rooms were painted to match the yellow scheme and do not go well with the new floor tile installed. Provide pricing to paint the bottom 2/3 of room Benjamin Moore Albescent OC-40. The top third is acceptable as painted. This applies to the following rooms: 105, 112, 102 & 312. 	\$6,690				
			<ul style="list-style-type: none"> Relocate existing speaker 24" into the classroom at each 114, 214 & 314 to avoid new partition. 	\$962				
			<ul style="list-style-type: none"> 1st Floor; East wall. Remove northern 8' of this wall for the inner wall only. North wall: remove all wood studs and provide all new metal studs. 2nd Floor; East wall: Remove northern 8' of meta framing and remove all wood. North wall: Scrape all rust from existing metal studs and prime. 3rd Floor; East wall. Replace bottom runner. All scope associated with electrical room 105 must not disturb the existing metal studs or gypsum on interior side of this room. 	\$12,492				
			<ul style="list-style-type: none"> Repair the structural floor deck at the 2nd and 3rd floor toilet room slabs in the annex building. GC to provide credits for demolition keynotes 13 & 16 on plans 3/5:A700 as well as keynotes 24 & 27 on plans 4/6:A700. 	\$75,351				
Dixon School	2012-22971-BLR	\$5,536,935	All-Bry Construction		\$36,219	\$65,599	\$5,638,754	1.84%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Bulletin derived from RFI #14: We have uncovered an unforeseen condition, there is a duct bank with conduits encased that runs directly underneath where the foundation for the new ramp is supposed to go. 	\$13,308				
			<ul style="list-style-type: none"> Remove existing active waste and Vent stacks in the boys and girls rooms serving all of the water closets/urinals. Provide new 4" waste and vent stacks in boys and girls rooms serving all water closets/urinals; new 4" vent thru roof penetration, connect new 4" waste stack to existing 4" main in basement; new 3" waste and vent stacks in boys and girls rooms serving all water closets/urinals; new 4" vent thru roof penetration, connect new 3" waste stack to existing 4" main in basement. 	\$19,587				
			<ul style="list-style-type: none"> Plaster Repair. 	\$3,324				
Chicago High School for the Arts (Former Doolittle West)	2012-63051-CSP	\$6,824,520	Walsh Construction Company		\$115,018	\$0	\$6,939,538	1.69%

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Sealcoat existing South parking lot (behind ChiArts) and Doolittle East parking lot 100%. \$21,018 There was a third unforeseen UST while excavating around the playground. Remove (3) 550 gallon underground storage tanks. Price per unit since there may not be 3 existing. Sample the drum that was left on site for characterization as hazardous or non-hazardous waste. This is required because the tanks was not a petroleum tank, but contained an unknown substance. \$4,972 Due to unforeseen conditions at the playground area (RFI #22 with the missing pipe), the arch in the existing sewer line (RFI #31), and the storm water connection (RFI#51). \$48,749 Per CPS request, tuckpoint interior and exterior of south elevation 100% of Electrical Room 022 prior to installing the new switchboard. Also epoxy eject existing foundation cracks on the south elevation. \$7,420 Two underground storage tanks were discovered at Doolittle West/Chi Arts this morning. The tanks are approximately 500 gallons and 250 gallons in size. Remove these USTs, using the attached specification. \$4,187 Expedite manufacturing and delivery of elevator only (No Labor). \$6,222 Provide and install 2" gate valve at Gymnasium to isolate steam heaters from Auditorium and Gymnasium. Provide perimeter padded mats for walls of Gymnasium and remove Gymnasium equipment from walls and ceilings. Patch, and paint walls and ceilings from removal. (All except the basketball backboards). \$22,450 					
Smith School	2012-23641-CSP	\$2,407,965	Wight Construction (Wight & Company)		\$38,777	\$0	\$2,446,742	1.61%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Installation of infill metal mesh panels at exterior ramp railings per City of Chicago permit review comments. \$10,879 Replacement of rusting structural steel framing at underside of Level 2 Terrace discovered after removal of plaster ceiling. \$22,483 Removal of three (3) existing 10" caliper trees from the courtyard. \$3,180 Scope of work to excavate in the courtyard and cap an existing underground water line. This work is to cap the feed line to prevent unintended future water flow. Existing irrigation piping is to be abandoned and main to be permanently plugged. Excavation of underground piping, capping of water service, and with existing soil to be used as fill. \$2,235 					
Galileo Academy	2012-29141-ADA	\$2,698,700	CMM Group, Inc.		\$20,945	\$13,955	\$2,733,600	1.29%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> AHU spec'd will not work, new unit provided. No credit for original unit, school is utilizing in another area. \$1,234 Top of wall detail to complete ground floor bathrooms. \$8,152 Additional Plumbing Connections not shown on drawings. \$5,772 The following are permit/code required revisions: Provide fire rated wall between Art Storage Room #001 and Kiln Room 011A. Reverse the swing on door 007D. Provide 2-hr rated wall at below existing stair. Provide 2-hr shaft wall ceiling under stair 1 at engine room 022. Provide B-labeled fire rated doors at doors. Add note to remarks for all doors with panic hardware. Revise hardware type for door 007D. Delete second reference to door 106. \$5,788 					
Hayt School	2012-23621-ADA	\$1,865,000	Miller		\$10,787	\$12,291	\$1,888,078	1.24%
The following change orders have been approved and are being reported to the Board in arrears.								8/6/12
Page 6								

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> For existing security system feed at location of removed ATS switch, extend existing feed to spare 120V circuit at existing emergency panel "EL-ES". 	\$1,566				
			<ul style="list-style-type: none"> The south plumbing chase wall is leaning. It has separated from the existing glazed block wall. Remove existing masonry cmu chase wall. Rebuild chase with new 6-inch cmu tied to existing masonry wall with sheet metal masonry anchors. Provide steel rebar at bottom of wall (24" O.C.) inserted into existing concrete slab. Extend new chase wall full height to underside of structure above (approx. 11'-0"). New chase wall to be painted as originally specified. 	\$7,226				
			<ul style="list-style-type: none"> For the specified new hand dryer in Pre-K Toilet 116, provide a dedicated 20A-1P circuit (3/4"C-2#12 & 1#12GD) from the nearest general receptacle panelboard; recommend 1RP1 or 1PPA in the main electrical room across the hall. 	\$662				
			<ul style="list-style-type: none"> Relocate existing heat detectors in Office 002 and adjacent wardrobe closet as required to avoid conflict with demolition and new construction (within Office 002 and Mechanical Room 024 respectively). 	\$1,332				
Peterson School	2011-24941-MEP	\$494,555	Ideal Heating Company		\$1,348	\$4,688	\$500,591	1.22%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Provide (5) new minimum OA volume dampers for AHU 1,2,3,4 & 5. 	\$1,348				
Hyde Park Academy	2012-46171-PLS	\$1,166,708	All-Bry Construction		\$13,369	\$0	\$1,180,077	1.15%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> It was discovered upon roof tear-off that the masonry in these areas have deteriorated. Infill masonry wall opening and cavity with masonry up to roof line to provide suitable substrate for specified roofing materials at two roof locations. 	\$13,369				
Cameron School	2012-22531-ICR	\$754,077	Wight Construction (Wight & Company)		\$7,050	\$530	\$761,657	1.01%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> The DOB required this basin clean at the time of review to confirm the basin was in good condition and allow for the kitchen sanitary line to continue to be connected to the storm line within the building. 	\$795				
			<ul style="list-style-type: none"> Remove existing raceways at the locations of the new duct enclosure in Classroom 103 and Library 203. Remove for reinstallation existing switch receptacles at the locations of the new duct enclosure in Classroom 103 and Library 203. Reinstall existing switches (flush with new duct enclosure) and run wiring in new conduit within the duct enclosure at both Classroom 103 and Library 203. 	\$5,143				
			<ul style="list-style-type: none"> Remove for reinstallation existing switch receptacles at the locations of the new duct enclosure in Classroom 103 and Library 203. Reinstall existing switches (flush with new duct enclosure) and run wiring in new conduit within the duct enclosure at both Classroom 103 and Library 203. 	\$1,112				
Morgan Park High School	2012-46251-SIP	\$21,101,910	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$47,693	\$160,574	\$21,310,177	0.99%

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Remove from scope of work post hydrant (NFPH-1) located outside of Main Corridor- B west wall. 	(\$690)				
			<ul style="list-style-type: none"> Saw-cut and remove existing subsurface concrete masses located in south courtyard and unearthed during recent site excavation. Work is to not disturb existing building foundations in adjacent buildings. 	\$3,520				
			<ul style="list-style-type: none"> Remove discovered existing abandoned subsurface duct enclosing (2) vacated steam lines and in conflict with new piping in south courtyard. Follow details 3.4, &5/A2.09 for patching foundation wall openings (omit #5 epoxy coated reinforcement bars-all other notes to be followed). 	\$6,921				
			<ul style="list-style-type: none"> For all return air ducts exposed to the outdoor weather, contractor shall provide single wall ductwork with R-8 flexible elastomeric insulation and aluminum jacketing (in lieu of the manufactured double wall ductwork with 304 stainless steel outer duct and R-8 insulation in the interstitial space). 	(\$101,064)				
			<ul style="list-style-type: none"> Remove and replace two southern-most cracked roof drains at roof H. 	\$4,157				
			<ul style="list-style-type: none"> Remove existing 10x10 branch return duct located in 1926 building attic and in conflict with new duct to be installed (just south of Stair 9-3A wall). Modify existing return air duct riser 'R3' in attic such that the air from Science Lab 334 can either be exhausted (via the new fan EF-6 above the roof) or returned back to system AHU-1. 	\$2,614				
			<ul style="list-style-type: none"> Remove existing auditorium stage curtains and associated hardware and replace with new curtains and hardware. 	\$27,919				
			<ul style="list-style-type: none"> Roof H Drains. 	\$17,187				
			<ul style="list-style-type: none"> In Rooms 322, 328, 330, 332, 202A, 254, 242, 220, 238, 236, 234, 134, 136, 138, 148, and 154 behind removed radiators: Replace plaster in areas of De-lamination from wall. Repair and point classroom side wythe of masonry in areas of deteriorated masonry. 	\$45,749				
			<ul style="list-style-type: none"> FOC at LULA. 	\$28,698				
			<ul style="list-style-type: none"> Replace existing 1x4 wood nailing strips in north-west corner of cafeteria; new assembly to be same configuration as existing. Top strip to be mounted +/- 1" below existing wire mold. New strips to be screwed into existing masonry and painted brown to match surrounding masonry. 	\$1,434				
			<ul style="list-style-type: none"> In Stair 9-2C dismantle and re-install existing ceiling system in conflict with work associated at new pipe installation; follow procedures. 	\$7,532				
			<ul style="list-style-type: none"> Contractor shall provide a credit for furnishing City of Chicago steel AC only exit signs in lieu of City of Chicago stainless steel exit signs as specified on the contract documents (substitute specified type CHX71ST exit lights with type CHX61 exit lights). 	(\$13,738)				
			<ul style="list-style-type: none"> Provide one automatic isolation valve at each chiller evaporator and one automatic isolation valve at each chiller condenser. Provide at both chillers (four valves total). 	\$17,454				
Stockton School	2011-25501-MCR	\$12,803,318	Tyler Lane Construction, Inc.		\$120,969	\$0	\$12,924,287	0.94%
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Provide additional demolition and masonry re-build to the exterior North wall of the main building (Classroom 311). Connect existing steel members, supporting the existing precast concrete roof panel, to the new wall per the attached detail. Provide standard roof drain assembly and replace entire length of existing damaged roof drain internal downspout piping. Location of the new roof drain requires providing pipe penetration through the hollow core portion of the existing pre-cast plank. 	\$120,969				
Chappell School	2012-22681-ADA	\$2,059,710	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$17,241	\$0	\$2,076,951	0.84%

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> It was discovered that once the existing VCT tile was being pulled up and removed in Building A Science Room 202, that there was an additional existing 9 x 9 tile flooring below that and was asbestos tile. In Room 202, remove the additional layer of 9 x 9 VCT per attached environmental scope sheets (+/- 1,100 SF room). 	\$9,540				
			<ul style="list-style-type: none"> The floor construction hours of fire resistance had to change from 1HR to 3HR. The fire rating on the steel beams and angles had to change from 1HR to 3HR. 	\$801				
			<ul style="list-style-type: none"> Permit review comments required the steel at the elevator lobby area framing to become slightly larger due to required assembly UL ratings. 	\$3,915				
			<ul style="list-style-type: none"> In order to demo and install cleanly the remaining section of concrete stairs (approx. 2'-2" x 3'-10") will be demolished, completely removing the stairs. 	\$580				
			<ul style="list-style-type: none"> It was discovered in Building "A" the 2nd floor boys and 2nd floor girls student bathrooms had only clay tile in the area of the plumbing chase where the toilets/urinals were being installed. In order to bolt in the carriers and not jeopardize the integrity of the floor, possibly cracking, cracking, and being unsafe, concrete must be poured to bolt. In Building "A" second floor boys and girls student bathrooms, pour 3" of concrete in the area of the new chase wall over the existing clay tile. 	\$2,405				
Mount Vernon School	2012-24601-MCR	\$4,365,435	All-Bry Construction		\$4,663	\$23,936	\$4,394,034	0.66%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Demolish & rebuild kindergarten parapet walls, all wythes to roof deck & veneer brick to top of window head. Provide cost for removing & rebuilding 4" wide x 1'-0" deep (average depth) of discovered, deteriorated brick with reinforcing below roof deck adjacent new veneer face brick at kindergarten parapet wall for 85 linear feet at south, west & north kindergarten elevations. 	\$4,663				
Cameron School	2012-22531-MCR	\$8,076,747	Friedler Construction Co.		\$49,558	\$1,519	\$8,127,824	0.63%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Additional rooms identified for improvement required environmental abatement. 	\$10,000				
			<ul style="list-style-type: none"> Ceramic tile cove base was not indicated on bid drawings to be used within renovated toilet room spaces. Provide ceramic tile bullnosed cove base and outside & inside corner trim pieces in toilet rooms 013, 1T-G, and 1T-B over straight GCMU at wall type "GM4" only -- approximately 150LF, to match floor tile. 	\$4,304				
			<ul style="list-style-type: none"> Provide replacement aisle light fixtures at main level of auditorium. 	\$19,663				
			<ul style="list-style-type: none"> Revise trash enclosure per Technical Bulletin 2012-5. 	\$2,000				
			<ul style="list-style-type: none"> The existing Annex Building's fire alarm is not tied to the Main Building's fire alarm system. Provide connection of the existing fire alarm in the Annex Building to the new system in the main building. 	\$15,127				
			<ul style="list-style-type: none"> The approved submittal indicates a 200a main breaker in lieu of the 200a main lug. 	\$610				
			<ul style="list-style-type: none"> Several doors were revised to provide a fire-rating as per Permit Requirements. Wood trim had originally been detailed to be added to frame of non-rated door assemblies in order to better match existing conditions. Wood trim applied to fire rated door frames voids UL listing. Provide credit for elimination of hardwood trim. 	(\$3,800)				
			<ul style="list-style-type: none"> The actual width of the existing boys' toilet room is 5" narrower than as designed. Reroute the floor drain vent to the new chase, remove the clean-out below the floor and cap, patch the floor and prep for finish. 	\$1,200				
			<ul style="list-style-type: none"> Provide 15" seat height toilets at all Pre-K 013 toilets. 	\$455				

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Schurz High School	2012-46281-CAR	\$408,960	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$2,501	\$0	\$411,461	0.61%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Proposal for replacing damaged wood strips with wood salvaged from room 100. Upon completion of repairing wood floor, sand and refinish floor as already provided for in Contract Documents. 	\$2,501				
Rogers School	2012-25141-MCR	\$5,201,460	Reliable & Associates Construction Co.		\$18,760	\$10,270	\$5,230,490	0.56%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Provide 5 eggcrate sections in lieu of 3 in Assembly Hall Ceiling. Provide 3" aluminum "L" perimeter trim for mounting in lieu of using existing clip system. 	\$17,226				
			<ul style="list-style-type: none"> Remove the existing pipe back to the next coupling. Provide additional abatement and pipe to get to the next coupling, +/- 15'. 	\$1,533				
Peterson School	2012-24941-ADA	\$1,750,860	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$8,485	\$0	\$1,759,345	0.48%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Upon locker demolition, it was discovered that the existing nailers for the lockers were either missing or significantly deteriorated. In order to secure the new lockers, provide a nailer per the manufacturer's specifications at all locations where the existing nailer is missing or deteriorated. 	\$3,782				
			<ul style="list-style-type: none"> Provide cost for expanding the plumbing scope at the mop sinks, in the janitor's closets on the first and second floors, to include replacing the existing risers and the valves with new risers and valves. Riser to be replaced from second floor to below the first floor slab (within the new chase). 	\$4,703				
Dunbar High School	2011-63021-MCR-1	\$8,247,000	Walsh Construction Company		\$35,570	\$0	\$8,282,570	0.43%
			<u>Change Order Descriptions</u>					
			<ul style="list-style-type: none"> Contractor to provide pricing for material and labor to install new 3" dia. EMT conduit overhead from J-box in Boy's Locker Room to J-box in Girl's Locker Room. 	\$21,772				
			<ul style="list-style-type: none"> Contractor to provide pricing for material and labor to Environmentally abate the existing discovered pipe insulation on hose bibb piping scheduled for replacement per response to RFI #001. 	\$13,798				
Carver Military Academy	2012-46381-SIP	\$24,740,802	Friedler Construction Co.		\$55,057	\$46,143	\$24,842,002	0.41%

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

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
<u>Change Order Descriptions</u>								
			<ul style="list-style-type: none"> Contractor shall provide 6" high sheet metal lining at all but 4 of the existing RTU Curbs to remain (37 RTU curbs). Encapsulate discovered deteriorated fiberglass insulation. Contractor shall coordinate lining the top 6" of the existing curbs with the curb extension details and field conditions. Contractor shall verify the existence of the discovered insulation condition, verify the LF quantity of curb length in field and provide a proposal for review. 	\$16,468				
			<ul style="list-style-type: none"> Contractor to provide surface mounted raceway and wiring up to the nearest j-box point for all applicable electronic door hold-open devices. Verify whether wiring to any of these existing hold-open devices meets current code. Verify the LF run length of raceway and wiring for each location. Contractor to provide cost proposal for review. 	\$15,350				
			<ul style="list-style-type: none"> Contractor to provide glazing and intermediate vertical mullion work at one existing interior glazed wall assembly located at the South wall of Teacher's Lunch Room C160.0 (See attached Revised Sheet A401 and A101C). Contractor to provide proposal for review. 	\$12,568				
			<ul style="list-style-type: none"> Contractor shall provide a new fire alarm annunciator panel to replace the existing panel that is not functioning. The new panel shall be added in the same exact location as the existing. Provide a new tamper switch control annunciator panel in the student entrance vestibule, same location as the fire alarm annunciator panel. It was discovered that the existing annunciator panel was not functioning. 	\$22,808				
			<ul style="list-style-type: none"> Contractor shall provide a modified curtain wall curb support. After taking up the existing area well grate near Column Line G-8, it was discovered that there is an opening in the foundation wall. There is not enough foundation wall above the existing opening to accommodate the typical curb foundation detail. Contractor shall provide the modified support at this area well. 	\$13,682				
			<ul style="list-style-type: none"> Contractor shall provide a mechanical system replacement at the MDF room. The system replacement components consist of a roof top condensing unit, an interior wall-mounted internal fan coil unit and DX piping of adequate diameter and length to accommodate the run length. 	\$29,432				
			<ul style="list-style-type: none"> Contractor shall provide additional environmental scope relative to existing VCT removal at Rooms A273.0 and A279.3. See the attached environmental scope sheets and verify the SF area to be removed in Field (Approx. 1,400 SF). Contractor shall provide a proposal for review. 	\$5,306				
			<ul style="list-style-type: none"> Contractor shall provide an approximately 8' long sewer pipe replacement section to replace an existing cracked sewer pipe. Contractor shall match the material and diameter of the existing pipe. 	\$1,676				
			<ul style="list-style-type: none"> Contractor to provide a steel tube and base plate assembly on top of the existing columns. Upon removal of the roof and deck at RTU platform column locations, it was discovered that a moment connection exists at these existing columns. Eight to twelve bolted connections were exposed at each of the existing column top plate conditions. 	\$9,326				
			<ul style="list-style-type: none"> Contractor to provide approximately 80 LF of 1-1/2" diameter water line in lieu of 1/2" diameter water line indicated in the documents. Contractor to verify LF quantity in field and provide proposal for review. 	\$1,442				
			<ul style="list-style-type: none"> Providing new aisle egress lighting, while utilizing existing wiring and circuits from panel, shall be performed by an Asbestos contractor. Contractor must HEPA vac and Wet Wipe any surfaces near the light fixture. Personal and Area air monitoring will be performed but no Clearance sampling will be conducted. ACM removal to be done under full containment relative to existing hot water storage tank, existing water heater flue and associated insulation. 	\$7,000				

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

September Capital Construction Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
			<ul style="list-style-type: none"> Contractor to provide modified RTU's and modified Architectural/Structural platforms resulting from changes as directed by the owner. See attached Carver SIP Bulletin 1 for complete CPS directed changes. 	(\$80,000)				
Nicholson School	2012-22181-CSP	\$508,857	Friedler Construction Co.		\$1,208	\$0	\$510,065	0.24%
			<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Abate existing 9x9 tiles in (4) classrooms. Install new VCT in (4) classrooms - approximately 90 SF. Abate existing mastic at Gymnasium Stage Stairs. Install new VCT at Gymnasium Stage Stairs-approximately 35 SF. 	\$1,208				
Clinton School	2012-22751-NPL	\$230,356	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$384	\$0	\$230,741	0.17%
			<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Per school request, G.C. to provide pricing to change the chain-link fence from standard galvanized to vinyl coated. 	\$384				
Marsh School	2012-24361-MCR	\$2,928,750	Blinderman Construction Company		\$2,278	\$0	\$2,931,028	0.08%
			<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> The project superintendent from BCC reported that during removal of carpeting in the Engineer's Office (116 C), a few of the existing floor tile were adhered to the carpet and exposed black mastic tile adhesive. The environmental consultant GSG has been contacted and they will test the materials in question and prepare additional scope sheets. 	\$2,278				
Murray Academy	2012-29221-MCR	\$3,334,728	Blinderman Construction Company		\$1,949	\$0	\$3,336,677	0.06%
			<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Relocate existing discovered conduit at new transfer duct locations and at new roof hatch opening. 	\$1,949				
Roosevelt High School	2012-46271-MCR	\$17,792,186	Tyler Lane Construction, Inc.		\$7,922	\$0	\$17,800,108	0.04%
			<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> Rooms 167, 167A, 168: Provide, approximately 100 linear feet x 4'-6" high, new metal stud / gyp. partition at exterior walls below existing/new windows. 	\$7,922				
Stagg School	2012-26521-CSP	\$2,759,628	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$416,477)	\$0	\$2,343,151	-15.09%
			<p><u>Change Order Descriptions</u></p> <ul style="list-style-type: none"> At Owner's direction, provide disc tumbler cam cylinder locks at existing wood casework in typical classroom alcoves at all full-height wardrobe and shelving doors. Change in lighting scope from replacement of retrofits. 	\$7,762 (\$424,239)				
Total Change Orders:					\$1,393,743			

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

12-0925-PR11

AMEND BOARD REPORT 10-1117-PR1
APPROVE ENTERING INTO AN AGREEMENT WITH MNJ TECHNOLOGIES DIRECT, INC. FOR THE PURCHASE OF PROJECTORS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with MNJ Technologies Direct, Inc. for the purchase of projectors for all schools, including charter schools, network offices and central office departments at a cost not to exceed ~~\$1,000,000.00~~ \$1,300,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of 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 amendment is necessary to increase the compensation amount by \$300,000.00 due to the increase of purchases made by District-Wide Schools. No written amendment to the agreement is required.

Specification Number : 10-250036

Contract Administrator : Flores, Miss Nanzi / 773-553-2273

VENDOR:

- 1) Vendor # 38667
MNJ TECHNOLOGIES DIRECT
1025 S. BUSCH PARKWAY
BUFFALO GROVE, IL 60089
Sonny Rogalevich
847-876-8819
847-876-5619

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
Flores, Miss Nanzi
773-553-2280

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 two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Projectors for all Network Offices, Central Office Departments and Schools.
Quantity: to be determined.
Unit Price: as indicated in the contract.
Total Cost Not to Exceed: ~~\$1,000,000.00~~ \$1,300,000.00

OUTCOMES:

This agreement will result in the Board having the ability to purchase projectors for the District.

COMPENSATION:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include: 25% total MBE and 15% total WBE participation. OBD 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 because the contract scope is not further divisible.

The vendor will self-perform these services.

Total WBE - 100%

MNJ Technologies Direct, Inc.
1025 E. Busch Parkway
Buffalo Grove, IL 60089
Contact: Susan Kozak

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools and Departments
Fiscal Year: 2011-2013
Budget Classification: Various
Amount: Not to Exceed ~~\$1,000,000~~ \$1,300,000

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 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).

12-0925-PR12

AMEND BOARD REPORT 12-0627-PR37

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS AND LEASING AGENTS FOR THE PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS, AND ASSOCIATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with various vendors and leasing agents for the purchase and lease of desktop and laptop computers, and associated services for all schools, including charter schools, network offices, and departments, at an aggregate cost for the option period not to exceed ~~\$6,750,000.00~~ \$10,250,000.00. These agreements are subject to the Board's Strategic Sourcing Policy. Written renewal agreements are currently being negotiated. No payment shall be made to any 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.

This September 2012 amendment is necessary to increase the compensation by \$3,500,000.00 of which \$300,000 has already been spent due to abnormal spending patterns related to grant funded orders and a large shift in ordering volumes that occurred in the months of July and August, rather than in May and June of the FY prior. This increase is necessary to release pending orders, cover new orders and lease payments through October 31, 2012. No written amendments to the renewal agreements are required.

Specification Number : 07-250047

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

VENDOR:

- 1) Vendor # 23266
APPLE COMPUTER INC
1 INFINITE LOOP
CUPERTINO, CA 95014
Madaliene Schalet
312 939-8969

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

- 3) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Michael Ager
888 977-3355

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
Sinnema, Mr. Ethan Cedric
773-553-2280

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #08-0625-PR4, as amended by Board Reports 11-0126-PR1 and 11-0323-PR1 in the amount of \$85,000,000.00 were for a term commencing July 1, 2008 and ending June 30, 2011, with Board having two options to renew for one year terms. The renewal option (authorized by Board Report #11-0622-PR17) in the amount of \$30,000,000.00 was for a term commencing July 1, 2011, and ending June 30, 2012. 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 four (4) months commencing July 1, 2012 and ending October 31, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide desktop and laptop computers and associated installation, configuration, extended warranty, and maintenance services. Schools, network offices, and central office departments may purchase equipment and services at their option via requisition to the Department of Procurement and Contracts, which will mail a purchase order to the vendor. Schools, network offices, and central office departments may lease equipment at their option via the technology leasing program, by contacting the 3-EXCL Service Desk. School purchases that exceed \$24,999.00 must be approved by the network officer. Within central office, the respective chief officer must approve purchases over \$25,000.00. Charter schools may purchase equipment and services at their option pursuant to the terms and conditions of the agreement(s) by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. The Charter School will solicit product information and acquire equipment and services directly from the vendors. The Charter School shall be responsible for the payment of all the invoices, costs, charges, and fees billed by the vendors to the Charter School.

DELIVERABLES:

Vendors will continue to provide desktop and laptop computers and associated installation, configuration, extended warranty and maintenance services.

OUTCOMES:

The vendor's services will result in the supply of desktop and laptop computers and associated installation, configuration, extended warranty and maintenance services to the Board's schools, network offices, and central office departments.

COMPENSATION:

The total compensation to be paid to all vendors during the option period shall not exceed ~~\$6,750,000.00~~ \$10,250,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the Chief Procurement Officer or the Chief Information Officer or their designee to execute leasing schedules, acceptance certificates, and all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool created by this agreement will be reported on a quarterly basis. The M/WBE participation goals for this contract include: 15% total MBE and 10% total WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments: Fiscal year 2012
Budget Classification:
53405 - Supplies
55005 - Equipment
56105 - Services/Repair Contracts
54105 - Contractual Services
Fund Classification: Various funds

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-0925-PR12.

12-0925-PR13

APPROVE ENTERING INTO AN AGREEMENT WITH CITY OF CHICAGO'S DEPARTMENT OF FLEET MANAGEMENT FOR THE PURCHASE OF FUEL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with City of Chicago's Department of Fleet Management for the purchase of fuel and ancillary liquids to various Chicago Public School Departments at a total cost not to exceed \$485,000 per year. The City purchases fuel through a competitive bid. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to the City prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 29922
CITY OF CHICAGO, DEPT OF FLEET
121 N. LASALLE STREET., ROOM 107A
CHICAGO, IL 60602
Sharon Carter
312 744-7586

USER INFORMATION :

Contact:

11870 - Student Transportation

125 South Clark Street 16th Floor

Chicago, IL 60603

Osland, Mr. Paul G.

773-553-2860

Contact:

10895 - Youth Development and Positive Behavior Supports

125 South Clark Street

Chicago, IL 60603

Davis, Mr. Calvin

773-535-5100

TERM:

The term of this agreement shall commence on November 1, 2012 and shall end October 31, 2015. This agreement shall have two (2) options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Fuel and ancillary liquids.

Quantity: To be purchased as needed.

Unit Price: The cost of unleaded and diesel fuels to the City including all applicable taxes, plus an additional per gallon charge of \$0.35 cents per gallon.

Total Cost Not to Exceed: \$485,000 per year.

OUTCOMES:

This purchase will result in Chicago Public Schools vehicles being supplied with fuel which will be used for administration vehicles and Drivers Education vehicles.

COMPENSATION:

The City shall be paid monthly upon invoice; total not to exceed the sum of \$485,000 per year.

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 Executive Director of Transportation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (MBE/WBE plan), this contract is exempt from MBE/WBE review because the services classify as a unique transaction (intergovernmental agreement).

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115, 124

Bureau of Student Transportation Services, Parent Unit 11900

\$300,000.00 Fiscal Year: 2013

Youth Development and Positive Behavior Supports, Parent Unit 10899

\$185,000.00 Fiscal Year: 2013

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).

12-0925-PR14

**RATIFY ENTERING INTO AN AGREEMENT WITH WALGREEN CO.
TO PROVIDE HEALTH TEST SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Walgreen Co. to provide health test services for employees enrolled in the Chicago Public Schools Wellness Program at a total cost not to exceed \$375,000.00. The Vendor was selected pursuant to Board Rule 7-2.4 based on a competitive process conducted by the City of Chicago. A written agreement for Vendor's services has been executed. No payment shall be made to Vendor prior to approval of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

- 1) Vendor # 98461
WALGREEN CO.
108 WILMOT RD.
DEERFIELD, IL 60015
Larry Daugherty
847 315-2500
Sales Director

USER INFORMATION :

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Tiefenthaler, Ms. Kristine C.
773-553-1070

TERM:

The term of this agreement shall commence on September 10, 2012 and shall end September 9, 2013. The Board shall have no options to renew this agreement.

SCOPE OF SERVICES:

The Vendor shall provide biometric screening services to Chicago Public Schools employees enrolled in the Chicago Public Schools Wellness Program.

DELIVERABLES:

The Vendor will provide biometric screening services for Chicago Public Schools employees and will provided monthly activity reports to the Talent Office.

OUTCOMES:

Vendor's services will result in the provision of biometric screenings to Chicago Public Schools Wellness Program participants. Services will allow participants to comply with requirements of the Chicago Public Schools Wellness Program.

COMPENSATION:

Vendor shall be paid according to the fee schedule negotiated through the City of Chicago solicitation, but will not exceed \$375,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

A review of MBE/WBE participation was precluded due to the execution of the agreement prior to Board Report routing. This agreement shall be exempt from compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Chicago Public Schools in FY2013 - \$375,000.00

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Vice President Ruiz abstained on Board Report 12-0925-PR14.

President Vitale indicated that if there were no objections, Board Reports 12-0925-PR1 through 12-0925-PR14, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0925-PR1 through 12-0925-PR14 adopted.

12-0925-ED2

REPORT ON STUDENT EXPULSIONS FOR AUGUST 2012

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

7 Students were expelled from the Chicago Public Schools in August 2012.

DESCRIPTION:

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

August Totals
(August 1 to August 31, 2012)

Expulsions	7
No Expulsions	6
SMART Referrals	<u>22</u>
	35

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

Expulsions	7
No Expulsions	6
SMART Referrals	<u>22</u>
	35

Decisions Pending 15

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

12-0925-OP1

AMEND BOARD REPORT 12-0627-OP7
APPROVE THE RENEWAL OF THE LICENSE AGREEMENT WITH UNION BAPTIST CHURCH
FOR THE USE OF PARKING LOTS BY
WALTER PAYTON HIGH SCHOOL AND SALAZAR ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the license agreement with Union Baptist Church for the use of parking lots located at 940 North Orleans Street and 945-949 North Orleans Street by Walter Payton High School and Salazar Elementary School. A written renewal agreement for such use is currently being negotiated. 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 renewal agreement is stated below.

This September 2012 amendment is necessary to correct the commencement date of the renewal license from September 1, 2012, to July 1, 2012.

LICENSOR: Union Baptist Church
940 North Orleans Street
Chicago, Illinois 60610
Contact Person: Reverend Marvin Alexander
Phone: 312-642-5696

LICENSEE: Board of Education of the City of Chicago

PREMISES: Parking lots at 940 N Orleans St (24 spaces, for Payton) and 945-949 N Orleans St (22 spaces, for Salazar)

USE: To be used by the Walter Payton High School, located 1034 North Wells Street (940 N Orleans St lot) and Salazar Elementary School, located at 160 W Wendell St (945-949 N Orleans St lot) to provide additional parking for school staff.

ORIGINAL LICENSE AGREEMENT: The original license agreement (authorized by Board Report 00-0628-OP15) was for a term commencing July 1, 2000 and ending June 30, 2006, and was subsequently renewed (authorized by Board Report 06-0426-OP1) for a term commencing July 1, 2007, and ending June 30, 2012.

RENEWAL TERM: The license agreement shall be renewed for a period of 5 years commencing July September 1, 2012, and ending June 30, 2017.

EARLY TERMINATION: The Board shall have the right to terminate the agreement upon 60 days prior written notice.

LICENSE FEE: The Board shall pay a license fee of \$45,311.69 per annum during the 5-year term.

OTHER TERMS AND CONDITIONS: All other terms of the license agreement shall remain the same.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Total rent/additional charges (5-year term): \$226,558.45 Charge to: Payton High School

Budget Classification: 11910-230-57705-254903-000000-2013 FY2013 (45,311.69)
11910-230-57705-254903-000000-2014 FY2014 (45,311.69)
11910-230-57705-254903-000000-2015 FY2015 (45,311.69)
11910-230-57705-254903-000000-2016 FY2016 (45,311.69)
11910-230-57705-254903-000000-2017 FY2017 (45,311.69)

GENERAL CONDITIONS:

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

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

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

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

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

12-0925-OP2

APPROVE RENEWAL OF LICENSE AGREEMENT WITH INTERPARK, INC. FOR THE USE OF THE PARKING GARAGE LOCATED AT 17 E. ADAMS STREET FOR THE USE OF CHICAGO PUBLIC SCHOOL EMPLOYEES AND OFFICIALS OF THE CENTRAL OFFICE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a License Agreement with InterPark, Inc. to provide parking for CPS employees and officials requiring in/out parking for travel to CPS schools and CPS headquarters at a cost not to exceed **\$729,300**. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

LICENSOR: UBP-Adams Wabash Parking, LLC d/b/a InterPark, Inc.
200 N. LaSalle Street, Suite #1400
Chicago, IL 60601
Contact: Mark Obeler, (312) 935-2724

PREMISES: The parking garage located 17 E. Adams. The Board will have the right to use up to 50 total spaces per month for monthly parking, and up to 900 total spaces/uses per year for daily parking.

TERM: The term of the renewal license agreement shall commence on October 1, 2012 and shall end September 30, 2017.

ORIGINAL TERM: The original license agreement (authorized by Board Report 09-0923-OP2) was for a term commencing October 1, 2009, and ending September 30, 2012.

EARLY TERMINATION RIGHT: The Board has the right to terminate this renewal agreement for any reason upon 30 days written notice.

USE: To be used by CPS employees and officials requiring parking for travel from Central Office to CPS schools and off site meetings. Transponders shall be issued for monthly parkers and individual passes shall be issued for each instance of single-use parking.

LICENSE FEE: The total license fee to be paid by the Board shall not exceed **\$729,300** for the 5-year term. The Board shall be responsible for additional fees only if any applicable city or county taxes increase.

<u>Year</u>	<u>Monthly rate (transponder)</u>	<u>Daily rate (single pass)</u>	<u>Not to exceed amount (annual)</u>
Year 1	\$209/space/month	\$14.00/space/day	\$125,400 (trans) + \$12,600 (single pass) = \$138,000
Year 2	\$215/space/month	\$14.50/space/day	\$129,000 (trans) + \$13,050 (single pass) = \$142,050
Year 3	\$221/space/month	\$15.00/space/day	\$132,600 (trans) + \$13,500 (single pass) = \$146,100
Year 4	\$227/space/month	\$15.50/space/day	\$136,200 (trans) + \$13,950 (single pass) = \$150,150
Year 5	\$231/space/month	\$16.00/space/day	\$138,600 (trans) + \$14,400 (single pass) = \$153,000
			Total not to exceed amount = \$729,300

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

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 5-year term is **\$729,300**.

Charge to Real Estate (FY13-FY18 funding is contingent upon budget appropriation and approval:

October 1, 2012-June 30, 2013	\$103,500	FY13
Budget Classification: 11910.230.57705.254903.000000.2013		
July 1, 2013-June 30, 2014	\$141,037.50	FY14
Budget Classification: 11910.230.57705.254903.000000.2014		
July1, 2014-June 30, 2015	\$145,087.50	FY15
Budget Classification: 11910.230.57705.254903.000000.2015		
July 1, 2015-June 30,2016	\$149,137.50	FY16
Budget Classification: 11910.230.57705.254903.000000.2016		
July 1, 2016-June 30, 2017	\$152,287.50	FY17
Budget Classification: 11910.230.57705.254903.000000.2017		
July1, 2017-September 30,2017	\$38,250	FY18
Budget Classification: 11910.230.57705.254903.000000.2018		

General Conditions:

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

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

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

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

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

12-0925-EX2

PRINCIPAL CONTRACTS (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Karime Asaf	Assistant Principal Solorio	Contract Principal Moos Network: Fulton Elementary P.N. 122920 Commencing: July 1, 2012 Ending: June 30, 2016
Susan Daly-Rodriguez	Assistant Principal J. Shields	Contract Principal J. Shields Network: Pershing Elementary P.N. 119594 Commencing: July 1, 2012 Ending: June 30, 2016
Caroline Ellis	Assistant Principal Park Manor	Contract Principal Evers Network: Rock Island Elementary P.N. 112729 Commencing: August 6, 2012 Ending: August 5, 2016
King Hall	Acting Principal O'Toole	Contract Principal O'Toole Network: Englewood-Gresham Elementary P.N. 114294 Commencing: July 1, 2012 Ending: June 30, 2016
Kimberly Henderson	Assistant Principal Stagg	Contract Principal Mollison Network: Burnham Park Elementary P.N. 121913 Commencing: July 1, 2012 Ending: June 30, 2016
Taquia Hylton	Assistant Principal Overton	Contract Principal West Pullman Network: Lake Calumet Elementary P.N. 146580 Commencing: July 1, 2012 Ending: June 30, 2016

Takeshi James-White	Assistant Principal Goldblatt	Contract Principal Ryerson Network: Garfield-Humboldt Elementary P.N. 118569 Commencing: August 3, 2012 Ending: August 2, 2016
Kathy Jenkins	Assistant Principal Gillespie	Contract Principal Lewis Network: Austin-North Lawndale Elementary P.N. 145412 Commencing: July 1, 2012 Ending: June 30, 2016
Gail King	Assistant Principal Von Humboldt	Contract Principal Reavis Network: Burnham Park Elementary P.N. 117024 Commencing: July 1, 2012 Ending: June 30, 2016
James McNealey	New Employee	Contract Principal Delano Network: Garfield-Humboldt Park P.N. 121306 Commencing: July 9, 2012 Ending: July 8, 2016
Nicole Milberg	Interim Principal Mitchell	Contract Principal Mitchell Network: Fulton Elementary P.N. 119356 Commencing: July 1, 2012 Ending: June 30, 2016
Nicole Monroe	New Employee	Contract Principal Sexton Network: Burnham Park Elementary P.N. 113492 Commencing: July 1, 2012 Ending: June 30, 2016
Naomi Nakayama	Acting Principal Farnsworth	Contract Principal Budlong Network: Ravenswood-Ridge Elementary P.N. 122258 Commencing: July 1, 2012 Ending: June 30, 2016
Barbara Oken	Assistant Principal Farnsworth	Contract Principal Farnsworth Network: O'Hare Elementary P.N. 122805 Commencing: July 1, 2012 Ending: June 30, 2016
Derrick Orr	Assistant Principal Manierre	Contract Principal Manierre Network: Fullerton Elementary P.N. 118403 Commencing: July 1, 2012 Ending: June 30, 2016
Nancy Paulette	New Employee	Contract Principal Orozco Network: Pilsen-Little Village P.N. 111834 Commencing: July 1, 2012 Ending: June 30, 2016
Anna Pavichevich	Interim Principal Kelvyn Park	Contract Principal Amundsen Network: North/Northwest Side High School P.N. 116027 Commencing: July 1, 2012 Ending: June 30, 2016

Daniel Perry	Contract Principal Wacker	Contract Principal McDade Network: Skyway Elementary P.N. 113090 Commencing: July 1, 2012 Ending: June 30, 2016
Tiffany Phinn	Assistant Principal Wentworth	Contract Principal Whistler Network: Lake Calumet Elementary P.N. 123194 Commencing: August 3, 2012 Ending: August 2, 2016
Catherine Plocher	Assistant Principal Burley	Contract Principal Burley Network: Ravenswood-Ridge Elementary P.N. 116569 Commencing: July 1, 2012 Ending: June 30, 2016
Dorcilla Pollard	Assistant Principal Lawrence	Contract Principal Carnegie Network: Burnham Park Elementary P.N. 120922 Commencing: July 1, 2012 Ending: June 30, 2016
Evelyn Randle-Robbins	Interim Principal Curtis	Contract Principal Mireles Network: Skyway Elementary P.N. 116222 Commencing: July 1, 2012 Ending: June 30, 2016
Rodolfo Rojas	Assistant Principal Marquette	Contract Principal Everett Network: Pershing Elementary P.N. 113129 Commencing: July 1, 2012 Ending: June 30, 2016
Eileen Scanlan	Assistant Principal Cassell	Contract Principal Kellogg Network: Rock Island Elementary P.N. 115307 Commencing: July 1, 2012 Ending: June 30, 2016
Ihechi Sadiki	Assistant Principal Julian	Contract Principal Goodlow Network: Englewood-Gresham Elementary P.N. 142195 Commencing: July 1, 2012 Ending: June 30, 2016
Angela Sims	Resident Principal	Contract Principal Lenart Network: Skyway Elementary P.N. 120168 Commencing: July 1, 2012 Ending: June 30, 2016
Margie Smagacz	Assistant Principal Franklin	Contract Principal Franklin Network: Fullerton Elementary P.N. 113661 Commencing: July 1, 2012 Ending: June 30, 2016
Trudy Taylor	Assistant Principal Sullivan	Contract Principal Owens Network: Lake Calumet Elementary P.N. 127875 Commencing: July 1, 2012 Ending: June 30, 2016

Jay Thompson	Assistant Principal Nixon	Contract Principal Lloyd Network: Fullerton Elementary P.N. 122730 Commencing: July 1, 2012 Ending: June 30, 2016
Efren Toledo	Assistant Principal Jamieson	Contract Principal O.A. Thorp Network: O'Hare Elementary P.N. 138095 Commencing: July 1, 2012 Ending: June 30, 2016
Taina Velazquez-Drover	Instructional Support Leader Pilsen-Little Village Network	Contract Principal Hamline Network: Pershing Elementary P.N. 122452 Commencing: July 1, 2012 Ending: June 30, 2016
Jerrold Washington	Deputy Chief of School Skyway Network	Contract Principal Hoyne Network: Skyway Elementary P.N. 114749 Commencing: July 1, 2012 Ending: June 30, 2016
Cheryl White	Assistant Principal Dvorak	Contract Principal Dvorak Network: Austin-North Lawndale Elementary P.N. 121604 Commencing: July 1, 2012 Ending: June 30, 2016
Jeffery White	New Employee	Contract Principal Wells Prep Network: Burnham Park Elementary P.N. 131498 Commencing: July 1, 2012 Ending: June 30, 2016
Frederick Williams	Assistant Principal Burke	Contract Principal Near North Network: Fulton Elementary P.N. 394475 Commencing: July 1, 2012 Ending: June 30, 2016

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

AFFIRMATIVE ACTION STATUS: None.

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

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

12-0925-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to November 14, 2012 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
 2. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W. Adams.
User Group: Real Estate
Services: Food Service and Lease Agreement
Status: In negotiations
 3. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 4. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 5. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
User Group: Facilities & Operations
Services: Real Estate Purchase
Status: In negotiations
 6. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 11-0622-OP8: Approve The New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 8. 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
 9. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations

10. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
11. 12-0328-EX5: Amend Board Report 10-0428-EX4: Amend Board Report 09-1123-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-For-Profit- Corporation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
12. 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
13. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
14. 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
15. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter Academy.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
16. 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
17. 12-0425-OP3: Approve Renewal of Lease Agreement with Chicago Charter School Foundation – Larry Hawkins for Carver Middle School, Located at 801 E. 133rd Place.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
18. 12-0425-OP4: Approve the Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International-Charter School) Chicagoquest for Truth School, Located at 1443 North Ogden.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
19. 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
20. 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
21. 12-0425-OP7: Approve Renewal of Lease Agreement with Polaris Charter Academy for Morse School, Located at 620 N. Sawyer.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

22. 12-0425-OP8: Approve New Lease Agreement with Academy of Communications and Technology Charter School for a Portion of Nash Elementary School, Located at 4837 W. Erie.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
23. 12-0425-PR5: Approve Extending the Agreement with Various Alternative Safe Schools for Educational Services.
User Group: Alternative Schools and Pathways
Services: Educational Services
Status: 2:3 contracts executed; remaining contract in negotiations
24. 12-0425-PR10: Approve Exercising the First Option to Renew the Agreement with MB Real Estate Services LLC for Property Management Services at 125 South Clark Street and Approve the Funding of the Disbursement Account Related Thereto.
User Group: Real Estate
Services: Property Management Services
Status: In negotiations
25. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns and Associates, Inc. for Consulting Services.
User Group: Office of Talent
Services: Consulting Services
Status: In negotiations
26. 12-0523-PR27: Approve Extending the Pre-Qualification Status of and Exercising the Option to Renew the Agreements with Various Vendors to Provide Yearbook Printing Services.
User Group: Office of Procurement and Contracts
Services: Yearbook Printing Services
Additional Action: Board authority rescinded on August 22, 2012; subsequent to that date Walsworth Publishing Co. returned their executed renewal agreement. This matter was omitted from the August 22, 2012 Rescission Board Report. The extension is ratified as of that date extending the rescission date to October 24, 2012.
27. 12-0627-EX2: Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services.
User Group: Office of School Safety and Security
Services: Background Check Services
Status: In negotiations
28. 12-0627-EX3: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department Relating to the Fy2012 Secure our Schools Grant.
User Group: Office of School Safety and Security
Services: Secure our Schools Grant
Status: In negotiations
29. 12-0627-EX4: Amend Board Report 12-0425-EX9: Authorize Payment of Startup Funds and In-Kind Contributions to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.
User Group: Office of New Schools and Programs
Services: Disbursement and Startup Funds
Status: In negotiations
30. 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for lease of the Truth School.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
31. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
32. 12-0627-OP5: Approve Month-To-Month Renewal of Lease Agreement with 850 W. Jackson For Lease of Space for the Office of the Inspector General.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
33. 12-0627-OP6: Approve Renewal of License Agreement with River Edge Properties for Use of Parking Lot at 943 N. Orleans St. for Payton High School.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

34. 12-0627-PR1: Approve Exercising the First Option to Renew the Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.
User Group: Office of Pathways to College and Career
Services: In-School and Out of School Mentoring and Tutoring Services
Status: In negotiations
35. 12-0627-PR3: Approve Exercising the Option to Renew Agreements with Umoja Student Development Corporation and Educators for Social Responsibility For Advisory Implementation Services.
User Group: Early College and Career
Services: Advisory Implementation Services
Status: In negotiations
36. 12-0627-PR4: Approve Entering into Agreements with Various Vendors for Online Database Subscription Services.
User Group: Instructional Tools and Technology
Services: Online Database Subscription
Status: In negotiations
37. 12-0627-PR7: Approve Extending the Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices.
User Group: Citywide Special Education & Support
Services: Purchase of Assistive Listening Devices
Status: In negotiations
38. 12-0627-PR19: Approve the First Renewal Agreement with the American Bottling Company to Provide Vended Beverages in Chicago Public Schools.
User Group: Facility Operations & Maintenance
Services: Vended Beverages
Status: In negotiations
39. 12-0627-PR31: Approve Entering into an Agreement with Gartner, Inc. for Consulting Services.
User Group: Information & Technology Services
Services: Consulting Services
Status: In negotiations
40. 12-0627-PR38: Approve Entering into an Agreement with Zipcar, Inc. for Car Sharing Services.
User Group: Office of Procurement and Contracts
Services: Car Sharing Services
Status: In negotiations
41. 12-0627-PR44: Approve Extending the Agreement with the Alain Locker Initiative F/K/A Inner-City Teaching Corps of America for Education Support Services.
User Group: Office of Human Capital
Services: Education Support Services
Status: In negotiations
42. 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.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations

II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

President Vitale thereupon declared Board Reports 12-0925-ED2, 12-0925-OP1, 12-0925-OP2, 12-0925-EX2, and 12-0925-AR2 accepted.

OMNIBUS

At the Regular Board Meeting of September 25, 2012 the foregoing motions, reports and other actions set forth from number 12-0925-MO1 through 12-0925-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Reports 12-0925-RS7 and 12-0925-ED1.

Vice President Ruiz abstained on Board Reports 12-0925-ED1, 12-0925-PR5, 12-0925-PR6, 12-0925-PR8, 12-0925-PR9, 12-0925-PR12, and 12-0925-PR14.

Board Member Dr. Bienen abstained on Board Report 12-0925-ED1.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of September 25, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

12-0925-AR1	Authorize Retention of the Law Firm Shefsky & Froelich, Ltd.	40
12-0925-AR2	Report on Board Report Rescissions	85 - 88
12-0925-AR3	Workers' Compensation – Payment of Lump Sum Settlement for Colleen Cothern-Sawicki – Case No. 11 WC 8054	3
12-0925-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Christine Czarnecki Jones – Case Nos. 06 WC 45478 and 06 WC 45480	3, 4
12-0925-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Hermenia Villalobos – Case No. 06 WC 8785	4
12-0925-AR6	Authorize Payment of Attorney's Fees in the Matter of <u>Corey H., et al. v. Board of Education of the City of Chicago</u> – Case No. 92 C 3409	5
12-0925-AR7	Approve Participation in Various State Attorneys Generals' Settlements on Municipal Bond Derivatives Transactions	5, 6

CO – COMMUNICATION

12-0925-CO1	Communication Re: Location of Board Meeting of October 24, 2012 - 125 S. Clark Street (Board Chamber)	25
-------------	--	----

ED – REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0925-ED1	<u>Amend Board Report 12-0627-ED3</u> Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	28 - 39
12-0925-ED2	Report on Student Expulsions for August 2012.....	77, 78

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0925-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	26 - 28
12-0925-EX2	Principal Contracts (A) (New)	81 - 84
12-0925-EX3	Ratify Tentative Agreement for July 1, 2012 to June 30, 2017 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Teamsters Union, Local No. 700	6, 7
12-0925-EX4	Transfer and Appoint Chief Officer of Network Quality (Denise Little).....	7
12-0925-EX5	Approve Appointment of Chief Financial Officer Effective September 17, 2012 and Ratify All Lawful Actions Taken as Chief Financial Officer Since September 17, 2012 (Peter Rogers)	7, 8
12-0925-EX6	Approve Appointment of Chief of Staff to the Chief Education Officer (Sherry Ulery)	8
12-0925-EX7	Principal Contracts (C) (Faren D'Abell) (Steven Rouse).....	8, 9
12-0925-EX8	Warning Resolution – Sherrilyn Bivens, Tenured Teacher, Louis J. Agassiz Elementary School.....	9
12-0925-EX9	Warning Resolution – Marshall Mitchell, Tenured Teacher, Jean de Lafayette Elementary School.....	10
12-0925-EX10	Warning Resolution – Bradley O'Brien, Tenured Teacher, Albert G. Lane Tech High School	10

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

12-0925-EX11 Warning Resolution – Karina Pedroza, Tenured Teacher, James Monroe Elementary School..... 11

MO – MOTIONS

12-0925-MO1 Motion to Hold a Closed Session..... 1, 2

12-0925-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From August 22, 2012..... 14

12-0925-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 22, 2012..... 15

OP – REPORTS FROM THE CHIEF OPERATING OFFICER

12-0925-OP1 Amend Board Report 12-0627-OP7 Approve the Renewal of the License Agreement with Union Baptist Church for the Use of Parking Lots by Walter Payton High School and Salazar Elementary School 78, 79

12-0925-OP2 Approve Renewal of License Agreement with Interpark, Inc. for the Use of the Parking Garage Located at 17 E. Adams Street for the Use of Chicago Public School Employees and Officials of the Central Office..... 79 - 81

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER

12-0925-PR1 Approve Entering Into an Agreement with Consortium for Educational Change to Provide Instructional Framework Support and Teacher Evaluation System Services 40 - 42

12-0925-PR2 Ratify Exercising the Second Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services 42, 43

12-0925-PR3 Approve Payment to Schoolkidz.com LLC for the Purchase of Back to School Kits 43, 44

12-0925-PR4 Approve Entering Into an Agreement with Radiant RFID, LLC (Radiant) for Asset Tracking and RFID Tagging System 44 - 46

12-0925-PR5 Amend Board Report 10-0728-PR2 Approve Entering Into an Agreement with Citibank, N.A. F/K/A Citibank (South Dakota), N.A. for Multi-Purpose Procurement Card Services (Revenue Generating) 46 - 48

12-0925-PR6 Approve Exercising the Second Option to Renew the Agreement with Maximus, Inc. and Assignment of Original Agreement to Maximus K-12 Education, Inc. 48 - 50

12-0925-PR7 Approve Exercising the Final Option to Renew the Agreement with Omicron Technologies for School Key Card Systems and Associated Services 50 - 53

12-0925-PR8 Approve Entering Into an Agreement with Ajilon Professional Staffing for Meal Application Compliance Reviewer Services 53, 54

12-0925-PR9 Approve Exercising the First Option to Renew the Agreement with URS Corporation for Program Management Services for the Capital Improvement Program 55 - 57

12-0925-PR10 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education’s Capital Improvement Program 57 - 70

12-0925-PR11 Amend Board Report 10-1117-PR1 Approve Entering Into an Agreement with MNJ Technologies Direct, Inc. for the Purchase of Projectors..... 71, 72

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER

12-0925-PR12 Amend Board Report 12-0627-PR37 Approve Exercising the Second Option to Renew the Agreements with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services72 - 74

12-0925-PR13 Approve Entering Into an Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel.....74 - 76

12-0925-PR14 Ratify Entering Into an Agreement with Walgreen Co. to Provide Health Test Services 76, 77

RS – RESOLUTIONS

12-0925-RS1 Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$750,000,000 Pursuant to the School Code and the Local Government Debt Reform Act and Authorizing Certain Other Matters..... 15 - 22

12-0925-RS2 Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term 23

12-0925-RS3 Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office..... 23, 24

12-0925-RS4 Resolution Re: Appointment of a Non-Teaching Staff Representative to an Elected Local School Council to Fill a Vacancy for the Current Term of Office 24

12-0925-RS5 Resolution Re: Appointment of a Teacher Representative to a Local School Council to Fill a Vacancy for the Current Term of Office..... 24

12-0925-RS6 Resolution Delegating the Authority to the Chief Executive Officer to Amend and Implement Amended 2012-13 Academic Calendar..... 25

12-0925-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sam Borde, Tenured Teacher, Assigned to Walter Payton Preparatory High School..... 11, 12

12-0925-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel 12

12-0925-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers 13

12-0925-RS10 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers 13, 14

