



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

**Regular Meeting-Wednesday, September 28, 2016
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines*, Ms. Ward, and
President Clark – 6

***NOTE:** Board Member Dr. Hines was not present when roll called and joined the meeting at
approximately 11:42 am.

ABSENT: Fr. Garanzini - 1

ALSO PRESENT*: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer,
General Counsel, Dr. Janice Jackson, Chief Education Officer, and Mr. Patrick Baccellieri, Chief of
Diverse Learner Supports and Services.

***NOTE:** The Honorary Student Board Member position is currently vacant.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO report segment of the Board
meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the back to school
celebrations; early childhood transportation for students with IEP's; and the continuing
negotiations with the Chicago Teachers Union. Dr. Janice Jackson, Chief Education Officer,
provided a presentation on the 2015-2016 Academic Highlights.

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

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

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

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

Board Member Dr. Hines presented the following Motion:

16-0928-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 Ward moved to adopt Motion 16-0928-MO1.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0928-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 28, 2016, beginning at 1:40 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6**
- (3) **ABSENT: Fr. Garanzini - 1**
 - A. **Counsel Retention**
 - B. **Other Reports**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Members absent after Closed Session: Fr. Garanzini - 1

President Clark thereupon proceeded with Agenda Items.

16-0928-AR2

**AUTHORIZE RETENTION OF THE LAW FIRM
MILLER CANFIELD**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Miller Canfield

DESCRIPTION: The General Counsel requests authority to retain the law firm Miller Canfield for representation in Kugler v. Board, Case No. 16 CV 16 8305 and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for \$150,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$150,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

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

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

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

16-0928-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM
BORKAN & SCAHILL LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Borkan & Scahill Ltd.

DESCRIPTION: The General Counsel requests authority to retain the law firm Borkan & Scahill Ltd. for representation in Calloway v. Brown, et al., Case No. 16 CV 6629 and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for \$120,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$120,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

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

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

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

16-0928-AR4

**AUTHORIZE RETENTION OF THE LAW FIRM
GREENE and LETTS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Greene and Letts.

DESCRIPTION: The General Counsel requests authority to retain the law firm Greene and Letts for representation in Wordlow v. Board, et al., Case No. 16 CV 8040 and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for \$75,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is both an MBE and WBE.

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

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

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

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 16-0928-AR2 through 16-0928-AR4 adopted.

16-0928-AR5

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING BLAKE S.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor Blake S.'s parents (Gregory S. and Kerry S.), individually and as next friends of Blake S. have reached a settlement, disposing of all Blake S.'s and Blake S.'s parents' claims for attorneys' fees, and costs associated with the underlying special education due process proceeding. The General Counsel recommends approval of the settlement, which includes the payment of one hundred thirteen thousand three hundred eighty-eight dollars and fifty cents (\$113,388.50) for all of Blake S.'s and Blake S.'s parents' claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$113,388.50 as described above to the Law Department
Budget Classification Fiscal year 2017..... 12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, 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).

16-0928-AR6

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING ISABEL S.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor Isabel S.'s parents (Joel S. and Nancy Z.), individually and as next friend of Isabel S. have reached a settlement, disposing of all Isabel S. and her parents' claims for attorneys' fees, and costs associated with the underlying special education due process proceeding. The General Counsel recommends approval of the settlement, which includes the payment of ninety-five thousand dollars (\$95,000.00) for all of Isabel S.'s and Isabel S.'s parents' claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$95,000.00 as described above to the Law Department
Budget Classification Fiscal year 2017..... 12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, 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).

16-0928-AR7

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING MICHAELA F.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor M.F.’s parents (C.F. and J.F.), individually and as next friend of M.F. have reached a settlement, disposing of all M.F.’s and M.F.’s parent’s claims for attorneys’ fees, and costs associated with the underlying special education due process proceeding. The General Counsel recommends approval of the settlement, which includes the payment of ninety thousand dollars (\$90,000.00) for all of M.F.’s and M.F.’s parent’s claims for attorneys’ fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$90,000.00 as described above to the Law Department
Budget Classification Fiscal year 2017.....12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, 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).

16-0928-AR8

APPROVE COMPLIANCE WITH BACK PAY AWARD FOR TENURED TEACHER MICHAEL HINES

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: On June 24, 2015, the Board accepted Hearing Officer Ann Kenis’ recommended decision reinstating tenured teacher Michael Hines and ordering that he receive back pay. The parties have since reached agreement to resolve the back pay for the amount of a pensionable payment of sixty thousand dollars (\$60,000.00) less legally required deductions.

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

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

FINANCIAL: Charge pensionable payment not to exceed \$60,000 as described above to.....12470-115-51130-119004-000000

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment 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 Clark indicated that if there are no objections, Board Reports 16-0928-AR5 through 16-0928-AR8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-AR5 through 16-0928-AR8 adopted.

16-0928-AR9

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(LISA M. BUTLER)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective September 19, 2016.

DESCRIPTION:

NAME:	FROM:	TO:
Lisa M. Butler	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245022 Flat rate Annual Salary: \$90,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

16-0928-AR10

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(SARAH K. QUINN)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective September 6, 2016.

DESCRIPTION:

NAME: Sarah K. Quinn	FROM: New Employee	TO: Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245056 Flat rate Annual Salary: \$72,000.00
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LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

16-0928-AR11

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(SETH MANN ROSENBERG)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective September 12, 2016.

DESCRIPTION:

NAME: Seth Mann Rosenberg	FROM: New Employee	TO: Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No: 244965 Flat rate Annual Salary: \$83,000.00
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LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

President Clark indicated that if there are no objections, Board Reports 16-0928-AR9 through 16-0928-AR11 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-AR9 through 16-0928-AR11 adopted.

16-0928-EX2

**TRANSFER AND APPOINT CHIEF FINANCIAL OFFICER
(JENNIE BENNETT)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

Transfer and Appoint Jennie Bennett to the position of Chief Financial Officer, effective October 3, 2016 as set forth in the description below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jennie Bennett	External Title: Treasurer Functional Title: Treasurer Position No: 422168 Basic Salary: \$167,000.00 Pay Band: A09	External Title: Chief Financial Officer Functional Title: Officer Position No: 422168 Basic Salary: \$190,000.00 Pay Band: A10 Budget Classification: 12440-115-52100-252302

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

16-0928-EX3

**APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE AUGUST 15, 2016 AND RATIFY
ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS SINCE AUGUST 15, 2016
(Elizabeth Alvarez)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- (1) The Board approve the appointment of Elizabeth Alvarez to the position of Chief of Schools, effective August 15, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Elizabeth Alvarez as Chief of Schools between 12:00 a.m. August 15, 2016 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Elizabeth Alvarez	External Title: Principal Functional Title: Principal Position Number: 113397 Basic Salary: \$124,722.81 Pay Band: A60	External Title: Chief of Schools, Network 8 Functional Title: Chief Position No: 496662 Basic Salary: \$151,131.43 Pay Band: A09 Budget Classification: 02481.115.51100.221080.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

President Clark indicated that if there are no objections, Board Reports 16-0928-EX2 and 16-0928-EX3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-EX2 and 16-0928-EX3 adopted.

16-0928-EX4

**WARNING RESOLUTION – SUZANNE DUNN, TENURED TEACHER,
ASSIGNED TO CHAPPELL ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Suzanne Dunn, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Suzanne Dunn, 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.

16-0928-EX5

**WARNING RESOLUTION – KEVIN LEE, TENURED TEACHER,
ASSIGNED TO NEIL F. SIMEON CAREER ACADEMY HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Kevin Lee, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kevin Lee, 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.

16-0928-EX6

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.# 50410300 and I.D. # 50502413) were non-residents of the City of Chicago from the time they enrolled pupil (I.D. # 50410300) to June 2, 2016; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for one of the pupil's attendance (I.D. # 50410300) in the Chicago Public Schools for the pupil's enrollment for the 2015-2016 school year, in the total amount of \$12,877.56; (iii) reject any objections by the parents to the Board's findings; (iv) disenroll pupil I.D. #50410300 from his current school of attendance on September 28, 2016 and disenroll pupil I.D.# 50502413 on December 26, 2016; and (v) permanently ban the students from attending any Selective Enrollment School or program for the life of their primary and secondary education.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on August 12, 2016, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

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

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

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

PERSONNEL IMPLICATIONS: None.

Vice President Guzman abstained from Board Report 16-0928-EX6.

Board Member Jordan Turner abstained from Board Report 16-0928-EX6.

16-0928-EX7

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.#50420619 and I.D.#50421262) were non-residents of the City of Chicago at the time they enrolled the pupils or applied for a selective enrollment seat as Chicago residents; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for the pupil's (I.D.# 50420619) attendance in the Chicago Public Schools, which occurred during the 2015-2016 school year, in the total amount of \$12,877.56; (iii) reject any objections by the parents to the Board's findings; (iv) disenroll the pupil (I.D. #50420619) from his current school of attendance; and (v) permanently ban the pupils from attending any Selective Enrollment School or program for the life of their primary and secondary education.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine

whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on August 5, 2016, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

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

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

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

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 16-0928-EX4 through 16-0928-EX7, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-EX4 through 16-0928-EX7 adopted.

16-0928-RS3

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF CHRISTOPHER HOLZ, TENURED TEACHER, ASSIGNED TO CHICAGO HIGH SCHOOL FOR AGRICULTURAL SCIENCES

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Alan J. Cook, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Christopher Holz, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Holz; 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 Cook regarding the dismissal charges preferred against Mr. Holz; 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 Cook's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes sufficient cause for dismissal of Mr. Holz.

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 the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an Opinion and Order adopted under separate cover, on the basis of which the Board accepts the Hearing Officer's recommendation for discharge.

Section 2: Christopher Holz is hereby dismissed from his employment with the Board of Education of the City of Chicago effective September 28, 2016.

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 28, 2016.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that this report also adopts an Opinion and Order under separate cover.

16-0928-RS4

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

WHEREAS, on September 23, 2016 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 Rule 4-1:

Name	School	Effective Date
Ivan Cotto	Brentano Math & Science Academy	September 28, 2016
Timothy Johnson	Chicago Vocational Career Academy	September 28, 2016
Jarrell McGeachy	South Shore Fine Arts Academy	September 28, 2016
Ashanti Robinson	King College Prep High School	September 28, 2016
Antoine Rucker	Bond Elementary School	September 28, 2016
Ahmad White	Cook Elementary School	September 28, 2016
Manuel Zavala	Benito Juarez High School	September 28, 2016
Mirza Zavala	Benito Juarez High School	September 28, 2016

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 Rule 4-1, 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 his designee shall notify the above-named educational support personnel of their dismissal.

16-0928-RS5

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

WHEREAS, on September 23, 2016, 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 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Angela Cunliffe	Beasley Academic Magnet Center	September 28, 2016
John Donohue	Enrico Tonti School	September 28, 2016
Jennifer Sigman	Lake View High School	September 28, 2016

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 4-1 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 his 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 23, 2016, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teachers pursuant to Board Rule 4-1 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 the Resolution.

President Clark indicated that if there are no objections, Board Reports 16-0928-RS3 through 16-0928-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-RS3 through 16-0928-RS5 adopted.

Vice President Guzman presented the following Motion:

16-0928-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 24, 2016**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of August 24, 2016 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 24, 2016 shall be maintained as confidential and not available for public inspection.

Board Member Jordan Turner moved to adopt Motion 16-0928-MO2.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0928-MO2 adopted.

Board Member Furlong presented the following Motion:

16-0928-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC AUGUST 24, 2016**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of August 24, 2016 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 16-0928-MO3.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0928-MO3 adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with items on the public agenda and only read the Board Report numbers since the titles and Board Reports appeared on the public agenda except for Board Report 16-0928-RS2, entitled Resolution Authorizing the Development and Implementation of a Contingency Plan. I would like to note that this Board Report was made available this morning as noted on the public agenda. I would also like to note that a separate vote will be taken on PR3 at the end of the public agenda items, and that is for the Approve Payment to Mica Matsoff. I will begin with items that do require a vote.

16-0928-RS1

**RESOLUTION ADOPTING A FINAL ONE-YEAR CAPITAL IMPROVEMENT PLAN
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO FOR FISCAL YEAR 2017**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago (the "Board") does hereby find and declare as follows:

(a) Pursuant to the provisions of 105 ILCS 5/34-215 (the "Act"), the Board is required to adopt a final one-year capital improvement plan no more than 45 days after adopting the annual budget.

(b) On August 24, 2016, the Board adopted Resolution 16-0824-RS2, which, among other things, adopted the Annual School Budget for Fiscal Year 2017 (the "FY17 Budget").

Section 2. Initial Capital Improvement Plan. In accordance with the provisions of the Act, on or before May 2, 2016, the Chief Executive Officer of the Board published or caused to be published a proposed one-year capital improvement plan (the "Initial Capital Improvement Plan") consistent with the provisions of the Act.

Section 3. Final Capital Improvement Plan. Attached hereto as Exhibit A, which is incorporated and made a part of this Resolution, is a Final Capital Improvement Plan (the "Capital Improvement Plan") which includes the necessary information required with respect to all capital projects for which funds have been appropriated in the FY17 Budget. The Capital Improvement Plan has been presented to the Board for consideration.

Section 4. Approval of Capital Improvement Plan. The Capital Improvement Plan is hereby approved and adopted.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A

CAPITAL IMPROVEMENT PLAN – FISCAL YEAR 2017

Summary – FY17 Capital Plan

Chicago Public Schools FY17 capital plan includes \$338 million of investments to address school repair, improvement, modernization, and overcrowding relief. This year's capital plan includes \$266 million of funding provided by CPS through bond financing, and \$72 million from the City of Chicago and Federal E-Rate funding.

There were three capital budget hearings in which this plan was presented to the public prior to approval of the annual budget at the August board meeting.

Consistent with the 10 year Educational Facilities Master Plan approved by the Board in September 2013, the FY17 Capital Plan calls for investments:

- to protect the health and safety of students, teachers, and adults in the school community, investments in modern learning technology,
- to align our facilities to educational priorities, and
- to relieve space pressures in areas experiencing the most acute, enduring, and intractable space concerns, relative to their current and expected enrollment levels.

Projects were identified and selected through the Board's capital planning process. Details relating to each project are set forth on the following pages in accordance with the provisions of 105 ILCS 5/34-215.

Chicago Board of Education

Project Detail

BYRNE

Project Summary

Project Type: New Annex **Budget Amount: \$20,000,000**
 Department: Facilities Budget Year: 2017
 Status: Planning Estimated Project Start: September 2016
 Unit Number: 22501 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$20,000,000
Design:	\$848,962	Expenditure to Date:	\$0
Construction:	\$17,711,792	Percent Complete:	0%
Environmental:	\$287,979	Funding Source:	CPS Resources
Management:	\$1,151,266	Operating Impact:	\$215,940
Project Total:	\$20,000,000		

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes a new two-story, 16 classroom annex with a link to the existing building along with a green space at the location of the demolished modular units.



ZAPATA

Project Summary

Project Type: New Annex
 Department: Facilities
 Status: Planning
 Unit Number: 23611

Budget Amount: \$22,240,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

Project Phase	Original Budget	Current Estimate:	\$22,240,000
Design:	\$944,046	Expenditure to Date:	\$0
Construction:	\$19,695,513	Percent Complete:	0%
Environmental:	\$320,233	Funding Source:	CPS Resources
Management:	\$1,280,208	Operating Impact:	\$206,500
Project Total:	\$22,240,000		

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes a new 16 classroom annex. The existing modular unit will be demolished and additional parking, a new playlot and green space provided.



SKINNER

Project Summary

Project Type: New Annex
 Department: Facilities
 Status: Planning
 Unit Number: 29281

Budget Amount: \$20,000,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$20,000,000
Design:	\$848,962	Expenditure to Date:	\$0
Construction:	\$17,711,792	Percent Complete:	0%
Environmental:	\$287,979	Funding Source:	CPS Resources
Management:	\$1,151,266	Operating Impact:	\$169,330
Project Total:	\$20,000,000		

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes a new 15 classroom annex.



DAWES

Project Summary

Project Type: New Modulars
 Department: Facilities
 Status: Planning
 Unit Number: 22901

Budget Amount: \$7,500,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$7,500,000
Design:	\$401,282	Expenditure to Date:	\$0
Construction:	\$6,565,233	Percent Complete:	0%
Environmental:	\$106,745	Funding Source:	CPS Resources
Management:	\$426,740	Operating Impact:	\$115,640
Project Total:	\$7,500,000		

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes providing two 8-classroom modular units, demolishing the existing four 2-classroom modular units, a new playlot, site fencing installed and existing parking lot improvements.



BRIDGE

Project Summary

Project Type: New Modulares
 Department: Facilities
 Status: Planning
 Unit Number: 22321

Budget Amount: \$5,200,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2018

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$5,200,000
Design:	\$278,222	Expenditure to Date:	\$0
Construction:	\$4,551,895	Percent Complete:	0%
Environmental:	\$74,010	Funding Source:	CPS Resources
Management:	\$295,873	Operating Impact:	\$57,820
Project Total:	\$5,200,000		

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes installing a new 8 classroom modular and converting 3 main building classrooms into a lunchroom.



BROWN W

Project Summary

Project Type: Programmatic Investments
 Department: Facilities
 Status: Planning
 Unit Number: 22351

Budget Amount: \$4,700,000
 Budget Year: 2017
 Estimated Project Start: July 2017
 Estimated Project Complete: September 2017

The purpose of this project is to upgrade program spaces.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$4,700,000
Design:	\$251,470	Expenditure to Date:	\$0
Construction:	\$4,114,212	Percent Complete:	0%
Environmental:	\$66,894	Funding Source:	CPS Resources
Management:	\$267,424	Operating Impact:	\$100,000
Project Total:	\$4,700,000		

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes interior upgrades to support a STEM program.



DYETT HS

Project Summary

Project Type: Programmatic Investments
 Department: Facilities
 Status: Planning
 Unit Number: 66021
 New School Renovation

Budget Amount: \$14,620,000
 Budget Year: 2017
 Estimated Project Start: September 2015
 Estimated Project Complete: September 2016

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$14,620,000
Design:	\$620,591	Expenditure to Date:	\$0
Construction:	\$12,947,320	Percent Complete:	0%
Environmental:	\$210,513	Funding Source:	CPS Resources
Management:	\$841,576	Operating Impact:	\$1,009,100
Project Total:	\$14,620,000		

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

The proposed work includes interior renovations to support a new art focused program.



DUNBAR HS

Project Summary

Project Type: Programmatic Investments
 Department: Facilities
 Status: Planning
 Unit Number: 53021

Budget Amount: \$4,440,000
 Budget Year: 2017
 Estimated Project Start: October 2015
 Estimated Project Complete: September 2016

The purpose of this project is to upgrade program spaces.

Financial Details

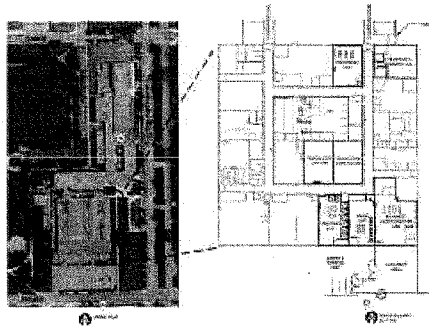
Project Phase	Original Budget	Current Estimate:	\$4,440,000
Design:	\$237,559	Expenditure to Date:	\$0
Construction:	\$3,886,618	Percent Complete:	0%
Environmental:	\$63,193	Funding Source:	CPS Resources
Management:	\$252,630	Operating Impact:	\$800,000
Project Total:	\$4,440,000		

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

The proposed work includes renovating existing shop spaces to provide new CTE programs.



Chicago Board of Education

Project Detail

School Data Network and Wireless Upgrades

Project Summary

Project Type: ITS & OTHER PROJECTS **Budget Amount: \$50,700,000**
 Department: ITS Budget Year: 2017
 Status: Planning Estimated Project Start: September 2016
 Unit Number: Estimated Project Complete: September 2017

School network infrastructure upgrades to increase network performance. Hard wired or wireless network improvements, including cabling and new/upgraded wireless access points.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$50,700,000
Equipment:		Expenditure to Date:-	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS/Outside Resources
Project Total:	\$50,700,000	Operating Impact:	\$0

Funding Source Detail: Capital Improvement Tax Bond - \$33,100,000; Federal E-Rate Funding - \$17,600,000

Details

Scope

LAN System improvement at over 500 schools.

Chicago Board of Education

Project Detail

Security Equipment

Project Summary

Project Type: ITS & OTHER PROJECTS **Budget Amount: \$900,000**
 Department: ITS Budget Year: 2017
 Status: Planning Estimated Project Start: September 2016
 Unit Number: Estimated Project Complete: September 2017
 To install new and replacement security equipment to help ensure student safety.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$900,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$900,000	Operating Impact:	\$0

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

Installation of new and replacement security cameras, metal detectors, x-ray machines, AI phones, and other security equipment.

Chicago Board of Education

Project Detail

Core HR Administrative Upgrades

Project Summary

Project Type: ITS & OTHER PROJECTS **Budget Amount: \$200,000**
 Department: ITS Budget Year: 2017
 Status: Planning Estimated Project Start: September 2016
 Unit Number: Estimated Project Complete: September 2017
 To upgrade Kronos timekeeping system.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$200,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$200,000	Operating Impact:	\$0

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

Upgrade to software and technical requirements of Kronos timekeeping system to reduce administrative costs and manual processes currently in place.

Chicago Board of Education

Project Detail

Asset Management System

Project Summary

Project Type: ITS & OTHER PROJECTS **Budget Amount: \$3,200,000**
 Department: ITS Budget Year: 2017
 Status: Planning Estimated Project Start: September 2016
 Unit Number: Estimated Project Complete: September 2017

To implement a tool to manage tracking, compliance and reporting of inventory for the district's instructional materials, facility and technological assets.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$3,200,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$3,200,000	Operating Impact:	(\$5,000,000)

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

Complete an initial inventory of the district's instructional materials and facility assets. Manage tracking, compliance and reporting of inventory for the district's instructional materials, facility and technological assets.

Chicago Board of Education

Project Detail

Student Information Systems Replacement - Phase II

Project Summary

Project Type: ITS & OTHER PROJECTS **Budget Amount: \$1,524,000**
 Department: ITS Budget Year: 2017
 Status: Planning Estimated Project Start: September 2016
 Unit Number: Estimated Project Complete: September 2017
 To replace four current IMPACT Software Products.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$1,524,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$1,524,000	Operating Impact:	\$0

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

CPS will be replacing four of its current student information system (SIS) software products with a single software product, Follett's Aspen. ITS will complete implementation, software customization, SIS data conversion, training and data sourcing.

Chicago Board of Education

Project Detail

Finance Systems Upgrade

Project Summary

Project Type: ITS & OTHER PROJECTS	Budget Amount: \$903,000
Department: ITS	Budget Year: 2017
Status: Planning	Estimated Project Start: September 2016
Unit Number:	Estimated Project Complete: September 2017

To upgrade CPS core finance systems to maintain system functionality and reduce administrative costs.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$903,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$903,000	Operating Impact:	\$0

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

IPM upgrade to Oracle Enterprise WebCenter, IAMS vendor consolidation, implementation of electronic invoicing system.

New School - Dore ES

Project Summary

Project Type: Overcrowding Relief	Budget Amount: \$44,240,000
Department: Facilities	Budget Year: 2017
Status: Planning	Estimated Project Start: TBD
Unit Number:	Estimated Project Complete: TBD

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$44,240,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$44,240,000	Operating Impact:	\$655,490

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The proposed work includes a new 1200 student elementary school along with a new parking lot and playlot.

New School - South Loop

Project Summary

Project Type: Overcrowding Relief	Budget Amount: \$54,000,000
Department: Facilities	Budget Year: 2017
Status: Planning	Estimated Project Start: TBD
Unit Number:	Estimated Project Complete: TBD

The purpose of this project is relieve overcrowding, as determined through CPS' capital planning process.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$54,000,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	Outside Resources
Project Total:	\$54,000,000	Operating Impact:	\$657,260

Funding Source Detail: TIF Funding

Details

Scope

The proposed work includes a new 1200 student elementary school.

Chicago Board of Education

Project Detail

Emergency Plumbing Upgrades

Project Summary

Project Type: Facility Needs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$5,730,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2017

The purpose of this project is to make emergency repairs and upgrades to plumbing fixtures throughout the District.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$5,730,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$5,730,000	Operating Impact:	\$0

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

Chicago Board of Education

Project Detail

Emergency/Unanticipated Facility Repairs

Project Summary

Project Type: Facility Needs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$20,000,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2017

Provide funding for unanticipated emergency projects that arise throughout FY17.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$20,000,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$20,000,000	Operating Impact:	\$0

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

Maintenance Priorities

Project Summary

Project Type: Facility Needs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$6,000,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2017

The purpose of this project is to provide funding for building repairs and maintenance.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$6,000,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$6,000,000	Operating Impact:	\$0

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

ADA Accomodations

Project Summary

Project Type: Facility Needs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$500,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: September 2017

The purpose of these projects is to provide individual ADA accommodations as needs arise.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$500,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$500,000	Operating Impact:	\$0

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The scope of work can include any or all of the following: providing an accessible ramp to overcome stairs, installing an accessible entrance including AI Phone, signage, modifying bathrooms to include accessible stalls, or renovating individual classrooms/programs to become accessible.

Chicago Board of Education

Project Detail

Air Conditioning

Project Summary

Project Type: Air Conditioning
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$27,000,000
 Budget Year: 2017
 Estimated Project Start: September 2016
 Estimated Project Complete: May 2017

The purpose of this project is to install window air conditioning units in order to provide cooling in all classrooms.

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$27,000,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$27,000,000	Operating Impact:	\$511,015

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

The scope of this project will include providing window AC units for all classrooms.

Chicago Board of Education

Project Detail

Program Management and Design Fees

Project Summary

Project Type: Program Costs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$20,250,000
 Budget Year: 2017
 Estimated Project Start: July 2016
 Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$20,250,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$20,250,000	Operating Impact:	(\$20,250,000)

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

Chicago Board of Education

Project Detail

Project Document Control

Project Summary

Project Type: Program Costs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$1,000,000
 Budget Year: 2017
 Estimated Project Start: July 2016
 Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$1,000,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$1,000,000	Operating Impact:	(\$1,000,000)

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

Chicago Board of Education

Project Detail

Cost Estimator

Project Summary

Project Type: Program Costs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$750,000
 Budget Year: 2017
 Estimated Project Start: July 2016
 Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$750,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$750,000	Operating Impact:	(\$750,000)

Funding Source Detail: Capital Improvement Tax Bond

Details

Scope

Chicago Board of Education

Project Detail

CPS Personnel

Project Summary

Project Type: Program Costs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$909,639
 Budget Year: 2017
 Estimated Project Start: July 2016
 Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$909,639
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$909,639	Operating Impact:	(\$909,639)

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

Chicago Board of Education

Project Detail

Legal Fees

Project Summary

Project Type: Program Costs
 Department: Law
 Status: Planning
 Unit Number:

Budget Amount: \$800,000
 Budget Year: 2017
 Estimated Project Start: July 2016
 Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$800,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$800,000	Operating Impact:	(\$800,000)

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

Chicago Board of Education

Project Detail

Environmental Investigation for Potential Property

Project Summary

Project Type: Program Costs
 Department: Facilities
 Status: Planning
 Unit Number:

Budget Amount: \$200,000
 Budget Year: 2017
 Estimated Project Start: July 2016
 Estimated Project Complete: June 2017

Financial Details

<u>Project Phase</u>	<u>Original Budget</u>	Current Estimate:	\$200,000
Equipment:		Expenditure to Date:	\$0
Services:		Percent Complete:	0%
Software:		Funding Source:	CPS Resources
Project Total:	\$200,000	Operating Impact:	(\$200,000)

Funding Source Detail: July 2016 Private Placement Bond

Details

Scope

16-0928-RS2

RESOLUTION AUTHORIZING THE DEVELOPMENT AND IMPLEMENTATION OF A CONTINGENCY PLAN

WHEREAS, the Board of Education of the City of Chicago is in labor negotiations with the Chicago Teachers Union (CTU);

WHEREAS, the CTU may initiate a teachers strike upon approval of at least 75% of its membership and compliance with the requirements of the IELRA, 115 ILCS 5/13(b);

WHEREAS, on September 26, 2016 CTU asserted that it had obtained a strike authorization vote of at least 75% of its membership;

WHEREAS, the Board believes, based on the representations of CTU, that a strike of the membership of CTU is possible;

WHEREAS, the Board has instructed its negotiating team to make every possible effort to reach a responsible and mutually acceptable collective bargaining agreement as soon as possible;

WHEREAS, the Board believes it is in the best interest of the City of Chicago and CPS families and students to provide non-educational services to CPS students and families in the event of a strike; and

WHEREAS, the Board wishes to empower the leadership of CPS to act quickly and effectively to provide non-instructional services and support to CPS students and families in the event of a strike;

NOW THEREFORE, the Board hereby directs as follows:

1. In cooperation with the City of Chicago, the Chicago Park District, other sister agencies and local not for profit agencies, the leadership of CPS shall develop an emergency plan to make facilities, including CPS sites, available to CPS students during any strike for non-educational services.
2. As required, the leadership of CPS shall use the CPS procurement processes to select vendors and implement plans for the provision of non-educational services within CPS sites under an emergency plan.
3. The emergency plan shall provide for the provision of access to supervised shelter, meals, and other limited non-instructional services and supports as deemed necessary or appropriately the leadership of CPS.
4. The Board hereby authorizes and delegates authority to the Chief Executive Officer, Chief Administrative Officer, Senior Vice President of Finance, and Chief Procurement Officer to:
 - a. Develop and implement an emergency plan in accordance with this Resolution;
 - b. Authorize and execute contracts to obtain non-educational services and support in the event of a strike, which contracts shall be approved as to legal form by the General Counsel;
 - c. Authorize and execute amendments to existing contracts for the benefit of CPS students in the event of a strike, which amendments shall be approved as to legal form by the General Counsel;
 - d. Authorize and execute real estate licenses, usage agreements and ancillary documents in furtherance of securing facilities to be used for the benefit and use of CPS students, which documents shall be approved as to legal form by the General Counsel; and
 - e. Approve and execute expenditures that do not exceed an aggregate cost of \$15,000,000.
5. The contingency plan and related not to exceed budget authority will be implemented only as needed and only upon receipt by CPS of a ten day notice of CTU's intent to strike in accord with applicable law.
6. This resolution shall be effective immediately upon its adoption.

16-0928-PO1

**AMEND BOARD REPORT 08-0123-PO2
AMEND BOARD REPORT 06-1025-PO1
POLICY ON PARENT AND STUDENT RIGHTS OF ACCESS TO
AND CONFIDENTIALITY OF STUDENT RECORDS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board amend Board Report 06-1025-PO1 08-0123-PO2 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records. This amendment is necessary to align this policy with the ~~new Recruiter-Access-Policy~~ district's current procedures and organizational structure.

PURPOSE: To promote a legally consistent and appropriate policy for parent and student rights to access and confidentiality concerning of student records.

POLICY TEXT:

I. SCOPE OF THE POLICY: This policy shall be followed by Chicago public schools, areas networks and central office departments. Each principal and administrator with his/her staff shall assume the responsibility for safeguarding the confidentiality and protection of student records.

BACKGROUND:

As a school district, the Board of Education of the City of Chicago is regulated by the Illinois School Student Records Act [105 ILCS 10/1 et seq.] and the Family Educational Rights and Privacy Act of 1974, as amended [20 U.S.C. 1232(g)] as well as the No Child Left Behind Act ("NCLB") of 2001, the Illinois Administrative Code [23 Ill. Admin. Code 375.10 et seq.], the Local Records Act [50 ILCS 205/1 et seq.] and other applicable laws.

The Board has assigned overall responsibility for administration of the maintenance of student records in the Chicago Public Schools to the Secretary of the Chicago Board of Education. All questions related to records retention, records management and records destruction should be directed to the Secretary. The student's record shall contain student information which will enable both schools and parents to understand the information and aid the student in using the information to further his or her education.

II. DEFINITIONS [105 ILCS 10/2]

- A. Directory Information** – Information such as a student's name, address, telephone number, date and place of birth, honors and academic awards, dates of attendance and information concerning school-sponsored activities, organizations, and athletics. Directory information is generally not considered harmful or an invasion of privacy if released.
- B. Student** - Any person enrolled or previously enrolled in a school.
- C. School** - Any public preschool, day care center, kindergarten, nursery, elementary or secondary educational facility or any other elementary or secondary educational agency or institution and any person, agency or institution which maintains school student records from more than one school, but does not include a private or non-public school. This policy also applies to Chicago Public School students enrolled in charter schools and students placed by the Board in tuition placement facilities.
- D. State Board** - The Illinois State Board of Education.
- E. School Student Record** - Any writing or other recorded information, whether in paper or electronic form, concerning a student and by which a student may be individually identified, maintained by a school or at its direction or by an employee of a school, regardless of how or where the information is stored. The following shall not be deemed school-student records; under the Illinois Student Records Act: writings or other recorded information maintained by an employee of a school or other person at the direction of a school for his or her exclusive use; provided that all such writings and other recorded information are destroyed not later than the student's graduation or permanent withdrawal from the school; and provided further that no such records or recorded information may be released or disclosed to any person except a person designated by the school as a substitute unless they are first incorporated in a school-student record and made subject to all of the provisions of the Illinois School Student Records Act. School student records shall not include information maintained by law enforcement professionals working in the school: (i) personal notes created by teachers or other school personnel for their exclusive use, unless such notes are disclosed for purposes of serving the student's needs at school, (ii) information or records maintained by school law enforcement and safety personnel, and (iii) records maintained to manage school or District operations and otherwise subject to the Board's policy on the maintenance of business records.

In the context of Chicago Public Schools, The Student Record can be a document such as the Registration Card or several documents within a folder such as the Student Health Folder (Medical Record) and the Special Education Folder and the Student Temporary "Cumulative" Folder is comprised of: the Permanent Student Record, the Temporary Student Record and if applicable, the Temporary Special Education Record.

- 1. Student Permanent Student Record** - The minimum personal information necessary for use by a school in the education of the student and contained in a school student record. Such information may include the student's name, birth date, address, grades and grade level, parent(s)' names and addresses, attendance records, and such other entries as the State Board may require or authorize. The Illinois School Code requires that the highest scores and performance levels attained by the student from the Prairie State Achievement Examination be included in the student's permanent record [105 ILCS 5/2-3.64 (a)]. The student's permanent record must also include the record of release of permanent record information in accordance with Section 6(c) of the Student Records Act [105 ILCS 10/6(c)].

The Illinois State Board of Education further defines a "Student Permanent Record" as consisting of the basic identifying information listed above plus the student's birth place, and gender; academic transcript, including grades, class rank, graduation date, grade level achieved and scores on college entrance examinations; attendance records; accident reports and health record. The permanent record may also include honors and awards received; and information concerning participation in school sponsored activities or athletics, or offices held in school sponsored organizations. Information that consists of the following, whether in paper or electronic form:

- a. Student Elementary Transcript (including grades and attendance);

- b. Student High School Transcript (including grades, attendance, and state standardized test scores);
- c. Student Health Record (consisting of health records required for enrollment and continuing enrollment, e.g. immunization, health exams, vision and dental exam);
- d. Student Registration Card; and
- e. Student Birth Certificate.

2. Student Temporary Student Record –All information contained in a school student record but not contained in the Student Permanent Record. Such information may include family background information, intelligence test scores, aptitude test scores, psychological and personality test results, teacher evaluations, and other information of clear relevance to the education of the student, all subject to regulations of the State Board.

In addition, the Student Temporary Record shall include information regarding serious disciplinary infractions that resulted in expulsion, suspension, or the imposition of punishment or sanction. For purposes of this provision, serious disciplinary infractions means: infractions involving drugs, weapons, or bodily harm to another. For Chicago Public School students, this includes disciplinary records related to the Chicago Public Schools Uniform Disciplinary Code (UDC) Group numbers 4 through 6.

The Illinois State Board of Education requires the "Student Temporary Record" to include a record of release of temporary record information in accordance with Section 6 (c) of the Student Records Act and scores received on State assessment tests administered in the elementary grade levels (kindergarten through grade 8).

The "Student Temporary Record" may include participation in extracurricular activities, including any offices held in school-sponsored clubs or organizations; honors and awards received; teacher anecdotal records and other disciplinary information.

Any document or data record, whether in paper or electronic form, identifying a particular student and of clear relevance to the education of the student, that does not otherwise qualify as a Permanent Student Record. Temporary Student Records include, but are not limited to, a student's cumulative folder, cumulative record card, enrollment records, elementary school state assessment scores, special education records (as defined below), bilingual education records, program participation records, records of disciplinary infractions, DCFS reports, reports of a serious student injury and other information, and correspondence of clear relevance to the education of the student, including electronic correspondence (e.g. e-mail).

3. Temporary Special Education Record - Information that consists of any document or data record, whether in paper or electronic form related to the identification, evaluation or placement of a student for special education services or 504 Plan or to the implementation of a student's Individualized Education Program (IEP) or 504 Plan and include, but are not limited to, the IEP and the 504 Plan in all their parts, parent notices, referrals, planning and meeting records including assessment assignments, progress notes, manifestation determination reports, behavior plans, health-related information (e.g. medication logs), transition plans, and service plans for private school students.

E. Parent - A person who is the natural or adoptive parent of the student or other person who has the primary responsibility for the care and upbringing of the student. All rights and privileges accorded to a parent shall become exclusively those of the student upon his 18th birthday, graduation from secondary school, marriage or entry into military service, whichever occurs first, unless the parent or the Department of Children and Family Services continues as the student's guardian beyond the age of 18.

POLICY TEXT:

I. Introduction

The Chicago Public Schools will inform parent(s) of their rights under the Family Educational Rights and Privacy Act and the Illinois School Student Records Act by giving a copy of this information to the family upon the initial enrollment of the student and annually thereafter.

Parent(s) may request a copy of the policy by writing the Freedom of Information Officer – Sixth Floor, 125 South Clark Street, Chicago, Illinois 60603 or by accessing the web site of the Chicago Public Schools.

III. GENERAL RIGHTS AND PRIVILEGES

All rights and privileges accorded parent(s) in this policy shall become exclusively those of the student upon the student's 18th birthday, graduation from secondary school, marriage, or entry into the military, whichever occurs first, unless the parent or the Department of Children and Family Services continues as the student's guardian beyond the age of 18.

II. IV. RIGHT TO INSPECT AND COPY RECORDS [405 ILCS 10/5]

A parent or any person specifically designated as a representative by a parent shall have the right to inspect and copy any and all school student records of that parent's child, including all material that is incorporated into each student's temporary and permanent record, with the exception of certain mental health records as described below. A non-custodial parent is entitled to review and copy school student records of his or her child unless that parent is prohibited by an order of protection or court order specifically prohibiting such access pursuant to the Illinois Domestic Violence Act of 1986. The ~~parent's~~ parent's request to inspect and copy student records must be granted within a reasonable time, in no case later than 15 school days after the date of such request. If the records contain information concerning more than one student, the parent may inspect, review or be informed of only the specific information about his or her child. Either the school or parent may require that a qualified professional be present to interpret the information contained in the student record.

Students A student below the age of 18 shall also have the right to inspect and copy his or her own Student Permanent Student Record. ~~All rights and privileges accorded parent(s) in this policy shall become exclusively those of the student upon the student's 18th birthday, graduation from secondary school, marriage, entry into the military, whichever occurs first, unless the parent or the Department of Children and Family Services continues as the student's guardian beyond the age of 18.~~

Pursuant to the Mental Health and Developmental Disabilities Confidentiality Act, a parent may not have access to mental health or diagnostic records of his or her child if the child is 12 years of age or older without a court order unless the child has been informed of the request for access and does not object or if the mental health professional finds no compelling reason for denying such access 740 ILCS 110/4.

~~Parent(s) shall have the right to challenge the accuracy, relevance or propriety of any entry in the school student records, exclusive of the academic grades of their child and references to expulsions or out-of-school suspensions. Parent(s) shall have an opportunity for a hearing to challenge the content of their child's school records, to insure that the records are not inaccurate, misleading or otherwise in violation of the privacy or other rights of students, and to provide an opportunity for the correction or deletion of any such inaccurate, misleading or otherwise inappropriate data contained therein. Before any student record is destroyed or deleted therefrom, the parent shall be given reasonable prior notice and an opportunity to copy the record/information proposed to be destroyed or deleted. Parent(s) shall have the right to insert a statement of reasonable length in their child's school student record setting forth their position on disputed information contained in that record. A copy of that statement shall be included in any subsequent dissemination of the information in dispute.~~

The school may not charge a fee to search for or retrieve information ~~student records~~, although it may charge a reasonable cost for the copying of school student records, not to exceed the amounts adopted by the State Board ~~but may charge a fee of no more than \$.35 per page for the copying of student records~~. No parents or students shall be denied a ~~copy~~ copies of student records due to their inability to bear the cost of ~~such~~ copying.

III. V. CONFIDENTIALITY OF RECORDS [405 ILCS 10/6]**A. Consent Requirement Non-Disclosure Requirement**

~~No personally identifiable school student records or information contained therein may be released, transferred, disclosed or otherwise disseminated to any individual, agency or organization without the written consent of the student's parent(s) other than the following: As a general rule, student records are confidential. Student records must not be disclosed without prior parental consent, except as provided in section B. below. **To disclose or release any student information (including addresses or special education status) to third parties, except as described in this policy, is a violation of state and federal law, punishable by fine and/or liability for civil damages and attorneys fees.**~~

- (1) ~~To a parent or student or person specifically identified as a representative by the parent.~~
- (2) ~~To an employee or official of the school or school district or State Board with a current demonstrable educational or administrative interest in the student. An "employee" or "official" who may have a demonstrable educational or administrative interest include members of the Chicago Board of Education, Region or administrative employees, or school employees. A "demonstrable educational or interest" may include academic, disciplinary, or administrative concerns, but must be evaluated on a case-by-case basis.~~
- (3) ~~To an official records custodian or official with similar responsibilities of a school in which the student has enrolled or intends to enroll, upon the request of such official or student.~~

~~If a student is transferring from a public school, whether located in this state or any other state, from which the student has been suspended or expelled for knowingly possessing in a school building or on school grounds a weapon, defined in the Gun Free Schools Act (20 U.S.C. 8921 et seq.), for knowingly possessing, selling or delivering in a school building or on school grounds a controlled substance or cannabis, or for battering a staff member of the school, and if the period~~

~~of suspension or expulsion has not expired at the time the student attempts to transfer, any school student records required to be transferred shall include the date and duration of the period of suspension or expulsion [105 ILCS 5/2-3.13a].~~

- (4) ~~To any person as specifically required by state or federal law.~~
Note: Parent(s) must be notified in writing prior to the release of records and provided an opportunity to inspect, copy and challenge the content of the records when the records are to be released pursuant to paragraphs (3) and (4) above.
- (5) ~~In connection with the student's application for, or receipt of, financial aid.~~
- (6) ~~To authorized representatives of the Comptroller General of the United States; the United States Secretary of Education; the United States Attorney General, for law enforcement purposes; the administrative head of an educational agency or State educational authorities, to have access to student records or other records which may be necessary in conjunction with an audit and evaluation of a supported educational program, or in connection with the enforcement of legal requirements which relate to such programs; provided, that, except when collection of personally identifiable data is specifically authorized by law, data collected by such official with respect to individual students shall not include information (including social security number) which would permit the personal identification of such students or their parent(s) after the data so obtained has been collected.~~
- (7) ~~To any person for the purposes of research, statistical reporting or planning, provided that no student or parent can be identified from the information released and the person to whom the information is released sign an affidavit agreeing to comply with all applicable statutes and rules pertaining to school student records.~~
- (8) ~~Pursuant to a court order, provided that the parent(s) are given prompt written notice of the receipt of the order, the terms of the order, the nature and substance of the information to be released in compliance with such order, and the right to inspect, copy, and challenge the contents of the student records.~~
- (9) ~~To appropriate persons, in connection with an emergency, if the knowledge of such information is necessary to protect the health or safety of the student or other persons.~~
- (10) ~~Copies of the special education and disciplinary records shall be transmitted to appropriate law enforcement and judicial authorities for consideration when a crime is committed by a student with a disability.~~
- (11) ~~To juvenile authorities who request information prior to adjudication of the student, when necessary in the discharge of their official duties.~~
- (12) ~~To a governmental agency, or social service agency contracted by a governmental agency, for an investigation pursuant to compulsory student attendance laws.~~

~~Any personally identifiable information contained in school student records shall not be disclosed to any persons other than those listed above unless there is written consent from the student's parent(s) specifying records to be released, the reasons for such release, and to whom, and with a copy of the records to be released to the student's parent(s) and the student if desired by the parent(s). In the case of mental health or developmental disabilities records of a student 12 years of age or older, the student's consent, in addition to the parent's, must be gained before disclosure to a third party, unless otherwise specifically allowed by law. In addition, personal information shall only be transferred to a third party on the condition that such party will not permit any other party to have access to such information without the written consent of the parent(s) of the student.~~

B. Non-Disclosure Exceptions to the Non-Disclosure Requirement

~~Because of the strict confidentiality of the laws concerning school student records, school staff must not disclose any student records without prior parental consent, except as described herein. **To disclose or release any student information (including addresses or special education status) to third parties, except as described in this policy, is a violation of state and federal law, punishable by fine and/or liability for civil damages and attorneys fees.** Student records or information contained therein may be released, transferred, disclosed or otherwise disseminated without the written consent of the student's parent(s) as delineated below:~~

~~*Note: Parent(s) must be notified in writing prior to the release of records and provided an opportunity to inspect, copy and challenge the content of the records when the records are to be released pursuant to paragraphs (3), (4) and (8).*~~

- 1. ~~To a parent or student or person specifically identified as a representative by the parent,~~

2. To an employee or official of the school or school district or State Board with a current demonstrable educational or administrative interest in the student. An "employee" or "official" who may have a demonstrable educational or administrative interest include members of the Chicago Board of Education, network or administrative employees, or school employees. A "demonstrable educational or administrative interest" may include academic, disciplinary, or administrative concerns, but must be evaluated on a case-by-case basis.
3. To an official records custodian or official with similar responsibilities of a public preschool, day care center, kindergarten, nursery, elementary or secondary school in which the student has enrolled or intends to enroll, upon the request of such official or student. At the time of transferring, if a student is serving a suspension or expulsion for knowingly possessing in a school building or on school grounds a weapon, defined in the Gun Free Schools Act, for knowingly possessing, selling or delivering in a school building or on school grounds a controlled substance or cannabis, or for battering a staff member, and if the period of suspension or expulsion has not expired at the time the student attempts to transfer, any school student records required to be transferred shall include the date and duration of the period of suspension or expulsion.
4. To any person as specifically required by state or federal law.
5. In connection with the student's application for, or receipt of, financial aid.
6. To authorized representatives of the Comptroller General of the United States; the United States Secretary of Education; the United States Attorney General, for law enforcement purposes; the administrative head of an educational agency or State educational authorities, to have access to student records or other records which may be necessary in conjunction with an audit and evaluation of a supported educational program, or in connection with the enforcement of legal requirements which relate to such programs; provided, that, except when collection of personally identifiable data is specifically authorized by law, data collected by such official with respect to individual students shall not include information (including social security number) which would permit the personal identification of such students or their parent(s) after the data so obtained has been collected.
7. To any person for the purposes of research, provided that such research is for or on behalf of the Board of Education. Further, such research must be to develop, validate or administer predictive tests, administer student aid programs, or improve instruction.
8. Pursuant to a court order, provided that the parent(s) are given prompt written notice of the receipt of the order, the terms of the order, the nature and substance of the information to be released in compliance with such order, and the right to inspect, copy, and challenge the contents of the student records.
9. To appropriate persons, in connection with an emergency, if the knowledge of such information is necessary to protect the health or safety of the student or other persons.
10. Copies of the special education and disciplinary records shall be transmitted to appropriate law enforcement and judicial authorities for consideration when a crime is committed by a student with a disability.
11. To juvenile authorities who request information prior to adjudication of the student, when necessary in the discharge of their official duties.
12. To a governmental agency or social service agency contracted by a governmental agency, for an investigation pursuant to compulsory student attendance laws.

C. Release of Directory Information to the Public and Opt Out

School officials, such as principals and assistant principals, may disclose Directory Information about students to the public through posting (e.g. website, bulletin board, newsletter) or to specific parties through written requests. Directory Information as defined in this policy includes general information about a student such as name, address, telephone number, date and place of birth, honors, and academic awards, dates of attendance and information concerning their participation in school sponsored activities, organizations and athletics. Prior to releasing Directory Information, however, school officials must notify the parent/guardian about what Directory Information is to be released/posted and allow a reasonable amount of time for them to opt out of the disclosure. School Officials shall adhere to the following steps regarding the release of Directory Information:

- a. 1. Upon receiving a request for release/posting of Directory Information, school officials must decide what type of Directory Information, if any, shall be included in the disclosure.
- b. 2. Prior to disclosing the Directory Information, school officials must notify the parent/guardian in writing about the type information that is planned for release and the opportunity to opt out of such disclosure. A sample form letter that school officials may use to notify parents of the disclosure and their opt-out rights is attached as Appendix A.

- e. 3. Parents/Guardians shall be notified of their right to opt out of the release of Directory Information to the public prior to the release of such information. If a parent/guardian submits a request to opt-out of a disclosure, school officials shall refrain from including such student's Directory Information in the disclosure.
- d. ~~If a parent notifies school officials in writing that they wish to opt out of releasing all Directory Information regarding their child, the opt-out must also be relayed by the school to the Office of High School Programs.~~

D. Release of Directory Information to Institutions of Higher Education and Military Recruiters and Opt Out

The Board shall provide institutions of higher education and military recruiters with contact information for high school juniors and seniors (name, address and telephone number) in accordance with federal and state law and the requirements specified in Board's Recruiter Access Policy. A student, or a student's parent or guardian, may opt out of the release of such contact information to institutions of higher education or military recruiters by submitting a signed, written opt-out request in accordance with the Board's Recruiter Access Policy.

E. Record of Release

Each school shall maintain a record of all persons, agencies or organizations which have requested or obtained access to the records of a student, indicating specifically the legitimate educational or other interest that each person, agency or organization has in seeking this information. In addition, a record of release of any student records must be made and kept as a part of the student record for the life of the student record and must include the nature of the information released, the name and signature of the official records custodian releasing the information, the name and title of the person making the request, the date of the release, and a copy of any consent to the release. This record shall be available only to parent(s), to the school officials responsible for records maintenance, and to individuals authorized by law to audit the operation of the system.

If school or other Board personnel have any questions concerning access or disclosure of school student records, they should contact the Law Department of the Board at (773) 553-1700.

IV VI. Challenging the Content of Student Records [105-ILCS 10/7]

~~Parent(s) may review or challenge information contained in their child's record prior to the transfer of their child to another school district.~~

~~Additionally, if If the parent(s) feels that information contained in their child's records (other than academic grades) is inaccurate, misleading, irrelevant, or that it violates the child's or family's privacy, parent(s) may make a written request to the school that such information be amended. If the challenge is made at the time the student's school records are being forwarded to another school to which the student is transferring, then the parent(s) does not have the right to challenge references in the records to expulsions or out-of-school suspensions. Challenges to any other entry in the school student records can be made on the basis of accuracy, relevance or propriety. If the school district does not make the amendments requested, the parents have the right to an informal meeting with the appropriate school staff member principal or principal's designee within fifteen (15) school days from the date of the request for such a meeting. This written request should list the particular records that the parent(s) want to amend and the reasons for the requested amendment.~~

~~If the principal or the principal's designee denies the request to amend the record, parents may appeal in writing to the network chief or the chief's designee. The written appeal must be made within ten (10) schools days from the date of the school's denial to amend the record.~~

~~If the school staff decide not to amend the record, network chief denies the parent's appeal, the parent has the right to request a formal hearing by submitting a written request to the Chief Specialized Services Officer Executive Director of Policy and Procedures, Chicago Public Schools, Office of Specialized Services Chief Education Office, 125 South Clark Street, Suite 800 42 West Madison Street, Chicago, Illinois 60603 60602. A hearing officer, not employed in the attendance center in which the student is enrolled, shall be appointed by the school district within a reasonable time, but no later than fifteen (15) school days after the informal conference, unless an extension of time is agreed upon by the parent(s) and school officials. The hearing officer shall notify parent(s) and school officials of the time and place of the hearing. A record of the hearing shall be made by a tape recorder or a court reporter. Both the parent(s) and the school have the right to present evidence and to call witnesses, the right to cross-examine witnesses, and the right to counsel. The written decision of the hearing officer shall be transmitted to the parent(s) and the school district no later than ten (10) school days after the conclusion of the hearing. The decision shall be based solely on the information presented at the hearing and shall be one of the following: to retain the challenged contents of the student record; to remove the challenged contents of the student record; or to change, clarify or add to the challenged contents of the student record. After the hearing, if the school district still decides not to amend the record, the parent or eligible student has the right to place a statement of reasonable length with the record commenting on the contested information in the record. A copy of that statement shall be included in any subsequent dissemination of the information in dispute.~~

~~Either party shall have the right to appeal the decision of the local hearing officer to the Illinois State Board of Education (ISBE) Principal Communications Consultant, Problem Resolution Office, 100 West Randolph Street, Suite 14-300, Chicago, Illinois 60601-3405 within twenty (20) school days after such a decision is transmitted. If the parent(s) appeals, the parent(s) shall so inform the school and within ten (10) school days the school shall forward a transcript of the hearing, a copy of the record entry in question and any other pertinent materials to the Principal~~

~~Communications Consultant, Problem Resolution Office. The school may initiate an appeal by the same procedures. Upon receipt of such documents, the Principal Communications Consultant, Problem Resolution Office, shall examine the documents and record to determine whether the school district's proposed action in regard to the student's record is in compliance with the State Board, make findings and issues written decision to the parent(s) and the school within twenty (20) school days of the receipt of the appeal documents. If the subject of the appeal involves the accuracy, relevance or propriety of any entry in special education records, the Principal Communications Consultant, Problem Resolution Office, should seek advice from special education personnel who were not authors of the entry, and whose special education skills are relevant to the subject(s) of the entry in question.~~

The school shall be responsible for implementing the decision of the Principal Communications Consultant, Problem Resolution Office. The final decisions of the Principal Communications Consultant, Problem Resolution Office may be appealed to the Circuit Court of Cook County.

VII. POSTSECONDARY SCHOOL REQUESTS

No student records, including student disciplinary records, shall be released to postsecondary education institutions in the course of a student's application to such institutions or in response to requests from such institutions. Student disciplinary records that should not be disclosed include records about any infraction resulting in suspension, reassignment, or expulsion or any information about criminal arrest or adjudication. Student disciplinary record information shall only be disclosed to postsecondary education institutions when expressly directed to do so by a parent/guardian or as required by law.

V. VIII. COMPLIANCE WITH SUBPOENAS AND COURT ORDERS FOR STUDENT RECORDS

The Board shall respond to all student records subpoenas and court orders pursuant to the Illinois School Student Records Act and the Family Education and Rights to Privacy Act. The Board will not release any student records unless (1) it has authorization for such release by written consent of the parent, or (2) the release is authorized by one of the exceptions listed in Section III above, or (3) the release is made pursuant to a lawful court order. School officials or employees must send all student records subpoenas or court orders to the Board's Law Department and must follow Board procedures for processing student records requests. Any school employee or Board official shall consult the Law Department at (773) 553-1700 if they have any questions about this process.

LEGAL REFERENCES: The Family Education Rights and Privacy Act of 1974, 20 U.S.C. 1232(g); Individuals with Disabilities Education Act, 20 U.S.C. 1401 et seq.; The No Child Left Behind Act of 2001, 20 U.S.C. §7908; Illinois School Student Records Act, 105 ILCS 10/1 - 105 ILCS 10/10; Illinois Administrative Code, 23 Ill. Admin. Code 375.10 et seq; Local Records Act, 50 ILCS 205/1 et seq.; Mental Health and Developmental Disabilities Confidentiality Act, 740 ILCS 110/1 et seq. Gun Free Schools Act (20 U.S.C. 8921 et seq.); 105 ILCS 5/2-3.13a

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**Appendix A
SAMPLE FORM LETTER TO NOTIFY PARENTS ABOUT THE DISCLOSURE OF DIRECTORY
INFORMATION AND THE RIGHT TO OPT OUT**

Name of School _____ Date _____
Address _____
Chicago, Illinois _____

RE: Release of Student Directory Information

Dear Parent or Guardian,

The Chicago Board of Education's *Policy on Parent and Student Rights of Access to and Confidentiality of Student Records* allows school officials to disclose Directory Information about students to the public through posting (e.g. on the school website, bulletin boards, newsletter) or to parties who make a written request.

Directory Information includes general information about a student such as name, address, telephone number, date and place of birth, honors and academic awards, dates of attendance, and information concerning their participation in school-sponsored activities, organizations and athletics. Prior to releasing Directory Information, however, school officials must notify the parent/guardian about the Directory Information they plan to release/post and allow a reasonable amount of time for them to opt out of the release. This procedure ensures your right to keep information about your child confidential if you choose.

We plan to release student Directory Information as follows: *[Note to school: identify what will be released and to whom]*

If you would prefer not to have your child's Directory Information disclosed, please indicate below and return your signed form to the school within 10 days.

I prohibit _____ School from displaying or disclosing Directory Information regarding my child as follows: *(Please check where applicable):*

General Opt-Out: I do not want any Directory Information about my child disclosed to anyone or displayed publicly.

Specific Release Opt-Out: I do not want any Directory Information about my child released to *(Specify):* *[Note to school: include this section in your letter if you have listed more than one release above.]* _____

Specific Information Opt-Out: I do not want the school to release the following Directory Information about my child:

- Identifying information: name, address, gender, grade level, birth date and place, parents' names and address(es), telephone number(s)
- Academic awards, degrees or honors or attendance honors
- Public recognition for non-academic or extracurricular awards
- Information relating to school-sponsored activities, organizations and athletics
- Period of attendance in the school
- Specific information that the school wishes to display *[school to list below]*

Other. Please identify _____

If at a later date you wish to revoke any opt-out marked above, you must notify the school principal of your decision in writing.

Child's Name: _____ Student ID Number: _____

Date _____
Parent/Guardian Signature

16-0928-PO2

**AMEND BOARD REPORT 00-0823-PO1
AMEND ADOPT THE CHICAGO PUBLIC SCHOOLS' POLICY ON STRATEGIC SOURCING**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Amend Adopt the Chicago Public Schools' Policy on Strategic Sourcing.

PURPOSE: The Chicago Public Schools seeks to derive significant benefits of improved pricing and service by aggregating purchases for volume discounts from vendors in various goods and services.

PRESENT POLICY: None.

POLICY TEXT:

THE CHICAGO PUBLIC SCHOOLS' POLICY ON STRATEGIC SOURCING

In an effort to reduce the cost of goods and services non-educational services and certain commodities, and in order to implement cost-saving measures (as authorized by 105 ILCS 5/34-3.3(ii)), the Department

of Procurement and Contracts initiated a review of the Chicago Public Schools' purchasing practices to determine whether the level of service and value of certain goods and services categories of commodities could be better served by a strategic sourcing initiative ("Strategic Sourcing"). Strategic Sourcing is a purchasing strategy through which the Chicago Public Schools achieves improved and consistent prices and service from vendors by aggregating purchases and by obtaining volume discounts. Strategic Sourcing identifies the best-qualified vendors, implements a structured purchasing process, and concentrates the resources of the Chicago Public Schools in the marketplace.

In his or her discretion, the Chief Procurement Officer will review all purchases of goods and services and implement a Strategic Sourcing strategy wherever appropriate. The following commodities shall be subject to Strategic Sourcing:

1. ~~Printing Services, including, but not limited to, publications, brochures, stationary, and form documents;~~
2. ~~Office and Educational Supplies, including, but not limited to, paper, pens, pencils, awards, plaques, certificates, and science and arts supplies; and~~
3. ~~Telecommunications Equipment, including, but not limited to, printers, faxes, scanners, photocopiers, computers, servers, software, and their maintenance, supplies, and training; and other electronic equipment including, but not limited to, televisions, camcorders, and projectors.~~

~~Additional categories of commodities may be included in the Strategic Sourcing initiative by amending this Policy from time to time.~~

~~Schools (pursuant to 105 ILCS 5/34-2.3(4)), and all administrative offices and central office departments shall participate in Strategic Sourcing for purchases of goods and services available from for the identified categories by utilizing the pre-approved vendors in accordance with such vendors' pre-negotiated master contracts. A procedures manual for utilizing Strategic Sourcing vendors is available from the Office of Procurements and Contracts. Strategic Sourcing vendors shall be monitored by the Office of Procurements and Contracts on a monthly basis and meetings with each vendor shall be scheduled on a quarterly basis. At the end of each year of a Strategic Sourcing master contract, the The Office Department of Procurements and Contracts shall provide the Board with a report and an analysis of the cost-savings for strategically sourced goods and services such commodity on a monthly basis.~~

~~This policy is effective immediately and applies to all Strategic Sourcing master contracts entered into as of July 1, 2000 for the above identified categories. This Policy, however, does not affect any contracts~~

~~Contracts entered into by any school, or administrative office or central office department without the prior approval of the Chief Purchasing Officer for goods or services available under a dated prior to the effective date of any Strategic Sourcing master contract, are subject to review by the Chief Executive Officer or designee. The Chief Executive Officer or designee may permit the continuation of such contracts or direct that such contracts be terminated, regardless of the length of term of such contract.~~

LSC APPROVAL: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

PERSONNEL IMPLICATIONS: Not applicable.

POLICY DEVELOPMENT: This policy was developed by and with participation of the Office of Procurements and Contracts, the Office of the Board and the Law Department.

POLICY REVIEW: This policy was reviewed by the Chief Administrative Officer Office of the Chief Fiscal Officer and the Office of Management and Budget.

16-0928-RU1

AMEND BOARD RULE 7-9 STRATEGIC SOURCING

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Rule 7-9 Strategic Sourcing.

Sec. 7-9. Strategic Sourcing. The Chief Purchasing Officer or his/her designee shall prepare and circulate make available to local schools, administrative offices and central office departments a list of pre-qualified vendors ("strategic sourcing vendors") offering volume discounts of goods and services commodities such as instructional materials, equipment, supplies, and various services. Schools shall be required to use strategic sourcing vendors for all purchases over \$10,000 in accordance with the Board's Strategic Sourcing Policy. Schools, administrative offices and central office departments requesting to use a vendor other than a strategic sourcing vendor for purchases over \$10,000 must i) provide information regarding the proposed purchase such as the quality of the goods and/or services and pricing and ii) obtain prior written approval from the Chief Purchasing Officer or his/her designee to purchase from the non-strategic sourcing vendor, and comply with applicable competitive basis procedures. All such purchases of commodities goods and services that are subject to the Board's Strategic Sourcing Policy shall be made only pursuant to a purchase order approved by the Chief Purchasing Officer.

President Clark indicated that if there are no objections, Board Reports 16-0928-RS1, 16-0928-RS2, 16-0928-PO1, 16-0928-PO2, and 16-0928-RU1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-RS1, 16-0928-RS2, 16-0928-PO1, 16-0928-PO2, and 16-0928-RU1 adopted.

16-0928-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 26, 2016

Frank M. Clark President, and Members of the Board of Education
Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 26, 2016 will be held at:

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

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

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

For the October 26, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, October 24th at 10:30 a.m. and will close on Tuesday, October 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

16-0928-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 from Facility Opers & Maint - City Wide to Lionel Hampton Fine and Performing Arts School

20170000703

Rationale: Maximo# 2773808

Provide services to troubleshoot areas of no communication on Hampton BAS system. Services will be for 1 entire day @ Hampton.

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254035 O&M Far South
000000 Default Value

Transfer To:

32021 Lionel Hampton Fine and Performing Arts School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254035 O&M Far South
000000 Default Value

Amount: \$1,000

2. Transfer from Chicago Academy High School to Education General - City Wide

20170001711

Rationale: Grant ended.

Transfer From:

46481 Chicago Academy High School
 124 School Special Income Fund
 54210 Pupil Transportation
 160009 Summer School Program
 010181 Breakthrough Schools Cpef- Cahs

Transfer To:

12670 Education General - City Wide
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 600005 Special Income Fund 124 - Contingency
 150900 Grants - Supplemental

Amount: \$1,000

3. Transfer from Facility Opers & Maint - City Wide to Philip Murray Language Academy

20170005692

Rationale: furnish all labor and materials to repair 3 damaged areas of playground soft surface CPS#2818447

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Transfer To:

29221 Philip Murray Language Academy
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Amount: \$1,000

4. Transfer from Facility Opers & Maint - City Wide to Parkside Community Academy School

20170008360

Rationale:

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 53405 Commodities - Supplies
 254033 O&M South
 000000 Default Value

Transfer To:

31201 Parkside Community Academy School
 230 Public Building Commission O & M
 53405 Commodities - Supplies
 254033 O&M South
 000000 Default Value

Amount: \$1,000

5. Transfer from Network 4 to Frederick Funston School

20170008500

Rationale: Funds will be used for Funston back to school event

Transfer From:

02441 Network 4
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

23291 Frederick Funston School
 115 General Education Fund
 54105 Services: Non-technical/Laborer
 211206 Attendance Services
 000575 Student Based Budgeting

Amount: \$1,000

6. Transfer from Early College and Career - City Wide to Gwendolyn Brooks

20170010087

Rationale: For purchase of software for CTE Computer Programming program

Transfer From:

13727 Early College and Career - City Wide
 369 Title I - School Improvement Carl Perkins
 53405 Commodities - Supplies
 119035 Other Instruction Purposes - Miscellaneous
 322021 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

47051 Gwendolyn Brooks
 369 Title I - School Improvement Carl Perkins
 53307 Commodities: Software Licenses (Instructional)
 146006 Computer Programming
 322021 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

7. Transfer from Facility Opers & Maint - City Wide to Roald Amundsen High School

20170010545

Rationale: Troubleshoot, and repair freight elevator.

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North-Northwest
 000000 Default Value

Transfer To:

46031 Roald Amundsen High School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North-Northwest
 000000 Default Value

Amount: \$1,000

8. Transfer from AUSL Program Support to AUSL Program Support

20170010731

Rationale: Transfer funds to clear negative.

Transfer From:

11116 AUSL Program Support
 332 NCLB Title I Regular Fund
 51130 Teacher Salaries - Extended Day
 290001 General Salary S Bkt
 430191 Title 1 - District Initiatives

Transfer To:

11116 AUSL Program Support
 332 NCLB Title I Regular Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 430191 Title 1 - District Initiatives

Amount: \$1,000

1649. Transfer from Early Childhood Development - City Wide to Other Government Funded

20170005527

Rationale: Budget transfer to cover negative in Career Service Salaries-Regular.

Transfer From:

11385 Early Childhood Development - City Wide
 362 Early Childhood Development
 57915 Miscellaneous - Contingent Projects
 119027 Prek Instruction
 460805 Cpc I3 Project

Transfer To:

12694 Other Government Funded
 362 Early Childhood Development
 52100 Career Service Salaries - Regular
 111050 Reduced Class Size K-3
 460805 Cpc I3 Project

Amount: \$516,171

1650. Transfer from AUSL Program Support to Education General - City Wide

20170008329

Rationale: Transfer funding to realign Title IIA budget. Funding will be used to clear negative within Title IIA.

Transfer From:

11116 AUSL Program Support
 353 Title II - Teacher Quality
 54105 Services: Non-technical/Laborer
 221307 Staff Development
 494058 Title IIA - Teacher Quality

Transfer To:

12670 Education General - City Wide
 353 Title II - Teacher Quality
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 410008 Contingency For Project Expan

Amount: \$559,663

1651. Transfer from Capital/Operations - City Wide to Edward F Dunne School

20170000896

Rationale: Funds Transfer From Award# 2013-484-00-16 To Project# 2015-25491-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253533 Modern Schools Across Chicago
 000000 Default Value

Transfer To:

25491 Edward F Dunne School
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009531 Additions
 000000 Default Value

Amount: \$710,131

1652. Transfer from AUSL Program Support to AUSL Program Support

20160162941

Rationale:

Transfer From:

11116 AUSL Program Support
 353 Title II - Teacher Quality
 51300 Regular Position Pointer
 290001 General Salary S Bkt
 494054 Title IIA - Teacher Quality

Transfer To:

11116 AUSL Program Support
 353 Title II - Teacher Quality
 54105 Services: Non-technical/Laborer
 221307 Staff Development
 494054 Title IIA - Teacher Quality

Amount: \$884,267

1653. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20170004530

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Southwest Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$993,086

1654. Transfer from Information & Technology Services to Information & Technology Services

20170007995

Rationale: To correct initial budget load and transfer funding into correct account for Telecommunications

Transfer From:

12510 Information & Technology Services
 115 General Education Fund
 55005 Property - Equipment
 254501 Telecom (Non E-Rate)
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 115 General Education Fund
 54405 Services - Telephone & Telegraph
 254501 Telecom (Non E-Rate)
 000000 Default Value

Amount: \$5,748,140

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

16-0928-PR1

APPROVE ENTERING INTO AN AGREEMENT WITH PHONAK, LLC FOR THE PURCHASE OF HEARING ASSISTIVE TECHNOLOGY (HAT) AND FREQUENCY MODULATION (FM) EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Phonak, LLC for the purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment for the Office of Diverse Learner Supports and Services at a total not to exceed cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350034

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

- 2) Vendor # 69878
 PHONAK, LLC
 4520 WEAVER PARKWAY
 WARRENVILLE, IL 60555
 Dawn Ruley
 630 821-5205
 Ownership: Not For Profit

USER INFORMATION :

Project
 Manager: 11110 - Network Support
 42 West Madison Street
 Chicago, IL 60602
 Baccellieri, Mr. Patrick H
 773-553-3026

PM Contact:
 11610 - Diverse Learner Supports & Services
 42 West Madison Street
 Chicago, IL 60602
 Kelly, Mrs. Renae
 773-553-2581

TERM:

The term of this agreement shall commence on October 1, 2016 and shall end on September 30, 2019. This agreement shall have two (2) options to renew for a period 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:

Hearing Assistive Technology (HAT) and Frequency Modulation (FM) equipment to be purchased include the following:

- Category 1 - body worn, ear level, neck loop, receiver with audio shoe, semi integrated, bundled semi integrated, cochlear implant, programming transmitter, basic transmitter, and integrated multitalker, and
- Category 2 - classroom speakers.

OUTCOMES:

HAT products will result in students that are classified as deaf or hard of hearing using the devices to improve hearing capacity, with the goal of improved learning. HAT products and FM receivers provided by vendor are designed to complement existing therapies in children with minimal or unilateral hearing loss, auditory processing disorders and learning disabilities.

COMPENSATION:

Vendor shall be paid as follows: monthly as invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed \$216,888.00 during the initial three year term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), there were no M/WBE goals set for this solicitation as the scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Diverse Learner Supports and Services (Unit 11610): \$216,888.00
FY17 \$72,296
FY18 \$72,296
FY19 \$72,296
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).

16-0928-PR2

AUTHORIZE A NEW MASTER AGREEMENT WITH ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR PROFESSIONAL DEVELOPMENT, MANAGEMENT CONSULTING AND TURNAROUND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new master agreement with Academy for Urban School Leadership (AUSL) to provide teacher training, professional development, and school management (turnaround) services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request for the teacher training and professional development component was presented to the Single/Sole Source Committee on July 7, 2016 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on July 7th, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the September 28, 2016 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter.

The turnaround services described in this report are for the 31 turnaround schools previously approved by the Board in separate reports. Future Board approval is required to add any new turnaround schools.

No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their master agreement. The authority granted herein shall automatically rescind in the event the master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 39861
ACADEMY FOR URBAN SCHOOL
LEADERSHIP
3400 N. AUSTIN BLVD.
CHICAGO, IL 60634
Karen Melzer
773 534-0129
Ownership: Not For Profit

USER INFORMATION :

Contact:

11110 - Network Support
42 West Madison Street
Chicago, IL 60602
Kirby, Miss Elizabeth Anne
773-553-3026

TERM:

The term of this agreement shall commence October 1, 2016 and shall end June 30, 2021. This 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:

TEACHER TRAINING AND PROFESSIONAL DEVELOPMENT SERVICES:

AUSL, in partnership with the leadership teams at training academies and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents will complete a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates will be recruited and selected by AUSL, and annually will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL.

SCHOOL MANAGEMENT (TURNAROUND) SERVICES:

AUSL will provide school turnaround services at reconstituted schools previously identified by the Board and approved by separate Board reports. The services include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should vacancies occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to principals regarding selection of CPS teachers and master teachers to serve at turnaround schools should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principals with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principals with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist principals in providing parental involvement initiatives;
7. Assist principals and the Local School Councils in developing and implementing a School Improvement Plan annually;
8. Provide a full-time professional field coach at turnaround schools who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

OUTCOMES:

AUSL's professional development and management consulting services will result in a high-quality teacher preparation program. At least 80% of residents that complete the program are anticipated to be staffed in CPS schools for no less than a period of four years. The CPS mentor teachers will have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

AUSL's turnaround services will result in improved teaching and student learning and shall accelerate student achievement at turnaround schools. Turnaround schools will be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in their respective agreement and the new master agreement.

COMPENSATION:

For professional development and management consulting services, AUSL will be paid at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 will be paid to AUSL for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serves as a training site with 8 or more starting teacher residents onsite. The total compensation payable to AUSL during the term shall not exceed \$2,066,000; estimated annual costs for the term are set forth below:

\$643,000 FY17
\$793,000 FY18
\$430,000 FY19
\$100,000 FY20
\$100,000 FY21

For turnaround services, AUSL shall be paid in accordance with the funding and payment terms set forth in previously approved Board reports specific for each existing AUSL turnaround school.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II), Fund 332 (Title I)
Network Support, Unit 11110
\$643,000 FY17
\$793,000 FY18
\$430,000 FY19
\$100,000 FY20
\$100,000 FY21

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).

Board Member Ward abstained on Board Report 16-0928-PR2.

16-0928-PR4

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$4,151,473 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$246,176.88 as listed in the attached September Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484
will be used for all Change Orders (September 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 2016**

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Corkery School	ALL-BRY CONSTRUCTION COMPANY	3201445	BID	\$ 916,000.00	8/5/2016	10/31/2016	2016	0	30	0	0	15	Sustainable campus plan with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings. Drainage, utilities, and accessibility included.	9	
Daley School	IDEAL HEATING COMPANY	3200052	VT	\$ 235,333.00	7/20/2016	9/16/2016	2016	25	0	0	0	5	Replace existing chiller.	5	
Gunsaulus School	ELANAR CONSTRUCTION COMPANY	3200933	BID	\$ 1,131,040.00	8/1/2016	10/31/2016	2016	16	4	0	0	10	Sustainable campus plan with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings. Drainage, utilities, and accessibility included.	9	
Healy School	BUCKEYE CONSTRUCTION CO INC	3200472	VT	\$ 104,600.00	7/26/2016	10/14/2016	2016	0	0	18	0	0	Provide mechanical ventilation and C label fire rated door assemblies with vision panels in spaces that are being reprogrammed from storage rooms to offices or student pull out spaces.	7	
Lewis School	STANTON MECHANICAL INC	3200023	VT	\$ 198,000.00	7/19/2016	9/30/2016	2016		TBD				Replace existing chiller.	5	
Nettelhorst School	ALL-BRY CONSTRUCTION COMPANY	3200564	BID	\$ 187,600.00	7/27/2016	9/15/2016	2016	0	30	0	0	6	Pavement removal, excavation and disposal of subgrade materials, placement of aggregate base materials, drainage infrastructure and the installation of an artificial turf area with protective fencing. Provide new pavement to support the application of an impact resistant, resilient and textured acrylic court surface.	9	
Smyser School	ARGO ELECTRIC INC	3200382	VT	\$ 128,500.00	7/22/2016	9/15/2016	2016	0	0	0	0	16	Replace fire alarm system.	2	
Wadsworth School	ALL-BRY CONSTRUCTION COMPANY	3200563	BID	\$ 1,250,400.00	7/27/2016	10/31/2016	2016	0	51	0	0	10	Sustainable campus plan with a focus on green infrastructure including playgrounds, artificial turf, outdoor classrooms, walkways, native plantings, gardens, fencing, lighting and site furnishings. Drainage, utilities, and accessibility included.	9	
				\$ 4,151,473.00											

*The MWBE numbers for Gunsaulus are reflective on a partial PO total of \$803,038.42

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

*Gunsaulus

CPS

Chicago Public Schools
Capital Improvement Program

September 2016

These change order approval cycles range from
07/01/2016 to 07/29/2016

8/15/16
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roald Amundsen High School									
2016 Amundsen CAR 2016-46031-CAR									
	Reliable & Associates		\$322,300.00	2	\$5,033.73	\$327,333.73	1.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/19/16	07/22/16	Contractor to provide labor and material to modify soffit and ceiling height at A/C units to allow air flow from window A/C units.					Discovered Conditions	3116997	\$2,540.60
								Project Total: \$2,540.60	

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Albert G Lane Technical High School									
2015 Lane Tech MCR 2015-46221-MCR									
	Tyler Lane Construction, Inc.		\$50,164,330.00	87	\$1,740,739.49	\$51,905,069.49	3.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/01/16	07/06/16	Contractor to provide labor and material to install new interior window guards at the lower sash of the new windows in the weight room.				School Request	2867615 / 3002938 / 3060061	11-0525-PR8	\$13,825.00
07/01/16	07/06/16	Contractor to provide labor and material for the repair of the bottom seal at the fire curtain.				Discovered Conditions			\$2,505.00
07/13/16	07/22/16	Contractor to provide labor and material to remove and re-route the electrical lines through the boiler room and underground to the existing structure.				Discovered Conditions			\$9,223.00
07/06/16	07/14/16	Contractor shall provide all labor, materials, tools, equipment to install one pedestal service fitting with one duplex GFI receptacle under each re-installed or new student table and install surface mounted steel raceway on two sides of each classroom. Contractor shall install new painted finished conduit and j-box on exposed plaster ceiling in room below and install pedestal mounted brushed aluminum service fitting with one duplex GFI receptacle and blank plate on the other side.				Discovered Conditions			\$191,907.00
07/20/16	07/22/16	Contractor to provide labor and material to remove and re-install 4" condensate return piping and 2" vertical piping returns.				Discovered Conditions			\$4,844.00
07/01/16	07/26/16	Contractor to provide labor and material to remove and replace existing roof drains, provide new through wall parapet drain, remove the existing roofing and rod out existing drain line to grade at entries at select locations.				Discovered Conditions			\$22,435.00
								Project Total: \$244,739.00	
Collins Academy High School									
2016 Collins ROF 2016-49131-ROF									
	Reliable & Associates		\$4,624,533.00	26	\$274,880.45	\$4,899,413.45	5.94%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/11/16	07/11/16	Contractor to provide credit for removal of roof decking installation from contract.				Discovered Conditions	2916898 / 3001424	14-1022-PR5	-\$16,098.75
								Project Total: -\$16,098.75	

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dunbar Vocational Career Academy									
2016 Dunbar CAR 2016-53021-CAR									
	Wight & Company		\$3,409,000.00	10	\$55,034.98	\$3,464,034.98	1.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/07/16	07/11/16	Contractor to provide labor and material to install new steam and condensate piping.				Discovered Conditions		3084166 / 3200462	\$3,942.84
07/11/16	07/26/16	Contractor to provide labor and material to install existing conduit feed to the exterior panel.				Discovered Conditions			\$4,442.81
07/20/16	07/29/16	Contractor to provide labor and material to install a programmable thermostat that includes two stage cooling and modulating heating capabilities.				Omission – AOR			\$7,318.91
06/13/16	07/06/16	Contractor to provide labor and material to abate and remove discovered floor tile per CPS coordination via heat treatment process.				Discovered Conditions			\$3,624.14
07/07/16	07/11/16	Contractor to provide labor and material to install a new dual height drinking fountain.				Owner Directed			\$4,032.03
07/07/16	07/11/16	Contractor to provide labor and material to remove additional FFE from the construction area.				School Request			\$10,069.47
06/07/16	07/11/16	Contractor to provide labor and material to remove and install a new fan and install and re-connect new motorized damper and frame.				Error - Architect			\$3,626.13
								Project Total: \$37,056.33	

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

CPS

Chicago Public Schools
Capital Improvement Program

September 2016

These change order approval cycles range from
07/01/2016 to 07/29/2016

8/15/16
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dyett High School									
2016 Dyett CSP 2016-66021-CSP									
	Wight & Company		\$11,050,000.00	25	\$810,287.68	\$11,860,287.68	7.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
06/22/16	07/27/16	Contractor to provide labor and material to revise wall locations, addition of doors at select locations, removal of miscellaneous door hardware, revise dampers at select locations and remove and re-install existing temperature control sensors at select locations.						Code Compliance	\$86,107.18
05/23/16	07/08/16	Contractor to provide labor and material to modify bitumen membrane roofing system, eliminate select fire pumps and revise select tunnel vestibules.						Permit Code Change	\$15,213.99
06/30/16	07/11/16	Contractor to provide a credit to remove additional diffuser and grill attic stock, revise scope of work for gym floor replacement, revise window covering replacement, eliminate installation of BAS control system for existing tube radiation.						Owner Directed	-\$446,531.41
07/18/16	07/19/16	Contractor to provide labor and material to treat structural slab, install vinyl base at select locations and revise installation of wall base locations.						Omission – AOR	\$9,364.94
07/20/16	07/26/16	Contractor to provide labor and material to remove external window security screens and install new window guards.						Omission – AOR	\$22,736.50
07/18/16	07/29/16	Contractor to provide labor and material to revise finish selections and color designations in select locations.						Omission – AOR	\$5,012.74
07/18/16	07/22/16	Contractor to provide labor and material to remove, install and clean all trench drain grates and rod out/televise.						Discovered Conditions	\$10,816.00
07/25/16	07/26/16	Contractor to provide all labor and material to test all ballasts and sockets for operation and replace, if necessary.						Discovered Conditions	\$14,703.50
06/09/16	07/14/16	Contractor to provide labor and material to install new roof drains to be tied into existing roof drain piping system and waterproofing membrane in select areas in roofing system.						Error - DM	\$49,387.94
07/11/16	07/26/16	Contractor to provide labor and material to modify and replace control wiring and switches at select AHU's, repair leaks at select AHU's and replace compressor.						Discovered Conditions	\$71,987.21
07/12/16	07/26/16	Contractor to provide labor and material to install wood cap to finish partial height wall and provide black vinyl wall base to wrap new wall back to CMU.						Discovered Conditions	\$3,502.24
07/19/16	07/26/16	Contractor to provide labor and material to install waterproofing, sump pump, sump basin and associated piping for LUI A installation.						Discovered Conditions	\$47,189.69

CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number

Walter Payton College Preparatory HS

2016 Payton PKG 2016-70020-PKG

Elanar Construction

\$768,000.00

4

\$5,580.50

\$773,580.50

0.73%

Change Date

App Date

Change Order Descriptions

Reason Code

3000886

06/29/16

07/01/16

Contractor to provide labor and material to re-grade the light pole foundation to the correct height.

Error - Architect

\$2,500.00

Project Total: \$2,500.00

Total Change Orders for this Period \$246,176.88

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

16-0928-PR5

AMEND BOARD REPORT 16-0427-PR12**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH SEVERIN INTERMEDIATE HOLDINGS, LLC DBA POWERSCHOOL GROUP LLC (AS SUCCESSOR-IN-INTEREST TO MAXIMUS K-12 EDUCATION, INC. DBA MAXIMUS INC.) FOR LICENSE AND MAINTENANCE OF STUDENT SERVICES MANAGEMENT SOFTWARE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the extension of the agreement with Severin Intermediate Holdings, LLC DBA PowerSchool Group LLC (as successor-in-interest to MAXIMUS K-12 Education, Inc. DBA MAXIMUS, Inc.) to provide maintenance and support for the Student Services Management (SSM) solution at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Powerschool Group LLC MAXIMUS, K-12 Education, Inc. DBA MAXIMUS, Inc. during this extension period prior to execution of their 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 amended Board Report. Information pertinent to this extension is stated below.

This September 2016 amendment is necessary to i) increase the compensation amount by \$25,000 and ii) approve the assignment of the original software maintenance and support agreement as extended to Powerschool Group LLC.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

Vendor # 64937

- 1) MAXIMUS K-12 EDUCATION, INC DBA-
MAXIMUS, INC
145 WYCKOFF ROAD
EATONTOWN, IL 07724
Phyllis A. Fish
732-676-2937

Vendor # 16589

- 2) SEVERIN INTERMEDIATE HOLDINGS, LLC
DBA POWERSCHOOL GROUP LLC
P O BOX 398408
SAN FRANCISCO, CA 94139-8408
Jim Swaney
888 265-7641
Ownership: Pn Holdings, Inc. - 100%
(Publicly Traded)

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Gallagher, Mr. Patrick F.
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 (3) options to renew for one (1) year each. The original agreement was renewed (authorized by Board Report #11-1026-PR3) in the amount of \$300,000.00 for a term commencing November 1, 2011 and ending October 31, 2012. Board Report #11-1026-PR3 was amended by Board Report #12-0627-PR23 to increase the amount to \$321,000.00. The agreement was further renewed (authorized by Board Report #12-0925-PR6) in the amount of \$325,000.00 for a term commencing November 1, 2012 and ending October 31, 2013 and again renewed (authorized by Board Report #13-0925-PR9) for a term commencing November 1, 2013 and ending October 31, 2014. The agreement was further renewed (authorized by Board Report #14-0924-PR8) for a term commencing November 1, 2014 and ending June 30, 2016. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for 12 months commencing July 1, 2016 to June 30, 2017.

SCOPE OF SERVICES:

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.

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;

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

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

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

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue; and Upgrade to TieNet version 16.0 (2016).

OUTCOMES:

Vendor's 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:

Vendor shall be paid during this option period as follows:
Estimated annual costs for the 12 month term are set forth below:
\$389,717.00, FY17
\$414,717.00, FY17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief Information Officer 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), there were no MWBE goals set for this solicitation which is proprietary software, scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Information Technology Services, Unit 12510
Diverse Learner Supports and Services, Unit 11670
\$389,717.00, FY17
\$414,717.00, FY17
Not to Exceed: \$389,717.00 \$414,717.00
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0928-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH AT&T, CORP. FOR TELECOMMUNICATIONS VOICE AND DATA SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with AT&T, Corp. for the purchase of Telecommunications Voice and Data services for the Department of Information and Technology Services. This agreement may be eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not exceed \$50,000,000.00. The Board is authorized to pay approved invoices up to the not-to-exceed amount and will utilize the Billed Entity Applicant Reimbursement (BEAR) process, as defined below, to recover any costs that may be eligible for federal subsidies under the E-Rate program. A written renewal agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to AT&T, Corp. prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event the 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 : 13-250062

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 11912
AT AND T, CORP.
ONE ATAND T WAY
BEDMINSTER, NJ 07921-0752
Kenees McNamer
312 364-2982
Ownership Information: Publicly Traded
Company

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Zalewski, Miss Kathryn Lucille
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-1218-PR11 as amended by 14-0528-PR16) in the amount of \$69,000,000.00 is for a term commencing July 1, 2014 and ending June 30, 2017, with the Board having two (2) options to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2017 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

AT&T, Corp. will continue to provide voice circuits, data circuits, managed internet access services, long distance services, teleconferencing services, current and emerging technologies as well as associated technical and support services. Voice and data circuits are used for basic communications, as well as Internet access for schools and administrative offices. Additional value-added services are also included, such as scalable internet bandwidth, long distance, teleconferencing and emerging technologies such as new transport opportunities and dark fiber utilization. Scalable bandwidth allows increases during peak testing windows and decreases over the summer months.

OUTCOMES:

This purchase will provide the Board with continuous and enhanced voice and data circuits, services, features, applications, transport technologies, scalable Internet access and support services through the end of the fiscal year 2019.

COMPENSATION:

The total amount of the contract shall not exceed \$50,000,000.00. The Board is authorized to pay approved invoices up to the not-to-exceed amount and will utilize the Billed Entity Applicant Reimbursement (BEAR) process to recover any costs that may be eligible for federal subsidies under the E-Rate Program. The BEAR process is the mechanism used by E-Rate applicants to request reimbursement for approved services for which the applicant has already paid the full pre-discounted amount. It is anticipated that the Board will be able to seek reimbursement for approximately \$33,400,000.

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

AFFIRMATIVE ACTION:

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

AT and T, Corp. has identified the following:

Total MBE - 30%

Computer Resources Solutions
One Pierce Place, Suite 325-West
Itasca, Illinois 60143
Contact: Debbie Dreyer

Total WBE - 7%

Archon Construction Co., Inc.
536 South Route 53
Addison, Illinois 60101
Contact: Leta Loizzo

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Operating Budget Funds
Information and Technology Services, Unit #12510
\$25,000,000.00 FY18
\$25,000,000.00 FY19
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).

16-0928-PR7

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC TO PROVIDE MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT (FSA) SERVICE TO PARTICIPATING EMPLOYEES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Benefits Express Services, LLC to provide medical and dependent care Flexible Spending Account (FSA) services the Talent Office at an estimated annual cost of \$250,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Benefits Express Services, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280
CPOR Number : 15-0810-CPOR-1709

VENDOR:

- 1) Vendor # 97130
BENEFIT EXPRESS SERVICES, LLC
1700 E. Golf Road
Schaumburg, IL 60173

Kerry Jenkins
847 637-1550

Ownership: Limited Liability Company -
Maria D. Bradley - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr. Matthew A

773-553-2520

PM Contact:

11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0929-PR6) in the amount of \$250,000 is for a term commencing January 1, 2016 and ending December 31, 2016, with the Board having three (3) options to renew for one year terms. 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 January 1, 2017 and ending December 31, 2017.

OPTION PERIODS REMAINING:

There are two option periods for twelve (12) months each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide flexible spending account services, including medical FSA and dependent care FSA administration, claims reimbursement, and debit cards for Board employees that elect to have a FSA.

DELIVERABLES:

Vendor will continue to perform the administration of the FSA accounts, including processing an enrollment file from the Board, providing an online portal for employees to review and submit account information, processing claims for reimbursement on eligible expenses, tracking employee balances, providing debit cards for point-of-sale transactions, sending welcome packets to newly-enrolled participants, and providing a toll free customer service number.

OUTCOMES:

Medical and dependent care FSA programs are common among employee benefits offerings and are regulated by the IRS. Vendor's services will result in a high quality and cost effective administration of the Board's FSA benefit.

COMPENSATION:

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

Not-to-exceed \$250,000
\$125,000 FY17
\$125,000 FY18

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 Officer of the Talent Office to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (MWBE Program), this contract was awarded via the District's CPOR process and has scheduled the WBE Prime firm for the entirety of the contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 General Funds
Talent Office Unit 11010
Not to exceed \$250,000 for the one year term.
\$125,000 FY17
\$125,000 FY18
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).

16-0928-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL INSURANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Delta Dental of Illinois to provide dental preferred provider organization (DPPO) and dental health maintenance organization (DHMO) insurance to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Delta Dental during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250046

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 24482
DELTA DENTAL OF ILLINOIS
801 OGDEN AVENUE
CHICAGO, IL 60532

Karyn Glogowski
630 724-4057

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr. Matthew A

773-553-2520

PM Contact:

11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR14) in the amount of \$13,500,000 is for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2017 and ending December 31, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining; the cost of the second renewal shall not exceed \$4,900,000.

SCOPE OF SERVICES:

Vendor will continue to administer and provide DPPO and DHMO services for employees and their dependents that elect coverage in the CPS dental plan.

DELIVERABLES:

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in efficiently managed and successful dental health programs and retention of high quality talent.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written renewal agreement; not to exceed approximately \$2,250,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

Total MBE: 15%

Lambent Risk Services
1 N. LaSalle St., Suite 3500
Chicago, IL 60602

Total WBE: 5%

Richard Graphic Communications, Inc.
2700 Van Buren Street
Bellwood, IL 60104

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office
Unit 11010
Not to exceed \$2,250,000
\$1,125,000 FY17
\$1,125,000 FY18
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).

16-0928-PR9

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH EYEMED VISION CARE
FOR VISION INSURANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with EyeMed Vision Care to provide vision insurance to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to EyeMed during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250045

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 23348
EYEMED VISION CARE
4000 LUXOTTICA PLACE
MASON, OH 45040
Kathleen Jewel King
513 765-6015

USER INFORMATION :

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A
773-553-2520

PM Contact: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Fairhall, Ms. Gail A
773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR15) in the amount of \$6,600,000.00 is for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing January 1, 2017 and ending December 31, 2017.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide vision care services (including all administrative, utilization review and vision care network access) for CPS enrollees in the basic and enhanced vision plans. EyeMed's network includes optometrists, ophthalmologists, and other licensed vision care professionals who will provide services and materials to CPS enrollees in offices throughout the Chicago area.

DELIVERABLES:

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

COMPENSATION:

Vendor shall be paid during this option period as specified in the option document; total for the option period not to exceed \$2,200,000; estimated annual costs for this option period are set forth below:

\$1,100,000 FY17

\$1,100,000 FY18

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

Total MBE: 15%

Tropical Optical
3624 W. 26th St.
Chicago, IL 60623

Total WBE: 5%

Vision Health Management
5401 S. Wentworth Ave. Suite 14C
Chicago, IL 60609

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 General Funds
Talent Office Unit 11010
Not to exceed: \$2,200,000 for the one year term.

\$1,100,000 FY17

\$1,100,000 FY18

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).

16-0928-PR10

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES INC FOR SHORT-TERM DISABILITY (STD) AND FAMILY LEAVE MEDICAL ACT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Sedgwick Claims Management Services to provide Administrative Services for Short-Term Disability ("STD") and Family and Medical Leave Act ("FMLA") to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Sedgwick Claims Management Services during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 79006
SEDGWICK CLAIMS MANAGEMENT
SERVICES, INC
1100 RIDGEWAY LOOP RD.
MEMPHIS, TN 38120

Brian Krauss
312 542-0069

Ownership: Sedgwick Holdings Inc. - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr. Matthew A

773-553-2520

PM Contact:

11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 12-1024-PR14 in the amount of \$7,310,100.00 is for a term commencing November 1, 2012 and ending October 31, 2015, with the Board having two (2) options to renew for a one (1) year term. The agreement was renewed (authorized by Board Report 15-0527-PR5) for a term commencing November 1, 2015 and ending October 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2016 and ending October 31, 2017.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

Vendor's services will continue to include, but are not limited to, the following: administering self-insured benefits in accordance with the STD plan and FMLA for administrative services only arrangement (an "ASO arrangement") and perform any and all functions necessary to ensure appropriate financial control over plan benefits and claims. Vendor will continue to maintain and process the STD plan and FMLA eligibility files in an accurate and timely manner, and in a format and timeframe established by the board. Vendor will continue to maintain confidentiality of employee and Board records and submit reports as requested by the Board. Vendor will continue to rectify errors and resolve disputes satisfactory to the Board.

DELIVERABLES:

Vendor will continue provide STD and FMLA coverage, a comprehensive implementation plan, benefit computation plan, employee communication materials, electronic reporting and billing data, Board-specific customer service satisfaction surveys, customer service program, and disability management services.

OUTCOMES:

The STD and FMLA plan will continue to provide short term disability benefits, FMLA, and administrative services for eligible Board employees. The STD plan will continue to replace the current sick day policy which allows employees to carry over unused days. This plan will continue to be implemented to ensure all employees are provided with a fair benefits package while identifying savings that can be invested in other entities of the Board.

COMPENSATION:

Vendor shall be paid during this option period as follows: Not-to-exceed of \$2,500,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

Total MBE - 15%

Lambert Risk Management Services, Inc
1 North LaSalle Street, Suite 3500
Chicago, Illinois 60602
Contact: Shirley Evans-Wofford

Total WBE - 5%

Danielle Ashley Group
8 South Michigan Avenue, Suite 1600
Chicago, Illinois 60603
Contact: Tracy Alston

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 General Funds
Talent Office Unit 11010
Renewal Term - Not to exceed \$2,500,000
\$1,670,000 FY17
\$830,000 FY18
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).

16-0928-PR11

AUTHORIZE A NEW AGREEMENT WITH R.V. KUHNS AND ASSOCIATES, INC DBA RVK, INC FOR RETIREMENT PLANS CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with R.V. Kuhns & Associates, Inc. d/b/a RVK, Inc. to provide retirement plans consulting services to the Talent Office at an estimated annual cost of \$145,000 for a one year term. Compensation will be paid through supplementary plan assets at no cost to the Board. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280
CPOR Number : 16-0912-CPOR-1795

VENDOR:

- 1) Vendor # 81262
R.V. KUHNS & ASSOCIATES, INC DBA
RVK, INC
111 SW NAITO PARKWAY
PORTLAND, OR 97204-3512

Allison Gebe Lee
503 221-4200

Ownership: Rebecca A. Gratsinger
-29.275%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr. Matthew A

773-553-2520

PM Contact:
11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Fairhall, Ms. Gail A

773-553-3807

TERM:

The term of this agreement shall commence on October 1, 2016 and shall end September 30, 2017. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide the following services:- Perform quarterly evaluations of investment funds offered within the Board's 403(b) and 457 retirement plans;- Identify issues related to the investment governance of the funds and make recommendations as needed to ensure appropriate practices have been adopted and are effective;- Examine the appropriateness of the investment benchmarks used to assess the funds' investment performance, measure their quality and describe their strengths and weaknesses;- Perform specialized studies of specific investment matters as they may be requested;- Assist the Board in fulfilling fiduciary responsibilities with proper oversight, governance and monitoring of investment funds;- Provide insight into and detailed investment analysis on investment managers in publicly traded asset classes, and affirm the process used to retain and terminate investment managers; and - Provide recommendations on investment related issues, including but not limited to, providing recommendations as to the selection of investment funds.

DELIVERABLES:

Vendor will provide financial analysis of the retirement savings plan, advise the Board regarding compliance with IRS regulations, review vendor contracts and program related documents for compliance with program provisions and IRS regulations, provide recommendations on how to enhance the 403(b) and 457 plans, and make recommendations on investment related issues, including but not limited to, recommendations as to the selection of investment funds.

OUTCOMES:

Vendor's services will result in effective retirement savings for participating Chicago Public Schools employees.

COMPENSATION:

Vendor shall be paid quarterly based upon a fee per participant account; total not to exceed the sum of \$145,000.00, which amount shall be funded through fees collected from vendors.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the scope of services for this contract is not further divisible and there were no M/WBE goals administered.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Not applicable. See Compensation section.

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).

President Clark indicated that if there are no objections, Board Reports 16-0928-EX1, 16-0928-PR1, 16-0928-PR2, and 16-0928-PR4 through 16-0928-PR11, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0928-EX1, 16-0928-PR1, 16-0928-PR2, and 16-0928-PR4 through 16-0928-PR11 adopted.

16-0928-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to November 16, 2016, 2016 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. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations

3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
7. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.
8. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.
Services: Purchase and Lease of Network Servers
User Group: Information & Technology Services
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.
9. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.
Services: Food Services Management Services
User Group: Nutrition Support Services
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.
10. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.
Services: Wiring, Cabling, Voice Maintenance and Support Services.
User Group: Information & Technology Services
Status: In negotiations
11. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services
User Group: Diverse Learner Supports & Services
Status: 7 of 13 agreements are signed. The remaining agreements are with the respective vendors for signature.
12. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.
Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.
User Group: Nutrition Support Services
Status: In negotiations
13. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Recess and Out of School Time Services
User Group: Student Support and Engagement
Status: 7 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

14. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Status: 33 of 69 agreements are signed. The remaining agreements are with the respective vendors for signature.

15. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

16. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

17. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

18. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations

19. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.
Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations

20. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.
Services: Program Management Services
User Group: Information & Technology Services
Status: In negotiations

21. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.
Services: Consulting Services
User Group: Accounting
Status: In negotiations

22. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

23. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: Arts Education Services
User Group: Teaching and Learning Office
Status: In negotiations

24. 16-0622-OP1: Approve Renewal of Lease Agreement with Noble Network of Charter Schools for Lease of a Portion the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

25. 16-0622-OP2: Approve New Lease Agreement With the Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

26. 16-0622-PR2: Authorize the First Renewal Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

27. 16-0622-PR3: Authorize a New Agreement with National Charter Schools Institute for a School Oversight System.
Services: School Oversight System
User Group: Network Support
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

28. 16-0622-PR6: Authorize Annual Renewal Agreement with Oracle America, Inc,
Services: Technical Support
User Group: Information & Technology Services
Status: In negotiations

29. 16-0622-PR7: Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services.
Services: Virtual Private Networking Replacement Services
User Group: Information & Technologies Services
Status: In negotiations

30. 16-0622-PR8: Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services
Services: Vehicle Maintenance and Service
User Group: Student Transportation
Status: In negotiations

31. 16-0622-PR11: Authorize the First Renewal Agreement with Frontline Technologies, Inc. to Provide Substitute Services Placement System
Services: Substitute Services Placement System
User Group: Talent Office
Status: In negotiations

32. 16-0622-PR12: Authorize the Second and Final Renewal with Various Vendors for Temporary Staffing Services.
Services: Temporary Staffing Services
User Group: Talent Office
Status: In negotiations

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

None.

President Clark thereupon declared Board Report 16-0928-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, we will now proceed with the separate vote on PR3 entitled Approve Payment to Mica Matsoff Consulting, LLC, for Additional Consulting Services. This item does require a vote.

16-0928-PR3

APPROVE PAYMENT TO MICA MATSOFF CONSULTING LLC FOR ADDITIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Mica Matsoff Consulting LLC (authorized pursuant to 15-0923-CPOR-1714) for additional consulting services provided to the Sports Administration department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and an agreement entered into pursuant to 15-0923-CPOR-1714 at a cost not to exceed \$75,000. This Board Report is necessary to authorize an increase of the spending authority by an additional \$75,000.00, for a total expenditure not to exceed \$150,000.00. These additional services support the continued effort to develop, roll out, and raise the funds for a public-private partnership for elementary sports were rendered without prior Board approval and all services have been completed.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280
CPOR Number : 15-0923-CPOR-1714

VENDOR:

- 1) Vendor # 16636
MICA MATSOFF CONSULTING LLC
720 N LARRABEE
CHICAGO, IL 60654

Mica Matsoff
312 933-5281

Ownership: Mica Matsoff: 100%

USER INFORMATION :

Contact:

13737 - Sports Administration and Facilities Management - City
Wide

54 North Hermitage, 2nd Floor,

Chicago, IL 60612

Emst, Mr. Randy

773-535-4663

TERM: ORIGINAL AGREEMENT:

The original agreement was for a term commencing on March 1, 2016 and ending on August 31, 2016 with no options to renew.

SCOPE OF SERVICES:

Vendor provided services to augment existing staff for an effort to oversee and develop, plan, test, troubleshoot, fundraise, negotiate programmatic partnerships and sponsorships, and launch a public/private partnership and new model for elementary sports at CPS.

DELIVERABLES:

Vendor provided the following:

- Developed a new framework for the administration and delivery of elementary sports at CPS;
- Worked internally with all related departments at CPS (CEO's office, CPS Sports Administration, legal, labor relations, partnerships, facilities, networks, security, communications, etc);
- Identified, engaged and defined the roles of programmatic partners;
- Tested out the new framework through a series of pilots (event planning);
- Developed the budget for pilots and overarching program;
- Built out enhanced internal organization structure and roles and responsibilities for new effort;-Built out sponsorship program for corporate engagement;
- Supported development of sustainable revenue development
- Supported the development of related governance and policy changes;
- Developed fundraising strategy and hold fundraising meetings and negotiations with private sector;
- Produced/oversaw marketing material development (video production, collateral);
- Advised on marketing, communications and media internally and externally announcement and eventual launch of program and more.

COMPENSATION:

Vendor shall be paid as follows:

\$75,000, FY16

\$47,748, FY16 (Exceeding original 75,000 approved per 15-0923-CPOR-1714)

\$27,252, FY17

REIMBURSABLE EXPENSES:

None

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Sports Administration, Unit 13737
\$75,000, FY16
\$47,748, FY16 (Exceeding original 75,000 approved per 15-0923-CPOR-1714)
\$27,252, FY17

Not to exceed \$150,000
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

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

Yeas: Mr. Furlong, Mr. Guzman, Ms. Ward, and President Clark – 4

Nays: Ms. Jordan Turner and Dr. Hines – 2

President Clark thereupon declared Board Report 16-0928-PR3 adopted.

OMNIBUS

At the Regular Board Meeting held on September 28, 2016 the foregoing motions, reports and other actions set forth from number 16-0928-MO1 through 16-0928-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Guzman abstained on Board Report 16-0928-EX6.

Board Member Jordan Turner abstained on Board Report 16-0928-EX6.

Board Member Ward abstained on Board Report 16-0928-PR2.

ADJOURNMENT

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

President Clark 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 held on September 28, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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