

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH TRINITY UNITED  
CHURCH OF CHRIST LOCATED AT 532 WEST 95<sup>TH</sup> STREET**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a license agreement with Trinity United Church of Christ for space located at 532 West 95<sup>th</sup> Street to be used by the Kipling School Early Childhood Special Education Program (ECSE). A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

**LICENSOR:** Trinity United Church of Christ  
Headstart Facility  
532 West 95<sup>th</sup> Street  
Contact: Ms. Wright  
Phone: 773-488-3511

**LICENSEE:** Board of Education of the City of Chicago  
125 S. Clark Street – 16<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Director, Real Estate  
Phone: (773) 553-2950

**PREMISES:** 532 West 95<sup>th</sup> Street

**USE:** To provide space at Trinity United's Headstart facility to house the Kipling School's Early Childhood Special Education Program, consisting of approximately 10 students between the ages of 3 to 5. The students will be dually enrolled in Kipling's ECSE Program and Trinity's Headstart Program, and taught by their current teacher. There will be two class sessions, and students will adhere to their same schedule of 8:30 a.m. to 11:30 a.m., and 11:30 a.m. to 2:30 p.m.

**TERM:** The term of this license shall commence September 1, 2001 and end August 31, 2004, with two (2) options, to renew for three years each.

**LICENSE FEE:** The premises are being offered to the Board at no cost. The Board will provide a teacher, transportation and Child Welfare Attendants (CWAs).

**MAINTENANCE:** The Licensor shall be responsible for heat, electric, normal maintenance and janitorial services.

**IMPROVEMENTS TO PREMISES:** The Board shall not make improvements to the property unless prior consent is received from the Licensor.

**INSURANCE/INDEMNIFICATION:** The Board shall provide liability insurance under its self-insured coverage.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer to exercise the options to extend the agreement as stated above.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** The Local School Council of Kipling School approved this action In November 2000.

**FINANCIAL:** No cost to the Board.

**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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

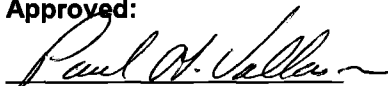
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

**Approved for Consideration:**

  
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Timothy Martin  
Chief Operating Officer

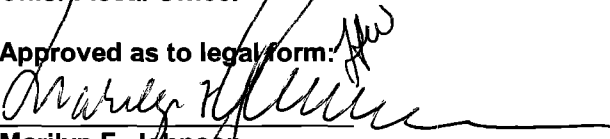
**Approved:**

  
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Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
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Marilyn F. Johnson  
General Counsel