

April 24, 2002

**AMEND BOARD REPORT 01-0627-PR61****APPROVE EXERCISING THE SECOND OPTION TO RENEW AGREEMENTS WITH VARIOUS PRIVATE SPECIALIZED SCHOOLS, AUTHORIZE NEW AGREEMENTS WITH ADDITIONAL PRIVATE SPECIALIZED SCHOOLS, AND AUTHORIZE PAYMENTS TO PRIVATE SPECIALIZED SCHOOLS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew existing agreements with those private specialized schools listed on Exhibit "A", authorize new agreements with those schools listed on Exhibit "B" that do not have existing agreements with the Board, and authorize payments to private specialized schools not currently under contract with the Board, at a cost not to exceed the aggregate amount of ~~\$52,050,000.00~~ \$ 55,330,777.00. Written documents exercising the second option to renew with those private specialized schools currently under contract with the Board are being negotiated, and written agreements with those schools not under contract with the Board are being negotiated. Student placements in private specialized schools are made either by the Board directly, or by the Department of Children and Family Services (DCFS), or by the Department of Mental Health (DMH), or pursuant to court order. The Illinois State Board of Education (ISBE) requires private specialized schools and local school districts to execute Nonpublic Facility Placement Contracts for each student being placed in a private specialized school. Whenever possible, the Board has each private specialized school sign a more detailed Private Specialized School Agreement, but executing these separate agreements is not required by law. Information pertinent to this program is stated below.

This amendment is necessary to (i) increase the expenditure amount by \$ 3,280,777.00 to provide necessary funding for projected tuition costs through July 31, 2002, (ii) to authorize the use of one additional provider, and (iii) to eliminate four providers from the approved list.

**Specification No:** 99-250288

**Advertisement Date:** March 16, 1999

**Proposal Date:** April 5, 1999

**VENDORS:** See Exhibits "A" and "B".

**USER:** Office of Specialized Services  
Citywide School Pupil Support  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Philip O'Donnell - (773) 553-3403

**ORIGINAL AGREEMENTS:** The schools listed on Exhibit "A" have executed Private Specialized School Agreements covering either the 1999-2000 school year (authorized by Board Report 99-1117-PR19) and Renewal Agreements covering the 2000-2001 school year (authorized by Board Report 00-0628-PR 63) or Private Specialized School Agreements covering all or part of the 2000-2001 school year [plus summer school] (authorized by Board Report 00-0628-PR63). The terms of these Renewal Agreements and those Private Specialized School Agreements covering all or part of school year 2000-2001 [plus summer school] expire July 31, 2001 and they contain one option to renew for one additional year.

**OPTION PERIOD:** The term of the Private Specialized School Agreement for each school listed on Exhibit "A" is being extended for 1 year commencing August 1, 2001 and ending July 31, 2002.

**OPTION PERIODS REMAINING:** None.

**SCOPE OF SERVICES:** Each school will operate educationally and age appropriate programs, administer appropriate tests, develop and use customized Individualized Education Plans (IEP) for each student, provide student progress reports, and will comply with the service requirements specified in their Agreement.

**ADDITIONAL PRIVATE SPECIALIZED SCHOOLS:** Although each Private Specialized School listed on Exhibit "B" has separate contracts with ISBE for each CPS student that is placed in their respective school, they do not have current Private Specialized School Agreements or Renewal Agreements with the Board. Every effort will be made to enter into Private Specialized School Agreements with these additional schools for the 2001-2002 school year [plus summer school].

**COMPENSATION:** Each private specialized school shall be paid a price to be negotiated pursuant to the information submitted by such school in its original RFP, or it shall be paid the rate identified by the Illinois Purchased Care Review Board, not to exceed, in the aggregate, the sum of ~~\$52,050,000.00~~  
\$ 55,330,777.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and any new Private Specialized School Agreements. Authorize the President and Secretary to execute the renewal documents and any new Private Specialized School Agreements. Authorize the Chief Specialized Services Officer to place students in Private Specialized Schools not included on the attached lists on an emergency basis when such placements are warranted by the students' Individual Education Plans, or when such placements are required by court order, or by DCFS, or by DMH. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate these student placements, the renewal documents and any new Private Specialized School Agreements, including but not limited to the Nonpublic Facility Placement contracts required by ISBE. Authorize the Chief Specialized Services Officer to approve travel reimbursement for parents, guardians, and students making visits as a related service specified in the students' Individual Education Programs (IEP).

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payments.

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

**FINANCIAL:** Charge to Specialized Services Department: \$52,050,000.00 \$ 3,280,777.00 (FY 02).

<b>Budget Classifications:</b>	0959-210-014-7073-5560	\$34,355,184.00	<u>\$ 3,190,777.00</u>	Fund 210-Gen.Ed.
	0959-220-771-7073-5560	\$17,644,816.00		Fund 220-Fed.Sp. Ed. IDEA
	0959-220-771-3821-5510	\$50,000.00		Fund 220-Fed.Sp.Ed.IDEA
	<u>0959-210-014-3821-5510</u>	<u>\$90,000.00</u>		<u>Fund 210-Fed.Sp.Ed.IDEA</u>

**Requisition Number:** Various

**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 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one-year period following expiration or other termination of their terms of office.

**Indebtedness** – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

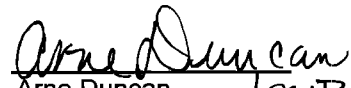
**Ethics** – The Board's Ethics code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**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:**

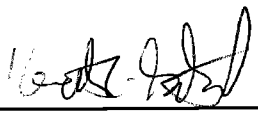
  
Anita Rocha  
Acting Chief Purchasing Officer

**Approved:**

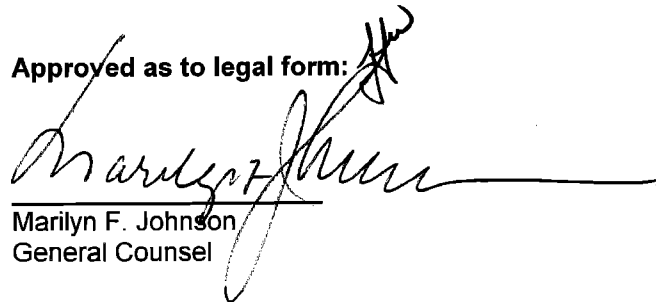
  
Arne Duncan  
Chief Executive Officer

MPAD

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel

**EXHIBIT "A"**

**PRIVATE SPECIALIZED SCHOOLS WITH EXISTING AGREEMENTS AS OF JUNE 27, 2001**

(Therapeutic Day and Residential Schools, and one out-of-state Public School that ISBE treats as a private school for funding purposes)

1. Ada S. McKinley Community Services
2. Allendale Association
3. Ariela Joy Frankel Keshet Day School
4. Arlyn Day School Inc.
5. \*Bancroft Schools and Communities
6. Bartlett Learning Center
7. Beacon Therapeutic Diagnostic and Treatment Center
8. Blue Island Citizens for Persons with Developmental Disabilities, a/k/a Blue Cap
9. \*Brehm Preparatory School
10. ~~Bridge View Extended Day School~~
11. Chicago Association for Retarded Citizens
12. Chicago Lighthouse for People who are Blind or Visually Impaired
13. Chicago Urban Day School, Inc.
14. Children's Habilitation Center
15. Chileda Institute, Inc.
16. Clinicare Corp.
17. Cunningham Children's House, a/k/a Cunningham Children's Home
18. Devereux Texas Treatment Network - League City
19. E.W. Lynch Vocational School, a/k/a E.W. Lynch Vocational
20. Easter Seal of Metropolitan Chicago, Inc.
21. Elim Christian School
22. Esperanza Community Services
23. Fulton County Rehabilitation Center, Inc. [Fulton County Rehab Center]
24. Gateway to Learning
25. Genesis Day School Central, Inc. [Genesis Day School Central]
26. Genesis Special Clinic Services, Inc. [Genesis Special Clinic]
27. Giant Steps Illinois, Inc., a/k/a Giant Steps
28. Heartspring
29. Heritage Schools, Inc.
30. Hoosier Care, Inc. [Walter Lawson]
31. Jeanine Schultz Memorial School
32. Jewish Children's Bureau of Chicago
33. Kemmerer Village
34. Lawrence Hall Youth Services
35. Lester and Rosalie Anixter Center
36. Lt. Joseph P. Kennedy Jr. School
37. Lutheran Social Services of WI & Upper MI, Inc./ Homme Youth Family Programs
38. Maryville Academy
39. Misericordia Home South Catholic Charities Archdiocese of Chicago [Misericordia Home South]
40. New Direction Outreach
41. New Horizon Center
42. North Center for Handicapped Children
43. Northwest Academy Streamwood
44. Oconomowoc Developmental Training Center
45. PACTT Learning Center
46. Park Lawn School & Activity Center, Inc. [Park Lawn School]
47. Range Memorial Day School
48. Rush Day School
49. San Marcos Treatment Center

50. Sonia Shankman Orthogenic School
51. South Central Community Services, Inc.
52. St. Bernadette's School
53. St. Joseph's Carondelet Child Center [St. Joseph's Carondelet and Solace Academy]
54. St. Mary of Providence
55. St. Rose Residence, Inc.
56. Step, Inc.
57. The Achievement Centers, Inc. [Acacia Academy]
58. The Center on Deafness
59. The Children's Connection of Illinois, Inc.
60. The Cove School
61. The Day School
62. The Hope School
63. The Larkin Center, a/k/a The Larkin Group Home
64. The Lord's Ranch
65. Thresholds
66. Trinity Services, Inc.
67. Uhlich Children's Home [Uhlich Academy]
68. Willowglen Academy, Inc. [Willowglen Fairview and Willowglen Central]
69. Yellowstone Boys and Girls Ranch, f/k/a Yellowstone Treatment Centers, Inc.

**Exhibit "B"**

**PRIVATE SPECIALIZED SCHOOLS WITHOUT EXISTING AGREEMENTS AS OF JUNE 27, 2001**

(Therapeutic Day and Residential Schools, and out-of-state Public Schools that ISBE treats as private schools for funding purposes)

70. Alternatives Unlimited, Inc. [Chicago Alternative Learning Academy - North (CALA - North), Chicago Alternative Learning - South (CALA-South), and Chicago Alternative Transitional Academy (C.A.T.A.)]
71. \*Camelot Schools, LLC, successor in interest to Camelot Care Centers, Inc.
72. \*Cleveland Heights University Heights City School District [Bellefaire School, treated by ISBE as a Private Specialized School for funding purposes.]
73. Elan One Corporation
74. Foundation Schools Incorporated, d/b/a Infinity Schools, Inc.
75. Leslie Shankman School Corporation [Hyde Park Day School]
76. \*Lad Lake, Inc.
77. \*MacNeal
78. \*Marklund Children's Home [Marklund Day School]
79. Mental Health and Deafness
80. Midwest City Del Public Schools [Oklahoma Public School, treated by ISBE as a Private Specialized School for funding purposes.] [new]
81. Mill School Day [The Mill]
82. Special Education Services, Inc. [Hillside Academy and West Tech School]
83. \*Summit School, Inc.
84. Swann Special Care Center
85. The Lambs Farm [new]
86. Village Day School [new]
87. ~~West 40 Intermediate Service Center No. 2~~
88. Lutheran Child & Family Services [Lutherbrook]

\*Note: As of February 22, 2002, these providers have not signed agreements with the Board covering the current Renewal Period.