

AMEND BOARD REPORT 07-0523-ED17**APPROVE TUITION PAYMENTS TO OTHER PUBLIC SCHOOL DISTRICTS, AND COOPERATIVES, AND PRIVATE PROVIDERS ON BEHALF OF PUBLIC SCHOOL DISTRICTS FOR EDUCATIONAL SERVICES PROVIDED TO DISTRICT 299 RESIDENTS PLACED BY VARIOUS STATE AGENCIES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve tuition payments to other public school districts, ~~and~~ cooperatives outside of Chicago, and private providers on behalf of public school districts for educational services provided to students with severe disabilities and/or severe substance abuse problems who reside in District 299 but have been placed in other public school districts by various state agencies at a cost not to exceed \$2,750,000.00 in the aggregate. No written agreement is required for these tuition payments. Information pertinent to these payments is stated below.

This amended Board Report is necessary to do the following: (i) approve tuition payments to private providers on behalf of public school districts; (ii) add one public provider to the list of providers affiliated with this program; (iii) add two private providers to the list of providers affiliated with this program; (iv) change the budget classification for FY08 to reflect a change in unit number; (v) update the Affirmative Action language; and (vi) update the Indebtedness and Ethics General Conditions language.

VENDORS: See Exhibit "A"

USER: Office of Specialized Services
Citywide Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603
Contact: Philip O'Donnell – (773) 553-3403

TERM OF PAYMENTS: July 1, 2007 through June 30, 2008

SERVICES: Payments of tuition on a per capita basis are made for students who are residents of the Chicago Public School district and attend public schools outside of Chicago. Currently, 28 students have been placed residentially through a state agency and reside too far from Chicago to be transported to Chicago Public Schools and an additional 30 students require unique and complex special education services that are unavailable within CPS. The number of students requiring these out of district placements may vary during the year based upon the needs of each student.

DELIVERABLES: The out of district public schools send monthly attendance reports, quarterly student progress reports and Individualized Education Program (IEP) for each student to the CPS Case Manager.

OUTCOMES: By paying tuition to public schools outside of Chicago, the Board is able to meet the needs of students in the least restrictive environment.

COMPENSATION: Tuition payments to public schools outside of Chicago for this program shall not exceed \$2,750,000.00 in the aggregate.

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. Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, tuition payments are exempt from M/WBE review.

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

REIMBURSABLE EXPENSES: Reimbursement for transportation costs to schools that provide transportation services to students as part of their program will be reviewed and authorized by the Chief Specialized Services Officer, not to exceed \$250,000.00 in the aggregate, which amount is included in the total compensation.

AUTHORIZATION: Authorize the Chief of Specialized Services to direct payment to those various public schools outside of Chicago, as necessary.

FINANCIAL: Charge to: Citywide School Pupil Support - \$2,750,000.00

Budget Classification: ~~0966-210-002-7073-5560~~
12670-115-000002-124904-54305- \$2,500,000.00 – FY08

Fund: 210 – General Educational Fund
~~0966-220-435-2826-5510-~~
11670-220-462040-122009-54210 - \$125,000.00 – FY08
~~0966-220-435-3821-5510-~~
11670-220-462040-255006-54210- \$125,000.00 – FY08

Fund: 220 – Fed.Sp.Ed.IDEA

GENERAL CONDITIONS:

Inspector General – Each party to this agreement shall know 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.

Conflict – 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 of Education Indebtedness Policy adopted ~~July 26, 1995 (95-0726-EX3)~~ 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 ~~September 27, 1995 (95-0727-RU3)~~ June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

Approved:



Barbara J. Eason-Watkins
Chief Education Officer *KW*



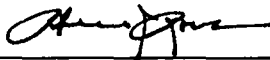
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: *SL+*



Patrick J. Rocks
General Counsel

EXHIBIT "A"

OUT-OF-DISTRICT OTHER PUBLIC SCHOOLS DISTRICTS, COOPERATIVES, AND PRIVATE PROVIDERS ON BEHALF OF PUBLIC SCHOOL DISTRICTS

1. Antioch Community High School District #117
2. Bloomington School District #13
3. Carbondale Community High School District #165
4. Carbondale Elementary School District #95
5. The Charter School at National Deaf Academy
6. Cleveland Heights/University Heights Board of Education
7. Community Consolidated School District #15
8. Community Consolidated School District #65
9. Dixon Public Schools-Nachusa Education Center
10. Durand C.U.S.D #322
11. Eastern Illinois Area Special Education
12. Elmhurst Community Unit School District #205
13. Exceptional Children Have Opportunities (ECHO)
14. Freeport School District #145
15. Genoa-Kingston Com Unit School District #424
16. Harlem Consolidated School District #122
17. Hononegah Community High School District #207
18. Illinois Department of Human Services School for Visually Impaired
19. Illinois School for the Deaf
20. Iroquois West Consolidated Unit School District #10
21. Jacksonville School District #117
22. McLean County Unit District No. 5
23. Madison County Regional Office of Education
24. Manteno Community Unit School District #5
25. Minneapolis Public Schools
26. Mundeline Consolidated High School District #120
27. North DuPage Special Education Cooperative
28. Northern Suburban Special Education School District (NSSD)
29. Northwest Suburban Special Education School Organization (NSSEO)
30. Peoria School District #150
31. Riverside Medical Center
32. Rockford Public School District #205

08-0123-ED3

33. Rockton School District #140
34. School District U-46
35. Southwest Cook County Cooperative Association for Special Education
36. Special Education District of Lake County Illinois (SEDOL)
37. SPEED Special Education Cooperative (SEJA 802)
38. Springfield Public School District #186
39. Township High School District #211
40. Township High School District #214
41. Urbana School District #116
42. Waukegan School District #60
43. West Aurora Schools District #129
44. West Central Illinois Special Education Cooperative (WCISEC)
45. Winnebago County Special Education Cooperative
46. Maryville, as an agent for Maine Township High School District #207
47. Cornell Interventions, Inc., d/b/a Abraxas, an agent of Community High School District 99
48. Cooperative Association for Special Education (C.A.S.E)