

**AMEND BOARD REPORT 08-0625-ED12**  
**APPROVE ENTERING INTO ROOM AND BOARD AGREEMENTS WITH VARIOUS PRIVATE  
RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS**

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

Approve entering into room and board agreements with those ISBE-approved private residential schools ("Schools") listed on Exhibit "A" and approve payments of room and board to these Schools at a cost not to exceed the aggregate amount of ~~\$4,000,000.00~~ \$8,000,000.00 over a ~~one~~ two-year period. Room and board rates are established by the Illinois Purchased Care Review Board ("IPCRB") and the Illinois State Board of Education ("ISBE") reimburses CPS for the room and board. Students with severe disabilities are placed in private residential schools either by the Board directly, the Department of Children and Family Services ("DCFS"), the Department of Mental Health ("DMH"), or pursuant to court order. ISBE has its own form contract for these room and board payments for each student placed in a School. These agreements are signed by the school and by the Board. Information pertinent to payment for room and board is stated below.

This amended Board Report is necessary to do the following: (i) identify \$4,000,000.00 in funds for FY2010 room and board payments; (ii) increase the maximum compensation from \$4,000,000.00 to \$8,000,000.00 due to the identification of FY2010 funds; and (iii) reflect that the maximum compensation for a two-year period rather than a one-year period.

**SCHOOLS:** See Exhibit A

**USER:** Office of Specialized Services  
125 S. Clark Street, 8<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Deborah E. Duskey  
Phone: (773) 553-1800

**TERM:** The term of each agreement and the payment authorization begins on the date the student's placement begins and ends on the date the student's placement terminates unless the ISBE requires annual agreements.

**SCOPE OF SERVICES:** The Board or ISBE or the courts may place students in the Schools. These Schools are listed in a publication from ISBE and are located throughout the United States.

**DELIVERABLES:** Each school will deliver a copy of its IPCRB rate letter to the Office of Specialized Services.

**OUTCOMES:** Schools will receive room and board payment for the placed students on a per diem basis.

**COMPENSATION:** Each School shall be paid the rate identified by ISBE. The room and board payments under this Board Report shall not exceed, in the aggregate the sum of ~~\$4,000,000.00~~ \$8,000,000.00 over a ~~one~~ two-year period commencing July 1, 2009 and ~~ending June 30, 2009~~ and ending June 30, 2010.

**REIMBURSABLE EXPENSES:** None

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these student placements, (ii) place students in private residential schools not included on the attached list on an emergency basis when such placements are required by court order, by DCFS, or by DMH, and (iii) approve travel reimbursement for parents, guardians, and students making visits as a related services specified in the students' Individualized Education Programs (IEP).

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, payments to educational institutions are exempt from MBE/WBE review.

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

**FINANCIAL:**

Charge to Citywide/School support	\$4,000,000.00
Budget Classification: 12670-220-54305-124904-462501*	\$4,000,000.00 FY 2009
Source of Funds: 220-Fed-Sp.Ed.-I.D.E.A. Fund	

<u>Charge to Citywide/School support</u>	<u>\$4,000,000.00</u>
<u>Budget Classification: 12670-220-54305-124904-462501*</u>	<u>\$4,000,000.00 FY 2010</u>
<u>Source of Funds: 220-Fed-Sp.Ed.-I.D.E.A. Fund</u>	

\*Grant number subject to change in subsequent fiscal years.

**GENERAL CONDITIONS:**

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

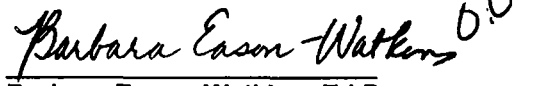
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

**Approved for Consideration:**

  
Barbara Eason-Watkins, Ed.D.  
Chief Education Officer

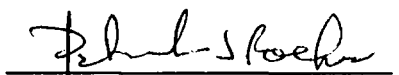

**Approved:**

  
Ron Huberman  
Chief Executive Officer

**Within Appropriation:**

  
Pedro Martinez  
Chief Financial Officer

**Approved as to legal form:** 

  
Patrick J. Rocks  
General Counsel 

**EXHIBIT "A"**

**PRIVATE RESIDENTIAL SCHOOLS**

1. 15022 Allendale School
2. 36423 Alternative Behavior Treatment Centers
3. 36640 Bellefaire Residential Center
4. 73732 Camelot Care Centers
5. 71880 Center On Deafness
6. 25624 Children's Home and Aid Society Illinois [Rice Children's Center]
7. 71600 Chileda Institute, Inc.
8. 19277 Clinicare Inc. [Eau Claire Academy, Wyalusing Academy, Milwaukee Academy]
9. 38139 Cunningham Children's Home [Cunningham Children's Home]
10. 19061 Devereux Texas Treatment Center
11. 40092 Elan One
12. 31687 Elim Christian School
13. 80124 Evolution Academy of Utah LLC, d/b/a Cottonwood Youth Academy
14. 99934 Frederic L. Chamberlain School
15. 12879 Heritage Center
16. 29424 Indian Oaks Academy
17. 31580 Jeanine Schultz Memorial [Arthur E. Welby Hall]
18. 29643 Kemmerer Village
19. 61626 Kids Behavioral Health of Utah, Inc., d/b/a Copper Hills Youth Center
20. 71561 Lad Lake, Inc.
21. 39644 Lawrence Hall Youth Services
22. 95527 Melmark Inc.
23. 45562 Mental Health & Deafness Resources, Inc. [Center Glenn I, Center Glenn II, Center Glenn III,]
24. 18137 The Mill
25. 48030 National Louis University [PACE Program and PASS-AGES Program]
26. 80478 National Deaf Academy
27. 99968 Nexus-Onarga Academy
28. 20090 Northwest Academy, Streamwood
29. 74587 Oconomowoc Developmental Training Center
30. 38955 Sonia Shankman Orthogenic
31. 95991 St. Joseph Institute for the Deaf
32. 41475 Tennessee Clinical Schools, Inc. d/b/a Hermitage Hall

33. 30462 Thresholds Mothers Project
34. 63031 United Methodist Children's Home
35. 48643 Willowglen Academy [Willowglen-Illinois, Willowglen Illinois-Extended, Willowglen-Howard Jensen, Willowglen-Cornerstone]
36. 93077 Yellowstone Boys and Girls Ranch
37. 66072 Youth Farm Inc.