

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") identified on Exhibit "A" and approve payments of room and board to these Schools at a cost not to exceed the aggregate amount of \$8,000,000.00 over a 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 of room and board is stated below.

SCHOOLS: See Exhibit "A"

USER:

Office of Specialized Services
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Diane Rohan
Phone: 773-535-5990

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. Board authorization to enter into each agreement commences on July 1, 2010 and ends June 30, 2012.

EARLY TERMINATION RIGHT:

The termination rights of the parties shall be set forth in the ISBE form contract.

SCOPE OF SERVICES:

The Board, ISBE, or the courts may place students in the Schools. These Schools are listed in a publication from ISBE and are located generally 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 the aggregate sum of \$8,000,000.00 over a two-year period commencing July 1, 2010 and ending June 30, 2012. No School will receive prepayment of compensation for room and board.

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, DCFS, or by DMH, and (iii) approve travel reimbursement for parents, guardians, and students making visits in accordance with 23 Illinois Administrative Code 226.960.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Plan), payments to other educational institutions are exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Citywide/School Support \$8,000,000.00 (FY 11/FY 12)

*Grant number subject to change in subsequent fiscal years.

12670-220-54305-124904-462501-2011 \$4,000,000.00

12670-220-54305-124904-462501-2012 \$4,000,000.00

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.

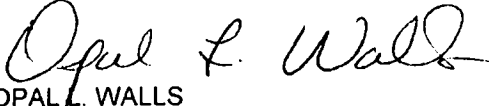
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



OPAL L. WALLS
Chief Purchasing Officer

Approved:




RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- 1) Vendor # 15022
ALLEDALE SCHOOL
P O BOX 1088
LAKE VILLA, IL 60046
Jeanine Sieler
847-356-2351
- 2) Vendor # 36423
ALTERNATIVE BEHAVIOR TREATMENT
CENTERS
27255 N. FAIRFIELD ROAD
MUNDELEIN, IL 60060
Ginny Soderlund
847-487-9455
- 3) Vendor # 73732
CAMELOT CARE CENTERS
5444 JESFFERSON DAVIS HWY #100
FREDERICKSBURG, VA 22407
Tammy Parker
615-386-6755
- 4) Vendor # 71880
CENTER ON DEAFNESS M
3444 DUNDEE ROAD
NORTHBROOK, IL 60062
Dorothy Eulass
847-559-0110
- 5) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S WACKER DR., 14TH FLOOR
CHICAGO, IL 60606
Melissa Ludington
312-424-0200
- 6) Vendor # 71600
CHILEDIA INSTITUTE
1020 MISSISSIPPI
LA CROSSE, WI 54601
Ruth Wiseman
608-782-6480
- 7) Vendor # 19277
CLINICARE INC
10201 W. LINCOLN AVE., STE 306
WEST ALLIS, WI 53227
Charles Albrent
715-834-6481
- 8) Vendor # 38139
CUNNINGHAM CHILDRENS HOME
P O BOX 878-1301 N CUNNINGHAM
URBANA, IL 61801
Cindy Bauman
217-367-3728
- 9) Vendor # 19061
DEVEREUX TEXAS TREATMENT CENTE
1150 DEVEREUX DRIEVE
LEAGUE CITY, TX 77573
Penny Milner
281-335-1000
- 10) Vendor # 31687
ELIM CHRISTIAN SCHOOL
13020 CENTRAL AVENUE
PALOS HEIGHTS, IL 60463
Marjorie Williams
708-389-0555
- 11) Vendor # 80124
EVOLUTION ACADEMY OF UTAH DBA
COTTONWOOD YOUTH ACADEMY
1144 W. 3300 S.
SALT LAKE CITY, UT 84119
James Baily
801-433-2900
- 12) Vendor # 29424
NEXUS DBA INDIAN OAKS ACADEMY
101 BRAMBLE LANE
MANTENO, IL 60950-9305
Mike Chavers
815-802-3853

- 13) Vendor # 31580
JEANINE SCHULTZ MEMORIAL
2101 WEST OAKTON STREET
PARK RIDGE, IL 60068
Jody Rubin
847-696-3315
- 14) Vendor # 29643
KEMMERER VILLAGE
R.R. 1, BOX 12C
ASSUMPTION, IL 62510
Colleen Rogers
217-226-4451
- 15) Vendor # 61626
KIDS BEHAVIORAL HEALTH OF UTAH,
INC DBA COPPER HILLS YOUTH CENTER
5899 RIVENDELL DRIVE
WEST JORDAN, UT 84088
Angie Fernandez
801-561-3377
- 16) Vendor # 71561
LAD LAKE
POST OFFICE BOX 158
DOUSMAN, WI 53118
Karen Slusar
262-965-2131
- 17) Vendor # 39644
LAWRENCE HALL YOUTH SERVICES 1
2737 W. PETERSON
CHICAGO, IL 60659
Shari Demitrowicz
773-728-2807
- 18) Vendor # 95527
MELMARK, INC
2600 WAYLAND RD.
BERWYN, PA 19312
Wendy Kelly
610-325-4955
- 19) Vendor # 45562
MENTAL HEALTH AND DEAFNESS
RESOURCES, INC
614 ANTHONY TRAIL
NORTHBROOK, IL 60062
Sarah Gimbel
847-509-8260X224
- 20) Vendor # 18137
MILL, THE
3445 ELMWOOD ROAD
ROCKFORD, IL 61101
Jennifer Sargeant
815-877-3440
- 21) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Carol Burns
312-261-3227
- 22) Vendor # 80478
NATIONAL DEAF ACADEMY
19650 US HWY 441
MOUNT DORA, FL 32757
Katrina Butler
352-735-9500
- 23) Vendor # 99968
NEXUS- ONARGA ACADEMY
101 BRAMBLE STREET
MANTENO, IL 60950
Mike Chavers
815-802-3700
- 24) Vendor # 20090
NORTHWEST ACADEMY, STREAMWOOD
1400 E. IRVING PARK ROAD
STREAMWOOD, IL 60107
Sandy Fox
630-540-4280

- 25) Vendor # 74587
OCONOMOWOC DEVELOPMENTAL
BOX 78064
MILWAUKEE, WI 53278-0064
Katrina Butler
262-569-5515
- 31) Vendor # 48643
WILLOWGLEN ACADEMY
1744 N. FARWELL AVE.
MILWAUKEE, WI 53202
Lori Riggs
414-225-4460
- 26) Vendor # 38955
SONIA SHANKMAN ORTHOGENIC M
1365 E 60TH ST
CHICAGO, IL 60637
Yvett Serrano
773-702-1203
- 27) Vendor # 95991
ST. JOSEPH INSTITUTE FOR THE DEAF
1809 CLARKSON RD.
CHESTERFIELD, MO 63017
Mary Daniels
636-532-3211
- 28) Vendor # 41475
TENNESSEE CLINICAL SCHOOLS, INC
DBA HERMITAGE HALL
1220 8TH AVE SOUTH
NASHVILLE, TN 37203
Shatonya Crayton
615-250-0000
- 29) Vendor # 30462
THRESHOLDS MOTHERS PROJECT
4101 NORTH RAVENSWOOD
CHICAGO, IL 60613
Eric Martin
773-472-3558X2470
- 30) Vendor # 63031
UNITED METHODIST CHILDREN'S HOME
2023 RICHVIEW RD.
MT. VERNON, IL 62864
Jennifer Kujawa
618-242-1070