

AMEND BOARD REPORT 10-0526-PR29**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.

This December amendment is necessary to change the user contact name from Diane Rohan to Rebecca Clark and to add an additional School, Boston Higashi (#32).

SCHOOLS: See Exhibit "A"

USER INFORMATION:

Contact: 11670 - Citywide Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Clark, Miss Rebecca Gail
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. 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:



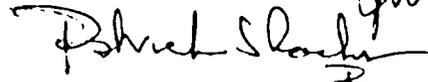
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

- | | |
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CHILEDA INSTITUTE
1825 VICTORY STREET
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Ruth Wiseman
608 782-6480 |
| 2)
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ALTERNATIVE BEHAVIOR TREATMENT
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MUNDELEIN, IL 60060
Ginny Soderlund
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CLINICARE INC
10201 W. LINCOLN AVE., STE 306
WEST ALLIS, WI 53227
Charles Albrent
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CAMELOT CARE CENTERS
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| 4)
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CENTER ON DEAFNESS M
3444 DUNDEE ROAD
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Dorothy Eulass
847-559-0110 | 9)
Vendor # 19061
DEVEREUX FOUNDATION INC, THE
1150 DEVEREUX DRIEVE
LEAGUE CITY, TX 77573
Penny Milner
281-335-1000 |
| 5)
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32)

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