



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

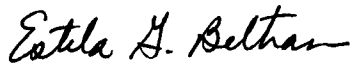
**Regular Meeting-Wednesday, April 22, 2020
10:30 A.M.
(Virtual via Zoom and Live Stream at cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, and Joshua Torres, Honorary Student Board Member.

ABSENT: None

***NOTE:** The meeting was held electronically via Zoom.

President del Valle provided the following remarks:

Last month we had our first virtual board meeting and it went very smoothly. In fact, it went so smoothly that we were contacted by 6 different entities, 4 city agencies and 2 outside Illinois, looking to learn from our virtual board meeting model. I'd like to take a minute to thank the team at CPS who did such a great job running that meeting. Susan Narrajos and Estela Beltran from the Board Office, Marty Mcguire, Albert Luty and Aiden Gavura from Teaching and Learning.

I would also like to directly address a concern I've heard about our reduced public participation speakers. During this crisis, the Board is operating under Emergency Guidelines that allow us to conduct essential business while taking appropriate measures to mitigate the contagion and spread of COVID-19 and promote expeditious public meetings that will allow board members, the CEO, the CEo and other Officers of the school district to maximize the time spent directly addressing the needs of students and families. While it's certainly important to include some public comment, our past standard of 60 participants would both directly conflict with the goal of having expeditious meetings, and would also require the public to be on hold for as much as 2-3 hours of time. Even with 15 people, we had people on the phone for a full hour waiting for their turn to speak and we also had people who had not signed up through public comment try to gain access to speak.

This virtual format is not ideal. Certainly, it's not our preference, especially in terms of providing access to the public. We're anxious to get back to being able to hear from 60 individuals and having public participation last over two hours. And, of course, I think all Board members feel the same. Recognizing that, Board members have been holding frequent office hours—a total of 16 separate office hour appointments since our last board meeting -- and we have provided a new email address where the public can write to the Board and submit public comment at boe@cps.edu in the time frame allowed. If the need for virtual meetings persists into May, and we hope it won't, but if it does persist into May, we will start publishing these comments for public consumption. So all public comments that are sent to us by way of email will be available for everyone to see if they're filed with us during the time frame allotted.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, supported Governor Pritzker's announcement that in-person instruction has been suspended through the end of the 2019-2020 school year and thanked Governor Pritzker and Mayor Lightfoot for their outstanding leadership during this challenging time; provided an update on the meals being distributed via the Nutrition Services Team and the meal sites and school buildings are being deep cleaned with over 49,000 classrooms having been cleaned to date; provided an update on the Command Center who have responded to more than 6 thousand calls and emails from families and staff in need of information;

announced the celebration of Teacher Appreciation Week beginning Monday, May 4; encouraged students, parents, and teachers to continue to take advantage of the resources being offered by their schools to support remote learning; announced the self-care resources available to those who need the support; informed the public that schools will receive their school budgets for the 2020-2021 school year at the end of April; and announced the Mr. Bryan Stokes as the new Chief of Early Childhood Education.

President del Valle thereupon opened the floor to CEdO Remarks segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer, provided remarks on the efforts of teachers and principals to provide remote learning to all students as well as the teachers maintaining office hours virtually, by phone, or by email; and introduced Mr. Phil DiBartolo, Chief Information Officer, who provided an update on the distribution of more than 100,000 devices for the highest-need students. Ms. McDade announced the third quarter parent-teacher conferences scheduled for Wednesday, April 22nd for elementary and Thursday, April 23rd for high schools and that reports cards will be mailed to families; announced that CPS is in the process of developing a district-wide reporting protocol; and finally thanked teachers, principals, and support staff for working around the clock to ensure students have the tools they need to thrive as well as all the families taking on the responsibilities of work and home with remote learning to educate their children.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. There were no Committee updates.

President del Valle thereupon opened the floor to the Public Participation segment of the Board Meeting.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items.

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will begin with items on the public agenda, read the board report numbers and brief titles. I will begin with a Resolution and a Policy. These items do require a vote.

20-0422-RS1

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category

Parent
Community
Advocate
Teacher
Non-Teacher Staff Member
JROTC Instructor

Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll (military academy high schools only)
Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER
Natalia Markovic

REPLACING
Tammy Ruta-Kreydick

SCHOOL
Wildwood ES

NON TEACHER
Elizabeth Cortez

REPLACING
Otis Christian

SCHOOL
Shoop ES

20-0422-PO1

**RESCIND BOARD REPORT 10-0825-PO1
FREEDOM OF INFORMATION ACT POLICY
AND
ADOPT A NEW FREEDOM OF INFORMATION ACT POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 10-0825-PO1 and Adopt a New Freedom of Information Act ("FOIA") Policy.

PURPOSE: The rationale for rescinding and adopting a new FOIA policy is to align with the Illinois Freedom of Information Act, simplify the language in the policy for the public and clarify responsibilities for employees of the Chicago Board of Education and Chicago Public Schools in responding to FOIA requests.

POLICY TEXT:

The Board of Education of the City of Chicago hereby declares its concurrence with and adherence to the philosophy, tenets, and intent of the Freedom of Information Act ("FOIA"). Pursuant to the fundamental philosophy of the American constitutional form of government and the laws of the State of Illinois, it is the public policy of the Board of Education of the City of Chicago that all persons are entitled to full and complete information regarding the affairs of government and the official acts and policies of those who represent them as public officials and public employees, consistent with the terms of the Freedom of Information Act. Such access is necessary to enable the people to fulfill their duties of discussing public issues fully and freely, making informed political judgments and monitoring the government to ensure that it is being conducted transparently and in the public interest.

The Board, through its designee, a FOIA Officer, will process and respond to FOIA requests according to the provisions primarily set forth in the Illinois Freedom of Information Act and other state and federal laws as they may apply.

The Board will maintain a website through which FOIA requests may be submitted in writing, and frequently-sought records can be accessed at www.cps.edu/FOIA. FOIA requests may also be mailed to the address indicated on the FOIA website.

If called upon by a supervisor or FOIA Officer, employees of the Board, Chicago Public Schools, and those who possess public records of the Board or Chicago Public Schools, as defined by the Act, shall assist in appropriately responding to a request. A FOIA Officer will not issue a response to any request under FOIA that violates personal privacy or release student records as defined by the Illinois School Student Records Act (ISSRA) and the Family Educational Rights and Privacy Act (FERPA). Nor will FOIA be used for the purpose of furthering a commercial enterprise, or to disrupt the duly undertaken work of the Board of Education or any school or Local School Council, independent of the fulfillment of any of the aforementioned rights of the people to access information.

A FOIA Officer will either comply with or deny a written request for information within five working days after the receipt of an FOIA request. When additional time is required, the FOIA Officer shall notify the person making the request in writing within five working days after the request was received, specifying the reasons for the delay and the date by which the records will be made available.

LEGAL REFERENCES: Freedom of Information Act 5 ILCS 140/1

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 20-0422-RS1 and 20-0422-PO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 20-0422-RS1 and 20-0422-PO1 adopted.

20-0422-EX1*

**[Note: The complete document will be posted on cpsboe.org]*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Network 3 to Network 3

Rationale: Unbounded Staff reimbursements

Transfer From:
02431 Network 3
115 General Education Fund
57940 Miscellaneous Charges
221234 Professional Develop/Curriculum Develop
000000 Default Value

Transfer To:
02431 Network 3
115 General Education Fund
54555 Meals, Lodging, & Travel - Other
221234 Professional Develop/Curriculum Develop
000000 Default Value

Amount: \$1,000

2. Transfer from Student Support and Engagement to Social and Emotional Learning - City Wide

Rationale: Training and Development of the CICO training for Network with NSEL

Transfer From:
11371 Student Support and Engagement
115 General Education Fund
54125 Services - Professional/Administrative
211210 Attendance Services
000000 Default Value

Transfer To:
10898 Social and Emotional Learning - City Wide
115 General Education Fund
54125 Services - Professional/Administrative
211011 Tier II/III Services
000025 Osse Attendance Project

Amount: \$1,000

3. Transfer from Network 6 to Network 6

Rationale: Transfer needed to cover rental fee for Malcolm X for March School Leader PD

Transfer From:
02461 Network 6
115 General Education Fund
57940 Miscellaneous Charges
221234 Professional Develop/Curriculum Develop
000000 Default Value

Transfer To:
02461 Network 6
115 General Education Fund
54125 Services - Professional/Administrative
221234 Professional Develop/Curriculum Develop
000000 Default Value

Amount: \$1,000

4. Transfer from Literacy to Literacy

Rationale: Funds to be used to purchase books to support Tier 3 support schools

Transfer From:

13700 Literacy
358 Title IV
54125 Services - Professional/Administrative
233031 Literacy Program
440046 Title Iv, Part A

Transfer To:

13700 Literacy
358 Title IV
53305 Instructional Materials (Non-Digital)
233031 Literacy Program
440046 Title Iv, Part A

Amount: \$1,000

5. Transfer from Intergovernmental Relations to Intergovernmental Relations

Rationale: supplies

Transfer From:

10450 Intergovernmental Relations
115 General Education Fund
54125 Services - Professional/Administrative
230010 Administrative Support
000000 Default Value

Transfer To:

10450 Intergovernmental Relations
115 General Education Fund
53405 Commodities - Supplies
230010 Administrative Support
000000 Default Value

Amount: \$1,000

6. Transfer from Intergovernmental Relations to Intergovernmental Relations

Rationale: supplies

Transfer From:

10450 Intergovernmental Relations
115 General Education Fund
54125 Services - Professional/Administrative
230010 Administrative Support
000000 Default Value

Transfer To:

10450 Intergovernmental Relations
115 General Education Fund
53405 Commodities - Supplies
230010 Administrative Support
000000 Default Value

Amount: \$1,000

7. Transfer from Talent Office to Talent Office

Rationale: Talent Management Retreat event - Off siite.

Transfer From:

11010 Talent Office
115 General Education Fund
54125 Services - Professional/Administrative
264217 Talent Management
000000 Default Value

Transfer To:

11010 Talent Office
115 General Education Fund
53215 Commodities - Purchased Food
264217 Talent Management
000000 Default Value

Amount: \$1,000

8. Transfer from Grant Funded Programs Office - City Wide to Christian Affiliate Schools

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IIA programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
353 Title II - Teacher Quality
57915 Miscellaneous - Contingent Projects
228958 Federal - Nonpublic Inst (Catholic)
494071 Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:

69237 Christian Affiliate Schools
353 Title II - Teacher Quality
53405 Commodities - Supplies
228952 Federal - Nonpublic Inst (Christian)
494072 Title Iia - Other Private Supplementary Servc.

Amount: \$1,000

9. Transfer from Grant Funded Programs Office - City Wide to Brother Rice High School B

Rationale: Transfer funds for approved purchase order requests for Nonpublic Title I programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
332 NCLB Title I Regular Fund
57915 Miscellaneous - Contingent Projects
370004 Nonpublic Instructional & Support Services
430235 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69357 Brother Rice High School B
332 NCLB Title I Regular Fund
54130 Services - Non Professional
131001 Evening School Programs
430235 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$1,000

773. Transfer from Adlai E Stevenson Elementary School to Capital/Operations - City Wide

Rationale: Funds Transfer From Award To Project

Transfer From:

25471 Adlai E Stevenson Elementary School
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Amount: \$5,430,449

774. Transfer from Capital/Operations - City Wide to Adlai E Stevenson Elementary School

Rationale: Funds Transfer From Award To Project

Transfer From:

12150 Capital/Operations - City Wide
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Transfer To:

25471 Adlai E Stevenson Elementary School
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Amount: \$5,555,421

775. Transfer from Education General - City Wide to Information & Technology Services

Rationale: COVID response expenditure allocation for student technology

Transfer From:

12670 Education General - City Wide
115 General Education Fund
57940 Miscellaneous Charges
119004 Other General Charges
000315 2020 Covid19 Shutdown Expenditures

Transfer To:

12510 Information & Technology Services
115 General Education Fund
55005 Property - Equipment
266418 Technology Purchases
000315 2020 Covid19 Shutdown Expenditures

Amount: \$6,400,000

776. Transfer from Information & Technology Services to Capital/Operations - City Wide

Rationale: Funds Transfer From Award To Project

Transfer From:

12510 Information & Technology Services
437 CIP Series 2018D
56310 Capitalized Construction
266418 Technology Purchases
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
437 CIP Series 2018D
56310 Capitalized Construction
266418 Technology Purchases
000000 Default Value

Amount: \$6,500,000

777. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award To Project

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
266418 Technology Purchases
000000 Default Value

Transfer To:

12510 Information & Technology Services
485 CIT PayGo Fund
56302 Capitalized Equipment
266418 Technology Purchases
000000 Default Value

Amount: \$6,500,000

778. Transfer from Capital/Operations - City Wide to Frank W Reilly Elementary School

Rationale: Funds Transfer From Award To Project

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
009553 Roofs
000000 Default Value

Transfer To:

25101 Frank W Reilly Elementary School
485 CIT PayGo Fund
56310 Capitalized Construction
009553 Roofs
000000 Default Value

Amount: \$7,140,173

779. Transfer from Capital/Operations - City Wide to William E Dever Elementary School

Rationale: Funds Transfer From Award To Project

Transfer From:

12150 Capital/Operations - City Wide
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Transfer To:

22941 William E Dever Elementary School
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Amount: \$7,691,430

780. Transfer from Capital/Operations - City Wide to Charles W Earle Elementary School

Rationale: Funds Transfer From Award To Project

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
009559 Boiler/Mechanical
000000 Default Value

Transfer To:

23031 Charles W Earle Elementary School
485 CIT PayGo Fund
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$8,767,783

781. Transfer from Capital/Operations - City Wide to Roger C Sullivan High School

Rationale: Funds Transfer From Award To Project

Transfer From:

12150 Capital/Operations - City Wide
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Transfer To:

46301 Roger C Sullivan High School
422 Series 2020A EBF
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$21,464,089

782. Transfer from Roger C Sullivan High School to Capital/Operations - City Wide

Rationale: Funds Transfer From Award To Project

Transfer From:

46301 Roger C Sullivan High School
422 Series 2020A EBF
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
422 Series 2020A EBF
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Amount: \$21,464,089

20-0422-EX2

**AMEND BOARD REPORT 19-0123-EX5
AUTHORIZE RENEWAL OF THE FOUNDATIONS COLLEGE PREPARATORY CHARTER
SCHOOL AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Foundations College Preparatory Charter School Agreement (the "Charter School Agreement") with conditions for an additional four-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This April 2020 amendment is necessary to authorize the termination of the existing Charter School Agreement with Foundations College Preparatory School at the end of the 2019-2020 school year by mutual consent of the parties. Foundations College Preparatory School provided notice to the Office of Innovation and Incubation in March 2020 of its intent to close its charter school at the end of the 2019-2020 school year. Foundations College Preparatory School shall wind down and cease operations of its charter school and voluntarily return its charter to the Board effective as of July 1, 2020.

SCHOOL OPERATOR: Foundations College Preparatory School, an IL not-for-profit corporation
1233 W. 109th Place
Chicago, IL 60643
Phone: 773-413-8193
Contact Person: Micki O'Neil, Executive Director

CHARTER SCHOOL: Foundations College Preparatory Charter School
1233 W. 109th Place
Chicago, IL 60643
Phone: 773-413-8193
Contact Person: Micki O'Neill, Executive Director

OVERSIGHT: ~~Office of Innovation and Incubation~~ Office of Portfolio Management
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: ~~Mary K. Bradley, Executive Director~~
Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 14-0528-EX10) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a charter school serving no more than 900 students in grades 6 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 15-0527-EX23: Corrected the office and school addresses from 1233 W. 109th Street to 1233 W. 109th Place.

CHARTER RENEWAL PROPOSAL: Foundations College Preparatory School submitted a renewal proposal on July 31, 2018 to continue the operation of Foundations College Preparatory Charter School ("Foundations College Prep"). The charter school shall continue to be located at 1233 W. 109th Place and shall continue to serve grades 6 through 12 with a maximum enrollment of 900 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

On March 11, 2020, Foundations College Preparatory School provided written notice of its intent to close its charter school at the end of the 2019-2020 school year. In late March 2019, Foundations College Preparatory School notified all families of the closure of the charter school at the end of this school year. A remote public hearing on the proposed closure was held on Wednesday, April 1, 2020. The hearing was recorded and a summary report is available for review.

The Office of Portfolio Management recommends termination of the Charter School Agreement with Foundations College Preparatory School at the end of the 2019-2020 school year by mutual consent of the parties. Foundations College Preparatory School shall wind down and cease operations of its charter school and voluntarily return its charter to the Board effective as of July 1, 2020. Both parties shall enter into a termination agreement which shall include wind down procedures with respect to the charter school closure.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Foundations College Prep's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Foundations College Prep. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Foundations College Prep be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Foundations College Prep's charter and agreement is being extended for a four (4) year term commencing July 1, 2019 and ending June 30, 2023. As indicated in this April 2020 amended Board Report, the agreement shall be terminated at the end of the 2019-2020 school year by mutual consent of the parties. The charter for this school shall be returned to the Board effective as of July 1, 2020.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Foundations College Preparatory School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and termination agreement. Authorize the President and Secretary to execute the written Charter School Agreement and termination agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education. Authorize the Chief Portfolio Officer of the Office of Portfolio Management to issue a letter notifying the Illinois State Board of Education of the termination of the Charter School Agreement, return of the charter to the Board, and any other information as may be necessary due to the closure of the charter school.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2019-2020~~ 2020-2021 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4920 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

20-0422-EX3

AMEND BOARD REPORT 19-0724-EX4

AMEND BOARD REPORT 18-0822-EX3

AMEND BOARD REPORT 17-1206-EX9

AUTHORIZE RENEWAL OF THE CHICAGO COLLEGIATE CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Collegiate Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This August 2018 amendment is necessary to change the temporary relocation of the 9th grade to an independent facility at 10909 S. Cottage Grove beginning in the fall of 2017 to the fall of 2018 and to increase the grades being temporarily relocated to grades 7th–10th in fall 2018, 11th in fall 2019, and 12th in fall 2020. The Board approval for each grade to occupy this temporary site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2019 amendment is necessary to (a) change the location of grades 7th and 8th from the facility at 10909 S. Cottage Grove to the facility at 11816 S. Indiana Avenue beginning in the fall of 2019 and fall of 2020, respectively; and (b) change the status of the facility at 10909 S. Cottage Grove from a temporary to a permanent location. The Board approval for this permanent location is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This April 2020 amendment is necessary to remove grade 4 from the grades served at Chicago Collegiate Charter School beginning in the fall of 2020. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Chicago Collegiate, Inc., an IL not-for-profit corporation
11816 S. Indiana Avenue
Chicago, Illinois, 60628
Phone: 773-536-9098
Contact: Beth Carrera Napleton, Executive Director

CHARTER SCHOOL: Chicago Collegiate Charter School
11816 S. Indiana Avenue
Chicago, Illinois, 60628

and

10909 S. Cottage Grove Avenue
Chicago, Illinois 60628
Phone: 773-536-9098
Contact: Beth Carrera Napleton, Executive Director

OVERSIGHT: ~~Office of Innovation and Incubation~~ Office of Portfolio Management
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: ~~Hendrik R. Woods, Interim Executive Director~~
Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 13-0424-EX15) was for a term commencing July 1, 2013 and ending June 30, 2018 and authorized the operation of a charter school serving no more than 630 students in grades 4 through 12. The charter and Charter School Agreement were subsequently amended as follows:

Board Report 17-0828-EX4: Approved the temporary relocation of the 9th grade to an independent facility at 10909 S. Cottage Grove Avenue beginning in the fall of 2017 contingent upon the subsequent approval of the facility by the CPS Facility Department. Also approved the addition of grades K through 3 to the grades served at the charter school and the increase in the maximum enrollment by 220 students to 850 students beginning in the fall of 2018, which approval was contingent upon renewal of the charter and Charter School Agreement.

CHARTER RENEWAL PROPOSAL: Chicago Collegiate, Inc. submitted a renewal proposal on July 31, 2017 to continue the operation of Chicago Collegiate Charter School. The charter school shall continue to be located at 11816 S. Indiana Avenue and 10909 S. Cottage Grove Avenue (temporary facility beginning with 9th grade) and shall serve grades K through 12 with a maximum enrollment of 850 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

The temporary relocation of the 9th grade to an independent facility at 10909 S. Cottage Grove beginning in the fall of 2017 did not occur due to renovations not being completed as scheduled. The temporary relocation has been changed to the fall of 2018. Also, in July 2018, Chicago Collegiate, Inc. notified the Office of Innovation and Incubation that the charter school wanted to increase the grades being temporarily relocated to grades 7th – 10th in fall 2018, 11th in fall 2019, and 12th in fall 2020. The Board approval for each grade to occupy this temporary site is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

A public hearing on the proposed changes was held on Thursday, August 16, 2018. The hearing was recorded and a summary report is available for review.

In February 2019, Chicago Collegiate, Inc. submitted an application for amendment to (a) change the location of grades 7th and 8th from the temporary independent facility at 10909 S. Cottage Grove to the facility at 11816 S. Indiana Avenue beginning in the fall of 2019 and fall of 2020, respectively; and (b) change the status of the facility at 10909 S. Cottage Grove from a temporary to a permanent location. The Board approval for this permanent location is contingent upon the subsequent approval of the facility by the CPS Facilities Department which shall include, without limitation, the receipt of all necessary zoning and occupancy permits and health and safety approvals for that site.

Public hearings on the proposed changes were held on Wednesday, April 10, 2019, and Monday, July 15, 2019. The hearings were recorded and summary reports are available for review.

In February 2019, Chicago Collegiate, Inc. submitted an application for amendment to decrease its grades served at the school from 4-12 to 5-12 beginning in the fall of 2020. A remote public hearing on the proposed grade reduction was held on Wednesday, April 1, 2020. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Chicago Collegiate Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including Chicago Collegiate Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Chicago Collegiate Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago Collegiate Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2018 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Chicago Collegiate, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the ~~2019-2020~~ 2020-2021 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY~~1920~~ are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Board Member Todd-Breland abstained on Board Report 20-0422-EX3 for Chicago Collegiate, Inc. and IL Not-for-Profit Corporation.

20-0422-PR1

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR ADMINISTRATION OF THE SELECTIVE ENROLLMENT ELEMENTARY SCHOOLS ("SEES") ADMISSIONS EXAMINATION FOR STUDENTS APPLYING TO KINDERGARTEN THROUGH EIGHTH GRADES FOR THE CHICAGO PUBLIC SCHOOLS ("CPS") OFFICE OF ACCESS AND ENROLLMENT ("OAE")

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Illinois Institute of Technology to provide administration of the Selective Enrollment Elementary Schools ("SEES") admissions examination for students applying to kindergarten through eighth grades for Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE") at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois Institute of Technology during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350073

Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

- 1) Vendor # 26500
Illinois Institute of Technology
10 W. 35TH ST, IT-7D7-1
CHICAGO, IL 60616
Domenica G Pappas
312 567-3987

Ownership: Not- For- Profit

USER INFORMATION :

Project 11201 - Access and Enrollment
Manager: 42 West Madison Street
Chicago, IL 60602
Washington, Miss Angela Gail
773-553-3546

PM Contact: 11201 - Access and Enrollment
42 West Madison Street
Chicago, IL 60602
Mcphee, Ms. Sara A
773-553-3546

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0727-PR2) in the amount of \$ 1,018,136.34 is for a term commencing August 1, 2016 and ending July 31, 2018, with the Board having two (2) option(s) to renew for two (2) year term(s). The renewal agreement (authorized by Board Report 18-0321-PR1) in the amount of \$1,023,972.10 for a two (2) year term, commencing August 1, 2018 and ending July 31, 2020. The renewal agreement was amended (authorized by Board Report 19-0724-PR1) to increase FY20 spend from \$521,557 to \$722,785. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing August 1, 2020 and ending July 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide Selective Enrollment Elementary School ("SEES") testing for students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to: (1) provide a testing site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via database, (7) update students test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing. IIT will aid in fulfilling the testing requirements of the Accelerated Placement Act as CPS offers acceleration opportunities for students in grades three (3) through seven (7) in a single subject area and in grades three (3) through six (6) whole grade acceleration.

DELIVERABLES:

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to provide the Office of Access and Enrollment with test results via database. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

COMPENSATION:

Vendor shall be paid during this option period as follows;
Estimated annual costs for this option period are set forth below:
FY21 \$919,000.00
FY22 \$944,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Access and Enrollment to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Office of Access and Enrollment, Unit 11201

FY20 \$919,000.00

FY21 \$944,000.00

Not to exceed \$1,863,000.00 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR2

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors to provide Social and Emotional Learning services to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350058

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

USER INFORMATION :

Project

Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Antonopoulos, Ms. Hellen N.

773-553-5058

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-5100

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 17-0322-PR1) in the amount of \$33,000,000 are for a term commencing July 1, 2017 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The agreements were amended (authorized by Board Report 17-1206-PR4) to add three (3) new vendors to the Board Report to commence upon execution; all agreements shall end June 30, 2020. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category A - Direct Service: Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following:

Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness, self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

Social, Emotional and Behavioral Interventions: Vendors will provide behavioral interventions that, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning.

Programs for Targeted Populations: This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

Category B - Curriculum and Materials: All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curriculum and materials must include both skill instruction and skill practice. Curriculum and materials include, but are not limited to, the following:

Student Social Emotional Skill Development: This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills.

Parent Skill Development: Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting.

Social, Emotional and Behavioral Interventions: Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category C - Professional Development: Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model. Professional development for social emotional learning includes, but is not limited to, the following:

School Structures and Systems: School structures are defined to include protocols, procedures and/or processes that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequence or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

DELIVERABLES:

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Vendors' services will result in the following outcomes for Category A- Direct Services:

- Increased attendance
- Decreased out of school suspension/expulsion
- Increased on track rate for students who are off track due to attendance/behavior
- Decreased inappropriate behaviors as measured by the SCC
- Increased student engagement in school
- Increase in student SEL Skills

For specific high risk students, the performance metrics will be as follows:

1. Attendance: A 15 percent increase in the Student Participant's attendance measured at the end of each semester.
2. Reduction in Misconducts: A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.
3. G.P.A. Improvement: A 0.5 point improvement in the Student Participant's G.P.A. each semester (HS students only).
4. Credit Toward Graduation: An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track (HS students only).

Vendors' services will result in the following outcomes for Category B - Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements. In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category C - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Estimated annual costs for this option period are set forth below:

\$12,500,000, FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of College and Career Success to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this pool is waived of the participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Multiple Funds, Multiple School Units

\$12,500,000, FY21

Not to exceed \$12,500,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

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|---|--|
| <p>1) Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMENT INC. DBA 3C INST
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Melissa E. DeRosier
919 677-0102</p> <p>Category B; Ownership: Melissa E. DeRosier, 6) PhD - 100%</p> | <p>5) Vendor # 13789
ALTERNATIVES INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Robert Nauert
773 506-7474</p> <p>Category A, C; Ownership: Not-For-Profit</p> |
| <p>2) Vendor # 21152
A KNOCK AT MIDNIGHT, NFP
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Minister Johnny Banks Sr.
773 488-2960</p> <p>Category A; Ownership: Not-For-Profit</p> | <p>Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007
Nilva da Silva
202 403-5086</p> <p>Category C, Ownership: Not-For-Profit</p> |
| <p>3) Vendor # 16381
Adler University
17 N. DEARBORN
CHICAGO, IL 60602
Jeffrey Green
312 662-4042</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>7) Vendor # 40737
ANN & ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO DBA LURIE CHILDREN'S
225 EAST CHICAGO AVE
CHICAGO, IL 60611-2605
Joseph Braun
773 227-6035</p> <p>Category A, C; Ownership: Not-For-Profit</p> |
| <p>4) Vendor # 45712
Albany Park Community Center, Incorporated
5101 N. KIMBALL AVENUE
CHICAGO, IL 60646
Kathy Maher
773 509-5657</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>8) Vendor # 15991
Be Strong Families NFP
1919 W 22nd Place #2
Chicago, IL 60608
Guy Schingoethe
800 508-2505</p> <p>Category A,B.;Ownership: Not-For-Profit</p> |

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|---|--|
| <p>9)</p> <p>Vendor # 96479
BLOCKS TOGETHER
3711 W. Chicago Ave.
CHICAGO, IL 60651
Cecile Carroll
773 940-2319</p> <p>Category A; Ownership: Not-For-Profit</p> | <p>13)</p> <p>Vendor # 26058
Center for the Collaborative Classroom
1001 MARINA VILLAGE PARKWAY STE 110
ALAMEDA, CA 94501-1042
Brent Welling
510 533-0213</p> <p>Category B,C; Ownership: Not-For-Profit</p> |
| <p>10)</p> <p>Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH CORPORATION
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653
Rodney Carter, Jr.
773 373-5220</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>14)</p> <p>Vendor # 14964
CENTRAL STATES SER, JOBS FOR PROGRESS, INC.
3948 W 26TH ST., STE. 213
CHICAGO, IL 60623
Jane Li
773 542-9030</p> <p>Category A,B; Ownership: Not-For-Profit</p> |
| <p>11)</p> <p>Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>15)</p> <p>Vendor # 98519
Chaddock Attachment and Trauma Services
205 SOUTH 24TH STREET
QUINCY, IL 62301
Kristen Patton
217 222-0034</p> <p>Category C; Ownership: Not-For-Profit</p> |
| <p>12)</p> <p>Vendor # 14221
B.U.I.L.D. INCORPORATED
5100 W. HARRISON
CHICAGO, IL 60644
Adam Alonso
773 227-2880</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>16)</p> <p>Vendor # 99812
CHICAGO FREEDOM SCHOOL
719 SOUTH STATE STREET., STE 3N
CHICAGO, IL 60605
Keisha Farmer-Smith
312 435-1201</p> <p>Category C; Ownership: Not-For-Profit</p> |

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| <p>17) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Houri Gueylkian
312 455-5280</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>21) Vendor # 31969
COMMUNITY ORGANIZING AND FAMILY ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607
Ellen Schumer
312 226-5141</p> <p>Category A, Ownership: Not-For-Profit</p> |
| <p>18) Vendor # 16464
Children's Research Triangle
70 E. LAKE STREET, SUITE 1300
CHICAGO, IL 60601
Juliana Wesolowski
312 726-4011</p> <p>Category A, C, Ownership: Not-For-Profit</p> | <p>22) Vendor # 21068
CORNERSTONE COUNSELING CENTER OF CHICAGO, INC.
1111 N. WELLS ST., SUITE 400
CHICAGO, IL 60610
Peonita Harris
312 573-8860</p> <p>Category A, C, Ownership: Not-For-Profit</p> |
| <p>19) Vendor # 28133
COMMITTEE FOR CHILDREN
2815 SECOND AVE., STE 400
SEATTLE, WA 98121
Loretta Corwin
800 634-4449</p> <p>Category B, C, Ownership: Not-For-Profit</p> | <p>23) Vendor # 16339
Crossroads Antiracism Organizing & Training
P.O. BOX 309
MATTESON, IL 60443
Joy Balley
708 503-0804</p> <p>Category C; Ownership Not-For-Profit</p> |
| <p>20) Vendor # 13374
COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607
Celia Lozano
312 829-2475</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>24) Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
Douglas Petcher
312 362-7388</p> <p>Category A,C, Ownership: Not-For-Profit</p> |

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| <p>25) Vendor # 23814
Engaging Schools, Inc.
23 GARDEN STREET
CAMBRIDGE, MA 02138
Lawrence Dieringer
617 492-1764</p> <p>Category B, C; Ownership: Not-For-Profit</p> | <p>29) Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Ernersto De La Torre
312 226-0963</p> <p>Category A,C; Ownership: Not-For-Profit</p> |
| <p>26) Vendor # 45679
ERIE NEIGHBORHOOD HOUSE
1701 WEST SUPERIOR STREET
CHICAGO, IL 60622
Kirstin Chernowsky
773 486-7161</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>30) Vendor # 15198
GLOBAL GIRLS
8110 S. LUELLA AVE.
CHICAGO, IL 60617
Marvinetta Woodley-Penn
773 374-5009</p> <p>Category A; Ownership: Not-For-Profit</p> |
| <p>27) Vendor # 42557
FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445
Maureen Loughnane
312 726-4500</p> <p>Category C, Ownership: Not-For-Profit</p> | <p>31) Vendor # 35201
HAZELDEN BETTY FORD FOUNDATION
15251 PLEASANT VALLEY RD
CENTER CITY, MN 55012
LuAnn Werner
651 213-4575</p> <p>Category C; Ownership: Not-For-Profit</p> |
| <p>28) Vendor # 19795
FRANKLIN COVEY CLIENT SALES, INC.
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119
Vanessa Townsend
888 868-1776</p> <p>Category C; Ownership: PUBLICALLY
TRADED</p> | <p>32) Vendor # 94873
HEALING, EMPOWERING & LEARNING
PROFESSIONALS LLC
1525 EAST 53RD STREET STE 425
CHICAGO, IL 60615
Karen D. Witherspoon
773 819-5504</p> <p>Category A, C; Ownership: Karen
Witherspoon-70%, Scott Witherspoon 30%</p> |

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| <p>33) Vendor # 16576
HEALTHCARE ALTERNATIVE SYSTEMS, INC.
2755 W ARMITAGE AVE
CHICAGO, IL 60647
Marco E. Jacome
773 252-3100</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>37) Vendor # 35552
JUVENILE PROTECTIVE ASSOCIATION
1707 N. HALSTED
CHICAGO, IL 60614
Marilyn Marshall
312 698-6935</p> <p>Category A, C, Ownership: Not-For-Profit</p> |
| <p>34) Vendor # 23804
THE ILLINOIS CAUCUS FOR ADOLESCENT HEALTH
17 E. MONROE #204
CHICAGO, IL 60603
Tiffany Pryor
312 427-4460</p> <p>Category C, Ownership: Not-For-Profit</p> | <p>38) Vendor # 17769
KRISTIN HOVIOUS DBA SEL CHICAGO
2821 WEST EASTWOOD
CHICAGO, IL 60625</p> <p>Kristin Hovious
312 852-3249</p> <p>Category B, C; Ownership: Category B, C; Ownership: Sole Proprietor</p> |
| <p>35) Vendor # 29423
Inner Vision International, Inc.
4624 S. GREENWOOD AVENUE #3N
CHICAGO, IL 60653
Dwayne Bryant
312 986-0771</p> <p>Category A,B,C, Ownership: Dwayne Bryant - 100%</p> | <p>39) Vendor # 93955
LIFE BUILDERS "NFP"
10204 S. FOREST AVE
CHICAGO, IL 60628
Eric Arnold
773 213-9702</p> <p>Category A, Ownership: Not-For-Profit</p> |
| <p>36) Vendor # 17952
JOURNEY'S COMMUNITY CENTER INCORPORATED
4425 WEST MONTROSE, STE 8
CHICAGO, IL 60641
Kate Harbert
304 844-2124</p> <p>Category C; Ownership: Not-For-Profit</p> | <p>40) Vendor # 99792
THE LOVE, UNITY & VALUES INSTITUTE
1507 EAST 53RD STREET
CHICAGO, IL 60615
Cosette Nazon-Wilburn
773 624-5200</p> <p>Category A, C; Ownership: Not-for-profit</p> |

- 41) Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035
Jai Luster,
847 748-7482

Category B,C, Ownership: Not-For-Profit
- 42) Vendor # 35873
LUTHERAN SOCIAL SERVICES OF ILLINOIS
1001 E TOUHY, STE 50
DES PLAINES, IL 60018
Kevin Bercaw
847 390-1440

Category A; Ownership: Not-for-Profit
- 43) Vendor # 46701
METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Theresa C. Nihill
312 986-4000

Category A, Ownership: Not-For-Profit
- 44) Vendor # 64915
MINDFUL PRACTICES, LLC dba MINDFUL PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo Philibert
708 997-2179

Category A,B,C, Ownership: Sole Proprietor
- 45) Vendor # 97811
NATIONAL CURRICULUM & TRAINING INSTITUTE, INC.
319 EAST MCDOWELL RD., STE 200
PHOENIX, AZ 85004
Alan Werner
602 452-5505

Category C; Ownership: Alan B. Werner 10%, Gary Bushkin-90%
- 46) Vendor # 94620
NEW LIFE CENTERS OF CHICAGOLAND, NFP
4101 WEST 51ST STREET
CHICAGO, IL 60632
Nina Lopez
773 838-9470

Category A; Ownership: Not-For-Profit
- 47) Vendor # 15783
Pamela Phoenix dba Phoenix Life Solutions, LLC
1658 E 83RD PLACE
CHICAGO, IL 60617
Dr. Pamela C. Phoenix, N.D.
312 437-0796

Category A, C, Ownership: Sole Proprietor
- 48) Vendor # 18233
Panorama Education, Inc.
24 SCHOOL STREET 4TH FLR
BOSTON, MA 02108
Katie Mallett
617 356-8123

Category B, C; Ownership: Aaron Feuer-12%; Owl Ventures, LP-11%; Spark Capital-11%; Emerson Collective Investments-13%

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| <p>49)</p> <p>Vendor # 47388
PATHS PROGRAM, LLC
12408 WEST ENCANTO BLVD
AVONDALE, AZ 85392
Anna-Lisa Mackey, M.Ed
609 651-3135</p> <p>Category B; Ownership: Anna-Lisa Mackey
100%</p> | <p>53)</p> <p>Vendor # 94752
REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628
Kelly Fair
773 559-2909</p> <p>Category A; Ownership: Not-For-Profit</p> |
| <p>50)</p> <p>Vendor # 96850
PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643
Robbie Sanders
773 291-1086</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>54)</p> <p>Vendor # 80780
RIPPLE EFFECTS, INC.
1601 Harbor Bay Parkway Suite 105
Alameda, CA 94502
Lew Brentano
415 227-1669</p> <p>Category B,C, Ownership: Privately Held, Alice
Ray 31%, Lew Brentano 3%, Other
Stockholders no more than 4%</p> |
| <p>51)</p> <p>Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Colleen Harvey
312 324-0280</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>55)</p> <p>Vendor # 18239
SARAHS INN
309 HARRISON ST OFC 100
OAK PARK, IL 60304
Kate Keating
708 386-3305 X:1009</p> <p>Category A, C; Ownership: Not-For-Profit</p> |
| <p>52)</p> <p>Vendor # 48961
RAINBOWS FOR ALL CHILDREN, INC
614 DEMPSTER ST SUITE C
EVANSTON, IL 60202
Laura Lindroth
847 952-1770</p> <p>Category B, C; Ownership: Not-for-Profit</p> | <p>56)</p> <p>Vendor # 80594
SCHOOL-CONNECT, LLC
6202 WILMETT RD.
BETHESDA, MD 20817
Julea Douglass
301 493-2597</p> <p>Category B,C; Ownership: Kathleen
Beland-50%, Julea Douglass-50%</p> |

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| <p>57) Vendor # 18235
Social Emotional Learning Worldwide LLC
1205 ARROWHEAD DRIVE
BRENTWOOD, TN 37027
Dorothy Morelli
615 364-6606</p> <p>Category B,C; Ownership: Dorothy Morelli-75%,
Michael Morelli - 25%</p> | <p>61) Vendor # 44841
TUESDAY'S CHILD
3633 N. CALIFORNIA AVE
CHICAGO, IL 60618
Gary Koenig
773 423-5055</p> <p>Category C, Ownership: Not-For-Profit</p> |
| <p>58) Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323</p> <p>Category A, Ownership: Not-For-Profit</p> | <p>62) Vendor # 12392
UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624
Zach Schrantz
773 290-5804</p> <p>Category A, Ownership: Not-For-Profit</p> |
| <p>59) Vendor # 30183
THE FLIPPEN GROUP, L.L.C.
1199 HAYWOOD DRIVE
COLLEGE STATION, TX 77845
Tanya Peterson
800 316-4311</p> <p>Category C; Ownership: M.B. Flipppen -45%,
Susan Flippen-45%, Lee Bason -10%</p> | <p>63) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
910 W. VAN BUREN ST. SUITE 710
CHICAGO, IL 60607
Kara Allen Soldati
773 722-8333</p> <p>Category A,B,C, Ownership: Not-For-Profit</p> |
| <p>60) Vendor # 33701
The Origins Program
3805 GRAND AVENUE SOUTH
MINNEAPOLIS, MN 55409
Vanessa Spicer
612 822-3422</p> <p>Category B, C, Ownership: Not-For-Profit</p> | <p>64) Vendor # 10619
YOUTH ADVOCATE PROGRAMS, INC
2007 NORTH 3RD STREET
HARRISBURG, PA 17102
Carla Powell
717 232-7580</p> <p>Category A, Ownership: Not-For-Profit</p> |
| | <p>65) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Amber Brooks
312 253-4900</p> <p>Category A, Ownership: Not-For-Profit</p> |

20-0422-PR3

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VENDORS FOR THE PURCHASE OF
EDUCATIONAL SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

- 1) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2695 E DOMINGUEZ ST
CARSON, CA 90895
Tery Amaya
310 537-8600

Ownership: For Profit Charles P. Kaplan-
37.1% Michael A. Kaplan- 37.1%

- 2) Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Stephen Herren
888 388-3224

Ownership: For Profit Gene T Preta- 24.2%,
Frigate Ventures LP (Bruce Winson, Adam
Spears, Moez Kassam) - 11.4%

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Kim, Mr. David

773-553-2010

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 19-0626-PR2 in the amount of \$18,000,000 is for a term commencing July 1, 2019 and ending June 30, 2020, with the Board having two (2) option(s) to renew for one (1) year term(s). Vendors were selected on a competitive basis pursuant to Board Rule 7-4 which authorizes the Board to purchase through government purchasing cooperative contracts. The Cooperative Purchasing Network (OMNIA Partners) issued an RFP (Solicitation# 14-16) and subsequently entered into contracts with School Specialty, Inc. (Contract Number: R141608) and Lakeshore Learning Materials (Contract Number: R141604).

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies.

DELIVERABLES:

Vendor will continue to provide classroom supplies, art supplies, and early childhood supplies.

OUTCOMES:

Vendor's services will result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
FY21 \$10,000,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Office of Early Childhood to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

Not to exceed \$10,000,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR4

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE SUPPORT THROUGH THE UNIVERSAL APPLICATION HOTLINE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Illinois Action for Children to provide parent support through the universal application hotline to ensure families receive support accessing quality preschool programming services to the Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois Action for Children during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

- 1) Vendor # 91629
ILLINOIS ACTION FOR CHILDREN
4753 NORTH BROADWAY., STE 1200
CHICAGO, IL 60640
Jacqueline Zanders
773 769-8019

Ownership: Non For Profit

USER INFORMATION :

Project 11385 - Early Childhood Development - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Mckinily, Miss Leslie
773-553-2010

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0321-PR5) in the amount of \$250,000 is for a term commencing April 1, 2018 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. Vendor was selected on a non-competitive basis. The original agreement presented to the Single/Sole Source Committee on March 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Sole Source, the item was published on the Procurement website on March 6, 2018, found here: cps.edu/procurement. The agreement was renewed (authorized by Board Report 19-0327-PR5) in the amount of \$250,000.00 for a term commencing July 1, 2019 and ending June 30, 2020

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide support for families throughout the application process. The Chicago Early Learning Family Support Hotline serves as resource for families to learn about child care options, such as school-based (Chicago Public Schools) and community-based (Department of Family Support Services) preschool programs across the City of Chicago. The Hotline also provides assistance in helping parents complete the universal online preschool application. If necessary, the Hotline can refer families to in-person resources to follow through with the application, learn more about their program provider and learn next steps to enroll. The Hotline also troubleshoots and resolve questions, concerns, and issues surrounding application submission and management. The Hotline number is advertised on all promotional materials and is readily accessible to families.

DELIVERABLES:

Vendor will continue to address barriers of connecting the highest need families to Chicago Early Learning Programs by making families aware of Chicago Early Learning Programs through community outreach efforts, engaging all City of Chicago families in the application and enrollment process, and assisting them with successfully navigating the application and enrollment processes.

Deliverables will include the following:

- Chicago Early Learning Hotline will monitor:
- Number of calls received
- Number of calls served
- Record number of referrals provided
- Number of applications completed
- List reason for calls (assistance provided)
- Record regional breakdown of calls received
- Record other statistics identified by DFSS and CPS

Chicago Early Learning Community Engagement will monitor:

- Record number of families engaged
- List number of applications submitted
- Record number of outreaches attended
- Record detailed listing of outreach events and outcomes by community
- Record other statistics identified by DFSS and CPS.

OUTCOMES:

Vendor services will result in the following families will receive informed guidance to assist them in efficiently and effectively completing applications to Early Childhood programs.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual cost for this option period are set forth below:

FY21 \$250,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Early Childhood Education to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362

Office of Early Childhood Education, Unit 11385

FY21 \$250,000

Not to exceed \$250,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR5

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF MUSICAL INSTRUMENTS AND RELATED ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for the purchase of musical instruments and related accessories at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements are stated below.

Specification Number : 20-350013

Contract Administrator : Kestel-Kolstad, Miss Kayla N / 773-553-2280

VENDOR:

- 1) Vendor # 69910
Guitar Center Stores, Inc. DBA Music and Arts
5295 WESTVIEW DRIVE, STE 300
FREDERICK, MD 21703
Steve Smelser
301 620-4040

Ownership: For Profit: Guitar Center Holdings, Inc. 100%

- 2) Vendor # 96122
SUM MUSIC, LLC
6749 NORTH SHERIDAN
CHICAGO, IL 60626
Christine Bell
773 465-5233

Ownership: For Profit: Christine Bell 100%

- 3) Vendor # 23611
WEST MUSIC COMPANY, INC.
1212 5TH ST P O BOX 5521
CORALVILLE, IA 52241
Beth Villhauer
319 351-9111

Ownership: For Profit: Ryan West 68%,
Stephen West 10%, Robin Walenta 9%,
Meagan West 7%, Andrew West 7%

USER INFORMATION :

Project 10890 - Arts
Manager: 42 West Madison
Chicago, IL 60602
Debettencourt, Mrs. Julia M.

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Ms. Sherly
773-553-1216

TERM:

The term of each agreement shall commence on contract execution by the Board and shall end one (1) year thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Musical Instruments

Quantity: Unlimited

Unit Price: Various

Estimated Annual Cost(s): \$445,354.18

Warranty: The following are the minimum warranties that shall be provided for applicable Products: (i) 90-day warranty on all items \$50 or less; (ii) 1 year warranty on all items with a value of \$50-\$250; and (iii) 5 year warranty on all items over \$250. All maintenance installations for Products should be provided at that time as well per manufacturer recommendations. The manufacturers' warranties are in addition to and not in lieu of any other of Bidder's warranties stated herein, and the Board is entitled to look to Bidder for remedy in all cases where Bidder's warranty applies regardless of whether a manufacturer's warranty also applies.

OUTCOMES:

This purchase will result in:

- Expanded access to a pool of Vendors that can provide the musical instruments, supplies, and equipment most frequently purchased by schools, at a competitive price.
- Expected ease of purchasing, as reported by schools, due to contract with and discount offered by Vendors to the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$445,354.18 in the aggregate for all Vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this pool is waived of the participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

Various Units

FY20 \$74,225.70

FY21 \$371,128.48

Not to exceed \$445,354.18 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH E-BUILDER, INC. FOR CONSTRUCTION MANAGEMENT SOFTWARE AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with e-Builder, Inc. to provide construction management software and related services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350042

Contract Administrator : Schieve, Mr. Michael E / 773-553-2280

VENDOR:

- 1) Vendor # 17301
e-Builder, Inc.
13450 W. Sunrise, Suite 600
Sunrise, FL 33323
Marsha Samuels
956 556-6728

Ownership: Trimble, Inc. - 100%

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Hansen, Mr. Ivan

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0125-PR7) in the amount of \$1,450,000 is for a term commencing June 14, 2017 and ending June 13, 2020 with the Board having three (3) options to renew for one (1) year terms. The Agreement was amended (authorized by Board Report 18-0926-PR5) to increase the spend authority to \$2,450,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing June 14, 2020 and ending June 13, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide their Commercial Off the Shelf (COTS) Capital Construction Management System, e-Builder system, for the Capital Construction Improvement Program (CIP). Vendor's software system will provide document management and automated workflow systems. Configuration, implementation, and migration of new web-based program management system will be accessible from the field.

DELIVERABLES:

Vendor will continue to provide a complete software application that houses capital planning, cost management and controls, process automation, report and dashboards, scheduling, document management, and bid management in one integrated suite.

OUTCOMES:

Vendor's services will continue to enable the Board to be on a standard construction management system allowing better project cost comparison with the CTA, CHA, PBC and the Chicago Water Reclamation District, enabling the sister agencies to share best practices.

COMPENSATION:

Vendor shall be paid as specified in their agreement.

Estimated annual costs for the two (2) year term are set forth below. Amounts are inclusive of all reimbursable expenses:

\$565,000 FY21

\$565,000 FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Executive Director of Capital Planning and Construction to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds

Department of Capital Planning and Construction, Unit Number 11860

\$565,000 FY21

\$565,000 FY22

Not to exceed \$1,130,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR7

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$8,941,832.19 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,000,622.63 as listed in the attached April Change Order Logs (e-Builder \$732,858.24 and PCM \$267,764.39). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (April Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

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 May 25, 2011 (11-0525-PO2), 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).

Appendix A
April
2020

SCHOOL	CONTRACTOR	CONTRACT #	METHOD	AWARD	AWARD DATE	COMPLETION DATE	FISCAL YEAR	AA	H	A	VBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Pulman	Tyler Lane	3656086	JOC	\$87,540.00	11/5/19	1/5/20	2020	0%	0%	93%	0%	Emergency masonry stabilization program	1
Wadsworth	Tyler Lane	3656100	JOC	\$29,220.00	11/5/19	1/5/20	2020	0%	0%	94%	0%	Emergency masonry stabilization program	1
Til	Tyler Lane	3667711	JOC	\$33,500.00	11/5/19	1/5/20	2020	0%	0%	92%	0%	Emergency masonry stabilization program	1
Talman	Tyler Lane	3683240	JOC	\$143,306.09	2/6/20	4/6/20	2020	0%	0%	92%	0%	Emergency masonry stabilization program	1
Burnoughs	Friedler	3686906	GC	\$388,275.57	3/4/20	11/4/20	2020	0%	0%	22%	8%	Masonry stabilization program	8
Johnson	Tyler Lane	3686988	JOC	\$123,337.05	2/28/20	4/28/20	2020	0%	0%	92%	0%	Emergency masonry stabilization program	1
LaSalle II	Tyler Lane	3687283	JOC	\$104,346.92	2/28/20	4/28/20	2020	0%	0%	86%	0%	Emergency masonry stabilization program	1
Libby	CCC JV	3688532	JOC	\$77,874.20	3/10/20	5/10/20	2020	0%	0%	0%	100%	Emergency masonry stabilization program	1
Lakeview	Tyler Lane	3690632	JOC	\$21,285.00	2/28/20	4/28/20	2020	0%	0%	0%	0%	Pre-K Classroom Renovation	7
Clay	AGAE	3688398	JOC	\$90,649.64	3/12/20	5/12/20	2020	0%	0%	21%	0%	Pre-K Classroom Renovation	7
Onahan, Bridge, Mather	Sandemith Venture	3688944	VT	\$136,320.00	2/20/20	8/20/20	2020	93%	0%	0%	0%	Masonry stabilization program	1
Washington	Friedler	3688619	GC	\$2,139,382.55	3/6/20	11/5/20	2020	8%	24%	0%	0%	Masonry stabilization program	8
Crown, Saucedo, Everett	Baton	3689371, 3689375	VT	\$455,127.75	2/24/20	6/24/20	2020	0%	0%	0%	100%	Masonry stabilization program	1
Cullen	Path	3690610	GC	\$2,848,857.00	3/4/20	11/4/20	2020	27%	15%	4%	0%	Masonry stabilization program	8
Reavis Phase II	Path	3690615	GC	\$1,350,420.00	3/4/20	11/4/20	2020	10%	20%	0%	0%	Interior Mechanical Work	5
Little Village Multi	CCC Holdings	3692079	GC	\$862,001.42	3/10/20	11/10/20	2020	0%	0%	31%	0%	Science Lab Renovation	7

\$8,941,832.19

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

APRIL

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alfred Nobel Elementary School								
2018 NOBEL MCR (2018-24691-MCR)								
K.R. MILLER CONTRACTORS, INC.								
			3563122	\$250,790,000.00	31	\$13,217,690.10	\$264,007,690.10	5.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/07/2019	02/19/2020	3563122	Contractor to provide labor and materials to replace hinges, hardware and associated finishes for 58 classroom doors.	Discovered Conditions	\$21,709.50			
12/18/2019	02/19/2020		Contractor to provide labor and materials to apply a double collar/custom rain collar to fit both flues and provide flashing from flue edge to the top of the chimney cap.	Discovered Conditions	\$15,302.00			
11/29/2019	02/19/2020		Contractor to provide a credit for skylight curbs and roof decking that were unused. The existing curbs and decking were in good condition and did not need to be replaced.	Discovered Conditions	-\$5,411.53			
11/29/2019	02/24/2020		Contractor to provide labor and materials to install AI phones at various locations throughout the school to meet security needs.	School Request	\$7,772.31			
					Project Total This Period:			\$39,372.28

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Benito Juarez Community Academy High School								
2019 Juarez ICR (2019-46421-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3624705	\$37,300,618.00	26	\$3,181,430.90	\$40,482,048.90	8.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/04/2020	02/19/2020	3667866	Contractor to provide labor and materials to install plywood barriers for asbestos abatement to meet IDPH regulations and improve the current construction schedule.				Owner Directed	\$17,512.78
02/04/2020	02/19/2020		Contractor to provide labor and materials to build a west wing wall to conceal unsupported conduit within room 254A within the main office.				Discovered Conditions	\$2,046.29
02/04/2020	02/24/2020		Contractor to provide labor and materials to remove and replace conduit within room 319 to accommodate the installation of a new fume hood.				Discovered Conditions	\$3,858.02
02/04/2020	02/24/2020		Contractor to provide labor and materials to repair severed electrical conduit circuits providing power to the teachers' lounge and media center.				Discovered Conditions	\$6,740.79
Project Total This Period:								\$30,157.88
Burnham Elementary Inclusive Academy								
2018 BURNHAM MEP (2018-22431-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3564130	\$19,947,393.00	9	\$290,856.51	\$20,238,249.51	1.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/02/2019	02/11/2020	3564130	Contractor to provide labor and materials to replace a damaged outlet at the main entry of the school for safety purposes.				Safety Issue	\$536.36
11/08/2019	02/11/2020		Contractor to provide labor and materials to repair damaged floor tiles around the floor drain and rod the drain in the first floor restroom.				Discovered Conditions	\$3,257.15
11/07/2019	02/19/2020		Contractor to provide labor and materials to install additional VCT tile in the principal office, rooms 101,102 and 103.				School Request	\$5,297.88

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
							Project Total This Period:	\$9,091.39
Charles P Steinmetz College Preparatory HS								
2019 Steinmetz ICR (2019-46291-ICR)								
PATH CONSTRUCTION COMPANY, INC.								
			3627473	\$23,770,000.00	10	-\$97,992.80	\$23,672,007.20	-0.41%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
			3627473					
10/30/2019	02/24/2020		Contractor to provide labor and materials to lower the ceiling framing to clear the bottom of the steel beam within the library.				Discovered Conditions	\$3,360.83
01/16/2020	02/24/2020		Contractor to provide labor and materials to perform wall patching in room 320A.				Discovered Conditions	\$1,006.26
							Project Total This Period:	\$4,367.09

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Christopher Columbus Elementary School								
2019 COLUMBUS MCR (2019-22791-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3589037	\$63,544,000.00	29	\$6,183,167.36	\$69,727,167.36	9.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/10/2019	02/05/2020	3589037	Contractor to provide labor and materials to furnish and install a new main entry sign adjacent to newly installed doors in the main entranceway.			Owner Directed	\$345.30	
		3660825						
11/21/2019	02/05/2020		Contractor to provide labor and materials to install weather protection at the opened roof area to prevent water infiltration during column replacement			Discovered Conditions	\$5,374.16	
11/21/2019	02/05/2020		Contractor to provide labor and material to perform steel testing services for column & roof steel modifications.			Discovered Conditions	\$7,613.53	
		3674102						
01/17/2020	02/19/2020		Contractor to provide labor and materials to replace ductwork along the North side of the school multi-purpose room.			Discovered Conditions	\$32,520.15	
01/22/2020	02/19/2020		Contractor to provide labor and materials to remove and replace 8-inch ductile iron plumbing stacks along the alley. This plumbing was causing conflict with associated column repair work.			Discovered Conditions	\$6,146.30	
02/07/2020	02/24/2020		Contractor to provide labor and materials to install a new actuator.			Discovered Conditions	\$795.34	
01/28/2020	02/24/2020		Contractor to provide labor and materials to install new exterior lighting at the northeast corner of the main building along alley.			Omission - AOR	\$2,161.02	
Project Total This Period:							\$54,955.80	

The following change orders have been approved and are being reported to the Board in arrears.

April 22, 2020

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward Coles Elementary Language Academy								
2018 COLES MEP (2018-22771-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3564131	\$78,180,333.00	22	\$4,667,029.48	\$82,847,362.48	5.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/21/2019	02/05/2020	3564131	Contractor to provide labor and materials to replace a corroded drain line and install a new sink in the 1st floor bathroom.	Discovered Conditions	\$5,858.20			
01/07/2020	02/05/2020		Contractor to provide labor and materials to install a steam and condensation pipe within the school crawl space.	Discovered Conditions	\$5,952.13			
07/30/2019	02/18/2020		Contractor to provide labor and material to prevent electrical line mixing between emergency and normal circuits throughout the first floor of the north corridor of the main building.	Discovered Conditions	\$12,579.02			
01/27/2020	02/18/2020	3677601	Contractor to provide labor and materials to replace a fan motor on AHU #3 and adjust/raise the filter rack to prevent further deterioration.	Discovered Conditions	\$47,524.87			
					Project Total This Period:			\$71,914.22

The following change orders have been approved and are being reported to the Board in arrears.

April 22, 2020

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edwin G. Foreman College and Career Academy								
2019 Foreman ICR (2019-46131-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3585975	\$11,616,000.00	9	\$815,183.00	\$12,431,183.00	7.02%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/11/2019	02/05/2020	3585975	Contractor to provide a credit for the installation of a new exhaust fan. The existing conditions were deemed stable and the purchased equipment was not needed.			Owner Directed	-\$1,029.00	
09/11/2019	02/19/2020		Contractor to use existing labor and materials to relocate window AC units within the cafeteria.			Owner Directed	\$0.00	
11/07/2019	02/19/2020		Contractor to provide labor and materials to raise the school auditorium balcony pendant light fixtures to meet code compliance.			School Request	\$8,457.00	
Project Total This Period:							\$7,428.00	
Harold Washington Elementary School								
2019 WASHINGTON H ES MCR (2019-24921-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3589834	\$53,208,960.00	16	\$1,616,251.20	\$54,825,211.20	3.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/05/2019	02/19/2020	3589834	Contractor to provide labor and materials to cut the rooftop light pole height from 6' to 3' from the roof deck. This adjustment is being made for safety purposes and future maintenance requirements.			Discovered Conditions	\$70,432.40	
Project Total This Period:							\$70,432.40	

The following change orders have been approved and are being reported to the Board in arrears.

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Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Hyde Park Academy High School	2019 Hyde Park ICR (2019-46171-ICR)	TYLER LANE CONSTRUCTION, INC.	3583268	\$260,235,040.00	20	\$4,978,340.00	\$265,213,380.00	1.91%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/07/2019	02/05/2020	3583268	Contractor to provide labor and materials to remove and replace wall mounted electrical devices and associated electrical wiring within rooms 212, 245, 246, and 304.	Discovered Conditions	\$2,991.00			
10/31/2019	02/11/2020		Contractor to provide labor and materials to relocate existing steel beams within the library to further accommodate structural support.	Discovered Conditions	\$37,905.00			
07/15/2019	02/11/2020		Contractor to provide labor and materials to patch, prep, paint, and infill ceiling plaster in room 304A.	Omission - AOR	\$4,767.00			
07/02/2019	02/11/2020		Contractor to provide labor and materials to remove CMU walls in room 317A.	Omission - AOR	\$6,751.00			
07/02/2019	02/11/2020		Contractor to provide a credit for unused sink and faucet materials. The existing equipment was in good condition and this ordered equipment was no longer deemed necessary.	Owner Directed	-\$752.00			
07/02/2019	02/11/2020		Contractor to provide labor and materials to install outlets with associated wiring for refrigerators in rooms 200, 204, and 216.	Omission - AOR	\$5,850.00			
12/11/2019	02/11/2020		Contractor to provide labor and materials to install new casework, sink, and solids interceptor within room 406.	School Request	\$9,440.00			
11/15/2019	02/11/2020		Contractor to provide labor and materials to relocate 10 and remove 20 light fixtures within rooms 210 and 231.	Omission - AOR	\$928.00			
10/18/2019	02/19/2020		Contractor to provide labor and materials to install access panels and associated wiring above the ceiling tiles within the school locker rooms.	School Code violation	\$6,124.00			
08/07/2019	02/24/2020		Contractor to provide labor and materials to install new emergency eye wash stations, emergency showers, and associated piping within rooms 112, 146A, 245, 246, and 304.	Omission - AOR	\$38,376.00			
07/02/2019	02/24/2020		Contractor to provide labor and materials to remove and relocate wall mounted electrical boxes within rooms 317E, 317A, 317F, 320E, and 325.	Discovered Conditions	\$8,620.00			
					Project Total This Period:	\$121,000.00		

The following change orders have been approved and are being reported to the Board in arrears.

APRIL

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
James Monroe Elementary School								
2019 Monroe SIT (2019-24531-SIT)								
A.G.A.E Contractors, Inc								
			3594837	\$6,677,524.00	7	\$119,928.69	\$6,797,452.69	1.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/23/2020	02/18/2020	3594837	Contractor to provide labor and materials to remove and replace existing wiring and install new PVC conduit outside the main building adjacent to the turf field.				Discovered Conditions	\$7,292.80
							Project Total This Period:	\$7,292.80
John Fiske Elementary School								
2018 FISKE ICR (2018-23221-ICR)								
PATH CONSTRUCTION COMPANY, INC.								
			3589032	\$5,561,088.00	8	\$197,288.40	\$5,758,376.40	3.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/23/2020	02/24/2020	3589032	Contractor to provide labor and materials to replace the main drain for the sink within the Art room. Contractor to also paint and patch within associated areas affiliated with the drain replacement.				Discovered Conditions	\$2,046.84
							Project Total This Period:	\$2,046.84

The following change orders have been approved and are being reported to the Board in arrears.

APRIL

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John J Audubon Elementary School								
2019 AUDUBON MCR (2019-22091-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3576791	\$95,914,000.00	26	\$4,762,860.44	\$100,676,860.44	4.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/13/2019	02/11/2020	3576791	Contractor to provide a credit for eliminating framing at the RV-3 roof curb opening along the school roof.				Discovered Conditions	-\$1,290.00
07/11/2019	02/24/2020		Contractor to provide labor and materials to make revisions/repairs to the plumbing chase walls for the drinking fountain.				Omission - AOR	\$13,233.00
08/16/2019	02/24/2020		Contractor to provide labor and materials to install drinking fountain access panels throughout the school.				Omission - AOR	\$19,467.00
							Project Total This Period:	\$31,410.00
Joyce Kilmer Elementary School								
2019 Kilmer ROF (2019-24021-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
			3619587	\$64,713,770.00	10	\$4,093,007.90	\$68,806,777.90	6.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/08/2019	02/11/2020	3619587	Contractor to provide labor and materials to install new AI Phones for the Annex and Main Building.				Owner Directed	\$23,288.37
							Project Total This Period:	\$23,288.37

The following change orders have been approved and are being reported to the Board in arrears.

April 22, 2020

APRIL

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

02/01/2020 to 02/29/2020

Report run on: 3/16/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Nicholas Senn High School	2019 Senn ICR (2019-47061-ICR)	THE GEORGE SOLLITT CONSTRUCTION COMPANY	3609643	\$347,695,040.00	44	\$18,342,177.04	\$366,037,217.04	5.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/08/2019	02/05/2020	3609643	Contractor to provide labor and materials to install new resilient tile over the existing wood floor/subfloor and provide floor prep as recommended by the installer. Additional prep to occur in rooms 224, 225, 225A, 310, 326, 377A, and prep rooms associated with 358, 364, and 366.	Discovered Conditions	\$35,181.03			
08/16/2019	02/11/2020		Contractor to provide labor and materials to reroute electrical wiring behind the scoreboard within the coaches office (room 158), media center 225, and in office 315.	Discovered Conditions	\$8,692.80			
07/17/2019	02/24/2020		Contractor to provide labor and materials to remove tile from the laundry room and pool storage area. Contractor to also install an electrical push plate within the locker room for ADA compliance and provide striping within the gymnasium above the wall pads.	Permit Code Change	\$28,936.15			
08/11/2019	02/24/2020		Contractor to provide labor and materials to relocate the sink within the media center prep room 225B and replace the millwork within the nurse's office.	Discovered Conditions	\$15,608.27			
02/04/2020	02/24/2020		Contractor to provide a credit for originally scheduled wall demolition and rebuild to create adequate clearance for an ADA bench in room 161F. The clearance as it currently exists is adequate for this scope.	Discovered Conditions	-\$634.52			
01/14/2020	02/24/2020		Contractor to provide labor and materials to rebuild the masonry partition along the locker room wall to accommodate new locker installation.	Discovered Conditions	\$5,962.50			
					Project Total This Period:	\$93,746.23		

The following change orders have been approved and are being reported to the Board in arrears.

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Change Order Log

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Ninos Heroes Elementary Academic Center								
2018 NINOS HEROES NCP (2018-31101-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3596810	\$12,993,240.00	8	-\$2,592,632.00	\$10,400,608.00	-19.95%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/29/2019	02/11/2020	3596810	Contractor to provide labor and materials to remove and dispose of discovered concrete adjacent to the playground area.			Discovered Conditions	\$2,512.00	
Project Total This Period:							\$2,512.00	
Peter A Reinberg Elementary School								
2018 REINBERG ROF (2018-25111-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
			3564889	\$34,562,000.00	11	\$856,078.41	\$35,418,078.41	2.48%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/11/2019	02/11/2020	3564889	Contractor to provide a credit for relief hoods. The existing hoods were in good condition and this scope was no longer deemed necessary.			Owner Directed	-\$10,260.88	
Project Total This Period:							-\$10,260.88	

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Change Order Log

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Robert Healy Elementary School								
2018 HEALY ROF (2018-23651-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3563114	\$96,112,940.00	20	\$2,423,069.60	\$98,536,009.60	2.52%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/26/2019	02/05/2020	3563114	Contractor to provide labor and materials to widen the masonry opening within the stairwells and vestibules to accommodate the installation of new heating units.				Discovered Conditions	\$9,633.57
11/04/2019	02/19/2020		Contractor to provide labor and materials to install isolation valves to facilitate future removal of cabinet heaters.				Discovered Conditions	\$7,369.12
01/22/2020	02/19/2020		Contractor to provide labor and materials to remove and replace the OA damper and two control valves on the AHU to accommodate BAS operation.				Discovered Conditions	\$20,060.57
01/22/2020	02/19/2020		Contractor to provide labor and materials to remove and replace countertops and bookcases to match the existing within rooms 101, 103, and 105.				School Request	\$6,100.54
							Project Total This Period:	\$43,163.80
Thomas J Higgins Elementary Community Academy								
2019 HIGGINS MEP (2019-31251-MEP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3581894	\$40,474,000.00	15	\$1,460,677.61	\$41,934,677.61	3.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/07/2020	02/19/2020	3581894	Contractor to provide labor and materials to remove and replace a new electrical duct heater and relocating power to the new unit within the cafeteria.				Discovered Conditions	\$6,895.30
		3671993						
02/20/2020	02/28/2020		Contractor to provide labor and materials to relocate the existing RTU to a lower level of the roof. This scope will include additional masonry and steel repairs, electrical routing, and roofing repairs.				Owner Directed	\$108,852.31
							Project Total This Period:	\$115,747.61

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Whitney M Young Magnet High School								
2018 Young W MEP (2018-47101-MEP)								
MADISON CONSTRUCTION COMPANY								
			3599270	\$80,789,370.00	10	\$4,660,786.80	\$85,450,156.80	5.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
01/15/2020	02/24/2020	3599270	Contractor to provide labor and materials to install mirrors over the sinks in two restrooms on the second floor.			School Request	\$1,187.20	
Project Total This Period:							\$1,187.20	
William C Reavis Math & Science Specialty ES								
2019 REAVIS MEP (2019-25091-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3599260	\$17,714,000.00	9	\$1,242,903.08	\$18,956,903.08	7.02%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/21/2019	02/05/2020	3599260	Contractor to provide labor and materials to install ductwork and a new power source to connect the rooftop exhaust fan with room 102 to meet code compliance.			Discovered Conditions	\$3,446.82	
11/21/2019	02/05/2020		Contractor to provide labor and materials to install a new heat detector within the school kitchen.			Discovered Conditions	\$2,330.37	
12/13/2019	02/24/2020	3666948	Contractor to provide labor and materials to install a new water heater within the school boiler room.			Discovered Conditions	\$8,228.02	
Project Total This Period:							\$14,005.21	
Total Change Orders for This Period: \$732,858.24								

The following change orders have been approved and are being reported to the Board in arrears.

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Capital/Operations - City Wide									
2019 OIG Office ICR 2019-12150-ICR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$393,000.00	5	\$121,691.85	\$514,691.85	30.96%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/15/20	02/03/20	Contractor to provide labor and materials to install an additional workstation along with a tele-data outlet on the 11 th floor of the office space.				School Request		3545539	-\$21,698.14
									Project Total: -\$21,698.14
Louis A Agassiz Elementary School									
2018 Agassiz ROF 2018-22031-ROF									
	The George Sollitt Construction Co.		\$4,561,556.00	8	\$153,891.95	\$4,715,447.95	3.37%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/14/20	02/24/20	Contractor to provide labor and materials to install new tack boards throughout the halls of all 3 floors of the building. This cost is in lieu of reinstalling existing tack boards which were found to be in poor shape.				School Request		3557088	\$3,864.00
									Project Total: \$3,864.00
George Rogers Clark Elementary School									
2017 Clark ES MCR 2017-22191-MCR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,167,000.00	24	\$80,834.37	\$2,247,834.37	3.73%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/04/20	02/11/20	Contractor to provide a credit for unused electrical wiring and conduits not required to complete the project as designed.				Discovered Conditions		3282112	-\$6,057.97
									Project Total: -\$6,057.97

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Hiram H Belding Elementary School									
2019 Belding ADD 2019-22221-ADD									
Tyler Lane Construction, Inc.			\$5,697,999.00	40	\$532,291.00	\$6,230,290.00	9.34%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/15/20	02/03/20	Contractor to provide labor and materials to remove and relocate six thermostat pneumatic lines in conflict with the new elevator shaft.						3573286	\$7,998.00
01/15/20	02/03/20	Contractor to provide labor and materials to relocate a trash enclosure to the North side of the school near the cafeteria kitchen.							\$22,941.00
01/15/20	02/03/20	Contractor to provide labor and materials to install additional partitions and flooring in the new elevator lobbies.							\$19,346.00
01/15/20	02/03/20	Contractor to provide labor and materials to install additional floor framing to support the stage lift in auditorium.							\$2,317.00
01/15/20	02/03/20	Contractor to provide labor and materials to install a fire rated ceiling in the new elevator machine room.							\$1,690.00
01/15/20	02/03/20	Contractor to provide labor and materials to build a masonry wall to close gaps at the new floor slab within both toilet rooms.							\$3,403.00
02/18/20	02/24/20	Contractor to provide a credit for the terrazzo scope of work in basement that is not required to complete the project nor wanted by CPS.							-\$45,000.00
								Project Total: \$12,695.00	

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Charles S Brownell School									
2018 Brownell ACD 2018-22361-ACD									
Courtesy Electric Inc.			\$38,444.95	1	\$2,392.00	\$40,836.95	6.22%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/18/20	02/24/20	Contractor to provide labor and materials to furnish and install 12 new window shades with various locations throughout the school.				School Request		3568133	\$2,392.00
									Project Total: \$2,392.00
John C Burroughs Elementary School									
2019 Burroughs STK 2019-22481-STK									
F.H. Paschen, S.N. Nielsen & Assoc			\$396,633.00	4	\$83,397.71	\$480,030.71	21.03%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/29/20	02/24/20	Contractor to provide labor and materials to install insulation for domestic water piping within the tank room of the school.				Owner Directed		3634759	\$4,079.00
									Project Total: \$4,079.00
Ira F Aldridge Elementary School									
2019 Aldridge STK 2019-22641-STK									
F.H. Paschen, S.N. Nielsen & Assoc			\$343,685.00	1	\$687.16	\$344,372.16	0.20%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/22/20	02/03/20	Contractor to provide labor and materials to relocate the combustion air intake valve and electrical conduit above the suspended plaster ceiling in the boiler room.				Discovered Conditions		3634745	\$687.16
									Project Total: \$687.16

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
George F Cassell School									
2018 Cassell MCR 2018-22651-MCR									
Old Veteran Construction, Inc			\$4,666,865.88	30	\$377,925.70	\$5,044,791.58	8.10%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/22/19	02/11/20	Contractor to provide a credit for unused chiller and gas pad removal and reinstallation. The existing chiller and gas pads were in good condition and replacement was no longer deemed necessary.				Owner Directed		3485389 / 3512369	-\$21,500.00
08/13/19	02/24/20	Contractor to provide labor and material to infill floor opening to install VCT tile to match existing.				School Request			\$1,719.20
Project Total: -\$19,780.80									
Henry R Clissold Elementary School									
2019 Clissold ADA 2019-22761-ADA									
F.H. Paschen, S.N. Nielsen & Assoc			\$3,163,000.00	19	\$103,330.81	\$3,266,330.81	3.27%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/05/20	02/24/20	Contractor to provide labor and materials to remove existing finish floor and subfloor and install new flooring to match existing.				Discovered Conditions		3606255	\$5,436.90
02/05/20	02/11/20	Contractor to provide labor and materials to relocate the occupancy sensor and light fixture within the vestibule of the first floor boy's bathroom.				Omission - AOR			\$416.28
02/11/20	02/24/20	Contractor to provide labor and materials to remove stage lights and patch subfloor/flooring within the school auditorium.				School Request			\$3,809.94
Project Total: \$9,663.12									
Eugene Field School									
2018 Field ROF 2018-23211-ROF									
F.H. Paschen, S.N. Nielsen & Assoc			\$3,472,000.00	19	\$121,475.24	\$3,593,475.24	3.50%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/23/20	02/24/20	Contractor to provide a credit for coping removal and replacement at seven roof gable locations.				Discovered Conditions		3486085	-\$7,880.73
Project Total: -\$7,880.73									

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Joseph E Gary School									
2017 Gary MCR 2017-23311-MCR									
Tyler Lane Construction, Inc.			\$10,710,348.00	47	\$788,969.00	\$11,499,317.00	7.37%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
02/19/20	02/24/20	Contractor to provide a credit for painting and plaster repair patching.					Owner Directed	3280521	-\$19,992.00
									Project Total: -\$19,992.00
St. Turbius									
2017 St. Turbius CSP 2017-23521-CSP									
Friedler Construction Co.			\$7,883,000.00	27	\$407,095.84	\$8,290,095.84	5.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/14/19	02/20/20	Contractor to provide labor and materials to relocate the catch basin structure for the elevator.					Discovered Conditions	3500206	\$10,393.30
01/21/20	02/03/20	Contractor to provide labor and materials to relocate the pump discharge and power for the new elevator on the south side of the building.					Discovered Conditions		\$2,794.03
05/01/19	02/24/20	Contractor to provide labor and materials to install Smart Boards within various classrooms and modify existing marker board locations, install short throw projectors within various classrooms, and perform cosmetic finishes to the ceiling and walls to match existing.					Discovered Conditions		\$29,425.60
01/13/20	02/14/20	Contractor to provide labor and materials to install vinyl base throughout the entire first floor of the building.					Owner Directed		\$15,447.76
									Project Total: \$58,060.69

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Oscar F Mayer Elementary School									
2018 Mayer MEP 2018-24401-MEP									
	Reliable & Associates		\$3,532,800.00	20	\$293,280.52	\$3,826,080.52	8.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/23/20	02/04/20	Contractor to provide labor and materials to replace the exhaust fans and provide associated testing and balancing to confirm full system functionality.				Discovered Conditions		3549152 / 3582240	\$18,960.47
									Project Total: \$18,960.47
George B McClellan Elementary School									
2018 McClellan MCR 2018-24421-MCR									
	The George Sollitt Construction Co.		\$6,260,752.00	40	\$442,071.78	\$6,702,823.78	7.06%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/21/20	02/03/20	Contractor to provide labor and materials to remove and replace the piping for gas lines within the new art room.				Owner Directed		3516347	\$2,227.00
01/21/20	02/24/20	Contractor to provide labor and materials to remove and replace soil within three vacant lots adjacent to the school.				Discovered Conditions			\$17,505.00
									Project Total: \$19,732.00
Emmett Louis Till Math and Science Academy									
2019 Till STK 2019-24441-STK									
	F.H. Paschen, S.N. Nielsen & Assoc		\$455,633.00	1	\$17,921.00	\$473,554.00	3.93%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/03/19	02/03/20	Contractor to provide labor and materials to install a new opening in the clay tile deck for a new boiler flue.				Omission - AOR		3634766	\$17,921.00
									Project Total: \$17,921.00

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John M Palmer School									
2018 Palmer MCR 2018-24821-MCR									
Blinderman Construction Co			\$13,407,720.00	20	\$736,360.65	\$14,144,080.65	5.49%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/27/20	02/03/20	Contractor to provide labor and materials to demolish and re-build an outside air system for two exterior masonry towers.				Discovered Conditions	3490691 / 3512366		\$144,072.00
01/27/20	02/24/20	Contractor to provide a credit for uninstalled AI phones throughout the building The cost of this installation will be deferred to another project.				Owner Directed			-\$12,000.00
01/27/20	02/11/20	Contractor to provide labor and materials to remove and replace piping associated with former shower heads within room 223.				Discovered Conditions			\$5,003.52
01/27/20	02/11/20	Contractor to provide labor and materials to modify rooftop cupola connections to ensure stability.				Discovered Conditions			\$8,776.00
Project Total: \$145,851.52									
Sidney Sawyer School									
2018 Sawyer ROF 2018-25231-ROF									
Friedler Construction Co.			\$9,038,000.00	27	\$558,524.92	\$9,596,524.92	6.18%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/18/19	02/03/20	Contractor to provide labor and materials to install a backflow prevention device to connect with the existing chiller hydrant to accommodate full system functionality.				Discovered Conditions	3482029 / 3514111		\$8,041.84
11/07/18	02/03/20	Contractor to provide labor and materials to construct a new plumbing chase wall to accommodate newly installed piping.				Discovered Conditions			\$11,994.72
11/04/19	02/11/20	Contractor to provide labor and materials to install concrete pads for mechanical equipment within the boiler room.				Discovered Conditions			\$19,525.36
Project Total: \$39,561.92									

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Theophilus Schmid School									
2018 Schmid ACD 2018-25391-ACD									
Courtesy Electric Inc.			\$23,782.23	1	\$1,235.00	\$25,017.23	5.19%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/18/20	02/24/20	Contractor to provide labor and materials to furnish and install 3 new window shades.				Owner Directed		3568149	\$1,235.00
									Project Total: \$1,235.00
Frank W Gunsaulus Elementary Scholastic Academy									
2019 Gunsaulus MEP 2019-29121-MEP									
PMJ Enterprises, Inc.			\$800,000.00	3	\$23,717.77	\$823,717.77	2.96%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/29/20	02/11/20	Contractor to provide labor and materials to remove and replace 42 linear feet of steam condensate piping within room 115.				Discovered Conditions		3641836	\$3,237.77
									Project Total: \$3,237.77
Michelle Clark Academic Prep Magnet High School									
2017 Clark HS MCR 2017-41051-MCR									
F.H. Paschen, S.N. Nielsen & Assoc			\$6,228,000.00	13	-\$55,467.12	\$6,172,532.88	-0.89%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
02/04/20	02/04/20	Contractor to provide a credit for unused electrical infrastructure feeding the New RTUs.				Discovered Conditions		3282113	-\$120,000.00
									Project Total: -\$120,000.00

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CPS**Chicago Public Schools**
Capital Improvement Program**APRIL**These change order approval cycles range from
02/01/2020 to 02/29/2020

3/16/20

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hyde Park Career Academy									
2018 Hyde Park ROF 2018-46171-ROF									
	Tyler Lane Construction, Inc.		\$15,249,728.00	49	\$1,051,527.00	\$16,301,255.00	6.90%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/21/19	02/24/20	Contractor to provide credit for extensive scope removal from Phase 1 of the major renovation project at Hyde Park Academy to Phase 2.						3478790	-\$75,646.00
01/24/20	02/14/20	Contractor to provide labor and materials to remove and replace 1 existing sink along with an additional counter top and base.							\$5,380.00
11/21/19	02/28/20	Contractor to provide labor and materials to remove and replace existing light fixtures within the ceiling of rooms 133, 135, 137, and 139.							\$6,132.00
									Project Total: -\$64,134.00
Thomas Kelly High School									
2019 Kelly SCI 2019-46181-SCI									
	CCC Holdings DBA Chgo Comm Construct		\$1,161,922.00	6	\$41,900.08	\$1,203,822.08	3.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/18/19	02/24/20	Contractor to provide labor and materials to remove asbestos insulation to accommodate newly installed plumbing.						3596514	\$15,685.68
10/08/19	02/24/20	Contractor to provide labor and materials to repair leaks to the main gas lines to maintain full pressurization and safety.							\$3,138.02
01/03/20	02/24/20	Contractor to provide labor and materials to reroute the existing water supply piping from room 301 to 303.							\$10,839.92
									Project Total: \$29,663.62

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**APRIL**These change order approval cycles range from
02/01/2020 to 02/29/2020

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John F Kennedy High School									
2019 Kennedy SCI 2019-46201-SCI									
	CCC Holdings DBA Chgo Comm Construct		\$1,143,104.00	11	\$48,497.71	\$1,191,601.71	4.24%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/18/19	02/24/20	Contractor to provide labor and materials to install ACT ceiling tile, new mechanical, plumbing and electrical for the science labs on the second floor.				Discovered Conditions		3596587	\$8,619.55
11/07/19	02/24/20	Contractor to provide labor and materials to investigate school utility connections to identify and isolate the plumbing ties.				Discovered Conditions			\$1,774.12
11/18/19	02/11/20	Contractor to provide labor and materials to repair 37 holes within the cement floors cause by former plumbing penetrations.				Discovered Conditions			\$10,887.00
									Project Total: \$19,280.67
Gurdon S Hubbard High School									
2019 Hubbard SCI 2019-46341-SCI									
	K.R. Miller Contractors, Inc		\$1,446,500.00	11	\$92,498.00	\$1,538,998.00	6.39%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/21/20	02/03/20	Contractor to provide labor and materials to relocate existing lockers outside of classroom 305 to accommodate a new wall opening. Contractor to also provide terrazzo floor patching in associated areas.				Discovered Conditions		3591871	\$15,813.00
									Project Total: \$15,813.00
Austin College and Career Academy High School									
2019 Austin CCA SCI 2019-46621-SCI									
	Murphy & Jones Co., Inc.		\$288,308.28	13	\$37,541.92	\$325,850.20	13.02%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/21/19	02/03/20	Contractor to provide labor and materials to replace two leaking vacuum breakers within the ceiling of room 239A.				Discovered Conditions		3592130	\$3,043.62
									Project Total: \$3,043.62

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**APRIL**These change order approval cycles range from
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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Medical Preparatory HS									
2019 Crane SCI 2019-46641-SCI									
	AGAE Contractors		\$724,645.00	5	\$22,461.12	\$747,106.12	3.10%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/17/20	02/11/20	Contractor to provide labor and materials to install plenum ductwork to connect the new exhaust fan within room 215.				Discovered Conditions		3592120	\$6,305.94
									Project Total: \$6,305.94
Southside Occupational Academy High School									
2018 Southside ICR 2018-49031-ICR									
	All-Bry Construction Company		\$585,000.00	11	\$88,761.37	\$673,761.37	15.17%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/15/20	02/11/20	Contractor to provide labor and materials to relocate the existing laundry dryer, modify the ductwork associated with the dryer, perform wall demolition, and create a new ceiling height wall.				School Request		3568919	\$19,702.65
									Project Total: \$19,702.65
Charles Allen Prosser Career Academy High School									
2019 Prosser SCI 2019-53041-SCI									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,204,000.00	9	\$108,948.00	\$1,312,948.00	9.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/28/20	02/11/20	Contractor to provide labor and materials to furnish and install additional door hardware and associated materials to address discovered conditions at new door lock installations.				Discovered Conditions		3589026	\$3,347.42
01/07/20	02/03/20	Contractor to provide labor and materials to reroute the HDMI connection from the teaching wall to the teaching station in room 204.				Discovered Conditions			\$1,431.00
									Project Total: \$4,778.42

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**APRIL**These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Neal F Simeon Career Academy High School									
2019 Simeon SCI 2019-53081-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$811,500.00	4	\$25,776.77	\$837,276.77	3.18%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/02/20	02/03/20	Contractor to provide labor and materials to replace the exhaust fan and provide balancing dampers to accommodate full BAS integration throughout the 2 nd floor of the school.				Discovered Conditions		3595158	\$9,986.73
									Project Total: \$9,986.73
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP 2017-53101-SIP									
F.H. Paschen, S.N. Nielsen & Assoc			\$14,583,000.00	55	\$918,506.27	\$15,501,506.27	6.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/30/20	02/24/20	Contractor to provide labor and materials to repair the newly installed RTU's for the building.				Owner Directed		3299236	\$45,129.42
									Project Total: \$45,129.42
Marie Sklodowska Curie Metropolitan High School									
2019 Curie SCI 2019-53101-SCI									
CCC Holdings DBA Chgo Comm Construct			\$1,270,189.00	3	\$77,318.59	\$1,347,507.59	6.09%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/01/19	02/24/20	Contractor to provide labor and materials to perform extensive cleaning throughout the building to prepare the facility for school opening. This cleaning was performed during a holiday weekend.				Owner Directed		3596588	\$33,939.75
									Project Total: \$33,939.75

The following change orders have been approved and are being reported to the Board in arrears.

CPS**Chicago Public Schools**
Capital Improvement Program**APRIL**These change order approval cycles range from
02/01/2020 to 02/29/2020

3/16/20

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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Excel Academy of Englewood									
2018 Camelot - Excel Academy ACD 2018-63142-ACD									
Courtesy Electric Inc.			\$54,543.14	1	\$1,723.56	\$56,266.70	3.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
02/19/20	02/24/20	Contractor to provide labor and materials to furnish and install 7 manual window shades.					School Request	3568135	\$1,723.56
								Project Total: \$1,723.56	

Total Change Orders for this Period \$267,764.39

The following change orders have been approved and are being reported to the Board in arrears.

20-0422-PR8

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO
PROVIDE SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors to provide Safe Passage Services to designated neighborhoods in an effort to target resources towards schools which are most at risk at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350016

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Gillard, Ms. Rhyan Nicole

773-553-3008

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 18-0523-PR22) in the amount of \$21,200,000 were for a term commencing August 1, 2018 and ending July 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2. The renewal agreements (authorized by Board Report 19-0424-PR5) in the amount of \$24,000,000 were for a term commencing August 1, 2019 and ending July 31, 2020, with the Board having one (1) option to renew for a one (1) year term.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2020 and ending July 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide a program that provides safe routes for student travel along Board-designated routes during arrival and dismissal times. There are 159 schools participating in the Safe Passage program, serving over 75,000 students. Vendors hire community watchers to provide safety presence along safe routes. In addition to daily safe routes, the scope does allow for the possibility to offer Summer Safe Passage if funding permits.

DELIVERABLES:

Vendors will continue to provide Community Watchers whose duties will, at a minimum, consist of:

- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;
- 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
- 3) Collaborating with the CPD and CPS and promptly reporting any known or potential conflicts to the CPD and CPS;
- 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
- 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in:

- 1) decreased violent incidents involving CPS students; and
- 2) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Total compensation for all vendors shall not exceed the aggregate sum of \$24,337,301 during this option period.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for Not-For-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Safety and Security, Units 10610 and 10615

FY21 \$22,309,193

FY22 \$2,028,108

Not to exceed \$24,337,301 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

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|----|--|----|--|
| 1) | Vendor # 21152

A KNOCK AT MIDNIGHT, NFP
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Minister Johnny Banks, Sr

773 488-2960

Ownership: Non-Profit | 4) | Vendor # 11359

CATHOLIC BISHOP OF CHICAGO - ST.
SABINA CHURCH
1210 WEST 78TH
CHICAGO, IL 60620

Courtney Holmon

773 483-4333

Ownership: Non-Profit |
| 2) | Vendor # 37537

ALLIANCE FOR COMMUNITY PEACE
7740 SOUTH EBERHART AVE
CHICAGO, IL 60619

Rev. Dr. Walter B. Johnson, Jr.

773 846-8830

Ownership: Non-Profit | 5) | Vendor # 22146

BLACK UNITED FUND OF ILLINOIS, INC.
1809 E. 71ST STREET
CHICAGO, IL 60649

Carolyn Day

773 324-0494

Ownership: Non-Profit |
| 3) | Vendor # 16377

AME3
2240 WEST WARREN
CHICAGO, IL 60612

Harold Davis

773 988-5588

Ownership: Non-Profit | 6) | Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan

773 523-7110

Ownership: Non-Profit |

- | | |
|---|--|
| <p>7)</p> <p>Vendor # 10869</p> <p>BRIGHT STAR COMMUNITY OUTREACH CORPORATION
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653</p> <p>Nichole Carter</p> <p>773 373-5220</p> <p>Ownership: Non-Profit</p> | <p>10)</p> <p>Vendor # 45510</p> <p>ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623</p> <p>Katya Nuquez</p> <p>773 542-9233</p> <p>Ownership: Non-Profit</p> |
| <p>8)</p> <p>Vendor # 50642</p> <p>CENTERS FOR NEW HORIZONS, INC.
4150 S. KING DRIVE
CHICAGO, IL 60653</p> <p>Christa Hamilton</p> <p>773 373-5700</p> <p>Ownership: Non-Profit</p> | <p>11)</p> <p>Vendor # 96888</p> <p>LEAVE NO VETERAN BEHIND
INCORPORATED DBA LEAVE NO
VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603</p> <p>Eli H. Williamson</p> <p>312 379-8652</p> <p>Ownership: Non-Profit</p> |
| <p>9)</p> <p>Vendor # 36635</p> <p>CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617</p> <p>Angela Hurlock</p> <p>773 734-9181</p> <p>Ownership: Non-Profit</p> | <p>12)</p> <p>Vendor # 96711</p> <p>NETWORK OF WOODLAWN
6320 S. DORCHESTER FC-201
CHICAGO, IL 60637</p> <p>Cortez Trotter</p> <p>773 363-4300</p> <p>Ownership: Non-Profit</p> |

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|-----|---|-----|---|
| 13) | <p>Vendor # 23713</p> <p>THE PUERTO RICAN CULTURAL CENTER
2739 WEST DIVISION STREET
CHICAGO, IL 60622</p> <p>Dr. Jose Lopez
773 551-0281</p> <p>Ownership: Non-Profit</p> | 16) | <p>Vendor # 68496</p> <p>TARGET AREA DEVELOPMENT
CORPORATION
1542 WEST 79TH
CHICAGO, IL 60620</p> <p>Autry Phillips
773 651-6470</p> <p>Ownership: Non-Profit</p> |
| 14) | <p>Vendor # 96720</p> <p>SAVING OUR SONS MINISTRIES, INC.
1302 S. SAWYER
CHICAGO, IL 60623</p> <p>Denise Berry
773 957-4214</p> <p>Ownership: Non-Profit</p> | 17) | <p>Vendor # 67678</p> <p>TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621</p> <p>Cecile DeMello
773 602-4507</p> <p>Ownership: Non-Profit</p> |
| 15) | <p>Vendor # 34171</p> <p>SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603</p> <p>Susana Marotta, Ph.D.
312 447-4323</p> <p>Ownership: Non-Profit</p> | 18) | <p>Vendor # 12392</p> <p>UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624</p> <p>Zack Schrantz
773 290-5804</p> <p>Ownership: Non-Profit</p> |
| | | 19) | <p>Vendor # 20228</p> <p>WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651</p> <p>Morris Reed
773 378-1878</p> <p>Ownership: Non-Profit</p> |

20-0422-PR9

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH OMICRON TECHNOLOGIES, INC. TO ORIGINATE, DISTRIBUTE, AND TRACK CPS VENTRA CARDS AND LIMITED USE TICKETS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with Omicron Technologies, Inc. to originate, distribute, and track CPS Ventra Card and Limited Use Tickets (LUTs) to the departments of Transportation and Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Saintil, Ms. Keisha / 773-553-2280

VENDOR:

- 1) Vendor # 22049
OMICRON TECHNOLOGIES, INC.
6348 N MILWAUKEE AVE., STE 328
CHICAGO, IL 60646

Lionel Rabb
773 553-8267

Ownership: Lionel Rabb - 100%

USER INFORMATION :

Project 11371 - Student Support and Engagement
Manager: 42 West Madison Street
Chicago, IL 60602
Burke, Mrs. Mary Elizabeth
773-553-1000

Project 11870 - Student Transportation
Manager: 42 West Madison Street
Chicago, IL 60602
Mc Guire, Mr. Kevin P.
773-553-2860

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0628-PR8) in the amount of \$990,000 is for a term commencing July 1, 2017 and continuing through June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The Agreement was amended (authorized by Board Report 18-0627-PR12) to increase the spend authority to \$1,375,000 and to add the Office of Student and Engagement as a User Group. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide agent services for CPS related to its joint ID Card Ventra program ("Ventra") with Chicago Transit Authority ("CTA"), as further defined by the specific deliverables listed below in the Deliverables section of this Board Report.

DELIVERABLES:

Vendor will continue to provide the following products and services for the duration of the agreement:

- Centralized card printing, PAN linking, assignment tracking, and distribution of black/white design transit fare cards on Ventra card stock.
- Centralized card printing, PAN linking, assignment tracking, and distribution of color school designed student ID and transit fare (Combo) cards on Ventra card stock.
- Maintain and support a help desk and support assistance program for Ventra Card related questions during regular school (Sep-Jun).

- Maintain and support a help desk and support assistance program for Ventra Card related questions during summer school (Jul-Aug).
- Provide CPS-CTA-Cubic liaison and project management services.
- Provide secure storage of blank Ventra card stock.
- Blue Ventra card ordering processing, PAN linking, assignment to school, packaging, student assignment tracking, and distribution via the CPS mail run.
- Limited Use Ticket (LUT) order processing, PAN linking, assignment tracking, and distribution.
- Card return and reuse system for allowing schools to return unused Ventra cards.
- Licensing of software for ordering, managing, distribution, and assignment tracking of CPS Ventra card and LUT inventory for regular schools, and optionally, charter schools and departments.
- Schools and departments may optionally purchase related equipment, supplies, software, and services from a CPS approved Omicron Price List, such as ID printers, cameras, label printers, readers/scanners, smartcards, credit card processing, and expedited shipping from Omicron for successful implementation of Verify.net/ConnectNow ID and Ventra Card ordering and application modules.

OUTCOMES:

Vendor's services will continue to result in Ventra card storage, fulfillment, tracking, and management. The services will also allow for cost savings through volume card ordering, card reuse system, and visibility of card distribution to prevent fraud, and enable LUT assignment tracking for better accountability and to reduce fraud.

COMPENSATION:

Vendor shall be paid as agreed upon in their Agreement.
Estimated annual costs for the two (2) year agreement are set forth below:

\$460,000 FY21
\$460,000 FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Transportation to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Transportation, Unit 11870
\$300,000 FY21
\$300,000 FY22

Fund 115 and Fund 324
Office of Student Support and Engagement, Unit 11371
\$160,000 FY21
\$160,000 FY22

Not to exceed \$920,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR10

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH KRONOS INCORPORATED FOR
SOFTWARE AND HARDWARE MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Kronos Incorporated ("Kronos" or "Vendor") for the purchase of software and hardware maintenance for the district-wide time-keeping Kronos clocks at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 24, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 21, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 22, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written extension document is currently being negotiated. No payment shall be made to Kronos Incorporated during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 31925
KRONOS INCORPORATED
900 CHELMSFORD STREET
LOWELL, MA 01851

Jeremy Willson
978 895-5432

Ownership: Kronos Acquisition Corporation,
100%

USER INFORMATION :

Project
Manager: 12410 - Accounting

42 West Madison Street

Chicago, IL 60602

Moore, Mr. Lenny R.

773-553-2710

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR13) in the amount of \$546,123.60 was for a term commencing January 1, 2010 and ending June 30, 2011, with the Board having two (2) options to renew for one (1) year terms each. The agreement was renewed (authorized by Board Report 11-0427-PR21) for a term commencing July 1, 2011 and ending June 30, 2012. The agreement was renewed a second time (authorized by Board Report 12-0627-PR29) for a term commencing July 1, 2012 and ending June 30, 2013. This agreement was extended (authorized by Board Report 13-0626-PR32) for a term commencing July 1, 2013 and ending June 30, 2014. This agreement was further extended (authorized by Board Report 14-0528-PR24) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement was further extended (authorized by Board Report 15-0722-PR17 as amended by 15-1118-PR7) for a term commencing July 1, 2015 and ending June 30, 2018. This agreement was further extended (authorized by Board Report by 18-0523-PR18) for a term commencing July 1, 2018 and ending June 30, 2020. The original agreement was awarded on a non-competitive basis. Kronos was selected on a non-competitive basis because the hardware is proprietary to Kronos and has previously been implemented throughout the district.

EXTENSION PERIOD:

The term of this agreement is being extended for two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating systems function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

DELIVERABLES:

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair and maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating system function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

OUTCOMES:

Kronos' services will result in the WorkForce Timekeeper systems being maintained properly and functioning properly. Services will also result in ITS and Payroll Services having the necessary hardware and software support to ensure the proper functioning of the operating system.

COMPENSATION:

Vendor shall be paid as follows:

\$370,000, FY21

\$370,000, FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Operating Funds, Unit 12510

\$370,000 FY21

\$370,000 FY22

Not to exceed \$740,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR11

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH DAVIS BANCORP, INCORPORATED FOR ARMORED CAR COURIER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with Davis Bancorp, Incorporated to provide armored car courier services to the Treasury Department, Nutrition Services Department and all schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350047

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 19273
DAVIS BANCORP, INCORPORATED
P O BOX 1690
BARRINGTON, IL 60011

Richard Davis
847 998-9000

Ownership: John Davis Trust - 33.33%;
Melissa Davis Trust - 33.33% and Richard
Davis Trust - 33.33%

USER INFORMATION :

Contact:

12440 - Treasury
42 West Madison Street
Chicago, IL 60602
Stock, Mr. Walter M
773-553-2795

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0321-PR9) in the amount of \$890,000 was for a term commencing April 1, 2018 and ending June 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide: i) armored car transportation of coin, currency, checks, and money orders between schools and depository bank(s) designated by the Board to accept receipts from lunchroom collections and pre-school tuition based daycare collections per schedules periodically provided by the Board; ii) armored car change delivery; iii) reconciliation reporting; iv) change consisting of both coin and currency; v) bags for transporting collections and other related services requested by the Department of Finance or Operations. Vendor shall also, upon request, pick up additional collections from schools, unrelated to the lunchroom or preschool collections. Such collections may include, but are not limited to, collections generally referred to as "Internal Accounts". School may utilize Vendor for their internal accounts pickups whether from the lunchroom or from the main office. These collections will be delivered to the depository institution of the school's choice.

DELIVERABLES:

Vendor will continue to provide statements, reconciliation reports, electronic information, electronic access to information and other written and electronic reports, as requested.

OUTCOMES:

Vendor's services will result in the timely, reliable, reconcilable transportation of collections and change orders to and from the schools.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement; Estimated annual costs for the two (2) year term are set forth below:
\$400,000 FY21
\$400,000 FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Treasurer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312

Nutrition Support Services - Unit 12050

Fund 115

Treasury Department - Unit 12440

\$400,000 FY21 (Nutrition \$65,000 and Treasury \$335,000)

\$400,000 FY22 (Nutrition \$65,000 and Treasury \$335,000)

Not to exceed \$800,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR12

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH BLACKBOARD INC FOR A DISTRICT-WIDE COMMUNICATIONS SOLUTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Blackboard Inc. to provide a district-wide communications solution at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Blackboard Inc. during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350010

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 17857
BLACKBOARD INC
P.O. BOX 200154
PITTSBURGH, PA 15251-0154

Adam Dolan
800 424-0299

Ownership: Blackboard Holdings Inc - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0426-PR20) in the amount of \$1,200,000 was for a term commencing July 1, 2017 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2. Prior to execution of the original Agreement, the original Board Report was amended to reduce the not-to-exceed amount to \$1,000,000, and change the commencement date to December 7, 2017.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to host and support a comprehensive, highly available, web-based communications solution that is accessible by desktop, pc or any smart cellular device. The solution provides communications services to deliver messages via voice (robocalls), email, text or TTY/TDD for notifications such as daily attendance, emergencies, school-specific messages or programs, department-specific or District-wide notices to parents, students, employees and others. The solution is integrated with the Board's Student Information System and is able to integrate with other information sources. Vendor will also provide the texting mechanism for the Board's Parent Portal and has geo-mapping capabilities to send messages within geographic parameters. Training of Board personnel and ongoing technical or end user support is included in the solution.

DELIVERABLES:

Vendor will continue to provide the Board with a comprehensive, 24x7x365 communications solution including technical support, training, and end user support that will enhance communication services for the Board through fiscal year 2020.

OUTCOMES:

Vendor's services will continue to result in the Board having a state-of-the-art yet economical tool with training and support that enhances communications capabilities.

COMPENSATION:

Vendor shall be paid during the term of the agreement as specified in the agreement. Estimated annual costs for this term are set forth below:

\$396,000 FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology Services, Unit 12510

\$396,000 FY21

Not to exceed \$396,000 for the one (1) year renewal term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR13

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with various Vendors for the purchase and/or lease of network servers and associated components for use by all schools, network offices, and central office departments at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of their written agreements. The authority granted herein shall automatically rescind as to each Vendor in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Jay Strmiska
888 977-3355

Ownership: 99% Dell Marketing Lp, 1% Dell Marketing Group
- 2) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325

Ownership: 38% Sentinel Technologies
Employees' Stock Ownership Plan, 14.9%
Dennis Hoelzer, 11.5% Mary Hoelzer

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1216-PR14) in the amount of \$4,500,000 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The renewal agreement (authorized by Board Report 19-0424-PR10) in the amount of \$2,500,000 is for a term commencing July 1, 2019 and ending June 30, 2020 with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

The agreements authorized by this Board Report will allow ITS and schools to continue to purchase or lease network and data center servers and associated components. Vendor will continue to provide network server hardware and associated installation, configuration, extended warranty, and maintenance services. Each vendor provides a different type or quality of server to meet the needs of each specific type of technology supported.

DELIVERABLES:

Vendor will continue to provide network server hardware and associated installation, configuration, extended warranty, and maintenance services for various projects and initiatives.

OUTCOMES:

Vendor's services will enable ITS and schools to complete the procurement of servers to support proposed FY20 projects and initiatives at competitive industry prices between 55% and 70% off list price from manufacturers.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for the one (1) year term are set forth below:

\$4,500,000 FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Various Units

\$4,500,000 FY21

Not to exceed \$4,500,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR14

AUTHORIZE THE SECOND AND THIRD RENEWAL AGREEMENTS WITH FRONTLINE TECHNOLOGIES GROUP LLC FOR SUBSTITUTE SERVICES PLACEMENT SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and third renewal agreements with Frontline Technologies Group LLC to provide a substitute services placement system to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 18545
FRONTLINE TECHNOLOGIES GROUP LLC
1400 ATWATER DRIVE
MALVERN, PA 19355

Donna Kiwala
484 328-4207

Ownership: Frontline Technologies Group
Holding, LLC - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Clair-McClellan, Miss Lauren Marie

773-553-1127

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 18-0523-PR24) in the amount of \$160,165.00 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 19-0522-PR15) in the amount of \$165,000.00 is for a term commencing July 1, 2019 and ending June 30, 2020. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2, now referenced as Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide proper implementation and integration of the automated substitute placement system. The system provides:

- Increased fill rates
- Ease of tracking
- Automation with 24 hour access for requests and fills
- Integration with current operating system
- Delivered reports
- Established web presence and toll free number for access
- Compliance support resolution

DELIVERABLES:

Vendor will continue to provide Process Review and Planning, Data Migration, Configuration, Training, Workshops/Training Materials, Software/Programming and Final Review (test process and make any final configuration changes).

OUTCOMES:

Vendor's services will result in personnel accessing placement services via telephone or internet anytime/anywhere which will drive efficiencies for the Substitute Service area. Real time absence data, reporting, and efficient tracking are expected outcomes. This tool will cut costs, provide reporting strategies, improve communication and integrate with our current systems.

COMPENSATION:

Vendor shall be paid during this term as specified in their agreement, not to exceed \$330,000.00 for the two (2) year term. Estimated annual costs for the two (2) year term are: \$165,000 FY21 \$165,000 FY22.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (MWBE Program), this contract is exempt as this agreement is for Proprietary Software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010

\$165,000, FY21

\$165,000, FY22

Not to exceed \$330,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-PR15

AUTHORIZE A NEW AGREEMENT WITH PEOPLE ELEMENT LLC FOR EMPLOYEE ENGAGEMENT SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with People Element LLC to provide employee engagement survey platform services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237
CPOR Number : 19-1217-CPOR-7376

VENDOR:

- 1) Vendor # 49022
People Element LLC
650 S CHERRY ST SUITE 115
DENVER, CO 80246

Alex Sward
303 389-9014

Ownership: Sward and Coberly LLC - 100%

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Jordan, Ms. Christina
773-553-1044

TERM:

The term of this agreement shall commence on May 1, 2020 and shall end April 30, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide the Board with an employee engagement survey program of up to 40,000 participants and related Services, including (A) project management, (B) survey design, (C) survey administration, (D) online data reporting, (E) a post-survey executive summary presentation based upon survey results that includes recommendations for organizational improvement and manager action-planning.

DELIVERABLES:

Vendor will provide project management for the activities, tasks, and deliverables described in the agreement. The purpose is to provide technical direction and control of project personnel and to provide a framework for project planning, communications, reporting, procedural and contractual activity.

OUTCOMES:

Vendor's services will result in senior leaders being able to identify key differences between expectations of staff and how CPS views and supports employees. The Board expects to realize the following benefits through the engagement process:

1. Improved employee satisfaction,
2. Improved employee productivity,
3. Greater employee retention, and
4. Higher employee performance and engagement.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation for the term of the agreement shall not exceed \$166,950.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Talent to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office, Unit 11010
\$50,085, FY20
\$116,865, FY21
Not to exceed \$166,950 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

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 May 25, 2011 (11-0525-PO2), 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).

President del Valle indicated that if there are no objections, Board Reports 20-0422-EX1 through 20-0422-EX3, and 20-0422-PR1 through 20-0422-PR15, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0422-EX1 through 20-0422-EX3, and 20-0422-PR1 through 20-0422-PR15 adopted.

20-0422-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR MARCH 17, 2020 TO APRIL 10, 2020
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1**

Pursuant to the Resolution 20-0325-RS1, the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with Resolution 20-0325-RS1, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of 20-0325-RS1, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures that the CEO approved for the period of March 17, 2020 - April 10, 2020, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
MARCH 17, 2020 - APRIL 10, 2020**

Category	Description	Quantity	Expenditure
Technology	Mifi Units and Unlimited Data for Mifi Units	11,600	\$2,389,600
Emergency Supplies	Masks	18,900	\$18,900
Payment of essential personnel	Premium pay - CPS staff	5,500	\$2,639,517
TOTAL			\$5,048,017

20-0422-PR16

**CHIEF PROCUREMENT OFFICER REPORT FOR FEBRUARY 2020 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer.

In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

On March 31, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of February 1, 2020 to February 29, 2020, which is hereby submitted to the Board for its acceptance.

Board Rule 7-13(i) Report - February 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTF	Start Date	End Date
10410	Chief Executive Officer	47391	Caveon, LLC	CPOR	\$75,000.00	2/7/2020	6/30/2021
12510	Information & Technology Services	94678	Equal Level/Renewal	CPOR	\$66,500.00	3/22/2020	3/21/2021
22751	DeWitt Clinton Elementary School	19045	Lakeland Tours/Worldstrides	Delegation of Authority	\$88,911.00	2/25/2020	6/6/2020
24401	Oscar F Mayer Elementary School	15208	Brightspark Travel	Delegation of Authority	\$69,300.00	6/4/2020	6/5/2020
10760	Office of Student Protections & Title IX	40361	Campus Kalzen LLC	Delegation of Authority	\$61,000.00	2/14/2020	1/31/2021
29081	Franklin Elementary Fine Arts Center	97168	Educational Travel Adventures/Vagabound Tours	Delegation of Authority	\$35,875.00	6/5/2020	6/9/2020
46231	Robert Lindblom Technical High School	97168	Educational Travel Adventures/Vagabound Tours	Delegation of Authority	\$35,669.00	4/21/2020	4/25/2020
24531	James Monroe Elementary School	19045	Lakeland Tours/Worldstrides	Delegation of Authority	\$34,482.00	2/25/2020	6/6/2020
26331	Richard Henry Lee Elementary School	15208	Brightspark Travel	Delegation of Authority	\$24,999.00	6/2/2020	6/3/2020
29381	Robert A Black Magnet Elementary School	32655	Gerber Tours/Atlanta	Delegation of Authority	\$19,040.00	4/21/2020	4/25/2020
22591	Skinner North	47670	Hemisphere Educational Travel	Delegation of Authority	\$17,670.00	3/25/2020	3/26/2020
25191	William H Ryder Math & Science Specialty ES	19045	Lakeland Tours/Worldstrides	Delegation of Authority	\$17,178.00	6/3/2020	6/4/2020
25711	James Wadsworth Elementary School	97168	Educational Travel Adventures/Vagabound Tours	Delegation of Authority	\$17,000.00	4/15/2020	4/19/2020
41111	Marine Leadership Academy at Ames	15208	Brightspark Travel	Delegation of Authority	\$16,200.00	5/29/2020	5/29/2020
31151	Charles Kozminski Elementary Community Academy	47670	Hemisphere Educational Travel	Delegation of Authority	\$11,385.00	6/3/2020	6/4/2020
12510	Information & Technology Services	21832	RICOH - Gravoc SOW	Delegation of Authority	\$7,400.00	7/1/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	47670	Hemisphere Educational Travel	Delegation of Authority	\$2,200.00	5/15/2020	5/17/2020
12510	Information & Technology Services	22440	Genesys Works Chicago/Extension	Delegation of Authority	\$0.00	3/22/2020	3/21/2021
24891	Helen Peirce International Studies ES	N/A	Friends of Peirce	Donation Under \$50k	\$42,000.00	9/23/2019	6/30/2020
24191	Abraham Lincoln Elementary School	N/A	Friends of Lincoln Inc.	Donation Under \$50k	\$35,000.00	3/8/2020	6/30/2020
24771	Oriole Park Elementary School	N/A	Oriole Park School Educational Foundation	Donation Under \$50k	\$22,000.00	6/1/2019	6/30/2020
23421	Ariel Elementary Community Academy	N/A	Ariel Education Initiative	Donation Under \$50k	\$15,540.00	8/8/2019	6/30/2020
24101	Rodolfo Lozano Bilingual & International Ctr ES	N/A	Tiger Global Management LLC	Donation Under \$50k	\$10,000.00	12/18/2019	6/30/2021
31281	Orozco Fine Arts & Sciences Elementary School	98012	The Resurrection Project	Donation Under \$50k	\$10,000.00	8/25/2019	6/30/2020
22761	Henry R Clissold Elementary School	N/A	Friends of Clissold	Donation Under \$50k	\$7,493.00	1/22/2020	6/30/2020
22481	John C Burroughs Elementary School	N/A	KMFO, LLC	Donation Under \$50k	\$7,000.00	12/18/2019	6/30/2020
22041	Louisa May Alcott College Preparatory ES	N/A	Mr. Duszczuk	Donation Under \$50k	\$5,000.00	1/22/2020	6/30/2020
24081	Rudyard Kipling Elementary School	N/A	Starbucks	Donation Under \$50k	\$5,000.00	1/31/2020	6/30/2020
24191	Abraham Lincoln Elementary School	N/A	Friends of Lincoln Inc.	Donation Under \$50k	\$4,431.62	7/1/2019	6/30/2020
24601	Mount Vernon Elementary School	N/A	DonateWell General Fund	Donation Under \$50k	\$4,000.00	1/31/2020	6/30/2020

Board Rule 7-13(i) Report - February 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
31281	Orozco Fine Arts & Sciences Elementary School	98012	The Resurrection Project	Donation Under \$50k	\$4,000.00	12/15/2019	6/30/2020
52011	World Language Academy High School	N/A	Vitalant formally known as Life Source	Donation Under \$50k	\$3,500.00	9/3/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	Vitalant Blood Drive	Donation Under \$50k	\$3,250.00	8/2/2019	6/30/2020
24451	Francis M McKay Elementary School	27486	Southwest Organizing Project	Donation Under \$50k	\$3,000.00	7/22/2019	6/30/2020
24601	Mount Vernon Elementary School	N/A	DonateWell General Fund	Donation Under \$50k	\$3,000.00	12/24/2019	6/30/2020
31251	Thomas J Higgins Elementary Community Academy	N/A	DonateWell General Fund	Donation Under \$50k	\$3,000.00	2/10/2020	6/30/2020
46391	George H Corliss High School	N/A	Alumni Class of 1989	Donation Under \$50k	\$3,000.00	2/24/2020	6/30/2020
46631	South Shore Intl College Prep High School	N/A	Snap! Raise WePay	Donation Under \$50k	\$2,837.50	1/22/2020	6/30/2020
45221	Hyman G Rickover Naval Academy High School	N/A	Lakeshore Athletic Services, Inc.	Donation Under \$50k	\$2,500.00	1/13/2020	6/30/2020
46511	Robert Lindblom Math & Science Academy HS	N/A	Shure Incorporated	Donation Under \$50k	\$2,500.00	1/9/2020	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	TechmasterEnterprises LLC	Donation Under \$50k	\$2,375.00	10/1/2019	6/30/2020
25101	Frank W Reilly Elementary School	N/A	Sleeping Village Inc.	Donation Under \$50k	\$2,098.97	2/3/2020	6/30/2020
46331	George Washington High School	N/A	George L. Tamvakis & Associates LTD	Donation Under \$50k	\$2,063.21	11/1/2020	6/30/2020
29291	Stone Elementary Scholastic Academy	N/A	Ankur Kishore	Donation Under \$50k	\$2,000.00	10/10/2019	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	Symetra	Donation Under \$50k	\$2,000.00	9/19/2019	6/30/2020
46181	Thomas Kelly High School	N/A	Chicago Chess Foundation	Donation Under \$50k	\$2,000.00	2/25/2020	6/30/2020
46191	Kelvyn Park High School	N/A	Vitalant	Donation Under \$50k	\$2,000.00	8/2/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	41605	Roseland Youth Center	Donation Under \$50k	\$2,000.00	4/1/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Richard and Linda Price	Donation Under \$50k	\$2,000.00	5/1/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Citizens to Elect Anthony Beale	Donation Under \$50k	\$2,000.00	4/1/2019	6/30/2020
46641	Richard T Crane Medical Preparatory HS	N/A	Snap! Raise WePay	Donation Under \$50k	\$1,882.03	12/31/2019	6/30/2020
31101	Ninos Heroes Elementary Academic Center	N/A	Thomas Reuters	Donation Under \$50k	\$1,590.00	2/21/2020	6/30/2020
46421	Benito Juarez Community Academy High School	12124	Mikva Challenge Grant Foundation	Donation Under \$50k	\$1,500.00	6/2/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Park National Bank Initiative, INC	Donation Under \$50k	\$1,500.00	4/1/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Friends of Robert "Bob" Rita	Donation Under \$50k	\$1,500.00	4/1/2019	6/30/2020
24951	Marcus Moziah Garvey Elementary School	N/A	The Field Museum	Donation Under \$50k	\$1,292.60	12/4/2019	6/30/2020
46111	Christian Fengler Academy High School	N/A	Endeleo	Donation Under \$50k	\$1,200.00	2/1/2020	6/30/2020
23461	Robert L Grimes Elementary School	96702	The Christopher L. & M. Susan Gust Foundation	Donation Under \$50k	\$1,180.80	9/3/2019	6/30/2020

Board Rule 7-13(i) Report - February 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
26731	Barbara Vick Early Childhood & Family Center	96500	Common Threads Inc.	Donation Under \$50k	\$1,120.00	2/5/2020	6/30/2020
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Aramark Sports & Entertainment	Donation Under \$50k	\$1,103.04	2/21/2020	6/30/2020
23021	Thomas Drummond Elementary School	N/A	Kevin Bobb	Donation Under \$50k	\$1,000.00	1/15/2020	6/30/2020
23081	Richard Edwards Elementary School	N/A	Chicago Blackhawks Hockey Team, Inc.	Donation Under \$50k	\$1,000.00	1/29/2020	6/30/2020
23311	Joseph E Gary Elementary School	N/A	A Bigger World Foundation	Donation Under \$50k	\$1,000.00	2/26/2020	6/30/2020
23461	Robert L Grimes Elementary School	N/A	INTELLECTUAL DISABILITIES FUND K OF C CHARITIES INC.	Donation Under \$50k	\$1,000.00	5/23/2019	6/30/2020
23621	Stephen K Hayt Elementary School	22120	Museum of Science and Industry	Donation Under \$50k	\$1,000.00	2/25/2020	6/30/2020
23791	Agustin Lara Elementary Academy	N/A	Sandra Keys -Alberto Diaz	Donation Under \$50k	\$1,000.00	2/11/2020	6/30/2020
24761	William J Onahan Elementary School	22120	Museum of Science and Industry	Donation Under \$50k	\$1,000.00	7/1/2019	6/30/2020
25231	Sidney Sawyer Elementary School	22120	Museum of Science and Industry	Donation Under \$50k	\$1,000.00	1/13/2020	6/30/2020
25621	George W Tilton Elementary School	22120	Museum of Science and Industry	Donation Under \$50k	\$1,000.00	2/12/2020	6/30/2020
46311	William Howard Taft High School	N/A	Taft June 1959 Reunion	Donation Under \$50k	\$1,000.00	10/16/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Friends of Elgie Sims	Donation Under \$50k	\$1,000.00	4/7/2019	6/30/2020
49121	Little Village Multiplex	N/A	Catherine & Michael Divittorio	Donation Under \$50k	\$1,000.00	2/20/2020	6/30/2020
53071	George Westinghouse College Prep	N/A	George Washington College Prep PTSA	Donation Under \$50k	\$1,000.00	2/21/2020	6/30/2020
22591	Skinner North	17820	Educational Products, Inc.	Donation Under \$50k	\$986.55	10/9/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Alex and Deirdre Campbell	Donation Under \$50k	\$840.90	2/25/2020	6/30/2020
46251	Morgan Park High School	N/A	Morgan Park High School Class of 1979	Donation Under \$50k	\$805.00	10/7/2019	6/30/2020
23461	Robert L Grimes Elementary School	N/A	The Christopher L. & M. Susan Gust Foundation	Donation Under \$50k	\$787.20	9/3/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Parent Donations	Donation Under \$50k	\$732.85	9/1/2019	6/30/2020
22511	Charles P Caldwell Academy of Math & Science	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/15/2020	6/30/2020
22581	Dr Jorge Prieto Math and Science	N/A	Scholarship America	Donation Under \$50k	\$700.00	2/10/2020	6/30/2020
24021	Joyce Kilmer Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/1/2020	6/30/2020
25811	Daniel S Wentworth Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/1/2020	6/30/2020
31251	Thomas J Higgins Elementary Community Academy	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/21/2020	6/30/2020
32021	Lionel Hampton Fine & Performing Arts ES	N/A	Scholarship America	Donation Under \$50k	\$700.00	2/4/2020	6/30/2020
25631	Enrico Tonti Elementary School	N/A	Gerald B. O'Brien	Donation Under \$50k	\$655.00	2/14/2020	6/30/2020
23311	Joseph E Gary Elementary School	45510	Enlace Chicago	Donation Under \$50k	\$600.00	2/5/2020	6/30/2020
29071	Gerald Delgado Kanoon Elementary Magnet School	45510	Enlace Chicago	Donation Under \$50k	\$600.00	2/5/2020	6/30/2020
29211	Annie Keller Regional Gifted Center	N/A	Closing Gaps LLC	Donation Under \$50k	\$600.00	12/16/2019	6/30/2020

Board Rule 7-13(i) Report - February 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
49031	Southside Occupational Academy High School	N/A	The Chicago Public Education Fund	Donation Under \$50k	\$600.00	8/21/2019	6/30/2020
51021	John M Harlan Community Academy High School	N/A	Another Chance Church	Donation Under \$50k	\$600.00	12/4/2019	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Gust Foundation	Donation Under \$50k	\$590.40	1/27/2020	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	N/A	McDonalds Inc.	Donation Under \$50k	\$571.60	1/10/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Barbara A. Weiner	Donation Under \$50k	\$555.00	9/3/2019	6/30/2020
46311	William Howard Taft High School	N/A	Taft January 1965 Class Reunion	Donation Under \$50k	\$550.00	10/16/2019	6/30/2020
46131	Edwin G. Foreman College and Career Academy	N/A	Patti J Brad	Donation Under \$50k	\$541.00	2/26/2020	6/30/2020
22921	Mariano Azuela Elementary School	N/A	Citizens For Marty Quinn	Donation Under \$50k	\$500.00	1/14/2020	6/30/2020
23401	William P Gray Elementary School	N/A	PTO	Donation Under \$50k	\$500.00	8/1/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	Ravenswood Pediatrics	Donation Under \$50k	\$500.00	12/1/2019	6/30/2020
24731	William B Ogden Elementary School	N/A	AlQahtani Family	Donation Under \$50k	\$500.00	1/28/2020	6/30/2020
25291	Franz Peter Schubert Elementary School	97130	Benefit Express	Donation Under \$50k	\$500.00	9/12/2019	6/30/2020
26351	Genevieve Melody Elementary School	N/A	Mary E. Kingston	Donation Under \$50k	\$500.00	2/11/2020	6/30/2020
26381	Oliver S Westcott Elementary School	N/A	Mikela Dockery	Donation Under \$50k	\$500.00	1/21/2020	6/30/2020
26601	William E B Dubois Elementary School	N/A	Meemic Insurance Company	Donation Under \$50k	\$500.00	4/25/2019	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	Laurel Kagee	Donation Under \$50k	\$500.00	8/28/2019	6/30/2020
41051	Michele Clark Academic Prep Magnet High School	N/A	Fathers Who Care	Donation Under \$50k	\$500.00	1/29/2020	6/30/2020
53091	David G Farragut Career Academy High School	N/A	Blowback Productions	Donation Under \$50k	\$500.00	2/25/2020	6/30/2020
25451	John Spry Elementary Community School	N/A	Spry Teacher	Donation Under \$50k	\$475.00	10/11/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Parent Donations	Donation Under \$50k	\$458.00	9/1/2019	6/30/2020
23411	Josefa Ortiz De Dominguez Elementary School	N/A	Lifetouch	Donation Under \$50k	\$414.00	2/10/2020	6/30/2020
23591	Helge A Haugan Elementary School	N/A	Illinois Holocaust Museum & Education Center	Donation Under \$50k	\$408.00	12/1/2019	6/30/2020
48431	North-Grand High School	99683	Julie and Michael Tracy Family	Donation Under \$50k	\$408.00	9/3/2019	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Brian Carr	Donation Under \$50k	\$400.00	2/27/2020	6/30/2020
29291	Stone Elementary Scholastic Academy	48906	Illinois Holocaust Museum & Education Center	Donation Under \$50k	\$400.00	1/13/2020	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	N/A	Erdi Partners Inc.	Donation Under \$50k	\$400.00	5/30/2019	6/30/2020
23801	William G Hibbard Elementary School	25777	Museum of Contemporary Art	Donation Under \$50k	\$370.00	12/3/2019	6/30/2020
24961	Josiah Pickard Elementary School	N/A	Humanities Festival	Donation Under \$50k	\$370.00	2/12/2020	6/30/2020
25021	William H Prescott Elementary School	N/A	The Benevity Community Impact	Donation Under \$50k	\$353.40	2/10/2020	6/30/2020
22821	John C Coonley Elementary School	N/A	Action for Healthy kids	Donation Under \$50k	\$350.00	2/22/2018	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
24371	Michael Faraday Elementary School	24746	Big Brothers Big Sisters of Metropolitan Chicago	Donation Under \$50k	\$350.00	9/3/2019	6/30/2020
46311	William Howard Taft High School	N/A	Kona Ice of Niles	Donation Under \$50k	\$350.00	10/16/2019	6/30/2020
25231	Sidney Sawyer Elementary School	22395	Chicago Symphony Orchestra	Donation Under \$50k	\$300.00	10/15/2019	6/30/2020
26351	Genevieve Melody Elementary School	N/A	United Credit Union	Donation Under \$50k	\$300.00	2/7/2020	6/30/2020
29311	John H Vanderpoel Elementary Magnet School	N/A	Action for Healthy Kids	Donation Under \$50k	\$300.00	7/1/2019	6/30/2020
53101	Marie Skłodowska Curie Metropolitan High School	N/A	Action For Healthy Kids	Donation Under \$50k	\$300.00	1/30/2020	6/30/2020
22091	John J Audubon Elementary School	N/A	Tracy Balderson	Donation Under \$50k	\$270.00	2/19/2020	6/30/2020
31261	Jose De Diego Elementary Community Academy	73393	Chicago Children's Choir	Donation Under \$50k	\$250.50	1/17/2020	6/30/2020
23081	Richard Edwards Elementary School	49493	Chicago Architecture Foundation	Donation Under \$50k	\$250.00	1/1/2020	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	40737	Ann & Robert H. Lurie Children's Hospital of Chgo	Donation Under \$50k	\$250.00	11/26/2019	6/30/2020
24231	Josephine C Locke Elementary School	N/A	Karate Academy	Donation Under \$50k	\$225.00	1/9/2020	6/30/2020
22621	George Washington Carver Primary School	73393	Chicago Children's Choir	Donation Under \$50k	\$220.00	6/30/2019	6/30/2020
24821	John Palmer Elementary School	N/A	Anna Lewellen	Donation Under \$50k	\$200.00	12/13/2019	6/30/2020
25041	George M Pullman Elementary School	N/A	Pullman Civic Organization	Donation Under \$50k	\$200.00	11/11/2019	6/30/2020
25681	Alessandro Volta Elementary School	N/A	Leah J. Bolek	Donation Under \$50k	\$200.00	10/4/2019	6/30/2020
25951	Richard J Daley Elementary Academy	N/A	Gifts and Grants	Donation Under \$50k	\$200.00	10/4/2019	6/30/2020
46271	Theodore Roosevelt High School	N/A	Janice L. Benson	Donation Under \$50k	\$200.00	1/27/2020	6/30/2020
46371	Dr. Martin Luther King Jr. College Prep HS	49090	Northwestern University	Donation Under \$50k	\$200.00	9/24/2019	6/30/2020
24071	John H Kinzie Elementary School	N/A	Hearing Loss Association of America	Donation Under \$50k	\$198.00	2/24/2020	6/30/2020
46371	Dr. Martin Luther King Jr. College Prep HS	N/A	Diasporal Rhythms, NFP	Donation Under \$50k	\$185.00	2/19/2020	6/30/2020
32031	National Teachers Elementary Academy	N/A	Discover Financial Services	Donation Under \$50k	\$175.00	7/1/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donation Under \$50k	\$150.00	7/1/2019	6/30/2020
24551	Bernhard Moos Elementary School	N/A	Puerto Rican Cultural Center	Donation Under \$50k	\$140.00	11/15/2019	6/30/2020
25231	Sidney Sawyer Elementary School	N/A	Ray's T shirts	Donation Under \$50k	\$135.00	11/19/2019	6/30/2020
25061	Ravenswood Elementary School	65692	New Leaders, Inc.	Donation Under \$50k	\$125.00	1/30/2020	6/30/2020
23501	Alexander Hamilton Elementary School	N/A	General Mills	Donation Under \$50k	\$124.50	6/1/2019	6/30/2020
25811	Daniel S Wentworth Elementary School	40016	Roosevelt Holloman Loyce Essential Photography	Donation Under \$50k	\$124.00	1/27/2020	6/30/2020
25211	Sauganash Elementary School	17130	Little Star Guitar	Donation Under \$50k	\$122.50	10/10/2019	6/30/2020
23651	Robert Healy Elementary School	N/A	General Mills	Donation Under \$50k	\$105.80	1/10/2020	6/30/2020
22501	Michael M Byrne Elementary School	N/A	Dan Lipinski for Congress	Donation Under \$50k	\$100.00	10/1/2019	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	Parent of Luther Davenport	Donation Under \$50k	\$100.00	11/20/2019	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	N/A	Friends of Teresa Mah C/O Barry Aldridge Treasurer	Donation Under \$50k	\$100.00	4/17/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46211	Lake View High School	N/A	Schweitzer Engineering Laboratories, INC	Donation Under \$50k	\$100.00	2/7/2020	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Chipotle Mexican Grill	Donation Under \$50k	\$91.87	2/4/2020	6/30/2020
25881	Wildwood IB World Magnet School	N/A	Your Cause LLC Trustee for Medtronic	Donation Under \$50k	\$60.00	2/10/2020	6/30/2020
24311	George Manierre Elementary School	N/A	General Mills	Donation Under \$50k	\$59.40	12/20/2019	6/30/2020
25291	Franz Peter Schubert Elementary School	31148	Coca Cola	Donation Under \$50k	\$55.88	9/12/2019	6/30/2020
24021	Joyce Kilmer Elementary School	N/A	Prairie Farms Dairy	Donation Under \$50k	\$50.00	7/1/2019	6/30/2020
24431	Cyrus H McCormick Elementary School	N/A	Your Cause LLC Trustee for Wells Fargo	Donation Under \$50k	\$50.00	1/31/2020	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Susanne Glas	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Maison Andrawos	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Sean Pakieer	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Raquel Maldonado	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	G. Goldsmith	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	Shirley Newsome	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
24641	Henry H Nash Elementary School	N/A	Your Cause, LLC Trustee for New York Life	Donation Under \$50k	\$40.00	1/30/2020	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Pepsi Co Foundation	Donation Under \$50k	\$40.00	2/11/2020	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	Friends of Thorp	Donation Under \$50k	\$34.00	12/7/2019	6/30/2020
25021	William H Prescott Elementary School	N/A	The Benevity Community Impact	Donation Under \$50k	\$30.00	7/1/2019	6/30/2020
26351	Genevieve Melody Elementary School	N/A	Armelia Sengstacke	Donation Under \$50k	\$25.00	2/7/2020	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	K.B.B.C., LLC	Donation Under \$50k	\$25.00	8/1/2019	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	Tracey McGhee	Donation Under \$50k	\$20.00	8/1/2019	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	Dawn McCarthy	Donation Under \$50k	\$10.00	5/25/2018	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	Vincent Coughlin	Donation Under \$50k	\$10.00	5/31/2018	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	N/A	Natasha Erskine	Donation Under \$50k	\$0.80	8/28/2019	6/30/2020
13735	Sports Administration and Facilities Management	94632	Weigel - Telecast/basketball Games	Film Agreements	\$4,000.00	2/10/2020	2/16/2020
53011	Chicago Vocational Career Academy High School	N/A	Espiritus Productions	Film Agreements	\$0.00	2/19/2020	2/19/2020
55191	Bronzeville Scholastic Academy High School	19497	People's Music	Film Agreements	\$0.00	1/28/2020	1/28/2020
68110	Audubon Playground	N/A	Charming Studios	Film Agreements	\$0.00	2/26/2020	2/26/2020
26351	Genevieve Melody Elementary School	N/A	Big Ten	Gifts Under \$50k	\$43,273.92	7/1/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne PTA	Gifts Under \$50k	\$19,529.68	6/7/2019	6/30/2020
53101	Marie Skłodowska Curie Metropolitan High School	N/A	Continental Sales	Gifts Under \$50k	\$6,000.00	12/13/2019	6/30/2020
25871	A.N. Pritzker School	N/A	Donors Choose	Gifts Under \$50k	\$607.25	8/13/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
23801	William G Hibbard Elementary School	22395	Chicago Symphony Orchestra	Gifts Under \$50k	\$555.00	2/20/2020	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$465.81	10/11/2019	6/30/2020
46481	Chicago Academy High School	N/A	Leticia Lopez	Gifts Under \$50k	\$300.00	10/9/2019	6/30/2020
47101	Whitney M Young Magnet High School	N/A	United States Government Environmental Protection Agency	Gifts Under \$50k	\$100.00	1/16/2020	6/30/2020
24751	Isabelle C O'Keeffe Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$50,000.00	1/31/2020	6/30/2020
47081	Friedrich W von Steuben Metropolitan Science HS	N/A	Exelon	Grants Under \$50k	\$40,000.00	9/3/2019	6/30/2020
23251	Joseph Kellman Corporate Community ES	N/A	Steans Family Foundation	Grants Under \$50k	\$25,000.00	10/15/2019	10/14/2020
25921	Elia Flagg Young Elementary School	29483	Northeastern Illinois University	Grants Under \$50k	\$23,354.00	12/11/2019	6/30/2020
26771	Belmont-Cragin Elementary School	46701	Metropolitan Family Services	Grants Under \$50k	\$7,392.00	12/13/2018	6/30/2020
25771	George Washington Elementary School	N/A	Dart Foundation	Grants Under \$50k	\$5,000.00	2/3/2020	6/30/2020
55181	Multicultural Academy of Scholarship	N/A	Rockefeller Philanthropy	Grants Under \$50k	\$5,000.00	8/1/2019	7/31/2020
22611	William W Carter Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$3,000.00	7/1/2019	6/30/2020
53091	David G Farragut Career Academy High School	N/A	Network for College Success Grant	Grants Under \$50k	\$3,000.00	11/26/2019	6/30/2020
22321	Norman A Bridge Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$2,500.00	2/10/2020	6/30/2020
24731	William B Ogden Elementary School	35352	Southern Poverty Law Center	Grants Under \$50k	\$2,500.00	1/28/2020	6/30/2020
23581	John Harvard Elementary School of Excellence	39861	Academy for Urban School Leadership	Grants Under \$50k	\$2,165.99	11/22/2019	6/30/2020
46221	Albert G Lane Technical High School	N/A	JCCC Foundation	Grants Under \$50k	\$1,500.00	11/14/2019	6/30/2020
53101	Marie Sklodowska Curie Metropolitan High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,500.00	12/11/2019	6/30/2020
23581	John Harvard Elementary School of Excellence	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,300.00	11/25/2019	6/30/2020
23501	Alexander Hamilton Elementary School	37399	Children First fund	Grants Under \$50k	\$1,000.00	7/1/2019	6/30/2020
24311	George Manierre Elementary School	37399	Children First Fund	Grants Under \$50k	\$1,000.00	4/22/2019	6/30/2020
22381	West Ridge Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	9/30/2019	6/30/2020
22931	Charles S Deneen Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$500.00	12/12/2019	6/30/2020
30051	Daniel C Beard Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	9/30/2019	6/30/2020
32081	Ashburn Community Elementary School	37399	Children First Fund	Grants Under \$50k	\$500.00	11/19/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Capital Area Peer Tutoring Association	Grants Under \$50k	\$500.00	11/1/2019	6/30/2020
46221	Albert G Lane Technical High School	N/A	Danube Swabian Fund	Grants Under \$50k	\$500.00	11/14/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Chicago Foundation for Education	Grants Under \$50k	\$467.10	12/10/2019	6/30/2020
22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/21/2020	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/UNTE	Start Date	End Date
22611	William W Carter Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	7/1/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/24/2020	6/30/2020
23061	George W Curtis Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/21/2020	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/23/2020	6/30/2020
23451	Walter Q Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$400.00	2/24/2020	6/30/2020
23581	John Harvard Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$400.00	2/24/2020	6/30/2020
24151	Leslie Lewis Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/2/2020	6/30/2020
24751	Isabelle C O'Keeffe Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/21/2020	6/30/2020
26141	John Foster Dulles Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	2/24/2020	6/30/2020
46261	Wendell Phillips Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$400.00	9/8/2019	6/30/2020
23451	Walter Q Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$250.00	2/18/2020	6/30/2020
24151	Leslie Lewis Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$250.00	1/5/2020	6/30/2020
11010	Talent	N/A	Greenheart Exchange/Travel Reimbursement	No Fee	\$0.00	4/21/2020	4/23/2020
50201	Clemente Achievement Academy	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	No Fee	\$0.00	2/7/2020	6/1/2020
11910	Real Estate	N/A	N/A	Real Estate	N/A	2/28/2020	5/27/2020
24021	Joyce Kilmer Elementary School	N/A	N/A	Real Estate	N/A	1/1/2020	12/31/2020
24401	Oscar F Mayer Elementary School	N/A	N/A	Real Estate	N/A	6/29/2020	8/21/2020
29101	LaSalle II Magnet Elementary School	N/A	N/A	Real Estate	N/A	2/1/2020	1/31/2022
29161	LaSalle Elementary Language Academy	N/A	N/A	Real Estate	N/A	1/13/2020	5/14/2020
46021	John Hancock College Preparatory High School	N/A	N/A	Real Estate	N/A	1/15/2020	4/29/2020
46131	Edwin G. Foreman College and Career Academy	N/A	N/A	Real Estate	N/A	10/26/2019	4/19/2020
46241	Stephen T Mather High School	N/A	N/A	Real Estate	N/A	3/1/2020	2/28/2025
46271	Theodore Roosevelt High School	N/A	N/A	Real Estate	N/A	1/1/2020	12/31/2020
46301	Roger C Sullivan High School	N/A	N/A	Real Estate	N/A	7/1/2018	6/21/2020
47101	Whitney M Young Magnet High School	17320	WWI. Dhotel Investors, LLC DBA The	Real Estate	\$55,000.00	5/29/2020	N/A

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/UNTE	Start Date	End Date
13737	Sports Administration and Facilities Management - City Wide	28386	CHICAGO STATE UNIVERSITY 2	Real Estate	\$44,000.00	2/8/2020	2/10/2020
23021	Thomas Drummond Elementary School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago/ YMCA Camp Duncan	Real Estate	\$20,520.00	6/3/2020	6/5/2020
47021	William Jones College Preparatory High School	81483	Auditorium Theatre of Roosevelt Unive	Real Estate	\$17,000.00	6/7/2020	N/A
46631	South Shore Intl College Prep High School	22120	Museum of Science & Industry	Real Estate	\$14,319.00	6/5/2020	N/A
24401	Oscar F Mayer Elementary School	15514	Indiana Dunes Environmental Learning Center, Inc DBA Dunes Learning Center	Real Estate	\$13,711.00	5/26/2020	5/28/2020
23051	Christian Ebinger Elementary School	12557	LITTLE SISTERS INC DBA WHITE PINES RANCH	Real Estate	\$12,000.00	3/25/2020	N/A
46681	Walter Henri Dyett High School for the Arts	43456	MARRIOTT HOTEL SERVICES, INC. DBA CHICAGO MARRIOTT DOWNTOWN HOTEL/ Marriott Marquis Chicago	Real Estate	\$12,000.00	6/6/2020	N/A
47091	Chicago High School for Agricultural Sciences	17152	Chateau Del Mar	Real Estate	\$11,000.00	4/30/2020	N/A
46681	Walter Henri Dyett High School for the Arts	43456	MARRIOTT HOTEL SERVICES, INC. DBA CHICAGO MARRIOTT DOWNTOWN HOTEL/ Marriott Marquis Chicago	Real Estate	\$10,000.00	6/11/2020	N/A
46431	North-Grand High School	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$8,950.00	6/10/2020	6/12/2020
51021	John M Harlan Community Academy High School	28386	CHICAGO STATE UNIVERSITY 2/ CSU	Real Estate	\$8,148.00	6/10/2020	N/A
51021	John M Harlan Community Academy High School	17320	WWL Dhotel Investors, LLC DBA The Drake Hotel	Real Estate	\$6,500.00	6/6/2020	N/A
10850	Counseling and Postsecondary Advising	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$6,343.00	3/13/2020	N/A
26921	Disney II Magnet School	N/A	Greenhouse Loft	Real Estate	\$5,000.00	5/22/2020	N/A
51071	Wells Community Academy High School	24984	SCH&T Corp Of Illinois DBA Sheraton Grand Chicago	Real Estate	\$5,000.00	5/22/2020	N/A
55161	Daniel Hale Williams Prep School of Medicine	42284	Maggiano's	Real Estate	\$5,000.00	5/28/2020	N/A
55191	Bronzeville Scholastic Academy High School	14852	Loyola University Chicago	Real Estate	\$4,651.00	5/22/2020	5/23/2020
46221	Albert G Lane Technical High School	19664	Greenwood Hospitality Management LLC DBA Oaklawn Hilton Inn	Real Estate	\$3,700.00	5/1/2020	N/A
23281	Robert Fulton Elementary School	18643	Golden Corridor Family Young Men's Christian Association - YMCA/ Camp Edwards	Real Estate	\$3,450.00	5/29/2020	N/A
22821	John C Coonley Elementary School	43073	SAINT XAVIER UNIVERSITY	Real Estate	\$3,096.00	2/28/2020	N/A
29241	William Bishop Owen Scholastic Academy ES						

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46221	Albert G Lane Technical High School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago/ YMCA Camp Duncan	Real Estate	\$2,600.00	8/25/2020	N/A
26621	Charles H Wacker Elementary School	19664	Greenwood Hospitality Management LLC DBA Oaklawn Hilton Inn	Real Estate	\$1,952.00	6/1/2020	N/A
23651	Robert Healy Elementary School	26500	Illinois Institute of Technology	Real Estate	\$1,801.00	6/15/2020	N/A
46211	Lake View High School	96740	Fulton Catering Corp. DBA Camivale Restaurant	Real Estate	\$1,200.00	2/28/2020	N/A
47081	Friedrich W von Steuben Metropolitan Science HS	29483	Northeastern Illinois University/ NEIU	Real Estate	\$1,095.00	3/9/2020	4/28/2020
70020	Walter Payton College Preparatory High School	30499	Young Men's Christian Association of Chicago DBA YMCA of Metropolitan Chicago/ YMCA Camp Duncan/ YMCA Lakeview	Real Estate	\$1,050.00	2/26/2020	6/3/2020
10850	Counseling and Postsecondary Advising	12687	Board of Trustees of Community College District No 508/ Daley/AVI	Real Estate	\$925.00	2/13/2020	N/A
11674	Diverse Learner Quality Instruction	69738	Hilton DoubleTree Alsip	Real Estate	\$800.00	3/13/2020	N/A
10850	Counseling and Postsecondary Advising	12687	Board of Trustees of Community College District No 508/ Daley/AVI	Real Estate	\$725.00	2/24/2020	N/A
13727	Early College and Career - City Wide	12687	Board of Trustees of Community College District No 508/ Malcolm X	Real Estate	\$559.00	4/1/2020	N/A
02441	CPS Network 4	29483	Northeastern Illinois University/ NEIU	Real Estate	\$350.00	2/19/2020	N/A
10210	Law Office	N/A	Eaton, Lincoln	Settlement	\$50,000.00	N/A	3/5/2020
10210	Law Office	N/A	Hermanas, Roberta	Settlement	\$50,000.00	N/A	2/20/2020
10210	Law Office	N/A	Bailey, Lucy	Settlement	\$49,673.00	N/A	2/21/2020
10210	Law Office	N/A	440 Northbridge Group, LLC	Settlement	\$43,771.00	N/A	3/5/2020
10210	Law Office	N/A	Bingle, Jane	Settlement	\$24,693.48	N/A	1/24/2020
10210	Law Office	N/A	Williams, Lekisch	Settlement	\$23,719.20	N/A	2/13/2020
10210	Law Office	N/A	Pagan, Belinda	Settlement	\$20,122.94	N/A	2/4/2020
10210	Law Office	N/A	McClinton, Maurice K.	Settlement	\$18,579.55	N/A	2/2/2020
10210	Law Office	N/A	Vaccarelo, Joan	Settlement	\$16,500.00	N/A	3/6/2020
10210	Law Office	N/A	Castaneda, Bertha	Settlement	\$15,892.25	N/A	2/18/2020
10210	Law Office	N/A	Castilla, Anibal	Settlement	\$14,797.12	N/A	1/27/2020
10210	Law Office	N/A	Wilson Yard Retail, LLC	Settlement	\$13,713.00	N/A	3/3/2020
10210	Law Office	N/A	Cruz, Jacob	Settlement	\$13,338.38	N/A	1/23/2020
10210	Law Office	N/A	Hubbard, Sonya N.	Settlement	\$13,216.35	N/A	2/11/2020
10210	Law Office	N/A	120 Building, LLC	Settlement	\$11,611.00	N/A	3/3/2020
10210	Law Office	N/A	Diaz, Sandra	Settlement	\$10,959.00	N/A	2/20/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Blake, Jaline a disabled person by Takesia Sanford	Settlement	\$10,000.00	N/A	2/11/2020
10210	Law Office	N/A	Greyer, Neovia	Settlement	\$9,251.19	N/A	2/3/2020
10210	Law Office	N/A	Wilkins, Valerie Y.	Settlement	\$8,839.50	N/A	2/3/2020
10210	Law Office	N/A	Frost, Athena	Settlement	\$8,500.00	N/A	2/4/2020
10210	Law Office	N/A	Baggett, Tecora	Settlement	\$6,363.88	N/A	1/29/2020
10210	Law Office	N/A	Johnson, Demetrice D.	Settlement	\$6,356.48	N/A	2/10/2020
10210	Law Office	N/A	Cumberland Kennedy Hospitality, Inc.	Settlement	\$5,966.00	N/A	2/18/2020
10210	Law Office	N/A	Cortez, Annette	Settlement	\$5,046.48	N/A	2/13/2020
10210	Law Office	N/A	Muldraw, Denise	Settlement	\$5,000.00	N/A	2/19/2020
10210	Law Office	N/A	Cunningham, Josette M.	Settlement	\$4,368.83	N/A	2/19/2020
10210	Law Office	N/A	Bryant, Allen	Settlement	\$4,000.00	N/A	1/29/2020
10210	Law Office	N/A	Cayemite, Jean	Settlement	\$3,165.83	N/A	1/13/2020
10210	Law Office	N/A	Monaco, Michelle	Settlement	\$518.56	N/A	2/10/2020

20-0422-EX4**REPORT ON PRINCIPAL CONTRACTS (NEW)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Jasmine Juarez	AP CURIE HS	Contract Principal PILSEN Network 7 P.N.119883	Commencing: 03-09-2020 Ending: 03-08-2024 Budget Year: SY2020
Paul Riskus	AP DISNEY	Contract Principal DISNEY Network 2 P.N.299922	Commencing: 03-03-2020 Ending: 03-02-2024 Budget Year: SY2020

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by the approval of this action are contained in the school budget(s) referenced above.

20-0422-EX5**REPORT ON PRINCIPAL CONTRACTS (RENEWALS)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Kia Banks	Contract Principal VANDERPOEL	Contract Principal VANDERPOEL Network 10 P.N.130346	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

Sheila Barlow	Contract Principal POWELL	Contract Principal POWELL Network 12 P.N.119145	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Margaret Byrne	Contract Principal NORTHWEST	Contract Principal NORTHWEST Network 3 P.N.128044	Commencing: 04-24-2020 Ending: 04-23-2024 Budget Year: SY2020
Raquel Gonzalez	Contract Principal GREELEY	Contract Principal GREELEY Network 4 P.N.113928	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Tonya Hammaker	Contract Principal FARRAGUT HS	Contract Principal FARRAGUT HS Network 16 P.N.118886	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Gregory Mason	Contract Principal MURRAY	Contract Principal MURRAY Network 9 P.N.120047	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Catherine Moy	Contract Principal HAINES	Contract Principal HAINES Network 6 P.N.122221	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Konstantinos Patsiopoulos	Contract Principal HOLDEN	Contract Principal HOLDEN ISP P.N.119828	Commencing: 11-01-2020 Ending: 10-31-2024 Budget Year: SY2021

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

20-0422-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to June 24, 2020 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

3. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
5. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
6. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations
7. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.
Services: Universal Pre-School
User Group: Facility Operations and Maintenance
Status: 1 of 2 agreements are fully executed, other is in negotiations
8. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations
9. 19-0424-EX3: Amend Board Report 19-0123-EX13: Authorize Renewal of the Hope Learning Academy (f/k/a Hope Institute Learning Academy) Agreement with Conditions
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
10. 19-0424-EX5: Amend Board Report 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
11. 19-0424-EX7: Amend Board Report 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
12. 19-0724-PR6: Authorize a New Agreement For Hosted Software and Related Services with Managebac Inc. for International Baccalaureate Managebac Software.
Services: International Baccalaureate Managebac Software
User Group: Magnet, Gifted and IB Programs
Status: In negotiations
13. 19-0724-EX3: Amend Board Report 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
14. 19-0724-EX4: Amend Board Report 18-0822-EX3: Amend Board Report 17-1206-EX9 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
15. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

16. 19-0828-OP3: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Fields at Lincoln Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
17. 19-0828-PR3: Authorize a New Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services.
Services: Assessment Services
User Group: Early Childhood Development – City Wide
Status: In negotiations
18. 19-0925-PR12: Authorize the Renewal of the Intergovernmental Agreement with City of Chicago, Department of Public Health, for Inspection, Re-Inspection, Training and Consulting Services.
Services: Inspection, Re-Inspection, Training and Consulting Services
User Group: Nutrition Support Services
Status: In negotiations
19. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 6 of 12 have been fully executed; the remainder are in negotiations
20. 19-1120-PR11: Amend Board Report 18-1024-PR10: Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Third Party Claims Administration Services and Life Insurance
User Group: Talent Office
Status: In negotiations
21. 19-1120-PR12: Authorize the First Renewal Agreement with Blue Cross Blue Shield of Illinois for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HAS Bank, a Division of Webster Bank, NA.)
Services: Healthcare Administrative Services
User Group: Talent Office
Status: In negotiations
22. 19-1120-PR13: Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Defined Contribution Retirement Services.
User Group: Talent Office
Status: In negotiations
23. 19-1211-PR3: Authorize the Second and Final Renewal with Various Contractors to Provide Various Trades Work Over \$10,000 For Operations and Maintenance Program.
Services: Various Trades for operations and maintenance
User Group: Facilities Operations & Maintenance – City Wide
Status: In negotiations
24. 19-1211-PR3: Amend Board Report 17-0726-PR6: Authorize the Pre-Qualifications of and New Agreements with Various Vendors to Provide Temporary Staffing Services.
Services: Temporary Staffing Services
User Group: Talent Office
Status: In negotiations
25. 20-0122-OP1: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building, 4941 W. 46th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
26. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
27. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

28. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

29. 20-0122-OP5: Approve Renewal Lease Agreement with the North Lawndale Preparatory Charter High School for a Portion of Collins High School Building, 1313 S. Sacramento Drive.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

30. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

31. 20-0122-OP7: Approve Renewal Lease Agreement with Providence Englewood School Corporation for the Former Bunche School Building, 6515 S. Ashland Avenue.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

32. 20-0122-OP8: Approve Renewal Lease Agreement with Urban Prep Academies for the Doolittle School Building, 521 E. 31st Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

33. 20-0122-PR7: Approve First and Final Renewal with Mesirow Insurance Services, Inc. for Insurance Brokerage Services.
Services: Insurance Brokerage Services
User Group: Risk Management
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President del Valle thereupon declared Board Reports 20-0422-FN1, 20-0422-PR16, 20-0422-EX4, 20-0422-EX5, and 20-0422-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

20-0422-AR2

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jennifer L. Chan)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective April 26, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Jennifer L. Chan	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245055 Pay Band: A06 Flat rate Annual Salary: \$102,500.00	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 245035 Pay Band: A07 Flat rate Annual Salary: \$109,365.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY20 School budget.

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Report 20-0422-AR2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Report 20-0422-AR2 adopted.

20-0422-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM THE DEL GALDO LAW GROUP, LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm The Del Galdo Law Group, LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm The Del Galdo Law Group, LLC to advise the Board on transactions and procurement issues, to represent the Board on employee discipline matters, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services:

Budget	Classification	Fiscal	Years	2020	and
2021.....			10210-115		

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR NYDIA ALVAREZ - CASE NOS. 98 WC 20604 AND 03 WC 14002

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Nydia Alvarez, Case Nos. 98 WC 20604 and 03 WC 14002 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$260,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$260,000.00

PERSONNEL IMPLICATIONS: None

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
SHERRILYN BIVENS - CASE NOS. 12 WC 30037; 15 WC 1673 AND 15 WC 1674**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Sherrilyn Bivens, Case Nos. 12 WC 30037; 15 WC 1673 and 15 WC 1674 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$126,371.04**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$126,371.04

PERSONNEL IMPLICATIONS: None

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RASHIDA GARRETT - CASE NO. 19 WC 11677**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Rashida Garrett, Case No. 19 WC 11677 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$70,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$70,000.00

PERSONNEL IMPLICATIONS: None

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOHN GHANAYEM - CASE NO. 13 WC 10464**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of John Ghanayem, Case No. 13 WC 10464 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$114,916.44**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$114,916.44

PERSONNEL IMPLICATIONS: None

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-AR8

AMEND BOARD REPORT 15-0624-AR4 **WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR RONALD POLENISIAK - CASE NOS. 07 WC 1761; 08 WC 51314; 09 WC 27580; 10 WC 40302 and 13 WC 6422**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Ronald Polenisiak Case Nos. 07 WC 1761; 08 WC 51314; 09 WC 27580; 10 WC 40302 and 13 WC 6422 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$160,355.36 ~~\$121,840.36~~.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2020.....\$160,355.36 ~~\$121,840.36~~.

PERSONNEL IMPLICATIONS: None

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 May 25, 2011 (11-0525-PO2), 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).

20-0422-AR9

APPROVE SETTLEMENT OF LATARSHA BRADFORD-BARBER TENURED TEACHER DISMISSAL CASE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against teacher Latarsha Bradford-Barber in March of 2017. In March of 2020 a settlement agreement was reached between the Board and Bradford-Barber. The parties have reached a settlement agreement as follows: Pensionable back pay in the amount of \$98,393.12, less legally required deductions.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment not to exceed \$98,393.12 as described above to.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

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 May 25, 2011 (11-0525-PO2), 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).

President del Valle indicated that if there are no objections, Board Reports 20-0422-AR3 through 20-0422-AR9 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0422-AR3 through 20-0422-AR9 adopted.

20-0422-EX6

**APPROVE APPOINTMENT OF CHIEF OFFICER OF EARLY CHILDHOOD EDUCATION
EFFECTIVE MAY 18, 2020
(BRYAN STOKES II)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Bryan Stokes II to the position of Chief Officer of Early Childhood Education, effective May 18, 2020 as set forth in the description below.

DESCRIPTION:

NAME	FROM	TO
Bryan Stokes II	New Employee	External Title: Chief Officer of Early Childhood Education Functional Title: Chief Position No: 575051 Basic Salary: \$162,500 Pay Band: A09 Budget Classification: 11360.362.52100.233019.376672

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

20-0422-EX7

REPORT ON PRINCIPAL CONTRACTS (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council of the school named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Anna Ruiz	Interim Principal DEVRY HS	Contract Principal DEVRY HS Network 14 P.N.216425	Commencing: 04-01-2020 Ending: 03-31-2024 Budget Year: SY2020

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by the approval of this action is contained in the school budget referenced above.

20-0422-EX8

REPORT ON PRINCIPAL CONTRACTS (RENEWALS ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council of the school named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Erin Galfer	Contract Principal MARINE LEADERSHIP AT AMES HS	Contract Principal MARINE LEADERSHIP AT AMES HS ISP P.N.112007	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by the approval of this action is contained in the school budget referenced above.

20-0422-EX9

**ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D.#s 50544204; 50403117; 50222333; 50207970; 50100904; 44599848; 50644456; and 50649912) were non-residents of the City of Chicago since the 2016-2017 academic school year; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools from the 2016-2017 academic school year through the 2019-2020 academic school year, in the total amount of \$288,794.82; (iii) reject any objections by the parents to the Board's findings; and (iv) disenroll the pupils from their current school of attendance.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on March 12, 2020, before an Independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupils are found to have been non-residents during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupils shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

20-0422-EX10

**WARNING RESOLUTION – DANA BLUMBERG, TENURED TEACHER,
ASSIGNED TO CHRISTIAN EBINGER ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Dana Blumberg and that a copy of this Board Report and Warning Resolution be served upon Dana Blumberg.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Dana Blumberg, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Dana Blumberg, pursuant to the Statute, if said conduct is not corrected within 60 days and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President del Valle indicated that if there are no objections, Board Reports 20-0422-EX6 through 20-0422-EX10 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0422-EX6 through 20-0422-EX10 adopted.

20-0422-RS2

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF DARRYL BROWN, TENURED TEACHER,
ASSIGNED TO WILLIAM RAINEY HARPER HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Darryl Brown, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Brown; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss' recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Mr. Brown.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an Opinion and Order adopted under separate cover, and accepts the Hearing Officer's recommendation for the discharge of Mr. Brown.

Section 2: Darryl Brown is hereby dismissed from his employment with the Board of Education of the City of Chicago effective April 22, 2020.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on April 22, 2020.

The Secretary presented the following Statement for the Public Record:

For the record, this report also adopts a Supplemental Opinion and Order under separate cover.

President del Valle indicated that if there are no objections, Board Report 20-0422-RS2 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Report 20-0422-RS2 adopted.

Vice President Revuluri presented the following Motion:

20-0422-MO1

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MARCH 25, 2020**

MOTION ADOPTED that the record of proceedings of the Board Meeting of March 25, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Todd-Breland moved to adopt Motion 20-0422-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 20-0422-MO1 adopted.

OMNIBUS

At the Regular Board Meeting held on April 22, 2020, the foregoing motions, reports and other actions set forth from number 20-0422-RS1 through 20-0422-MO1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Todd-Breland abstained on Board Report 20-0422-EX3.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on April 22, 2020 held electronically via Zoom.

**Estela G. Beltran
Secretary**

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