



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

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**Regular Meeting-Wednesday, December 15, 2010  
10:30 A.M.  
(125 South Clark Street)**

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**Published by the Authority of the Chicago Board of Education**

**Mary B. Richardson-Lowry  
President**

**Estela G. Beltran  
Secretary**



ATTEST:

  
Secretary of the Board of Education  
of the City of Chicago

President Richardson-Lowry took the Chair and the meeting being called to order there were then:

**PRESENT:** Ms. Ward, Mr. Carrero, Ms. Davis, and President Richardson-Lowry – 4

**ABSENT:** None

**NOTE:** Mr. Bobins, Ms. Muñana, and Dr. Butt were not present when roll called.

**ALSO PRESENT:** Mr. Terry Mazany, Chief Executive Officer, and Mr. Patrick J. Rocks, General Counsel.

**Mr. Terry Mazany, Chief Executive Officer presented remarks.**

**At this time, the Members of the Board heard Public Participation.**

**Mr. Carrero presented the following Motion:**

**10-1215-MO1**

**MOTION TO CLOSE**

MOTION ADOPTED that the Board hold a closed session to consider information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act, setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act; and pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.

**Dr. Butt seconded to adopt Motion 10-1215-MO1**

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

**Yeas:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

**Nays:** None

**President Richardson-Lowry thereupon declared Motion 10-1215-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on December 15, 2010, beginning at 2:14 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6<sup>th</sup> Floor, and Chicago Illinois 60603.
- (2) **PRESENT:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7
- (3) **ABSENT:** None
  - A. Other Reports
  - B. Warning Resolutions
  - C. Terminations
  - D. Personnel
  - E. Real Estate
  - F. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

**Members present after Closed Session:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

**Members absent after Closed Session:** None

10-1215-AR4

**AUTHORIZE RETENTION OF THE LAW FIRM  
BROWN HAY & STEPHENS LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

New retention of the law firm Brown Hay & Stephens LLP.

**DESCRIPTION:** The General Counsel has retained the law firm Brown Hay & Stephens. The firm will provide legal services to the Board for Environmental Law representation related to schools asbestos compliance litigation. Authorization for the firm's services is requested in the amount of \$50,000. 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 \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services  
Budget Classification Fiscal Year 2011..... 10210-115-54125-231101-000000

**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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

## 10-1215-AR5

### AUTHORIZE RETENTION OF THE LAW OFFICES OF STEVEN M. LADUZINSKY, P.C.

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

New retention of The Law Offices of Steven M. Laduzinsky, P.C.

**DESCRIPTION:** The General Counsel has retained The Law Offices of Steven M. Laduzinsky, P.C. to represent the Board in John Doe, a minor, by his mother and next friend, Jane Doe v. Board of Education, et al., Case No. 09 L 015239. Authorization for the firm's fees is requested in the amount of \$25,000. 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 \$25,000.00 to Law Department - Legal and Supportive Services - Professional Services  
Budget Classification Fiscal Year 2011 ..... 10210-115-54125-231101-000000

#### 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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

## 10-1215-AR6

### AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM FRANCZEK RADELET P.C.

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$400,000. 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 \$400,000.00 to Law Department- Legal and Supportive Service - Professional Services  
Budget Classification Fiscal Year 2011 ..... 10210-115-54125-231101-000000

#### 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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

**President Richardson-Lowry thereupon declared Board Reports 10-1215-AR4 through 10-1215-AR6 accepted.**

**10-1215-AR7**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
BEATRICE CHAPPELL – CASE NO. 07 WC 50569**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Beatrice Chappell, Case No.07 WC 50569 and subject to the approval of the Illinois Commission, in the amount of **\$129,000.00**.

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 #12470-115-54530-231122-000000 ..... \$129,000 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 member during the one year period following expiration or other termination of their terms of office

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

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

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

**10-1215-AR8**

**WORKERS' COMPENSATION - PAYMENT OF AWARD  
JACQUELINE COONEY - CASE NO. 05 WC 30029**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize payment of the Illinois Workers' Compensation Commission award on the Workers' Compensation claim of Jacqueline Cooney, Case No. 05 WC 30029, in the amount of **\$92,278.88**. Payment of future reasonable and necessary medical care related to her injury will remain the Board's responsibility.

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 #12470-115-54530-231122-000000 \$92,278.88

PERSONNEL IMPLICATIONS: None

**10-1215-AR9**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ELSY GONZALEZ – CASE NO. 06 WC 41430**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Elsy Gonzalez, Case No 06 WC 41430 and subject to the approval of the Illinois Commission, in the amount of **\$200,000.00**.

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 #12470-115-54530-231122-000000 \$200,000.00

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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

**10-1215-AR10**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
SHENON HAYWOOD – CASE NO. 08 WC 6549**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Shenon Haywood, Case No 08 WC 6549 and subject to the approval of the Illinois Commission, in the amount of **\$172,449.36**.

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 #12470-115-54530-231122-000000 \$172,449.36

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 member during the one year period following expiration or other termination of their terms of office

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

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

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

**10-1215-AR11**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
SAMOIA SMITH – CASE NO. 07 WC 2848**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Samoa Smith, Case No 07 WC 2848 and subject to the approval of the Illinois Commission, in the amount of **\$58,819.65**.

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 #12470-115-54530-231122-000000 ..... **\$58,819.65**

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 member during the one year period following expiration or other termination of their terms of office

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

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

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

**10-1215-AR12**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
PETER THANOS – CASE NO. 08 WC 3404**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Peter Thanos, Case No.08 WC 3404 and subject to the approval of the Illinois Commission, in the amount of **\$105,874.34**.



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 #12470-115-54530-231122-000000 \$105,874.34

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 member during the one year period following expiration or other termination of their terms of office

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

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

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

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

**Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7**

**Nays: None**

**President Richardson-Lowry thereupon declared Board Reports 10-1215-AR7 through 10-1215-AR12 adopted.**

**10-1215-AR13**

**APPROVE FORMER TENURED TEACHER SUSAN BALEY'S BACK PAY**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

**DESCRIPTION:** Dismissal charges were filed against Susan Baley in 2008 for allegedly refusing to allow a special education student to enter Tilden Career Community Academy because she was not in uniform. The student allegedly became lost and ended up sleeping in a park. Pending the dismissal hearing, Baley was suspended without pay on November 21, 2008.

After a dismissal hearing, Hearing Officer Dennis Stoia issued a decision on August 31, 2009, recommending the reinstatement of tenured teacher Susan Baley and ordering the Board of Education of the City of Chicago to make her whole for all lost wages and benefits. While the Board accepted hearing officer Stoia's recommendation to reinstate Baley, it issued Baley a 30-day suspension and Warning Resolution on October 28, 2009, due to her gross negligence and insubordinate actions.

In lieu of returning to the teaching ranks, Baley resigned from the Board effective November 17, 2009. Nonetheless, the Board owes Baley back pay, less mitigation, for the time period of November 21, 2008 through November 17, 2009.

Additionally, Baley challenged the 30-day suspension and Warning Resolution that the Board issued to her in the Circuit Court of Cook County. After briefing and arguing the case, on October 6, 2010, Judge Rita Novak ordered that the suspension and Warning Resolution be rescinded. This is a final order.

After taking into consideration amounts received in mitigation of her losses, the final back pay owed to Baley is as follows:

- a) Back pay amount of \$67,662.95, less legally required deductions; and
- b) Pension contribution of approximately \$4,736.41.

**Total Amount:** \$67,662.95 plus a pension contribution of approximately \$4,736.41.

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

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

**FINANCIAL:** Charge \$67,662.95 plus an approximate pension contribution of \$4,736.41 to Law Department Budget Classification FY 2011... 12470-210-54530-231112-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the 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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

**President Richardson-Lowry indicated that if there were no objections, Board Report 10-1215-AR13 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Richardson-Lowry thereupon declared Board Report 10-1215-AR13 adopted.**

**10-1215-AR14**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(KRISTEN KENNEDY)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective January 3, 2011.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Kristen Kennedy	New Employee	Functional Title: Professional III External Title: Assistant General Counsel Pay Band: 5 Department of Law Position No. 245022 Flat rate Annual Salary: \$50,000

**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 FY11 School budget.

**President Richardson-Lowry indicated that if there were no objections, Board Report 10-1215-AR14 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Richardson-Lowry thereupon declared Board Report 10-1215-AR14 adopted.**

#### 10-1215-EX16

##### APPOINT CHIEF OF STAFF TO THE CHIEF EXECUTIVE OFFICER (Nora Moreno Cargie)

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

Appoint the following named individual to the position listed below, effective December 15, 2010

##### DESCRIPTION:

<u>NAME</u>	<u>TO</u>
Nora Moreno Cargie	Functional Title: Officer External Title: Chief of Staff to the Chief Executive Officer Department: Chief Executive Office Position Number: 258528 Basic Salary: \$0.00 Pay Band: A09 Budget classification: 10710-115-52100-250005-000000

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** No expenditure is required by this Board Report. Appointee's services are being donated pursuant to a grant agreement with the Boeing Company.

**PERSONNEL IMPLICATIONS:** Salary is an exception to the Compensation Policy guidelines, approved in accordance in the Compensation Plan for Non-represented Employees, as amended in April 2010, because the position will have no salary or benefits associated with it.

#### 10-1215-EX17

##### TRANSFER AND APPOINT CHIEF AREA OFFICER, AREA 17 (Robert Runcie)

##### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint the following named individual to the position below, effective December 19, 2010

##### DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Robert Runcie	External Title: Chief Administrative Officer Functional Title: Executive Officer Position No.: 262996 Basic Salary: \$179,166.67 Pay Band: A10 Budget Classification: 14010-115-52100-232102-000000	External Title: Chief Area Officer, Area 17 Functional Title: Officer Position No.: 386735 Basic Salary: \$179,166.67 (0.0% Increase) Pay Band: A09 Budget Classification: 05171-367-51100-221080-433117

**LSC REVIEW:** Local School Council review 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 FY11 department budget. The salary increase is consistent with the Board's Compensation and Pay Plan as amended in April 2010.

# 10-1215-EX18

## ADJUST SALARY OF CHIEF INFORMATION OFFICER (ARSHELE STEVENS)

### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

The salary of the Chief Information Officer be adjusted as listed below, effective July 1, 2010

#### DESCRIPTION:

<u>Name</u>	<u>From</u>	<u>To</u>
Arshele Stevens	Functional Title: Executive Officer External Title: Chief Technology Officer Position No. 242650 Grade: A10 Annual Salary: \$130,427.97 Budget Classification: 12510-115-52100-266101-000000	Functional Title: Executive Officer External Title: Chief Information Officer Position No. 242650 Grade: A10 \$149,200.00 (14.4% increase) Budget Classification: 12510-115-52100-266101-000000

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure contained in this report is contained in the FY11 Budget

**PERSONNEL IMPLICATIONS:** The salary increase is consistent with the Board's Compensation and Pay Plan as amended in April 2010. Incumbent did not receive promotional increase at time of promotion in June 2009. Current increase makes equitable adjustment of salary consistent with Compensation and Pay Plan.

# 10-1215-EX19

## ADJUST SALARY OF CHIEF SPECIALIZED SERVICES OFFICER, OFFICE OF SPECIAL EDUCATION AND SUPPORTS (Richard G. Smith)

### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

The salary of the Chief Specialized Services Officer be adjusted as listed below, effective July 1, 2010

#### DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Richard G. Smith	External Title: Chief Specialized Services Officer Functional Title: Executive Officer Position Number: 258862 Basic Salary: \$151,131.42 Pay Band: A10 Budget Classification: 11610-115-51100-233004-000000	External Title: Chief Specialized Services Officer Functional Title: Executive Officer Position Number: 258862 Basic Salary: \$175,000.00 (15.79% increase) Pay Band: A10 Budget Classification: 11610-115-51100-233004-000000

**LSC REVIEW:** Local School Council review 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 FY11 department budget. The salary increase is consistent with the Board's Compensation and Pay Plan as amended in April 2010.

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-1215-EX16 through 10-1215-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-1215-EX16 through 10-1215-EX19 adopted.

10-1215-EX20

**RESCIND WARNING RESOLUTION – SUSAN BALEY  
TENURED TEACHER, FORMERLY ASSIGNED TO TILDEN HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board of Education of the City of Chicago rescind a Warning Resolution previously issued to Susan Baley on October 28, 2009 Board Report No. 09-1028-EX8

**DESCRIPTION:** A Warning Resolution was issued to Susan Baley at the October 28, 2009 meeting of the Board of Education of the City of Chicago, Board Report No. 09-1028-EX8 in accordance with the provisions of the Employee Discipline and Due Process Policy. Subsequent to the issuance of the Warning Resolution, a Complaint for Administrative Review was filed in the Circuit Court of Cook County contesting the issuance of the Warning Resolution. On October 6, 2010, the Honorable Judge Rita Novak of the Circuit Court of Cook County, Chancery Division, found that there was insufficient evidence to find that Susan Baley engaged in the conduct described in the Warning Resolution, and ordered that the Warning Resolution be rescinded.

Based on the above, the Board of Education of the City of Chicago rescinds Warning Resolution Board Report No. 09-1028-EX8.

**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 Richardson-Lowry indicated that if there were no objections, Board Report 10-1215-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 10-1215-EX20 adopted.

10-1215-EX21

**WARNING RESOLUTION – LOIS CARROLL,  
TENURED TEACHER, ASSIGNED TO NORTH GRAND HIGH 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 Lois Carroll, and that a copy of the Board Report and Warning Resolution be served upon Lois Carroll.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Lois Carroll, 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 Lois Carroll, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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 Richardson-Lowry indicated that if there were no objections, Board Report 10-1215-EX21 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Richardson-Lowry thereupon declared Board Report 10-1215-EX21 adopted.**

10-1215-RS14

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
REGARDING THE DISMISSAL OF VERA BALL, TENURED TEACHER,  
ASSIGNED TO PAUL REVERE ELEMENTARY 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, Ellen Alexander, appointed by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded Vera Ball, the hearing officer made written findings of fact and conclusions of law, and recommended the reinstatement of Vera Ball with a warning resolution; 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 Alexander regarding the dismissal charges preferred against Vera Ball; and

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

**WHEREAS**, it is the opinion of the Board of Education of the City of Chicago that Vera Ball be dismissed from the Paul Revere Elementary School effective December 15, 2010;

**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 including security video testimony and other evidence, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the recommendation of the hearing officer, as detailed in the Board's Opinion and Order adopted under separate cover

**Section 2:** Vera Ball is hereby dismissed from the Paul Revere Elementary School effective December 15, 2010 for the reasons stated in the Board's Opinion and Order

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

**THEREFORE**, this Resolution is hereby adopted ~~rejected~~ by the members of the Board of Education of the City of Chicago on December 15, 2010, and in connection with an Opinion and Order that is adopted under separate cover.

## 10-1215-RS15

### RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on December 2, 2010 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Sharmane L. Riley	Brown School	December 15, 2010

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of her pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite her name
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of her dismissal.

## 10-1215-RS16

### RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS

WHEREAS, on December 2, 2010, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b 2(b) and 105 ILCS 5/34-84

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Julie Foley	Ira F. Aldridge School	December 15, 2010
Tony Speed	Bogan High School	December 15, 2010

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal,

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that on December 2, 2010 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of the resolution.**

**10-1215-RS17**

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY  
CERTIFIED AND APPOINTED TEACHERS**

**WHEREAS**, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees, and

**WHEREAS**, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

**WHEREAS**, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

**WHEREAS**, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO-1; and

**WHEREAS**, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

**WHEREAS**, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire, and

**WHEREAS**, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

**WHEREAS**, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF  
EDUCATION as follows:**

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.



That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

#### ATTACHMENT A

##### REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Patricia	Crowder	December 18, 2010
Brenda	Daniel	January 4, 2011
Rosa	Pugh	January 4, 2011
Richard	Klatt	January 17, 2011
Franklin	Sacks	January 25, 2011
Lawrence	Spaulding, Sr	January 25, 2011

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-1215-RS14 through 10-1215-RS17 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-1215-RS14 through 10-1215-RS17 adopted.

10-1215-RS1

#### RESOLUTION

##### AUTHORIZING EXECUTIVE LOAN AGREEMENT WITH THE BOEING COMPANY

**Whereas**, the Board of Education appointed Terry Mazany as the Chief Executive Officer on November 17, 2010.

**Whereas**, Chief Executive Officer Terry Mazany has requested that the Board appoint Nora Moreno Cargie to serve as the Chief of Staff to the Chief Executive Officer

**Whereas**, the position of Chief of Staff to the Chief Executive Officer is classified as an Officer position and is subject to approval by the Board of Education

**Whereas**, Nora Moreno Cargie is employed by The Boeing Company as its Director of Global Corporate Citizenship.

**Whereas**, The Boeing Company desires to donate to the Board of Education the services of Nora Moreno Cargie for the purposes of serving as the Chief of Staff to the Chief Executive Officer for a period of six months.

**Whereas**, during the six-month period of Nora Moreno Cargie's service as Chief of Staff to the Chief Executive Officer, she also will be an employee of The Boeing Company on loan to the Board of Education.

**Whereas**, it is the intention of the Board of Education to accept The Boeing Company's donation of Nora Moreno Cargie's services.

**Whereas**, The Boeing Company will provide compensation, including salary, insurance and other employment benefits to Nora Moreno Cargie to which she is entitled as an employee of the Boeing Company during the six-month period of her employment as the Chief of Staff to the Chief Executive Officer.

**Therefore**, notwithstanding any contrary provisions of the Board's Rules, Policies or practices regarding salary, insurance or other terms and conditions of employment, it is Resolved

1. Nora Moreno Cargie is appointed as Chief of Staff to the Chief Executive Officer on the effective date of this Resolution for a period of six months.
2. Nora Moreno Cargie will serve as an employee of the Board of Education in the position of Chief of Staff to the Chief Executive Officer and as an employee of The Boeing Corporation

3. Nora Moreno Cargie will serve as Chief of Staff to the Chief Executive Officer without salary insurance, other employee benefits or other compensation from the Board.
4. The Boeing Company will be responsible for Nora Moreno Cargie's salary, insurance and other employee benefits to which she is entitled as an employee of The Boeing Company and will donate her services to the Board of Education.
5. The General Counsel is directed to draft a loan agreement between the Board of Education and The Boeing Company that establishes Nora Moreno Cargie's on-loan employee status and accepts The Boeing Company's donation of her services. This agreement may include indemnification.
6. The term of the Agreement shall be for six months from the effective date of this Resolution.
7. The President of the Board and the Board Secretary are authorized to execute the agreement between the Board of Education and The Boeing Company.

## 10-1215-RS2

### RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1997A, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, dated November 1, 1997 (the "Series 1997A Bonds"), pursuant to Resolution No. 97-1107-RS1, adopted by the Board on the 7th day of November 1997, as supplemented and amended by Resolution 97-1119-RS8, adopted by the Board on the 19th day of November 1997 (collectively, the "Bond Resolution") and that certain Trust Indenture, dated as of November 1, 1997 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto, and

WHEREAS, Section 504(A)(iii) of the Indenture provides that promptly after sufficient Pledged Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Deposit Sub-Account to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year beginning December 2, 2010, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the Series 1997A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$15,245,000 heretofore levied for the year 2010 in the Bond Resolution authorizing the Series 1997A Bonds and to be extended pursuant to the Extension Certificates are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2010 in full, in accordance with the provisions hereof.
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption.

## 10-1215-RS3

### RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON QUALIFIED ZONE ACADEMY GENERAL OBLIGATION (ALTERNATE) BONDS, SERIES 1998 (BRONZEVILLE ACADEMY PROJECT), OF THE CHICAGO SCHOOL REFORM BOARD OF TRUSTEES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Chicago School Reform Board of Trustees of the Board of Education of the City of Chicago (the "Board") has heretofore issued its *Qualified Zone Academy General Obligation (Alternate) Bonds, Series 1998 (Bronzeville Academy Project) Bonds*, (the "Bonds"), pursuant to an authorizing resolution 98-0826-RS8 adopted by the Board on the 26th day of August 1998 and a Resolution 98-0923-RS4 Providing for the Direct Deposit of Certain Pledged Taxes, adopted by the Board on the 23rd day of September 1998, collectively referred to as the "Bond Resolutions" and

WHEREAS, pursuant to Section 7(a) of Bond Resolutions 98-0826-RS8, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes")

WHEREAS, the Resolution 98-0826-RS8, in Section 7(e) provides that upon a determination made by the Board during the calendar year prior to any Principal Payment Date that the Intergovernmental Agreement Revenues will be available in a timely manner to pay the principal of the bonds coming due on such Principal Payment Date, the board shall direct the abatement of the Pledged Taxes levied for such year. The Board shall direct such abatement of the Pledged taxes and proper notification of any such abatement shall be filed with (i) the County Clerks, in a timely manner to effect such abatement; and (ii) the County Collectors, so as to advise such officers of the amount of the Pledged taxes, if any, to be extended for collection

WHEREAS, the Board has made the determination described in the preceding paragraph evidencing the sufficiency of the Intergovernmental Agreement Revenues deposited into the account established under the Bond Resolutions to pay the interest on and the principal of the Series 1998 Bonds due during the Bond Year, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the Series 1998 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of 1998 Pledged Taxes.* The Pledged Taxes in the amount of \$14,000,000 heretofore levied for the year 2010 in the Bond Resolutions authorizing the Series 1998 Bonds and to be extended pursuant to the Bond Resolutions are hereby abated in full
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2010 in full, in accordance with the provisions hereof
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption

#### 10-1215-RS4

#### RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, dated October 28, 1998 (the "Series 1998B-1 Bonds"), pursuant to Resolution No. 98-1007-RS1, adopted by the Board on the 7th day of October 1998, (the "Bond Resolution") and that certain Trust Indenture, dated as of September 1, 1998 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes")

WHEREAS, Section 504(A)(iii) of the Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1998B-1 Bonds due during the then-current Year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Deposit Sub-Account to pay the interest on and the principal of the Series 1998B-1 Bonds due during the then-current Year, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the Series 1998B-1 Bonds be abated in full

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$14,145,000 heretofore levied for the year 2010 in the Bond Resolution authorizing the Series 1998B-1 Bonds are hereby abated in full.

2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2010 in full, in accordance with the provisions hereof.

3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption

**10-1215-RS5**

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON GENERAL OBLIGATION (ALTERNATE) BONDS, SERIES 1999A (SOUTHSIDE COLLEGE PREPARATORY ACADEMY PROJECT), OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its *General Obligation (Alternate) Bonds, Series 1999A (Southside College Preparatory Academy Project) Bonds*, (the "*Bonds*"), pursuant to an authorizing resolution 99-1117-RS3 adopted by the Board on the 17<sup>th</sup> day of November, 1999 (the "*Bond Resolution*") and

**WHEREAS**, pursuant to the Bond Resolution in Section 7(e), the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to Section 7(b) of the Bond Resolution and

**WHEREAS**, the Bond Resolution provides that upon a determination made by the Board during the calendar year prior to any Principal Payment Date that Pledged State Aid Revenues will be available in a timely manner to pay the principal of the Bonds coming due on such Principal Payment Date, the Board shall direct the abatement, of the Pledged Taxes levied for such year. The Board shall direct such abatement of the Pledged Taxes and proper notification of any such abatement shall be filed with: (i) the County Clerks, in a timely manner to effect such abatement; and (ii) the County Collectors, so as to advise such officers of the amount of the Pledged Taxes, if any, to be extended for collection

**WHEREAS**, the Board has made such determination described in the preceding paragraph evidencing the sufficiency of the Pledged Taxes deposited into the account established under the Bond Resolution to pay the interest on and the principal of the Series 1999A Bonds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the Series 1999A Bonds be abated in full

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:**

1. *Abatement of 1999A Pledged Taxes.* The Pledged Taxes in the amount of \$12,000,000 heretofore levied for the year 2010 in the Bond Resolutions authorizing the Series 1999A Bonds and to be extended pursuant to the Bond Resolution are hereby abated in full

2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2010 in full, in accordance with the provisions hereof.

3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption

**10-1215-RS6**

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1999A, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 1, 1999 (the "*Series 1999A Bonds*"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26<sup>th</sup> day of August, 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18<sup>th</sup> Day of November 1998 (collectively, the "*Bond Resolutions*") and that certain Trust Indenture, dated as of February 1, 1999 (the "*Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Trustee*"), and

**WHEREAS**, pursuant to the Bond Resolutions, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*")

WHEREAS, Section 5.4(A)(iii) of the Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds due during such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Deposit Sub-Account to pay the interest on and the principal of the Series 1999A Bonds due during such calendar year, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the Series 1999A Bonds be abated in full

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$37,724,405 heretofore levied for the year 2010 in the Bond Resolution authorizing the Series 1999A Bonds are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2010 in full, in accordance with the provisions hereof
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption

10-1215-RS7

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (DEDICATED TAX REVENUES), SERIES 2007BC, OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2007BC, dated September 5, 2007 (the "Series 2007BC Bonds"), pursuant to Resolution No. 07-0725-RS4, adopted by the Board on July 25, 2007 (the "Bond Resolution") and that certain Trust Indenture, dated as of September 1, 2007 (the "Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"); and

WHEREAS, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes")

WHEREAS, Section 5.4(A)(iii) of the Indenture provides that once sufficient Pledged PPRT Revenues (as defined in the Indenture) have been deposited in the Deposit Sub-Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2007BC Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board hereby finds that it is necessary and in the best interests of the Board that the 2010 Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the Series 2007BC Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of 2010 Pledged Taxes.* The 2010 Pledged Taxes in the amount of \$10,477,056.26 heretofore levied for the year 2010 in the Bond Resolution authorizing the Series 2007BC Bonds are hereby abated in full.
2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2010 in full, in accordance with the provisions hereof
3. *Effective Date.* This Resolution shall be in full force and effect upon its adoption

10-1215-RS8

**RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR 2010-2011 FOR SCHOOL  
PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:**

**Section 1. Findings.** The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on August 25, 2010, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for its 2010-2011 Fiscal Year, which begins on July 1, 2010, and ends on June 30, 2011; and

(b) The Board requires to be levied, and it is necessary for the Board to levy, taxes in the amount of Two Billion, Eighty Five Million Five Hundred Thousand Dollars (\$2,085,500,000) for its 2010-2011 Fiscal Year, as set forth in Section 2 of this Resolution.

**Section 2. Levy.** There are levied for the Board's 2010-2011 Fiscal Year, upon all taxable property in the City of Chicago, school taxes for the purpose of establishing and supporting free schools and defraying their expenses, for the following specific purposes:

(a) For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$2,030,500,000

(b) For the purpose of paying tort judgments and settlements, paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act . . . . . \$ 55,000,000

Any reductions in extensions required by the Property Tax Extension Limitation Law shall be as directed by the Board as provided in the Controller's Certificate, including as it may be amended from time to time, as provided in Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, to be filed with the County Clerks of the Counties of Cook and DuPage.

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

**Section 3. Certificate.** It is certified that the Board requires the taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The President and the Secretary of the Board are authorized and directed to certify to the County Clerks of the Counties of Cook and DuPage the total amount of the levy of such taxes for the Board for the Fiscal Year 2010-2011, as required by law, as set forth in this Resolution.

**Section 4. Effectiveness.** This Resolution is effective and in full force immediately upon its adoption.

10-1215-RS9

**RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF A  
CONTROLLER'S CERTIFICATE FOR SCHOOL TAXES TO BE EXTENDED  
FOR COLLECTION IN CALENDAR YEAR 2011**

**Whereas**, the Board of Education of the City of Chicago (the "Board") on December 15, 2010, duly adopted a Resolution levying school taxes for the Board's 2010-2011 Fiscal Year, copies of which Resolution, certified by the Board's Secretary, will be filed with the County Clerks of the Counties of Cook and DuPage, Illinois (the "County Clerks"); and

**Whereas**, Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, provides that the County Clerks shall extend for collection in the calendar year following the year of a levy of school taxes for the Board only so much of that levy:

*"as is required to provide the necessary revenue to defray expenditures, charges and liabilities incurred by the board as certified by the controller of the board to the county clerk upon the value, as equalized or assessed by the Department of Revenue for the calendar year in which the levy was made.....", and*

**Whereas**, said Section 34-54.1 further provides that the County Clerks shall in succeeding calendar years:

*"extend such remaining amount of the levy as is certified by the controller of the board to the county clerk upon the value, as equalized or assessed by the Department of Revenue for such calendar year . . . .", and*

**Whereas**, it is necessary that the Controller of the Board be authorized and directed to file with the County Clerks a Controller's Certificate pertaining to school taxes to be extended for collection in calendar year 2011, such taxes to consist of (i) a portion of the school taxes levied by the 2007-2008 School Tax Levy Resolution for the Board's 2007-2008 Fiscal Year, (ii) a portion of the school taxes levied by the 2008-2009 School Tax Levy Resolution for the Board's 2008-2009 Fiscal Year, (iii) school taxes previously levied for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago, and (iv) school taxes previously levied for the purpose of paying principal and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues) Series 1996, 1997, 1997A, 1999A, 1999C, 2000A, 2000B, 2000C, 2000D, 2001A, 2001C, 2002A, 2003A, 2003B, 2003D, 2004A, 2004B, 2004C, 2004D, 2004E, 2004F, 2004G, 2004H, 2005A, 2005B, 2005C, 2005D, 2005E, 2006A, 2006B, 2007A, 2007B, 2007C, 2007D, 2008A, 2008B, 2009A, 2009B, 2009C, 2009D, 2009EF, 2009G, 2010A, 2010B, 2010C, 2010D, 2010EF, 2010G.

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

**Section 1. Filing of Controller's Certificate.** The Controller of the Board is authorized and directed to file with the County Clerks a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to school taxes to be extended for collection in calendar year 2011, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

**Section 2. Effectiveness.** This Resolution shall become effective immediately upon its adoption by the Board.

**EXHIBIT A**

**CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY  
OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR  
COLLECTION IN 2011**

To the County Clerks of Cook and  
DuPage Counties, Illinois:

On December 16, 2009, the Board adopted a Resolution levying school taxes for the Board's 2009-2010 Fiscal Year (the "2009-2010 School Tax Levy Resolution"). A copy, certified by the Secretary of the Board, of the 2009-2010 School Tax Levy Resolution is being filed with your office concurrently with this Certificate. (A copy of the 2009-2010 School Tax Levy Resolution is attached as Appendix A to this Certificate.)

On December 15, 2010, the Board adopted a Resolution levying school taxes for the Board's 2010-2011 Fiscal Year (the "2010-2011 School Tax Levy Resolution"). A copy, certified by the Secretary of the Board, of the 2010-2011 School Tax Levy Resolution is being filed with your office concurrently with this Certificate. (A copy of the 2010-2011 School Tax Levy Resolution is attached as Appendix B to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, Daryl J. Okrzesik, Controller of the Board, certify and direct as follows

1. You are directed to extend for collection in calendar year 2011, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for calendar year 2010, the following taxes.

(a) The following amounts of school taxes levied by the 2009-2010 School Tax Levy Resolution for the Board's 2009-2010 Fiscal Year, which are required to be extended for collection, in order to provide the necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$ 140,740.225

(b) The following amounts of school taxes levied by the 2010-2011 School Tax Levy Resolution for the Board's 2010-2011 Fiscal Year, which are required to be extended for collection, in order to provide the necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$ 2,030,500.000

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under



Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1, paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act . . . . . \$ 55,000,000  
 Subject to the subsequent approval of the Chicago City Council.

2. The aggregate amount of school taxes which are to be extended for collection in calendar year 2011, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1  
 of this Certificate . . . . . \$ 2,171,240,225

For Liability Protection Purposes as described in Section 1  
 of this Certificate . . . . . \$ 55,000,000

Provided, however, the total amount of the levy for Educational Purposes for the Board's Fiscal Year 2010-2011, which you shall extend for collection in calendar year 2011, shall be limited to an amount, such that the amount to be extended for collection for Educational Purposes as set forth in Section 1 of this Certificate does not exceed the sum of (a) 3.07%, and (b) the difference between .50% and the rate for taxes extended by the Chicago School Finance Authority for calendar year 2011, measured by the value of taxable property as equalized or assessed for calendar year 2010, as determined by you and certified to the Board, pursuant to and in accordance with the proviso set forth in Section 18-110 of the Property Tax Code, 35 ILCS 200/18-110, of the value of all taxable property within the City, as equalized and assessed by the Illinois Department of Revenue for calendar year 2010. If required, you shall, as provided by said Section 18-110 of the Property Tax Code, disregard any such excess of the amount as set forth in Section 1 of this Certificate to be extended for collection in calendar year 2011 and treat only the residue as certified by the Board for extension.<sup>1</sup>

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2011 for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago. You are directed to extend these taxes for collection in calendar year 2011, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2011 for the purpose of paying principal and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1996, 1997, 1997A, 1999A, 1999C, 2000A, 2000B, 2000C, 2000D, 2001A, 2001C, 2002A, 2003A, 2003B, 2003D, 2004A, 2004B, 2004C, 2004D, 2004E, 2004F, 2004G, 2004H, 2005A, 2005B, 2005C, 2005D, 2005E, 2006A, 2006B, 2007A, 2007B, 2007C, 2007D, 2008A, 2008B, 2009A, 2009B, 2009C, 2009D, 2009EF, 2009G, 2010A, 2010B, 2010C, 2010D, 2010EF, 2010G. You are directed to extend these taxes for collection in calendar year 2011, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

<sup>1</sup> Provided, however, that with regard to school taxes for Educational Purposes, you shall extend for collection in calendar year 2011, any and all portions of the taxes levied for the Board's 2010-2011 Fiscal Year, as set forth in Section 1 of this Certificate, if the extension for collection in calendar year 2011 of such taxes or portions thereof is authorized, permitted or mandated by law

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated : December 15, 2010.

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Daryl J. Okrzesik  
CONTROLLER  
BOARD OF EDUCATION OF  
THE CITY OF CHICAGO

10-1215-RS10

FINAL

**RESOLUTION AUTHORIZING THE CITY OF CHICAGO TO OPEN, CONSTRUCT, EXTEND AND  
WIDEN PUBLIC STREETS ADJACENT TO THE NEW SOUTHWEST AREA HIGH SCHOOL  
AS PUBLIC RIGHTS OF WAY**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") acquired title to 37 acres of vacant property bounded by the Belt Railroad Right of Way on the north, Kedzie Avenue on the east, 77<sup>th</sup> Street on the south, and Homan Avenue on the west ("Property") for the construction of a new Southwest Area High School ("High School"); and

**WHEREAS**, title to the Property was acquired in the name of the City of Chicago in Trust for Use of Schools; and

**WHEREAS**, the Board has engaged the Public Building Commission (the "PBC") to construct a new Southwest Area High School on the west half of the Property at the northeast corner of Homan Avenue and 77<sup>th</sup> Street; and

**WHEREAS**, Spaulding Avenue between 75<sup>th</sup> Street on the north and 77<sup>th</sup> Street on the south and 75<sup>th</sup> Street between Spaulding Avenue as extended on the east and Homan Avenue on the west do not currently exist and, Homan Avenue between the north line of 76<sup>th</sup> Place and 75<sup>th</sup> Street is less than 66 feet wide; and

**WHEREAS**, to provide access to and from the new High School and for the installation and maintenance of the utilities to service the High School, the Board has determined that it is in its best interest to open and extend the following streets on the Property as public rights of way: (1.) Spaulding Avenue, as a 66 foot wide public right of way from 75<sup>th</sup> to 77<sup>th</sup> Streets; (2.) 75<sup>th</sup> Street, as a 50 foot public right of way from Homan Avenue to Spaulding Avenue; and (3.) to widen Homan Avenue by opening the west 33 feet of the Property from the north line of 76<sup>th</sup> Place to the north line of 75<sup>th</sup> Street as extended, all as shown on the Plat of Opening attached hereto as Exhibit A and as legally described on Exhibit B attached hereto and incorporated herein; and

**WHEREAS**, the City of Chicago has agreed to construct and will become responsible for the maintenance and repair of Spaulding Avenue as extended, 75<sup>th</sup> Street as extended, and Homan Avenue as widened when these parcels of property become public roads and public rights of way.

**NOW, THEREFORE** the Board of Education of the City of Chicago hereby declares and states:

(1.) The Recitals as stated above are referenced and incorporated herein.

(2.) The City of Chicago, on behalf of the Board, is authorized to open, construct, extend and widen as public rights of way, Spaulding Avenue from 75<sup>th</sup> Street to 77<sup>th</sup> Street as a 66 foot public right of way; 75<sup>th</sup> Street between Spaulding Avenue and Homan Avenue as a 50 foot wide public right of way, and the west 33 feet of the Property between the north line of 76<sup>th</sup> Place and the north line of 75<sup>th</sup> Street for the widening of Homan Avenue, all as shown on the Plat of Opening attached hereto as Exhibit A and legally described on Exhibit B attached hereto and incorporated herein

(3.) The President and Secretary of the Board are authorized to execute on behalf of the Board, the documentation required to open, construct and extend Spaulding Avenue and 75<sup>th</sup> Street as public rights of way and to widen Homan Avenue as described above and to transfer jurisdiction, control and responsibility for the property described on Exhibits A and B to the City of Chicago upon the recording of the Plat of Opening.

**LEGAL DESCRIPTION OF THE PROPERTY TO BE OPENED FOR THE EXTENSION OF SPAULDING AVENUE BETWEEN 75<sup>TH</sup> AND 77<sup>TH</sup> STREETS, 75<sup>TH</sup> STREET BETWEEN SPAULDING AND HOMAN AVENUES AND WIDENING OF HOMAN AVENUE FROM THE NORTH LINE OF 76<sup>TH</sup> PLACE TO THE NORTH LINE OF 75<sup>TH</sup> STREET FOR THE NEW SOUTHWEST AREA HIGH SCHOOL**

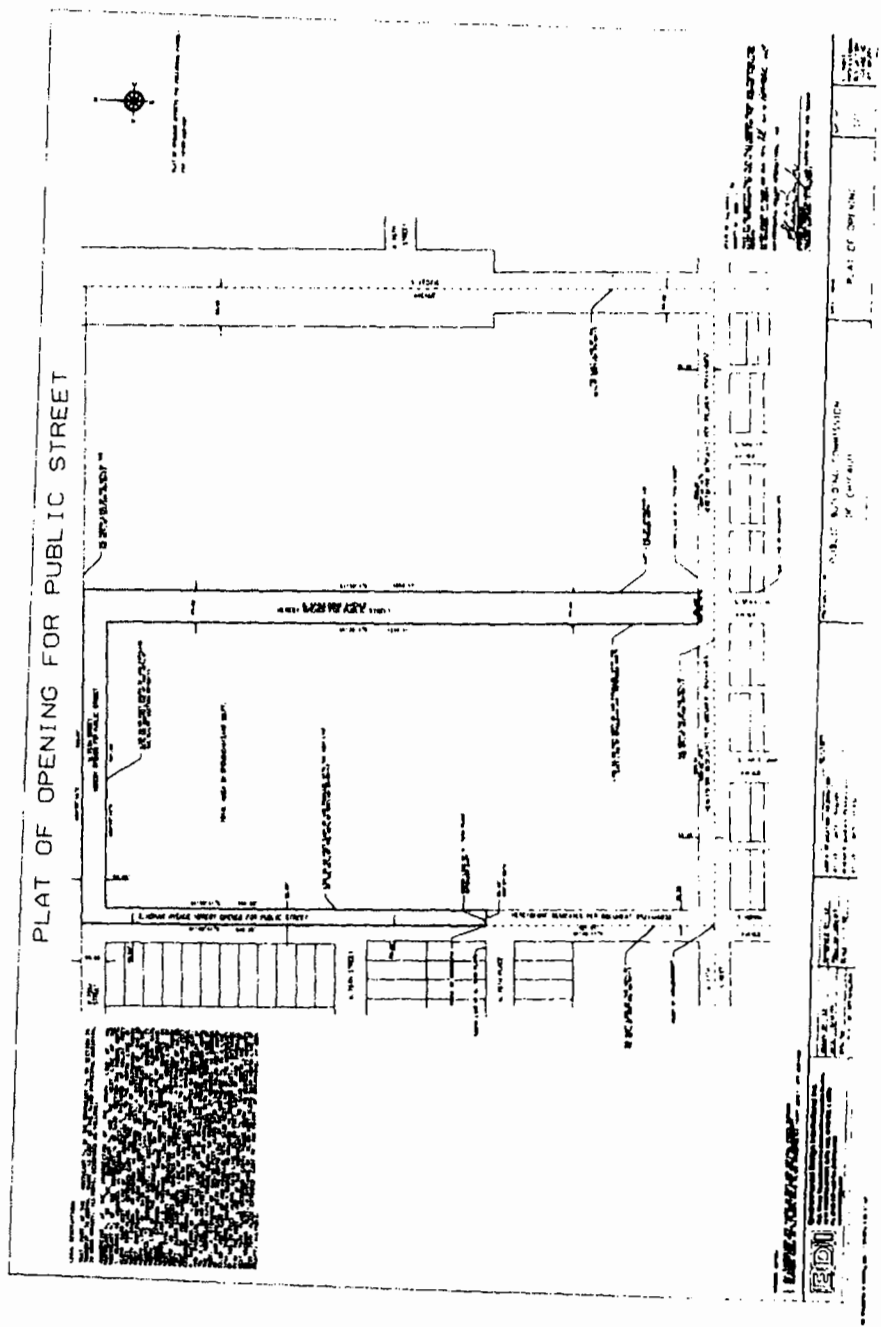
THAT PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 26, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ AND THE WEST LINE OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION 26; THENCE NORTH 1 DEGREE 40 MINUTES 41 SECONDS WEST, A DISTANCE OF 481.67 FEET ALONG SAID WEST LINE OF THE NORTHEAST ¼ TO THE NORTH LINE OF WEST 76<sup>TH</sup> PLACE EXTENDED EAST FOR THE POINT OF BEGINNING; THENCE NORTH 1 DEGREE 40 MINUTES 41 SECONDS WEST, A DISTANCE OF 846.20 FEET CONTINUING ALONG SAID WEST LINE OF THE NORTHEAST ¼ TO THE NORTH LINE OF SAID NORTHEAST ¼; THENCE NORTH 88 DEGREES 27 MINUTES 15 SECONDS EAST, A DISTANCE OF 700.60 FEET ALONG SAID NORTH LINE OF THE NORTHEAST ¼ TO THE EAST LINE OF SPAULDING AVENUE EXTENDED NORTH; THENCE SOUTH 1 DEGREE 38 MINUTES 04 SECONDS EAST, A DISTANCE OF 1,294.47 FEET TO THE NORTH LINE OF WEST 77<sup>TH</sup> STREET AS DEDICATED PER DOCUMENT 0924416032; THENCE SOUTH 88 DEGREES 25 MINUTES 16 SECONDS WEST, A DISTANCE OF 66.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF SPAULDING AVENUE EXTENDED NORTH; THENCE NORTH 1 DEGREE 38 MINUTES 04 SECONDS WEST, A DISTANCE OF 1,244.51 FEET ALONG SAID LINE 66.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SPAULDING AVENUE EXTENDED NORTH TO A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE OF THE NORTHEAST ¼; THENCE SOUTH 88 DEGREES 27 MINUTES 15 SECONDS WEST, A DISTANCE OF 601.56 FEET ALONG SAID LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHEAST ¼ TO A LINE 33.00 FEET EAST OF AND PARALLEL WITH SAID WEST LINE OF THE NORTHEAST ¼; THENCE SOUTH 1 DEGREE 40 MINUTES 41 SECONDS EAST, A DISTANCE OF 796.20 FEET ALONG SAID LINE 33.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST ¼ TO SAID NORTH LINE OF WEST 76<sup>TH</sup> PLACE EXTENDED EAST; THENCE SOUTH 88 DEGREES 27 MINUTES 25 SECONDS WEST, A DISTANCE OF 33.00 FEET ALONG SAID NORTH LINE OF WEST 76<sup>TH</sup> PLACE EXTENDED EAST TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PLAT OF OPENING AFFECTS THE FOLLOWING PARCEL:

PIN: 19-26-405-001

EXHIBIT A



10-1215-RS11

**RESOLUTION TO ESTABLISH THE TERMS AND CONDITIONS OF COVERAGE FOR THE  
CHICAGO PUBLIC SCHOOLS' INTERSCHOLASTIC SPORTS INJURY  
MEDICAL BENEFITS PROGRAM**

**WHEREAS**, the Chicago Board of Education of the City of Chicago acknowledges the importance of providing Chicago Public Schools students with opportunities to participate in interscholastic sports;

**WHEREAS**, since approximately 1995, to encourage interscholastic sports participation, the District has operated a fully self-insured benefit program that provides students with secondary medical benefits for accidental bodily injuries incurred while involved in covered interscholastic activities, which was modeled on an insured program that preceded it; and

**WHEREAS**, the Board wishes to formally establish the terms and conditions of coverage for the Chicago Public Schools' Interscholastic Sports Injury Medical Benefits Program.

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

1. The Bureau of Risk Management shall administer the Chicago Public Schools ("CPS") Interscholastic Sports Injury Medical Benefits Program (the "Program") in accordance with the Program provisions set out the attached Exhibit A. The Bureau of Risk Management may utilize the services of a third party administrator for the day to day administration of the Program.
2. The Program provisions set out on Exhibit A shall be effective as of the adoption of this Resolution

**Exhibit A**

**CPS Interscholastic Sports Injury Medical and Funeral Benefits Program**

The Chicago Public Schools ("CPS") Interscholastic Sports Injury Medical Benefits Program (the "Program") shall provide medical benefits for accidental bodily injuries and funeral expenses for deaths sustained by CPS students while involved in covered sports activities under the following Program terms and conditions:

**I. Definitions**

- a. "Accident" or "accidental" means an incident occurring during a Covered Activity resulting in injury or death due to unintended, unforeseeable or unexpected cause(s).
- b. "CPS Student" means a student actively enrolled in a Chicago Public School when the accident occurs. This does not include any student enrolled in a Charter School.
- c. State of Illinois All Kids Program ("All Kids") means the state program that provides uninsured Illinois children with comprehensive healthcare coverage.
- d. "Health Plan" means any insured or self-insured plan or benefit program that covers a student, other than All Kids or this Program, available to pay or partially pay for any healthcare provided to a CPS Student.
- e. "Other Coverage" refers collectively to the coverage provided by All Kids and Health Plans
- f. "Covered Activities" or "Covered Activity" means—
  - i. The scheduled try-outs, practices, games, competitions and events of High School and Elementary Interscholastic Athletics authorized by the Board's Director of Sports Administration, but does not include ordinary school activities, field trips or after school programs;
  - ii. The scheduled training exercises, drill practices, demonstrations, summer camps, cadet challenges and competitions authorized by the Director of JROTC, but not ordinary school activities; and
  - iii. The scheduled drills, summer camps and performances by Marching Band, authorized by the Board's Director of Sports Administration, but not regular band class.

**II. Coverage Benefits**

- a. The Program provides limited medical benefits for accidental bodily injuries and limited funeral expenses for accidental deaths sustained by CPS Students while involved in Covered Activities.
- b. Secondary Insurance. The benefits of the Program are secondary to all Other Coverage available to the student and are further subject to the following conditions:
  - i. The parent or guardian of a CPS Student without an existing Health Plan or with a Health Plan which does not cover a particular injury or treatment, is required to apply for All Kids coverage and submit medical bills to All Kids before any bills will be considered for payment under this Program. This Program will only pay for the expenses in excess of those expenses that are paid by All Kids, and only to the extent the bills are reasonable and necessary and are within the limits of this Program.

- ii. The parent or guardian of a CPS Student covered under an existing Health Plan(s) is required to submit their child's medical bills to such Health Plan(s) before any bills will be considered for payment under this Program. This Program will only pay for the expenses in excess of those expenses paid by such Health Plan, and only to the extent the bills are reasonable and necessary and are within the limits of this Program. Payment of expenses is further subject to the limitations set out in section II.b.iii. below.
- iii. If a student is insured by a Health Plan(s) and the CPS Student does not use the facilities or services of the Health Plan(s) or does not follow Health Plan provisions, including but not limited to obtaining preauthorization, this Program will only pay for the expenses in excess of those expenses that would have been paid by the Health Plan(s) if the student had used Health Plan facilities or services and had otherwise followed all Health Plans provisions.
- iv. The Program will not authorize benefits hereunder until all "Explanations of Benefits" have been issued by all Other Coverage notifying the CPS Student's parent/guardian of the amount payable by all Other Coverage for expenses incurred as a result of accidental bodily injuries sustained by CPS Students during a Covered Activity.
- c. **Medical and Dental Treatment Covered**
  - i. Only reasonable and customary medical and dental treatments will be covered under this Program, and then, only to the extent the charges are approved by a Utilization Review undertaken by the Program administrator or its designee. The CPS Student may be required to submit to an Independent Medical Examination selected by the Program administrator or its designee.
  - ii. Treatment must directly relate to the accidental injury sustained during a Covered Activity and treatment must begin within 30 days of the date of accident.
  - iii. Only treatments that occur within 18 months of the date of the Accident will be covered under this Program.
- d. **Funeral expenses.** If an accidental death results during a Covered Activity the Program will provide for reasonable funeral expenses for the CPS Student up to \$5,000.

### III. Limits

- a. The maximum benefit payable under the Program for medical and dental expenses is \$25,000 per CPS Student per Accident.
- b. The maximum benefit payable under the Program for funeral expenses is \$5,000 if an Accident results in the death of a CPS Student.

### IV. Exclusions

- a. There is no coverage under this Program for non-accidental injuries sustained during Covered Activities, including but not limited to:
  - i. Self-inflicted injuries;
  - ii. Injury contributed to by the use of drugs;
  - iii. Fighting, brawling, riot or civil disorder; and
  - iv. Sickness, illness or disease.
- a. There is no coverage under this Program for medical or dental expenses not considered reasonable and customary, including but not limited to:
  - i. Massage treatments, not related to physical therapy, and
  - ii. Experimental drugs or medical treatments.

### V. Documentation

- a. The CPS Student's parent or guardian must initiate a claim for medical, dental or funeral benefits under this Program within 60 calendar days of the Accident in accordance with the procedures identified by the Claims administrator. The parent/guardian must submit all requested claim documentation including, at a minimum, the documents listed below in accordance with the deadlines established by the Program administrator:
  - i. Signed authorizations to obtain medical records itemized.
  - ii. Copies of all medical bills for which payment under this Program is sought.
  - iii. Proof of submission of the medical bills to a Health Plan and/or All Kids.
  - iv. Copies of every Explanation of Benefit issued by the Health Plan(s) and/or All Kids pertaining to each medical bill for which payment is sought under the Program.
  - v. Copies of bills for any funeral expenses for which payment is sought.
- b. A parent/guardian's failure to respond to Program administrator requests for information or documents required to open or process a claim will result in closure of the claim. In no event will a claim remain open 12 months after the Program administrator's last receipt of documentation regarding an Accident or claim.

**VI. Amendments**

- a. The Bureau of Risk Management is authorized to issue additional procedural materials and Program coverage clarifications for the timely and effective management of the Program.
- b. Any amendments to these Program provisions, including, but not limited to, modification of coverage limits are subject to Board approval.
- c. If any of the provisions of this Program are contradictory to applicable federal, state or local statute, such statute will apply.

**VII. Effective Date.** The Program provisions specified herein are effective for injuries that occur after December 15, 2010.

10-1215-RS12

**RESOLUTION RE:  
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCIL OF  
DEVRY UNIVERSITY ADVANTAGE ACADEMY HIGH SCHOOL  
FOR NEW TERMS OF OFFICE**

**WHEREAS**, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members and school staffs in all of the activities of schools designated by the Board as either small or alternative schools, as specified in the Illinois School Code, 105 ILCS 5/34-2 4(b).

**WHEREAS**, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

**WHEREAS**, the Governance Policy identifies requirements for the establishment of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

**WHEREAS**, DeVry University Advantage Academy High School ("DeVry") operates with an ALSC and, on February 27, 2008, the Board approved adjustments to the DeVry ALSC pursuant to Board Report 08-0227-EX31;

**WHEREAS**, DeVry has conducted non-binding advisory polls to ascertain staff preferences for teacher candidates and student preferences for student candidates and has submitted such poll results along with recommendations for parent, community and advocate member candidates for consideration for appointment in accordance with the Governance Policy;

**WHEREAS**, The Chief Area Officer has submitted those names along with any additional recommended candidates for seats on the DeVry ALSC to the Chief Executive Officer for consideration in accordance with the Governance Policy;

**WHEREAS**, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates to fill seats on ALSCs from among the candidates in non-binding polls and recommended by the principal or CAO or any other candidates selected by the Chief Executive Officer.

**WHEREAS**, in accordance with the Illinois School Code (105 ILCS 5/34-2.4b) and the Governance Policy, the names of the following individuals have been forwarded to the Board for its consideration in the exercise of absolute discretion in making appointments to the ALSC of DeVry University Advantage Academy High School.

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

The individuals identified on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at DeVry University Advantage Academy High School in the specified categories for the new term of office ending November 30, 2011 for the student representative and November 30, 2012 for the parent, teacher, community and advocate representatives.

**Exhibit A**

<b><u>CANDIDATE</u></b>	<b><u>CATEGORY</u></b>
Tammie Allen	Parent
Juan Arjona	Parent
Sheree Carter	Parent
Vada Clanton	Parent
Elisa Jimenez	Parent
Adella Robinson	Parent
Gustavo Alatta	Community
Charles Lay	Community
Candace Goodwin	Advocate
Susann Kyriazopoulos	Advocate

Paul Bischoff  
Tina Drake  
Karina Garcia

Teacher  
Teacher  
Student

10-1215-RS13

**RESOLUTION RE: APPOINTMENT OF TEACHER REPRESENTATIVES TO  
LOCAL SCHOOL COUNCILS TO FILL TEACHER REPRESENTATIVE VACANCIES  
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

**WHEREAS**, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of teachers to fill teacher representative vacancies on the schools' local school councils; and

**WHEREAS**, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals identified below are hereby appointed to serve as teacher representatives on their schools' Local School Councils for the remainder of the term of office ending June 30 2012
2. The Resolution is effective immediately upon adoption

**APPOINTED TEACHER**

Arturo Quiroz  
Jason Roberts  
Eva Hidalgo  
Edith Nieves  
Patrick Danaher

**TEACHER BEING REPLACED**

Jonathan Cannon  
Elizabeth Brown  
Patricia Hernandez  
Andrea Robinson  
Mary Vujic

**SCHOOL**

Fulton Elementary  
Kenwood High School  
Logandale Middle  
Marshall Middle  
James Ward Elementary

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-1215-RS1 through 10-1215-RS13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-1215-RS1 through 10-1215-RS13 adopted.

10-1215-CO1

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF JANUARY 26, 2011**

**Mary B. Richardson-Lowry, President, and  
Members of the Board of Education**

**Norman R. Bobins  
Dr. Tariq H. Butt  
Alberto A. Carrero, Jr.  
Peggy A. Davis  
Clare M. Muñana  
Roxanne Ward**

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, January 26, 2011 will be held at:

The Central Administration Building  
125 South Clark Street  
Chicago, Illinois 60603  
Board Chamber - 5<sup>th</sup> Floor

Registration for Public Participation will be held between the hours of 8 00 a.m. and 9 00 a.m. on the 1<sup>st</sup> Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and end at 12 30 p.m. and will be followed immediately by the Business portion of the meeting.



**10-1215-CO2**

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING  
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD  
FOR FISCAL YEAR 2010**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEARENDED JUNE 30, 2010. MCGLADREY & PULLEN LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNQUALIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD AND IT WILL BE FILED IN THE OFFICIAL RECORDS OF THE BOARD AND WILL BE TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

**10-1215-EX1\***

**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 November. All transfers are budget neutral. A brief explanation of each transfer is provided below.

**1. Transfer from Michael M Byrne School to Area Elementary Instructional Office 11**

Rationale:	ITG 96012 to reverse transfer #20110026904.		
Transfer From:	Unit	Michael M Byrne School	22501
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Services - Professional & Technical	54125
	Program	School Improvement - School Based Programs - Pd	221067
	Grant	Discretionary Arra	430101
Transfer to:	Unit	Area Elementary Instructional Office 11	05111
	Fund	Federal Title I - 2009 Stimulus (ARRA)	331
	Account	Miscellaneous Charges	57940
	Program	School Improvement - School Based Programs - Pd	221067
	Grant	Discretionary Arra	430101
Amount:	\$1,000.00		

**2. Transfer for Turn - Around Schools**

Rationale: TOF to Purchase Scanners.

Transfer From:	Unit	Turn - Around Schools	13740
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	Turn Around Schools - Admin	231126
	Grant	Default Value	000000

Transfer to:	Unit	Turn - Around Schools	13740
	Fund	General Education Fund	115
	Account	Property - Equipment	55005
	Program	Turn Around Schools - Admin	231126
	Grant	Default Value	000000

Amount: \$1,000.00

**3. Transfer from Graduation Pathways - Citywide to Carl Schurz High School**

Rationale: Funds to support the purchase of supplies related to SLC - Schurz.

Transfer From:	Unit	Graduation Pathways - Citywide	13722
	Fund	NCLB Title V Fund	336
	Account	Commodities - Supplies	53405
	Program	Small Learning Communities	221033
	Grant	Fie Smaller Learning Communities	543517

Transfer to:	Unit	Carl Schurz High School	46281
	Fund	NCLB Title V Fund	336
	Account	Commodities - Supplies	53405
	Program	Small Learning Communities	221033
	Grant	Fie Smaller Learning Communities	543517

Amount: \$1,000.00

**4. Transfer from Office of College and Career Preparation - Citywide to Theodore Roosevelt High School**

Rationale: VOYCE program at Roosevelt. Per Tanya Garrett -Itg 97041

Transfer From:	Unit	Office of College and Career Preparation - Citywide	13727
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	Ninth Grade Summer Bridge	160013
	Grant	Default Value	000000

Transfer to	Unit	Theodore Roosevelt High School	46271
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Ninth Grade Summer Bridge	160013
	Grant	Default Value	000000

Amount: \$1,000.00

**5. Transfer from Citywide Facility Opers & Maint to Woodlawn Community**

Rationale: Landscaping per David Allen.

Transfer From:	Unit	Citywide Facility Opers & Maint	11880
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	Upkeep Of Grounds	254011
	Grant	Default Value	000000

Transfer to:	Unit	Woodlawn Community	23631
	Fund	Public Building Commission O & M	230
	Account	Services - Repair Contracts	56105
	Program	Upkeep Of Grounds	254011
	Grant	Default Value	000000

Amount: \$1,000.00

**1057. Transfer from CW Office of Performance to Citywide Education General**

Rationale: Transfer funds out after original amount was adjusted. Per Janet Fitzpatrick -Itg 96606

Transfer From:	Unit	CW Office of Performance	16055
	Fund	NCLB Title I Regular Fund	332
	Account	Miscellaneous Charges	57940
	Program	Other Govt Funded Prog-Admin	233010
	Grant	Public Inst. & Support Services	430106
Transfer to:	Unit	Citywide Education General	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Miscellaneous Charges	57940
	Program	Chapter I-Conting For Expan	600004
	Grant	Contingency For Project Expan	410023
Amount:		\$1,200,000.00	

**1058. Transfer from Office of Human Capital to Citywide Education General**

Rationale: Return funding to 324 contingency line. TIF-CPS grant received new funding source

Transfer From:	Unit	Office of Human Capital	11010
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Miscellaneous Charges	57940
	Program	Recognizing Excellence In Academic Leadership (Real)	221245
	Grant	Teacher Incentive Fund - Cps Tif	542128
Transfer to:	Unit	Citywide Education General	12670
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Miscellaneous Charges	57940
	Program	Contingency For Project Expan	600002
	Grant	Contingency For Project Expan	410008
Amount:		\$1,500,000.00	

**1059. Transfer for Citywide Education General**

Rationale: To correct duplicate transfers from original budget load. Per Maneesha Jacoby -Itg 97089

Transfer From:	Unit	Citywide Education General	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Pupil Transportation	54210
	Program	General Transportation Svcs	255052
	Grant	Nclb - Choice Schools / Ses	430114
Transfer to:	Unit	Citywide Education General	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	General Transportation Svcs	255052
	Grant	Nclb - Choice Schools / Ses	430114
Amount:		\$3,000,000.00	

**1060. Transfer for Citywide Education General**

Rationale: To remove available funds from reassigned teacher contingency. Per Maneesha Jacoby - Itg 97701.

Transfer From:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Teacher Salaries - Regular	51100
	Program	Reassigned Teachers-New Policy	111015
	Grant	Default Value	000000
Transfer to:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Reassigned Teachers-New Policy	111015
	Grant	Default Value	000000
Amount:		\$4,997,145.37	

**\*[Note: The complete document will be on File in the Office of the Board]**

10-1215-EX2

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO RECRUIT CANDIDATES INTO A TEACHER RESIDENCY PROGRAM AND PROVIDE PROFESSIONAL DEVELOPMENT SERVICES (DODGE RENAISSANCE ACADEMY, THE CHICAGO ACADEMY, TARKINGTON SCHOOL OF EXCELLENCE, NATIONAL TEACHERS ACADEMY, CHICAGO ACADEMY HIGH SCHOOL, COLLINS ACADEMY HIGH SCHOOL, ORR ACADEMY HIGH SCHOOL, ERIC SOLORIO ACADEMY HIGH SCHOOL)**

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

Ratify exercising the first option to renew the agreement with the Academy for Urban School Leadership ("Consultant" or "AUSL") to recruit candidates into a teacher residency program and provide professional development services to the Office of Autonomous Management and Performance Schools and the Office of Human Capital at the following schools: Dodge Renaissance Academy ("Dodge"), The Chicago Academy ("TCA"), National Teachers Academy ("NTA"), Tarkington School of Excellence ("Tarkington"), Chicago Academy High School ("CAHS"), Collins Academy High School ("Collins"), Orr Academy High School ("Orr"), and Eric Solorio Academy High School ("Solorio") at a cost not to exceed \$1,295,080.40. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANT:** Academy for Urban School Leadership, a non-profit corporation  
3400 N. Austin Avenue  
Chicago, IL 60634  
Phone (773) 534-3885  
Contact: person Tim Cawley and Dr. Donald Feinstein  
Vendor Number: 39861

**USER:** Office of Autonomous Management and Performance Schools (AMPS)  
125 S. Clark, 19<sup>th</sup> floor  
Chicago, IL 60603  
(773) 553-3620  
Contact Person: Melissa Megliola-Zaikos, Chief Area Officer

Office Human Capital  
125 S. Clark, 2<sup>nd</sup> floor  
Chicago, IL 60603  
(773) 553-1070  
Contact Person: Alicia Winckler

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 09-0624-EX8) in the amount of \$100,000.00 was for a term commencing July 1, 2009 and ending June 30, 2010, with the Board having five (5) options to renew for a period of one (1) year each. The agreement was amended (authorized by Board Report 10-0526-EX2) to increase the compensation amount to \$346,000.00. The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of this agreement is being extended for one (1) year commencing July 1, 2010 and ending June 30, 2011.

**OPTION PERIODS REMAINING:** There are (4) four options to renew for a period of one (1) of year each remaining.

**SCOPE OF SERVICES:** AUSL, in partnership with leadership teams of Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio will establish dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching degree. Teacher residents will complete a year-long residency at each of the following schools: Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio, working in close partnership with mentor teachers to develop and refine their teaching expertise. The resident teacher candidates will be recruited and selected by AUSL, and will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL will also provide school management consulting services, which includes support in personnel selection, curriculum decisions, budget allocations and other aspects of high quality school management to the principals of Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio. There is no obligation on part of the Board to hire any graduating participants. The decision to hire any graduating participants is solely within the discretion of the Board.

**THE BOARD'S RESPONSIBILITIES:** The Board will allocate funding to cover the program costs of hiring 1.0 and 2.0 positions, and extended day salary expenses to support implementation of this program. AUSL will make recommendations to the Board as to the various positions to be filled in each school. The Professional Development Schools programs is allocated funds at a rate of \$20,000 per teacher resident for residents seeking certification in high need subject areas, and \$15,000 per teacher resident for residents seeking certification in all other subject areas. An additional program allocation of \$300,000 is made for each participating school that hosts 10 or more teacher residents during a single school year.

**DELIVERABLES:** AUSL will deliver a top-quality professional development program at Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio which will include:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teacher programs at Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio
- Innovative approaches to instructional practice that serves as a resource to the staff members and administration of Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr and Solorio as well as for the District as a whole.
- Creative strategies, incentives, and supports to attract and retain certified, highly qualified experienced, and award-winning educators at Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr and Solorio.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations

**OUTCOMES:** AUSL services will result in a high-quality teacher preparation program that serves as a model for urban teacher development.

In 2010-2011, Dodge, TCA, NTA, Tarkington, CAHS, Collins, Orr, and Solorio will be staffed in CPS schools for no less than a period of four years.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than a period of four years.

The CPS mentor will deepen their capacity to provide mentoring over the course of the year, as measured by evaluations performed by AUSL staff members

**COMPENSATION:** AUSL shall be paid the balance remaining from the total Professional Development Schools budget that is not allocated to cover the costs of hiring 1.0 and 0.2 positions, and extended day salary buckets at CPS schools. The total compensation payable to AUSL for the option period shall not exceed \$1,295,080.40. These funds will be paid out using both Title II and CPS Funds. This program is also funded by approximately \$2 Million that AUSL has raised from sources outside of Chicago Public Schools.

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

**AFFIRMATIVE ACTION:** Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise, Participation in Goods and Services contracts, this contract is exempt from review because the vendor providing services operates as a Non-for-Profit organization

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

**FINANCIAL:** Charge to: Department of Human Capital \$1,045,080.40  
Fiscal Year: FY2011  
Budget Classification: 11070-353-54105-221301-494033

Source of Funds: Title II

Budget Classification: 11070-115-54105-221301-000000  
Fiscal Year: FY2011  
Source of Funds: Gen Ed  
Amount: \$ 250,000.00

**GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-EX3

**AMEND BOARD REPORT 09-0422-EX5  
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
ALAIN LOCKE CHARTER ACADEMY CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with Alain Locke ~~Charter Academy~~ Charter School 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 December 2010 amendment is necessary to correct the name of the Alain Locke Charter Academy Charter School to the Alain Locke Charter School. 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.

**CHARTER SCHOOL:** Alain Locke ~~Charter Academy~~ Charter School  
3141 W. Jackson  
Chicago, IL 60612  
Phone : 773-265-7230  
Contact Person: Lennie Jones, Principal

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: ~~Josh Edelman~~ J. Terence Patterson, Acting Executive Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2004 and authorized the operation of a charter school serving no more than 750 students in grades K – 12. The charter school was located at 3141 W. Jackson. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX2)

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance

**CHARTER RENEWAL PROPOSAL:** Alain Locke ~~Charter Academy~~ Charter School submitted a renewal proposal on September 5, 2008, to continue the operation of the Alain Locke ~~Charter Academy~~ Charter School under a unified mission. The Charter School shall serve grades K -8 with a maximum student enrollment of 617 students.

The original charter school agreement authorized serving students in grades 9 through 12. The charter school will be required to submit a proposal through the New Schools Selection Process for evaluation and Board approval, and a public hearing will be required before being authorized to serve high school students.

Alain Locke ~~Charter Academy~~ Charter School has operated a pre-kindergarten program since 2005. The current authorization for this program is pursuant to Board Report No. 08-0602-ED3 #6. The Board supports the continuation of the pre-kindergarten program at Alain Locke ~~Charter Academy~~ Charter School for the duration of the charter school renewal term, subject to the availability of funding and applicable state laws and regulations. The pre-kindergarten program will continue to be funded pursuant to separate agreements consistent with procedures established by the Office of Early Childhood Education.

In November 2010, Alain Locke notified the Office of New Schools that the name of the charter school was incorrect. This amendment reflects the correct name for Alain Locke.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Alain Locke's performance and operations. This evaluation included a review of the proposal, facilities surveys, governance analysis, and financial analysis. A public hearing was conducted on Thursday, April 16, 2009 to receive public comment on the application to renew the Charter School Agreement with Alain Locke ~~Charter Academy~~ Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2004-2005 to 2007-2008, Alain Locke ~~Charter Academy~~ Charter School received 16 out of 23 high ratings and 6 out of 23 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2004-2005 to 2006-2008, Alain Locke's

student attendance averaged 93.2%. From 2005-2006 to 2006-2008 the percentage of students meeting/exceeding state standards on the ISAT Composite increased by 8.9 percentage points (from 72.1% to 81.0%). The charter school also met Adequate Yearly Progress targets for all years eligible (2004-2005 through 2007-2008). The committee recommends that, based on the school's performance on these and other accountability criteria, Alain Locke be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Alain Locke ~~Charter Academy~~ Charter School's charter status is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools 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.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report

**FINANCIAL:** The financial implications will be addressed during the development of the 2009-2010 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$ 3,664,363.00 in 2009-2010.

**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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

President Richardson-Lowry indicated that if there were no objections, Board Reports 10-1215-EX1 through 10-1215-EX3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 10-1215-EX1 through 10-1215-EX3 adopted.

10-1215-EX4

WITHDRAWN

AMEND BOARD REPORT 10-0526-EX5

AMEND BOARD REPORT 10-0428-EX2

AMEND BOARD REPORT 09-1123-EX7

AMEND BOARD REPORT 09-0826-EX8

AMEND BOARD REPORT 08-0924-EX8

AMEND BOARD REPORT 08-0602-EX7

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
UNO CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with UNO Charter School Network 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 September 2008 amendment is necessary to authorize the UNO Charter School Network to (a) establish a two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of south Homan Avenue and 51<sup>st</sup> Street (b) increase their at capacity enrollment by 1200 to 5830 and (c) clarify the relationship of any pre-kindergarten program to the charter school. 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

This August 2009 amendment is necessary to (a) change the names of the UNO Charter School -- Archer Heights Campuses, (b) identify a temporary location for the UNO Charter School -- Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for each of the Octavio Paz Campuses for the 2009-2010 school year, (d) change the grade structure for each of the Octavio Paz Campuses, and (e) change the start date for the UNO Charter School -- Gage Park Campus. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, as the notice to use this location was late due to exigent circumstances related to the structural repairs needed at the current facility of the Octavio Paz Primary Campus. 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

This November 2009 amendment is necessary to authorize the UNO Charter School Network to (a) establish a new elementary school campus in the fall of 2011 to be located at a facility to be determined and (b) increase the overall at capacity enrollment at the charter school by 600 to 6430 students for the 2011-2012 school year. The obligation to secure and prepare the independent facility to open in the fall of 2011 is the responsibility of the charter school. This amendment is also necessary to clarify the authority period for subpart (e) in the preceding paragraph - change in the start date for the UNO Charter School -- Gage Park Campus. Both require amendments to the Charter School Agreement. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Report identifying and approving the site location. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the UNO Charter School Network to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School -- Gage Park Campus, (b) identify the independent facility at 2651 W. 23<sup>rd</sup> Street as the permanent location for the UNO Charter School -- Octavio Paz Campus, and (c) consolidate the UNO Charter School -- Octavio Paz Primary Campus and the UNO Charter School -- Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the UNO Charter School Network to (a) change the start date of the UNO Charter School -- Academy High School Campus from fall 2010 to fall 2011 and (b) modify the at capacity enrollments of certain UNO Charter School Campuses. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2010 amendment is necessary to authorize the UNO Charter School Network to (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the at capacity enrollment of the charter school by 630 to 7060 in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at locations to be determined, (d) increase the overall at capacity enrollment of the charter school by 1260 to 8320 in the fall of 2012 (e) change the name of the Academy High School Campus to the 51<sup>st</sup> and St. Louis Charter School Campus, (f) change the start date of the UNO Charter School -- Academy High School Campus from fall 2011 to fall 2012, (g) increase the grades served at the Academy High School Campus to serve grades 6 through 12 and (h) increase the at capacity enrollment of the Academy High School Campus by 120 students to a new at capacity enrollment of 720 and (i) further increase the at capacity enrollment of the charter school by 120 students to 8440 in the fall of 2012. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education

**CHARTER SCHOOL:** UNO Charter School Network  
954 West Washington Boulevard  
Chicago, IL 60607  
Phone: (312) 432-6301  
Contact Person: Juan Rangel, President

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: Jaime Guzman, J. Terence Patterson, Acting Executive Officer



**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving grades K – 3 was located at 2651 W. 23<sup>rd</sup> Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1060 students in grades Pre-K – 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-0622-EX2: Approved the establishment of a new campus (Rufino Tamayo Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.
- Board Report 05-1026-EX2: Approved the address correction for the Rufino Tamayo Campus to 5135 S. California.
- Board Report 06-0222-EX15: Approved the establishment of 2 new elementary campuses and to increase the at capacity enrollment of the Rufino Tamayo Campus to 297. The Bartolome de Las Casas Campus is located at 1641 W. 16<sup>th</sup> Street and was approved to open serving a maximum student enrollment of 261 students in grades K – 8. The Carlos Fuentes Campus is located at 2845 W. Barry and was approved to open a maximum student enrollment of 504 students in grades K – 8. The UNO Charter School enrollment cap increased to 2122 students.
- Board Report 06-1115-EX4: Approved the establishment of 4 additional campuses. The first campus (Brighton Park) is located at 2916 W. 47<sup>th</sup> Street, serves an at capacity of 522 students in grades K – 8. All remaining campuses are located at 4248 W. 47<sup>th</sup> Street. Two campuses (Archer Heights – North and Archer Heights – South) will serve a total of 522 students each in grades K – 8. The 3<sup>rd</sup> Archer Heights Campus will serve a total of 522 students in grades 9 – 12. The UNO Charter School enrollment cap increased to 4210 students.
- Board Report 07-0124-EX2: Approved the correction of the start date of the Brighton Park Campus to 2007.
- Board Report 07-0822-EX7: Approved the name change of the UNO Charter School - Brighton Park Campus to UNO Charter School – Officer Donald J. Marquez Campus.
- Board Report 07-0928-EX3: Approved the correction of the at capacity enrollment of the Bartolome de las Casas Campus to 297, the correction of the at capacity enrollment of the Carlos Fuentes campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318.

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER RENEWAL PROPOSAL:** UNO Charter School Network (UNO) submitted a renewal proposal on October 5, 2007, to continue the operation of the UNO Charter School under a unified mission. UNO has since modified its renewal proposal to include commitments to operate the eight (8) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4318 students.

In addition, the UNO Charter School Network was awarded pre-qualified status for a term commencing January 1, 2008 through December 31, 2011 to provide designated services in the form of opening a maximum of four (4) schools or campuses during the awarded pre-qualification period, with a maximum number of two (2) schools or campuses per year (authorized by Board Report 07-1114-EX4). Award of a subsequent agreement to UNO for the opening of these additional campuses during this pre-qualification period is contingent upon the school operator submitting timely responses to requests for additional information (RFI), in addition to the school operator meeting specific requirements as outlined in Board Report 07-1114-EX4.

UNO Charter School Network also submitted a material modification in February of 2008 to (a) formally recognize the existing Octavio Paz Primary Campus located at 2651 W. 23<sup>rd</sup> Street and the existing Octavio Paz Intermediate Campus located at 2401 W. Congress each as its own campus with an at capacity enrollment not to exceed 530 at each campus, (b) increase the at capacity enrollment of the Officer Donald J. Marquez, Archer Heights – North, Archer Heights – South and Archer Heights High School Campuses each to 600 and (c) increase the at capacity enrollment of the entire UNO Charter School Network from 4318 to 4630.

On June 28, 2008, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of south Homan Avenue and 51<sup>st</sup> Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009, serving 600 students in grades K-8. UNO Charter School Network proposes to establish the UNO Charter School – Academy High

School Campus, expected to open in the fall of 2010, serving 150 students in grades 9 through 12. That campus will grow to serve at capacity enrollment of 600 students in grades 9 through 12. The at capacity enrollment of the entire UNO Charter School Network will increase by 1200 students to 5830. A public hearing, as required by statute, was held on September 3, 2008 and an additional community form was held on September 16<sup>th</sup>.

The UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and UNO Charter School Network for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In July 2009, the UNO Charter School Network submitted a material modification to (a) change the names of the UNO Charter School – Archer Heights North Campus to the SPC Daniel Zizumbo Campus, UNO Charter School – Archer Heights South Campus to the PFC Omar E. Torres Campus, and the UNO Charter School – Archer Heights High School Campus to the Major Hector P. Garcia MD Campus; (b) identify the former De La Cruz facility at 2317 W. 23<sup>rd</sup> Place as a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only; (c) temporarily adjust the at capacity enrollment for the Octavio Paz Campuses for the 2009 – 2010 school year to 305 for the Primary Campus and 175 for the Intermediate Campus; (d) change the grade structure for the Octavio Paz Primary Campus to serve grades K through 5 and for the Octavio Paz Intermediate Campus to serve grades 6 through 8, and (e) change the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.

On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 UNO Charter School Network submitted a material modification to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23<sup>rd</sup> Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. A public hearing on the proposed changes was held on Tuesday, April 20, 2010. The hearing was recorded and a summary report is available for review.

In April 2010 UNO Charter School Network submitted a material modification to change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011. UNO Charter School Network also submitted a material modification to modify the at capacity enrollments at various UNO Charter School Campuses. The campuses and respective at capacity enrollment changes are listed in the table below. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 UNO Charter School Network submitted a proposal to do the following: (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the at capacity enrollment of the charter school by 630 to 7060 in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at locations to be determined, (d) increase the overall at capacity enrollment of the charter school by 1260 to 8320 in the fall of 2012 (e) change the name of the Academy High School Campus to the 51<sup>st</sup> and St. Louis Charter School Campus, (f) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (g) increase the grades served at the Academy High School Campus to serve grades 6 through 12 and (h) increase the at capacity enrollment of the Academy High School Campus by 120 students to a new at capacity enrollment of 720 and (i) further increase the at capacity enrollment of the charter school by 120 students to 8440 in the fall of 2012. A public hearing on these proposed changes was held on December 13, 2010.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 <sup>rd</sup> Street	K – 8	410 (in 10-11)	620
Rufino Tamayo	2005	5135 S. California	K – 8	261	315
Bartolome de las Casas	2006	1641 W. 16 <sup>th</sup> Street	K – 8	261	315
Carlos Fuentes	2006	2845 W. Barry	K – 8	522	630

Officer Donald J. Marquez	2007	2916 W. 47 <sup>th</sup> Street	K – 8	522	630
SPC Daniel Zizumbo Campus	2008	4248 W. 47 <sup>th</sup> Street	K – 8	522	670
PFC Omar E. Torres Campus	2008	4248 W. 47 <sup>th</sup> Street	K – 8	522	670
Major Hector P. Garcia MD Campus	2008	4248 W. 47 <sup>th</sup> Street	9 – 12	180	720
Gage Park Campus	2010	2744 W Pershing	K – 8	600 (in 10-11)	630
UNO 51st and St. Louis Charter High School Academy High School Campus	2011-12	51st Street and South St. Louis Avenue South Homan Avenue & 51 <sup>st</sup> Street	96 – 12	450 720 (in 11-12)	600 720
Elementary School Campus	2011	TBD	K – 8	600 (in 11-12)	630
UNO Elementary School Campus	2011	TBD	K – 8	600 (in 11-12)	630
Near West Elementary Campus	2012	TBD	K – 8	600 (in 12-13)	630
Northside Elementary Campus	2012	TBD	K – 8	600 (in 12-13)	630

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 and the fall of 2011 respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

**CONTINGENT APPROVAL:** Approval to open the two new elementary school campuses in the fall of 2011, two new elementary school campuses and one high school campus in the fall of 2012 and the execution of an amendment to the Charter School Agreement are contingent upon a final review and approval of the new elementary school and high school campus proposals, an assessment of the District's need for this charter school campuses based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011 for 2011 campuses and March 15, 2012 for 2012 campuses. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open this new campus. A final review of this new campus proposal will be conducted by the Chief Executive Officer on or before April 15, 2011 or April 15, 2012 to determine final approval or denial of the new campus proposal and satisfactory resolution of all material issues related to the opening of the new elementary school campus.

The obligation to secure and prepare an independent facility for the two elementary school campuses opening in the fall of 2011, two new elementary school campuses and one high school campus in the fall of 2012 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing a facility in the event the charter school is unable to do so.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. Public hearings were conducted on January 9, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement with UNO Charter School Network for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of UNO Charter School. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, UNO received 22 out of 38 high ratings and 16 out of 38 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 94%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 10.3 percentage points (61.3% of students meeting/exceeding state standards to 71.6%). The charter school also met Adequate Yearly Progress targets for four consecutive years (2003-04 to 2006-07). Looking across all of the school performance indicators, UNO Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of UNO Charter School Network's charter agreement is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013.

**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 which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Acting Executive Officer of the Office of New Schools 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.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 and 2012-2013 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of UNO Charter School's total enrollment will be approximately \$32,910,000.00 in 2010-2011. If UNO Charter School applies to the Renaissance Schools Fund for funding for the new elementary school campus opening in the fall of 2011 and is not approved for such funding, the Board shall provide a one-time payment to the campus for planning positions in an amount not to exceed \$170,000.00.

**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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**10-1215-EX5**

**WITHDRAWN**

**AMEND BOARD REPORT 10-0526-EX6**  
**AMEND BOARD REPORT 10-0428-EX6**  
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH**  
**ERIE ELEMENTARY CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with Erie Elementary Charter School 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 May 2010 amendment is necessary to (a) authorize Erie Elementary Charter School to relocate to an independent facility located at 1405 N. Washtenaw starting in the fall of 2010, (b) add a sixth grade to the charter school beginning in fall of 2010 and (c) increase the at capacity enrollment of the charter school by 66 to a new at capacity enrollment of 306 students. 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 December 2010 amendment is necessary to (a) authorize Erie Elementary Charter School to add a 7 through 8 grade beginning in the fall of 2011 and (b) increase the at capacity enrollment of the charter school by 109 students to a new at capacity enrollment of 415 students. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Erie Elementary Charter School  
1405 N. Washtenaw  
Chicago, IL 60622  
Phone: 773-486-7161  
Contact Person: ~~Eleanor Nicholson~~ Velia Soto, Principal

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: ~~Jaime Guzman~~ J. Terence Patterson, Acting Executive Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 05-0126-EX8) was for a term commencing July 1, 2005 and ending June 30, 2010 and authorized the operation of a charter school serving no more than 240 students in grades K – 5.

**CHARTER RENEWAL PROPOSAL:** Erie Elementary Charter School submitted a renewal proposal on September 11, 2009, to continue the operation of the Erie Elementary Charter School under a unified mission. The Charter School shall serve grades K - 5 with a maximum student enrollment of 240 students.

In January 2010, Erie Elementary Charter School submitted a material modification to add a sixth grade to the school beginning in the fall of 2010 and to increase the at capacity enrollment by 66 to a new at capacity enrollment of 306 students. In February 2010, the charter school submitted an additional material modification to relocate the charter school to an independent facility located at 1405 N. Washtenaw beginning in the fall of 2010. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 Erie Elementary Charter School submitted a material modification to (a) add a 7 through 8 grade beginning in the fall of 2011 and (b) increase the at capacity enrollment of the charter school by 109 students to a new at capacity enrollment of 415 students. Erie Elementary Charter School will begin serving approximately 54 students in grade 7 beginning in the fall of 2011 and will grow to serve an at capacity enrollment of 415 students in grades K through 8. A public hearing on the proposed change was held on Tuesday, December 7, 2010.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Erie's performance and operations. This evaluation included a review of the proposal, facilities surveys, governance analysis, and financial analysis. A public hearing was conducted on Monday, March 8, 2010 and Friday, April 9, 2010 to receive public comment on the application to renew the Charter School Agreement with Erie Elementary Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2005-2006 to 2008-2009, Erie Elementary Charter School received 4 out of 13 high ratings and 8 out of 13 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2005-2006 to 2008-2009, Erie's student attendance averaged 94.3%. In 2009 the percentage of students meeting/exceeding state standards on the ISAT Composite was 64.7%. The committee recommends that, based on the school's performance on these and other accountability criteria, Erie be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Erie Elementary Charter School's charter status is being extended for a five (5) year term commencing July 1, 2010 and ending June 30, 2015.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to, site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools 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.

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

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$331,052.04 in 2010-2011.

**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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

10-1215-EX6

WITHDRAWN

**AMEND BOARD REPORT 10-0922-EX2**

**AMEND BOARD REPORT 09-0225-EX11**

**AMEND BOARD REPORT 08-0723-EX11**

**AMEND BOARD REPORT 08-0326-EX7**

**AMEND BOARD REPORT 07-1024-EX4**

**AMEND BOARD REPORT 07-0523-EX6**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
PERSPECTIVES CHARTER SCHOOL**

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

Approve the renewal of the Charter School Agreement with Perspectives Charter School 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 October 2007 amended Board Report is necessary to (a) authorize the Perspectives Charter School to increase the at capacity enrollments from 500 to 540 at the following campuses for the 2007 -- 2008 school year: Calumet High School Campus, the Calumet Middle School Campus, and the Calumet School of Technology; and (b) increase the enrollment cap of Perspectives Charter School for all campuses by 120 students to 2020 for the 2007 -- 2008 school year. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed 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 October 2007 amended Board Report is also necessary to (a) authorize Perspectives Charter School to add two new campuses in the fall of 2008, the Math and Science Academy Campus at a location yet to be determined with an enrollment cap of 580 and the Chicago Lawn Campus at a location yet to be determined with an enrollment cap of 600; and (b) increase the enrollment cap of Perspectives Charter School for all campuses by 1180 students to 3200 students for the 2008 -- 2009 school year. The addition of the new campuses and the corresponding changes to enrollment is contingent upon the charter school meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings and Board approval of the location of the new campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed within the time specified in an amended Board Report(s) approving the site(s). The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2008 amendment is necessary to (a) identify a site for the Math and Science Academy Campus opening in the Fall of 2008 and (b) authorize Perspectives Charter School to change the opening of the Chicago Lawn Campus to open in the Fall of 2009. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Further Board approval will be required to approve the site for the Chicago Lawn Campus.

This July 2008 amendment is necessary to (a) change the name of the Perspectives Charter School -- South Loop Campus, (b) to increase the first year at capacity enrollment of the Perspectives Charter School -- Math and Science Academy Campus by 27 students to 270 and (c) to correct the grades served at the Perspectives -- Calumet High School Campus to grades 9 -- 12. A written amendment to the charter school agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This February 2009 amendment is necessary to a) change the grades served at the Perspectives Charter School – Calumet Middle School Campus from 7 through 8 to 6 through 8 and b) change the opening of the Chicago Lawn Campus from the fall of 2009 to a date to be determined. A written amendment to the charter school agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to (a) change the name of the Perspectives Charter School – Calumet Middle School Campus to Perspectives Charter School – Middle Academy Campus, (b) change the name of the Perspectives Charter School – Calumet School of Technology to Perspectives Charter School – High School of Technology and (c) change the name of the Perspectives Charter School – Calumet High School Campus to Perspectives Charter School – Leadership Academy. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2010 amendment is necessary to (a) increase the at capacity enrollment of the High School of Technology Campus by 60 to a new at capacity of 600, (b) increase the at capacity enrollment of the Math and Science Academy Campus by 170 to a new at capacity of 750, and (c) increase the overall at capacity enrollment of the charter school by 230 to 2830 in the fall of 2011. The granting of enrollment increases for charter schools in CPS facilities does not commit the Board to provide funding for capital improvements at these facilities. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Perspectives Charter School  
601 South LaSalle Street, Suite 700  
Chicago, Illinois 60605  
(312) 604-2123

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school focusing on college preparation and character development for students in grades 6-12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1128-EX2), and subsequently amended as follows:

- Board Report 05-0727-EX11: Approved the expansion into a new facility located at 1930 South Archer Avenue and increased the maximum student enrollment to 400
- Board Report 05-1116-EX11: Approved the establishment of an additional campus located at 8131 S. May Street (Perspectives Calumet High School) to open in the Fall of 2006 and to increase the school's enrollment cap by 756, for a maximum enrollment cap of 1156 students
- Board Report 06-0222-EX13: Approved a change in the opening enrollment number and grades of the Perspectives Calumet High School from 216 students in grades 6 and 9 to 270 students in grades 7 and 9 and changed the grades to be served from 6 to 12 to 7 to 12
- Board Report 06-0524-EX8: Approved the establishment of two additional campuses to open in the Fall of 2007 contingent upon renewal of the Charter Agreement: a) the Perspectives Charter School - Calumet Middle School Campus to open with 375 students in grades 7 - 8 and a future maximum enrollment of 500 students and b) the Perspectives Charter School - Calumet School of Technology to open with 200 students in grades 9 and 10 and a future maximum enrollment of 500 students in grades 9 - 12, and an increase in the school's enrollment cap to 1900 students.

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER RENEWAL PROPOSAL:** Perspectives submitted a renewal proposal on December 1, 2006, to continue the operation of the Perspectives Charter School under a unified mission. Perspectives has since modified its renewal proposal to include commitments to operate four (4) campuses as one unified school through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades 6-12 with a maximum student enrollment of 1,900.

On August 6, 2007 Perspectives submitted a Renaissance Proposal to (a) establish two new campuses in the fall of 2008 and (b) to increase their at capacity enrollment by 1180 students to 3080 students. The Perspectives Charter School - Math and Science Academy Campus will open in 2008 and serve approximately 243 students in grades 6,7 and 9. The Perspectives Charter School - Chicago Lawn Campus will open in 2008 and serve approximately 600 students in grades 6-8 and 10-12. A public hearing was held on October 13, 2007.

In October 2007, Perspectives also submitted a material modification to (a) increase the at capacity enrollment from 500 to 540 students at the following campuses: Calumet High School Campus, Calumet Middle School Campus and Calumet School of Technology Campus and (b) increase the enrollment cap by 120 students to 2020 for the 2007 - 2008 school year. 2007 - 2008 maximum enrollment for the listed campuses is indicated below.

In February 2008, Perspectives submitted a material modification to (a) identify a site for the Math and Science Academy Campus to be located at 3663 S. Wabash Avenue and (b) to change the opening of the Chicago Lawn Campus from 2008 to 2009. A public hearing as required by statute was held on March 18, 2008 at 3663 S. Wabash. The hearing was recorded and a summary report of the hearing is available for review.

In June 2008, Perspectives submitted a material modification to (a) change the name of the Perspectives Charter School - South Loop Campus to the Perspectives Charter School - Rodney D. Joslin Campus and (b) increase the first year at capacity enrollment of the Perspectives Charter School - Math and Science Academy Campus by 27 students to a new total of 270 students.

The correct at capacity grades for the Perspectives Charter School - Calumet High School Campus are 9 - 12. A public hearing as required by statute was held on July 16, 2008 at 125 S. Clark Street. A summary report of the hearing is available for review.

In December 2008 Perspectives submitted a material modification to change the grades served at the Perspectives Charter School - Calumet Middle School Campus from 7 through 8 to 6 through 8. A public hearing as required by statute was held on February 17, 2009 at 125 S. Clark Street. A summary report of the hearing is available for review.

In August 2010 Perspectives submitted a material modification to change the names of the following: (a) the Perspectives Charter School - Calumet Middle School Campus to Perspectives Charter School -

Middle Academy Campus, (b) the Perspectives Charter School - Calumet School of Technology to Perspectives Charter School - High School of Technology and (c) the Perspectives Charter School - Calumet High School Campus to Perspectives Charter School - Leadership Academy. A public hearing on the proposed changes was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In October 2010 Perspectives submitted a material modification to (a) increase the at capacity enrollment of the High School of Technology Campus by 60 to a new at capacity of 600, (b) increase the at capacity enrollment of the Math and Science Academy Campus by 170 to a new at capacity of 750, and (c) increase the overall at capacity enrollment of the charter school by 230 to 2830 in the fall of 2011. A public hearing on the proposed change was held on December 13, 2010.

**CONTINGENT APPROVAL:** The addition of the two new campuses anticipated to open in the fall of 2008 and the corresponding changes to enrollment is contingent upon any required subsequent public hearings and Board approval of the proposed sites for the new campuses. Approval of the 2008 campuses is also contingent upon Perspectives Charter School meeting benchmarks established by the Office of New Schools on or before April 15, 2008. The Office of New Schools will oversee the enforcement of these deadlines. Failure by Perspectives Charter School to meet these deadlines, at the option of the Board, may result in the rescission of the authority granted herein and the denial of the approval of the 2008 campuses. A final review of the charter school proposal for the 2008 campuses will be conducted by the Chief Executive Officer on or before May 15, 2008. This final review will be conducted to determine compliance with the terms indicated above. The CEO's recommendation to approve the 2008 campuses will be subject to Board approval as indicated by a subsequent amendment to this Board Report.

Campus Name	Year Opened	Address	At Capacity Grades	2007 - 2008 Enrollment	At Capacity Enrollment
Rodney D. Joslin Campus	1997	1930 S. Archer	6 - 12	352	400
Leadership Academy Campus	2006	8131 S. May Street	9 - 12	258	540
Middle Academy Campus	2007	8131 S. May Street	6 - 8	391	540
High School of Technology Campus	2007	8131 S. May Street	9 - 12	209	540 600



Math and Science Academy Campus	2008	3663 S. Wabash Avenue	6 - 12	270 (in 2008-09)	580 750
Chicago Lawn Campus	TBD	TBD	6 - 12	600 0	600

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Perspectives's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of both Perspectives campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2002 to 2006, Perspectives received 36 out of 73 high ratings and 30 out of 73 middle ratings on their student absolute indicators. In 2006, 68% of Perspectives students met or exceeded state standards on the ISAT. Finally, the school experienced a high attendance rate of 93.1% in 2005-2006. The committee recommends that, based on the schools performance on these and other accountability criteria, that Perspectives be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Perspectives charter status is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012.

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Interim Executive Officer of the Office of New Schools 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.

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

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2008-2009~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$1,910,223.00 in 2008 -2009.

#### **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-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

10-1215-EX7

WITHDRAWN

AMEND BOARD REPORT 10-0922-EX3  
 AMEND BOARD REPORT 10-0428-EX3  
 AMEND BOARD REPORT 09-1123-EX9  
 AMEND BOARD REPORT 09-0826-EX10  
 AMEND BOARD REPORT 09-0422-EX3  
 AMEND BOARD REPORT 09-0325-EX14  
 AMEND BOARD REPORT 08-1217-EX7

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
 NOBLE NETWORK OF CHARTER SCHOOLS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools 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. The authority to open the three (3) new campuses for which sites have not yet been identified and the corresponding increase in the maximum enrollment is contingent upon Board approval of the sites via an amended Board Report.

This March 2009 amendment is necessary to authorize the Noble Network of Charter Schools to identify a location for the Chicago Bulls College Prep Campus at 2040 W. Adams. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed 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.

This April 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify a location for the Bain NUSH Grammar School Campus at 1454 W. Superior, (b) increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and (c) increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed 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.

This August 2009 amendment is necessary to (a) approve the withdrawal of the Noble Street Charter School - Bain NUSH Grammar School Campus proposal, (b) decrease the overall at capacity enrollment of the charter school by 600 to 5,396, and (c) correct the address of the Noble Street Charter School - Golder College Prep Campus. 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 Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish a new campus in the fall of 2010 to be located at 6350 S. Stewart, (b) increase the overall at capacity enrollment by 600 to 5,996 students, and (c) approve the withdrawal of the Noble Street Charter School - Osborn College Prep Campus. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School - Englewood Campus to the Noble Street Charter School - John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate revisions to the existing Charter School Agreement and Accountability Plan. The authority granted herein for the Amended and Restated Charter School Agreement and amendment to the original Charter School Agreement shall automatically rescind as to both in the event such agreements are not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. Each agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 students to a new at capacity enrollment of 800 students and to (c) increase the at capacity enrollment of the entire Noble Network of Charter Schools by 200 students to a new at capacity enrollment of 6347 students.

This December 2010 amendment is also necessary to increase the at capacity enrollment at (a) the Noble Street Charter School – UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) the Noble Street Charter School – Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000 students, (c) the Noble Street Charter School – Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850 students and (d) further increase the at capacity enrollment of the entire charter school by 950 students to a new at capacity enrollment of 7297. The granting of enrollment increases for charter schools in CPS facilities does not commit the Board to provide funding for capital improvements at these facilities. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Noble Network of Charter Schools  
1010 North Noble Street  
Chicago, IL 60622  
Phone: (773) 862-1449  
Contact Person: Michael Milkie, Superintendent

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter school was located at 1010 North Noble Street. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools
- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus.
- Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1460 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.
- Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.
- Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.
- Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.
- Board Report 08-1022-EX11: Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment

of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER RENEWAL PROPOSAL:** The Noble Network of Charter Schools (Noble Street) submitted a renewal proposal on September 5, 2008, to continue the operation of the Noble Street Charter Schools under a unified mission. Noble Street has since modified its renewal proposal to include commitments to operate the eleven (11) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4796 students and 6596 upon subsequent Board approval of the location of the three (3) campuses with sites to be determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W. Adams. A public hearing for the proposed location was held on March 18, 2009 at Best Practices High School, located at 2040 W. Adams. The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

In April 2009, the Noble Network of Charter Schools identified a location for the Bain NUSH Grammar School Campus. The Bain NUSH Grammar School Campus will be located at 1454 W. Superior. Noble Network of Charter Schools also submitted a material modification to increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and to increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. A public hearing for the proposed location and enrollment increase was held on Monday, April 20, 2009. The hearing was recorded and a summary report is available for review.

In August 2009, the Noble Network of Charter Schools notified the Office of New Schools that it would like to withdraw its proposal to open the Bain NUSH Grammar School Campus and change the overall at capacity enrollment for the charter school. A public hearing for this proposed change was held on Monday, August 17, 2009. The hearing was recorded and a summary report is available for review.

In addition, the Noble Network of Charter Schools submitted a material modification to correct the address of the Golder College Prep Campus. The correct address for the Golder College Prep Campus is 1454 W. Superior.

On July 15, 2009, the Noble Network of Charter Schools submitted a proposal to open a new high school. Noble Network proposes to establish the Noble Street Charter School – Englewood Campus to be located at 6350 S. Stewart and to increase the overall at capacity enrollment by 600 students to 5,996. This site will require that Noble Street Charter School – Englewood Campus share its facility with Reed Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. The Englewood Campus is scheduled to open in the fall of 2010 and will serve 150 students in grade 9. In successive years, the Englewood Campus will grow one grade at a time, until reaching a capacity of 600 students in grades 9-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In February 2010, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. A public hearing on the proposed changes was held on April 15, 2010. The hearing was recorded and a summary report is available for review.

In July 2010, the Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In addition, the Office of New Schools proposes to amend the existing charter school agreement for the charter school to incorporate revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of the amended and restated Charter School Agreement will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all charter schools.

In August 2010, the Noble Network of Charter Schools submitted a material modification to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 students to a new at capacity enrollment of 800 students and to (c) increase the at capacity enrollment of the entire Noble Network of Charter Schools by 200 students to a new at capacity enrollment of 6347 students. The Noble Street Charter School Gary Comer College Prep Campus will begin serving approximately 60 students in grade 6 beginning in the fall of 2011. The school will grow to serve 800 students in grades 6 through 12 at capacity.

Noble Network of Charter Schools also submitted a material modification in October 2010 to increase the at capacity enrollment at (a) the Noble Street Charter School – UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) the Noble Street Charter School – Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000 students, (c) the Noble Street Charter School – Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850 students and (d) further increase the at capacity enrollment of the entire charter school by 950 students to a new at capacity enrollment of 7297. A public hearing on the proposed changes was held on Tuesday, December 7, 2010.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Noble Campus	1999	1010 N. Noble	9-12	513	600
Pritzker College Prep Campus	2006	4131 W. Cortland	9-12	436	750
Rauner College Prep Campus	2006	1337 W. Ohio	9-12	401	599
Golder College Prep Campus	2007	1454 W. Superior	9-12	316	599
Rowe-Clark Math & Science Academy Campus	2007	3645 W. Chicago	9-12	297	599
UIC Campus	2008	1231 S. Damen	9-12	185	<del>600</del> 900
Gary Comer College Prep Campus	2008	7200 S. Ingleside	6 9-12	165	<del>600</del> 800
Chicago Bulls College Prep Campus	2009	2040 W. Adams	9-12	230 (in 09 – 10)	<del>600</del> 1000
Muchin College Prep Campus	2009	1 N. State	9-12	280 (in 09 – 10)	<del>600</del> 850
John and Eunice Johnson College Campus	2010	6350 S. Stewart	9-12	150 (in 10 - 11)	600

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Noble Street's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the seven campuses in which teaching and learning, leadership and governance, learning communities and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Noble Network of Charter Schools for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of Noble Network of Charter Schools. Since 2004-2005, the charter school's attendance rate has exceeded 94%. In 2007-2008, zero percent of students at the Noble Street campuses dropped out of school. While Noble Street experienced a slight decline in the percent of students meeting/exceeding state standards on the PS&E Composite, Noble Street's average ACT Composite score has stayed above an 18. In 2007-2008, Noble Street's graduation rate (88.2%) ranked in the top 20 percent of district high schools. From 2004-2005 to 2007-2008, Noble Street received 37 out of 49 high ratings and 10 out of 49 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. The percentage of high ratings has increased over time. Looking across all of the school performance indicators, Noble Street Charter School can be categorized as "Making Reasonable Progress" toward achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

**RENEWAL TERM:** The term of the Noble Network of Charter Schools' charter agreement is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written amended and restated Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the amended and restated Charter School Agreement. Authorize the Executive Officer of the Office of New Schools 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 amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$946,851.54 in 2010-2011. If the Noble Network of Charter Schools applies to the Renaissance Schools Fund for funding for the new campuses and is not approved for funding, the Board shall provide a one time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

**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 June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

**10-1215-EX8**

**WITHDRAWN**

**AMEND BOARD REPORT 10-0922-EX4**

**AMEND BOARD REPORT 10-0728-EX6**

**AMEND BOARD REPORT 09-0826-EX7**

**AMEND BOARD REPORT 08-0827-EX8**

**AMEND BOARD REPORT 08-0602-EX2**

**AMEND BOARD REPORT 07-0627-EX7**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
THE YOUTH CONNECTION CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with the Youth Connection Charter School (YCCS) 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 May 2008 amendment is necessary to (a) correct the address for the Westside Holistic Alternative High School and (b) remove the Prologue Alternative High School from the list of YCCS Campuses. 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 August 2008 amendment is necessary to (a) increase the at capacity enrollment at the Youth Connection Leadership Academy Campus and (b) increase the overall at capacity enrollment for the Youth Connection Charter School. 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 August 2009 amendment is necessary to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2010 amendment is necessary to (a) authorize the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, (b) establish a first year at capacity enrollment of 150 students and an overall at capacity enrollment of 250 students at Chicago State University Options Laboratory School, (c) increase the overall at capacity enrollment of YCCS by 250 students to 3750, (d) relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd, and (e) expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2010 amendment is necessary to increase the at capacity enrollment of YCCS by 254 to a new at capacity enrollment of 4,004 students in the fall of 2011. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Youth Connection Charter School  
10 W. 35<sup>th</sup> Street  
Chicago, Illinois 60616  
(312) 328-0799  
Contact Person: Sheila Venson, Executive Director

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The Agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The YCCS Agreement with the Board limits their enrollment to no more than 1850 students. YCCS operates 25 campuses through sub-contracts with vendors throughout the city. YCCS is governed by a single board with uniform policies that apply to all vendors regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies.

The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The Agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER RENEWAL PROPOSAL:** YCCS submitted a renewal proposal on February 2, 2007, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9-12 with a maximum student enrollment of 3,200 at the 22 campuses listed in the table below.

The correct address for the Westside Holistic Alternative High School is 4909 W. Division. Prologue Early College High School is no longer a campus of YCCS.

YCCS will increase the at capacity enrollment of the Youth Connection Leadership Academy by 300 students to 438 in grades 9 – 12. The total at capacity enrollment of the charter school will increase by 300 students to 3,500.

In August 2009, YCCS submitted a material modification application to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The overall at capacity enrollment for the charter school shall remain at 3,500 students. A public hearing on the proposed changes was held on Tuesday, August 18, 2009. The hearing was recorded and a summary report is available for review.

On September 28, 2009, YCCS submitted a proposal to establish a new high school campus. YCCS proposes to establish the Chicago State University Options Laboratory School to be located at 9501 S. King Drive and to increase their overall at capacity enrollment by 250 students to 3750. The campus is scheduled to open in January 2011 and in its first year will serve 150 students in grades 9-12. The school will grow to serve 250 students in grades 9-12 at capacity.

In June 2010 YCCS submitted a material modification to relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd and expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.

Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009, November 5, 2009, July 13, 2010 and July 19, 2010. The hearings were recorded and summary reports are available for review.

In August 2010 YCCS submitted a material modification to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In October 2010, YCCS submitted a material modification to increase the at capacity enrollment of YCCS by 254 to a new at capacity enrollment of 4,004 students in the fall of 2011. A public hearing on the proposed change was held on December 13, 2010.

Campus Name	Address	Enrollment	Grades
Youth Connection Leadership Academy	3424 S. State St.	<del>138</del> 177	9th-12th
Ada S. McKinley - Lakeside	2920 S. Wabash Ave	157	9th-12th
The Paul Simon Academy (Job Corps)	3348 S. Kedzie Ave	61	12th
Sullivan House Alternative High School	8164 S. Chicago Ave	130	9th-12th
Howard Area Alternative High School	7647 N. Paulina Ave	55	10th-12th
Latino Youth Alternative High School	2001 S. California Ave	110	9th-12th
Rudy Lozano Leadership Academy	2570 S. Blue Island Blvd	81	9th-12th
Jane Addams	1814 S. Union St	<del>120</del> 155	9th-12th
Community Youth Development Institute	7836 S. Union St	<del>135</del> 175	10th-12th
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184	9th-12th
Truman Middle College High School	1145 W. Wilson Ave	<del>137</del> 176	9th-12th
Association House - El Cuarto Ano	1116 N. Kedzie Ave	<del>76</del> 86	9th-12th
Community Service West - Community Christian Academy	1231 S. Pulaski Ave.	169	9th-12th
Community Service West - Academy of Scholastic Achievement	4651 W. Madison St	172	9th-12th
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division & 2700 W. Haddon	84	9th-12th
Innovations High School of Arts Integration	220 W 45th Place	<del>143</del> 204	9th-12th
West Town Academy Alternative High School	500 N. Sacramento Blvd.	<del>85</del> 115	9th-12th
Austin Career Education Center	5352 W. Chicago Ave	148	11th-12th
Westside Holistic Leadership Academy	4909 W. Division Street	183	9th-12th
Charles Hamilton Houston Alternative High School	9035 S. Langley	70	9th-12th
ASPIRA - Antonia Pantoja	3121 N. Pulaski	130	9th-12th
YCCS Virtual High School	1900 W. Van Buren	300	9th-12th
Chicago State University Options Laboratory School	9501 S. King Drive	250	9th-12th



**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Renewal Evaluation Committee ("Committee") consisting of members from the Office of New Schools and the Department of Dropout Prevention and Recovery conducted a comprehensive evaluation of YCCS's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple charter school campuses in which teaching and learning, leadership and governance, and the learning community was assessed. In addition to the foregoing, the Committee evaluated the school's academic standards listed in their charter agreement. The Committee determined that the school is making reasonable progress towards achievement of those academic standards and should be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of YCCS's charter and agreement status is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012. YCCS shall be authorized during the renewal term to operate a multiple campus charter school with an enrollment not to exceed 3200 students. YCCS shall be closely monitored in all areas of academic and operational accountability, as outlined in their Charter School Agreement.

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Officer of the Office of New Schools 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.

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

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The estimated cost of this additional enrollment will be approximately \$572,850.00 in 2010 -2011.

**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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**10-1215-EX9**

**WITHDRAWN**

**AMEND BOARD REPORT 10-1027-EX15**  
**AMEND BOARD REPORT 10-0324-EX3**  
**AMEND BOARD REPORT 09-1216-EX4**  
**AMEND BOARD REPORT 09-0826-EX9**  
**AMEND BOARD REPORT 08-1022-EX12**  
**AMEND BOARD REPORT 08-0602-EX3**  
**AMEND BOARD REPORT 08-0123-EX3**  
**AMEND BOARD REPORT 07-1219-EX3**  
**AMEND BOARD REPORT 07-1024-EX6**  
**AMEND BOARD REPORT 07-0822-EX10**  
**AMEND BOARD REPORT 07-0523-EX5**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
 CHICAGO CHARTER SCHOOL FOUNDATION  
 (CHICAGO INTERNATIONAL CHARTER SCHOOL)**

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

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation (CCSF) 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 2007 amendment is necessary to authorize the Chicago Charter School Foundation to (a) change the address of the CICS – Ralph Ellison Campus from 8001 S. Honore to 1547 W. 95<sup>th</sup> Street and (b) change the name of the CICS – Avondale Campus located at 3820 N. Spaulding to CICS – Irving Park Campus. 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 October 2007 amendment is necessary to authorize the Chicago Charter School Foundation to establish a new campus in the fall of 2008 to be located at 9535 South Throop Street, Chicago, IL 60643 and to increase the at capacity enrollment by 520 to 8,167. 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 December 2007 amendment is necessary to correct the address for the CICS – Irving Park Campus from 3834 N. Spaulding to 3820 N. Spaulding. 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 January 2008 amendment is necessary to authorize the Chicago Charter School Foundation to change the address of the CICS – Ralph Ellison Campus from 1547 W. 95<sup>th</sup> Street to the permanent address of 8001 S. Honore. 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 May 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) correct the contact information for the Chicago Charter School Foundation (b) correct the addresses of the CICS – Friesse Campus, CICS – Ralph Ellison Campus, and CICS – Washington Park Campus, (c) correct the year the CICS – Longwood Campus and CICS – Washington Park Campus opened, (d) change the grade structure for the CICS – Longwood Campus and the CICS – Friesse Campus, (e) increase the at capacity enrollment for the CICS – Friesse Campus, (f) decrease the at capacity enrollment for the CICS – Ralph Ellison Campus, (g) correct at capacity enrollments for 7 campuses and (h) change the overall at capacity enrollment for the CICS Charter School from 8167 to 8000. 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 October 2008 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2009 to be located at 13300 S. Langley, (b) increase their overall at capacity enrollment by 350 to 8350 students, (c) change the name of the Chicago International Charter School – Friesse Campus to the Chicago International Charter School – Loomis Primary Campus and (d) clarify the relationship of any pre-kindergarten program to the charter school. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to authorize the Chicago Charter School Foundation to change the name of the Chicago International Charter School – Altgeld Gardens Campus to the Chicago International Charter School – Lloyd Bond Campus. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2009 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish a new campus in the fall of 2010 to be located at 801 E. 133<sup>rd</sup> Place and (b) increase the overall at capacity enrollment at the charter school by 900 to 9,250 students. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) change the name of the CICS – Carver Campus to the CICS – Larry Hawkins Campus, (b) change the grade structure at the CICS – Larry Hawkins Campus from 6 through 12 to 7 through 12, and (c) change the grade structure at the CICS – Lloyd Bond Campus from K through 8 to K through 6. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This October 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) decrease the at capacity enrollment at the CICS – Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and to (b) increase the at capacity enrollment at the CICS – Bucktown Campus by 30 students to a new at capacity enrollment of 670 students. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2010 amendment is necessary to authorize the Chicago Charter School Foundation to (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 801 students to 10,051 in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at a location to be determined each with an at capacity enrollment of 801 students, and (d) increase the overall at capacity enrollment of the charter school by 1602 to 11,653 in the fall of 2012. 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. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Chicago Charter School Foundation  
228 South Wabash, Suite 500  
Chicago, IL 60604  
Phone: (312) 651-5000  
Contact Person: Dr. Elizabeth Purvis, Director

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) is for a term commencing July 1, 1997 and ending June 30, 2002 and authorized CCSF to operate four campuses with a total enrollment of 5,000. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2), and subsequently amended as follows:

- Board Report 04-0428-EX4: Approved the addition of a Pre-K program.
- Board Report 05-0126-EX6: Approved an increase in the enrollment cap to 5426 students and the establishment of an elementary school campus at 7850 S. Chappel Avenue
- Board Report 05-0727-EX13: Approved the establishment of a new campus at 8130 S. California, an increase of the enrollment cap to 6211 students and a change of address for the Avalon/South Shore campus from 7850 S. Chappel Avenue to 1501 E. 83<sup>rd</sup> Place
- Board Report 05-1116-EX12: Approved the establishment of a new campus at 8101 S. Honore, an increase of the enrollment cap to 7111 students, pre-approved the establishment of an additional campus to be located on the South Side of Chicago and an increase of the enrollment cap to 8011 students.
- Board Report 06-0628-EX10: Approved a correction of the address for the Ralph Ellison campus from of 8101 S. Honore to 8001 S. Honore and authorized the operation of the campus in a different facility for the 2006 – 2007 school year.
- Board Report 06-0927-EX7: Approved the reduction of the enrollment cap for CCSF to 7111 because the authorization for the pre-approved campus on the South Side of Chicago was rescinded.
- Board Report 06-1115-EX6: Approved the establishment a new campus at 3834 N. Spaulding to open in the Fall of 2007 and an increase of the enrollment cap to 7,647 students, which approval was contingent upon renewal of the charter and Charter School Agreement.

The 2002 Charter School Agreement, as amended, authorizes CCSF to operate a total of 10 campuses under the name of "Chicago International Charter School" with a maximum enrollment of 7,111. The agreement incorporates an accountability plan whereby the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER RENEWAL PROPOSAL:** CCSF submitted a renewal proposal on December 1, 2006, to continue the operation of the Chicago International Charter School under a unified mission, using AQS, Edison, Civitas and Victory to provide comprehensive school management. CCSF has since modified its renewal proposal to include commitments to operate eleven (11) campuses as one unified school through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades Pre-Kindergarten through 12 with a maximum student enrollment of 7,647.

In August 2007, CCSF submitted a material modification to (a) change the address of the CICS – Ralph Ellison Campus and (b) change the name of the CICS – Avondale Campus located at 3820 N. Spaulding to CICS – Irving Park Campus. The CICS – Ralph Ellison Campus will now be located at 1547 W. 95<sup>th</sup> Street, Chicago, IL 60643. The CICS – Avondale Campus will now be known as the CICS – Irving Park Campus.

On July 9, 2007, CCSF submitted a Renaissance proposal as a response to an Invited Request for Proposals to currently operating school providers. CCSF requests to establish the Chicago International Charter School – Friesse Campus to be located at 9535 S. Throop and to increase the at capacity enrollment by 520 to 8,167. The school is scheduled to open in the fall of 2008 at full capacity and will serve 520 students in grades K-3. A public hearing was held on October 11, 2007.

In December 2007, CCSF submitted a material modification to change the address of the CICS – Ralph Ellison Campus. The CICS – Ralph Ellison Campus will now be located at 8001 S. Honore Street, Chicago, IL 60620.

In March 2008, CCSF submitted a material modification to correct the following information (a) the contact information for the Chicago Charter School Foundation (b) the addresses of the CICS – Friesse Campus, CICS – Ralph Ellison Campus, and CICS – Washington Park Campus (c) the year the CICS – Longwood Campus and CICS – Washington Park Campus opened, (d) correct the capacity enrollments for 7 campuses.

In addition, CCSF submitted a material modification to change the following (a) the grade structure for the CICS – Longwood Campus and the CICS – Friesse Campus, (b) increase the at capacity enrollment for the CICS – Friesse Campus, (c) decrease the at capacity enrollment for the CICS – Ralph Ellison Campus, and (d) change the overall at capacity enrollment for the CICS Charter School.

The correct address for the CICS – Friesse Campus is 9535 S. Loomis, Chicago, IL 60643. The correct address for the CICS – Ralph Ellison Campus is 1817 W. 80<sup>th</sup> Street, Chicago, IL 60620. The correct address for the CICS – Washington Park Campus is 6105 S. Michigan. The CICS – Longwood Campus opened in 1997 and CICS – Washington Park Campus opened in 2001. The at capacity enrollments for 7 CICS Campuses are correctly listed below.

The CICS – Longwood Campus will now serve grades 3 through 12. The CICS – Friesse Campus will now serve grades K through 2. The at capacity enrollment for the CICS – Friesse Campus will increase from 520 to 590. The at capacity enrollment for the CICS – Ralph Ellison Campus will decrease from 900 to 600.

The overall at capacity enrollment for all 12 CICS Campuses will now be 8000.

On June 28, 2008, the Chicago Charter School Foundation submitted a design statement to open a new elementary school as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). CCSF proposes to establish the Chicago International Charter School – Altgeld Gardens Campus to be located at 13300 S. Langley and to increase their overall at capacity enrollment by 350 students to 8350. The school is scheduled to open in the fall of 2009 at full capacity and will serve 350 students in grades K – 8. Public hearings were held on September 3, 2008, October 6, 2008 and October 15, 2008. The October 15<sup>th</sup> hearing was recorded and a summary report of each hearing is available for review.

The Chicago Charter School Foundation is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and CCSF for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In October 2008 the Chicago Charter School Foundation also submitted a material modification to change the name of the Chicago International Charter School – Friesse Campus. The name will now be known as the Chicago International Charter School – Loomis Primary Campus.

In August 2009 the Chicago Charter School Foundation submitted a material modification to change the name of the Chicago International Charter School – Altgeld Gardens Campus to the Chicago International Charter School – Lloyd Bond Campus. A public hearing for the proposed name change was held on Tuesday, August 11, 2009. The hearing was recorded and a summary report is available for review.

On August 10, 2009, the Chicago Charter School Foundation submitted a proposal to open a new middle/high school at 801 East 133<sup>rd</sup> Place. CCSF proposes to establish the Chicago International Charter School – Carver Campus in the fall of 2010, serving 500 students in grades 6-12 and to increase the overall at capacity enrollment at the charter school by 900 to 9,250 students. At capacity, the Carver Campus will serve up to 900 students in grades 6-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 the Chicago Charter School Foundation submitted a material modification to (a) change the name of the CICS – Carver Campus to the CICS – Larry Hawkins Campus, (b) change the grade structure at the CICS – Larry Hawkins Campus from 6 through 12 to 7 through 12, and (c) change the grade structure at the CICS – Lloyd Bond Campus from K through 8 to K through 6. A public hearing on the proposed changes was held on Tuesday March 16, 2010. The hearing was recorded and a summary report is available for review

In September 2010 the Chicago Charter School Foundation submitted a material modification to (a) decrease the at capacity enrollment at the CICS – Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and (b) increase the at capacity enrollment at the CICS – Bucktown Campus by 30 students to a new at capacity enrollment of 670 students. The total at capacity enrollment for the charter school will remain the same. A public hearing on the proposed changes was held on Thursday, October 14, 2010. The hearing was recorded and a summary report is available for review.

In August 2010, the Chicago Charter School Foundation submitted a proposal to (a) add a new middle/high school campus, the ChicagoQuest North Campus, to open at a location to be determined in the fall of 2011, and (b) add two new middle/high school campuses, the ChicagoQuest West and ChicagoQuest South Campuses, to open at a location to be determined in the fall of 2012. The ChicagoQuest North Campus will open serving 504 students in grades 6 through 7. The campus will grow to serve an at capacity enrollment of 801 students in grades 6 through 12. The ChicagoQuest West and ChicagoQuest South Campuses will each open serving 247 students in grades 6-8. Each campus will grow to serve an at capacity enrollment of 801 students in grades 6 through 12. The entire at capacity enrollment of the charter school will increase by 801 students to a new at capacity enrollment of 10,051 in the fall of 2011. The overall at capacity enrollment of the charter school will increase by 1602 to 11,653 in the fall of 2012.

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2008-2009 Enrollment	At Capacity Enrollment
American Quality Schools (AQS)	2001	Washington Park	6105 S. Michigan	K – 8	454	460
	1997	Bucktown	2235 N. Hamilton	K – 8	627	670
	1997	Prairie	11530 S. Prairie Ave.	K – 8	412	405
	2005	Avalon/South Shore	1501 E. 83 <sup>rd</sup> Place	K – 8	405	426
	2002	West Belden	2245 N. McVicker	K – 8	500	500
	2002	Northtown	3900 W. Peterson	9-12	808	850
Civitas	2006	Ralph Ellison	1817 W. 80 <sup>th</sup> Street	9-12	449	570
	2005	Wrightwood	8130 S. California	K – 8	699	785
Edison Schools Inc.			1309 W. 95 <sup>th</sup> Street	3 – 12 (2008-2012)	1475	1475
	1997	Longwood	9535 S. Loomis	K-2	569	590
	2008	Loomis Primary	13300 S. Langley	K – 6	350 (in 09-10)	350
	2010	Larry Hawkins	801 East 133 <sup>rd</sup> Place	7-12	500 (in 10-11)	900
	2002	Basil	1816 W. Garfield	K – 8	722	733
Victory	2007	Irving Park	3820 N. Spaulding	K – 8	349	536
		ChicagoQuest North	TBD	6-12	504 (in 11-12)	801
Chicago Quest	2011	ChicagoQuest West	TBD	6-12	247 (in 12-13)	801
	2012	ChicagoQuest South	TBD	6-12	247 (in 12-13)	801

**CONTINGENT APPROVAL:** Approval to open the 2011 and 2012 campuses and the execution of an amendment to the Charter School Agreement are contingent upon a final review and approval of the new campus proposals, an assessment of the District's need for this charter school campuses based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011 for the 2011 campus and March 15, 2012 for the 2012 campuses. The Office of New Schools will oversee the enforcement of these deadlines, failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open this new campus. A final review of this new campus proposal will be conducted by the Chief Executive Officer on or before April 15, 2011 or April 15, 2012 to determine final approval or denial of the new campus proposal and satisfactory resolution of all material issues related to the opening of the new middle/high campuses. The obligation to secure and prepare an independent facility for campuses opening in the fall of 2011 and 2012 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing a facility in the event the charter school is unable to do so.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of the CCSF's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple CCSF campuses in which teaching and learning, leadership and governance, and the learning community were assessed. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. From 2002 to 2006, CCSF received 13 out of 22 high ratings and 5 out of 22 middle ratings on their absolute student performance indicators. On the 2006 ISAT, 67.40% of CCSF students met or exceeded state standards. Finally, the school experienced a high attendance rate of 94.4% in 2005-2006.

A Comprehensive Evaluation Team ("CET") was convened to review the evidence and make a recommendation regarding the renewal of the school. Based on the school's performance on these and other accountability criteria, the CET recommends that Chicago International Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of CCSF's charter and charter school agreement is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012.

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools 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.

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

**FINANCIAL:** The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 and 2012-2013 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this additional enrollment will be approximately \$3,823,500.00 in 2010-2011. Chicago Charter School Foundation will also receive supplemental funding amounts of \$239,410.00 in FY11, \$168,125.00 in FY12, and \$100,875.00 in FY13. If Chicago Charter School Foundation applies to the Renaissance Schools Fund for funding for the new campus and is not approved for funding, the Board shall provide a one-time payment to the new campus for planning positions in an amount not to exceed \$170,000.00.

**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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

10-1215-EX10

WITHDRAWN

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL  
AGREEMENT WITH CHRISTOPHER HOUSE, INC., AN ILLINOIS NOT FOR PROFIT  
CORPORATION**

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

Approve the granting of a charter and entering into a Charter School Agreement with Christopher House, Inc., for a five-year period. The Charter School Agreement is currently being 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 agreement is stated below.

**SCHOOL OPERATOR:** Christopher House, Inc.  
2507 N. Greenview Avenue  
Chicago, Illinois 60614  
Phone: 773-472-1083  
Contact: Lori A. Bass, Chief Executive Officer

**CHARTER SCHOOL:** Christopher House Charter School  
2250 N. Latrobe  
Chicago, Illinois 60639  
Phone: 773-472-1083  
Contact: Lori A. Bass, Chief Executive Officer

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
773-553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER APPLICATION PROPOSAL:** The Christopher House Charter School (Christopher House) proposal was submitted by Christopher House, Inc. and received by the Board in August 2010. Christopher House Charter School will provide a continuum of high-quality educational services that responds to children's development stages with increasing academic rigor; intensive parent education, social/emotional support for student and family support; an extended school-day and school year as well as after school academic enrichment services; arts integration that celebrates cultural traditions and promotes academic achievement; commitment to daily physical fitness and wellness education to promote discipline and healthy lifestyles; and comprehensive, measurable assessment of students' educational, social and emotional development starting as early as infancy. Christopher House will provide the educational and support services to meet and exceed high expectations and prepare students with the skills, knowledge and experiences to ensure school and lifetime success. The school is slated to open in the fall of 2012 at a site to be determined serving 120 students in grades K-1. At capacity, the school will serve 540 students in grades K-8. A public hearing on charter school submissions submitted in 2010, as required by statute, was held on December 13, 2010.

**CONTINGENT APPROVAL:** Approval to open the charter school and the execution of a Charter School Agreement are contingent upon a final review and approval of the charter school proposal, an assessment of the District's need for this charter school based upon demographics and student demands, any required subsequent public hearings, Board approval of the proposed school site, and Board approval of an addendum to the existing lease agreement (authorized by Board Report 09-0722-OP2) to operate a charter school at the facility for a term not to exceed five years. A final review of this charter school proposal will be conducted by the Chief Executive Officer on or before April 15, 2012 to determine final approval or denial of the new charter school proposal and satisfactory resolution of all material issues related to the opening of the new charter school. The obligation to secure and prepare an independent facility for the charter school is the responsibility of the charter school. The Board is not undertaking any responsibility for securing a facility in the event the charter school is unable to do so.

**TERM:** The term of the Christopher House charter and agreement shall commence July 1, 2012 and end June 30, 2017.

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools 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.

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

**AFFIRMATIVE ACTION:** Not applicable

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement

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

**10-1215-EX11**

**WITHDRAWN**

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH KWAME NKUMAH ACADEMY, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION**

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

Approve the granting of a charter and entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., for a five-year period. The Charter School Agreement is currently being 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 agreement is stated below

**SCHOOL OPERATOR:** Kwame Nkrumah Academy, Inc.  
901 E. 95<sup>th</sup> Street  
Chicago, Illinois 60619  
Phone: 773-548-6675  
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

**CHARTER SCHOOL:** Kwame Nkrumah Academy Charter School  
901 E. 95<sup>th</sup> Street  
Chicago, Illinois 60619  
Phone: 773-548-6675  
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
773-553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines



whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009, 2009-2010 and 2010-2011 school years (Board Report 07-1024-EX14). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER APPLICATION PROPOSAL:** The Kwame Nkrumah Academy Charter School (Kwame Nkrumah Academy) proposal was submitted by Kwame Nkrumah Academy, Inc. and received by the Board in August 2010. The Kwame Nkrumah Academy aims to be a global model of African-centered teaching and learning, a center and community of academic excellence and uncompromised expression. Kwame Nkrumah Academy will equip students with a strong sense of personal identity, requisite ethical moorings, and academic and leadership skills to prepare them for participation in the global community of this century. The curriculum of the Kwame Nkrumah Academy will focus on discipline and measured instructional outcomes, and include the use of age-appropriate global scholar mentorships, community-based experiential learning, exploration dialogue with diverse peers, language immersion and exchange programs. The school is slated to open in the fall of 2011 serving 201 students in grades K-4. At capacity, the school will serve 421 students in grades K-8. The school will be located at 901 E. 95<sup>th</sup> Street. A public hearing on charter school submissions submitted in 2010, as required by statute, was held on December 13, 2010.

**TERM:** The term of the Kwame Nkrumah Academy charter and agreement shall commence July 1, 2011 and end June 30, 2016.

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools 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.

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

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 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, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

**10-1215-EX12**

**WITHDRAWN**

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH LEGAL PREP CHARTER ACADEMIES, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION**

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

Approve the granting of a charter and entering into a Charter School Agreement with Legal Prep Charter Academies, Inc., for a five-year period. The Charter School Agreement is currently being 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 agreement is stated below

**SCHOOL OPERATOR:** Legal Prep Charter Academies, Inc.  
702 S. Lytle Street, Unit 3S  
Chicago, Illinois 60607  
Phone: 312-375-9828  
Contact: Samuel Finkelstein, Board President and School Leader

**CHARTER SCHOOL:** Legal Prep Charter Academy  
1901 West Carroll Street  
Chicago, Illinois 60612  
Phone: 312-375-9828  
Contact: Samuel Finkelstein, Board President and School Leader

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
773-553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER APPLICATION PROPOSAL:** The Legal Prep Charter Academy (Legal Prep) proposal was submitted by Legal Prep Charter Academies, Inc. and received by the Board in August 2010. Legal Prep's mission is to prepare Chicago's youth to succeed in college and in life. Through a rigorous curriculum and a culture of high expectations, Legal Prep will empower its students to achieve their full potential. Legal Prep will focus on the skills that all great lawyers possess: excellent written and oral communication, critical thinking, problem solving, and advocacy. These "21<sup>st</sup> century skills" will prepare students for success in any number of postsecondary paths. Legal Prep will create a structured, disciplined school culture that is conducive to student learning; maintain an intimate learning environment through small classes, advisories and parent contact; use frequent, formative assessments to guide instruction; reinforce content through an integrated curriculum that is vertically aligned; require summer school and after-school tutoring for students in need of remediation; provide campus-wide extended school days and a longer school year; offer a dynamic college counseling program that requires every student to complete a college readiness curriculum, including a postsecondary education plan; require every student to be accepted into a college in order to graduate; require students to complete at least one hundred hours of community service prior to graduation; create a culture of peaceful dispute resolution, including peer mediation; provide an alumni network to support students during college, professional school and beyond; and actively engage the Chicago legal community to be a part of the school through a mentoring program, legal clinic and other volunteer opportunities. The school is slated to open in the fall of 2012 serving 270 students in grade 9. At capacity, the school will serve 850 students in grades 9-12. The school will be located at 1901 W. Carroll Street. A public hearing charter school submissions submitted in 2010, as required by statute, was held on December 13, 2010.

**TERM:** The term of the Legal Prep charter and agreement shall commence July 1, 2012 and end June 30, 2017.

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools 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.

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

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

**10-1215-EX13**

**WITHDRAWN**

**APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH THE MONTESSORI NETWORK, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION**

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

Approve the granting of a charter and entering into a Charter School Agreement with The Montessori Network, Inc., for a five-year period. The Charter School Agreement is currently being 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 agreement is stated below.

**SCHOOL OPERATOR:** The Montessori Network, Inc.  
5248 N. Wayne  
Chicago, Illinois 60640  
Phone: 773-808-1921  
Contact: Rita Nolan, Executive Director

**CHARTER SCHOOL:** The Montessori School of Englewood Charter  
7033 S. Honore  
Chicago, Illinois 60636  
Phone: 773-808-1921  
Contact: Rita Nolan, Executive Director

**OVERSIGHT:** Office of New Schools  
125 S. Clark, 5<sup>th</sup> Floor  
Chicago, IL 60603  
773-553-1530  
Contact Person: J. Terence Patterson, Acting Executive Officer

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance

**CHARTER APPLICATION PROPOSAL:** The Montessori School of Englewood Charter (the Montessori School) proposal was submitted by The Montessori Network, Inc. and received by the Board in August 2010. The Montessori School of Englewood's mission is to prepare a new generation of students for lifelong academic, personal, and professional success through a rigorous, tuition-free K-8 Montessori education. The Montessori method will encourage them to graduate from high school and college, fostering aspiration to excellence and cultivating personal commitment to a peaceful and sustainable global community. The Montessori classroom maximizes the development and capabilities of the individual student through a combination of instructional strategies: developmentally based hands-on materials and instructional methods, multi-sensory education, project-based learning, Socratic dialogue, individualized instruction, student choice, social justice education, a focus on relationships, and culturally responsive teaching. MSE will ignite the minds and illuminate the hearts of its students. The school is slated to open in the fall of 2012 serving 120 students in grades K-1. At capacity, the school will serve 540 students in grades K-8. The school will be located at 7033 S. Honore. A public hearing on charter

school submissions submitted in 2010, as required by statute, was held on December 13, 2010

**TERM:** The term of the Montessori School charter and agreement shall commence July 1, 2012 and end June 30, 2017

**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, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Executive Officer of the Office of New Schools 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.

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

**AFFIRMATIVE ACTION:** Not applicable

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement

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

**Board Reports 10-1215-EX4 through 10-1215-EX13 were withdrawn.**

**10-1215-ED1**

**REPORT ON STUDENT EXPULSIONS FOR NOVEMBER 2010**

**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:**

55 Students were expelled from the Chicago Public Schools in November 2010

**DESCRIPTION:**

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 55 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

**November Totals**  
(November 1 to November 30, 2010)

Expulsions	55
No Expulsions	29
SMART Referrals	<u>121</u>
	205

**(2010-2011 Totals to Date)**  
 (August 1, 2010 to current)

Expulsions	146
No Expulsions	66
SMART Referrals	245
Decisions Pending	<u>20</u>
	477

**LSC REVIEW:**

LSC review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:**

Not applicable.

**FINANCIAL:**

No cost to the Chicago Public Schools.

**PERSONNEL IMPLICATIONS:**

None.

**10-1215-ED2**

**AMEND BOARD REPORT 10-0526-ED2**  
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS**  
**FOR HIGH QUALITY EARLY CHILDHOOD SERVICES**

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

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of ~~\$56,740,000.00~~ **\$59,730,000.00**. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This December 2010 amendment is necessary to provide the actual funding sources and amounts as the original Board Report provided an estimate of the expected allocations, to increase the not to exceed amount and to correct the vendor number for Agency #77 listed in Exhibit A. No written amendments to the agreements are required.

**PROVIDERS:** See Exhibit "A"

**USER:** Office of Early Childhood Education  
 125 S. Clark Street, 9th Floor  
 Chicago, IL 60603  
 Contact: Paula Cottone (773) 553-2010

**TERM:** The term of each agreement shall commence on July 1, 2010 and shall end on June 30, 2011. The agreements shall have no options to renew.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:** Providers will furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; Prevention Initiative Model Services to children ages birth to age 3 and their families; or Parental Training services to families with children under the age of 5 receiving no other educational services. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative and Parental Training programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

**DELIVERABLES:** Providers will deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative or Parental Training programs as described by the Illinois State Board of Education

**OUTCOMES:** Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten

**COMPENSATION:** Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter, the sum of payments to all providers shall not exceed ~~\$55,740,000~~ \$59,730,000.00. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

**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 Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

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

**FINANCIAL:** Charge to: Office of Early Childhood Education                      Fiscal Year 2011

Budget Classifications: ~~11385-XXX-54105-111085-XXXXXX~~ ~~(\$54,310,000 FY11)~~  
11385-115-54105-111085-376619 (\$54,600,000 FY11)  
~~11385-115-54105-110041-000000~~ ~~(\$1,400,000 FY11)~~  
11385-115-54105-119041-000000 (\$1,130,000 FY11)  
11385-331-54105-111085-430104 (\$4,000,000 FY11)

**GENERAL CONDITIONS:**

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

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

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

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

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

Exhibit A  
Chicago Public Schools  
Office of Early Childhood Education  
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
1	ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-685-9033
2	Abraham Lincoln Centre	98987	3858 S. Cottage Grove	60653	Breian	Meakens	773-285-1390
3	Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-375-1999
4	Ahadi Early Learning Center	81327	7200 S. Ridgeland Ave.	60649	Heather M.	Duncan	773-251-7086
5	A-Karrasel Child Care Centers	20221	3030 N. Kedzie	60618	Anthony	Moreli	708-452-0053
6	Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Lennie	Jones	773-265-7232
7	Albany Park Community Center, Inc	45712	3403 W. Lawrence, Suite 300	60625	David	Lyke	773-433-3260
8	All About Kids Learning Academy, Inc	81328	514 E. 75 <sup>th</sup> St.	60619	Tess	McKenzie	773-255-5530
9	Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193
10	Asian Human Services	22967	4753 N. Broadway Suite 700	60640	Abha	Pandya	773-989-4535
11	Bethune Educational Center	27677	843 W. 103rd Street	60643	Lonnie	Walker-Rivers	773-233-6100
12	Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St.	60621	Michelle	Redd	773-488-2222
13	Board of Trustees City Colleges of Chicago	60568	226 W. Jackson Blvd. Room 921	60606	Jan	Stepto-Millet	312-553-2662
14	Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-896-2862
15	Bunnyland Developmental Childcare Association	14164	545 W. 119 <sup>th</sup> Street	60628	Bernice	Singleton	773-568-5200

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Chicago Public Schools  
Office of Early Childhood Education  
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
16	Busy Bumble Bee Academy	14322	6445 S. Cottage Grove	60637	Keesha	Cumington	773-643-4706
17	Caring Hands A Step Ahead Learning Center	39924	4208 N. Broadway	60613	Regina	Parker Robertz	773-871-6443
18	Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300
19	Casa Central Social Services Corporation	26509	1343 N. California	60622	Ann	Alvarez	773-645-2404
20	Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	20592	835 N. Rush St.	60611	Julie	Ramski	312-751-3868
21	Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Bolland	312-655-7464
22	Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Smith	773-373-5700
23	Chesterfield Tom Thumb Day Care Center	38893	9214 S. Cottage Grove	60619	Britt L.	Savage	773-874-3985
24	Chicago Child Care Society	31512	5467 S. University	60615	Nancy	Johnstone	773-643-0452
25	Chicago Commons Association	45713	744 N. Monticello Ave.	60624	Janice	Woods	773-826-4287
26	Chicago Urban Day School	35664	1248 W. 69th Street	60636	Georgia	Jordan	773-483-3555
27	Chicago Youth Centers	13156	218 S. Wabash Ave. Suite 600	60604	Harry	Wells	312-795-3500
28	Children's Center for Creative Learning, Inc.	14308	7944 - 58 S. Western	60620	Tonnette R	Williams	773-471-4927



Exhibit A  
Chicago Public Schools  
Office of Early Childhood Education  
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
29	Children's Development Corporation	39927	1050 E. 95th Street	60619	Leon I.	Walker	773-721-3200 x.1010
30	Children's Garden Child Development Center, Inc.	76366	8902 S. Brandon Ave.	60617	Sharon	Berkley	773-375-9532
31	Children's Home & Aid Society of Illinois	25624	125 S. Wacker Suite 1400	60606	Janet	Hamilton	312-424-6859
32	Children's House - Lake Meadows, Inc., The	14165	501 E. 32nd St.	60616	Debi	Fuller	708-756-4420
33	Children's Place Association, The	15006	1436 W. Randolph St	60607	Cathy	Krieger	773-826-1230
34	Children's Village Day Care and Kindergarten	61656	9011 S. Cottage Grove	60619	Julia	Draper	773-873-1700
35	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300
36	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454
37	Chipper Preschool and Kindergarten	23106	8225-29 S. Kedzie Ave.	60652	Amaryllis	Nelson	773-778-5757
38	Christopher House	47278	2507 N. Greenview	80614	Lori	Baas	773-769-4540
39	Concordia Place	41430	3300 N. Whipple	60618	Brenda	Swartz	773-463-1600
40	Creative Mansion Children's Academy, Inc.	23107	4745 S. Ellis Ave.	60615	Marjorie C.	Jones	773-268-6066
41	Dorothy Sutton Branch Headstart and Daycare	64467	8601 S. State St	60619	Ola	Kirksey	773-723-4445
42	Dorsey Developmental Institute	30058	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300
43	Early Child Care Services, Inc.	64468	160 N. LaSalle N 201	60601	Stacey	Olszewski	312-814-4782
44	Easter Seals Metropolitan Chicago	18567	1939 W. 13th St	60608	Barbara	Zawacki	312-939-5115
45	El Hogar Del Niño	47279	1710-18 S. Loomis St	60608	Jane	Garza Manzillas	523-1629 ext 306

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Chicago Public Schools  
Office of Early Childhood Education  
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
46	Erie Neighborhood House	45679	1701 W. Superior	60622	Celena	Roldan	312-563-5800
47	Erikson Institute	73654	451 N. LaSalle St.	60654	Linda	Gilkerson	312-893-7138
48	Eyes on the Future Child Care Center	34287	6969 N. Ravenswood	60626	Azieb	Gebrehiwet	773-973-0771
49	Ezzard Charles School Day Care Center	13853	7946 S. Ashland Ave	60620	Eldora	Davis	773-487-0227
50	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246
51	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kevin	Limbeck	312-421-5200
52	Firman Community Services, Inc.	23710	144 W. 47th Street	60609	Marguerite	Young	773-373-3400
53	First Congregational Church Day Care Center	29517	1305 N. Hamlin	60651	Leocadia	Lopez	773-384-8118
54	First Start Child Care Academy	91794	4753-59 W. Washington	60644	Patricia	Tyus	773-379-4928
55	Frazier Preparatory Academy	06650	4027 W. Grenshaw	60651	Lakita	Little	773-534-6776
56	Fresh Start Daycare, Inc	61657	6924 W. North Avenue	60607	Willene	Britt	773-479-2870
57	Gads Hill Child Care Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963
58	Golden Gate Day Care Center, Inc.	09480	432 E. 134th Street	60627	W. Jean	Simpson	773-928-7085

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Chicago Public Schools  
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Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
59	Granny's Daycare Center	85076	645 W. 127th St.	60628	Priscilla	Bolting	773-848-5827
60	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-821-7009
61	Happy Kids Learning Center, Inc.	89690	4545 N. Kedzie Ave.	60625	Miguel	Muñoz	773-866-1405
62	Healthy Families Chicago	41407	2100 S. Marshall Blvd.	60623	Diane	Scruggs	773-257-0111
63	Henry Booth House	34288	2929 S. Wabash Ave. Suite 203	60616	William E.	Goss	312-949-3608
64	Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-734-1251
65	Holy Family Ministries	89692	790 Frontage Rd.	60093	Susan	Work	847-441-4115
66	Home of Life Community Development Corp.	31519	4650 W. Washington	60644	Delores	Sheppard	773-626-8655
67	Howard Area Community Center	24412	7648 N. Paulina	60626	Pamela	Barnet	773-262-6622 x252
68	Hull House Child Development Services	47297	1030 W. Van Buren	60607	Kathy	Jones	312-906-8600
69	Human Resources & Development Counseling DBA New Zion Child Care	64464	1960 W. 13th St	60608	Johner T	Wilson, III	312-733-1263
70	Illinois Action For Children	91629	4753 N. Broadway Suite 1200	60640	Mana	Whelan	773-697-6126
71	Imani Children's Academy	61669	11443 S. Halsted	60628	Shirley	Powell	773-660-9667
72	Improved Child Care Management Services Corp.	31520	520 N. Halsted Suite 412	60622	Mildred	Burnside	312-281-4449
73	Institute for Positive Education (New Concept)	41418	7825 S. Ellis	60619	Debra	Bonds	773-651-9599

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	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
74	Irving Park Early Learning Center, Inc.	31405	3023 W. Montrose	60618	Rose	Ocasio	773-539-7422
75	It Takes a Village Child Care	41420	4000 W. Division	60651	Nakisha	Harris	773-276-1730
76	Itsy Bitsy People Palace, Inc.	61658	7419 S. Cottage Grove	60619	Mary	Sawyer	773-846-7396
77	Jewish Community Centers of Chicago	<del>30587</del> 30857	30 S. Wells St., Suite 4000	60606	Shelia	Goldman	312-357-4700
78	JFH Educational Academy, Inc. DBA Jolly Fun House Playschools	24757	7559 W. Addison	60634	Georgia	Bowie	773-637-6115
79	Jones Academy, Inc.	80623	4344 S. Wentworth Ave.	60609	Felicia	Jones	773-307-7507
80	Keeper's Institute Infant/Child Care	15069	2718 W. 59 <sup>th</sup> St.	60629	Anne G.	Campbell	773-434-8835
81	Kenyatta's Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777
82	Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Gregory	Chentrik	773-247-6842
83	Kids Place II, Inc.	64459	1318 West 95th St.	60643	Judith	Porter	773-445-6500
84	Kidwatch Plus, Inc.	29631	3901 N. Ridgeway	60618	Jeanne	Prete	773-539-5431
85	Kimball Day Care Center	97894	1636 N. Kimball	60647	Alberta/Anoosh	Varda	773-235-7200
86	Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501
87	Kove Learning Academy, Inc.	14295	3137 W. 71st Street	60629	Angeline	Kutz	773-476-3083
88	Lake Shore Schools	09062	5611 N. Clark	60660	Marsha	Engquist	773-561-8707
89	Lava Inc - Chatterbox Preschool	14305	3613 W. Devon Ave	60659	Larisa	Bunimovich	773-478-2434

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	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
90	L.E.A.R.N Charter School	06770	1132 S. Homan Ave.	60624	Gregory	White	773-826-6330 x333
91	Lee's Cuddles N Care, Inc	89686	6100 W. North Ave.	60639	Andrella	Lee	773-745-8054
92	Legacy Charter	05870	4217 W. 18 <sup>th</sup> Street	60623	Lisa	Kenner	773-542-1640
93	Les Finch's Learning Tree	76742	4217 W. 16th St.	60623	Ruth	Cruz	773-521-5434
94	Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-370-3688
95	Little Elite Academy, Inc.	64461	8748 S. Aberdeen	60629	Latrice	Harrell	773-448-7990
96	Little Folks Cottage Daycare	89687	5926 W. Madison	60644	Cheryl	Jackson	773-379-4419
97	Little Folks Daycare	89691	2527 E. 73rd St.	60649	Rochelle	Hopkins	773-221-0300
98	Little Giant Child Care Center	23792	3863 W. Harrison	60624	Gloria	Grandberry	773-265-6330
99	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-471-0662
100	Little Kiddies, Inc.	61662	1447 W. Devon	60660	Doris	Eneamokwu	773-465-7702
101	Little Kids Village Learning	64462	2656 W. 71st St	60629	Shem	Thompson	773-776-4753
102	Little Leaders of Tomorrow	14790	301 S. Mayfield Ave.	60644	Denise	Buckman	773-378-8302
103	Little People Day Care & Kindergarten, Inc.	20143	7428 N. Rogers Ave	60626	Marlena L	Bansa	761-2305
104	Loop Learning Center, Inc	14743	2001 S. Michigan Ave	60616	Mathida A	Walker	312-225-8828

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	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
105	Loren Children's Learning Center, Inc.	64463	2106 E. 79th St.	60649	Idris	Alohan	773-359-9400
106	Love Learning Center / Day Care	20145	228 E. 61st Street	60637	Burchell	Love	773-752-0243
107	Loyola University Chicago	14852	1032 W. Sheridan Rd.	60660	Donna	Estler	773-508-8942
108	Lutheran Day Nursery	31521	1802 N. Fairfield Ave	60647	Bruce	Ray	773-486-4222
109	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Carol	Endemann	847-390-1494
110	Marcy-Newberry Association	23115	1073 W. Maxwell	60608	Ben	Kendrick	312-829-7555
111	Marillac Social Center	49913	212 S. Francisco	60612	Maureen	Hallagan	773-722-7440
112	Mary Crane Center	47285	2974 N. Clybourn	60618	Lavetter	Terry	773-348-5528
113	Maryville Academy	18663	1150 N. River Road	60016	Timothy	Morgan	847-294-1741
114	McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932
115	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4000
116	Montessori Academy and Association, Inc.	61664	11025 S. Halsted St.	60628	Ardelia J.	Irvin	773-468-0033
117	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411
118	Mother's Touch Day Care, Inc.	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177
119	Mt. Ararat Day Care Center	61663	6514 W Higgins Ave	60656	Armen	Martirosyan	773-593-9763

Exhibit A  
Chicago Public Schools  
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	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
120	New Hope Lutheran School	23587	6416 S. Washtenaw	60629	Celeste	Shores	773-776-9849
121	New Pisgah Day Care Center	61665	8130 S. Racine Ave.	60620	Gloria	Gold	773-873-5392
122	NIA, LTD. - The Learning Tree	41423	8128 S. Kedzie Ave.	60652	Joann	Williams	773-778-8802
123	North Avenue Day Nursery	45664	2001 W. Pierce	60622	Steven	Koll	773-342-4499
124	North Kenwood Day Care Center	23618	516-518 E. 43 <sup>rd</sup> St.	60653	Michelle	Williams	773-268-2223
125	Northwest Institute for Contemporary Learning	27558	4040 W. Division	60651	Shirley	Allison	773-921-2800
126	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471
127	One Hope United	95028	215 N. Milwaukee Ave. Lake Villa	60046	Mark	McHugh	847-245-6504
128	Onward Neighborhood House	26323	600 N. Leavitt	60612	Mario	Garcia	312-666-6726
129	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1682
130	Ounce of Prevention Fund	30597	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863
131	Pathways to Learning Child Care Centers, Inc.	14681	3452 W. 79th St.	60652	Lisa	Edwards	773-436-9244
132	Pinks Child Care Academy, LTD.	41424	8236 S. Kedzie Ave	60652	Ernie	Pinkston	773-863-7465
133	Precious Little One's Learning Center, Inc.	64465	221 E. 51st St	60615	Nicole	Jones	773-285-9902
134	Promoting Good Behavior	20168	1341 191st St.	60430	Evelyn	Wilson	708-957-0604
135	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd	60624	Rochelle	Ray	773-533-1834
136	Ravenswood Community Daycare, Inc.	62059	4908 N. Damen	60625	Kathleen	Pesak	773-271-4495
137	Rush University Medical Center/Laurance Armour Day School	33609	2150 W. Harrison	60612	Mana	Walker	312-942-6501

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	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
138	Salvation Army	12143	5040 N. Pulaski	60630	Alpha	Jackson	773-382-4701
139	SGA Family and Youth Services	34171	11 E. Adams, Suite 1500	60603	Susana	Moratta	312-447-4323
140	Shining Star Child Development Institute	53512	3012-16 E. 92nd St.	60617	Gioele T.	Wray	773-978-7827
141	Sinai Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651
142	Small Stride Academy	14760	10317 S. Western Ave.	60643	Margaret B.	Allen	773-239-0040
143	South Central Community Services, Inc.	35476	8316 S. Ellis Ave.	60619	Felicia Y.	Blasingame	773-483-0900
144	South East Asia Center	34289	1124 W. Ainslie	60640	Peter	Porr	773-989-6927
145	South Harper Montessori School	39996	8358 S. Stony Island	60617	Georgina	Coachman	773-734-0375
146	St. Augustine College	24428	1333-45 W. Argyle	60640	Maria E.	Sanchez	773-878-8756
147	St. Vincent DePaul Child Development Center	12055	2145 N. Halsted	60614	Carrie	Callas	312-943-6776
148	Stepping Stones Early Childhood Learning Center	41425	1300 E. 75 <sup>th</sup> St.	60619	Nelda	Jones	773-493-0000
149	Taylor - Day School Inc.	61667	1414 W. 87th St	60620	Myrtle	Taylor	773-239-2322
150	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700
151	Terry Town Nursery School, Inc.	31522	1935 W. 51st St	60609	Isaac	Jones Jr.	773-489-4271
152	Thresholds Mothers' Project	30462	4101 N. Ravenswood	60613	Douglas	Kolasinski	773-882-6260
153	Tigloth, Inc	76360	3155 W. Diversey	60647	Alberta/Anoosh	Varda	773-342-7777
154	Tiny Tot Villa Inc.	27163	8128 S. Martin Luther King Drive	60619	Mildred	Bradley	773-483-6251
155	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street 10	60628	Otis	Moss III	773-488-3511



Exhibit A  
Chicago Public Schools  
Office of Early Childhood Education  
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
156	True to Life Foundation	97909	1712 E. 87th St.	60617	Velinda	Alexander	773-374-7046
157	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Debbie	Kirman	773-282-5274
158	University of Chicago	33123	5801 S. Ellis	60637	Carol	Zuiches	773-702-8604
159	V & J Day Care Center, Inc.	61669	1 E. 113th St.	60628	Reaver G.	Barlowe-Bell	773-785-3940
160	Wee Care Nursery School	41427	1845 E. 79 <sup>th</sup> St.	60649	Sonya	Williams-Morgan	773-221-4442
161	Wee Wee Center for Creative Learning, Inc.	61670	2434 W. 71st St	60629	Kimberly	Rush	773-471-0869
162	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1396
163	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445
164	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050
165	Woodlawn Organization	13726	6040 S. Harper St.	60637	Virgil	Savage	773-288-5840
166	YMCA	30499	801 N. Dearborn	60610	Erskine	Cunningham	312-932-1200
167	Young Achievers Academy, Inc.	64467	520 E. 79th St	60619	Zuli	Turner	773-263-9688
168	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944

10-1215-ED3

**AUTHORIZE DONATION AND PAYMENTS TO  
SGA YOUTH AND FAMILY SERVICES AND  
ACADEMY FOR URBAN SCHOOL LEADERSHIP (AUSL)**

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

Authorize donation and payment in the amount of \$100,000.00 to SGA Youth & Family Services and \$20,000 to Academy for Urban School Leadership (AUSL) pursuant to Board Rule 2-16. The Board received a donation pledge in the amount of \$500,000.00 plus accrued interest from the Mills Family Foundation ("Donor"). The Donor has recommended that the Board transfer \$100,000.00 of those funds to SGA Youth & Family Services and \$20,000 to Academy for Urban School Leadership (AUSL). Information pertinent to these payments is stated below.

<b>RECIPIENTS:</b>	SGA Youth & Family Services 11 E. Adams, Ste 1500, Chicago, IL 60603 Susana Marotta 312.663.0305 Vendor # 34171	Academy for Urban School Leadership (AUSL) 3400 N. Austin Blvd, Chicago, IL 60634 Bridget Altenburg 773-534-0129 Vendor # 39861
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**USER:** External Affairs and Partnerships Department  
125 S. Clark Street, 11<sup>th</sup> Floor  
Chicago, IL 60603  
Barbara Lumpkin  
773-553-1320

**PAYMENT AMOUNTS:** Per the recommendation of the Mills Family Foundation, the Board shall pay to Recipients: \$100,000.00 to SGA Youth & Family Services and \$20,000 to Academy for Urban School Leadership (AUSL).

**AUTHORIZATION:** The Deputy Chief Officer of External Affairs and Partnerships is authorized to direct payments to be made to the Recipients as necessary.

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

<b>FINANCIAL:</b>	Charge to: External Affairs and Partnerships: \$120,000 Budget Classification: 14040-124-54125-231002-012298 Source of Funds: FY11 Portion Mills 2007 Donation	Fiscal Year 2011
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10-1215-ED4

**APPROVE THE 2010-2012 SCHOOL IMPROVEMENT PLANS FOR SCHOOLS ON PROBATION AND  
FOR SCHOOLS WITH SCHOOL IMPROVEMENT STATUS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the 2010-2012 School Improvement Plans for Advancing Academic Achievement (SIPAAAs) for schools on probation and for schools with state or federal school improvement status.

**DESCRIPTION:** The Chief Executive Officer is requesting approval of the SIPAAAs for correcting academic deficiencies for the 434 schools noted on the attached Exhibit A as required by ISBE. These schools are on probation and/or are in school improvement status for the 2010-2011 school year. This includes the 28 schools with Corrective Action status under NCLB that have developed corrective action plans. Exhibit A excludes schools that closed at the end of the 2009-2010 school year and schools for which a two-year SIPAAA was approved through Board Report 10-0125-EX5.

The SIPAAAs were developed pursuant to Sections 5/2-3.25d and 5/34-2.4 of the Illinois School Code. Board approval of school improvement plans is required for schools placed on probation pursuant to Section 5/34-8.3 and schools designated by the Illinois State Board of Education (ISBE) as being in school improvement status pursuant to Section 5/2-3.25d. These plans include specific steps that the Local School Councils and school staff must take to correct deficiencies and specific objective criteria by which the schools' subsequent progress shall be judged. For schools in Corrective Action, corrective action plans were developed pursuant to Section 1116(b)(5)(7) of the No Child Left Behind Act and included in the SIPAAA.

Individual SIPAAAs were developed collaboratively at each school with the assistance of the Chief Area Offices, AMPS Office or the Office of New Schools, the Office of Management and Budget, Local School Councils, parent and community representatives, and school personnel. Each school's SIPAAA includes specific expenditures directly calculated to correct educational and operational deficiencies that resulted in the school being placed on probation or in school improvement status. Schools appended to the SIPAAA, as applicable, a Parent Compact and Parent Involvement Policy, technology plan, attendance plan and for high schools, Advanced Placement (AP) plan. Many plans included the following actions: implementing new reading and mathematics programs, providing professional development, implementing reduced class size, purchasing instructional materials, and teaching reading at the high school level.

Once submitted to the Area Offices, AMPS Office or Office of New Schools, SIPAAAs were reviewed to ensure that: areas in need of improvement were addressed, the stated targets and activities were consistent with trend analyses and analysis of current conditions, instruction was the focus, and plans were supported by schools' discretionary school improvement (state and federal) funds.

For schools in Corrective Action, the school's principal together with Chief Area Officer, AMPS Officer or Officer of New Schools selected one or more corrective actions from those enumerated under No Child Left Behind. They further ensured that the school's SIPAAA included the relevant details of those corrective actions plans and that funding was appropriated to those activities as necessary.

Monitoring of and support for these SIPAAAs and corrective action plans will be the responsibility of the Chief Area Offices, AMPS Office or the Office of New Schools with the assistance of the Office of Management and Budget, the Chief Performance Office, and the Office of Grants Management and Administration. The Chief Area Officer is authorized to modify a probation school's SIPAAA as necessary to correct deficiencies throughout the school year.

Copies of the fully executed SIPAAAs and corrective action plans are available in the Chief Area Offices, AMPS Office or the Office of New Schools.

**FINANCIAL:** Within budgetary appropriations.

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Exhibit A: Schools Requiring Board of Education Approval of School Improvement Plan for Advancing Academic Achievement (SIPAAA)

School ID	ISBE ID	Area	School Name	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status	2010-2011 Probation Status
610209	150162990252494	1	Alessandro Volta Elementary School	Restructuring Planning	Academic Watch Status Year 2	
608836	150162990252119	1	Arthur E. Carty Elementary School		Academic Early Warning Year 2	
610144	150162990252421	1	Frank W. Reilly Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609972	150162990252247	1	Helge A. Haugen Elementary School	Corrective Action	Academic Watch Status Year 1	
610074	150162990252355	1	James Monroe Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609789	150162990252067	1	John Barry Elementary School	Restructuring Planning	Academic Watch Status Year 2	On Probation
610111	150162990252391	1	John Palmer Elementary School	Corrective Action	Academic Watch Status Year 3	On Probation
609937	150162990252214	1	John W. Garvy Elementary School		Academic Early Warning Year 1	
610159	150162990252438	1	Jonathan Y. Scammon Elementary School	Restructuring Implementation	Academic Watch Status Year 3	
609910	150162990252194	1	Laughlin Falconer Elementary School	Restructuring Implementation	Academic Watch Status Year 3	
610145	150162990252422	1	Peter A. Reinberg Elementary School	Choice SES	Academic Watch Status Year 2	On Probation
610135	150162990252409	1	Portage Park Elementary School	Restructuring Planning	Academic Watch Status Year 3	
610321	150162990252882	1	Thurgood Marshall Middle School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609994	150162990252265	1	William G. Hibbard Elementary School	Restructuring Planning	Academic Watch Status Year 2	
609963	150162990252240	2	Alexander Hamilton Elementary School			On Probation
609804	150162990252089	2	Daniel Boone Elementary School	Restructuring Planning	Academic Watch Status Year 4	
609859	150162990252134	2	DeWitt Clinton Elementary School	Restructuring Planning	Academic Watch Status Year 4	
609918	150162990252203	2	Eugene Field Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609779	150162990252059	2	George Armstrong International Studies ES	Restructuring Implementation	Academic Watch Status Year 3	
610187	150162990252466	2	Graeme Stewart Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610122	150162990252399	2	Helen Perce International Studies ES	Restructuring Planning	Academic Watch Status Year 2	
610078	150162990252358	2	Inter-American Elementary Magnet School		Academic Early Warning Year 1	
610070	150162990252349	2	James B. McPherson Elementary School	Restructuring Implementation	Academic Watch Status Year 5	
610269	150162990252344	2	John T. McCutcheon Elementary School	Choice	Academic Early Warning Year 1	On Probation
609865	150162990252889	2	Jordan Elementary Community School	Restructuring Implementation	Academic Watch Status Year 5	
610242	150162990252093	2	Joseph Brennemann Elementary School	Choice	Academic Early Warning Year 1	
610189	150162990252470	2	Joseph Stockton Elementary School			On Probation
610022	150162990252296	2	Joyce Kilmer Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
610284	150162990252930	2	New Field Elementary School	Corrective Action	Academic Watch Status Year 2	
609792	150162990252070	2	Newton Bateman Elementary School	Choice SES	Academic Early Warning Year 2	
609933	150162990252212	2	Stephen F. Gale Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609976	150162990252252	2	Stephen K. Hayt Elementary School	Corrective Action	Academic Watch Status Year 1	
610220	150162990252504	2	Thomas J. Waters Elementary School	Restructuring Implementation	Academic Watch Status Year 5	
609945	150162990252273	2	William C. Goudy Elementary School	Choice	Academic Early Warning Year 1	
609904	150162990252187	2	Edward K. Ellington Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610235	150162990252525	3	Ella Flagg Young Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610020	150162990252295	3	Francis Scott Key Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610305	150162990252714	3	George Leland Elementary School			On Probation
610092	150162990252368	3	Henry H. Nash Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610183	150162990252462	3	Herbert Spencer Elementary Math & Science Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610058	150162990252336	3	Horatio May Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609975	150162990252636	3	John Hay Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610043	150162990252319	3	Joseph Lovett Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610041	150162990252317	3	Josephine C. Locke Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
610036	150162990252311	3	Leslie Lewis Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610156	150162990252188	3	Louis Armstrong Math & Science Elementary School	Corrective Action	Academic Watch Status Year 1	On Probation
609184	150162990252102	3	Luther Burbank Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609310	150162990252130	3	Milton Brunson Math & Science Specialty ES	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610367	150162990252605	3	Oscar DePriest Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation

School ID	ISBE ID	Area	School Name	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status	2010-2011 Probation Status
609906	150162990252189	3	Robert Emmet Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610282	150162990252634	3	Ronald E McNair Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610210	150162990252495	4	Alexander von Humboldt Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610098	150162990252375	4	Alfred Nobel Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609780	150162990252912	4	Ames Middle School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610320	150162990252869	4	Ana Roque de Duprey Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609922	150162990252923	4	Belmont-Cragin Elementary School	Choice SES	Academic Early Warning Year 2	
610076	150162990252356	4	Bernhard Moos Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610106	150162990252385	4	Brian Piccolo Elementary Specialty School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609875	150162990252148	4	Charles R Darwin Elementary School	Restructuring Implementation	Academic Watch Status Year 4	On Probation
609835	150162990252118	4	Daniel R. Cameron Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610165	150162990252444	4	Franz Peter Schubert Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610068	150162990252726	4	Hanson Park Elementary School	Corrective Action	Academic Watch Status Year 1	
610192	150162990252472	4	Harriet Beecher Stowe Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610040	150162990252316	4	Henry D Lloyd Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
610044	150162990252321	4	James Russell Lowell Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610031	150162990252305	4	Jean D Lafayette Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610051	150162990252915	4	Northwest Middle School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610021	150162990252862	4	Pablo Casals Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610234	150162990252542	4	Richard Yates Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609853	150162990252130	4	Salmon P Chase Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609968	150162990252877	4	Sharon Christa McAuliffe Elementary School	Restructuring Planning	Academic Watch Status Year 2	
610100	150162990252908	4	West Park Elementary Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610097	150162990252374	4	William P Nixon Elementary School	Choice SES	Academic Early Warning Year 2	
610088	150162990252363	4	Wolfgang A Mozart Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
609787	150162990252064	6	Avondale Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610039	150162990252315	6	Carl von Linne Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
610012	150162990252287	6	Edward Jenner Elementary Academy of the Arts	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610048	150162990252326	6	George Manierre Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610164	150162990252443	6	George Schneider Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609776	150162990252056	6	Hans Christian Andersen Community Academy ES	Restructuring Implementation	Academic Watch Status Year 7	
610313	150162990252825	6	Jose De Diego Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 5	On Probation
610325	150162990252881	6	Logandale Middle School			On Probation
610059	150162990252337	6	Oscar F. Mayer Elementary School	Restructuring Planning	Academic Watch Status Year 2	
610138	150162990252413	6	Pulaski International Academy Elementary School	Restructuring Implementation	Academic Watch Status Year 5	
610029	150162990252303	6	Rodolfo Lozano Bilingual & International Ctr ES	Choice	Academic Early Warning Year 1	On Probation
610136	150162990252410	6	William H Prescott Elementary School			On Probation
610005	150162990252276	7	Charles Evans Hughes Elementary School	Choice	Academic Early Warning Year 1	On Probation
610221	150162990252505	7	Daniel Webster Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609881	150162990252152	7	Edward C Delano Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610202	150162990252487	7	George W. Tilton Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
610241	150162990252329	7	Guglielmo Marconi Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609797	150162990252080	7	Jacob Beidler Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610271	150162990252288	7	Jensen Elementary Scholastic Academy			On Probation
610243	150162990252114	7	John Calhoun North Elementary School			On Probation
609907	150162990252190	7	Leif Ericson Elementary Scholastic Academy			On Probation
610154	150162990252432	7	Martin A. Ryerson Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
610055	150162990252195	7	Michael Faraday Elementary School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610148	150162990252721	7	Nathan R. Goldblatt Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609989	150162990252767	7	Victor Herbert Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
610171	150162990252781	7	Washington Irving Elementary School	Choice	Academic Early Warning Year 1	On Probation

School ID	ISBE ID	Area	School Name	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status	2010-2011 Probation Status
610251	150162990252127	7	Willia Cather Elementary School	Restructuring Implementation	Academic Watch Status Year 9	
609812	150162990252097	7	William H Brown Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
609966	150162990252242	9	Charles G Hammond Elementary School	Choice SFS	Academic Early Warning Year 2	On Probation
609996	150162990252269	9	Charles N Holden Elementary School	Choice SES	Academic Early Warning Year 2	
610293	150162990252352	9	Genevieve Melody Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610062	150162990252339	9	George B McClellan Elementary School			On Probation
610216	150162990252500	9	John A Walsh Elementary School	Corrective Action	Academic Watch Status Year 1	
609894	150162990252169	9	John B Drake Elementary School			On Probation
610228	150162990252514	9	John Greenleaf Whittier Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
610026	150162990252299	9	John H Kinzie Elementary School		Academic Watch Status Year 1	
610180	150162990252460	9	John M Smyth Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610015	150162990252292	9	Joseph Jungman Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610129	150162990252404	9	Josiah Pickard Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610034	150162990252309	9	Lawndale Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609872	150162990252864	9	Manuel Perez Elementary School	Choice SES	Academic Early Warning Year 2	
610240	150162990252261	9	Matthew A Henson Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610329	150162990252842	9	Orozco Fine Arts & Sciences Elementary School	Choice	Academic Early Warning Year 1	
609867	150162990252142	9	Peter Cooper Elementary Dual Language Academy	Choice SES	Academic Early Warning Year 2	
609777	150162990252058	9	Phillip D Armour Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610013	150162990252289	9	Pisen Elementary Community Academy	Choice SES	Academic Early Warning Year 2	
609991	150162990252263	9	Theodore Herzl Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609851	150162990252128	9	Thomas Chalmers Specialty Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610023	150162990252297	9	William H King Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610232	150162990252928	9	Williams Multiplex Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610336	150162990252932	9	Williams Preparatory Academy Middle School			On Probation
609993	150162990252900	10	Agustin Lara Elementary Academy	Restructuring Implementation	Academic Watch Status Year 7	
610254	150162990252179	10	Anton Dvorak Elementary Specialty Academy	Restructuring Implementation	Academic Watch Status Year 4	On Probation
609873	150162990252147	10	Crown Community Academy of Fine Arts Center ES	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610063	150162990252341	10	Cyrus H McCormick Elementary School	Choice SES	Academic Early Warning Year 2	
609870	150162990252145	10	Daniel J Corkery Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609909	150162990252192	10	Edward Everett Elementary School	Choice	Academic Early Warning Year 1	
610227	150162990252513	10	Elk Whitney Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
610319	150162990252873	10	Evergreen Academy Middle School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610215	150162990252838	10	Francisco I Madero Middle School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609958	150162990252811	10	Frank W Gunsaulus Elementary Scholastic Academy	Choice	Academic Early Warning Year 1	
609920	150162990252806	10	Gerald Delgado Kanoon Elementary Magnet School	Restructuring Implementation	Academic Watch Status Year 7	
610273	150162990252390	10	Ignace Paderewski Elementary Learning Academy	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610125	150162990252867	10	Irma C Ruiz Elementary School	Choice SES	Academic Early Warning Year 2	
609983	150162990252256	10	James Hedges Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609950	150162990252898	10	Josefa Ortiz De Dominguez Elementary School	Choice SES	Academic Early Warning Year 2	
609938	150162990252215	10	Joseph E Gary Elementary School	Restructuring Implementation	Academic Watch Status Year 8	
610253	150162990252307	10	Julia C Lathrop Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610074	150162990252783	10	Lazaro Cardenas Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
609834	150162990252896	10	Little Village Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
610017	150162990252829	10	Maria Saucedo Elementary Scholastic Academy	Restructuring Planning	Academic Watch Status Year 2	On Probation
609876	150162990252149	10	Nathan S Davis Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610134	150162990252408	10	Nathaniel Pope Elementary School	Choice	Academic Early Warning Year 1	On Probation
609876	150162990252106	10	Rosario Castellanos Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
610066	150162990252334	10	Roswell B Mason Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609911	150162990252901	10	Teopocalli Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
609967	150162990252893	10	William F Tunal Elementary School	Choice SES	Academic Early Warning Year 2	On Probation

School ID	ISBE ID	Area	School Name	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status	2010-2011 Probation Status
610123	150162990252400	10	William Penn Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610185	150162990252465	11	Adlai E Stevenson Elementary School	Restructuring Planning	Academic Watch Status Year 6	
610077	150162990252357	11	Donald Morrill Math & Science Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610352	150162990252933	11	Durkin Park Elementary School	Choice SES	Academic Early Warning Year 2	
610006	150162990252280	11	Edward N Hurley Elementary School	Restructuring Planning	Academic Watch Status Year 2	On Probation
610203	150162990252488	11	Enrico Tonti Elementary School	Restructuring Implementation	Academic Watch Status Year 4	
610057	150162990252913	11	Fairfield Elementary Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610120	150162990252398	11	Ferdinand Peck Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
610096	150162990252373	11	Florence Nightingale Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
610067	150162990252346	11	Francis M McKay Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609807	150162990252916	11	Lionel Hampton Fine & Performing Arts ES	Restructuring Implementation	Academic Watch Status Year 5	On Probation
610053	150162990252330	11	Marquette Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609981	150162990252255	11	Phobe Apperson Hearst Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609903	150162990252185	11	Richard Edwards Elementary School	Restructuring Planning	Academic Watch Status Year 2	
610291	150162990252703	11	Richard Henry Lee Elementary School	Restructuring Implementation	Academic Watch Status Year 5	
610226	150162990252914	11	Socorro Sandoval Elementary School	Choice SES	Academic Early Warning Year 2	
609947	150162990252224	13	Alexander Graham Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610277	150162990252388	13	Anthony Overton Elementary School	Restructuring Planning	Academic Watch Status Year 2	On Probation
610161	150162990252771	13	Arna Wendell Bontemps Elementary School	Restructuring Implementation	Academic Watch Status Year 4	On Probation
610037	150162990252313	13	Arthur A Libby Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609941	150162990252807	13	Asa Philip Randolph Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610150	150162990252427	13	Betsy Ross Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610345	150162990252521	13	Carter G Woodson South Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610148	150162990252886	13	Cesar E Chavez Multicultural Academic Center ES	Restructuring Implementation	Academic Watch Status Year 7	
609986	150162990252258	13	Charles R Henderson Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609781	150162990252061	13	Crispus Attucks Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609885	150162990252159	13	Dewey Elementary Academy of Fine Arts	Choice	Academic Early Warning Year 1	On Probation
609819	150162990252103	13	Edmond Burke Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610114	150162990252393	13	Francis Parkman Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610276	150162990252354	13	Irrin C Mollison Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610173	150162990252454	13	Jesse Sherwood Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
609964	150162990252241	13	John H Hamline Elementary School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610108	150162990252387	13	Luke O Toole Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609928	150162990252209	13	Melville W Fuller Elementary School	Restructuring Implementation	Academic Watch Status Year 3	On Probation
609997	150162990252270	13	Oliver Wendell Holmes Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610239	150162990252837	13	Richard J Daley Elementary Academy	Choice SES	Academic Early Warning Year 2	On Probation
610521	150162990252954	13	Sir Miles Davis Magnet Elementary Academy		Academic Early Warning Year 1	
609987	150162990252259	13	Thomas A Hendricks Elementary Community Academy			On Probation
610061	150162990252338	13	William J & Charles H Mayo Elementary School	Choice	Academic Early Warning Year 1	On Probation
609844	150162990252123	13	William W Carter Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610339	150162990252464	14	Amos Alonzo Stagg Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610265	150162990252065	14	Benjamin Banneker Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610238	150162990252088	14	Carrie Jacobs Bond Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609813	150162990252098	14	Charles S Brownell Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
609897	150162990252180	14	Charles W Earle Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609790	150162990252068	14	Clara Barton Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610347	150162990252936	14	Clairemont Academy Elementary School	Restructuring Planning	Academic Watch Status Year 3	On Probation
610211	150162990252506	14	Daniel S Wentworth Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609911	150162990252817	14	Elaine O Goodlow Elementary Magnet School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610213	150162990252522	14	Elm Dale Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
610117	150162990252192	14	Francis W Parker Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation

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610285	150162990252216	14	Granville T Woods Math & Science Academy ES	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609775	150162990252055	14	John P Altgeld Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610019	150162990252294	14	Joshua D Kershaw Elementary School	Restructuring Implementation	Academic Watch Status Year 3	On Probation
610152	150162990252428	14	Martha Ruggles Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
609793	150162990252072	14	Nicholson Math & Science Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610300	150162990252507	14	Oliver S Westcott Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610115	150162990252394	14	Park Manor Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609791	150162990252069	14	Perkins Bass Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610102	150162990252381	14	Richard J Oglesby Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609805	150162990252775	14	Scott Joplin Elementary School			On Probation
610283	150162990252233	14	Simon Guggenheim Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610264	150162990252420	14	Walter Reed Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610299	150162990252267	14	William A Hinton Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610266	150162990252176	15	Alexandre Dumas Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610169	150162990252447	15	Austin O Sexton Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610175	150162990252456	15	Beulah Shoemith Elementary School	Choice	Academic Early Warning Year 1	On Probation
610030	150162990252304	15	Charles Kozminski Elementary Community Academy	Choice	Academic Early Warning Year 1	On Probation
610065	150162990252766	15	Emmett Louis Till Math and Science Academy	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609916	150162990252201	15	Enrico Fermi Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610258	150162990252411	15	Florence B Price Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610256	150162990252724	15	Jackie Robinson Elementary School	Choice	Academic Early Warning Year 1	On Probation
609891	150162990252937	15	James R Doolittle Jr Elementary School	Choice SES	Academic Watch Status Year 3	On Probation
610213	150162990252498	15	James Wadsworth Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609919	150162990252204	15	John Fiske Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610018	150162990252845	15	Miriam G Canter Middle School	Choice	Academic Watch Status Year 4	On Probation
610143	150162990252419	15	William C Reavis Math & Science Specialty ES	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610028	150162990252301	15	Alfred David Kohn Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609788	150162990252066	16	Alice L Barnard Computer Math & Science Ctr ES	Choice	Academic Early Warning Year 1	On Probation
610287	150162990252922	16	Ashburn Community Elementary School	Choice	Academic Early Warning Year 1	On Probation
609839	150162990252122	16	Carroll-Rosenwald Specialty Elementary School	Restructuring Planning	Academic Watch Status Year 2	On Probation
610366	150162990252497	16	Charles H Wacker Elementary School			On Probation
610188	150162990252177	16	Edward F Dunne Elementary School	Choice	Academic Early Warning Year 1	On Probation
609908	150162990252191	16	Esmond Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609917	150162990252202	16	Fernwood Elementary School			On Probation
609927	150162990252618	16	Foster Park Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609800	150162990252083	16	Frank I Bennett Elementary School			On Probation
610072	150162990252047	16	Garrett A Morgan Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609864	150162990252139	16	John W Cook Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610368	150162990252620	16	Langston Hughes Elementary School		Academic Early Warning Year 2	On Probation
610369	150162990252046	16	Mahalia Jackson Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610086	150162990252362	16	Mount Vernon Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609955	150162990252731	16	Walter Q Gresham Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610032	150162990252048	16	Wendell E Green Elementary School			On Probation
610281	150162990252785	17	Adam Clayton Powell Padua Community Academy ES	Corrective Action	Academic Watch Status Year 3	On Probation
610171	150162990252452	17	Arnold Mureles Elementary Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610268	150162990252437	17	Arthur R Ashe Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609786	150162990252063	17	Avalon Park Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609827	150162990252107	17	Burnside Elementary Scholastic Academy	Choice SES	Academic Early Warning Year 2	On Probation
609813	150162990252113	17	Charles P Caldwell Academy of Math & Science ES	Choice	Academic Early Warning Year 2	On Probation
609815	150162990252100	17	Edward A Hatcher Math & Science Academy ES	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609817	150162990252116	17	Edward Colver Elementary Language Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation



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609939	150162990252236	17	Frank I. Gillespie Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610279	150162990252479	17	Henry O. Tanner Elementary School	Choice	Academic Early Warning Year 1	On Probation
610052	150162990252328	17	Horace Mann Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610103	150162990252382	17	Isabelle C. O'Keeffe Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610047	150162990252324	17	James Madison Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610130	150162990252405	17	John T. Pirie Fine Arts & Academic Center ES			On Probation
610218	150162990252502	17	Joseph Warren Elementary School	Choice	Academic Early Warning Year 1	On Probation
609961	150162990252823	17	Ninos Heroes Elementary Academic Center	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610116	150162990252395	17	Parkside Elementary Community Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610146	150162990252423	17	Paul Revere Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610153	150162990252429	17	William H. Ryder Math & Science Specialty ES	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610193	150162990252474	17	William K. New Sullivan Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609808	150162990252092	18	Alex Haley Elementary Academy	Restructuring Implementation	Academic Watch Status Year 8	
610004	150162990252637	18	Countee Cullen Elementary School			On Probation
610198	150162990252480	18	Douglas Taylor Elementary School	Choice SES	Academic Early Warning Year 2	
610315	150162990252729	18	Edward White Elementary Career Academy	Choice	Academic Early Warning Year 1	On Probation
610139	150162990252414	18	George M. Pullman Elementary School	Restructuring Implementation	Academic Watch Status Year 6	
609845	150162990252372	18	George Washington Carver Primary School	Choice	Academic Early Warning Year 1	On Probation
609856	150162990252132	18	Henry Clay Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
609848	150162990252054	18	Ira F. Aldridge Elementary School	Choice	Academic Early Warning Year 1	On Probation
610200	150162990252484	18	James N. Thorp Elementary School	Choice	Academic Early Warning Year 1	On Probation
610176	150162990252457	18	John D. Shoop Math-Science Technical Academy ES	Restructuring Implementation	Academic Watch Status Year 7	
610225	150162990252512	18	John Whistler Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
609935	150162990252213	18	Matthew Gallistel Elementary Language Academy	Restructuring Planning	Academic Watch Status Year 3	
610208	150162990252492	18	Mildred I. Lavizzo Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609811	150162990252096	18	Orville T. Bright Elementary School			On Probation
609902	150162990252804	18	Ralph H. Metcalfe Elementary Community Academy	Corrective Action	Academic Watch Status Year 1	
610045	150162990252322	18	Robert H. Lawrence Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610091	150162990252367	18	Ronald Brown Elementary Community Academy	Choice	Academic Early Warning Year 1	On Probation
609943	150162990252222	18	Samuel Gompers Fine Arts Options ES	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610160	150162990252439	18	Songhai Elementary Learning Institute	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610178	150162990252442	18	Theophilus Schmid Elementary School	Choice	Academic Early Warning Year 1	On Probation
610295	150162990252266	18	Thomas J. Higgins Elementary Community Academy	Choice	Academic Early Warning Year 1	On Probation
609978	150162990252768	18	Wendell Smith Elementary School	Restructuring Implementation	Academic Watch Status Year 6	On Probation
610224	150162990252509	18	West Pullman Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610364	150162990252173	18	William E. B. Dubois Elementary School	Choice	Academic Early Warning Year 1	On Probation
610501	150162990250840	19	Austin Polytechnical Academy High School			On Probation
609764	150162990250767	19	Benito Juarez Community Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610370	150162990250529	19	Best Practice High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610381	150162990250834	19	Bronzeville Scholastic Academy High School	Choice SES	Academic Early Warning Year 2	On Probation
609729	150162990250036	19	Carl Schurz High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610244	150162990250827	19	Michele Clark Academic Prep Magnet High School	Choice SES	Academic Watch Status Year 3	On Probation
609676	150162990250931	19	Paul Laurence Dunbar Career Academy High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609695	150162990250001	19	Ronald Amundsen High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609733	150162990250047	19	Roger C. Sullivan High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609724	150162990250030	19	Stephen T. Mather High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610334	150162990250826	21	Al Raby High School	Corrective Action	Academic Watch Status Year 1	On Probation
609736	150162990250798	21	Dyett High School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609737	150162990250046	21	Friedrich W. von Steuben Metropolitan Science HS		Academic Watch Status Year 3	
609768	150162990250719	21	Hope College Preparatory High School	Restructuring Implementation	Academic Watch Status Year 2	On Probation
609693	150162990250779	21	John Hancock College Preparatory High School	Restructuring Implementation	Academic Watch Status Year 2	On Probation

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609746	150162990250025	21	Kenwood Academy High School	Choice	Academic Early Warning Year 1	
609722	150162990250616	21	Manley Career Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609702	150162990250008	21	Richard T. Crane Technical Preparatory HS	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610506	150162990250843	21	TEAM Englewood Community Academy High School			On Probation
609740	150162990250049	21	Wells Community Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609735	150162990250044	23	Edward Tilden Career Community Academy HS	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609682	150162990250536	23	Ellen H. Richards Career Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609712	150162990250019	23	Emil G. Hirsch Metropolitan High School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609709	150162990250015	23	Gage Park High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609761	150162990250543	23	George H. Corliss High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609739	150162990250048	23	George Washington High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610297	150162990250806	23	High School of Leadership at South Shore	Restructuring Implementation	Academic Watch Status Year 4	On Probation
610296	150162990250805	23	High School of Technology at South Shore	Restructuring Planning	Academic Watch Status Year 2	On Probation
610310	150162990250804	23	High School of the Arts at South Shore	Restructuring Implementation	Academic Watch Status Year 3	On Probation
609710	150162990250016	23	John M. Harlan Community Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609707	150162990250766	23	Paul Robeson High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609698	150162990250003	23	William J. Bogan High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610307	150162990250800	24	Bowen Environmental Studies High School	Restructuring Implementation	Academic Watch Status Year 3	On Probation
610324	150162990250809	24	Bowen Global Visions Academy High School	Restructuring Planning	Academic Watch Status Year 2	On Probation
610309	150162990250801	24	Chicago Discovery Academy High School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609674	150162990250526	24	Chicago Vocational Career Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610311	150162990250802	24	Entrepreneurship High School	Restructuring Implementation	Academic Watch Status Year 4	On Probation
609713	150162990250021	24	Hyde Park Academy High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609718	150162990250024	24	John F. Kennedy High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609725	150162990250031	24	Morgan Park High School		Academic Watch Status Year 4	
609692	150162990250537	24	Neal F. Simeon Career Academy High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610323	150162990250824	24	New Millennium High School of Health at Bowen	Corrective Action	Academic Watch Status Year 1	On Probation
609762	150162990250763	24	Percy L. Julian High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609679	150162990250534	26	Charles Allen Prosser Career Academy High School	Restructuring Implementation	Academic Watch Status Year 7	
609732	150162990250041	26	Charles P. Steinmetz Academic Centre High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609754	150162990250795	26	Chicago Military Academy High School	Restructuring Planning	Academic Watch Status Year 5	
609704	150162990250011	26	David G. Farragut Career Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609708	150162990250013	26	Edwin G. Foreman High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610245	150162990250831	26	Frederick A. Douglass Academy High School	Corrective Action	Academic Watch Status Year 2	On Probation
609760	150162990250006	26	George Washington Carver Military Academy HS	Restructuring Implementation	Academic Watch Status Year 9	
609741	150162990250020	26	Gurdon S. Hubbard High School	Restructuring Implementation	Academic Watch Status Year 7	
610390	150162990250828	26	Hyman G. Rickover Naval Academy High School	Choice SES	Academic Early Warning Year 2	
610384	150162990250837	26	Infinity Math Science and Technology High School	Choice SES	Academic Early Warning Year 2	
609716	150162990250023	26	Kelvin Park High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610385	150162990250836	26	Multicultural Arts High School (At Little Village)	Choice SES	Academic Early Warning Year 2	On Probation
609730	150162990250037	26	Nicholas Senn High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610304	150162990250803	26	Phoenix Military Academy High School	Restructuring Implementation	Academic Watch Status Year 5	
609759	150162990250545	26	Roberto Clemente Community Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609728	150162990250035	26	Theodore Roosevelt High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
609715	150162990250022	26	Thomas Kelly High School	Restructuring Implementation	Academic Watch Status Year 7	
610394	150162990250829	26	Uplift Community High School	Corrective Action	Academic Watch Status Year 1	
609734	150162990250043	26	William Howard Taft High School		Academic Watch Status Year 7	
610392	150162990250830	26	World Language Academy High School	Choice SES	Academic Early Warning Year 2	On Probation
610093	150162990257369	27	Jane A. Neal Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609875	150162990257904	27	Walter A. Christopher Elementary School	Restructuring Implementation	Academic Watch Status Year 7	
609884	150162990257153	28	Charles A. Demery Elementary School	Restructuring Implementation	Academic Watch Status Year 4	On Probation

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610340	150162990250820	28	Chicago Academy High School	Corrective Action	Academic Watch Status Year 1	
610499	150162990250841	28	Collins Academy High School			On Probation
609900	150162990252799	28	George W. Curtis Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610274	150162990252290	28	James Weldon Johnson Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610263	150162990252175	28	John Foster Dulles Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609971	150162990252246	28	John Harvard Elementary School of Excellence	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610000	150162990252273	28	Julia Ward Howe Elementary School of Excellence	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610365	150162990252084	28	Mary McLeod Bethune Elementary School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610257	150162990252844	28	Morton School of Excellence	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609806	150162990252090	28	Myra Bradwell Communications Arts & Sciences ES	Restructuring Implementation	Academic Watch Status Year 8	On Probation
610231	150162990252924	28	National Teachers Elementary Academy	Restructuring Implementation	Academic Watch Status Year 5	On Probation
610389	150162990250847	28	Orr Academy High School		Academic Early Warning Year 1	
610396	150162990252943	28	Tarkington School of Excellence ES	Corrective Action	Academic Watch Status Year 1	
609727	150162990250034	28	Wendell Phillips Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
610172	150162990252453	28	William T. Sherman Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609869	150162990252704	29	Anna R. Langford Community Academy	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609705	150162990250012	29	Christian Fenger Academy High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609723	150162990250029	29	John Marshall Metropolitan High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
609929	150162990252210	29	Robert Fulton Elementary School	Restructuring Implementation	Academic Watch Status Year 8	On Probation
609711	150162990250017	29	William Rainey Harper High School	Restructuring Implementation	Academic Watch Status Year 9	On Probation
400010	15016299025009C	52	Architecture, Construction, and Engineering (ACE) Technical Charter School	Corrective Action	Academic Watch Status Year 1	
	15016299025008C	52	Aspira Charter High School	Restructuring Planning	Academic Watch Status Year 2	
	15016299025201C	52	Chicago International Charter	Restructuring Implementation	Academic Watch Status Year 7	
400035	15016299025217C	52	Chicago Math and Science Academy High School	Choice	Academic Early Warning Year 1	
400039	15016299025219C	52	Erie Elementary Charter School	Choice	Academic Early Warning Year 1	
400050	15016299025218C	52	Namaste Charter Elementary School	Choice	Academic Early Warning Year 1	
	15016299025006C	52	Noble Street Charter High School	Corrective Action	Academic Watch Status Year 1	
	15016299025005C	52	North Lawndale Charter HS	Restructuring Implementation	Academic Watch Status Year 7	
400069	15016299025226C	52	Polaris Charter Academy Elementary School	Choice	Academic Early Warning Year 1	
	15016299025203C	52	Shabazz International Charter Schools	Choice	Academic Early Warning Year 1	
400086	15016299025010C	52	Urban Prep Acad. for Young Men Charter - Englewood	Choice	Academic Early Warning Year 1	
400087	15016299025007C	52	Young Women's Leadership Charter High School	Restructuring Planning	Academic Watch Status Year 5	
609686	15016299025004C	52	Youth Connection Charter School	Restructuring Implementation	Academic Watch Status Year 7	
400018	150162990250839	53	Austin Business and Entrepreneurship Academy HS	Choice	Academic Early Warning Year 1	On Probation
400038	150162990250846	53	Community Services West Academy		Academic Early Warning Year 1	
400040	150162990252946	53	Frazier Preparatory Academy Elementary School	Choice	Academic Early Warning Year 1	
400068	150162990252951	53	Plato Learning Academy Elementary School		Academic Early Warning Year 1	
610317	150162990252870	54	Brighton Park Elementary School	Restructuring Implementation	Academic Watch Status Year 5	
609879	150162990252150	54	Charles Gates Dawes Elementary School	Restructuring Implementation	Academic Watch Status Year 3	
609753	150162990250772	54	Chicago High School for Agricultural Sciences		Academic Watch Status Year 1	
610170	150162990252919	54	Columbia Explorers Elementary Academy	Corrective Action	Academic Watch Status Year 1	
610402	150162990250832	54	DeVry University Advantage Academy HS		Academic Watch Status Year 1	
609751	150162990250039	54	Dr. Martin Luther King, Jr. College Prep HS	Choice	Academic Watch Status Year 3	
609973	150162990252897	54	Emiliano Zapata Elementary Academy	Corrective Action	Academic Watch Status Year 1	
609874	150162990252603	54	Everett McKinley Dickson Elementary School		Academic Early Warning Year 2	
609930	150162990252211	54	Frederick Funston Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
610383	150162990250835	54	Greater Lawndale High School for Social Justice	Choice SES	Academic Early Warning Year 2	
609726	150162990250788	54	Gwendolyn Brooks College Preparatory Academy HS	Choice	Academic Early Warning Year 1	
610124	150162990252401	54	Harold Washington Elementary School	Restructuring Planning	Academic Watch Status Year 2	
610107	150162990252384	54	James O. H. Elementary School			On Probation
610174	150162990252454	54	James Shields Elementary School	Restructuring Implementation	Academic Watch Status Year 1	On Probation

School ID	ISBE ID	Area	School Name	2010-2011 Federal Improvement Status	2010-2011 State Improvement Status	2010-2011 Probation Status
609772	150162990252051	54	Jane Addams Elementary School	Corrective Action	Academic Watch Status Year 1	
609796	150162990252078	54	Jean Baptiste Beaubien Elementary School		Academic Early Warning Year 2	
609893	150162990252167	54	John C Dore Elementary School		Academic Early Warning Year 1	
609959	150162990252235	54	John Charles Haines Elementary School	Choice	Academic Early Warning Year 1	
609898	150162990252181	54	John F Eberhart Elementary School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610054	150162990252331	54	John L Marsh Elementary School	Corrective Action	Academic Watch Status Year 1	On Probation
610184	150162990252469	54	John Spry Elementary Community School	Restructuring Implementation	Academic Watch Status Year 7	
609719	150162990250026	54	Lake View High School	Restructuring Implementation	Academic Watch Status Year 6	
609738	150162990250047	54	Lincoln Park High School		Academic Watch Status Year 5	
610117	150162990252396	54	Louis Pasteur Elementary School	Choice SES	Academic Watch Status Year 2	
609756	150162990250617	54	Marie Sklodowska Curie Metropolitan High School	Restructuring Implementation	Academic Watch Status Year 7	On Probation
610206	150162990252490	54	Mark Twain Elementary School	Choice	Academic Early Warning Year 1	
610046	150162990252323	54	Mary Lyon Elementary School	Choice	Academic Early Warning Year 1	
610082	150162990252361	54	Mount Greenwood Elementary School		Academic Early Warning Year 2	
609960	150162990252239	54	Nathan Hale Elementary School	Choice SES	Academic Watch Status Year 4	
609952	150162990252229	54	Nathanael Greene Elementary School	Choice SES	Academic Early Warning Year 2	On Probation
609810	150162990252095	54	Norman A Bridge Elementary School	Corrective Action	Academic Watch Status Year 1	
609691	150162990250825	54	North-Grand High School	Corrective Action	Academic Watch Status Year 1	On Probation
609988	150162990252260	54	Patrick Henry Elementary School	Restructuring Implementation	Academic Watch Status Year 5	On Probation
609842	150162990252876	54	Rachel Carson Elementary School	Corrective Action	Academic Watch Status Year 1	
610141	150162990252416	54	Ravenswood Elementary School	Choice SES	Academic Early Warning Year 2	
609979	150162990252254	54	Robert Healy Elementary School	Corrective Action	Academic Watch Status Year 1	
610157	150162990252435	54	Sidney Sawyer Elementary School	Restructuring Implementation	Academic Watch Status Year 4	On Probation
610357	150162990250818	54	Spry Community Links High School	Corrective Action	Academic Watch Status Year 1	
610249	150162990252926	54	Talman Elementary School	Choice SES	Academic Early Warning Year 2	
610179	150162990252459	54	Washington D Smyser Elementary School	Choice	Academic Early Warning Year 1	
610167	150162990252446	54	William H Seward Communication Arts Academy ES	Corrective Action	Academic Watch Status Year 1	
609949	150162990252226	54	William P Gray Elementary School	Corrective Action	Academic Watch Status Year 1	

10-1215-OP1

FINAL

**AMEND BOARD REPORT 10-0825-OP1**

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT TO EXCHANGE LAND SWAP, AN AMENDMENT TO THE LEASE BETWEEN THE PUBLIC BUILDING COMMISSION AND THE BOARD, AND A RECIPROCAL LICENSE A SHARED USE AND TEMPORARY LICENSE AGREEMENT WITH THE CHICAGO PARK DISTRICT EACH IN CONNECTION WITH AN ADDITION TO THE EDGEBROOK SCHOOL**

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

The Public Building Commission ("PBC") holds title to the Edgebrook School property for the Board of Education. The Chicago Park District ("CPD") owns property adjacent to Edgebrook School. CPD also licenses property from the Board for ~~athletic facilities~~ a baseball field adjacent to Edgebrook School. The Board needs 15,337 square feet of CPD land described on Exhibit A for the construction of an addition to Edgebrook School ("Edgebrook Addition"). CPD has agreed to convey the 15,337 square feet of land described on Exhibit A to the Board for the Edgebrook Addition in exchange for the 15,337 square feet of Board property described on Exhibit B and a twenty (20) year non-revocable Reciprocal License Shared Use Agreement that will allow CPD and the Board to use and maintain ~~athletic facilities~~ the baseball field adjacent to Edgebrook School on property owned by CPD and the Board as shown on Exhibit GD.

The purpose of this Board Report is to authorize: (1.) PBC's conveyance of the 15,337 square feet of Board property described on Exhibit B to CPD in exchange for the 15,337 square feet of CPD Property described on Exhibit A to be conveyed to the City of Chicago in Trust for Use of Schools, (2.) An amendment to the Lease between the PBC and the Board removing the 15,337 square feet of land described on Exhibit B to be conveyed by the PBC to CPD ("Lease Amendment"); (3.) A ~~reciprocal license~~ twenty (20) year non-revocable Shared Use Agreement between the Board and CPD for the joint use of the ~~athletic facilities owned by PBC on behalf of the Board~~ baseball field immediately west of Edgebrook School ("Reciprocal License Shared Use Agreement") as ~~shown described~~ on Exhibit C and D; and (4.) A temporary license agreement between the Board and CPD for use of a portion of the CPD land ~~located immediately north of the CPD land described on Exhibit A~~ during the construction of the Edgebrook Addition ("Temporary License Agreement"). A ~~Reciprocal License Shared Use~~ Shared Use Agreement between the Board and CPD for the joint use of the ~~athletic facilities~~ baseball field immediately west of the Edgebrook School is currently being negotiated. A Temporary License Agreement for the Board's use of CPD property during the construction of the Edgebrook Addition is also being negotiated. The authority granted herein shall automatically rescind in the event the conveyance from PBC to CPD of the land described in Exhibit B, the conveyance from CPD to the City of Chicago in Trust for the Use of Schools of the land described in Exhibit A, the Lease Amendment to delete the property to be conveyed by PBC to CPD as described on Exhibit B, and ~~Reciprocal the Shared Use and Temporary License Agreements~~ are not executed, and the conveyances have not been completed, within 120 days of the date of this Board Report. Information pertinent to the ~~IGA following Intergovernmental Agreements~~ Lease Amendment Reciprocal Shared Use and Temporary License Agreements and conveyances is stated below.

<b>PARTIES:</b>	Board of Education of the City of Chicago 125 S. Clark Street Chicago, IL 60603 Contact: Chief Operating Officer Phone: 773-553-2900	Chicago Park District 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-4500
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**PROPERTY TO BE CONVEYED BY CPD TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS:** Approximately 15,337 square feet of land described on Exhibit A attached hereto.

**PROPERTY TO BE RELEASED/REMOVED FROM THE PBC LEASE:** Approximately 15,337 square feet of land described on Exhibit B attached hereto.

**PROPERTY TO BE CONVEYED BY THE PBC (ON BEHALF OF THE BOARD) TO CPD:** Approximately 15,337 square feet of land described on Exhibit B attached hereto.

**DISPOSITION TYPE:** The conveyances described above shall be in accordance with the Local Government Property Transfer Act. CPD will use the property described on Exhibit B for public park purposes upon acceptance. The Board will use the property described on Exhibit A for public school purposes upon acceptance.

**RECIPROCAL LICENSE SHARED USE AGREEMENT:** Shall cover the ~~athletic facilities~~ baseball field immediately west of Edgebrook School, identified as ~~Parcels B and C and~~ on Exhibit GD attached hereto. Under the Reciprocal License Shared Use Agreement, CPD and Edgebrook School will have joint use of the ~~athletic facilities~~ baseball field for twenty (20) years. The exact hours and terms of operation will be coordinated between Edgebrook School and the CPD's site manager. CPD will be responsible for ~~construction~~ maintenance and all costs related to the use and operation of the ~~athletic facilities~~ baseball field.

**TERM:** The term of the ~~Reciprocal License~~ non-revocable Shared Use Agreement shall commence on the date the agreement is signed and shall end ~~1020~~ 20 years thereafter. ~~It shall be renewable for a second term of 10 years by agreement of the Board and the CPD.~~

**TEMPORARY LICENSE AGREEMENT:** Shall pertain to CPD land that may be needed temporarily by the Board or the PBC for the construction of the Edgebrook Addition that is located north of the CPD land described on Exhibit A. The Board shall repair, or cause to be repaired by the PBC, any damage it causes to the Temporary License Area, including equipment, and return the Temporary License Area to CPD in the same condition as it was received.

**AUTHORIZATION:** Authorize the President and the Secretary to execute the Lease Amendment and any and all conveyance documents required to effectuate the conveyance of the property described on Exhibit B to CPD and to accept the Property described on Exhibit A from CPD. Authorize the Chief Operating Officer to execute the Reciprocal IGA, Shared Use and Temporary License Agreements with CPD. Authorize the General Counsel to include other relevant terms and conditions, including indemnification in the Reciprocal IGA, Shared Use and Temporary License Agreements. Authorize the PBC to convey the Board's interest in the property shown in Exhibit B directly to CPD. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the land swaps and the Reciprocal IGA, Shared Use and Temporary License Agreements.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Credit to General Fund: \$1

**GENERAL CONDITIONS:**

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

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

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

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

**EXHIBIT A**

**LEGAL DESCRIPTION OF THE LAND TO BE CONVEYED BY THE CHICAGO PARK DISTRICT TO THE CITY OF CHICAGO IN TRUST FROM USE OF SCHOOLS FOR THE CONSTRUCTION OF THE EDGEBROOK SCHOOL ADDITION, APPROXIMATELY 15,337 SQUARE FEET**

**PARCEL A**

THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WESTERLY LINE OF N. MINNEHAHA AVE. (AS OCCUPIED) DISTANT SOUTHWESTERLY 157.35 FEET FROM THE INTERSECTION OF SAID WESTERLY LINE OF N. MINNEHAHA AVE. AND THE SOUTHERLY LINE OF W. IONIA AVE. (AS OCCUPIED); THENCE NORTHWESTERLY ALONG A LINE 436.75 FEET NORTHERLY OF AND PARALLEL WITH THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED), A DISTANCE OF 143.67 FEET TO A POINT; THENCE SOUTHWESTERLY ALONG A LINE 143.67 FEET WESTERLY OF AND PARALLEL WITH SAID WESTERLY LINE OF N. MINNEHAHA, A DISTANCE OF 106.75 FEET TO A POINT 330.00 FEET NORTHERLY OF SAID NORTHERLY LINE OF W. HIAWATHA AVE.; THENCE SOUTHEASTERLY ALONG A LINE 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE NORTHERLY LINE OF W. HIAWATHA AVE., A DISTANCE OF 143.67 FEET TO A POINT ON SAID WESTERLY LINE OF N. MINNEHAHA AVE. (SAID POINT DISTANT 330.00 FEET NORTHEASTERLY FROM THE INTERSECTION OF SAID WESTERLY LINE OF N. MINNEHAHA AVE. AND SAID NORTHERLY LINE OF W. HIAWATHA AVE. ; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE OF N. MINNEHAHA A DISTANCE OF 106.75 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PIN #: 10-33-318-001

AREA: 15,337 SQ. FT. = 0.35 ACRES

**LEGAL DESCRIPTION SUBJECT TO MODIFICATION UPON RECEIPT OF FINAL SURVEY**

EXHIBIT B

LEGAL DESCRIPTION OF THE LAND TO BE CONVEYED BY THE PUBLIC BUILDING OF COMMISSION OF CHICAGO TO THE CHICAGO PARK DISTRICT IN EXCHANGE FOR THE LAND DESCRIBED ON EXHIBIT A. THE PROPERTY DESCRIBED BELOW SHALL ALSO BE REMOVED/RELEASED FROM THE LEASE AGREEMENT BETWEEN THE PUBLIC BUILDING COMMISSION OF CHICAGO AND THE BOARD OF EDUCATION. THE SIZE OF THE LAND IS APPROXIMATELY 15,337 SQUARE FEET

PARCEL B

THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EASTERLY LINE OF N. CENTRAL AVE. (AS OCCUPIED) DISTANT NORTHEASTERLY 187.32 FEET FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED); THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE OF N. CENTRAL AVE. A DISTANCE OF 49.47 FEET TO A POINT (SAID POINT DISTANT 386.13 FEET SOUTHWESTERLY FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND THE SOUTHERLY LINE OF W. IONIA AVE. (AS OCCUPIED); THENCE SOUTHEASTERLY ALONG A LINE 225.86 FEET NORTHERLY OF AND PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE., A DISTANCE OF 362.89 FEET TO A POINT 300.00 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE.; THENCE WESTERLY 77.09 FEET TO A POINT 178.67 FEET NORTHERLY OF SAID NORTHERLY LINE OF W. HIAWATHA AVE. AND 361.11 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE.; THENCE NORTHWESTERLY ALONG A LINE 178.67 FEET NORTHERLY OF AND PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE., A DISTANCE OF 287.08 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PIN #: 10-33-318-001

AREA: 15,336 SQ. FT. = 0.35 ACRES

LEGAL DESCRIPTION SUBJECT TO MODIFICATION UPON RECEIPT OF FINAL SURVEY

THIS PROPERTY IS SUBJECT TO THE 20 YEAR NON-REVOCABLE SHARED USE AGREEMENT BETWEEN THE BOARD AND THE CHICAGO PARK DISTRICT

EXHIBIT C

BOARD OF EDUCATION PROPERTY SUBJECT TO A TWENTY (20) YEAR SHARED USE AGREEMENT BETWEEN THE BOARD AND THE DISTRICT FOR JOINT USE OF THE BASEBALL FIELD ADJACENT TO EDGEBROOK SCHOOL



PARCEL C

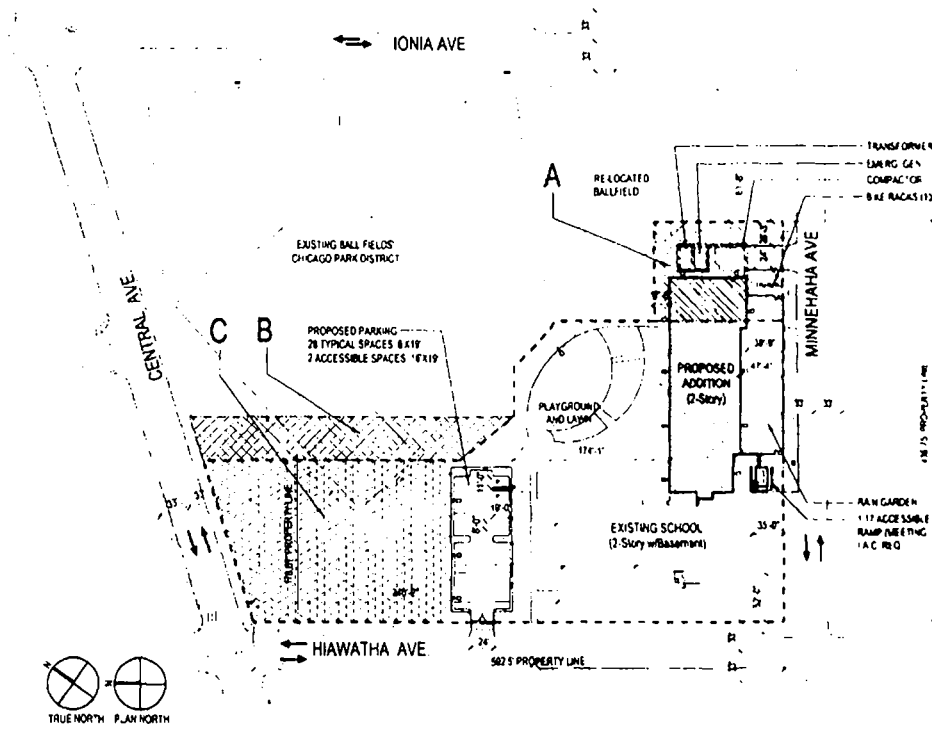
THAT PART OF LOTS 36 AND 39, IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELL'S RESERVATION, LYING EASTERLY OF THE CENTERLINE OF NORTH CENTRAL AVENUE, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT PARTS OPENED FOR STREETS), DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHERLY LINE OF W. HIAWATHA AVE. (AS OCCUPIED) WITH THE EASTERLY LINE OF N. CENTRAL AVENUE (AS OCCUPIED); THENCE NORTHEASTERLY ALONG SAID EASTERLY LINE OF N. CENTRAL AVE. A DISTANCE OF 187.32 FEET TO A POINT (SAID POINT DISTANT 435.60 FEET SOUTHWESTERLY FROM THE INTERSECTION OF SAID EASTERLY LINE OF N. CENTRAL AVE. AND THE SOUTHERLY LINE OF W. IONIA AVE. (AS OCCUPIED); THENCE SOUTHEASTERLY ALONG A LINE 178.67 FEET NORTHERLY OF AND PARALLEL WITH SAID NORTHERLY LINE OF W. HIAWATHA AVE. A DISTANCE OF 271.68 FEET TO A POINT, SAID POINT BEING ALSO 376.50 FEET WESTERLY OF THE WESTERLY LINE OF N. MINNEHAHA AVE. (AS OCCUPIED); THENCE SOUTHWESTERLY ALONG A LINE 376.50 FEET WESTERLY OF AND PARALLEL WITH SAID WESTERLY LINE OF N. MINNEHAHA AVE. A DISTANCE OF 178.67 FEET TO A POINT ON SAID NORTHERLY LINE OF W. HIAWATHA AVE. THENCE NORTHWESTERLY ALONG SAID NORTHERLY LINE OF W. HIAWATHA AVE. A DISTANCE OF 216.00 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS

PIN NO. 10-33-318-001 (Part of)  
AREA: 43,567 SQ. FT. = 1 ACRE

EXHIBIT D

Landswap and Shared Use Agreement Exhibit for Edgebrook School Project

LEGEND		
	Parcel A Property to be conveyed to BOE. 15,337 SF	Parcel B BOE Property to be conveyed to CPD 15,337 SF Subject to twenty (20) year Shared Use Agreement
	Parcel C BOE and CPD to use jointly pursuant to twenty (20) year Shared Use Agreement 43,567 SF	



NOVEMBER 17, 2010

LANDSWAP SITE PLAN  
NOT TO SCALE



10-1215-OP2

FINAL

**RATIFY EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT AND THE PUBLIC BUILDING COMMISSION OF CHICAGO FOR THE DESIGN AND CONSTRUCTION OF MARSHALL METRO CAMPUS**

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

Ratify execution of an Intergovernmental Agreement (IGA) with the Chicago Park District (Parks) and the Public building commission of Chicago (PBC) for the design and construction of Marshall Metro Campus Park (Marshall Park) to establish rights and obligations of the parties as well as policies and procedures for the construction of Marshall Park. A written IGA is currently being negotiated. Information pertinent to this agreement is stated below:

<p><b>PARTIES:</b></p> <p>Board of Education 125 S. Clark Street Chicago, IL 60601 Contact: Chief Operating Officer Phone: 773-553-1522</p> <p>Public Building Commission Richard J. Daley Center 50 West Washington Chicago, IL 60602 312-744-3090</p>	<p>Chicago Park District 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-5000</p> <p>City of Chicago Office of Budget and Management City Hall - Room 604 121 North LaSalle Street Chicago, Illinois 60602 Attention: Budget Director</p>
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**BASIC TERMS OF IGA:**

The IGA provides for the design and construction of Marshall Park in proximity to Marshall Metro High School (as described on Exhibit A and depicted on Exhibit B, both attached hereto) by the PBC. The PBC has, or will, coordinate, manage, administer and otherwise implement the design and construction of Marshall Park. The City of Chicago (City), Parks and the Board has, or will, pay project related costs estimated at \$10,000,000. This amount is necessary to cover all project costs, including, but not limited to environmental, site preparation, construction, contingency, architecture fees and management fees. The City has, or will, provide approximately \$4,000,000.00 of the estimated project cost. Parks has or will provide approximately \$2,000,000.00 of the estimated project cost. The Board has or will provide the final \$4,000,000.00 of the estimated project cost. Said amount has been authorized by the CEO of the Board. Upon completion of the construction of Marshall Park, the Board shall assume responsibility for Marshall Park including, without limitation, costs of operation and maintenance, electricity, water, and other utilities, security, personnel and insurance.

**TERM:** The term of this IGA shall commence on January 30, 2007 and shall end upon receipt of the Certificate of Final Completion of the project.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written IGA. Authorize the President and Secretary to execute the IGA. Authorize the Chief Operating Officer to designate and schedule the exclusive/shared usage of Marshall Park with Parks and execute all ancillary documents required to administer or effectuate this IGA.

**AFFIRMATIVE ACTION:** Exempt

**GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-AR1

FINAL

**AMEND BOARD REPORT 10-0623-AR1  
AUTHORIZE RETENTION OF THE LAW FIRM  
HOLLAND & KNIGHT, LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize retention of the law firm Holland & Knight, LLP.

**DESCRIPTION:** The General Counsel has retained the law firm Holland & Knight, LLP in various transactional matters with vendors related to negotiation and implementation of the Culture of Calm initiative. Authorization is requested for the firm's services in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment. This Board Report is being amended to reflect budget line changes.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge ~~\$100,000.00~~ \$60,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2011..... 10210-115-54125-231101-000000

Charge \$40,000.00 to Law Department- Legal and Supportive Service - Professional Services.  
Budget Classification Fiscal Year 2011..... 10210-331-54125-231101-430105

**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, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004, (04-0623-PO4), as amended from time to time, is hereby 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).

10-1215-AR2

**APPROVE SETTLEMENT AGREEMENT WITH CASTLE CONSTRUCTION CORPORATION**

**THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:**

Approve settlement agreement between the Board and Castle Construction Corporation releasing Castle's claims related the addition at the Grant Campus School.

Information pertinent to this settlement agreement is as follows:

**ENTITIES:** Castle Construction Corporation  
3062 W. 167<sup>th</sup> St.  
Markham, IL 60428  
Vendor No.: 27806

**HISTORY:** Castle Construction was awarded a contract for construction of a gymnasium addition to the Grant Elementary School in June 2008. Castle alleges that heating issues arising during construction resulted in delays to the placement of the flooring (from November 2009 to March 2010) and delayed the project, causing it to incur additional costs in order to finalize the project. This is a disputed claim

**DESCRIPTION OF SETTLEMENT:** Castle presented a claim in the amount of \$182,814.47 for Extended General Conditions (January 28, 2010) and another claim for labor and Material Escalation charges for \$109,303.59 (November 4, 2009) due to changes to the heating issues. CPS has negotiated a final settlement in the amount of \$65,000 for full extinguishment of these claims.

**AUTHORIZATION:** Authorize the General Counsel to execute a settlement agreement between the Board and Castle Construction Corporation.

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Operations, Capital Funds: Account #31091-477-56310-009531-610000-2010  
\$65,000.00

**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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

**10-1215-PR1**

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENTS WITH BERLAND PRINTING, INC., K AND M PRINTING COMPANY, INC. AND GEM ACQUISITION COMPANY, INC. D/B/A GEM BUSINESS FORMS FOR PURCHASE OF PRINTING AND REPROGRAPHIC SERVICES**

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

Approve exercising the final option to renew the agreements with Berland Printing, Inc., K and M Printing Company, Inc. and GEM Acquisition Co., d/b/a GEM Business Forms to provide printing and reprographic services for the use by all schools, area offices and central office departments at a cost for the option period not to exceed \$2,000,000.00 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the 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 : 07-250015  
Contract Administrator : Demetra Knowles / 773-553-3256

**VENDOR:**

- 1) Vendor # 20163  
BERLAND PRINTING, INC.  
3950 S. MORGAN ST.  
CHICAGO, IL 60609  
Robert Berland  
773-822-0111  
773-822-0124

- 2) Vendor # 40473  
K & M PRINTING CO., INC  
1410 NORTH MEACHAM ROAD  
SCHAUMBURG, IL 60173  
Michael S. Stobart  
847-884-1100  
847-881-1286
- 3) Vendor # 44218  
GEM ACQUISITION COMPANY INC DBA  
GEM BUSINESS FORMS INC  
5942 S CENTRAL  
CHICAGO, IL 60638  
Katharine I. Owens  
773-735-3300  
773-735-4626

**USER:**

Office of Procurement and Contracts  
125 South Clark Street 10th Floor  
Chicago, IL 60603

Contact : Demetra Knowles  
Phone: 773-553-3256

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 07-1219-PR1) in the amount of \$6,000,000.00 for a term commencing January 1, 2008 and ending December 31, 2009 with the Board having 2 options to renew for 12 months each. The agreements were extended (authorized by Board Report 09-1216-PR3) for a term commencing January 1, 2010 and ending December 31, 2010. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1 (Specification 07-250015).

**OPTION PERIOD:**

The term of each agreement is being extended for one year commencing January 1, 2011 and ending December 31, 2011.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide printing and reprographic services as requested by all central office departments, area offices and schools. Vendors will work with staff on an as needed basis in designing, typesetting, proofreading, sequential numbering, printing, trimming, scoring folding, labeling, packaging, stitching, sewing, stapling, binding, drilling (3-8 hole punch), perforating, perfect binding, side stitching, saddle stitching, spiral binding, strapping, shrink wrapping, labeling, delivering, storing and translation services for printed materials.

**DELIVERABLES:**

Vendors will continue to print, store and deliver copy/printing reprographic requests to departments, area offices and schools. Vendors will provide the Board with monthly reports on all purchases as more fully detailed in the written agreements.

**OUTCOMES:**

Vendors' services will result in fixed prices for printing/reprographic services.

**COMPENSATION:**

Compensation payable to all Vendors during this option period, in the aggregate, shall not exceed the sum of \$2,000,000.00.

**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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The supplier diversity goals for this contract are 25% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge To: Various departments, schools and area offices  
Budget Classification: 54520 - Printing Services FY11 - FY12  
Budget Classification: 54525 - Printing Services Other FY11 - FY12  
Not to exceed: \$2,000,000.00

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-PR2

FINAL

**AMEND BOARD REPORT 10-0428-PR6 APPROVE ENTERING INTO AN AGREEMENT WITH AT AND T FOR GLOBAL POSITIONING SATELLITE ("GPS") DATA TRANSMISSION SERVICES**

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

Approve entering into an agreement with AT & T to provide Global Position Satellite ("GPS") data transmission services on all Chicago Public School bus vendors' buses at a cost not to exceed \$177,600 ~~\$250,000~~. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, CPOR Number 10-0331-CPOR-1185. 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 the 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.

This December 2010 amendment is necessary to increase the dollar amount by \$72,400 for an additional 6 months of services, until a new contract begins in July 2011. A written amendment to the agreement is required. No payment shall be made to vendor prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Cpor Number : 10-0331-Cpor-1185

**VENDOR:**

- 1) Vendor # 59509  
AT & T MOBILITY NATIONAL ACCOUNTS, LLC  
P.O. BOX 97067  
REDMOND, WA 98073-9767  
Dominic Savone  
312-364-6275

**USER:**

Student Transportation  
125 South Clark Street 16th Floor  
Chicago, IL 60603

Contact : Patricia L. Taylor  
Phone: 773-553-2900

**TERM:**

The term of this agreement shall commence on April 29, 2010 and shall end ~~December 28, 2010~~ June 30, 2011.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The vendor shall provide GPS data transmission for tracking all CPS bus vendors' buses.

**DELIVERABLES:**

Vendor shall deliver ongoing transmission of GPS data.

**OUTCOMES:**

Vendor's services will result in continued monitoring of bus activity and more efficient bus routing.

**COMPENSATION:**

Vendor shall be paid as follows: upon monthly invoicing not to exceed the sum of ~~\$177,600~~ \$250,000

**REIMBURSABLE EXPENSES:**

None.

**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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the nature of the services classifies as a unique transaction.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Transportation: ~~\$177,600~~ \$250,000  
01000-115-21265-000000-000000-0000

CFDA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**President Richardson-Lowry abstained on Board Report 10-1215-PR2.**

**10-1215-PR3**

**FINAL**

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND PRE-QUALIFICATION STATUS OF CONTRACTORS AND ENTERING INTO AGREEMENTS WITH NEW CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM**

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

Approve exercising the second option to extend the pre-qualification status of contractors and entering into written master agreements with new contractors to provide various trades work over \$10,000 for the

Operations and Maintenance Program at a cost not to exceed \$20,000,000 in the aggregate. Written documents are currently being negotiated. No payment shall be made to any contractor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 08-250017, 08-250044, 09-250047, 09-250080  
Contract Administrator : Patricia Hernandez / 773-553-2256

**USER:**

Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603

Contact : John Cooke  
Phone: 773-553-2900

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 08-1119-PR4 as amended by Board Reports 09-0422-PR7 and 09-0624-PR7) in the amount of \$20,000,000 are for a term commencing January 1, 2009 and ending December 31, 2009, with the Board having two options to extend for one-year periods. The Agreements were extended (authorized by Board Report 09-1216-PR8, as amended by Board Report 10-0623-PR4), in the amount of \$20,000,000 for a term commencing January 1, 2010 and ending December 31, 2010. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualifications (Specification Numbers 08-250017, 08-250044 and 09-250047). The Board is not renewing its agreement with the following one vendor: SandSmith Construction, Inc.

**OPTION PERIOD:**

The term of the original agreements are being extended for one year commencing January 1, 2011 and ending December 31, 2011. The term of the new master agreements shall commence on January 1, 2011 and end December 31, 2011.

**OPTION PERIODS REMAINING:**

There are no option period remaining.

**SCOPE OF SERVICES:**

Contractors will continue to provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools.

**DELIVERABLES:**

Contractors will continue to provide labor, materials, and supplies for the Operation and Maintenance Program for projects over \$10,000.

**OUTCOMES:**

Contractor's services will result in pre-qualified various trades services.

**COMPENSATION:**

The compensation payable to all Contractors, inclusive of labor, materials and supplies, during the option period, shall not exceed \$20,000,000 in the aggregate.

**USE OF THE POOL:**

The Department of Facility Operations and Maintenance and self-directed schools, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and notices of award will be issued by the Chief Purchasing Officer. All awards and any change order thereto will be subsequently presented to the Board for approval.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Construction Projects (M/WBE Program). The M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facilities: \$20,000,000

Fiscal Year: FY11

Source of Funds: Various Operations and Maintenance

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

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- 1) Vendor # 37943  
A & A TUCKPOINTING, INC.  
6008 NORTH AVONDALE AVENUE  
CHICAGO, IL 60631  
Floyd D. Blanski  
773-792-2221  
773-792-2310  
Trades: Masonry Restoration And  
Tuckpointing
- 2) Vendor # 68858  
A & J GENERAL CONSTRUCTION CO.  
8848 SOUTH HOUSTON AVE.  
CHICAGO, IL 60617  
Juan Munoz  
773-221-8014  
773-221-8014  
Trades: Carpentry, Painting Concrete, And  
Flooring
- 3) Vendor # 23048  
A.G.A.E. CONTRACTING  
6135 NORTH ELSTON AVE  
CHICAGO, IL 60646  
Julian B. Rumowski  
773-842-2398  
773-775-2241  
Trades: Fence Installation And Ornamental  
Iron Work Services
- 4) Vendor # 32308  
A.M.C. MECHANICAL , INC.  
11535 WEST 183RD PLACE., UNIT 106  
ORLAND PARK, IL 60467  
Anthony R. Lopez  
708-479-4678  
708-479-4753  
Trades: Heating, Air Conditioning And  
Refrigeration
- 5) Vendor # 30834  
A.T.S. DECORATORS  
60 MOONLIGHT ROAD  
MATTESON, IL 60443  
Alan Cabeil  
773-419-0108  
708-481-6368  
Trades: Paint, Plaster And Drywall
- 6) Vendor # 63342  
ABOVE ALL CONTRACTOR, LLC  
548 NEWBERRY DRIVE  
ELK GROVE VILLAGE, IL 60007  
Ben Lee  
630-310-0202  
847-285-1130  
Trades: General Contrator
- 7) Vendor # 68849  
ACCURATE GENERAL CONTRACTORS  
4440 NORTH KOSTNER AVE  
CHICAGO, IL 60630  
William Vincent Nino  
773-594-1122  
773-205-1133  
Trades: General Contractor
- 8) Vendor # 32277  
ADVANCED WIRING SOLUTIONS  
4838 WEST 128TH PLACE  
ALSIP, IL 60803  
Michael Sanfratello  
708-385-0916  
708-385-1470  
Trades: Low Voltage Wiring
- 9) Vendor # 89040  
ALL TECH ENERGY, INC  
1000 EAST STATE PARKWAY, STE C  
SCHAUMBURG, IL 60173  
Kathy Esposito  
847-882-0500  
847-882-0800  
Trades: Electrical Contractor
- 10) Vendor # 38889  
ALLIANCE REFRIGERATION M  
100 FRONTIER WAY  
BENSENVILLE, IL 60106  
Dave Bruno  
630-860-0011  
630-860-9625  
Trades: Hvac Services And Installation
- 11) Vendor # 96809  
AMBER MECHANICAL CONTRACTORS,  
INC  
11950 SOUTH CENTRAL AVE.  
ALSIP, IL 60803  
William J. Beukema  
708-597-9700  
708-597-5875  
Trades: Hvac

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| <p>12) Vendor # 66065<br/>ANCHOR ELEVATOR &amp; ESCALATOR, LLC<br/>5667 WEST 120TH STREET<br/>ALSIP, IL 60803<br/>Ed James<br/>708-388-9883<br/>708-388-5827<br/>Trades: Elevator Maintenance And Repair<br/>And Modernizations</p>  | <p>17) Vendor # 97733<br/>AZTECH ELECTRIC, INC<br/>445 MEADOW LAKES BLVD.<br/>AURORA, IL 60504<br/>Paul DeLeon<br/>630-801-4807<br/>630-801-4807<br/>Trades: Electrical Work</p>                                     |
| <p>13) Vendor # 31390<br/>ANDEE BOILER &amp; WELDING COMPANY<br/>7649 SO STATE STREET<br/>CHICAGO, IL 60619<br/>Jeffrey J. Murphy<br/>773-874-9020<br/>773-874-1136<br/>Trades: Boiler Repair</p>  | <p>18) Vendor # 22993<br/>BARKER METALCRAFT, INC.<br/>2955 N. CALIFORNIA AVE<br/>CHICAGO, IL 60618<br/>773-588-9309<br/>773-588-9300<br/>773-588-9309<br/>Trades: Sheet Metal</p>                                    |
| <p>14) Vendor # 10980<br/>APPLIED COMMUNICATIONS GROUP,<br/>INC<br/>345 WEST IRVING PARK RD.<br/>ROSELLE, IL 60172<br/>Michael Meilann<br/>630-529-1020<br/>630-529-1026<br/>Trades: Low Voltage Wiring</p>  | <p>19) Vendor # 12194<br/>BEAR COMMUNICATIONS, INC<br/>811 WEST EVERGREEN ASVE., STE 204<br/>CHICAGO, IL 60642<br/>Troy Johnson<br/>800-252-1691<br/>312-226-9998<br/>Trades: Electrical Low Volt</p>                |
| <p>15) Vendor # 25668<br/>APPLIED CONTROLS &amp; CONTRACTING<br/>539-541 W. TAFT DRIVE<br/>SOUTH HOLLAND, IL 60473<br/>George N. Kinnison<br/>708-596-7400<br/>708-596-1020<br/>Trades: Temperature Controls System, Low<br/>Voltage Installation, Hvac, Temperature<br/>Control System Maintenance And Hvac<br/>Equipment</p> | <p>20) Vendor # 13805<br/>BIG O MOVERS &amp; STORAGE, INC<br/>5951 W MADISON ST<br/>CHICAGO, IL 60644<br/>Odis S. Reams<br/>773-287-1000<br/>773-487-9022<br/>Trades: Moving</p>                                     |
| <p>16) Vendor # 96658<br/>AUTOMATED LOGIC-CHICAGO<br/>2400 OGDEN AVE.<br/>LISLE, IL 60532<br/>Dan Hansen<br/>630-852-1700<br/>630-852-9330<br/>Trades: Bas Contractor</p>  | <p>21) Vendor # 68402<br/>BLACKWELL CONSTRUCTION, LLC<br/>100 SOUTH WACKER DRIVE., STE 820<br/>CHICAGO, IL 60606<br/>Holly Kelps<br/>312-223-9124<br/>312-223-9125<br/>Trades: General Contracting</p>               |
|  | <p>22) Vendor # 67689<br/>BOBBE + CO. / FORT SHERIDAN<br/>PAINTING<br/>8740 LEMONT RD.<br/>DOWNERS GROVE, IL 60516<br/>Vincent J. Sheridan<br/>630-323-3678<br/>630-655-3327<br/>Trades: Painting And Plastering</p> |

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| <p>23) Vendor # 28112<br/>BONAPARTE CORP.<br/>1455 S MICHIGAN AVENUE<br/>CHICAGO, IL 60605<br/>Jason Bonaparte<br/>312-431-9750<br/>312-431-9755<br/>Trades: Electrical Contractor</p>                  | <p>29) Vendor # 14266<br/>CABLE COMMUNICATIONS, INC.<br/>6200 S. OAKLEY AVE.<br/>CHICAGO, IL 60636<br/>Susan L. Hurley<br/>773-925-1344<br/>773-925-9225<br/>Trades: Electrical Contractor</p>   |
| <p>24) Vendor # 42778<br/>BROADWAY ELECTRIC, INC.<br/>831 OAKTON STREET<br/>ELK GROVE VILLAGE, IL 60007-1904<br/>John R. Oehler<br/>847-593-0001<br/>847-593-0010<br/>Trades: Electrical Contractor</p> | <p>30) Vendor # 16143<br/>CANDOR ELECTRIC<br/>7825 S CLAREMONT<br/>CHICAGO, IL 60620<br/>Vincent J. DiFiore<br/>773-778-2626<br/>773-778-0032<br/>Trades: Electrical Contractors</p>   |
| <p>25) Vendor # 34765<br/>BUCKEYE CONSTRUCTION<br/>7827 S. CLAREMONT AVENUE<br/>CHICAGO, IL 60620<br/>Vincent L. DiFiore<br/>773-778-8583<br/>773-778-5513<br/>Trades: General Contractor</p>           | <p>31) Vendor # 12157<br/>CARPETING ET CETERA, INC.<br/>11911 W 118TH STREET<br/>PALOS PARK, IL 60464<br/>Steve or Sharon Cetera<br/>708-448-0404<br/>708-448-0088<br/>Trades: Flooring, Vct, Carpet, Ceramic Tile,<br/>Vinyl Wallbase</p> |
| <p>26) Vendor # 23277<br/>BUILDERS CHICAGO CORPORATION<br/>11921 SMITH DR.<br/>HUNTLEY, IL 60142<br/>Ron Zimmerman<br/>224-654-2122<br/>224-654-2135<br/>Trades: Carpentry, Iron Work</p>               | <p>32) Vendor # 68930<br/>CECO, INC<br/>200 WEST JACKSON., STE 1725<br/>CHICAGO, IL 60606<br/>Rich Prendergast<br/>312-662-0134<br/>312-662-0034<br/>Trades: Electrical</p>  |
| <p>27) Vendor # 89364<br/>BULLEY &amp; ANDREWS, LLC<br/>1755 WEST ARMITAGE AVE.<br/>CHICAGO, IL 60622<br/>Tim Puntillo<br/>773-235-2433<br/>773-235-2471<br/>Trades: General Contracting Services</p>   | <p>33) Vendor # 95594<br/>CHICAGO COMMERCIAL CONTRACTORS,<br/>LLC<br/>11921 SMITH DRIVE.<br/>HUNTLEY, IL 60142<br/>Robert C. Meizio<br/>224-654-2122<br/>224-654-2105<br/>Trades: General Contractor</p>                                   |
| <p>28) Vendor # 25542<br/>C.L. BEC CONSTRUCTION, INC.<br/>2934 N MONT CLARE STREET<br/>CHICAGO, IL 60634<br/>Becky Munoz<br/>773-385-5378<br/>773-385-5392<br/>Trades: Carpentry Contractor</p>         |  |

- 34) Vendor # 97732  
CHICAGO XTERIORS  
3610 NORTH CICERO  
CHICAGO, IL 60641  
Xochitl Medina  
773-777-5296  
773-777-5276  
Trades: Outdoor Landscaping And Facility Maintenance
- 35) Vendor # 97872  
CITY CONSTRUCTION COMPANY, INC  
8601 WEST BRYN MAWR AVE., STE 112  
CHICAGO, IL 60631  
Charles Mausos  
773-444-0607  
773-444-0609  
Trades: General Contractor
- 36) Vendor # 59564  
CMM GROUP, INC  
17704 PAXTON AVE.  
LANSING, IL 60438  
Michael E. Bergin  
708-251-5910  
708-251-5912  
Trades: General Contractor
- 37) Vendor # 22662  
CONTINENTAL PAINTING &  
DECORATING, INC  
2255 SOUTH WABASH AVENUE  
CHICAGO, IL 60616  
Constance L. Williams  
312-225-6100  
312-225-6160  
Trades: Painting
- 38) Vendor # 23669  
D&M PROPERTY MAINTENANCE, INC.  
14538 S. WESTERN  
POSEN, IL 60469  
Daniel D. Cronin  
708-293-1272  
708-293-1362  
Trades: Moving Services
- 39) Vendor # 96815  
DBH SMC JOINT VENTURE  
164 DIVISION STREET., STE 202  
ELGIN, IL 60120  
Demeke Berhanu-Haile  
847-269-9368  
866-847-1761  
Trades: General Contractor
- 40) Vendor # 67744  
DESIGN PAINTING & DECORATING  
3037 NORTH OCONTO  
CHICAGO, IL 60707  
Tony Rodriguez  
773-805-6529  
773-637-6529  
Trades: Painting, Plastering
- 41) Vendor # 39651  
DND ELECTRIC, INC.  
2255 CHURCH RD.  
AURORA, IL 60502  
David DeLeon  
630-585-0933  
630-585-0314  
Trades: Electrical Contractor
- 42) Vendor # 25721  
DUNNING ELECTRICAL SERVICES.  
6809 W IRVING PARK ROAD  
CHICAGO, IL 60634  
Lou Panzarino  
773-282-3330  
773-282-3437  
Trades: Electrical Contracting Services
- 43) Vendor # 23896  
DYNA-CRAFT CONTRACTING, INC.  
10762 SOUTH PROSPECT  
CHICAGO, IL 60643  
Craig Rollins  
773-233-9911  
773-233-9922  
Trades: Flooring, Painting
- 44) Vendor # 14573  
EL CENTAURO CO., INC.  
4716 S. WINCHESTER ST.  
CHICAGO, IL 60609  
Jesus E. Rodriguez  
773-927-4440  
773-927-4441  
Trades: Painting

- 45) Vendor # 63034  
ELITE ELEVATOR SYSTEMS, INC  
17641 Princess Elizabeth Ct  
Tinley Park, IL 60487  
Cynthia Krause  
708-614-0600  
708-614-0014  
Trades: Elevator Maintenance
- 46) Vendor # 69846  
F & G ROOFING COMPANY, LLC  
4234 WEST 124TH PLACE  
ALSIP, IL 60803  
James Figora  
708-597-5338  
708-385-1107  
Trades: Roofing Contractor
- 47) Vendor # 63023  
F.E.L. SERVICES, INC  
453 SOUTH VERMONT ST., UNIT A  
PALATINE, IL 60067  
Fran E. Laketek  
847-705-1776  
847-705-1815  
Trades: General Contracting
- 48) Vendor # 96887  
FENCE STORE INC, THE  
5009 WEST LAKE ST.  
MELROSE PARK, IL 60160  
Jim Wall  
708-410-1400  
708-410-1404  
Trades: Fencing
- 49) Vendor # 21154  
FOSTER CARPET CLEANING &  
HARDWOOD FLOORS  
6745 WEST 79TH STREET  
BURBANK, IL 60459  
Moises Pastor  
708-233-4000  
773-506-8550  
Trades: Install Hardwood Floor
- 50) Vendor # 20242  
GALAXY ENVIRONMENTAL, INC.  
4242 NORTH CICERO AVE.  
CHICAGO, IL 60641  
George A. Salinas  
773-427-2980  
773-427-2982  
Trades: General Contracting
- 51) Vendor # 69897  
GALE CONSTRUCTION COMPANY OF  
ILLINOIS  
315 WEST MCDONOUGH STREET  
JOLIET, IL 60436  
Laura J. Pager  
815-722-4253  
815-722-1053  
Trades: General Contractor
- 52) Vendor # 25867  
GARRIGAN CONSTRUCTION, INC  
1022 FERDINAND AVE.  
FOREST PARK, IL 60130-2204  
Rosemary Garrigan  
708-488-8170  
708-488-8177  
Trades: Carpentry And General Contractor
- 53) Vendor # 98712  
GFS FENCE, GUARDRAIL & SIGNAGE.  
INC  
11921 SMITH DRIVE  
HUNTLEY, IL 60142  
Jere Miller  
224-654-2122  
224-654-2135  
Trades: Fence Installation, Ornamental Iron  
Work
- 54) Vendor # 17958  
GREATLINE COMMUNICATIONS  
P O BOX 1452  
SOUTH HOLLAND, IL 60473  
Joseph Blandford  
708-331-8707  
708-331-8708  
Trades: Low Voltage Electrician
- 55) Vendor # 68925  
GREEN POWER WORKS, INC  
3942 NORTH CENTRAL AVE.  
CHICAGO, IL 60634  
Mark Rzucidol  
773-794-8888  
773-427-9198  
Trades: General Construction

- 56) Vendor # 30083  
GROVE MASONRY MAINTENANCE, INC  
4234 WEST 124TH PLACE  
ALSIP, IL 60803  
Brad Grove  
708-385-0225  
708-385-1117  
Trades: Masonry Restoration And  
Tuckpointing
- 57) Vendor # 32495  
HARDY CORPORATION  
711 WEST 103 RD STREET  
CHICAGO, IL 60628  
Kimberly Hardy Spaulding  
773-779-6600  
773-779-6618  
Trades: General Contracting
- 58) Vendor # 49471  
HOPKINS ILLINOIS ELEVATOR CO.  
832 N. WOLCOTT AVENUE  
CHICAGO, IL 60622-4937  
Carol H. Siemion  
773-486-3350  
773-486-5191  
Trades: Elevator Maintenance And Repairs  
Services
- 59) Vendor # 92029  
HORIZON CONTRACTORS, INC  
1355 WEST FULTON STREET  
CHICAGO, IL 60607  
Christine Chung Hurley  
312-850-3010  
312-850-3499  
Trades: Electrical Contractor
- 60) Vendor # 23310  
HUDSON BOILER & TANK CO  
1725 W HUBBARD STREET  
CHICAGO, IL 60622  
Brent Tillman  
312-666-4780  
312-666-5145  
Trades: Boiler Makers
- 61) Vendor # 96626  
HVAC CONSULTANTS, INC  
479 SOUTH VISTA AVE  
ADDISON, IL 60101  
Tom Vanderveen  
630-599-0168  
630-599-0180  
Trades: Hvac Engineering And Contracting
- 62) Vendor # 13288  
IDEAL HEATING COMPANY  
9515 SOUTHVIEW AVE  
BROOKFIELD, IL 60513  
Charles M. Usher Jr.  
708-680-5000  
708-680-5007  
Trades: Boiler Replacements, General  
Contracting Associated With Boiler  
Replacement, Hvac And Pipelining
- 63) Vendor # 44509  
ILLINOIS WINDOW & GLASS SERVICE,  
INC DBA IW & G, INC  
1341 PALMER STREET  
DOWNERS GROVE, IL 60516  
Alfred J. Arreguin  
847-965-5400  
773-267-6375  
Trades: Masonry Contractor
- 64) Vendor # 30008  
INDIGO CONSTRUCTION SERVICES, INC  
P.O. Box 1204  
New Lenox, IL 60451  
Kim Difilippo  
708-753-1499  
708-753-1488  
Trades: Electrical, Hvac, And General  
Construction
- 65) Vendor # 31847  
INDUSTRIAL FENCE, INC  
1300 SOUTH KILBOURN  
CHICAGO, IL 60623  
Miguel SaHiera  
773-521-9900  
773-521-9904  
Trades: Fencing, Metal Work

- 66) Vendor # 27990  
INTERSTATE ELECTRONICS CO.  
600 JOLIET ROAD  
WILLOWBROOK, IL 60527  
Gregory P. Kuzmic  
630-789-8700  
630-789-8712  
Trades: Electrical Low Volt
- 67) Vendor # 55006  
J.P. BRUNO CORPORATION  
405 WASHINGTON BLVD., STE. 201  
MUELEIN, IL 60060  
Sweedlana Atou  
847-949-5600  
847-949-5620  
Trades: General Contractor
- 68) Vendor # 22570  
JACOBS BOILER & MECHANICAL  
6632 W DIVERSEY  
CHICAGO, IL 60707-2217  
Matthew D. Jacobs  
773-385-9900  
773-622-6632  
Trades: Heating Contractor
- 69) Vendor # 90672  
JAMESON SHEET METAL, INC  
23824 INDUSTRIAL DR.  
PLAINFIELD, IL 60585  
Sondra Joyce  
815-577-5277  
815-577-5288  
Trades: Hvac, Sheet Metal
- 70) Vendor # 23378  
JM POLCURR, INC.  
10127 WEST ROOSEVELT RD  
WESTCHESTER, IL 60154  
John Marquez  
708-450-1156  
708-450-1157  
Trades: Electrical Contractor
- 71) Vendor # 21217  
JONES & CLEARY ROOFING CO.,  
6838 S SOUTH CHICAGO AVE  
CHICAGO, IL 60637  
William J. Cleary III  
773-288-6464  
773-288-2955  
Trades: Roofing, Sheet Metal Work
- 72) Vendor # 23549  
JONES ELECTRICAL  
P O BOX 41037  
CHICAGO, IL 60641-0037  
Laurence Jones  
847-405-9220  
847-405-9252  
Trades: Electrical Contracting
- 73) Vendor # 69706  
JP PHILLIPS, INC  
3220 WOLF RD.  
FRANKLIN PARK, IL 60131  
Mike Piliolla  
847-288-0008  
847-288-0009  
Trades: Plastering Contractors
- 74) Vendor # 96379  
K BAILEY, INC  
6430 WEST SPRUCE CT  
MONEE, IL 60449  
Kenneth P Bailey  
708-534-2443  
708-534-2421  
Trades: General Contractor, Masonry,  
Carpentry
- 75) Vendor # 76369  
KNB GENERAL CONTRACTORS, LLC  
15520 WENTWORTH UNIT C  
SOUTH HOLLAND, IL 60473  
Katrina Bryant  
708-481-6700  
708-481-3001  
Trades: General Contracting
- 76) Vendor # 35959  
KNICKERBOCKER ROOFING & PAVING  
CO., INC  
16851 S. LATHROP STREET  
HARVEY, IL 60426  
Paul V. Cronin  
708-339-7260  
708-339-3806  
Trades: Roofing And Sheet Metal Work

- 77) Vendor # 25247  
L. MARSHALL, INC  
2100 LEHIGH ROAD  
GLENVIEW, IL 60026  
Lawrence P. Marshall  
847-724-5400  
847-724-7306  
Trades: Roofing, Sheet Metal
- 78) Vendor # 21629  
L.B.M. SECURITY SYSTEMS, INC.  
4552 W. 63rd Street  
Chicago, IL 60629  
Nancy T. Wilson  
312-585-1244  
773-585-1266  
Trades: Low Voltage Systems
- 79) Vendor # 30750  
L.D. FLOORING CO., INC.  
1354 RIDGE AVE  
ELK GROVE VILLAGE, IL 60007  
Lidia Margelu  
847-364-4467  
847-364-4407  
Trades: Wood Flooring
- 80) Vendor # 89675  
LIVEWIRE ELECTRICAL SYSTEMS, INC  
16341 FRONTAGE RD.  
OAK FOREST, IL 60452  
LaShon Harris  
708-535-6001  
708-335-0806  
Trades: Electrical Contractor
- 81) Vendor # 61520  
LOPEZ + ASSOCIATES, INC  
7975 INDUSTRIAL DRIVE  
FOREST PARK, IL 60130  
Chris Wessels  
708-386-8050  
708-386-0848  
Trades: Masonry
- 82) Vendor # 98046  
LUPO MASONRY RESTORATION  
4834 NORTH ODELL CT.  
HARDWOOD, IL 60706  
Don Lupo Jr.  
773-235-5711  
773-631-0037  
Trades: Masonry And Tuckpointing
- 83) Vendor # 14656  
M. W. POWELL COMPANY 1  
3445 S LAWNDALE AVE  
CHICAGO, IL 60623  
Anthony J. Roque  
773-247-7438  
773-247-7441  
Trades: Roofing
- 84) Vendor # 91435  
MARKET CONTRACTING SERVICES, INC  
4201 WEST 36TH STREET., STE 250  
CHICAGO, IL 60632  
Rajiv Khana  
773-650-1570  
773-650-1576  
Trades: General Contractor
- 85) Vendor # 25993  
MBB ENTERPRISES OF CHICAGO.  
3352 WEST GRAND AVE  
CHICAGO, IL 60651  
Janine Barsh  
773-278-7100  
773-278-7503  
Trades: Masonry, Tuckpointing And General Contracting
- 86) Vendor # 68829  
METROPOLITAN TERRAZZO, LLC  
645 LUNT AVE.  
ELK GROVE VILLAGE, IL 60007  
Philip J. Phillips  
847-434-0700  
847-434-0704  
Trades: Install And Repair Terrazzo Flooring
- 87) Vendor # 38502  
MIDWEST MOVING & STORAGE, INC  
1255 TONNE ROAD  
ELK GROVE VILLAGE, IL 60007  
Luis A. Toledo  
888-722-6683  
847-593-7618  
Trades: Moving
- 88) Vendor # 16375  
MOLTER CORP  
7601 W 191ST ST  
TINLEY PARK, IL 60487  
Loretta Molter  
708-720-1600  
708-720-1635  
Trades: Masonry Contractor



- 89) Vendor # 45621  
MURPHY & JONES, INC.  
4040 N. NASHVILLE AVENUE  
CHICAGO, IL 60634  
Edward M. Latko, Jr.  
773-794-7900  
773-794-7905  
Trades: General Contracting
- 90) Vendor # 67942  
Mcwan Development, LLC  
2126 WEST VAN BUREN STREET  
CHICAGO, IL 60612  
Sean McGuire  
312-666-2323  
312-666-2315  
Trades: General Contractor
- 91) Vendor # 21568  
NATIONAL INTERNATIONAL ROOFING  
CORP.  
11317 SMITH DRIVE  
HUNTLEY, IL 60142  
Scott Dvorak  
847-669-3444  
847-669-3173  
Trades: Commerical Roofing
- 92) Vendor # 22445  
NEWCASTLE TUCKPOINTING/WILLIAM  
MARRERO  
1800 NORTH 78TH AVE  
ELMWOOD PARK, IL 60707  
William Marrero  
773-837-4876  
773-637-7297  
Trades: General Masonry, Roofing, Painting
- 93) Vendor # 14436  
OOSTERBAAN & SONS COMPANY  
2515 W 147TH ST  
POSEN, IL 60469  
Joseph Kostenlnik  
708-371-1020  
708-371-9991  
Trades: Painting And Wallcovering  
Contractors
- 94) Vendor # 97056  
PAGODA ELECTRIC AND  
CONSTRUCTION GROUP, INC  
6516 West Archer Avenue  
Chicago, IL 60638  
Vincent Mills  
773-229-8800  
773-229-8801  
Trades: Electrical Construction
- 95) Vendor # 68058  
PAN-OCEANIC ENG. CO, INC  
P.O. BOX 66465  
CHICAGO, IL 60666  
Gulzar Singh  
773-601-8408  
773-601-8409  
Trades: General Contractors, Plumbing,  
Ornamental Fencing
- 96) Vendor # 38609  
PARKWAY ELEVATORS  
499 KENT RD.  
RIVERSIDE, IL 60546  
John Posluszny  
708-442-1458  
708-442-1685  
Trades: Elevator Maintenance
- 97) Vendor # 20853  
PIERPORT DEVELOPMENT & REALTY,  
INC.  
1900 N. AUSTIN AVENUE  
CHICAGO, IL 60639  
Peter T. Arenson  
773-385-5700  
773-385-5707  
Trades: General Contractor
- 98) Vendor # 32965  
PLANNED LIGHTING, INC.  
3223 N. WESTERN AVENUE  
CHICAGO, IL 60618  
Marek Geber  
773-296-0999  
773-296-0009  
Trades: Electrical Contractors

- |   |  |
|---|--|
| <p>99) Vendor # 80117<br/>PLUMBING SYSTEMS, INC<br/>P.O. BOX 23088<br/>CHICAGO, IL 60623<br/>Anthony McMahon<br/>773-777-9476<br/>773-777-7497<br/>Trades: Plumbing Contractor</p>  | <p>104) Vendor # 76341<br/>R. RUDNICK &amp; CO.<br/>1040 SOUTH MILWAUKEE AVE.<br/>WHEELING, IL 60090<br/>Douglass L. Kersey<br/>847-537-5900<br/>847-537-0245<br/>Trades: General Contractor</p>                   |
| <p>100) Vendor # 28617<br/>POULOS, INC.<br/>735 S. LARAMIE AVENUE<br/>CHICAGO, IL 60644<br/>Spero Poulos<br/>773-626-8600<br/>773-626-8646<br/>Trades: General Contractor</p>   | <p>105) Vendor # 25436<br/>R.A. SMITH PLUMBING &amp;<br/>CONSTRUCTION<br/>16814 LUELLA<br/>SOUTH HOLLAND, IL 60473<br/>Robert A. Smith<br/>708-895-8733<br/>708-424-5135<br/>Trades: Plumbing</p>                  |
| <p>101) Vendor # 96389<br/>PROCACCIO PAINTING &amp; DRYWALL CO.,<br/>INC<br/>601 SIDWELL CT., UNIT L<br/>ST. CHARLES, IL 60174<br/>Doris S. Proccio<br/>630-513-6661<br/>630-513-6622<br/>Trades: Drywall And Painting</p>        | <p>106) Vendor # 27010<br/>RALPH NERI SEWER SERVICE, INC<br/>10016 SOUTH AVENUE L<br/>CHICAGO, IL 60617<br/>Anthony Neri<br/>773-221-7825<br/>773-221-7826<br/>Trades: Plumbing</p>                                |
| <p>102) Vendor # 20611<br/>PROFESSIONAL ELEVATOR SERVICES<br/>1705 S. STATE STREET<br/>CHICAGO, IL 60616<br/>Kenneth W. Mason<br/>312-431-0055<br/>312-431-9637<br/>Trades: Elevator Installation, Maintenance<br/>And Repair</p> | <p>107) Vendor # 63305<br/>RED HAWK SECURITY SYSTEMS, INC<br/>12838 SOUTH CICERO AVE.<br/>ALSIP, IL 60803<br/>Kyle Cusson<br/>708-239-1670<br/>708-239-1690<br/>Trades: Electrical Low Voltage</p>                 |
| <p>103) Vendor # 32334<br/>QUANTUM CROSSINGS, INC.<br/>111 EAST WACKER DRIVE, SUITE 990<br/>CHICAGO, IL 60601<br/>Roger J. Martinez<br/>312-467-0065<br/>312-467-0340<br/>Trades: Electrical High And Low Volt</p>                | <p>108) Vendor # 30989<br/>RENAISSANCE COMMUNICATION<br/>SYSTEMS, INC<br/>3509 MARTENS ST.<br/>FRANKLIN PARK, IL 60131<br/>Michael Simmer<br/>847-671-1340<br/>847-671-9340<br/>Trades: Electrical Low Voltage</p> |

- 109) Vendor # 39525  
 REO MOVERS & VAN LINES, INC.  
 7000 S. SOUTH CHICAGO AVE  
 CHICAGO, IL 60637  
 Theresa B. Hughes  
 773-723-2100  
 773-753-8143  
 Trades: Moving Services
- 110) Vendor # 98713  
 RESTORE MASONRY, LLC  
 5721 NORTH TRIPP AVE.  
 CHICAGO, IL 60646  
 Larry Vacala  
 773-588-4555  
 773-588-8545  
 Trades: Masonry
- 111) Vendor # 12831  
 REYES GROUP LTD.  
 15515 S. CRAWFORD AVENUE  
 MARKHAM, IL 60428  
 Marcos G. Reyes  
 708-596-7100  
 708-596-7184  
 Trades: Construction And General Contractor
- 112) Vendor # 97994  
 RIVERSIDE MECHANICAL SERVICES, INC  
 712 CENTER RD.  
 FRANKFORT, IL 60423  
 Christine A. Watt  
 815-464-9935  
 773-254-2050  
 Trades: Hvac Services
- 113) Vendor # 59584  
 ROBE, INC  
 4860 NORTH CLARK ST.  
 CHICAGO, IL 60640  
 Paul Mucvey  
 773-907-8123  
 773-506-4876  
 Trades: General Contractor
- 114) Vendor # 30091  
 S AND J INDUSTRIAL SUPPLY CO M  
 16060 SUNTONE DRIVE  
 SOUTH HOLLAND, IL 60473  
 Roy Stuart  
 708-339-1708  
 708-339-7039  
 Trades: General Contracting
- 115) Vendor # 63604  
 SCHECK MECHANICAL CORPORATION  
 500 EAST PLAINFIELD RD  
 COUNTRYSIDE, IL 60525  
 Ron Wintercom  
 708-482-8100  
 708-482-8185  
 Trades: Boiler Maintenance And Repair
- 116) Vendor # 52931  
 SENATE ELECTRIC CONSTRUCTION  
 COMPANY  
 701 WHEELING RD.  
 MT. PROSPECT, IL 60056  
 Mary Sbarboro  
 847-873-0634  
 847-827-0924  
 Trades: Electrical Construction
- 117) Vendor # 22906  
 SHARLEN ELECTRIC COMPANY  
 P O BOX 17597  
 CHICAGO, IL 60617  
 William J. Cullen  
 773-721-0700  
 773-721-9208  
 Trades: Electrical Contractor
- 118) Vendor # 31960  
 SKYWAY ELEVATOR REPAIR CO M  
 1900 S. MICHIGAN AVE.  
 CHICAGO, IL 60616  
 Joseph Bell  
 312-326-4410  
 312-326-8190  
 Trades: Elevator Repair, Maintenance And Modernization
- 119) Vendor # 62716  
 STAALSEN CONSTRUCTION CO . INC  
 4639 W. ARMITAGE AVENUE  
 CHICAGO, IL 60639  
 Seaby Bess  
 773-637-1116  
 773-637-8331  
 Trades: General Contractor

- 120) Vendor # 26041  
STANTON MECHANICAL, INC.  
170 GAYLORD  
ELK GROVE VILLAGE, IL 60007  
James Stanton  
847-824-9901  
847-824-9916  
Trades: Boiler Maker, Hvac, Plumbing And  
Pipefitting
- 121) Vendor # 69690  
STAR & CREST DECOR. CORP  
6700 S. SHORE 7B  
CHICAGO, IL 60649  
Sondra Muhammad  
773-269-1587  
773-221-1511  
Trades: General Construction
- 122) Vendor # 23957  
T & J PLUMBING, INC.  
5251 W. BELMONT AVENUE  
CHICAGO, IL 60641  
Catherine Friehage  
773-545-4422  
773-545-4470  
Trades: Plumbing Contractor
- 123) Vendor # 16139  
T.N.C. PAINTING  
27 North Wacker Drive #260  
Chicago, IL 60606  
Theodore Stacks  
312-907-7137  
773-487-0095  
Trades: Painting
- 124) Vendor # 81624  
TMS MECHANICAL INC  
759 RIDGEVIEW DRIVE  
MCHENRY, IL 60050  
Tim Sack  
815-363-9558  
815-363-9668  
Trades: Plumbing
- 125) Vendor # 20156  
TOLTEC PLUMBING CONTRACTORS, LLC  
4366 WEST OGDEN AVE  
CHICAGO, IL 60623  
Virginia L. Reyes  
773-521-8790  
773-521-8792  
Trades: Plumbing
- 126) Vendor # 28113  
TOP BUILDERS, INC  
3211 DELL PL.  
GLENVIEW, IL 60025  
Kevin Lee  
773-343-4119  
847-730-5206  
Trades: Carpentry Contractor
- 127) Vendor # 98704  
TRIPAR, INC  
15601-132ND STREET  
LEMONT, IL 60439  
Tim Brunette  
630-673-5300  
630-243-1334  
Trades: General Contractor
- 128) Vendor # 59585  
UNION CONTRACTING, INC  
3845 WEST LAKE STREET  
CHICAGO, IL 60624  
Steve Buckmaster  
312-666-1904  
312-666-8255  
Trades: Masonry
- 129) Vendor # 39977  
UNIVERSAL MECHANICAL, INC.  
18163 S. CRYSTAL  
LANSING, IL 60438  
Melvin M. Kennedy III  
708-889-1979  
708-474-8065  
Trades: Hvac Pipe Fittings
- 130) Vendor # 69928  
W R GENERAL CONTRACTORS, INC  
7019 SOUTH PAXTON #202  
CHICAGO, IL 60649  
Crystal Dabbs  
773-288-2855  
773-288-2858  
Trades: General Contracting
- 131) Vendor # 89964  
WESTSIDE MECHANICAL GROUP, INC  
2007 CORPORATE LN.  
NAPERVILLE, IL 60563  
Mary Demarco  
630-369-6690  
630-369-6691  
Trades: Hvac Mechanical Services And  
Construction
- 132) Vendor # 28663  
WINDY CITY ELECTRIC CO M  
7225 WEST TOUHY  
CHICAGO, IL 60631  
John McMahon  
773-774-0201  
773-774-4667  
Trades: Electrical Contractor

10-1215-PR4

FINAL

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES**

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

Approve the pre-qualification status of and entering into agreements with contractors to provide environmental contracting services at a cost not to exceed \$7,500,000 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 10-250041  
Contract Administrator : Nanzi Flores / 773-553-2273

**NAME OF USER GROUPS:**

Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603

Contact : Patricia L. Taylor  
Phone: 773-553-2900

**TERM:**

The term of this pre-qualification period and each master agreement is 36 months, effective February 1, 2011 and ending January 31, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional 2 year periods.

**SCOPE OF SERVICES:**

Contractors will provide the following services:  
Asbestos Abatement/Mitigation  
Lead Abatement/Mitigation  
Underground Storage Tank Response, including cleanup of contaminated soil  
Cleanup of Environmental Releases  
Bird Excrement Cleanup  
Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste  
Recycling of Fluorescent Fixtures  
Mold Remediation

**COMPENSATION:**

The compensation payable to all contractors, in the aggregate, shall not exceed \$7,500,000.

**USE OF POOL:**

The User Groups shall solicit sealed bids for each project from the Contractors and the contractors will be requested to furnish a lump-sum quotation in response to such invitation to bid for a define scope of work. The Chief Purchasing Officer shall then issue a notice to award to the lowest responsive, responsible bidder.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 30% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Operations: \$7,500,000  
 Source of Funds: School O&M funds  
 School Unit # - 230-56105-254002-000000-2011  
 School Unit # - 230-56105-254008-000000-2011

School Unit # - 230-56105-254002-000000-2012  
 School Unit # - 230-56105-254008-000000-2012

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

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| <p>1) Vendor # 34964<br/>           AMW ENVIRONMENTAL SERVICES, INC.<br/>           158 CIRCLE RIDGE DRIVE<br/>           BURR RIDGE, IL 60527<br/>           Adam Sulik<br/>           630-330-7613<br/>           630-455-4524</p>                                 | <p>7) Vendor # 33080<br/>           KINSALE CONTRACTING GROUP, INC.<br/>           648 BLACKHAWK DR.<br/>           WESTMONT, IL 60559<br/>           David Dobos<br/>           630-325-7400<br/>           630-325-7401</p>  |
| <p>2) Vendor # 65552<br/>           ASSOCIATED ENVIRONMENTAL, LLC<br/>           405 LIVELY BLVD.<br/>           ELK GROVE VILLAGE, IL 60007<br/>           Robert P. Whitesell<br/>           847-364-6800<br/>           847-364-6810</p>                          | <p>8) Vendor # 13832<br/>           LUSE COMPANIES<br/>           3990 ENTERPRISE COURT<br/>           AURORA, IL 60504<br/>           James G. Cholke<br/>           630-862-2600<br/>           630-862-2674</p>   |
| <p>3) Vendor # 31769<br/>           COLFAX CORPORATION<br/>           2441 NORTH LEAVITT STREET<br/>           CHICAGO, IL 60647<br/>           Alexander E. Tennant<br/>           773-489-4170<br/>           773-384-0403</p>                                     | <p>9) Vendor # 95105<br/>           MIDWAY CONTRACTING GROUP, LLC<br/>           7413 DUVAN DRIVE, UNIT 2<br/>           TINLEY PARK, IL 60477<br/>           Aaron Villegas<br/>           708-342-1200<br/>           708-342-1202</p>                                     |
| <p>4) Vendor # 20242<br/>           GALAXY ENVIRONMENTAL, INC.<br/>           4242 NORTH CICERO AVE.<br/>           CHICAGO, IL 60641<br/>           George A. Salinas<br/>           773-427-2980<br/>           773-427-2982</p>                                   | <p>10) Vendor # 67499<br/>           NATIONWIDE ENVIRONMENTAL &amp; DEMO.<br/>           LLC<br/>           1153 SOUTH LEE STREET, UNIT 244<br/>           DES PLAINES, IL 60016<br/>           Anthony E. Jones<br/>           708-345-5264<br/>           708-681-1031</p> |
| <p>5) Vendor # 21687<br/>           HOLIAN ASBESTOS REMOVAL &amp;<br/>           ENCAPSULATION CORP.<br/>           7504 MEYER ROAD<br/>           SPRING GROVE, IL 60081<br/>           James L. Holian<br/>           815-675-6681<br/>           815-675-6841</p> | <p>11) Vendor # 30486<br/>           SB ENTERPRISES, INC.<br/>           1401 EAST 79TH STREET<br/>           CHICAGO, IL 60619<br/>           Shawn Brown<br/>           773-221-7221<br/>           773-221-7272</p>   |

- |   |  |
|---|--|
| <p>6) Vendor # 47562<br/>HYDE PARK ENVIRONMENTAL SERVICES, INC<br/>727 S. DEARBORN., STE 312<br/>CHICAGO, IL 60605<br/>Wendell Doke<br/>312-663-5680<br/>312-663-9369</p> | <p>12) Vendor # 39757<br/>TECNICA ENVIRONMENTAL SERVICES<br/>1612 W FULTON STREET<br/>CHICAGO, IL 60612<br/>George Wojciechows<br/>312-243-0077<br/>312-243-0046</p> |
|   | <p>13) Vendor # 39404<br/>UNIVERSAL ASBESTOS REMOVAL,<br/>1385 101ST STREET., STE D<br/>LEMONT, IL 60439<br/>Anthony Armijo<br/>630-972-1030<br/>630-972-1065</p>    |

10-1215-PR5

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

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

Approve the award of Capital Improvement Program construction contracts in the total amount of \$1,787,365.02 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 7-3 of the Rules of the Board of Education of the City of Chicago

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$401,768.00 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$2,045,297.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or 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 – 470, 499, 436, and 474 will be used for all Change Orders (Appendix B & C); 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.

Appendix A  
December 2010

REG.	SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AWARD	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CIP BUDGET	FUND	CONTRACT #	PROJECT SCOPE AND NOTES	ANTICIPATED COMPLETE
1	Avondale Area ES (Lorca)	K.R. Miller Contractors, Inc.	JOC	\$ 55,505.26	10/14/2010	2010	\$ 59,011	\$ 63,318	477	2037923	Install CPS furnished playground equipment on site prepared by PBC	9/17/2010
1	Boone Clinton Area ES (West Ridge)	K.R. Miller Contractors, Inc.	JOC	\$ 43,309.11	10/14/2010	2010	\$ 46,078	\$ 49,405	477	2037918	Install CPS-furnished playground equipment on site prepared by PBC	9/17/2010
1	Ebinger ES	K.R. Miller Contractors, Inc.	JOC	\$ 46,621.86	11/1/2010	2010	\$ 50,701	\$ 53,184	477	2043776	Remove mats- prep site and install soft surface on existing playground	9/17/2010
1	Jordan ES	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	JOC	\$ 52,315.19	11/1/2010	2010	\$ 56,893	\$ 126,322	477	2043386	Install CPS provided playground equipment on site prepared by Speedy Gonzalez	9/17/2010
1	Prussing ES	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	JOC	\$ 90,518.75	10/7/2010	2010	\$ 98,439	\$ 103,259	477	2045394	Install CPS provided playground equipment on site prepared by GC, demo existing as needed	9/17/2010
1	Reidy School Annex	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	JOC	\$ 489,984.81	10/14/2010	2010	\$ 553,966	\$ 529,250	477	2036768	Demo the existing 150-ton air-cooled chiller located on the roof, demo the existing obsolete Robertshaw BAS system. Provide a new air cooled chiller located in the same location as the existing chiller. Extend the new Siemens BAS system from the main building to the Annex to control the new chiller and all the existing HVAC equipment such as boilers, pumps, air handling unit, unit ventilators, VAV boxes etc	6/3/2011
				<u>\$ 778,254.98</u>								
2	N/A			<u>\$ -</u>								
3	Manley Academy	Chicago Commercial Contractors, LLC	JOC	\$ 117,747.56	10/14/2010	2010	\$ 126,714	\$ 151,324	477	2037916	Cafeteria: FRP columns, replace ceiling tiles with washable fiberglass tiles remove/replace blinds, patch and polish terrazzo floor	9/3/2010
				<u>\$ 117,747.56</u>								
4	Brighton Park I Area Elementary School (Carmeca)	K.R. Miller Contractors, Inc.	JOC	\$ 36,967.41	11/1/2010	2010	\$ 40,202	\$ 50,573	477	2045393	Install CPS-furnished playground equipment on site prepared by PBC	9/17/2010
4	Hamline ES	K.R. Miller Contractors, Inc.	JOC	\$ 646,145.34	10/14/2010	2010	\$ 771,128	\$ 910,571	477	2036764	Hamline Elementary Corridor: Restore and rebuild the crumbling perimeter stucco, purging at the parapet with a new metal cornice to match the historical cornice shade. Rebuild the exterior face brick above the cornice. At nine locations rebuild the perimeter scuppers and roof drains, including the depressed sheet metal drain. To perform investigative work for the chiller units	11/12/2010
4	Kelly HS	Scheck Mechanical Corporation	MEP-Renovation	\$ 13,847.00	10/21/2010	2010	\$ 16,328	\$ 13,747	477	2041091		11/30/2010
4	Parkman ES	K.R. Miller Contractors, Inc.	JOC	\$ 120,455.43	10/14/2010	2010	\$ 130,995	\$ 137,410	477	2037921	Install CPS-furnished playground equipment on site to be prepared by GC	9/17/2010
				<u>\$ 817,616.18</u>								
6	N/A			<u>\$ -</u>								
6	Thorp ES (James)	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	JOC	\$ 73,946.30	11/1/2010	2010	\$ 80,417	\$ 84,354	477	2045392	Install CPS provided playground equipment on site prepared by GC, demo existing as needed	9/17/2010
				<u>\$ 73,946.30</u>								
			All Work Total:	<u>\$ 1,787,365.02</u>								

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

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

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



REG.	SCHOOL	Affirmative Action			
		AA	H	A	WBE
1	Avondale Area ES (Lorca)	6	0	0	64
1	Boone Clinton Area ES (West Ridge)	6	0	0	58
1	Ebinger ES	0	22	0	0
1	Jordan ES	0	18	0	41
1	Prussing ES	0	31	0	0
1	Reilly School Annex	.04	4	0	0
2	N/A				
3	Manley Academy	0	23	0	51
4	Brighton Park I Area Elementary School (Calmecca)	0	9	0	72
4	Hamline ES	37	2	0	0
4	Kelly HS	0	0	0	0
4	Parkman ES	3	30	0	17
5	N/A				
6	Thorp ES (James)	0	33	0	3

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Austin High School	1686090	09-0624-PR8	3	GC	Tyler Lane Construction, Inc.	COR#21	\$2,596	\$191,945	\$8,102,080	\$8,296,621	2.40%	0
<u>DESCRIPTION</u> >> Additional Mechanical and BAS work at chiller.												
Beethoven School	1888098	10-0324-PR4	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1021	(\$1,250)	\$89,112	\$7,320,000	\$7,407,862	1.20%	0
<u>DESCRIPTION</u> >> Credit for deletion of door 128.												
Bethune School	1962954	10-0728-PR10	3	GC	Miller	1.1	\$15,312	\$0	\$319,061	\$334,373	4.80%	0
<u>DESCRIPTION</u> >> Expedite schedule for ribbon cutting ceremony, additional fence work, additional landscape work, additional painting, and additional cleaning												
Bogan Technical High School	2007879	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2	(\$10,680)	\$0	\$785,000	\$774,320	-1.36%	0
<u>DESCRIPTION</u> >> CREDIT: Soil removal not scheduled to be reused to a Clean Construction and Demolition Debris site.												
Bond School	1907593	10-0526-PR3	5	GC	Chicago Commercial Contractors, LLC	07	\$2,638	\$0	\$714,038	\$716,676	0.37%	0
<u>DESCRIPTION</u> >> Fill pipe chases between old 1953 building and 1926 building with concrete. Demo existing abandoned pipe in chase												
Bond School	1907593	10-0526-PR3	5	GC	Chicago Commercial Contractors, LLC	14	\$15,081	\$0	\$714,038	\$729,119	2.11%	0
<u>DESCRIPTION</u> E&O >> Contaminated water removal and pipe repair at broken water main pipe at UST excavation area.												
Bond School	1907593	10-0526-PR3	5	GC	Chicago Commercial Contractors, LLC	15	\$4,530	\$0	\$714,038	\$718,568	0.63%	0
<u>DESCRIPTION</u> >> Provide damper at outside air intake at heat ventilating unit												
Brown School	1893524	10-0428-PR8	3	GC	Chicago Commercial Contractors, LLC	1002	(\$10,080)	(\$9,404)	\$1,155,497	\$1,136,013	-1.69%	0
<u>DESCRIPTION</u> E&O >> Credit for removing for scope plumbing work to provide 12 toilets and valves.												
Carver Middle School	1909850	10-0428-PR8	6	GC	Walsh Construction Company	CO-1	\$7,928	\$221,489	\$3,258,000	\$3,487,417	7.04%	0
<u>DESCRIPTION</u> E&O >> Provide electric panic bar and power supply to interface with new electric strike. All phone and auto door operator/push plate for the West leaf of door #D084.1 >> Provide perforated steel enclosure at WC lift electrical conduits, whips and radiator per City of Chicago Occupancy walk E&O >> Provide all electrical work required for the fume hood in Prep Room between rooms 160 and 162 as delineated in the sketch ESKE202												
Carver Middle School	1909850	10-0428-PR8	6	GC	Walsh Construction Company	JW-PTC	\$9,540	\$221,489	\$3,258,000	\$3,489,029	7.09%	0
<u>DESCRIPTION</u> E&O >> Paint strainwells affected by new electrical installation												
Cune Metro High School	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1004	\$22,610	\$0	\$915,000	\$937,610	2.47%	0
<u>DESCRIPTION</u> >> Additional Demolition and replacement of SGT												

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Curie Metro High School	2007883	10-1922-PR8	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1010	\$8,399	\$0	\$915,000	\$923,399	0.92%	10
<u>DESCRIPTION</u> >> Provide hardwired flush valve at toilets and urinals in lieu of battery operated												
Curtis School	1833141	09-1123-PR6	6	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	12	\$3,745	\$179,658	\$1,981,000	\$2,164,403	9.26%	0
<u>DESCRIPTION</u> >> To repair existing walls that support new HVAC equipment												
Disney Magnet	1556985	08-0723-PR6	1	GC	Reliable & Associates Construction Co.	1020	\$9,791	\$191,620	\$2,801,088	\$3,002,499	7.19%	0
<u>DESCRIPTION</u> >> Demo existing concrete landing at school entrance and haul debris off site. Furnish and install new 5" thick concrete landing												
Dunbar High School	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1014	(\$74)	\$0	\$1,628,000	\$1,627,926	0.00%	0
<u>DESCRIPTION</u> >> Credit for removing metal plate from demonstration platform in Plumbing lab and add 2 toilet cameras and 2 sink cameras												
Dunbar High School	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1018	\$9,486	\$0	\$1,628,000	\$1,637,486	0.58%	0
<u>DESCRIPTION</u> E&O >> Modify new ADA demonstration carts in plumbing lab												
Dunbar High School	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1019	\$9,187	\$0	\$1,628,000	\$1,637,187	0.56%	0
<u>DESCRIPTION</u> >> Provide power feed to existing convection oven and new icemaker in Culinary Arts Classroom												
Dunbar High School	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1026	\$3,705	\$0	\$1,628,000	\$1,631,705	0.23%	0
<u>DESCRIPTION</u> >> Additional air and electrical piping in rooms 122 and 124A												
Dunbar High School	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	DCCP1	\$1,281	\$0	\$1,628,000	\$1,629,281	0.08%	0
<u>DESCRIPTION</u> >> additional electrical work for relocation of compressor in Auto Shop												
Dvorak Academy	1766627	09-0722-PR6	3	GC	Reliable & Associates Construction Co.	1031	\$6,004	\$188,896	\$2,495,988	\$2,690,888	7.81%	0
<u>DESCRIPTION</u> >> Provide new light fixtures in bathrooms												
Farren School	1817020	09-1028-PR3	4	GC	Chicago Commercial Contractors, LLC	1009	\$13,500	\$53,253	\$960,012	\$1,026,765	6.95%	0
<u>DESCRIPTION</u> >> Provide parking lot striping, wheel stops, and one additional tree												
Farren School	1817020	09-1028-PR3	4	GC	Chicago Commercial Contractors, LLC	1011	\$8,469	\$53,253	\$960,012	\$1,021,734	6.43%	0
<u>DESCRIPTION</u> >> 1 additional SGT at slop sink 2 revise toilet partition layout 3 provide SGT wall bump at 2 toilet locations												
Farren School	1817020	09-1028-PR3	4	GC	Chicago Commercial Contractors, LLC	1BD2	\$12,687	\$53,253	\$960,012	\$1,025,952	6.87%	0
<u>DESCRIPTION</u> >> Emergency repair of lighting feeds cut during saw cutting of concrete slab at new urinals bathroom												

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOI % OF CON	TIME EXTN
Gage Park High School	2007890	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2	(\$4,600)	\$0	\$697,000	\$692,400	-0.66%	0
<u>DESCRIPTION</u> >> CREDIT: Eliminate Aquatrek ramp.												
Holmes School	1819334	09-1028-PR3	5	GC	Reliable & Associates Construction Co.	1001	\$953	\$0	\$458,410	\$459,363	0.21%	0
<u>DESCRIPTION</u> >> Permit Changes												
Holmes School	1819334	09-1028-PR3	5	GC	Reliable & Associates Construction Co.	1005	\$25,208	\$0	\$458,410	\$483,618	5.50%	0
<u>DESCRIPTION</u> E&O >> Provide door closers at classroom doors												
Holmes School	2012919	10-0922-PR8	5	GC	Miller	1002	\$8,179	\$0	\$556,371	\$564,550	1.47%	0
<u>DESCRIPTION</u> >> Restoration of the park way along new fence and sidewalk												
Holmes School	2012919	10-0922-PR8	5	GC	Miller	1003	\$25,078	\$0	\$556,371	\$581,449	4.51%	0
<u>DESCRIPTION</u> >> Landscape of existing school site and Seal stripe parking lot												
Hyde Park Academy	2007895	10-0922-PR8	5	GC	Friedler Construction Co.	4	\$6,653	\$0	\$1,000,302	\$1,006,955	0.67%	0
<u>DESCRIPTION</u> >> Abate LBP on locker room ceilings												
Juarez High School	1524387	08-0602-PR11	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	091	\$2,261	\$1,675,792	\$22,561,000	\$24,239,053	7.44%	0
<u>DESCRIPTION</u> E&O >> Relocate rescue assistance call button at Stairwell 218 to opposite wall												
Juarez High School	1524387	08-0602-PR11	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	92	\$1,928	\$1,675,792	\$22,561,000	\$24,238,720	7.44%	0
<u>DESCRIPTION</u> >> Replace LCD monitor at AV control room. Replace sod at driveway. Install mulch at perimeter site fence												
Juarez High School	1524387	08-0602-PR11	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	93	\$25,085	\$1,675,792	\$22,561,000	\$24,261,877	7.54%	0
<u>DESCRIPTION</u> >> Replace doors to electrical room. remove and reinstall stage floor panels. replace jockey pump controller. replace sprinkler heads.												
Juarez High School	1842581	09-1123-PR6	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	10	(\$26,000)	\$0	\$490,752	\$464,752	-5.30%	0
<u>DESCRIPTION</u> >> Provide credit for unused allowance funds.												
Juarez High School	1923920	10-0623-PR6	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	10	(\$35,000)	\$0	\$749,858	\$714,858	-4.67%	0
<u>DESCRIPTION</u> >> Provide credit for unused allowance funds												
Marshall High School	1888105	10-0324-PR4	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1026	(\$33,019)	(\$22,332)	\$6,030,000	\$5,974,649	-0.92%	0
<u>DESCRIPTION</u> >> provide credit for roof deck repair allowance in base contract												

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Mather High School	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL24	\$3,679	\$0	\$0	\$3,679	0.00%	0
<u>DESCRIPTION</u>												
E&O >> Various revisions to doors, frames and finish hardware as marked up during shop drawing review by Architect of Record.												
Mather High School	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL35	\$3,814	\$590,992	\$27,189,127	\$27,783,933	2.19%	0
<u>DESCRIPTION</u>												
E&O >> Provide pedestal fin tube in lieu of the specified wall-mount fin tube enclosure in Rooms 603 and 604D.												
Poe School	1902990	10-0526-PR3	6	GC	Miller	CO-4	\$37,276	\$111,895	\$1,514,000	\$1,663,170	9.85%	0
<u>DESCRIPTION</u>												
E&O >> Provide (16) mortise lock wrap around plates, model Don-Jo 504-CW in rose trim and (1) Don-Jo 20B-CW in rose trim. Remove and replace hardware at stage door to set #1A.												
E&O >> Provide finishes for existing janitor/building engineer's bathroom off the boiler room. GC to laminate walls & ceiling with drywall, prep and paint. Provide vinyl base at all 4 walls. Provide a new "Type A" painted wood door and frame with hardware.												
E&O >> Contractor to saw out and remove section of existing pavement and concrete per sketch CSK-10. Contractor to provide new sub-base, paving and striping per sketch CSK-10.												
E&O >> Demolish, cut and cap the existing abandoned condensate receiver piping that runs through the new building engineer's bathroom and the old building engineer's restroom.												
E&O >> Provide drywall furring, plaster patching, priming and painting per AI-12.												
>> Provide repairs to existing drain line riser on 2nd floor to repair leak. Scrape, patch, repair and paint drinking fountain wall on 1st floor, which was damaged by leak.												
E&O >> Provide casing around all the new windows in the elevator addition. Prime and paint new wood casing.												
>> Provide new toilet seats for the remaining existing toilets per Pat Taylor.												
Pulaski Academy	1962948	10-0728-PR10	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	01	\$24,920	\$0	\$1,791,000	\$1,815,920	1.39%	0
<u>DESCRIPTION</u>												
>> Remove and replace damaged plaster in the NW Stair. Prime, prep and paint walls after replacement. Scrape, prime and paint walls in Room 114.												
>> Rod all existing toilets and sinks in the Main Building.												
>> Remove existing AC unit and insulated panel in the Annex Building. Replace opening with new 1" insulated glass. Replace window guard with guard that covers entire window.												
Richards High School	1909831	10-0526-PR3	4	GC	Chicago Commercial Contractors, LLC	07	\$36,091	\$0	\$1,936,078	\$1,972,169	1.86%	0
<u>DESCRIPTION</u>												
>> Demolish portion of existing steam tunnel to accommodate new elevator location. Re-route conduit/wiring from Building 2 panel to Building 3.												
Richards High School	1909831	10-0526-PR3	4	GC	Chicago Commercial Contractors, LLC	08	\$42,000	\$0	\$1,936,078	\$1,978,078	2.17%	0
<u>DESCRIPTION</u>												
E&O >> Revise layout of the stage stairs and elevator machine room for Elevator 2. Scope includes new exit door, revisions to electrical panel, additional concrete deck, additional structural steel.												
Schurz High School	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	47	\$3,800	\$190,369	\$3,584,258	\$3,778,427	5.42%	0
<u>DESCRIPTION</u>												
>> Provide masonry chase walls for Rooms 108 and 109.												
Schurz High School	2003746	10-0825-PR3	1	GC	All-Bry Construction	7	\$20,000	\$0	\$421,000	\$441,000	4.75%	0
<u>DESCRIPTION</u>												
>> Demo existing plaster finish from four (4) columns through to structural steel from floor to 12'-8 1/2" height. Rebuild column with water-resistant drywall and metal stud framing.												
Van Steuben Metro	1567915	08-0723-PR6	1	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	25	\$33,180	\$122,421	\$2,841,000	\$2,996,601	5.48%	0
<u>DESCRIPTION</u>												
>> Labor and material to remove the existing elevator machine and associated equipment. Refurbish existing equipment and re-install.												

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Waters School	1749337	09-0722-PR6	1	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	COR13	\$2,113	\$0	\$2,088,000	\$2,090,113	0.10%	0
<u>DESCRIPTION</u>												
>> Additional surveying.												
Waters School	1749337	09-0722-PR6	1	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	COR15	\$14,310	\$0	\$2,088,000	\$2,102,310	0.69%	0
<u>DESCRIPTION</u>												
>> Move all existing furniture out of the field house in to the new addition to complete field house demo. Relocate temporary fencing to protect the school garden during demolition												
Young Magnet High School (Whitney)	1700236	09-0422-PR10	3	GC	K.R. Miller Construction Company	1020	\$39,454	\$44,985	\$8,037,000	\$8,121,438	1.05%	0
<u>DESCRIPTION</u>												
>> Replace exhaust fans located in basement (EF-4, EF-7, EF-8, EF-14) and additional work for existing fans on the roof												
Total Change Orders:							\$401,768					

December Change Order Log  
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	28	\$1,975	\$392,047	\$2,539,000	\$2,933,022	15.52%	0
<u>DESCRIPTION</u> >> Install additional light in elevator shaft and in machine room.												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	33	\$4,463	\$392,047	\$2,539,000	\$2,935,510	15.62%	0
<u>DESCRIPTION</u> >> Replace the existing domestic water risers for unisex toilet room.												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	34	\$4,787	\$392,047	\$2,539,000	\$2,935,834	15.63%	0
<u>DESCRIPTION</u> >> Tie one light fixture per gym to the existing EM lighting circuit.												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	37	\$1,500	\$392,047	\$2,539,000	\$2,932,547	15.50%	0
<u>DESCRIPTION</u> >> Labor and material to repair electrical conduit buried in concrete floor of second floor unisex												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	40	\$2,500	\$392,047	\$2,539,000	\$2,933,547	15.54%	0
<u>DESCRIPTION</u> >> Labor and material to install switches at the third floor janitor's closets to control bathroom exhaust fans on the roof												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	46	\$5,500	\$392,047	\$2,539,000	\$2,936,547	15.66%	0
<u>DESCRIPTION</u> >> Furnish and install chain link roof top to the new generator enclosure												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	47	\$4,552	\$392,047	\$2,539,000	\$2,935,599	15.62%	0
<u>DESCRIPTION</u> E&O >> Replace existing hardware on janitor closet doors 275 276 375 and 376 using hardware set #52 Handles to have knurled finish												
Amundsen High School	1893516	10-0428-PR8	1	GC	Miller	50	\$2,923	\$392,047	\$2,539,000	\$2,933,970	15.56%	0
<u>DESCRIPTION</u> E&O >> Install 2" of concrete topping slab at top of main entrance stair at school entrance on Damen Ave												
Clemente Academy	1733859	09-0722-PR6	2	GC	Reliable & Associates Construction Co	1005	\$536,242	\$0	\$4,192,000	\$4,728,242	12.79%	0
<u>DESCRIPTION</u> >> Remove chainlink fence around escalators (all floors). Provide new doors and frames. Prepare and paint walls and ceilings at toilet rooms. Prepare & paint toilet partitions. Prepare & paint walls and ceilings in rooms 499 599 699 & 799. Provide new lockboards. Install new 60A breaker in existing 400A 120/208 3 phase 5W panel located in room 205. Install new electrical for room 205 >> Provide new surface mounted series 4000 wiremold with IG quad receptacles and duplex voice/data outlets every 5 feet on north & south walls in room 217 >> Remove existing partitions, doors, frames, finished flooring at Link. Provide new layout of ceiling tile & grid. Provide new VCT flooring throughout the Link area. Remove existing light troffer diffuser & flexible duct connection from each air handling light troffer												
Coonley School	1766729	09-0722-PR6	1	GC	F H Paschen S N Nielsen & Assoc. Inc	BUL02	\$42,259	\$60,597	\$688,000	\$790,856	14.95%	0
<u>DESCRIPTION</u> >> Mechanical Scope - Base scope is inadequate to properly repair the boilers. Feed water system, domestic hot water heater and control panels are necessary												
Danm School	1738477	09-0722-PR6	2	GC	F H Paschen S N Nielsen & Assoc. Inc	027	\$17,091	\$433,816	\$2,317,000	\$2,767,907	19.46%	0
<u>DESCRIPTION</u> >> Replace motors on two air handling units. AH-1 to increase to 30 hp and AH-2 to increase to 20 hp. Provide new VFD's for the new motor sizes												

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Darwin School	1738477	09-0722-PR6	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	COR 21	\$11,653	\$433,816	\$2,317,000	\$2,762,469	19.23%	0
<u>DESCRIPTION</u>												
E&O >> Provide one additional set of return air sensors needed for AHU-2												
Dixon School	1885068	10-0324-PR4	6	GC	All-Bry Construction	MCR10	\$121,404	\$203,012	\$4,875,000	\$5,199,416	6.65%	0
<u>DESCRIPTION</u>												
>> Demolish all interior masonry of existing cheek walls and rebuild with new masonry. Remove and reset limestone coping. Rebuild cheek walls to match profile of existing. See attached sketches SSK-14, SSK-15, and SSK-16 for locations and repair details.												
Dixon School	1885068	10-0324-PR4	6	GC	All-Bry Construction	CRTBD	\$62,165	\$203,012	\$4,875,000	\$5,140,178	5.44%	0
<u>DESCRIPTION</u>												
>> Remove deteriorated and failing clay tile, plaster and lathe above the 3rd floor window. Install new ceilings at each opening above the windows. Weld new 3/8" plate to bottom of existing c-channel to support remaining masonry.												
Farragut Academy	2017018	10-1027-PR8	4	GC	Chicago Commercial Contractors, LLC	1001	\$8,321	\$0	\$43,416	\$51,737	19.17%	0
<u>DESCRIPTION</u>												
>> Omit doors. Install new toilet partitions												
Haley, Alex School	1821527	09-1028-PR3	6	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	13R2	\$645,420	\$0	\$2,890,000	\$3,535,420	22.33%	0
<u>DESCRIPTION</u>												
>> 1. Credit for work not performed: 2. Netting, 3. Revisions to parapet step ups. SOW 13R1 added masonry for step ups, netting, cost masonry & steel credit												
E&O >> Bulletin 13R Parapet and coping scope of work not in original contract, gutter, massard roof scope, roof drain scope, window netting, site scope, classroom repairs and associated remediation. Credit to be given for work previously in bid.												
Jamieson School	1912036	10-0326-PR3	1	GC	All-Bry Construction	002	\$8,582	\$306,592	\$1,656,750	\$1,971,924	19.02%	0
<u>DESCRIPTION</u>												
E&O >> Change gas train for two boilers												
Lathrop School	1615474	08-0924-PR5	3	GC	R.J. Olmen Company	STDB9	\$1,963	\$341,440	\$2,269,926	\$2,613,329	15.13%	0
<u>DESCRIPTION</u>												
>> replace existing filter with CUNO series filter												
Lawndale Academy	1723721	09-0624-PR8	3	GC	Chicago Commercial Contractors, LLC	21-R1	(\$11,707)	\$626,297	\$5,331,837	\$5,946,427	11.53%	0
<u>DESCRIPTION</u>												
>> Revisions to electrical panels BRDP-2, DP-1, LP-WB-1F1, LP-WB-2F2, LP-WB-3F and WB-B2 and reduce size electrical feeders												
Madero Middle School	1919023	09-1216-PR8	4	GC	Buckeye Construction Company, Inc.	02	\$3,950	\$2,837	\$58,500	\$65,287	11.60%	0
<u>DESCRIPTION</u>												
E&O >> Replace existing AT Phone substation at security desk with compatible system												
Manley Academy	1935151	10-0623-PR6	3	GC	Chicago Commercial Contractors, LLC	01	\$71,304	\$0	\$935,982	\$1,007,286	7.62%	0
<u>DESCRIPTION</u>												
E&O >> Provide misc revisions: provide soffit at Rms 111, 115; replace 2 trees; delete 13 tree grates; provide additional wire mold; relocated electrical panel; add wiring for ansul; add sink to rm 304; floor drain												
Manley Academy	1935151	10-0623-PR6	3	GC	Chicago Commercial Contractors, LLC	13	\$56,174	\$0	\$935,982	\$992,156	6.00%	0
<u>DESCRIPTION</u>												
>> (1) Replace 9 drinking fountains throughout school. (2) At room 110, remove old sink and cabinets; provide new carpet. Replace door/frame. (3) At Room 113, remove carpet and refinish hardwood floor. Replace insulation at radiators. Provide new brass coverplates at radiators. Provide wireglass at doors.												



CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

December Change Order Log  
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C  
11/9/2010

FACILITY	CONTRACT #	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Marshall High School	1888105	10-0324-PR4	3	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1017	\$125,638	\$0	\$0	\$125,638	0.00%	0
<u>DESCRIPTION</u> E&O >> Replace deteriorated duct at Roof H As per RFI #47												
Mather High School	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	3UL83F	\$75,000	\$590,992	\$27,189,127	\$27,855,119	2.45%	0
<u>DESCRIPTION</u> >> Replace all sidewalks and curbs on south side of property. Includes removal, disposal of existing, replacement walks with ramped accessibility and detectable warnings. Replace existing concrete surface at driveway entrance at Richmond Ave.												
Murphy School	1708301	09-0527-PR3	1	GC	CMM Group, Inc.	18	\$3,725	\$204,841	\$1,082,000	\$1,290,566	19.28%	0
<u>DESCRIPTION</u> >> Remove, relocate and extend existing electrical conductor, conduit fasteners, and anchors												
Murphy School	1708301	09-0527-PR3	1	GC	CMM Group, Inc.	19	\$1,324	\$204,841	\$1,082,000	\$1,288,165	19.05%	0
<u>DESCRIPTION</u> E&O >> Install (2) new 24"x60" mirrors in unisex toilet rooms												
Poe School	1902990	10-0526-PR3	6	GC	Miller	CO-3	\$77,683	\$111,895	\$1,514,000	\$1,703,577	12.52%	0
<u>DESCRIPTION</u> E&O >> Provide new power, data and lighting replacement per bulletin and sketches per approved layout by Poe Computer Teacher for 2nd floor computer lab >> Remove and replace paved lot to the South of the elevator addition. Breakup and remove existing concrete foundations found during demolition. Approximately 9535sq/ft >> Scrape, prime and paint area above South Vestibule. Patch asphalt in several areas on the Southwest and West portions of the play lot.												
Richards High School	1909831	10-0526-PR3	4	GC	Chicago Commercial Contractors, LLC	12	\$60,921	\$0	\$1,936,078	\$1,996,999	3.15%	0
<u>DESCRIPTION</u> >> Provide new standpipes at auditorium stage. Provide new fire protection main feed from Building 1 fire pump to Building 3												
Taft High School	2007902	10-0922-PR8	1	GC	Miller	3	\$85,000	\$0	\$797,000	\$882,000	10.66%	0
<u>DESCRIPTION</u> >> Full shower stall replacement												
West Pullman School	1495962	08-0423-PR1	6	GC	Miller	BLR31	\$12,984	\$573,296	\$2,770,000	\$3,356,280	21.17%	0
<u>DESCRIPTION</u> E&O >> Provide price for re-routing of existing security raceway in RM #106 (office) to go around new kitchen exhaust chase >> Provide a new power feed from the panel to the auditorium												
Total Change Orders:							\$2,045,297					

10-1215-PR6

WITHDRAWN

**AMEND BOARD REPORT 10-0623-PR17 APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VERSI FIT SOFTWARE LLC FOR DASHBOARD SUPPORT AND ENHANCEMENTS**

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

Approve exercising the first option to renew entering the agreement with Versi Fit Software LLC to provide support and enhancement services on the CPS Dashboard application for Information & Technology Services, at a cost not to exceed ~~\$600,000.00~~ **\$1,000,000**. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the 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.

This December 2010 amendment is necessary to increase the authorized dollar amount for work and extend the time of the authorization to complete the work. The extension of time is the reason the dollars need to increase. This amendment is also necessary to revise the financial section.

Specification Number : 07-250043  
Contract Administrator : Craig Holloway / 773-553-2903  
**VENDOR:**

- 1) Vendor # 69009  
VERSI FIT SOFTWARE, LLC  
103 WEST COLLEGE AVE., STE 923  
APPLETON, WI 54912  
Michael Restle  
920-882-1904

**USER:**

Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603

Contact : Arshele Stevens  
Phone: 773-553-1300  
Project Manager: John Dicello  
Phone: 773-553-1669

**TERM:**

The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2011. This agreement shall have one option to renew for periods of one year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The Consultant shall continue to provide the K-12 data model, a packaged relational database specific to education, to the Board to enable the creation of an enterprise data warehouse. The Consultant will work with the Board to ensure the installation and functionality of these components on Board infrastructure. The Consultant will provide services and resources related to the design, development, testing, deployment, user training, knowledge transfer, initial maintenance, and software for a data warehouse and business intelligence (BI) solution.

Dashboard Phase IV Incorporate CAO Scorecards into Principal and CAO Dashboards: Building on the existing dashboard and warehouse platforms, deliverables will include Redesigned principal home page that includes both a scorecard of annual outcome metrics and a scorecard of leading indicators that tie directly to district priorities, redesigned area home page that includes a scorecard of these same metrics, refined user interface that allows users to easily explore the scorecard metrics in detail, including improved drill down metrics and access to additional metrics related to those selected for top level scorecards, Dynamic Reporting: Building on the existing dashboard and warehouse platforms, deliverables will include: Suite of pre-defined but dynamically created reports for use in school- and area-level Performance Management activities. For example, these reports would include canned analysis to support interpretation and investigation of a particular scorecard metric Customizable Dashboards: Building on the existing dashboard and warehouse platforms, deliverables will include Functionality that will allow users to customize their own dashboard using predefined performance metrics

Customized dashboard interfaces based on user categories (e.g., Central Office Administrator, CAO, Principal) Future State Planning: The District anticipates engaging in a formal planning process for maximizing the performance and functionality of the Dashboard to support the Districts Performance Management and Information Management strategies Deliverables include: Documented Future State Dashboard planning document Documented Current State Dashboard Gap Analysis

#### DELIVERABLES:

Data Warehouse - Versi Fit will advise the Board in the overall design and implementation of the end to end technical architecture and sourcing strategy to implement a business intelligence solution. Metrics and Reports -Versi Fit will create reports for key indicators as well as migrate existing key indicator reports into the business intelligence solution. User Interface - The Versi Fit will work with the Board to understand requirements and provide a customizable and secure user interface. Deployment/ user training: The Versi Fit will create a deployment and training plan for the Dashboard launch. Knowledge Transfer- Versi Fit will provide sufficient knowledge transfer to the Board's technical, administrative, and educational staff to perform maintenance and system improvements on the phase 3 environment. Maintenance- Versi Fit will provide maintenance of the phase 3 environment as the knowledge transfer takes hold, will provide adequate staff to both provide knowledge transfer and maintenance for the period of time until the Board is satisfied with the completeness of the knowledge transfer

#### OUTCOMES:

Consultant's Versi Fit's services will provide principals, area instructional officers, and central office administrators with compelling, actionable data to make management decisions. An easy-to-use interface will be created to allow users to access information on key metrics related to their organization, including student attendance, test scores, grades, and behavior. As a key outcome of this work, the Board will be able to better understand the true state of our schools, areas, and the district as a whole. The efficacy of programs to target key metrics such as student attendance can be tested in near-real time, allowing the Board to direct funds to truly move core strategies

#### COMPENSATION:

Consultant Versi Fit shall be paid upon monthly invoicing as specified in the renewal agreement. Total compensation to vendor shall not exceed ~~\$600,000.00~~ \$1,000,000.00

#### REIMBURSABLE EXPENSES:

None

#### 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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

#### AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Revised Remedial Plan Program for Minority and Women Owned Business Enterprise Contract Participation (~~M/WBE Plan~~) in Goods and Services Contracts. The M/WBE participation goals for this contract include 35% total MBE and 5% total

WBE.

VersiFit Software LLC has identified the following firms and percentages:

#### Total MBE - 35%

Clarity Partners, LLC 35%  
161 N. Clark Street, Suite 1750  
Chicago, IL 60601

#### Total WBE - 5%

Freemark Consulting 5%  
4715 Central Avenue  
Western Springs, IL 60558

In addition, VersiFit Software LLC, has agreed to offer two internships in data entry and software testing to Chicago Public Schools students

#### LSC REVIEW:

Local School Council approval is not applicable to this report

#### FINANCIAL:

Charge to Information & Technology Services: ~~\$600,000.00~~ \$1,000,000.00

Budget Classification: ~~Children's First Fund \$600,000.00 - FY11~~

12510.115.54105.009592.000000.2011 - \$550,000 FY11

12510.4xx.54125.009592.000000.XXXX - \$450,000 FYXX

12510-115-54105-009592-000000-2011	\$550,000.00
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12510-4xx-54125-009592-000000-Xxxx	\$450,000.00
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CFDA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**Board Report 10-1215-PR6 was withdrawn.**

**10-1215-PR7**

**APPROVE ENTERING INTO AN AGREEMENT WITH AT AND T, INC. FOR LONG DISTANCE SERVICES, DEDICATED DS1 LONG DISTANCE, TELECONFERENCING, DIGITAL LINK LOCAL SERVICE AUTHORIZATION AND TOLL-FREE 800 SERVICES**

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

Approve entering into an agreement with AT & T, Inc. ("AT & T") to provide long distance services, dedicated DS1 long distance services, teleconferencing, digital link local service authorization and toll-free 800 services for Chicago Public Schools ("CPS"). This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not to exceed \$758,549.07, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$371,555.03. AT & T was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by AT & T and no payment shall be made to AT & T prior to execution of the 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.

Specification Number : 10-250054  
Contract Administrator : Nanzi Flores / 773-553-2273

**VENDOR:**

- 1) Vendor # 11912  
AT & T LONG DISTANCE  
P.O. BOX5019  
CAROL STREAM, IL 60197-5019  
Keneese McNamer  
312-364-2982

**USER:**

Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603

Contact : Arshele Stevens  
Phone: 773-553-1300  
Project Manager: Kathryn Zalewski  
Phone: 773-553-3060

**TERM:**

The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2014. This agreement shall have two options to renew for periods of one year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

AT & T will provide the Board with long distance, dedicated DS1 long distance, teleconferencing, digital link local service authorization and toll-free 800 services for the existing voice network to approximately 12,000 lines. It is estimated that long distance services will increase three to five percent each year during the term.

**DELIVERABLES:**

AT & T will provide the Board with long distance, teleconferencing, digital link local service authorization and toll-free 800 services through the end of fiscal year 2014.

**OUTCOMES:**

AT & T's services will result in the Board having long distance, teleconferencing, digital link local service authorization and toll-free 800 services through the end of fiscal year 2014.

**COMPENSATION:**

AT & T shall be paid as follows: Upon monthly invoicing, at a total cost not to exceed \$758,549.07, of which approximately \$449,993.07 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, at a total cost to the Board not to exceed \$371,555.03.

**REIMBURSABLE EXPENSES:**

None

**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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include: 25% MBE and 5% total WBE.

The Vendor has identified the following participation:

**Total MBE - 25%**

United Building Maintenance, Inc.  
165 Easy Street  
Carol Stream, Illinois 60188

**Total WBE - 5%**

Archon Construction Co.  
563 S. Route 53  
Addison, Illinois 60101

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

See attachment for SLD financials

12540-230-54405-254501-000000-2012	\$123,157.28
12540-230-54405-254501-000000-2013	\$123,854.48
12540-230-54405-254501-000000-2014	\$124,543.28

CFDA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

		FY12	FY13	FY14	TOTAL
Annual Eligible		\$145,037.69	\$150,017.69	\$154,937.69	\$449,993.07
	CPS-14%	\$20,305.28	\$21,002.48	\$21,691.28	\$62,999.03
	SLD-86%	\$124,732.41	\$129,015.21	\$133,246.41	\$386,994.04
Annual InEligible		<u>\$102,852.00</u>	<u>\$102,852.00</u>	<u>\$102,852.00</u>	<u>\$308,556.00</u>
		\$247,889.69	\$252,869.69	\$257,789.69	\$758,549.07
CPS PAYS	12540-230-54405-254501-000000	\$123,157.28	\$123,854.48	\$124,543.28	\$371,555.03
SLD PAYS		<u>\$124,732.41</u>	<u>\$129,015.21</u>	<u>\$133,246.41</u>	<u>\$386,994.04</u>
		\$247,889.69	\$252,869.69	\$257,789.69	\$758,549.07

**President Richardson-Lowry abstained on Board Report 10-1215-PR7.**

## 10-1215-PR8

### APPROVE ENTERING INTO AN AGREEMENT WITH AT AND T MOBILITY NATIONAL ACCOUNTS, LLC FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT, ACCESSORIES AND SUPPORT SERVICES

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

Approve entering into an agreement with AT & T Mobility National Account, LLC ("AT & T Mobility") to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for Chicago Public Schools ("CPS"). This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not exceed \$9,224,509.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$6,082,080.18. AT & T Mobility was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by AT & T Mobility and no payment shall be made to AT & T Mobility prior to the execution of the 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.

Specification Number : 10-250051  
Contract Administrator : Martha Escareno / 773-553-2284  
**VENDOR:**

- 1) Vendor # 59509  
AT & T MOBILITY NATIONAL ACCOUNTS, LLC  
7229 PARKWAY DRIVE  
HANOVER, MD 20176  
Margaret Snyder  
301-576-5443

#### USER:

Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603

Contact : Arshele Stevens  
Phone: 773-553-1300  
Project Manager: Kathryn Zalewski  
Phone: 773-553-3060

#### TERM:

The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2014. This agreement shall have two options to renew for periods of one year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

AT & T Mobility will provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for Chicago Public Schools ("CPS"). Applications and support services include, but are not limited to, text messaging, cellular/radio, push-to-talk features, data cards, Blackberry Enterprise Server (BES) maintenance, BES managed services, Global Positioning System (GPS) services for tracking cellular units and vehicles, and other cellular technology solutions to enable cellular-based initiatives or enhance cellular coverage throughout the District. CPS cellular-based special programs covered under this agreement include community-based safe passage initiatives as well as the CPS bus and vehicle tracking program using GPS technology.

**DELIVERABLES:**

AT & T Mobility will provide the Board with cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2014 including GPS bus and vehicle tracking and community-based safe passage cellular programs.

**OUTCOMES:**

AT & T Mobility's services will result in the Board having cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2014.

**COMPENSATION:**

AT & T Mobility shall be paid as follows: Upon monthly invoicing, at a total cost not to exceed \$9,224,509.00, of which approximately \$3,653,987.00 is eligible for, but not contingent upon, E-Rate discounts. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$6,082,080.18. Services, equipment, accessories, applications and support services requested by Board departments or schools and funded via the Board's 124 funding mechanism shall not exceed \$350,000.00 annually and are included in the not to exceed cost to the Board.

**REIMBURSABLE EXPENSES:**

None

**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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for the contract include: 25% MBE and 5% WBE participation.

The Vendor has identified the following participation:

**Total MBE - 25%**

United Building Maintenance, Inc.  
165 Easy Street  
Carol Stream, IL 60188

**Total WBE - 5%**

Archon Construction Co.  
563 S. Route 53  
Addison, IL 60101

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Please see attachment

12510-124-54405-254501-000000-2014	\$350,000.00
12510-124-54405-254501-000000-2012	\$350,000.00
12510-124-54405-254501-000000-2013	\$350,000.00
12540-230-54405-254501-000000-2012	\$1,488,863.16
12540-230-54405-254501-000000-2013	\$1,629,407.58

12540-230-54405-254501-000000-2014

\$1,913,809.44

CFOA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**FINANCIAL:**

	FY12	FY13	FY14	TOTAL
<b>Annual Eligible</b>	\$1,178,394.00	\$1,219,797.00	\$1,255,796.00	\$3,653,987.00
CPS-14%	\$164,975.16	\$170,771.58	\$175,811.44	\$511,558.18
SLD-86%	\$1,013,418.84	\$1,049,025.42	\$1,079,984.56	\$3,142,428.82
<b>Annual InEligible</b>	\$1,323,888.00	\$1,458,636.00	\$1,737,998.00	\$4,520,522.00
<b>Annual InEligible-124 Funds</b>	<u>\$350,000.00</u>	<u>\$350,000.00</u>	<u>\$350,000.00</u>	<u>\$1,050,000.00</u>
	\$2,852,282.00	\$3,028,433.00	\$3,343,794.00	\$9,224,509.00
<b>CPS PAYS</b>				
12540-230-54405-254501-000000	\$1,488,863.16	\$1,629,407.58	\$1,913,809.44	\$5,032,080.18
<b>CPS PAYS</b>				
12510-124-54405-254501-169400	\$350,000.00	\$350,000.00	\$350,000.00	\$1,050,000.00
<b>SLD PAYS</b>	<u>\$1,013,418.84</u>	<u>\$1,049,025.42</u>	<u>\$1,079,984.56</u>	<u>\$3,142,428.82</u>
	\$2,852,282.00	\$3,028,433.00	\$3,343,794.00	\$9,224,509.00

**President Richardson-Lowry abstained on Board Report 10-1215-PR8.**

**10-1215-PR9**

**FINAL**

**APPROVE ENTERING INTO A TRAINING SERVICES AGREEMENT WITH  
THE UNIVERSITY OF CHICAGO**

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

Approve entering into an agreement with the University of Chicago, acting through its School of Social Service Administration - Network for College Success (the "Network"), to provide professional development services and support to CPS principals and schools in Area 21 at a total cost to the Board not to exceed \$400,000. The total cost of the services to be provided by the Network to Area 21 is \$1.2 million, two-thirds of which will be raised by the Network from private sources. Vendor was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed with 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:** University of Chicago  
School of Social Service Administration  
Network for College Success  
5801 S. Ellis  
Chicago, IL 60637

Contact: Mary Ann Pitcher, Project Director  
Phone: (773) 702-2142  
Vendor #: 33123



**USER:** Area 21  
Chicago Public Schools  
54 N. Hermitage  
Chicago, IL 60612

Contact Person: Sean Stalling, Chief Area Officer, Area 21  
Phone: 773-534-6900

**TERM:** The term of this agreement shall commence on January 3, 2011 and shall end on December 31 2011.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:** The Network shall provide professional development to Area 21 principals and other key school leaders, using research-based practices to improve the achievement of students in Area 21 high schools. The Network will hire no fewer than 3 coaches to work directly with Area schools and their leadership teams on using student data to improve instruction. Specifically, the Network will (a) will meet monthly with Area 21 principals to review data, discuss problem-solving strategies, and provide tools to improve student achievement; (b) develop supports specifically for freshmen students; (c) obtain access to research and data from the Chicago Consortium for School Research, including but not limited to Freshman Reports, College Data, and the School Survey Data Report. At the end of the contractual period, the Network, with the Area, will submit a report to the Board describing the results of its work and making recommendations about student achievement strategies that should be implemented District-wide.

**OUTCOMES:**

The agreement shall result in the following outcomes:

- By June 2011, 100% of Area 21 schools will establish an "effective" Instructional Leadership Team, as defined by a mutually-agreed-upon evaluation rubric;
- By June 2011, Area 21 schools will demonstrate an average increase in freshmen-on-track of at least 78 percentage points;
- By June 2011, students in Area 21 schools will demonstrate improved post-secondary outcomes by (a) achieving a rate of FAFSA completion of 85%; and (b) increasing scholarship dollars awarded to Area students by 50%.

**COMPENSATION:** The Network shall be paid as specified in the agreement, with total payments not to exceed the sum of \$400,000.

**REIMBURSABLE EXPENSES:** None.

**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 Chief Area Officer of Area 21 to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods & Service Contracts this transaction is exempt from review because the consultant is a University.

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

**FINANCIAL:** Charge to the Office of Human Capital: \$300,000  
Budget Classification: 11110-353-54125-221307-528408  
Source of Funds: ELIS  
Charge to Area 21: \$100,000  
Budget Classification: 05211-331-54125-221067-430101-2011  
Source of Funds: Title I

**GENERAL CONDITIONS:**

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

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

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

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

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

## 10-1215-PR10

### APPROVE PAYMENT TO PEARSON FOR CONSULTING PROFESSIONAL DEVELOPMENT SERVICES

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

Approve payment to Pearson who provided professional development services to the Office of Student Support and Engagement for the AIM High Supplemental Educational Services Program on October 23, 2010 in the amount of \$45,000. These services were rendered without prior Board approval and all services have been completed.

#### VENDOR:

- 1) Vendor # 35872  
PEARSON EDUCATION, INC  
PO BOX 2500  
Lebanon, IN 46052  
James Lippe  
1-800-876-5507  
  
630-803-5120

#### USER:

Office of Extended Learning Opportunities  
125 S Clark  
Chicago, IL 60603

Contact : Jocelyn R. Basley  
Phone: 773-553-2127

#### SCOPE OF SERVICES:

Pearson provided consultation and professional development on October 23, 2010 to AIM High Teachers on curriculum material that are being used in the after school program.

#### DELIVERABLES:

Pearson provided training to AIM High teachers related to Pearson's curriculum.

#### OUTCOMES:

Chicago Public School teachers providing tutoring in the after school AIM High program received professional development training related to the curriculum material from Pearson. These sessions prepared them to adequately provide tutoring to students participating in the program.

#### COMPENSATION:

Pearson shall be paid the sum of \$45,000.

#### AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Charge to Office of Student Support and Engagement: \$45,000. Fiscal Year: 2010-2011

11390-332-54125-290011-430114-2011

\$45,000.00

CFDA# : Not Applicable

10-1215-PR11

**APPROVE PAYMENT TO TEACHER CREATED MATERIALS FOR CONSULTING PROFESSIONAL DEVELOPMENT SERVICES**

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

Approve payment to Teacher Created Materials who provided professional development services to the Office of Student Support and Engagement AIM High Supplemental Educational Services Program on October 23, 2010 in the amount of \$25,000. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis.

**VENDOR:**

- 1) Vendor # 28975  
TEACHER CREATED MATERIALS  
5301 OCEANUS DRIVE  
HUNTINGTON BEACH, CA 92649  
Joan Kool  
800-858-7339

**USER:**

CW - Office of Extended Learning Opportunities  
125 South Clark Street 10th Floor  
Chicago, IL 60603

Contact : Jocelyn R. Basley  
Phone: 773-553-2127

**SCOPE OF SERVICES:**

Teacher Created Materials provided consultation and professional development on October 23, 2010 to teachers who will tutor for the CPS AIM High program on the curriculum material to be used in the after school program.

**DELIVERABLES:**

Teacher Created Materials trained CPS teachers tutoring for the AIM High after-school program.

**OUTCOMES:**

Chicago Public School teachers providing tutoring in the after-school AIM High program were taught the curriculum material from Teacher Created Materials. These sessions prepared them to adequately provide tutoring to students participating in the program.

**COMPENSATION:**

Teacher Created Materials shall be paid the sum of \$25,000.

**AFFIRMATIVE ACTION:**

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Student Support and Engagement: \$25,000. Fiscal Year: 2010-2011

11390-332-54125-290011-430114-2011

\$25,000.00

CFDA# : Not Applicable

10-1215-PR12

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH EVENT METAL DETECTORS LLC FOR THE PURCHASE OF WALK-THROUGH METAL DETECTORS**

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

Approve exercising the option to renew the agreement with Event Metal Detectors, LLC to provide walk-through metal detectors to the Office of School Safety and Security, Schools, Central Office and

Area Instruction Offices at a cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the 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 : 08-250021  
Contract Administrator : Ethan Sinnema / 773-553-3295  
**VENDOR:**

- 1) Vendor # 59524  
EVENT METAL DETECTORS, LLC  
6626 MONROE STREET.  
SYLVANIA, OH 43560  
Justin Brighty  
888-886-2318

**USER:**

Office of School Safety and Security  
125 S Clark St - 1st Floor  
Chicago, IL 60603

Contact : Michael D. Shields  
Phone: 773-553-3030

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 08-1119-PR17) in the amount of \$300,000.00 is for a term commencing January 23, 2009 and ending January 22, 2011, with the Board having 1 option to renew for a 12 month term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being extended for 1 year commencing January 23, 2011 and ending January 22, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide walk-through metal detectors to the Office of School Safety and Security, schools, Central Office and Area Instruction Offices.

**DELIVERABLES:**

Vendor will continue to provide Garrett PD 6500i walk-through metal detectors at the extended pricing set forth in the original agreement.

**OUTCOMES:**

This purchase will result in a safer teaching and learning environment for employees and students.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for the option period not to exceed the sum of \$300,000.00.

**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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement are 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, because the scope of the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Charge to Various Schools and Departments: \$300,000  
Fiscal Year: FY10, FY11  
Budget Classification: 55005 - Equipment  
Source of Funds: Various

CFDA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**10-1215-PR13**

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH WRIGHT FIT INC. FOR THE PURCHASE OF SECURITY UNIFORMS**

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

Approve exercising the option to renew the agreement with Wright Fit Inc. for the purchase of security uniforms for full-time School Security Officers and Aides assigned to all Chicago Public Schools through the Office of School Safety and Security at a cost for the option period not to exceed \$25,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the 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 : 08-250018  
Contract Administrator : Ethan Sinnema / 773-553-3295

**VENDOR:**

1) Vendor # 24911  
WRIGHT FIT, INC.  
P.O. BOX 21007  
CHICAGO, IL 60621  
Barbara Wright  
773-779-9560

Vendor # 24911

**USER:**

Office of School Safety and Security  
125 S Clark St - 1st Floor  
Chicago, IL 60603

Contact : Michael D. Shields  
Phone: 773-553-3030

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 09-0128-PR23) in the amount of \$50,000.00 is for a term commencing January 28, 2009 and ending January 27, 2011, with the Board having 1 option to renew for a 1 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being extended for 1 year commencing January 28, 2011 and ending January 27, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide security uniforms for School Security Officers and Aides through the Office of School Safety and Security.

**DELIVERABLES:**

Vendor will continue to provide security uniforms.

**OUTCOMES:**

Vendor's services will allow the Office of School Safety and Security to provide School Security Officer and Aides assigned to the Chicago Public Schools with a security uniform.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: Shirts - Male and Female: Standard \$21.95; Large \$26.95 and Trousers - Male and Female: Standard \$21.95; Large \$ 26.50; total cost for the option period not to exceed the sum of \$25,000.00.

**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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The M/WBE requirements for this agreement include: 30% total MBE and 7% total WBE participation. However, the Waiver Review Committee recommends a partial waiver of the WBE goal required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract is limited in scope and is not further divisible.

The vendor will achieve compliance through self performing:

**Total MBE - 100%**

The Wright Fit Uniforms (AA)  
1800 West 95th Street  
Chicago, Illinois 60643  
Contact: Barbara Wright

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of School safety and Security	\$ 25,000.00
Budget Classification: 10610-210-55005-254605-000000	Fiscal Year 2010/2011
Source of Funds: Workers Compensation	

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-PR14

**AMEND BOARD REPORT 10-0224-PR17**

**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS CONSULTANTS FOR NURSING SERVICES**

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

Approve entering into an agreement with various Consultants to provide nursing services to the Office of Special Education and Supports ~~Specialized Services~~ at a cost not to exceed ~~\$2,000,000.00~~

\$4,044,511.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification Number 09-250046). A written agreement for each Consultant's services is currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event ~~then~~ a written agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to: i) add the FY 2011 budget classification; ii) correct the not to exceed amount and increase the cost from \$2,000,000.00 to \$4,044,511.00; iii) correct inconsistent language in the compensation section; iv) update office name; and v) correct typographical errors. No amendments to the agreements are required.

Specification Number : 09-250046  
Contract Administrator : Martha Escareno / 773-553-2284

**USER:**

Citywide Special Education & Supports  
125 South Clark Street 8th Floor  
Chicago, IL 60603

Contact : Richard G. Smith  
Phone: 773-553-1800

**TERM:**

The term of this ~~each~~ agreement shall commence on April 1, 2010 and shall end March 31, 2012. Each agreement shall have two (2) options to extend for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and ~~Health~~ Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include but are not limited to the following: 1. Gastrostomy tube feeding 2. Tracheostomy care 3. Ventilator care 4. Medication through a nebulizer and other routes as indicated 5. Assistance with range of motion and ambulation 6. Administration of medication 7. Special care for diabetics and students with epilepsy or asthma 8. Care for students with other major medical conditions 9. Urinary and bowel care.

**DELIVERABLES:**

Consultants will have their data entry personnel provide some of the nursing related services and will follow the applicable rules and regulations for uploading Medicaid reimbursable services.

**OUTCOMES:**

Consultants' services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

**COMPENSATION:**

Consultant shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants shall not exceed ~~\$2,000,000.00~~ \$4,044,511.00 in the aggregate for the initial term.

**REIMBURSABLE EXPENSES:**

None

**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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract ~~and Category~~ Goal method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors ~~for from~~ the pool created by this ~~contract~~ agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a ~~monthly~~ quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of ~~Specialized Services~~ Special Education and Supports: ~~\$2,000,000~~ \$4,044,511

11675-115-54125-213006-000000-2010 \$2,000,000.00

11675-115-54125-213006-000000-2011 \$2,044,511.00

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

- 1) Vendor # 98764  
SHC SERVICES, INC DBA  
SUPPLEMENTAL HEALTH CARE  
222 SOUTH RIVERSIDE PLAZA., STE 830  
CHICAGO, IL 60606  
Catina Kristofik and Stephen Ure  
312-416-3843
- 2) Vendor # 22122  
MAXIM HEALTHCARE SERVICES, INC  
DBA MAXIM STAFFING SOLUTIONS  
1011 LAKE STREET, STE 308  
OAK PARK, IL 60301  
Rick Ferrer and Sam Harris  
708-358-9210
- 3) Vendor # 96137  
GAREDA DIVERSIFIED BUSINESS  
SERVICES, INC  
1431 HUNTINGTON DRIVE  
CALUMET CITY, IL 60409  
Gwen C. Duncan-James  
708-868-1300
- 4) Vendor # 91538  
ATC HEALTHCARE SERVICES, INC  
7250 COLLEGE DR., 1N E  
PALOS HEIGHTS, IL 60463  
Jerry R. Bishop and Cindy Weiner  
864-675-9151
- 5) Vendor # 96136  
FAVORITE HEALTHCARE STAFFING, INC  
7255 WEST 98TH TERRACE, BUILDING 5,  
STE 150  
OVERLAND PARK, KS 66212  
Ken LaOrden  
800-676-3456



10-1215-PR15

FINAL

**AMEND BOARD REPORT 10-0825-PR16****AMEND BOARD REPORT 10-0623-PR40****AMEND BOARD REPORT 09-1028-PR19****APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EDUCATIONAL EQUIPMENT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various Vendors for the purchase of specialized educational equipment, maintenance, and training services for the Office of Special Education and Supports at an aggregate cost not to exceed ~~\$1,643,418.00~~ **\$2,503,418.00**. These vendors were selected on a competitive basis pursuant to Board Rule 7.2. These agreements are subject to the Board's Strategic Sourcing Policy. Written agreements for these purchases are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of the written agreement for that Vendor. 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 is stated below.

This June 2010 amendment is necessary to: i) add FY 2011 budget classifications; ii) increase the not to exceed amount to \$1,432,418.00 to include FY 2011 budget classifications; iii) update the funding source for one budget classification; iv) add one budget classification to purchase vision screening equipment; and v) to identify the appropriate awarded categories to School Health Corp. including categories 34, 43, 49, 52-56, 58-60.

This June 2010 amendment is also necessary to reauthorize Board authority to enter into a contract with School Health Corp. The authority granted herein shall automatically rescind as to School Health Corp. in the event their written agreement is not executed within 90 days of the date of this amended Board Report.

The August 2010 amendment is necessary to add budget classifications for two (2) Modern Schools Across Chicago schools and to increase the maximum compensation from \$1,432,418.00 to \$1,643,418.00 to include the additional funds added by the Office of Facility Operations and Maintenance in order to purchase specialty equipment for schools servicing students with disabilities. This August 2010 amendment is also necessary to update the unit name from Office of Specialized Services to Office of Special Education and Supports.

This December 2010 amendment is necessary to i) increase the maximum compensation from \$1,643,418.00 to \$2,503,418.00 in order to add additional funds to purchase vision and hearing equipment and evacuation chairs and ii) revise financial section. Amendments to the agreements are necessary. The authority granted herein shall automatically rescind as to each vendor in the event that their written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Martha Escareno / 773-553-2284

**USER:**

Citywide Special Education & Supports  
125 South Clark Street 8th Floor  
Chicago, IL 60603

Contact : Richard G. Smith  
Phone: 773-553-1800

**TERM:**

The term of each agreement shall commence on November 1, 2009 and shall end October 31, 2011. Each agreement shall have one option to renew for a 24 month period.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Vendors shall provide the equipment described below. The category awarded to each Vendor is indicated on the attachment.

Assistive Technology: These goods include assistive technology items such as mounting systems, adapted Braille stand-alone equipment, electronic magnification systems, and non-technology based communication books.

**Health and Therapeutic:** These goods include Adaptive Furniture (Changing Table and Medical Couch, Corner Chair, Adjustable Wheelchair Desk, Slant Board, Bolster Chair, Bean Bag, Stationary Seating, Sidelier, and Mobile Chairs) and Recreational Equipment (Wedges, Stenders, Mobile Stenders, Swing, Sensory Balls, Ball Pit, Cushions, Tubular Vibrator, Exercise Bands, Bike, Pool Chair, Foam Floor Mat, Floor Pillows, Suspension Frames, Stationary Seating, Adapted Bikes, Therapy Balls, Toileting Chair and Accessories, Lifts, Helmets, Mobile Floor Sitters, and Folding Wheelchairs).

**Acoustical Enhancement:** These goods include FM Classroom/Personal and FM Sound Field.

**Vision/Hearing Screening Equipment:** These goods are designed to screen students for visual and hearing problems and include such items as Titmus, OPTEC, Insta-line, Training Cards for Michigan Preschool Test, Cards for Insta-Line, Bulbs, Occluders, Equipment for Maico, Maico, General, Audioscout, and Audiometer.

Category 1: Assistive Technology - Mounting System  
 Category 4: Assistive Technology - Adapted Braille Stand-Alone Equipment  
 Category 6: Assistive Technology - Electronic Magnification Devices  
 Category 8: Assistive Technology - Non-Technology Based Communication Book  
 Category 10: Health and Therapeutic - Adaptive Furniture -Changing Table and Medical Couch  
 Category 11: Health and Therapeutic - Adaptive Furniture -Corner Chair  
 Category 12: Health and Therapeutic - Adaptive Furniture -Adjustable Wheelchair Desk  
 Category 13: Health and Therapeutic - Adaptive Furniture -Slant Board  
 Category 14: Health and Therapeutic - Adaptive Furniture -Bolster Chair  
 Category 15: Health and Therapeutic - Adaptive Furniture -Bean Bag  
 Category 16: Health and Therapeutic - Adaptive Furniture -Stationary Seating  
 Category 17: Health and Therapeutic - Adaptive Furniture -Sidelier  
 Category 21: Health and Therapeutic - Adaptive Furniture -Mobile Chairs  
 Category 24: Health and Therapeutic - Recreational Equipment - Exercise mats, etc.  
 Category 25: Health and Therapeutic - Recreational Equipment - Wedges  
 Category 26: Health and Therapeutic - Recreational Equipment - Stenders  
 Category 27: Health and Therapeutic - Recreational Equipment - Mobile Stenders  
 Category 28: Health and Therapeutic - Recreational Equipment - Swing  
 Category 29: Health and Therapeutic - Recreational Equipment - Sensory Balls  
 Category 30: Health and Therapeutic - Recreational Equipment - Ball Pit  
 Category 31: Health and Therapeutic - Recreational Equipment - Cushions  
 Category 32: Health and Therapeutic - Recreational Equipment - Tubular Vibrator  
 Category 34: Health and Therapeutic - Recreational Equipment - Exercise Bands  
 Category 35: Health and Therapeutic - Recreational Equipment - Bike  
 Category 36: Health and Therapeutic - Recreational Equipment - Pool Chair  
 Category 37: Health and Therapeutic - Recreational Equipment - Foam Floor Mat  
 Category 39: Health and Therapeutic - Recreational Equipment - Floor Pillow  
 Category 40: Health and Therapeutic - Recreational Equipment - Suspension Frames  
 Category 41: Health and Therapeutic - Recreational Equipment - Stationary Seating  
 Category 42: Health and Therapeutic - Recreational Equipment - Adapted Bikes  
 Category 43: Health and Therapeutic - Recreational Equipment - Therapy Balls  
 Category 45: Health and Therapeutic - Recreational Equipment - Toileting Chair and Accessories  
 Category 46: Health and Therapeutic - Recreational Equipment - Lift  
 Category 47: Health and Therapeutic - Recreational Equipment - Helmets  
 Category 48: Health and Therapeutic - Recreational Equipment - Mobile Floor Sitters  
 Category 49: Health and Therapeutic - Recreational Equipment - Folding Wheelchair  
 Category 50: Acoustical Enhancement - FM Classroom/Personal  
 Category 51: Acoustical Enhancement - FM Sound Field  
 Category 52: Vision/Hearing Screening Equipment - Titmus  
 Category 53: Vision/Hearing Screening Equipment - OPTEC  
 Category 54: Vision/Hearing Screening Equipment - Instaline  
 Category 55: Vision/Hearing Screening Equipment - Training Cards for Michigan Preschool Test  
 Category 56: Vision/Hearing Screening Equipment - Cards for Insta-line  
 Category 57: Vision/Hearing Screening Equipment - Bulbs  
 Category 58: Vision/Hearing Screening Equipment - Occluders  
 Category 59: Vision/Hearing Screening Equipment - Equipment for Maico  
 Category 60: Vision/Hearing Screening Equipment - General  
 Category 61: Vision/Hearing Screening Equipment -Audioscout  
 Category 62: Vision/Hearing Screening Equipment -Audiometer

#### **OUTCOMES:**

With regard to the specialized educational goods, the equipment provided by the Vendors will enable the Board to fulfill students' Individualized Education Plan requirements and will provide access for each student to participate in school learning. Vision and hearing screening goods provided by the Vendors will enable the Board to fulfill requirements of the Child Vision and Hearing Test Act which requires that all students receive vision and hearing screening services in grades specified. Students in all special education classes must be evaluated annually.

#### **COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of ~~\$1,643,418.00~~ \$2,503,418.00 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 Purchasing Officer and Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE requirements for this agreement are 15% MBE participation and 5% WBE participation. For the term of the contract, the aggregate compliance method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

**MBE**

Different Roads to Learning  
37 East 18th Street  
New York, NY. 10003

**WBE**

Harrison and Company  
2421 South 25th Ave  
Broadview, IL 60155

School Health Corporation  
865 Muirfield Drive  
Hanover Park, IL 60133

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Special Education and Supports ~~\$1,432,418.00~~ \$2,292,418.00

Charge to the Office of Facility Operations and Maintenance \$211,000.00

Fiscal Years: 2010-2012

46571-480-xxxx-253533-620000\* \$100,000.00

27021-480-xxxx-253533-620000\* \$111,000.00

11675-115-55005-213004-000000-2011 \$60,000.00

11675-482-56302-120408-610000-2011 \$800,000.00

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

11670-220-55005-120412-462052-2010	\$526,500.00
11670-220-55005-213004-460015-2011	\$10,570.00
11670-220-55005-120412-462052-2011	\$526,500.00
11670-220-55005-261006-462052-2011	\$150,000.00
11675-115-56105-213004-000000-2011	\$7,000.00
11670-220-56105-261006-462052-2011	\$22,139.00
11670-220-55005-261006-462052-2010	\$150,000.00
11675-115-56105-213004-000000-2010	\$7,000.00
11670-220-56105-261006-462052-2010	\$22,139.00
11670-220-55005-213004-460015-2010	\$10,570.00

CFDA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

- |  |   |
|--|---|
| <p>1) Vendor # 27355<br/>C.J.T. ENTERPRISES<br/>P O BOX 10028<br/>COSTA MESA, CA 92627<br/>Carrie McCormick<br/>714-751-6295</p> <p>Category 1</p>   | <p>7) Vendor # 11917<br/>E.M. VITU, INC<br/>299-B PETERSON ROAD<br/>LIBERTYVILLE, IL 60048-0000<br/>Ed Vitu<br/>847-367-4004</p> <p>Categories 4, 6</p> |
| <p>2) Vendor # 31187<br/>DIFFERENT ROADS TO LEARNING<br/>37 E 18th Street 10th Flr<br/>New York, NY 10003<br/>Karen Freer<br/>800-853-1057</p> <p>Category 8</p>                                   |   |
| <p>3) Vendor # 20899<br/>HARRISON AND COMPANY<br/>2421 SOUTH 25TH AVE<br/>BROADVIEW, IL 60155<br/>Mary Grace Harrison<br/>888-345-4005</p> <p>Categories 10-17, 21, 24-32, 34-37, 39-43, 45-49</p> |   |
| <p>4) Vendor # 10644<br/>LIGHTSPEED TECHNOLOGIES, INC<br/>11509 SW HERMAN RD.,<br/>TUALATIN, OR 97062<br/>Shela Sullivan<br/>800-732-8999</p> <p>Category 51</p>                                   |   |
| <p>5) Vendor # 67672<br/>OTICON, INC<br/>29 SCHOOLHOUSE RD.<br/>SOMERSET, NJ 08875<br/>Max Hansen<br/>888-684-7331</p> <p>Category 50</p>  |   |
| <p>6) Vendor # 14981<br/>SCHOOL HEALTH CORP.<br/>865 MUIRFIELD DRIVE<br/>HANOVER PARK, IL 60133<br/>Annette Powell<br/>800-232-1305</p> <p>Categories 34, 43, 49, 52-56, 58-60</p>                 |   |

10-1215-PR16

FINAL

**RATIFY A SUBRECIPIENT AGREEMENT WITH THE MUSEUM OF SCIENCE AND INDUSTRY FOR  
TEACHER EDUCATION AND SCIENCE ENDORSEMENT PROGRAMMING**

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

Ratify a subrecipient agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming to Office of Teaching and Learning-Science at a cost not to exceed \$300,000.00. These services are related to a Professional Development for CPS Teachers Grant awarded to the Board by the U.S. Department of Education. Consultant was selected on a non-competitive basis due to their unique programming, expertise, and knowledge and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the 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.

**VENDOR:**

- 1) Vendor # 22120  
MUSEUM OF SCIENCE AND INDUSTRY  
57TH STREET AND LAKE SHORE DRIVE  
CHICAGO, IL 60637  
Andrea Ingram  
773-753-1350  
773-684-7141

**USER:**

Office of Science - Citywide  
1326 West 14th Place, Room 102A  
Chicago, IL 60608

Contact : John Loehr  
Phone: 773-553-6384

**TERM:**

The term of this agreement shall commence on July 30, 2010 and shall end on June 29, 2012. The Board shall have 1 option to renew this agreement for a period of 12 months subject to the availability of remaining funds from the granting agency.

**SCOPE OF SERVICES:**

The Museum of Science and Industry through its *Teacher Professional Development Workshop Series (TPDS)*, a series of school-year and summer workshops, will help teams of 4th through 8th grade teachers learn how to utilize inquiry-based and hands-on/minds-on science curriculum both within and outside of the classroom setting. Though the workshops teachers will have the opportunity to improve their knowledge of science concepts, enhance classroom practice through expanded use of inquiry-based and hands-on/minds-on science, and incorporate academic standards and curricular requirements into field trips and pre- and post-field trip classroom activities.

**DELIVERABLES:**

The program provided by the Museum of Science and Industry will include 11 instructional workshops (6 sessions during school year, 5 summer sessions) on three different science topics which will be delivered to as many as 128 CPS teachers over the course of the program. In **City Science**, participants investigate city ecology, human impact on the environment, the science behind the structures, and the issues that will play a role in developing cities of the future. **All About You** focuses on life science, particularly the science of the human body including body parts and systems, genetics, health, and wellness. **Get Energized** explores concepts related to energy, including energy transformation and conversion and potential and kinetic energy. New modules will reflect science learning standards linked to the content and resources of each new permanent exhibition at the Museum of Science and Industry.

In addition, each participant will receive from the Museum of Science and Industry:

- Continuing Professional Development Units (CPDUs) through the Illinois State Board of Education
- CDs containing background information, classroom activities and additional resources to support classroom teaching, and
- Bins of materials to support classroom science activities

**OUTCOMES:**

The Consultant's services will result in: (1) teachers' increasing their science content knowledge by becoming more knowledgeable about core science concepts; (2) improved instructional practice (classroom pedagogy); and (3) increased knowledge and awareness of Museum programs and resources to address State and National Science Education Standards.

**COMPENSATION:**

Consultant shall be paid as follows: four installments per year, with the 1st installment in the amount of \$150,000; 2nd installment in the amount of \$50,000; the 3rd installment in the amount of \$50,000; and, the 4th installment in the amount of \$50,000; total not to exceed the sum of \$300,000.00.

**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 Director of Teaching and Learning - Science to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

**Charge to:** Office of Teaching and Learning - Science Citywide

**Amount:** \$300,000.00

**Fiscal Year:** 2011

**Budget Classification:** 13732-324-54125-221227-XXXXXX

**Source of Funds:** U.S. Department of Education; Funds for Improving Education

**Award Number:** U215K100172

**CFDA# :** 84.215K

**GENERAL CONDITIONS:**

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

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

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

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

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

**10-1215-PR17**

**WITHDRAWN**

**APPROVE ENTERING INTO AN AGREEMENT WITH THE NEW TEACHER PROJECT FOR  
EDUCATIONAL SUPPORT FOR THE MODEL HIRING INITIATIVE FOR SCHOOL TURNAROUND**

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

Approve entering into an agreement with The New Teacher Project to provide educational support services to deliver the Model Hiring Initiative to the Office of School Turnaround and Office of Human Capital at a cost not to exceed \$247,757.00. Vendor was selected on a non-competitive basis because of the vendor expertise and ability to deliver effective recruitment, selection and training programs for school-based hiring authorities and implementing hiring practices based on prior year's performance. A written agreement for educational support services is currently being negotiated. No services shall be provided by the Vendor and no payment shall be made to the Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

- 1) Vendor # 95555  
NEW TEACHER PROJECT, THE  
186 JORALEMON STREET., STE 300  
BROOKLYN, NY 11201  
Ariela Rozman, Chief Executive Officer  
718-233-2800

**USER:**

Citywide Turn - Around Schools  
125 South Clark  
Chicago, IL 60603

Contact : Donald Fraynd  
Phone: 773-553-2336  
Unit 2: Citywide Turn - Around Schools  
Contact 2 Name: Alicia Winckler, Chief Human Capital Officer  
Phone : 773-553-1070

**TERM:**

The term of this agreement shall commence on January 1, 2011 and shall end November 30, 2011. This agreement shall have two (2) options to renew for periods of (12) each. Cost for each renewable option shall be based on the number of schools participating in the year of the exercised option.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide services specified by agreement and statement of work including implementation of the Model Hiring Initiative of first, second, and third year turnaround schools as identified by the Office of School Improvement and Office of New Schools.

**DELIVERABLES:**

Vendor will continue to provide deliverables as specified in the written renewal documents. (1) A targeted marketing campaign for the turnaround schools; (2) develop and implement school-based hiring strategies focused on building rigorous selection models and reviewing staffing plans especially in high need subject areas such as math, science, physical education, special education, and other subject areas when needed; (3) provide staffing specialists and other team members as needed for the Office of School Improvement to support the Model Hiring Initiative; and (4) maintain data management systems to provide weekly progress reports.

**OUTCOMES:**

- i) Early hiring of school based staff to ensure each turnaround school entering the first year of reconstitution status is appropriately staffed for the 2011-2012 academic year;
- ii) A selection and hiring process that is efficient and transparent to candidates and school-based hiring authorities; and
- iii) Early and staffing of teachers and other instructional personnel to ensure that each first, second, third year and fourth turnaround school is appropriately staffed for the 2011-2012 academic year

**COMPENSATION:**

Payments shall be upon invoicing after services have been satisfactorily performed, not to exceed \$70,000.00 during fiscal year 2011 and \$177,757.00 during fiscal year 2012; total for the term shall not exceed of \$247, 757.00.

**REIMBURSABLE EXPENSES:**

None.

**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 Officer of School Turnaround to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts, M/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Turn-Around Schools \$247,757.00  
13745-115-54105-113101-000000 \$70,000.00 FY2011  
13745-115-54105-113101-000000 \$177,757.00 FY2012  
Source of Funds: General Funds

CFDA# : Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**Board Report 10-1215-PR17 was withdrawn.**

**President Richardson-Lowry indicated that if there were no objections, Board Reports 10-1215-ED1 through 10-1215-ED4, 10-1215-OP1, 10-1215-OP2, 10-1215-AR1, 10-1215-AR2, 10-1215-PR1 through 10-1215-PR5 and 10-1215-PR7 through 10-1215-PR16 with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Richardson-Lowry thereupon declared Board Reports 10-1215-ED1 through 10-1215-ED4, 10-1215-OP1, 10-1215-OP2 10-1215-AR1, 10-1215-AR2, 10-1215-PR1 through 10-1215-PR5 and 10-1215-PR7 through 10-1215-PR16 adopted.**

**10-1215-OP3**

**FINAL**

**APPROVE THE SECOND RENEWAL OF THE LEASE AGREEMENT WITH FORTUNES FROM A FARR, LLC FOR LEASE OF SPACE AT 641 SOUTH PLYMOUTH COURT FOR JONES HIGH SCHOOL**

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

Approve the second renewal of the lease agreement with Fortunes from A Farr, LLC for lease of space at 641 S. Plymouth Court for use by Jones Academic Prep High School as a fitness center. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease renewal is stated below.

**LANDLORD:** Fortunes From A Farr, LLC, as assignee of Pope Building Associates, LLC  
1422 N. Noble, Unit 1-N  
Chicago, IL 60622  
Contact Person: Rebecca Farr  
Phone: (773) 278-1727

**TENANT:** Board of Education of the City of Chicago

**PREMISES:** 641 South Plymouth Court, first floor south commercial space, consisting of approximately 3,737 rentable square feet.

**USE:** A fitness center for use by Jones Academic Prep High School.

**ORIGINAL LEASE:** The original lease by and between Pope Building Associates, LLC (lease assigned to Fortunes from A Farr on June 28, 2006) and the Board is for a term commencing January 1, 2004 and ending December 31, 2008 (authorized by Board Report 03-1217-OP08). The lease was renewed (authorized by Board Report 08-1022-OP1) for a term commencing January 1, 2009 and ending December 31, 2010, with the Tenant having the option to extend the term of the Lease for an additional 1-year period.



**RENEWAL TERM:** The term of the Lease shall be renewed for a period commencing January 1, 2011 and ending December 31, 2011. The Lease shall be amended to provide that the Tenant shall have the option to extend the term of the Lease for two additional one-year periods

**RENT:** The base rent during the renewal term and the two additional one-year periods shall be as follows:

Period	Annual Base Rent	Monthly Base Rent
1/1/11-12/31/11	\$117,216.12	\$9,768.01
1/1/12-12/31/12	\$117,216.12	\$9,768.01
1/1/13-12/31/13	\$121,904.76	\$10,158.73

**ADDITIONAL RENT:** Tenant shall pay its proportionate share of real estate taxes, water bills and insurance estimated to be approximately \$3,000 per month. Expenses for the last month of the Lease will be payable during the next month and will also include payment for any tenant damages to the Premises

**BUILD-OUT/REPAIRS:** There are no build-out costs to the Board

**INSURANCE:** Tenant shall provide Landlord with a current certificate of insurance on or before January 1, 2011 in accordance with paragraph 14 of the Original Lease.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate the lease agreement.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Charge to Rent:

January 1, 2011-June 30, 2011 \$58,608.06 FY11  
Budget Classification: 11910-230-57705-254903-000000-2011

July 1, 2011- June 30, 2012 \$117,216.12 FY12  
Budget Classification: 11910-230-57705-254903-000000-2012

July 1, 2012-December 31, 2012 \$58,608.06 FY13  
Budget Classification: 11910-230-57705-254903-000000-2013

#### **GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-OP4

#### **APPROVE ENTERING INTO A LEASE AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION d/b/a SUBWAY SANDWICHES & SALADS FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

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

Approve entering into a lease agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for rental of space at 125 South Clark Street, 1,521 rentable square feet ("RSF") in

Suite 107. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

**TENANT:** Subway Real Estate Corporation, d/b/a Subway Sandwiches & Salads  
8605 West Bryn Mawr, Suite 314,  
Chicago, Illinois 60631  
Contact Person: Marina Kontogiannis, Director of Leasing (773) 380-3040

**LANDLORD:** Board of Education of the City of Chicago

**PREMISES:** 125 South Clark Street, Suite 107, consisting of 1,521 rentable square feet ("RSF") Premises will be delivered in as-is condition upon full execution of Lease.

**USE:** To be used for a restaurant for on and off Premises consumption of food and for no other use whatsoever.

**TERM:** The term of this lease agreement is five (5) years. The lease shall commence on January 1, 2011 and shall end December 31, 2016.

**RENEWAL OPTION:** Tenant shall have one (1) option to renew its lease for an additional term of five (5) years. Tenant shall give to Landlord twelve (12) months prior written notice of its intention to exercise such option. Such renewal option will be at the prevailing fair market rental rate for similar class retail space in the Loop area of Chicago, but not less than the then-escalated rate.

**GROSS RENT:** Tenant shall pay Landlord annual gross rent in the amount of \$35.50 per rentable square foot, to be paid in equal monthly installments. Rent shall increase by two percent (2%) annually.

**ADDITIONAL RENT:** Tenant shall pay its proportionate share of building operating expenses and real estate taxes during the term of the lease above a 2010 base year.

**INSURANCE/INDEMNIFICATION:** Tenant will maintain general liability insurance with limits of not less than \$1,000,000; Tenant shall include Landlord and its employees as additional insured's. Tenant shall provide Landlord with a Certificate of Insurance, with the provision that Tenant must provide 30 days' prior written notice to Landlord of its intention to cancel such insurance. Indemnification language shall be negotiated by the General Counsel.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Credit Income to General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-OP5

**RATIFY ENTERING INTO A LICENSE AGREEMENT WITH PARK ONE FOR THE USE OF THE  
PARKING GARAGE LOCATED AT 711 S. PLYMOUTH CT.**

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

Ratify entering into a license agreement with Park One for the use of 60 parking spaces in the parking garage located at 711 S. Plymouth Ct. for parking by Jones High School staff. A written license agreement for such use is currently being negotiated. 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

**LICENSOR:** Park One, Inc., an Illinois Corporation  
65 E. Harrison  
Chicago, IL 60605  
Contact Person: Eddie Youkhana  
(312) 617-4633

**PREMISES:** 60 parking spaces at the parking garage located at 711 S. Plymouth Ct

**TERM:** The term of this license agreement shall commence on November 1, 2010 and shall end December 31, 2012 with the Board having the option to renew this agreement for an additional 2-year period.

**EARLY TERMINATION RIGHT:** The Board has the right to terminate this agreement for any or no reason upon 90 days written notice.

**USE:** To be used by Jones High School, 606 S. State Street to provide 60 parking spaces for school staff during construction of the addition to the Jones School.

**LICENSE FEE:** The license fee shall be \$210.00 per parking space per month (\$151, 200.00 annually), payable in monthly installments of \$12, 600.00, provided however, the per parking space rate may increase at any time during the term due to any city or county tax increases or may increase due to market conditions upon 60 days written notice from the Licensor

**INSURANCE/INDEMNIFICATION:** Any and all insurance/indemnification language shall be negotiated by the General Counsel.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer to approve any increases in the per parking space rate

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** Charge to Rent:  
November 1, 2010- June 30, 2011- \$100,800 FY11  
Budget Classification: 11910-230-57705-254903-000000-2011

July 1, 2011- June 30, 2012- \$151,200 FY12  
Budget Classification: 11910-230-57705-254903-000000-2012

July 1, 2012-December 31, 2012- \$75,600 FY13  
Budget Classification: 11910-230-57705-254903-000000-2013

**GENERAL CONDITIONS:**

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

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

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

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

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

10-1215-BD1

**TRANSFER OF FUNDS  
OFFICE OF THE BOARD**

**THE OFFICE OF THE BOARD REPORTS THE FOLLOWING:**

The following transfer of funds was requested by the Office of the Board during the month of November 2010. This transfer is budget neutral. A brief explanation of this transfer is provided below

**1. Transfer from Office of the Board**

Rationale:	Award of Scholarship to Damani Rashad Bolden Attending The University of Illinois at Urbana-Champaign [Honorary Student Board Member 2010-2011]		
Transfer from:	Unit	Board of Education	10110
	Fund	General Education Fund	115
	Account	Professional & Technical Services	54125
	Program	Board of Education Administration	231004
	Grant	Default Value	000000
Transfer to:	Unit	Board of Education	10110
	Fund	General Education Fund	115
	Account	Educational Services	54105
	Program	Board of Education Administration	231004
	Grant	Default Value	000000
Amount:	\$1000.00		

10-1215-EX14

**PRINCIPAL CONTRACT (A)**

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

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

**DESCRIPTION:** Recognize the selection by local school council of the individual listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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 Office of Principal Preparation and Development has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jorge Macias	Interim Principal Galileo	Contract Principal Galileo Area 54 P.N. 124875 Commencing: November 1, 2010 Ending: October 31, 2014

**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

**REVIEW:** The respective Local School Council has executed the Uniform Principal Performance Contract with the individual named above.

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2010-2011 school budget.

10-1215-EX15

**PRINCIPAL CONTRACTS (B)**

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

Accept and file copies of 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

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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 Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Pedro Alonso	Contract Principal Von Steuben	Contract Principal Von Steuben Area 21 P.N. 121406 Commencing: July 24, 2010 Ending: July 23, 2014
Brenda DeMar-Williams	Contract Principal Earhart	Contract Principal Earhart Area 54 P.N. 122729 Commencing: December 24, 2010 Ending: December 23, 2014
Mary Dixon	Contract Principal Dawes	Contract Principal Dawes Area 54 P.N. 137047 Commencing: February 1, 2011 Ending: January 31, 2015
Christine Jabbari	Contract Principal Rogers	Contract Principal Rogers Area 2 P.N. 115493 Commencing: January 30, 2011 Ending: January 29, 2015
Saundra Jones	Contract Principal West Park	Contract principal West Park Area 4 P.N. 112421 Commencing: November 7, 2010 Ending: November 6, 2014
Antoinette LoBosco	Contract Principal Lane Tech	Contract Principal Lane Tech Area 54 P.N. 119995 Commencing: November 14, 2010 Ending: November 13, 2014
Krish Mohip	Contract Principal Walsh	Contract Principal Walsh Area 9 P.N. 112782 Commencing: January 8, 2011 Ending: January 7, 2015

Antoinette McClellan-Brown	Contract Principal Vanderpoel	Contract Principal Vanderpoel Area 16 P.N. 130346 Commencing: December 24, 2010 Ending: December 23, 2014
LaTanya McDade	Contract Principal Keller	Contract Principal Keller Area 16 P.N. 115682 Commencing: December 24, 2010 Ending: December 23, 2014
Eileen O'Toole	Contract Principal Albany Park	Contract Principal Albany Park Area 1 P.N. 120873 Commencing: December 14, 2010 Ending: December 13, 2014
Melody Seaton	Contract Principal Gompers	Contract Principal Gompers Area 18 P.N. 117354 Commencing: November 6, 2010 Ending: November 5, 2014
Juanita Saucedo	Contract Principal Kanoon	Contract Principal Kanoon Area 10 P.N. 143805 Commencing: February 11, 2011 Ending: February 10, 2015
Dorothy Thompson	Contract Principal Parkside	Contract Principal Parkside Area 17 P.N. 114786 Commencing: January 11, 2011 Ending: January 10, 2015
Jerry Travlos	Contract Principal Smyser	Contract Principal Smyser Area 54 P.N. 118138 Commencing: February 23, 2011 Ending: February 22, 2015

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2010-2011 school budget.

10-1215-AR3

FINAL

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to February 23, 2011 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. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.  
User Group: Office of Human Services  
Services: Dental Services  
Status: In negotiations
  2. 10-0224-EX16: Amend Board Report 09-0527-EX4. Amend Board Report 08-1022-EX6 Amend Board Report 07-1024-EX12: Approve the Establishment of the Chicago High School for the Arts and Entering into a School Management and Performance Agreement with Chicago High School for the Arts.  
User Group: Office of New Schools  
Services: Management and Performance Agreement  
Status: In negotiations
  3. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.  
User Group: Office of School Safety and Security  
Services: School patrol services  
Status: In negotiations
  4. 10-0324-PR2: Approve Exercising the Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services  
User Group: Office of Contracts and Procurement  
Services: Audit and Management Services  
Status: 11 of 15 agreements have been fully executed; remaining agreements are in negotiations.
  5. 10-0324-PR13: Approve Exercising the Option to Renew the Agreement with Buzz Sawyer for Consulting Services.  
User Group: Financial Planning  
Services: Consulting Services  
Status: In negotiations
  6. 10-0324-PR14: Amend Board Report 09-0923-PR23: Approve Entering into a Teacher Referral and Support Agreement with Teach for America.  
User Group: Office of Human Capital  
Services: Teacher Referral and Support  
Status: In negotiations
  7. 10-0526-PR32: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services.  
User Group: Treasury  
Services: Armored Car Services  
Status: In negotiations
  8. 10-0623-PR27: Approve Entering Into an Intergovernmental Agreement with Illinois Student Assistance Commission (ISCA) For a Software License and Related Services for XAP Transitions Premium Edition.  
User Group: Department of College to Careers Preparation  
Services: Software License  
Status: In negotiations

9. 10-0728-EX3: Approve Entering Into an Agreement with The Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)  
User Group: Office of Autonomous Management and Performance Schools (AMPS)  
Services: Consulting Services  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the November 17, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011
10. 10-0728-PR2: Approve Entering into an Agreement with Citibank (South Dakota), N.A. for Multi-Purpose Procurement Card Services (Revenue Generating).  
User Group: Office of Contracts and Procurement  
Services: Procurement Card Services  
Status: In negotiations
11. 10-0728-PR6: Approve Entering into Agreements with Various Vendors for the Sale and Lease of Output Device Equipment and Related Services.  
User Group: All schools and Areas  
Services: Sale and Lease of Output Device Equipment  
Status: In negotiations
12. 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Program.  
User Group: Facility Operations and Maintenance  
Services: Design Management Services  
Status: In negotiations
13. 10-0728-PR15: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.  
User Group: Assessment Design  
Services: Purchase of Test Materials and Related Services  
Status: In negotiations
14. 10-0728-PR22: Approve Entering into a Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services.  
User Group: Law Department  
Services: Subscriber Agreement  
Status: In negotiations
15. 10-0825-ED2: Approve Entering into a Memorandum of Understanding with Catalyst Schools (Catalyst Elementary School – Howland Campus) to Participate in the REAL/Chicago Teacher Advancement Program  
User Group: Department of Human Capital  
Services: Memorandum of Understanding  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the November 17, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011
16. 10-0825-PR2: Approve Exercising the Final Option to Renew the Agreement with Staples Business Advantage, a Division of Staples Contract and Commercial, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner Cartridges.  
User Group: Office of Contracts and Procurement  
Services: Purchase of Toner Cartridges  
Status: In negotiations
17. 10-0825-PR18: Amend Board Report 10-0324-PR18: Amend Board Report: 09-0422-PR23. Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve The Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.  
User Group: Citywide Special Education and Support  
Services: Consulting Services  
Status: In negotiations



18. 10-0922-PR3: Approve Extending the Agreement with Bank of Montreal/Harris Bank for Procurement Card Program (Revenue Generating).  
User Group: Office of Contracts and Procurement  
Services: Procurement Card Program  
Status: In negotiations
19. 10-0922-PR21: Amend Board Report 09-0624-PR34: Amend Board Report 09-0624-PR34: Approve Entering into an Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies.  
User Group: Citywide Special Education and Support  
Services: Bloodborne Pathogens Supplies  
Status: In negotiations
20. 10-0922-PR25: Approve Exercising the First Option to Renew the Software and License Service Agreement with the Library Corporation.  
User Group: License Service Agreement  
Services: License Agreement  
Status: In negotiations
21. 10-0922-PR26: Approve Entering into Agreements with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools  
User Group: Turn – Around Schools  
Services: School Diagnostic Services  
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:**

1. 10-0623-PR35: Approve The Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Assessment Tools.  
User Name: Office of Performance Management  
Services: Assessment Tools  
Additional Action: Rescind Board authority in part only for failure to enter into an agreement with the following vendor: Educational Testing Services #8.
2. 10-0825-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services.  
User Group: Chief Education Office  
Services: Additional Learning Opportunities  
Additional Action: Rescind Board authority in part only for failure to enter into an agreement with the following vendor: Carnegie Learning #3.
3. 10-1027-PR2: Approve Entering into an Agreement with Various Vendors for the Purchase of Trash Liners and Recycling Containers.  
User Name: Office of Contracts and Procurement  
Services: Purchase of Trash Liners and Recycling Containers  
Additional Action: Rescind Board authority in full.

**President Richardson-Lowry thereupon declared Board Reports 10-1215-OP3 through 10-1215-OP5, 10-1215-BD1, 10-1215-EX14, 10-1215-EX15 and 110-1215-AR3 accepted.**

**OMNIBUS**

**At the Regular Board Meeting of December 15, 2010 the foregoing motions, reports and other actions set forth from number 10-1215-MO1 through 10-1215-AR14 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Richardson-Lowry abstained on Board Reports 10-1215-PR2, 10-1215-PR7 and 10-1215-PR8.**

**Board Reports 10-1215-EX4 through 10-1215-EX13, 10-1215-PR6 and 10-1215-PR17 were withdrawn.**

**ADJOURNMENT**

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

President Richardson-Lowry 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 of December 15, 2010 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran**  
**Secretary**

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