



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

**Regular Meeting-Wednesday, January 27, 2021
10:30 A.M.**

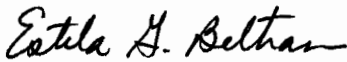
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream
at cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Ms. Rome**, Mr. Revuluri, Ms. Todd-Breland**, Mr. Truss**,
Mr. Sotelo, and President del Valle** – 6

ABSENT: Ms. Meléndez – 1

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

ABSENT: None

***NOTE:** The meeting was held as a hybrid of in-person for Board Members and Senior
Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

****NOTE:** Present in the Board Room.

President del Valle provided the following remarks:

I would like to read a statement on behalf of the entire board.

Since the pandemic started, we have heard from families, teachers, students, and community members through emails, office hours, community meetings and social media. We've heard from people who passionately believe we should reopen schools immediately and those who think we should wait. We've read stories of children thriving under remote learning and those who are struggling. We've seen the District take the lead in providing tens of millions of meals for Chicago families, partner with private industry and the City to address the digital divide, and partner with Community organizations to connect with students and make sure they were attending school. It's been ten very long months since we stopped in-person school for most of our students and we find ourselves at an inflection point.

The Board sincerely wants to come to an agreement with CTU on in-person instruction. A strike would be devastating for our students, our parents, and our communities who have already endured so much over the last ten months. We believe our teachers truly want to continue to deliver high quality instruction to our students, and that they know how debilitating a strike would be for students whose progress and wellbeing has already been impacted by COVID. COVID has seriously affected many of those in our CPS family and we acknowledge the very real fear that the pandemic has caused for our communities. It's in everyone's best interest to come to an agreement that provides a path forward.

The Board also believes that we should be moving towards more opportunities to safely pursue in person instruction, and in fact, we believe that it's everyone's goal -- students, families, and our principals, teachers and staff. We know that teachers, principals, and staff have made heroic efforts to implement and improve remote learning since we started in the spring, and it's significantly better than when we started as a result. We also know that despite those significant efforts, it's not working for everyone and we need to find a path back to in-person instruction for more students. There are many students and families that are counting us to do just that.

One common point of confusion has been about the Board's role in the reopening process. CPS, in close partnership with CDPH and the Mayor's Office, developed a comprehensive and detailed reopening plan. The Board has worked with CPS to clarify, and strengthen its different components and elevate the concerns of the public heard through meetings, emails and office hours. We would also like to clarify that we are voting on a Resolution today that is an extension

of financial authority that was already granted to the CPS management team at the beginning of the pandemic. The additional extension of this financial authority allows CPS management to bypass some of the more time intensive rules, in other words, saving valuable time to be responsive to the ongoing challenges of the pandemic. This Resolution has been used to quickly procure things like air filters and start the surveillance testing program--things that under our general procurement process would take several months, and we can't afford to allow that to happen as a Board. In order to be able to provide the resources associated with a safe return to in-person school, the CPS management team will need this continued delegated authority.

In summary, we believe that we will need real partnership with the CTU, our management team, our families, our principals, our lunchroom and security staff, our clerks, our engineers, our custodians, and with our community partners, to collectively mitigate the impact that COVID 19 continues to have on our communities, and most importantly on our students. An agreement would be a signal of that authentic partnership that will be needed as we move forward to heal together.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer introduced Hayley Orlinsky, student at Garvey Elementary School.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, provided updates regarding the school reopening plan; announced the district is moving forward with the next phase of the district's Whole School Comprehensive Safety Program; acknowledged and thanked to the elected officials in Washington regarding the passage of additional funding for COVID-19 relief as well as acknowledge the first Black and South Asian woman to be sworn in as Vice President; provided an update on the agreement reached between CPS and union Local IUOE 399, which represents building engineers; thanked the CPS school nurses, who have volunteered to part of the newly formed vaccine core; provided an update to the vaccination plan with CPS and the CDPH to implement the COVID-19 vaccine rollout plan for Chicago; announced the ramping up of the Surveillance Testing Program, in consultation with the CTU, that will be a voluntary program offered twice a month to all CPS employees; and the School Readiness Dashboard, available on cps.edu/reopening, that provides a dashboard identifying all schools and their readiness.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. Finance and Audit Committee Chair Vice President Revuluri provided an update on the Finance and Audit Committee. Whole Child Committee Chair Board Member Rome, Honorary Student Board Member Tia Hawthorne and Christopher Thrower provided an update on the Whole Child Committee and the first student round table (Topic: School Choice).

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

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

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

President del Valle thereupon opened the floor to a Presentation. Mr. Bing Howell, Chief Portfolio Officer, provided a presentation on Charter Renewals. Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, Dr. Stephanie Jones, Chief Officer of Diverse Learner Support and Services, Dr. Kenneth Fox, Chief Health Officer, and Dr. Marielle Fricchione, Chicago Department of Public Health, provided a presentation on the Reopening Update.

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

The Secretary presented the following Statement for the Public Record:

I will begin with items on the public agenda, read the board report numbers and brief titles. Mr. President, I will continue with Public Agenda items that do require a vote.

21-0127-RS1

AMEND BOARD REPORT 20-1216-RS1
AMEND BOARD REPORT 20-0923-RS1
AMEND BOARD REPORT 20-0624-RS1
AMEND BOARD REPORT 20-0325-RS1
RESOLUTION AUTHORIZING EXPENDITURES AND ACTIONS IN RESPONSE TO THE
CORONAVIRUS DISEASE 2019 (COVID-19)

WHEREAS there is an outbreak of respiratory illness caused by a novel Coronavirus Disease 2019 (COVID-19) and infections are being reported internationally, including the United States and the City of Chicago;

WHEREAS, on January 31, 2020, the Health and Human Services Secretary, Alex M. Azar II, declared a public health emergency ("PHE") for the United States;

WHEREAS, on March 9, 2020, Illinois Governor J.B. Pritzker issued a disaster proclamation (state of emergency) for the State of Illinois in response to the COVID-19 outbreak;

WHEREAS, on March 13, 2020, President Trump declared a nationwide emergency under the Stafford Act (42 U.S.C 5121-5207) in response to the ongoing COVID-19 pandemic;

WHEREAS, this is an emerging, rapidly evolving situation of public health concern and the top priority of the Board of Education of the City of Chicago ("Board") is the health and safety of CPS students and staff and their families and community;

WHEREAS, the Board is following and will continue to follow the guidance of local, state, and federal health officials, including the U.S. Centers for Disease Control and Prevention ("CDC"), the Illinois Department of Public Health ("IDPH") and the Chicago Department of Public Health ("CDPH") to protect the health of the community, respond to the outbreak and minimize transmission;

WHEREAS, the Board believes it is in the best interest of the City of Chicago and CPS families and students to be able to respond quickly to obtain necessary products, supplies, services and staff to follow the guidance of the CDC, IDPH, and CDPH and take preventive action to mitigate the spread of COVID-19; and

WHEREAS, the Board wishes to empower the leadership of CPS to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak;

NOW, THEREFORE, the Board hereby directs as follows:

1. The leadership of CPS shall collaborate with the IDPH and CDPH to review, update and implement emergency operations plans and plans for re-opening schools in accordance with City of Chicago and CDPH guidance ("reopening plans"), including those for performing environmental cleaning, creating communications plans for the CPS community and providing critical support services, such as continuity of education (for example, web-based instruction and email) and student services (such as, meal and social services).
2. The emergency operations plans and reopening plans shall include ensuring the availability of hygiene and environmental supplies and services, and such other products, supplies, services and staff to plan for and respond to the COVID-19 health emergency as deemed necessary or appropriate by the leadership of CPS.
3. The Board hereby authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer and Chief Procurement Officer to:
 - a. Develop and implement emergency operations plans in accordance with this Resolution;
 - b. Authorize and execute contracts to obtain all products, supplies, services and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which contracts shall be approved as to legal form by the General Counsel;
 - c. Authorize and execute amendments and/or extensions to existing contracts to procure all products, supplies, services, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which amendments and/or extensions shall be approved as to legal form by the General Counsel;
 - d. Issue and approve purchase orders exceeding \$75,000 in amounts determined by the Chief Procurement Officer, to secure all products, services, supplies, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, subject to approval by the Chief Operating Officer;
 - e. Authorize short-term extensions or renewals on any expiring contract;
 - f. Approve and execute expenditures that do not exceed an aggregate cost of ~~\$75,000,000~~ \$100,000,000;
 - g. Take all actions necessary to implement the Memorandum of Understanding between the Chicago Office of Emergency Management and Communications and the Board of Education authorized in Board Report 06-0726-OP1 and renewed annually.

4. The Chief Executive Officer shall file a report with the Board beginning July 15th and monthly thereafter that will enumerate the expenditures to date and, all actions taken pursuant to this Resolution, including all contracts, amendments, purchase orders, policy or rule waivers/suspensions/modifications authorized pursuant to the authority delegated herein.
5. The Board ratifies, adopts and assumes all lawful acts taken by the above-referenced officers in response to the COVID-19 health emergency between March 5, 2020, and the Board's adoption of this Resolution.
6. This Resolution shall be effective from March 5, 2020, to and including ~~March 31, 2024~~ June 30, 2021, or until otherwise amended, modified or rescinded by the Board.

21-0127-RS2

AMEND BOARD REPORT 20-1216-RS3
RESOLUTION:
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS FOR THE NEW TERMS OF OFFICE

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

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 20-0325-PO1 ("Governance Policy"), authorizes the Board, on the same biennial basis, to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) for a new term of office after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Non-binding Advisory Poll of Parents or Recommendation by Principal and Network Officer
Community	Recommendation by serving LSC/Board or Principal and Network Officer
Advocate	Recommendation by serving LSC/Board or Principal and Network Officer
Teacher/JROTC Instructor	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
Educational Expert	Recommendation by Principal and Network Officer
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (service learning academy high schools)

WHEREAS, the established methods of selection of candidates for appointment to local school councils, appointed local school councils and boards of governors for a new term of office were employed at the schools identified on the attached Exhibits A-D and the candidates selected through those methods and any other candidates recommended by the Chief Executive Officer, where appropriate, have been submitted to the Board for consideration for appointment;

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

WHEREAS, this January 2021 amendment is necessary to correct the following errors: 8 teachers being removed from 7 schools (Exhibit A), 2 non-teachers being removed from 2 schools (Exhibit B), and 2 teachers being added to 1 school (Exhibit A).

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

1. The individuals identified on the attached Exhibits A-D are hereby appointed to serve in the specified categories on the traditional local school councils, appointed local schools and appointed boards of governors of the identified schools for the new terms of their respective offices.
2. This Resolution is effective as of January 11, 2021.

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
ADDAMS	Gaza, Natalie A
ADDAMS	Temple, Kesha L
AGASSIZ	Hall, Nicholas J
AGASSIZ	Hulbert, Emily R
ALBANY PARK	Santillan, Yara M
ALBANY PARK	Whittles, Anna M
ALCOTT ES	Arizmendi, Celia M
ALCOTT ES	Grohman, Erin E
ALDRIDGE	Varnado-Harris, LaRita R
AMUNDSEN HS	Cordero, Nicole A
AMUNDSEN HS	Pedersen, Christian E
ARMOUR	Meza, Cathleen A
ARMOUR	Shanker, Arielle
ARMSTRONG G	Harris, Tanesha N
ARMSTRONG G	Weaver, Gary L
ASHBURN	Alexander, Pamela L
ASHBURN	Hackett, Lisa
ASHE	Blake Boose, Robin
ASHE	Jones, Marquita A
AUDUBON	Chan, Jennifer L
AUDUBON	Matteson, Amanda J
AUSTIN CCA HS	Satchell, Nathaniel
AUSTIN CCA HS	Torres, Clarissa D
AVALON PARK	Moore, Katina
AVONDALE-LOGANDALE	Colon, Evelyn
AVONDALE-LOGANDALE	Segarra, Ivan
AZUELA	Bradford, Tamika N
AZUELA	Rios, Marisa
BACK OF THE YARDS	Baez, Charanjeet
BACK OF THE YARDS	Trauger, Hallie
BARNARD	Flanagan, Patricia E
BARRY	Reyes, Yesenia
BARRY	Vasilarakos, Myra J
BARTON	Bonds, Brittany
BARTON	Carroll, Elizabeth
BASS	Prince, Carl R
BASS	Washington, Izetta
BATEMAN	Doychich, Mindy L
BATEMAN	Rowe, Priscilla
BEARD	Patrinos, Andrea D
BEARD	Van Pelt, Michele R
BEASLEY	Hickman, Anya N
BEASLEY	Jefferson, Joyce M
BEAUBIEN	Sineni, Kimberly T
BEAUBIEN	Solka, Deborah L
BEETHOVEN	Washington, Brunetta N
BEETHOVEN	Washington, Pamela
BEIDLER	Eiland, Hermene M

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
BEIDLER	Kozisek, Catherine W
BELDING	Cortes, Arman
BELDING	Suffredin, Michele M
BELL	Barash, Peter S
BELL	Sisler, Kellen A
BELMONT-CRAGIN	Benitez, Saskia T
BELMONT-CRAGIN	Muhlberger, Mireya
BENNETT	Villarreal, Diane C
BENNETT	Volious, Aubrey C
BLACK	Muhammad, Ain D
BLACK	Parks- Jackson, Rhonda D
BLAINE	Campagna, Jennifer R
BLAINE	Parker, Davia S
BLAIR	O'Malley, Margaret M
BLAIR	Schuld, Therese M
BOGAN HS	Boggs, John E
BOGAN HS	Corres, Marilen B
BOND	Kampwirth, Tamara M
BOND	Kelly, Dawn
BOONE	Donlin, Mark
BOONE	Hinton, Latavia D
BOUCHET	Hill, Julia M
BOUCHET	Little, Franchesca S
BOWEN HS	Fafore, Adenike M
BOWEN HS	Wilson, Kenneth C
BRADWELL	Neal, Brittany L
BRADWELL	Scott, Olivia J
BRENNEMANN	Armand, Ivelyne L
BRENNEMANN	Broniarczyk, Jessica L
BRENTANO	Harlan, Mark J
BRENTANO	Sandoval, Nicole
BRIDGE	Chwal, Wioletta A
BRIDGE	Clancy, Sean M
BRIGHT	Linton, Wanda F
BRIGHT	Macklin, Angel
BRIGHTON PARK	Rivera, Zachary
BRIGHTON PARK	Vazquez, Rolando
BROOKS HS	Famera, John
BROOKS HS	Yackee, Catherine M
BROWN R	Harmon-Booker, Brenda J
BROWN R	Tyson-Wiley, Rachel E
BROWN W	Edwards, Diamond
BROWN W	Fahy, Kathleen
BROWNELL	McGee, Kamara S
BROWNELL	Purnell, Monika R
BRUNSON	Coats, Janice
BRUNSON	Osideko, Stacy O
BUDLONG	Kritikos, Tina

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
BUDLONG	Moy Lai, Sandra
BURBANK	Leverenz, Dorcas I
BURBANK	Reilly, Timothy J
BURKE	Cannon, Jonathan B
BURKE	Gipson, Anitra M
BURLEY	Skibba, Carolyn A
BURLEY	Stanfill, Erin M
BURNHAM	Hoskins, Charity J
BURNHAM	Shazer, Emily A
BURNSIDE	Harris, Linda
BURNSIDE	Kendrick-Keyes, Nivista
BURR	Ormond, Danielle R
BURR	Pattis, Wendy R
BURROUGHS	Gutierrez, Aracely
BURROUGHS	Lewandowski, Kathleen J
BYRNE	Gebel, Robert J
BYRNE	Soukal, Samantha
CALDWELL	Lacy, Lamonica R
CALDWELL	Robinson, Angela
CALMECA	Medina-Vega, Selene A
CALMECA	Vargas, Michael
CAMERON	Rodriguez, Erica M
CAMERON	Turner, Melissa A
CAMRAS	Jaros, Jaritza M
CAMRAS	Malone, David M
CANTY	Carney, Maria E
CANTY	Laduzinsky, Catherine P
CANTY	Yak, Ronald W
CARDENAS	Benbrook, Denise K
CARDENAS	Pantoja, Brenda C
CARNEGIE	Blanchard, Gina V
CARNEGIE	Coleman, Lisa D
CARROLL	Anderson-Johnson, Fabienne K
CARROLL	Savage, Shauntel A
CARSON	Flores, Lilyana
CARSON	Martinez, Adalid E
CARTER	Fant, Keith B
CARTER	Martin, Crystal M
CARVER G	Clark, Karen C
CARVER G	Prioleau, Joshua O
CASALS	Kaulen, Jennifer L
CASALS	Reardon, Sarah C
CASSELL	Cloney, Elaine
CASSELL	Noonan, Caitlin
CATHER	Williams, Edward C
CHALMERS	Madorsky, Leslie N
CHALMERS	McKee, Valerie L

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
CHAPPELL	Adolphus-Castro, Carol L
CHAPPELL	Casia, Carlos A
CHASE	Bruehl, Steven C
CHASE	Santana, Miguel A
CHAVEZ	Tsoleridis, George
CHICAGO AGRICULTURE	Condon, Molly E
CHICAGO AGRICULTURE	Hayes, Kevin C
CHICAGO VOCATIONAL	Anders, Andrea G
CHICAGO VOCATIONAL	Nicholson, Tori S
CHOPIN	Marquez, Rosamaria
CHOPIN	Vazquez, Alma D
CHRISTOPHER	O'Brien, Carole A
CHRISTOPHER	Tapia-Alvarez, Susana
CLAREMONT	Fortenberry, Kelli Y
CLAREMONT	Griffin, Sharon M
CLARK ES	Jennings, Nicholas T
CLARK ES	Rivas, Marisol
CLARK HS	Evans, Chamelle C
CLARK HS	Polo, Donald A
CLAY	Mercon, Susan L
CLAY	Valerio, Guadalupe
CLEMENTE HS	Acosta, Dennis
CLEMENTE HS	Bawany, Mueze
CLEVELAND	Stanton, Kristine M
CLEVELAND	Tivers, Pamela D
CLINTON	Liakouras, Cleosemie A
CLINTON	Melchor, Miguel A
CLISSOLD	Gould, Anne-Marie
CLISSOLD	Kalinsky, Keri A
COLEMON	Weaver, Aisha E
COLEMON	Wilson, Sinda
COLES	Everett, Tamarra Y
COLES	Mangrum, Dadrian D
COLUMBIA EXPLORERS	Cleve, Craig A
COLUMBIA EXPLORERS	Reyes, Fernando
COLUMBUS	Constantine, Anastasia
COOK	Lowe, Bryant E
COOK	Neris, Gloriby
COONLEY	Bertucci, Leigh A
COONLEY	Foreman, Lindsey S
COOPER	Calderon, Alfredo
COOPER	Vailant, Claudia
CORKERY	McGhee, Evelyn A
CORKERY	Pineda, Adriana
CORLISS HS	Brown, Evajamania V
CORLISS HS	Holland, David J
COURTENAY	King, Michelle
COURTENAY	Yacobucci, Sheila

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
CRANE MEDICAL HS	Lee, Andrea P
CRANE MEDICAL HS	Murphy, Lennon
CROWN	Treadwell, Cherise L
CUFFE	Fairley, Latonya C
CUFFE	Saflarski, Jeanine T
CULLEN	Beverly, Krishna T
CULLEN	Clemons, Laurie
CURIE HS	Huirache, Jessica
CURIE HS	Rico, Marcos
CURTIS	Garner, Shenel M
CURTIS	Salvant, Cara R
DALEY	Belser, Carol J
DALEY	Trail, Zachary L
DARWIN	DeLao, Vanesa J
DARWIN	Garcia, Mayra L
DAVIS M	Fisher, Eddett G
DAVIS N	Dragos, Luminita
DAVIS N	Mirtsyn, Dmytro A
DAVIS N	Solis, Lucia M
DAWES	Biszewski, Alyse M
DAWES	DiMarco, Elizabeth W
DE DIEGO	Navarro, John D
DE DIEGO	Whitfield, Lyndsay B
DECATUR	Askounis, Katherine G
DECATUR	Murray, John P
DENEEN	Mobley, Janice
DENEEN	Triplett, Lekesha R
DEPRIEST	Billups, Vivian E
DEPRIEST	Holmes, Mary E
DETT	Adah-Bush, Ardia
DEVER	Carroll, Deena K
DEVER	Zelko, Chiara E
DEWEY	Crockett, Beneterious L
DEWEY	Lewis, Arlene N
DIRKSEN	Archibald, Bernadette
DIRKSEN	Gonzalez, Awilda
DISNEY	Earles, Rod A
DISNEY	Fahrenbach, Jason
DISNEY II ES	Bartel, Daniel F
DISNEY II ES	York, Tyler K
DIXON	Dillard, Joy L
DIXON	Gallagher, Maureen
DOOLITTLE	Arthur, Janette
DOOLITTLE	Shaw, Janice D
DORE	Crist, James P
DORE	Marren-O'Brien, Dawn
DOUGLASS HS	Dunn, Jacquelyn E

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
DOUGLASS HS	Roberson, Gerald A
DRAKE	Colton, Nai V
DRAKE	Head, Adrienne A
DRUMMOND	Gosz, Carolyn R
DRUMMOND	Melendez, Celia M
DUBOIS	Crosby, Emma L
DUBOIS	Flowers, Kelly R
DULLES	Watkins, Sheena S
DULLES	Young, Laverne V
DUNBAR HS	Brown, Kevin E
DUNBAR HS	Reynolds, Solomon
DUNNE	Darensbourg, Zameya A
DUNNE	Watson, Toyia M
DURKIN PARK	Branch, Helena F
DURKIN PARK	Fleming, Jennifer A
DVORAK	Dykes, Megan K
DVORAK	Lampkin, Crystal
DYETT ARTS HS	Melendez, Maria L
DYETT ARTS HS	Ware, Sharina L
EARHART	Arnold, Darla
EARHART	Young, Anita
EARLE	Finley, Tshenna
EARLE	Morgan, Luevinia
EBERHART	Dalton, Corrie E
EBERHART	Salgado, Raymundo
EBINGER	Burke, Margaret A
EBINGER	Klepitsch, Kimberly A
EDGEBROOK	Han-Baral, Susie S
EDGEBROOK	Miedona, William J
EDISON PARK	Cahill, Jeanine M
EDISON PARK	Morrissey, Emily E
EDWARDS	Pintor, Elpidio
EDWARDS	Sanchez, Manuel
ELLINGTON	Brown, Valerie
ELLINGTON	McCoy, Kimberly R
ERICSON	Brown, Felisa Y
ERICSON	Mcdonald, Muriel
ESMOND	Smith-Faggins, Laura N
EVERETT	Garcia, Olga S
EVERETT	Roney, Laurie M
EVERGREEN	Cordova, Ashley A
EVERGREEN	Kanelos, Paul C
EVERS	Lindgren, Robert N
EVERS	Smith, Beverly S
FAIRFIELD	Johnson, Jason A
FAIRFIELD	Santiago, Martha L
FALCONER	Franchi, Jeanette L
FALCONER	Rose, Brian

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
FARNSWORTH	Connolly, Nancy E
FARNSWORTH	Loch, Rose A
FARRAGUT HS	Brizuela, Erika E
FARRAGUT HS	Morales, Linda L
FENGER HS	Bell, Tamika L
FERNWOOD	Mason, James J
FERNWOOD	Minyard, Heather M
FINKL	McCarthy, Ericka M
FINKL	Rodriguez, Jose J
FISKE	Pasha, Habeeba B
FISKE	Tillman, Joi B
FOREMAN HS	Asencio-Bonilla, Thomas V
FOREMAN HS	Malhas, Balssam
FORT DEARBORN	Alderson, Marcus W
FORT DEARBORN	Barnes, Joyce
FOSTER PARK	Bullock, Michelle D
FOSTER PARK	Risky, Donna L
FRANKLIN	Serrano, Amanda R
FRANKLIN	Sobotka, Amy
FULLER	Conneely, Morgan D
FULLER	Parks, Evelyn L
FULTON	Ingram-Holmon, Michelle
FULTON	Quiroz, Arturo
FUNSTON	Rosado, Lynaris
FUNSTON	Tanabe, Margaret A
GAGE PARK HS	Dunphy, Blake X
GAGE PARK HS	Lawrence, Kimberly D
GALE	Kelso-Grant, Mimi L
GALE	Qadri, Azra N
GALILEO	Amon, Connie L
GALILEO	Moreno, Concepcion C
GALLISTEL	Dobda, Sarah A
GALLISTEL	Villa, Patricia
GARVEY	Abioro, Elizabeth A
GARVEY	Guidry, Lori A
GARVY	Huber, Stephanie L
GARVY	Martin, Karen R
GARY	Cooks, Molly E
GARY	Kussmann, Mary E
GILLESPIE	Cunningham-Brothers, Linda F
GILLESPIE	Roby-Kindred, Gwendolyn K
GOETHE	Alvarez, Jacqueline
GOETHE	Teti, Allyn M
GOODE HS	McClinton, Brandi D
GOODE HS	Plascencia, David
GOUDY	Guiragossian, Betsy
GOUDY	Ross, Calvin
GRAHAM ES	Caponera, Kathleen M

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
GRAHAM ES	Martinez, Raul
GRAHAM HS	Amusa, Adebajo
GRAHAM HS	Denst, Jessica M
GRAY	Argent, Robert M
GRAY	Van Pelt-Montgomery, Jenny E
GREELEY	Guzman, Cindy
GREELEY	Nobles, Kelley M
GREEN	Clark, Tamiko C
GREEN	Mullen, Nichole D
GREENE	Burrows, Gina M
GREENE	McKeown, Michelle F
GREGORY	Trentham, April L
GREGORY	Yarber-Porter, Toni M
GRESHAM	Anderson, Brittany C
GRESHAM	Lewis, Ariel
GRIMES	Anders, Laura
GRIMES	Eichstaedt-Kriske, Stephanie L
GRISSOM	Ramirez, Melissa
GRISSOM	Salazar, Natalie
GUNSAULUS	Cirves, Alexandra
GUNSAULUS	Walsh, Meghan H
HAINES	Liang, Michelle J
HAINES	Ruan, Yi L
HALE	Degiulio, Christina
HALE	Velasco, Esmeralda P
HALEY	Matthews-Hill, Kira R
HALEY	Taylor-Berryhill, Ivy R
HAMILTON	Rovito, Kerrie A
HAMILTON	Stone, Ian A
HAMLIN	Hartman, Paul W
HAMLIN	Suarez Nieto, Jessica
HAMPTON	Durr, Shaneal
HAMPTON	Simon, Sara M
HANCOCK HS	Jimenez, Froylan I
HANCOCK HS	Schmidt, George J
HANSON PARK	Marrero, Marangely
HANSON PARK	Sager, Kari L
HARLAN HS	Freeman, Daviea L
HARLAN HS	Tines, Theophilus
HARPER HS	Austin, Darlene W
HARTE	Lawson, Kristina L
HARTE	Williams, Kendrea L
HARVARD	Madkins, Latrice S
HARVARD	Randle, Marcia L
HAUGAN	Baer-Ledford, Sara D
HAUGAN	Orr, Mary M
HAUGAN	Rivas, Armando E
HAWTHORNE	Lemp, Stacey A

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
HAWTHORNE	Willuweit, Valerie A
HAY	Moore, Cynthia A
HAY	Stapleton, Melinda C
HAYT	Rasheed, Tareeq H
HAYT	Sannito, Carl R
HEALY	Hickey, Jean M
HEALY	Macchione, James J
HEARST	Gray, Elaine
HEARST	O'Neill, Susan A
HEDGES	Ruiz, Lilia
HEDGES	Salinas, Jequeline
HEFFERAN	Gamble, Monica E
HEFFERAN	Neal, Katesa J
HENDERSON	Moore, Monique
HENDERSON	Powell, James C
HENDRICKS	Spearman, Larry L
HENDRICKS	Williams-Narcisse, Felicia A
HENRY	Luna, Isela
HENRY	Rodriguez, Migdalia
HERNANDEZ	Sackett, Lilian K
HERNANDEZ	Salazar, Maricela
HERZL	Battle, William D
HERZL	Ceresia, Margaret
HIBBARD	Davis, Angela S
HIBBARD	Payne, Bernadette M
HIGGINS	Brown, Ima
HIGGINS	Farrell, Kelly A
HIRSCH HS	Davis, Brian
HIRSCH HS	Taylor, Sandra K
HITCH	Currie, Eric C
HITCH	Davis, Deborah
HOLDEN	Martinez, Rosa
HOLDEN	Phillips, Lori A
HOLMES	Roberts, Christopher L
HOLMES	Wallace-Thurman, Erika J
HOWE	Hamlin, Jenise
HOWE	Meyer, Sophia R
HOYNE	Richardson, Grace-Ann A
HUBBARD HS	Reyes, Lorena
HUBBARD HS	Sabanagic, Nail
HUGHES C	Killingsworth, Yvette E
HUGHES C	Mehta, Poonam
HUGHES L	Reynolds, Susan M
HUGHES L	Tyler, Marlene A
HURLEY	Jimenez, Sergio O
HURLEY	Patino, Amarillis
HYDE PARK HS	Braggs, Katharine M
HYDE PARK HS	Clayton, Shatondria N

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
INTER-AMERICAN	Donahue, Belen D
INTER-AMERICAN	Vazquez, Maria J
IRVING	Carter-Weathers, Linta D
IRVING	McCall, Kenge E
JACKSON A	Lynch, Kevin A
JACKSON A	McManus, Randi J
JACKSON M	Mcneal, Susie E
JACKSON M	Mosley, Allen M
JAHN	Lewis, Mallory
JAHN	Wray, Mollie H
JAMIESON	Mcgowan, Christy E
JAMIESON	Newton, Robert L
JENSEN	Beverly-Bass, Carrene
JENSEN	Ross, Jeresa A
JOHNSON	Bradley, Amber
JOHNSON	Redmond, La'Tina
JONES HS	Bowman, Kimberly L
JONES HS	Martinsek, Ellen S
JOPLIN	Dixon-Bowen, Tiajuana S
JOPLIN	Wimby, Yoko
JORDAN	Romeo, Anthony J
JORDAN	Senn, Meredith A
JUAREZ HS	Bigelow, Nancy L
JUAREZ HS	Mendez, Iliana A
JULIAN HS	Holesovsky, Joseph B
JULIAN HS	Whittington, Katherine D
JUNGMAN	Prado, Ramiro
JUNGMAN	Viramontes, Elisa D
KANOON	Flores, Marialouisa
KANOON	Vargas-Mendez, Luz M
KELLER	Jemison, Diannia
KELLER	Wess, Ethelyn M
KELLMAN	Blue-Ford, Cecelia S
KELLMAN	Siggers, Kennshunna M
KELLOGG	Freeman, Jennifer
KELLOGG	Reilly, Aishling C
KELLY HS	Goldberg, Alan J
KELLY HS	Newquist, Keith J
KELVYN PARK HS	Jara, Veronica
KELVYN PARK HS	Unger, Thomas M
KENNEDY HS	Gonzalez, Rolando M
KENNEDY HS	Surwillo, John P
KENWOOD HS	Rojas, Debra
KENWOOD HS	Taylor-Young, Genesis C
KERSHAW	Lindberg, Latoya P
KERSHAW	Perry, Lynnycesa A
KILMER	Moring, Kathleen S
KILMER	Qadir, Zarina A

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
KING ES	Armer, Toni M
KING ES	Miller, Grace A
KING HS	Monik, Cheri A
KING HS	Palmer, Kahphira
KINZIE	Morgan, Michael J
KINZIE	Terrill, Lindsey K
KIPLING	Powell, Randall
KIPLING	White, Larnce
KOZMINSKI	Blakey, Nina
KOZMINSKI	Robinson, Kapria N
LAKE VIEW HS	Bender, Daniel I
LAKE VIEW HS	Proni, Anna Marie
LANE TECH HS	Gomez, Katharine T
LANE TECH HS	Law, Daniel R
LANGFORD	Edwards, Kimberly L
LANGFORD	Sarauw, Rachel L
LARA	Altamirano, Claudia
LARA	Cervantes, Ricardo
LASALLE	Flisk, Melissa
LASALLE	Zaranko, Zoe
LASALLE II	Feeney, Aubrey L
LASALLE II	Rodriguez, Nancy M
LAVIZZO	Giles, Crystal
LAVIZZO	Milam, Suekina L
LAWNDALE	Bryant, Michael W
LAWNDALE	Hemphill, Kym
LEE	Edwards, Jeannine F
LEE	Karim, Silvia
LELAND	Kyles-Pickett, Kymberley K
LELAND	Lee-Warner, Susan Y
LENART	Beasley, Letrice M
LENART	Juarez, Agnes M
LEWIS	Bast, Katherine
LEWIS	Rubin, Rebecca
LIBBY	Alexander, Mikehia
LIBBY	Johnson, Tabitha J
LINCOLN	Thompson, Gregory
LINCOLN	Williams, Ashley A
LINCOLN PARK HS	Koehler, Sandra C
LINCOLN PARK HS	McGuire, Sean D
LITTLE VILLAGE	Sanchez, Cynthia
LLOYD	Turcios, Sonia I
LLOYD	Valdez, Antonio J
LOCKE J	Crall, Patrick
LOCKE J	Shere, Nicole R
LORCA	Johnson, Gretchen L
LORCA	Thornton, Lindsey E
LOVETT	Crowder, Sharon D

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
LOVETT	York, Lynda L
LOWELL	Schwab, Sally J
LOWELL	Wendorf, Lori S
LOZANO	Barron, Martha E
LOZANO	Strum, Melissa
LYON	Naranjo, Nicole
LYON	Segreti, Joseph A
MADERO	Dybas, Mary
MADERO	Fragoso, Miguel
MADISON	Appleberry-Tillman, Barbara A
MADISON	Morgan, Marlon J
MANIERRE	Lossin, Leah L
MANIERRE	Preston, Raashida L
MANIERRE	Scott, Veronica T
MANN	Bevly, Eurydice
MANN	McConnell, Stephanie A
MARQUETTE	Butler, Marquis
MARQUETTE	Ovalle, Jacqueline
MARSH	Paniagua, Maria J
MARSH	Rico, Hector M
MARSHALL HS	Dorrell, James P
MARSHALL HS	Lang, Terrence L
MASON	Mcdaniel, Shamona Q
MASON	Spears, RaShonda N
MATHER HS	Iselin, Peter J
MATHER HS	Macfarland, Craig J
MAYER	Hanson, Nolan
MAYER	Scalia, Elizabeth G
MAYS	Hudson, Adrienne
MAYS	Mason, Sharon L
MCAULIFFE	Arroyo, Lilian
MCAULIFFE	Pendergast, Erin V
MCCLELLAN	Burks, Kenyada K
MCCLELLAN	Khoshaba, Michael
MCCORMICK	Chmielinski, Trisha L
MCCORMICK	Ponce de Leon, Raquel
MCCUTCHEON	Kelly, Megan E
MCCUTCHEON	Kritikos, Vicki
MCDADE	Cherry, Kayla N
MCDADE	Thomas, Jennifer K
MCDOWELL	Fountain, Darril L
MCDOWELL	Gilmore, Jessica R
MCKAY	Oliver, Antoinette R
MCKAY	Walker, Dorothy A
MCNAIR	McGill, Bridgett
MCNAIR	Woolridge, Terina
MCPHERSON	Kirkpatrick, Chad D
MCPHERSON	Torres, Rosaura

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
MELODY	Pike, Tammy E
MELODY	Stewin, Michelle M
METCALFE	Anderson-Cruthird, Jasmine J
METCALFE	Styles, Patricia A
MIRELES	Pasquier-Hollimon, Carline
MIRELES	Quiroga, Rita M
MITCHELL	Benkiser, Becky L
MITCHELL	Evans, Erick M
MOLLISON	Butler, Vondietra
MOLLISON	Henry, Avis
MONROE	Harris, Clarinda L
MONROE	Nye, David
MOOS	Bothhouse, Lauren M
MOOS	Fraye, Tiffany
MORGAN PARK HS	Berger, Michael S
MORGAN PARK HS	Majeske, Keith E
MORRILL	Mrugula, Jonathan
MORRILL	Rippy, Tonya
MORTON	Campbell, Kristen M
MORTON	Farder, DeJernet M
MOUNT GREENWOOD	Callaghan, Jacquelyn M
MOUNT GREENWOOD	Norris, Nicole C
MOUNT VERNON	Bobo, Jennifer L
MOUNT VERNON	Pender-Bey, Yolanda
MOZART	Moratilla-Padilla, Erika E
MOZART	Yeagle, Joyce A
MURPHY	Calabrese, James J
MURPHY	Hawkins, Paula L
MURRAY	Prinz, Monica
NASH	Burnette, Linda J
NASH	Pittman, Sylvelia I
NEIL	Russell, Glenda
NEIL	Scott, Jamesetta
<u>NETTELHORST</u>	<u>Lopez, Roberto</u>
<u>NETTELHORST</u>	<u>Stockley, Rachel L</u>
NEW FIELD	Dickinson, Joseph E
NEW FIELD	Pankratz, Lena M
NEW SULLIVAN	McNutt, Yvonne K
NEW SULLIVAN	Sanders, Jacqueline
NEWBERRY	Bonanno, Andrea M
NEWBERRY	Greenberg, Joshua L
NICHOLSON	Cunningham, Cindy L
NICHOLSON	Drain, Tiffany Y
NIGHTINGALE	Austermann, Christopher
NIGHTINGALE	Senf, Jeffrey A
NINOS HEROES	Covarrubias, Rosa
NINOS HEROES	Manning, Taisha

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
NIXON	Berlanga-Nunez, Nancy
NIXON	Huezo, Rosenda G
NOBEL	Oberts, Joseph S
NOBEL	Sund, Nora I
NORTH RIVER	Salas, Janet M
NORTH-GRAND HS	Quinonez, Adrian
NORTH-GRAND HS	Sanchez, Cynthia M
NORTHSIDE LEARNING HS	Cartina, Kelly
NORTHSIDE LEARNING HS	Kopke, Michelle R
NORTHSIDE PREP HS	Difrancesco, Gregory T
NORTHSIDE PREP HS	Mulligan, Martha L
NORTHWEST	Melo-Benitez, Lizzette
NORTHWEST	Ryan, Lindsay A
NORWOOD PARK	Harte, Sean W
NORWOOD PARK	Kim, David S
OGDEN ES	Jackson, Jezail
OGDEN ES	McCabe, Christopher L
OGLESBY	Sheppard, Hidejah N
OGLESBY	Tilghman, Braden J
OKEEFFE	Eades, Kiennesha D
OKEEFFE	Turner, Deidra A
ONAHAN	Meeks, Melissa A
ONAHAN	Restivo, Angelo
ORIOLE PARK	Anderson, Jessica M
ORIOLE PARK	Hogan, Emily M
OROZCO	Carrillo, Michelle A
OROZCO	Velazquez, Javier
ORTIZ DE DOMINGUEZ	Ramirez, Arelis
ORTIZ DE DOMINGUEZ	Tapia, Anabel
OTIS	Lane, Lisa A
OTIS	Price, Vida M
OTOOLE	Ray, Kathy Y
OTOOLE	Williams, Erin N
OWEN	Bailey, Tina
OWEN	Smarte, Charlotte E
OWENS	Allen, Davina T
OWENS	Kelsey, Robert R
PALMER	Gomez, Nancy M
PALMER	Lohse-Gonzalez, Cynthia M
PARK MANOR	Perry, Ellis
PARK MANOR	Simpson, Allyson L
PARKER	Allen, Sabrina R
PARKER	Redding, Largenette
PARKSIDE	Brewton, Jalayne A
PARKSIDE	Washington, Lashawn R
PASTEUR	Duignan, Sandra L
PASTEUR	Gonzalez, Fabiola
PAYTON HS	Ofori-Amoah, Amoah

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
PAYTON HS	Wiggins, Joshua A
PECK	Cervantes, Tanya J
PECK	Long, Robert G
PEIRCE	Baumgarten, Geri L
PEIRCE	Trad, Evan M
PENN	Jackson, Jasmine
PEREZ	Galindo, Francisca
PEREZ	Hermanas, Roberta K
PERSHING	Fernbach, Laura A
PETERSON	Hurley, Kathleen
PETERSON	Juhl, Erik
PHILLIPS HS	Biami, Amica J
PHILLIPS HS	Wilson, David
PICCOLO	Garcia Lopez, Ana M
PICCOLO	Smith, Monique S
PICKARD	Mendoza, Raquel
PICKARD	Pimentel, Elsa J
PILSEN	Henriquez, Marlon E
PILSEN	Kniff, Jennifer B
PIRIE	Brewton, Jamie
PIRIE	Rogers, Joyce M
PLAMONDON	Balazi, Mandi
PLAMONDON	Castro, Socorro A
POE	Becker, Amanda M
POE	Jackson, Ashley M
PORTAGE PARK	Krawczykowski, Meghan
PORTAGE PARK	Toledo, Martha M
POWELL	Broomes, Sandra E
POWELL	Hunter, April M
PRESCOTT	Kirshner, Amanda M
PRESCOTT	Phares, Jennifer R
PRIETO	Cora, Elba L
PRIETO	Montgomery, Andrea H
PRITZKER	Minter, Toni M
PRITZKER	Veal, Whitney D
PROSSER HS	Koutavas, Jerry
PROSSER HS	Tsitsopoulos, Kassandra A
PRUSSING	Beck, Lauren
PRUSSING	Flores, Verna J
PULASKI	Sanchez, Rosabel
PULASKI	Wojciaczek, Piotr
PULLMAN	Douglas, Janine
PULLMAN	Hall, Shawna C
RANDOLPH	Haley, Amy E
RANDOLPH	Stephanos, Peter
RAVENSWOOD	Rivas, Vanessa

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
RAVENSWOOD	Switzer, Jeffrey D
REAVIS	Johnson, Latricesa M
REAVIS	Wilson, Michael
REILLY	Forde, Fiona J
REILLY	Postolowicz, Marzanna
REINBERG	Baldassone, Frances A
REINBERG	Huynh-Vien, Julie N
REVERE	Shaw, Rosalyn S
RICHARDS HS	Jennings, Christina
RICHARDS HS	Walsh, Katherine M
RICHARDSON	Ramos, Elena A
RICHARDSON	Sanchez, Blanca L
ROBINSON	Hill, Anita
ROBINSON	Miller, Jailomya
ROGERS	Bray, Lauren C
ROGERS	Malinowski, Sarah S
ROOSEVELT HS	Arzu, Rose N
ROOSEVELT HS	Green, Jennifer A
RUDOLPH	Lanis, Caitlin
RUDOLPH	Waldron, Anna F
RUGGLES	Johnson, Janice L
RUGGLES	Jordan, Karen D
RUIZ	Guzman, Jill M
RUIZ	Malave, Carmen I
RYDER	Appiah, Kristin A
RYDER	Simms, Keishonda M
RYDER	Stanley, Kelli R
SABIN	Hernandez, David L
SABIN	Rezek, Robert J
SADLOWSKI	Butler, Jayna C
SADLOWSKI	Lobato, Tomas
SALAZAR	Healy, Katleya
SALAZAR	Sanchez, Miriam D
SANDOVAL	Carapia, Yesenia R
SANDOVAL	Rodriguez, Alejandra
SAUCEDO	Mendoza Ramirez, Mary
SAUCEDO	Olmedo, America Y
SAUGANASH	McKenna, Mary C
SAUGANASH	Murphy, Kaitlin
SAWYER	Macias, Vanessa A
SAWYER	Senese, Erin M
SAYRE	Endres, Dylan J
SCAMMON	Rios, Carla
SCAMMON	Rocco, Linda M
SCHMID	Rodriguez, Jose
SCHMID	Williams, Yolanda R
SCHUBERT	Gryfinski, Laura K
SCHUBERT	Gutierrez, Emilio

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
SCHURZ HS	Anderson, Timothy W
SCHURZ HS	Marshall, David M
SENN HS	Meadows, Michael
SENN HS	Wyss, Jesse Z
SEWARD	Guerrero, Leticia I
SEWARD	Ramirez, Rosa A
SHERIDAN	Brown, Jacqueline
SHERIDAN	Ravnic, Jacqueline R
SHERMAN	Crawford, Alicia E
SHERMAN	Mathis, Shaneta L
SHERWOOD	Anderson, Markita L
SHERWOOD	Beal, Danielle L
SHIELDS	Carmona, Maria
SHIELDS	Vazzana, Milagros
SHIELDS MIDDLE	Ferro, Victoria A
SHIELDS MIDDLE	Marose, Michelle M
SHOESMITH	Haller, Hannah M
SHOESMITH	Hobson, Ashley L
SHOOP	Carr, Lyshonn
SHOOP	Green, Shaina A
SIMEON HS	Coney, Victoria A
SIMEON HS	Sanders, Kellian R
SKINNER	Johnson, Ryan D
SKINNER	Werner, Ramel D
SKINNER NORTH	Shah, Priya J
SKINNER NORTH	Walsh, Mattea
SMITH	Hill, Alexis
SMITH	Shaw, Erika
SMYSER	Edwards, Laura M
SMYSER	Garala, Roshni
SMYTH	Cipriani, Gina A
SMYTH	Grayer, Kiyana C
SOLOMON	Kenney, Deirdre A
SOLOMON	Martin, Christopher J
SOUTH SHORE ES	Harmon, Donte
SOUTH SHORE ES	Jean, Whitney
SOUTH SHORE INTL HS	Edwards, Clayton B
SOUTH SHORE INTL HS	Ghent, Laurenton N
SOUTHSIDE HS	Hawkins, Regina G
SOUTHSIDE HS	Maniates, Evan P
SPENCER	Labarbera, Torrie
SPENCER	Phillips, Jala L
SPENCER	Satiregun, Shampree G
SPENCER	Williams, Keisha K
SPRY ES	Armendariz, Erica
SPRY ES	Medina, Bernardo
STAGG	David, Tiffany
STAGG	Jarrell, Ashley N

EXHIBIT A -- TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
STEINMETZ HS	Davis, Cornell W
STEINMETZ HS	Russo, Robin R
STEM	Anderson, Cutina
STEM	Rose, Linsey R
STEVENSON	Hilburger, Kathryn E
STEVENSON	Lakawitch, Theresa L
STOCK	Dilla-Hammer, Sandra F
STOCK	Sullivan, Tara S
STONE	Moon, Seol
STONE	Perry, Jamie L
STOWE	Jones, Jennifer A
STOWE	Ruiz, Bertha
SULLIVAN HS	Clark, Calvin D
SULLIVAN HS	Mathew, John C
SUMNER	Carr, Brandon
SUMNER	Haynes, Marci S
SUTHERLAND	Gaughan, Tanya L
SUTHERLAND	O'Laughlin, Christine
SWIFT	Loveland, Katie M
SWIFT	Proctor-Mattingly, Laurel
TAFT HS	Doherty Trebing, Bridget
TAFT HS	Plencner, Scott M
TALCOTT	D'Addario, Paul T
TALCOTT	Torres, Ewa Z
TALMAN	Aguilera, Miguel A
TALMAN	Chlumsky, William C
TALMAN	Vaca, Jaime C
TANNER	Carter, Launder F
TANNER	Wilson- Wearing, Tanneshia S
TAYLOR	Jackson, Latasha
TAYLOR	Potpura, Wendy M
TELPOCHCALLI	Klonsky, Jennifer
TELPOCHCALLI	Nunez, Gabriela
TELPOCHCALLI	Nunez, Perla C
TELPOCHCALLI	Saucedo, Vanessa
THORP J	Sierra-Correa, Angelica
THORP J	Vines, Mose Y
THORP O	Alper, Jennifer L
THORP O	Coughlin, Vincent
TILDEN HS	Druckmiller, Hannah
TILL	Horton, Kawana T
TILL	Ziencina, Thomas R
TILTON	Buckner, Lavita J
TONTI	Fonseca, Elisabeth L
TONTI	Mendez, Kristen M
TURNER-DREW	Henderson, Kia J
TURNER-DREW	Polubinski, John M
TWAIN	Carther, Alexia N

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
TWAIN	Gallagher, Claire M
VANDERPOEL	Evans, Elyssia D
VAUGHN HS	Bonness, Patricia A
VAUGHN HS	Swanson, William W
VOLTA	Avila, Samara E
VOLTA	Parekh, Dipal
VON LINNE	Mendez, Keyla
VON LINNE	Nixon, Jessica S
VON STEUBEN HS	Cook, Jennifer M
VON STEUBEN HS	McQueen, Erica D
WACKER	Bridges, Devonia M
WACKER	Danielley, Michelle J
WADSWORTH	Brawner, Cynthia D
WADSWORTH	Loggins, Aldina R
WALSH	Casimiro, Walter J
WALSH	Gonzalez, Haidee
WARD J	Gunawan, Lisa
WARD J	Reed, Eric J
WARD L	Makris, Katina D
WARD L	Vaughn, Bonnetta J
WARREN	Kidd, Tracey Y
WARREN	Turner, Sangai A
WASHINGTON G ES	Anderson, Diana
WASHINGTON G ES	Grieshaber, Megan F
WASHINGTON H ES	Jackson-Purnell, Ona J
WASHINGTON HS	Davis, Donald Z
WASHINGTON HS	Stark, Charles J
WATERS	Ballasch, Margaret F
WATERS	Soto, Karen J
WEBSTER	Pabon, Emily R
WEBSTER	Torres, Violet D
WELLS ES	Donaldson, Jeanine L
WELLS ES	Washington, Monisha R
WELLS HS	Poulos, Peter W
WELLS HS	Scheib, Caitlin E
WENTWORTH	Gayden, Maria A
WENTWORTH	Geist, Mary
WEST PARK	Brown, Del-Marshea R
WEST PARK	Rose, Wynter J
WEST RIDGE	Catron, Jennifer R
WEST RIDGE	Tschaen, Sarah
WESTCOTT	Giles, Melissa M
WESTCOTT	Watkins, Tiffany D
WESTINGHOUSE HS	Ivanisevic, Donna
WESTINGHOUSE HS	Stevens, Faye S
WHISTLER	Collins, Maynard
WHISTLER	Turner, Shuronda D

EXHIBIT A – TEACHERS

<u>SCHOOL</u>	<u>NAME</u>
WHITNEY	Molina, Barbara
WHITNEY	Salazar-Bolda, Magdalena
WHITTIER	Arroyo, Nora
WILDWOOD	Daresh, Bridget N
WILDWOOD	Wiedegreen, Karl W
WOODSON	Neal, Jacqueline O
WOODSON	Youngblood, Delena L
YATES	Lejarde, Lydis A
YATES	Moorehouse, Ingrid
YOUNG ES	Catto, Geraldine
YOUNG ES	Irwin, Latoya L
YOUNG HS	Boyle, Anne M
YOUNG HS	Rogers-Gayles, Ja'Nean D
ZAPATA	Perez-Lopez, Marta C
ZAPATA	Sanchez, Juan F

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
ADDAMS	Marquez, Maria A
AGASSIZ	Rosario-Caro, Marilyn
ALBANY PARK	Lane, James F
ALCOTT ES	Ross, Tyler
ALCOTT HS	Soto, Citlali
ALDRIDGE	Magee, Angela S
AMUNDSEN HS	Chinchilla, David A
ARMOUR	Fiedler, Margaret M
ARMSTRONG G	Ford, Tamika A
ASHBURN	Tutein, Doris J
ASHE	Martin, Diane
AUDUBON	Rosen, Matthew A
AUSTIN CCA HS	White, Demetrous
AVALON PARK	Perkins, Laura M
AVONDALE-LOGANDALE	Ubides, Juana C
AZUELA	Corral, Cindy R
BACK OF THE YARDS HS	Romo, Denise M
BARNARD	Hill, Theresa A
BARRY	Hansen, Donna J
BARTON	Offei, Ransford A
BASS	Beatty, Joseph T
BATEMAN	Colon, Jesus M
BEARD	Gee, Jessica
BEASLEY	Stokes, Derrick
BEAUBIEN	Barnhart, Paula J
BEETHOVEN	Del Real, Gustavo
BEIDLER	Mooney, Alicia G
BELDING	Castro, Milly Y
BELL	Chan, York
BELMONT-CRAGIN	Arana-Rossell, David
BENNETT	Henry, Ahlisha C
BLACK	Williams, Mary T
BLAINE	McFadden, Ricky D
BLAIR	Peralta, Leticia
BOGAN HS	Cephas, Patricia A
BOND	Cousins, Willie M
BOONE	Kowligy, Savitha S
BOUCHET	Hill, Delphine
BOWEN HS	Nkemeh, Brianna N
BRADWELL	Gipson, Phil J
BRENNEMANN	Hall Jr, Melvin
BRENTANO	Arango, Alexandra I

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
BRIDGE	Ayala, Christina M
BRIGHT	Lopez, Alicia
BRIGHTON PARK	Perez, Rolando
BROOKS HS	Ware, Barbara A
BROWN R	Fulford-Briscoe, Alicia R
BROWN W	Jackson, Cheryl Y
BROWNELL	Williams, Lydia
BRUNSON	Finklea, Aaryn M
BUDLONG	Eltanbouli, Ahmed M
BURBANK	Hernandez, Diana F
BURKE	Loury, Ebony C
BURNHAM	Montgomery, Beverly
BURNSIDE	Watkins, LaTonya
BURR	Lebron, Jordan M
BURROUGHS	Almazan, Christina
BYRNE	Pagan, Veronica M
CALDWELL	Adkins, Latanza
CALMECA	Serrano, Jaime
CAMERON	De Jesus, Elgin Nynette
CAMRAS	Pagan, Jesenia
CANTY	Mavridis, Cynthia L
CARDENAS	Diaz, Blanca M
CARNEGIE	Bush, Jonl T
CARROLL	Murdock, Dana M
CARSON	Irizarry-Lopez, Daynise
CARTER	Beacham, Victoria A
CARVER G	Harris, Erskine
CASALS	Lugo, David
CASELL	Penrod, Mary
CATHER	Dabney-Parker, Sherri L
CHALMERS	Cabello, Kelly A
CHAPPELL	Mangawan, Elizabeth M
CHASE	Alvarado, Kenneth A
CHAVEZ	Ruiz, Marie M
CHICAGO AGRICULTURE	Collins, Denise P
CHICAGO VOCATIONAL	Granville, Jesse J
CHOPIN	Sturdivant, Tameka
CHRISTOPHER	Waters, Leonard D
CLAREMONT	Davis, Ralph R
CLARK ES	Robles, Gloria
CLARK HS	Mahon, Carmen A
CLAY	Islas, Antoinette R

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
CLEMENTE HS	Perez, Hector S
CLEVELAND	Aguado-Leon, Esperanza
CLINTON	Williams, Kwame M
COLEMON	Robinson, Tammy F
COLES	Henry, Cecelia
COLUMBIA EXPLORERS	Luna, Maria I
COLUMBUS	Labazevych, Romana
COOK	Totton, Shatoya C
COONLEY	Bajorek, Tomasz
COOPER	Guzman, Joel
CORKERY	Reyes, Vanessa
CORLISS HS	Jones, Harvey L
COURTENAY	May, Keashun D
CRANE MEDICAL HS	Duran-Simental, Angela
CROWN	Marin, Imelda
CUFFE	Singleton, Gwendolyn O
CULLEN	Conway, LaRon D
CURIE HS	Palomares Guillen, Januario
CURTIS	Sykes, Keylah
DALEY	Gonzalez, Gabriela M
DARWIN	Sotelo Ibarra, Maria G
DAVIS M	Robinson, Rondey
DAVIS N	Dela Rosa, Rennie
DAWES	Novoa, Sandra P
DE DIEGO	Negron, Boris
DECATUR	Beard, Elin H
DENEEN	Schaffer, Tiffany M
DENEEN	Curtis, Kristie Y
DEPRIEST	Adams, Monica S
DETT	Martin, Ladarius D
DEVER	Pena, Fernando
DEWEY	Poe, Beverly J
DIRKSEN	Means, Antoinette
DISNEY	Whitmore, Deborah S
DISNEY II ES	Cardenas, Jadira
DIXON	Meaders, Samantha D
DOOLITTLE	Gipson, Deriqua
DORE	Solms, Andrea K
DOUGLASS HS	Jordan, Sherry
DRAKE	Southerland, Yvette
DUBOIS	Wilson, Deborah J
DULLES	Weaver, Charles M

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
DUNBAR HS	Nichols-Griffin, Marva R
DUNNE	Sanders, James
DURKIN PARK	Hanson, Corina
DVORAK	Rucker, Janie
DYETT ARTS HS	Gill, Jamaal F
EARHART	Johnson, Janice A
EARLE	Waller, Ashley K
EBERHART	Pena, Gabriella
EBINGER	Myers, Mariana
EDGEBROOK	Raya, Maureen A
EDISON PARK	Steiner, Camille A
EDWARDS	Requena, Jose
ESMOND	Houston, Jacqueline C
EVERETT	Franco, Cecilia
EVERGREEN	Rhem, Manolete F
EVERS	Taylor, Rhonda C
FAIRFIELD	Walls, Elizabeth F
FALCONER	Woodson, Jill L
FARNSWORTH	Sechesan, Lori L
FARRAGUT HS	Barrera-Nevarez, Rosa E
FENDER HS	Harris, Stenisha S
FISKE	Hayden, Kevin J
FOREMAN HS	Woods, Sabrina A
FORT DEARBORN	Torres, Gloria M
FOSTER PARK	Burks, Mary E
FRANKLIN	Isaacs, Zachariah A
FULLER	Foster, Angela
FULTON	Davis, Jennifer
FUNSTON	Rosario, Carlos R
GALE	Morales, Niurka I
GALE	Williams, Patricia A
GALE	Gates-Brown, Connie
GALILEO	Goodwin, Roberta J
GALLISTEL	Reyes, Diane
GARVEY	Swain, Jolanda L
GARVY	Grau, Victoria M
GARY	Gonzalez, Blanca
GILLESPIE	Shannon, Valerie R
GOETHE	Rios, Carlos E
GOODE HS	Miller, Keith
GOODE HS	Jaimes, Cecilia
GOUDY	Hodzic-Kovacevic, Sejla

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
GRAHAM ES	Scott, Joy M
GRAHAM ES	Bernstein, Adam S
GRAHAM HS	Cardena, Catalina
GRAY	Donnawell, Sharon A
GREELEY	Tellado, Nancy
GREEN	Lang, Michael A
GREENE	Perez, Maria L
GREGORY	Hale, Takeima C
GRESHAM	Wilborn, Henry J
GRIMES	Peterson, Rene A
GRISSOM	Baeza, Esperanza S
GUNSAULUS	Avalos, Cynthia
HAINES	Ware, Patricia A
HALE	Reyes, Belen
HALEY	Nicholes, Denise T
HAMILTON	Kierna, Graciela
HAMMOND	Hayes, Kashena
HANCOCK HS	Roman Martinez, Alexander
HANSON PARK	Munoz, Sandra L
HARLAN HS	Burnett, Lawrence D
HARTE	Hart-White, Accesshia L
HARVARD	Lee, Angelee V
HAUGAN	Rozo, Liana R
HAWTHORNE	Broschat, Rhianion K
HAY	Sercye, Veada R
HAYT	Reyes, Gabriela M
HEALY	Brown, Ashley N
HEARST	Monroe, Theresa
HEDGES	Carrillo, Alicia
HEFFERAN	Spurlock, Tyrie D
HENDERSON	Rivera, Melissa
HENRY	Garfias, Jessica I
HERNANDEZ	Cortes, Damaris
HERZL	Jenkins, Tamekia D
HIBBARD	Chajon, Adriana A
HIGGINS	Williams, Pamela D
HIRSCH HS	Diggs, Curtis
HITCH	Aksdal, Jennifer A
HOLDEN	Gonzalez, Adrian
HOLMES	Scott, Clarence
HOWE	Wilson, Nakesha
HOYNE	Hampton, Natasha S

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
HUBBARD HS	Perisic, Ned
HUGHES C	Gilmore-Davis, Cambiria
HUGHES L	Whitfield, Ursula M
HURLEY	Rubio, Rose M
HYDE PARK HS	Hardy, David
INTER-AMERICAN	Lopez, Brianda
IRVING	Horton, Tiffany R
JACKSON A	Kempster, Margaret K
JAHN	Rosado, Denys D
JAMIESON	Dimuzio, Jeannette R
JENSEN	Hamilton, Lutrissia Y
JOHNSON	Buchanan, Nicoli
JONES HS	Hilbrands, Troy L
JOPLIN	Vega, Angelica
JORDAN	Urquiza, Samantha
JUAREZ HS	Garcia, Ingrid
JULIAN HS	Dates, James C
JUNGMAN	Horton, Marsella A
KANOON	Garcia, Eva
KELLER	Jones, Queen L
KELLOGG	Anderson, Jaquenetta
KELLY HS	Rosales, Adriana P
KELVYN PARK HS	Bedoya, Veronica
KENNEDY HS	Gename, Christine
KENWOOD HS	Flowers, Kristin A
KERSHAW	Foreman, Tobias J
KILMER	Pittman, Joseph
KING ES	Tisdale, Georgina
KING HS	Reynolds, Meyer J
KINZIE	Aburto, Presiliana
KIPLING	James-Thompson, Barbara D
KOZMINSKI	Williams Barker, Denise M
LAKE VIEW HS	Palmer, Robert A
LANE TECH HS	Velez, Dannixa L
LANGFORD	Childs, Patricia A
LARA	Cervantes, Jose
LASALLE	Lubin, Reed M
LASALLE II	Ortiz, Jazmin
LAVIZZO	Allen-Randolph, Nicole
LEE	Morales, Violeta E
LELAND	Woods, Mary L
LENART	Fraley, Carl

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
LEWIS	Murry, Quincy
LIBBY	Gardner, Edward J
LINCOLN	Dongas, Paula M
LINCOLN PARK HS	Johnson, John C
LITTLE VILLAGE	Rivera, Juan A
LLOYD	Amin, Mihriba P
LOCKE J	Shamoon, Carmella D
LORCA	Moore, Ashley L
LOVETT	Stennis, Adrianne E
LOZANO	Morales, Guadalupe
LYON	Lugo, Jose R
MADERO	Munoz, Juan
MADISON	Lewis, Reginald
MANN	Davis, Karrah M
MARQUETTE	Young, Demetrius L
MARSH	Ochoa, Cristina M
MARSHALL HS	Harris, Domonique
MASON	McGee, Tanganika S
MATHER HS	Hernandez, Aida
MAYS	Harding, Camika D
MCAULIFFE	Solak, Jeffrey S
MCCLELLAN	Martin, Sesi O
MCCORMICK	Alvarez, Victor J
MCCUTCHEON	Lappas, Venetia
MCDADE	Dorsey, Jonathan
MCDOWELL	Phillips-Riley, Keenan P
MCKAY	Padilla, Maria D
MCNAIR	Slaughter, Phelecia E
MCPHERSON	Johnson, Maria D
MELODY	Collum, Stephen D
METCALFE	Bryant, Valerie
MITCHELL	Cortecero, Helen
MOLLISON	Magee, Larry
MONROE	Schiffino, Matilde
MOOS	Lopez, Zaira
MORGAN PARK HS	Henry, Delana
MORRILL	Garcia, Janellie
MORTON	Williams, Melissa
MOUNT GREENWOOD	Gribble, Gabrielle G
MOUNT VERNON	Gary, Sherrie M
MOZART	Alvarado, Barbara
MURPHY	Doppelt, Hanna B

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
MURRAY	Marion, Ericka D
NETTELHORST	Chan, Lisa M
NEW FIELD	Ongay, Maria S
NEW SULLIVAN	Limon, Jacquelyn F
NEWBERRY	Jennings, Antwon
NICHOLSON	Thornton, Michael
NIGHTINGALE	Salgado, Marylu
NINOS HEROES	Jackson, Yarnell T
NIXON	Berlanga, Stephanie M
NOBEL	Johnson- Harper, Luwanda
NORTH RIVER	Acosta, Francisco
NORTH-GRAND HS	Infante, Juan E
NORTHSIDE LEARNING HS	Lines, Edward G
NORTHSIDE PREP HS	McCreedy, Marion K
NORTHWEST	Keske, Iveliss
NORWOOD PARK	Carrera, Rolando W
OGDEN ES	Lane, Laquita L
OGLESBY	Carson McGee, June V
OKEEFFE	Knight, Terence
ONAHAN	Cisarik, Rose
ORIOLE PARK	Bolger, Donna L
OROZCO	Sanchez, Luz
ORTIZ DE DOMINGUEZ	Guzman, Javier
OTIS	Vasquez, Sergio
OTOOLE	Hilson, Duane
OWEN	Alamo, David
OWENS	Jacobs, Amelia
PALMER	Goetz, Hermine E
PARK MANOR	Iverson, Kevin J
PARKER	Addison, Augusta H
PARKSIDE	Pillow, Nina C
PASTEUR	Mark, Cynthia B
PAYTON HS	Potter, Justin E
PECK	Fernandez-Rivera, Josephine
PEIRCE	Kifarkis, Sandra W
PENN	Jackson, Vivian D
PEREZ	Ybarra, Annie
PERSHING	Edwards, Cassandra Y
PETERSON	Deters, Charles S
PHILLIPS HS	Barron, Matthew V
PICCOLO	Wraggs, Joyce A
PICKARD	Gonzalez, Francisca V

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
PILSEN	Molina, Gerardo
PIRIE	Wilbourn-White, Cynthia
PLAMONDON	Jordan, Terrence L
POE	BENFORD, LEON
PORTAGE PARK	Costanza, Elisa A
PRESCOTT	Ross, Marquika J
PRIETO	Maldonado, Maricelis
PRITZKER	McDaniel, Adrian D
PROSSER HS	Ellis, Clemmie M
PRUSSING	Turenne, Maureen
PULASKI	Lugo, Maribel
PULLMAN	Dunlap, Tonelia L
RANDOLPH	Walton, Darrell F
RAVENSWOOD	White, Sidney
REAVIS	Towbridge, Donnetta B
REILLY	Cruz, Albertina N
REINBERG	Lewandowski, Roxanne P
REVERE	Edwards, Debra L
RICHARDS HS	Miller, Taryn C
RICHARDSON	Chavez, Josefa G
ROBINSON	Davis, Delcia
ROGERS	Brown, David
ROOSEVELT HS	DeJesus-Beltran, Christina
RUDOLPH	Franco, Marisol
RUGGLES	Weldon-Turner, Tiffany R
RUIZ	Robles, Martin L
RYDER	Wells, Jermerl M
SADLOWSKI	Candelaria, Elizabeth
SALAZAR	Rivera, Elvira
SANDOVAL	Perry, Kytrah L
SAUCEDO	Escutia, Alejandra T
SAUGANASH	Oweimrin, Lara
SAWYER	Padilla, Nancy
SCAMMON	Toledo, Yolanda
SCHMID	Henderson, Miriam L
SCHUBERT	Marin, Wilfrido
SCHURZ HS	Thompson, Lucille
SENN HS	Walsh, Terrell M
SEWARD	Saucedo, Maria Antonia
SHERIDAN	Fratto, Ruth A
SHERMAN	Collins, Nicole A

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
SHERWOOD	McGehee, Rosalind A
SHIELDS	Gonzalez, Diana M
SHIELDS MIDDLE	Garcia, Carmen
SHOESMITH	Willis, Rhonda Y
SHOOP	Cortez, Elizabeth A
SIMEON HS	Dunson, Glenda F
SKINNER	Howard, Sheila R
SKINNER NORTH	Quirarte-Morales, Gloria
SMITH	Bruner, Ebony K
SMYSER	Wasik, Robin
SMYTH	Ambrose, Wendell P
SOLOMON	Tamborino, Angela J
SOUTH SHORE ES	Dyer, Randall S
SOUTH SHORE INTL HS	Walton, Brenettia
SOUTHSIDE HS	Johnson, Brigitte A
SPENCER	Peterson, Cynthia M
SPRY ES	Carabe-Rangel, Maria A
STAGG	Gardner, Felicia L
STEINMETZ HS	DeJesus, Angel D
STEM	Williams, Zakiya P
STEVENSON	Garcia, Odilia
STOCK	Mendez, Krystal N
STONE	Estrada, Olga M
STOWE	Delgado, Mtreille
SULLIVAN HS	Llorens, Ana R
SUMNER	Miles, Kayla B
SUTHERLAND	Falvey, Christine
SWIFT	Mila, Merita
TAFT HS	Cobb, Mary
TALCOTT	Morales, Teresa M
TALMAN	Felix, Anthony J
TANNER	Carter, Wade A
THORP J	Wilson, Reginald A
THORP O	Dean, Debra
TILL	Johnson, Kimberly Y
TILTON	Mitchell, Gilbert Q
TONTI	Coreas, Sandra
TURNER-DREW	Matthews-Whitfield, Gerri A
TWAIN	Abbinante, Susan D
VANDERPOEL	Williams, Rick
VAUGHN HS	Berry, Rochelle
VOLTA	Taylor, Samira

EXHIBIT B – NON-TEACHER

<u>SCHOOL</u>	<u>NAME</u>
VON LINNE	Quintana, Ana G
VON STEUBEN HS	Rassel, Carmen G
WACKER	May, Ashley T
WADSWORTH	Jordan, Tarita
WALSH	Rivera, Diana
WARD J	Agee Jackson, Dorothy A
WARD L	Batton, Keyatta
WARREN	Andrews, Darah M
WASHINGTON G ES	Gallardo, Eduardo
WASHINGTON H ES	Godwin, Cynthia D
WATERS	Williams, Mark
WEBSTER	Barnard, Gwendolyn F
WELLS ES	Winters, Angelique E
WELLS HS	Munoz, Veronica
WENTWORTH	Shackelford, Veronica, L
WEST PARK	Vasquez, Bianca
WEST RIDGE	King, Terrance L
WESTCOTT	Hazzard, Cynthia N
WESTINGHOUSE HS	Reyes, Eric S
WHISTLER	Flowers, Donald M
WHITNEY	Santos, Silvia E
WHITTIER	Diaz Cardoso, Rafael
WILDWOOD	Gary, Emily N
YATES	Ortiz, Orlando
YOUNG ES	Towner, Barnell
YOUNG HS	Slaughter, Tyrone
ZAPATA	Ramirez, Guadalupe

EXHIBIT C – STUDENT

<u>SCHOOL</u>	<u>NAME</u>
AIR FORCE HS	Santos, Anahi G
AUSTIN CCA HS	Howard, Dasia
BACK OF THE YARDS HS	Quiroz, Britney
BOGAN HS	Padilla, Jose
BROOKS HS	Espinoza, Marlene
CHICAGO AGRICULTURE HS	Trotta, Carmen F
CLARK HS	Jackson, Anastacia
CLEMENTE HS	Velazquez, Bianca (Cameron) C
CORLISS HS	Turner, Roshan C
CRANE MEDICAL HS	Munoz, Jacqueline
CURIE HS	Avalos, Joanna
DUNBAR HS	Risper, Kyelah
DYETT ARTS HS	Cotton, Khalil L
FARRAGUT HS	Hernandez, Marlen
FOREMAN HS	Ahmad, Anwar A
GOODE HS	Midderhoff, Amoni
HANCOCK HS	Castillo, Andrea
HARLAN HS	Elliott, Jakee
HARPER HS	Brown, David L
HIRSCH HS	Johnson, Nyla
HUBBARD HS	Bazaldna, Angel
HYDE PARK HS	Pore, Aniah
JONES HS	Boyd, Doniya
JUAREZ HS	Solano, Diana
KELLY HS	Guel, Tanya
KELVYN PARK HS	Menez, Karen
KENNEDY HS	McBride, Katelyn F
KENWOOD HS	Booth, Mia A
KING HS	Fields, Rianna
LANE TECH HS	Garcia, Eric H
LINCOLN PARK HS	Rosenthal, Zachary
MATHER HS	Khan, Ali M
NORTH-GRAND HS	Carreno, Leslie
NORTHSIDE PREP HS	Johnston, Luna A
OGDEN ES	Sanchez, Alejandro
PAYTON HS	McPherson, Tahj
PHILLIPS HS	Grover, Kai A
PROSSER HS	Estrella, Lissette
ROOSEVELT HS	Leyva, Brenda
SCHURZ HS	Pena, Simone
SENN HS	Bigg, Sophia
STEINMETZ HS	Cervantes, Keidy

EXHIBIT C – STUDENT

<u>SCHOOL</u>	<u>NAME</u>
SULLIVAN HS	Thorpe, Riley L
TAFT HS	Manno, Amelia H
TILDEN HS	Scott, Kenyotte
VON STEUBEN HS	Luna, Kiara N
WESTINGHOUSE HS	Hardy, Autumn
YOUNG HS	Williams, Jordan O

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
ARIEL	ADVOCATE	Orr, Auyana
	COMMUNITY	Murray, Malik
	PARENT	Courtney, Page
	PARENT	Marshall, Heather
	PARENT	Ray, LaShawnda P
	PARENT	Wicks-Lott, Sharita M
	TEACHER	Delgado-Saldana, Monica
	TEACHER	Dones, Yanitsa
BRONZEVILLE HS	COMMUNITY	Hubbard, Angela R
	COMMUNITY	Toure, Kublai
	PARENT	Henry, Teresa T
	PARENT	Jones, Veronica E
	PARENT	Rich, Marsha
	PARENT	Williams, Lucinda A
CHICAGO ACADEMY ES	COMMUNITY	Kirda, Marelet
	COMMUNITY	Pawletki, Abigail
	ED. EXPERT	Childers, Christopher
	ED. EXPERT	Peterson, Katie
	PARENT	Medina, Gloria
	PARENT	Monzon, Lisa
	TEACHER	Aguilar, Edith A
	TEACHER	Walters, Heather A
COLLINS HS	COMMUNITY	Chambers, Dominetrius
	COMMUNITY	Johnson, Hattie
	ED. EXPERT	Meeks, Tyler
	ED. EXPERT	Woolums, Lucas
	PARENT	McDuffy, Marietta
	PARENT	Terry, Remel
	TEACHER	Eggner, Jennifer L
	TEACHER	Owens, Brian L

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
FRAZIER PROSPECTIVE	COMMUNITY	Moore, Leonard
	COMMUNITY	Sivels, Angel
	PARENT	Coleman, Latasha
	PARENT	Michaud, Tomi
	PARENT	Patten, Beverly
	PARENT	Sullivan, Shulanda L
	PARENT	Young, Rachel
	TEACHER	Crawford, Laura M
	TEACHER	Martin, Christen
INFINITY HS	ADVOCATE	Castro, Isabel
	COMMUNITY	Alvarez, Marissa
	PARENT	Arenas, Maria E
	PARENT	Martinez, Adriana
	PARENT	Martinez, Diana
	STUDENT	Arenas, Zulema
	TEACHER	Birch, Kyle D
	TEACHER	Watts, Katherine
JEFFERSON HS	ADVOCATE	Dr. Phillips, Eddie
	ADVOCATE	Fischer, David
	ADVOCATE	Hassan, Taofik
	ADVOCATE	Lopez-Reyna, Norma
	ADVOCATE	Young, Tina
	ADVOCATE	Youngblood, Nick
	COMMUNITY	Conant, Brian
	COMMUNITY	Johnson, Matthew
	TEACHER	Ramey, Cherice
	TEACHER	Willis, Vikki A
	Presiding Judge of the Cook County Juvenile Court (or Designee)	Toomlin, Michael

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
	Superintendent of the Cook County Juvenile Temporary Detention Center (or Designee)	Dixon, Leonard
LINDBLOM HS		
	ADVOCATE	Ferrin, Emily
	ADVOCATE	Walter, Ashley D
	COMMUNITY	Rashad, Michelle
	COMMUNITY	White, C Lynn
	PARENT	Ayala, Rosario
	PARENT	Harris, Joel
	PARENT	Robinson, Sheenita
	PARENT	Smith, Anthony T
	PARENT	Villalobos, Edward
	PARENT	Williams, Joseph
	STUDENT	Joncha, Meredith Y
	TEACHER	Crone-Griffin, Jennifer L
	TEACHER	Jackson, Tyrice E
MULTICULTURAL HS		
	ADVOCATE	Jones, Jeremy
	ADVOCATE	Nunez, Cesar
	COMMUNITY	Rangel, Erica
	PARENT	Duarte, Alejandra
	PARENT	Duarte, Erika
	PARENT	Salazar, Avelina
	PARENT	Vargas, Marta
	TEACHER	Avila-Vega, Rosalinda
	TEACHER	Villalobos, Francisco A
NATIONAL TEACHERS		
	COMMUNITY	Ross, Marilyn
	ED. EXPERT	Clark, Ashley
	ED. EXPERT	Shi, Jianin
	PARENT	Green, Angel
	PARENT	Matthews-Feldman, Anika
	TEACHER	Casey, Michelle
	TEACHER	Laidler, Autumn M

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
ORR HS	COMMUNITY	Braddock, Corey D
	COMMUNITY	Walton, Margaret L
	ED. EXPERT	Potts, Larry C
	ED. EXPERT	Riley, Noah L
	PARENT	Brengettcy, Judy
	PARENT	Jackson, Tenicka
	TEACHER	Dixon, Joseph P
	TEACHER	Heath, William
RABY HS	ADVOCATE	Hall, Taschaunda
	COMMUNITY	Raby, Katanya
	PARENT	Witherspoon, Lena
	TEACHER	Allison, Alisha D
	TEACHER	Muller, Elizabeth R
SIMPSON HS	ADVOCATE	Dato, Katherine
	ADVOCATE	Paraharm, Arlether C
	COMMUNITY	Troutman, Jacki
	COMMUNITY	Warfield, Khadija
	STUDENT	Wilson, Don'D'Neja
	TEACHER	Fields, Loretta
	TEACHER	Smith, Ayana K
SOCIAL JUSTICE HS	ADVOCATE	Celio, Abraham
	COMMUNITY	Mendez, Sandra
	PARENT	Boyd, Mandel L
	PARENT	Cervantes, Mercedes A
	PARENT	Guevara, Maria I
	PARENT	Guzman, Andrea X
	PARENT	Meza, Marta
	PARENT	Willis, Letanya R
	STUDENT	Moore, Destinie
	TEACHER	Levingston, Amy L

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
SOLORIO HS	COMMUNITY	Godinez, Raquel M
	COMMUNITY	Meza, Andrea
	ED. EXPERT	Caterino, Shane
	PARENT	Gaytan, Socorro
	PARENT	Vargas-Salinas, Jackie
	TEACHER	Konkoleski, Michael J
	TEACHER	Kus-Michaels, Susan T
SUDER	COMMUNITY	Cunningham, Michael
	COMMUNITY	Harris, Shaun D
	PARENT	Azzarello, Rachel
	PARENT	Clayton, Richmond M
	PARENT	Gates, Sameka D
	PARENT	Jackson-Graves, Joanna L
	PARENT	Jones, Chamika
	PARENT	Liboy, Marisol
	TEACHER	Gianneschi, Anthony
TARKINGTON	TEACHER	Vozar, Melissa A
	COMMUNITY	Iverson, Patricia A
	COMMUNITY	Jarrett, Penny L
	ED. EXPERT	Chaney, Kelly A
	ED. EXPERT	Moriarty, Debra
	PARENT	David, Northington
	PARENT	Gonzalez, Ana
	TEACHER	Bailey, Kathleen M
	TEACHER	Pachon Romero, Vanesa
TELPOCHCALLI	ADVOCATE	Lopez, Analu M
	ADVOCATE	Ortiz, Jackeline
	PARENT	Don, Brenda
	PARENT	Lara, Mireya
	PARENT	Paredes-Villar, Diego

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
	PARENT	Reyes, Eric
	TEACHER	Klonsky, Jennifer
	TEACHER	Nunez, Gabriela
	TEACHER	Nunez, Perla C
	TEACHER	Saucedo, Vanessa
THOMAS		
	ADVOCATE	Lopez, Laura E
	ADVOCATE	Wallace, Ilinca A
	COMMUNITY	Diaz, Linda M
	COMMUNITY	Herrera, Maricela
	PARENT	Castillo, Nariana D
	PARENT	Moser, Kate M
	PARENT	Quealy, Joanna M
	PARENT	Salgado, Delilah D
	TEACHER	Arredondo, Nancy P
	TEACHER	Tapia, Diana
UPLIFT HS		
	PARENT	ALLEN, JAPLAN
	PARENT	Canfield, Harmony R
	PARENT	Gatewood, Kathryn
	PARENT	GOSS, LEDARREL D
	PARENT	Locust, Karonda
	STUDENT	Fields, Tiara
	TEACHER	Bailey, Andrew J
	TEACHER	Zaccor, Karen
WOODLAWN		
	COMMUNITY	Miller, Terrance
	COMMUNITY	Rainey, Maliss
	PARENT	Durden, Kimberly R
	PARENT	Gourdine, Devan P
	PARENT	Neal, Victoria
	PARENT	Norwood, Nathaniel
	PARENT	Robinson, Stephon R
	PARENT	Smith-Nickson, Janekqua
	TEACHER	Roberts, Rachel N
	TEACHER	Salahuddin, Renee F

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
WORLD LANGUAGE HS	ADVOCATE	Castro, Isabel
	COMMUNITY	Guadarrama, Karen
	COMMUNITY	Patron-Vargas, Jasmin
	PARENT	Estrada, Rogelio
	PARENT	Hernandez, Angelica
	PARENT	Valencia, Domingo
	PARENT	Zaruma, Carlos
	STUDENT	Garcia, Gerardo
	TEACHER	Kestler, Brian
	TEACHER	Rodriguez, Jennifer
WILLIAMS HS	PARENT	Tolbert, LaTonya E
	PARENT	Williams, Carline
	STUDENT	Morgan, Samiyah
	TEACHER	Jones, Cynthia A
	TEACHER	Abrams, Ira P
YORK HS	ADVOCATE	Davis, Danny
	ADVOCATE	Deer, Dennis
	ADVOCATE	Howard, Ronald R
	ADVOCATE	McCoy, William
	COMMUNITY	Dority, Emerson
	COMMUNITY	Silver, Stacey R
	TEACHER	Godfrey, Stephen C

BOARDS OF GOVENORS LOCALS SCHOOL COUNCIL- BOG

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
AIR FORCE HS	ADVOCATE	Alexander, Renita
	ADVOCATE	Holmes, Tammera
	COMMUNITY	Hobson, Darryl
	COMMUNITY	Pleasance, Kelly
	JROTC INSTR	Castaneda, Daniel
	PARENT	Acker, Brandon
	PARENT	Helse, Tamara
	PARENT	Mc Coy, Shamika
	PARENT	Taylor, Raven
	PARENT	Washington, Dihanna T
	STUDENT	Santos, Anahi G
	TEACHER	Jones, Andrew O
	TEACHER	Maxwell, Kerry L
CARVER MILITARY HS	ADVOCATE	Kenard, Victor
	COMMANDANT	Striverson, Michael
	COMMUNITY	Jones, Doris R
	JROTC INSTR	Coleman, Derovic L
	PARENT	Slater, Antonette M
	STUDENT	Pulido, Lilitana
	TEACHER	Alderson, Kathryn P
	TEACHER	Wawatu, Jaote M
CHICAGO MILITARY HS	ADVOCATE	Bowen, Charles
	ADVOCATE	Willoughby, Kenneth A
	COMMANDANT	Nwankpa, Ezinwa C
	COMMUNITY	Gray, Thomas E
	COMMUNITY	West, Norvel P
	JROTC INSTR	Salguero, Luis M
	PARENT	Anderson, Alyssa A
	PARENT	Armstrong, Chelanja J
	PARENT	Crump, Andrea
	PARENT	Russell, Denise
	PARENT	Uchechi, Paul P
	PARENT	Wade, Shatondrig R
	STUDENT	Reyes, Jovanna S

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
MARINE LEADERSHIP AMES	TEACHER	Lopez, Cesar
	TEACHER	Twohill, Jessica L
	ADVOCATE	Alfred, Jermaine
	ADVOCATE	Fritz, Jennifer
	COMMANDANT	Sumang, Vincent
	COMMUNITY	Coleman, Walter
	COMMUNITY	Lamourt, Mercy
	JROTC INSTR	minor, Donald
	PARENT	Barrera, Erika
	PARENT	Barrios, Esther
	PARENT	Calvillo, Olivia
	PARENT	Gomez, Luz
	PARENT	Paredes, Janet
	PARENT	Solano, Maria
	STUDENT	Sandoval, Diego
	TEACHER	Gonzalez, Cynthia
	TEACHER	Jaramillo, Jose
PHOENIX MILITARY HS	ADVOCATE	Wong, Jacinta
	COMMANDANT	Chyterbok, Michael
	COMMUNITY	Edwards, Joyce
	COMMUNITY	Lewis, Donna
	PARENT	Brown, Chareese
	PARENT	Harris, LeAnna
	PARENT	Hernandez, Lori
	PARENT	Taylor, Ebonie
	STUDENT	Aleman, Hugo
	TEACHER	Jones, Marquita O
RICKOVER MILITARY HS	TEACHER	Perez-Almanza, Berenice
	ADVOCATE	Gray, Jeffrey
	ADVOCATE	Troiani, Joseph E
	CADET CMDR	Lampman, Zachary J
	COMMANDANT	Kaifesh, Lawrence J

EXHIBIT D – APPOINTED LOCAL SCHOOL COUNCILS/BOARD OF GOVERNORS

<u>SCHOOL</u>	<u>MEMBER TYPE</u>	<u>NAME</u>
	COMMUNITY	Meyerson, Nancy R
	COMMUNITY	Thomas, Denise K
	JROTC INSTR	Cholak, Kenneth G
	PARENT	Gallardo, Samantha D
	PARENT	Ramirez-Barriga, Maria E
	PARENT	Wolk, Suellen
	TEACHER	Fogel, Scott M
	TEACHER	Vander Pluym, Luke D

21-0127-PO1

AMEND BOARD REPORT 08-0123-PO3
RECRUITER ACCESS POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend the Recruiter Access Policy, 08-0123-PO3. The policy was posted for public comment from November 16, 2020 to December 16, 2020.

PURPOSE: This policy is being ~~adopted~~ amended pursuant to federal and state laws that require school districts to grant military recruiters the same access they grant to colleges and other career recruiters. 10 U.S.C. 503 (Enlistments); 20 U.S.C. 7908 (Strengthening and Improvement of Elementary and Secondary Schools); and the Illinois School Code, 105 ILCS 5/10-20.5a, 5/34-18. It establishes the parameters for college recruiters, military recruiters, prospective employers, and other providers of career information to have access to high schools, high school students, or their directory information. It is meant to ensure that students have access to information about the range of educational and career options available to them so they can make informed decisions. By adopting this Policy, the Board does not intend to endorse the message of any particular recruiter or to designate its school buildings or any part thereof as a public forum.

POLICY TEXT:**I. Definitions.** For the purpose of this Policy only, the following definitions apply:

- A. "Recruiter" means an entity with information for high school students about a college or university; trade school or apprenticeship; scholarship, grant or loan; or other post-secondary-school vocational or career opportunity. Recruiters include, ~~but are not limited to,~~ college recruiters, prospective employers, military recruiters and entities that offer information on alternatives to military careers.
- B. "Career Information" means factual material designed to help students make an informed decision whether or where to continue their education, seek job training, ~~and/or~~ get a job.
- C. "Career Information Site" means a bulletin board in a counseling office or other area of the school that is accessible to students or a location on the school's website where career information can be posted for viewing by students.
- D. "Directory Information" means a high school student's name, address and telephone number.

II. Release of Directory Information to Institutions of Higher Education and Military Recruiters

A. Requests for Directory Information: Institutions of higher education and military recruiters may request Directory Information on high school seniors and juniors only by submitting a written request to the ~~Office of High Schools and High School Programs (OHSP), 125 South Clark Street, 12th floor, Chicago, IL 60603~~ Department of Policy and Procedures, 1 North Dearborn, 9th floor, Chicago, IL 60602. All such requests by higher education and military recruiters for the release of Directory Information must be submitted to OHSP Department of Policy and Procedures for handling. Recruiters may not request individual high schools to release Directory Information on their students. Release of Directory Information will not occur prior to the completion of the opt-out process noted in Section II.B. below.

B. Opt-Out: ~~A student, or a student's parent or guardian, may opt-out of the release of Directory Information to institutions of higher education or military recruiters by submitting a signed, written opt-out request to OHSP, indicating that he/she does not consent to the release of the student's Directory Information. Parents, guardians, and students age 18 and older must use the Directory and Recruiter Information Opt-Out Form if they would like to opt-out of the distribution of their student's directory information. This form must be distributed by schools to parents/guardians. Parents, guardians, and students age 18 and older that want to opt-out of the distribution of their student's directory information must submit the Directory and Recruiter Information Opt-Out Form to their school. School officials must enter the responses into the Student Information System when received. The opt-out request must include the student's name, school, and CPS identification number. For juniors, the request must be submitted prior to March 15th of their junior year to be effective for their junior and senior school years. For seniors, the request must be submitted prior to December 15th of their senior year to be effective for the current school year.~~

~~Beginning with the 2008-2009 school year, Opt-out requests for junior and senior students must be submitted prior to before December 1st to be effective for the current school year. Once OHSP receives a written opt-out request for a student, the opt-out will be recorded for the remainder of the student's enrollment in the Chicago Public Schools unless withdrawn in writing by the student or the student's parent or guardian.~~

III. Recruiters Access to High Schools and District-Wide Events

A. Authorization: Recruiters may conduct recruiting activities at schools, school-sponsored events, area-wide events, and district-wide events only when authorized in accordance with this Policy.

B. School Sponsored Events: Any Recruiter who seeks access to high school students at a school or school-sponsored event must obtain prior permission from the principal or his/her designee. ~~Recruiting is not permitted at non-recruiting events. Principals may not permit recruiting at non-recruiting events such as health fairs and athletic contests.~~ If the principal has granted permission to any Recruiter to provide career information to students in person during the school year, the principal ~~shall~~ must grant equal access to any other Recruiter, subject to the requirements ~~noted herein of this policy~~, during that school year.

C. Policy Distribution: The principal ~~shall~~ must provide a copy of this policy to each Recruiter requesting access to the school ~~and/or students,~~ and ~~shall~~ make this policy available in the school's counseling office.

D. Building Usage Schedule:

1. Recruiters ~~shall~~ must schedule dates and times for visits through the school Principal or designee. In no event may a Recruiter request a recruiting visit less than ~~48 hours~~ two business days prior to the date they wish to appear at school. If the school does not have adequate space to accommodate all interested Recruiters at a particular time, the principal or his/her designee ~~shall~~ must ensure that Recruiters are provided equal access to students at other times during the school year.

2. The principal ~~shall~~ will determine the frequency of Recruiter visits, may identify a limit on the number of Recruiter visits per school year, and ~~shall~~ will assign public locations for Recruiters to provide career information to students. The principal or designee ~~shall~~ must maintain a building usage schedule and a log to record the name of the Recruiter and the date and time the Recruiter visited the school.

3. A Recruiter must register with the school principal or designee immediately upon arrival. A Recruiter granted permission to provide career information in person ~~shall~~ must comply with the restrictions described in Section IV below and the building usage schedule and other requirements established by the principal.

E. District Events: A Recruiter who seeks access to high school students at a district or area-wide career or college recruiting event must obtain prior permission from OHSP ~~the Department of Policy and Procedure~~. A Recruiter granted permission to provide career information to students at a district or area-wide event ~~shall~~ must comply with the restrictions described in Section IV below, ~~and~~ the event schedule and other requirements established by OHSP ~~the Department of Policy and Procedure~~.

F. Posted Materials: Any Recruiter who seeks to post career information on the school's Career Information Site must obtain prior permission from the principal or designee. If the principal has granted permission to any Recruiter to post career information on the school's Career Information Site, the principal ~~shall~~ must grant equal access to any other Recruiter, subject to the requirements ~~noted herein of this policy~~. The principal may impose reasonable restrictions on the size of the submission to be posted, and may reject any information that does not adhere to the tenets of this policy. For example, the principal may reject materials that do not offer career information for students.

G. Administrative Visits: The requirements of this section do not apply to visits by Recruiters to administrative offices solely for the purpose of meeting with school personnel provided they register with the principal or designee upon arrival. Recruiters ~~shall~~ must refrain from engaging in recruiting activities when making administrative visits to a school, unless otherwise authorized by the Principal pursuant to this Policy.

IV. Recruiter Conduct

A. General Restrictions: Recruiters ~~shall~~ must not:

1. interfere with the educational process or create a nuisance that interferes with students' peaceful enjoyment of school activities;
2. interact with students on school grounds or at school-sponsored events outside the area designated by the principal, and may provide materials only to those students who approach them to ask for information;
3. utilize or distribute interactive video games on school grounds;
4. require students to take predictive tests or career suitability assessments on school property;
5. sponsor drawings, lotteries or other chance activities, or provide gifts or prizes to students unless they are of nominal value not to exceed \$5.00 (e.g. pens, pencils, key chains and water bottles);
6. move about the building unaccompanied by school staff;
7. engage in recruiting activities where students are not free to leave the Recruiter's presence;
8. conduct recruiting activities at non-recruiting events such as health fairs and athletic contests; or
9. deviate from any other restriction imposed by the principal or OHSP ~~the Department of Education~~ Policy and Procedure.

B. Test Participation: ~~No CPS employee or school shall require a students must not be required by a CPS employee or school~~ to participate in any examination of career suitability that is offered or administered by a Recruiter. ~~All such participation in any examination of career suitability offered or administered by a Recruiter shall~~ must be voluntary.

C. Recruiter Identification: When visiting a school building or attending a district-wide or area-wide recruiting event, agents of a Recruiter ~~shall~~ must at all times display on their person the following:

1. the visitor or event badge/pass issued to the Recruiter by the school or event manager; and
2. the official identification badge issued by the Recruiter.

V. Violations

A. Any violation of this Policy ~~shall~~ must be reported to the principal or QHSP ~~the Department of Policy and Procedure.~~

B. Any employee who violates this Policy will be subject to discipline ~~in accordance with~~ under the Employee Discipline and Due Process Policy.

C. If a principal finds that a Recruiter has violated this Policy, ~~he or she shall~~ they must deliver written notice of the violation to the Recruiter, explaining that additional violations may result in the Recruiter's exclusion from the school. In the event of repeated violations of this policy, the Principal may exclude the Recruiter, or any of their individual agents ~~thereof~~, for the remainder of the school year.

D. If the principal determines that a Recruiter is interfering with the educational process or creating a nuisance that interferes with students' peaceful enjoyment of school activities, the principal may withdraw permission for the Recruiter to access school facilities and ~~for~~ direct the Recruiter to leave the premises. After taking either action, the principal ~~shall~~ must notify the Recruiter and QHSP ~~the Department of Policy and Procedure,~~ in writing, of the reason for the action.

VI. Appeal

Any Recruiter who is denied access to the school, or who disagrees with any restriction imposed by the principal, may make a written appeal to QHSP ~~the Department of Policy and Procedure.~~ QHSP The Department of Policy and Procedure shall must decide the appeal within five school days and that decision will be final.

Legal References: 10 U.S.C. 503, 20 U.S.C. 1232g-h, 7908; 105 ILCS 5/10-20.5a, 5/34-18(16), 10/6.

21-0127-PO2

**AMEND BOARD REPORT 08-0827-PO8
FUND BALANCE AND BUDGET MANAGEMENT POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") amend the Fund Balance and Management Policy 08-0827-PO8. The policy was posted for public comment from November 16, 2020 to December 16, 2020.

PURPOSE:

The purpose of this policy amendment is to ensure that the ~~Board Chicago Public Schools (CPS)~~ manages its budget and finance finances in a fiscally prudent, equitable, and responsible way by establishing financial policies ~~about the Balanced Budget, Fund Balance and Use of One-time Revenue~~ regarding the following:

- Balanced Budget
- Fund Balance
- Use of One-time Revenues

The Balanced Budget ~~will require~~ requires that the total expenditure ~~expenditures~~ be equal to total revenues unless it meets exceptions described in this Policy. The establishment of a Fund Balance will ensure that the Board will accumulate an ~~unreserved~~ unrestricted fund balance (as defined below) to provide adequate working capital and to ensure a stable educational environment. One-time revenues will only be used for one-time expenditures ~~so that there are consistent with the District's equity goals~~ so that ~~there~~ is no affect effect to the ongoing ~~operation~~ operations of the Board or its equity strategy.

POLICY TEXT:**I. Definitions:**

Balanced Budget: When the total resources, including revenues and spendable prior-year fund balances, can cover or exceed the total budgeted expenditures. The Illinois School Code (ILSC 5/34-43) (105 ILCS 5/34-43) requires that, at a minimum, all governmental funds meet a statutorily balanced budget requirement.

Fund Balance: Is the difference between fund assets and deferred outflows and fund liabilities and deferred inflows consistent with the Generally Accepted Accounting Principles. ~~Fund balance is also referred to as net assets.~~ Within the governmental fund types, CPS' fund balances are reported in one of the following classifications:

Reserved Fund Balance: Consists of portions of fund balance that are either legally restricted to a specific future use or are not available for appropriation or expenditure. ~~There are three types of potential restricted future uses of the reserved fund balance:~~

- a. Reserve for Encumbrances: These funds are appropriated and encumbered balances for outstanding purchase orders, contracts, and other commitments for which goods and services have been ordered but not yet received in full.
- b. Reserved for Debt Service: These funds are monies that are required by a bond indenture or similar agreement to be reserved for debt service payments.
- c. Reserved for Specific Purposes: These reserves are spendable only for programs in specific purpose funds such as Tort and SGSA Funds.

Nonspendable – includes amounts that cannot be spent because they are either: a) not in spendable form or b) legally or contractually required to be maintained intact.

Restricted – includes amounts that are restricted to specific purposes, that is, when constraints placed on the use of resources are either: a) externally imposed by creditors (such as through debt covenants), grantors, contributors, or laws or regulations of other governments or b) imposed by law through constitutional provisions or enabling legislation.

Committed – includes amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of CPS' highest level of decision-making authority. Committed amounts cannot be used for any other purpose unless CPS removes or changes the specified use by taking the same type of action it employed to previously commit those amounts. CPS' highest level of decision-making authority rests with CPS' Board of Education. CPS passes formal resolutions to commit their fund balances.

Assigned – includes amounts that are constrained by CPS' intent to be used for specific purposes, but that are neither restricted nor committed. Intent is expressed by: a) CPS' Board of Education itself or b) a body or official to which the Board of Education has delegated the authority to assign amounts to be used for specific purposes. CPS' Board has delegated the authority to assign amounts to be used for specific purposes to the Chief Financial Officer (CFO). Within the other governmental fund types (debt service and capital projects) resources are assigned in accordance with the established fund purpose and approved budget/appropriation. Residual fund balances in these fund types that are not restricted or committed are reported as assigned.

Unassigned – includes the residual fund balance that has not been restricted, committed, or assigned within the general fund and deficit fund balances of other governmental funds.

Unrestricted Fund Balance: Equals the total of Committed, Assigned and Unassigned Fund Balances, where the only constraint on spending, if any, is imposed by the Board.

Structurally Balanced Budget: When the total projected revenues and other financing sources that the Board accrues in a fiscal year are equal to or greater than the total expenditures and other financing uses. All governmental funds shall be structurally balanced unless they meet the exceptions listed below.

Unreserved Fund Balance: Unreserved fund balance represents expendable available financial resources and is subdivided into two types of resources:

- a. Designated Fund Balance: Represents resources that have no limitations or stipulations placed on them by external agencies or donors but are internally restricted. For CPS, this balance is the same as its Stabilization Fund. The Stabilization Fund represents unreserved, designated fund balance approved and set aside by the Board to ensure adequate working capital and stable financial management and operation.
- b. Undesignated Fund Balance: Is expendable financial resources in excess of the Stabilization Fund that can be used to balance budget or meet contingencies. Undesignated fund balance is not obligated to a specific purpose.

II. BALANCED BUDGET

The Board will adopt and maintain a balanced budget throughout its fiscal year for governmental funds which consist of the General Operating Fund, Special Revenue Funds, Capital Projects Funds, and Debt Service Funds. For the purposes of this Policy, revenues and expenditures are defined in accordance with Generally Accepted Accounting Principles (GAAP). A balanced budget is achieved when the total resources, including revenues, other financing sources and spendable prior-year fund balances, equal or exceed the total budgeted expenditures and other financing uses. A structurally balanced budget is achieved when the total projected revenues that the Board accrues in a fiscal year are equal to or greater than the total expenditures. Each governmental fund shall have a structurally balanced budget unless it includes spendable prior year fund balance that is available under the terms of the Board's Fund Balance Policy.¹

¹ Adhering to resource equity principles is important in achieving a structurally balanced budget for the District.

III. FUND BALANCE

Section 5/34-43 of the Illinois School Code authorizes the Board to accumulate an unreserved fund balance in the General Operating Fund. The stated goals of maintaining a fund balance are to provide adequate working capital, ensure uninterrupted services in the event of unfavorable budget variances, to provide for capital improvements, and to achieve a balanced budget within a 4-year period. ~~It is the policy of the Board to require sufficient funds must be retained all the time maintained in a reserve account to achieve these goals for operating funds. To facilitate the establishment and maintenance of such a reserve account achieve this stable financial base, the CPS Chicago Public Schools desires to manage its financial resources by establishing fund policies for governmental funds which consist of the General Fund, Special revenue funds, capital projects, and debt service funds adopts the following policy objectives for governmental funds. The District governmental funds are the General Operating Fund (including the Workers Compensation/Tort Fund), Capital Projects Funds and Debt Service Funds.~~

A. Fund Balance Target

Fund balance targets are established for the General Operating Fund (including the Workers Compensation/Tort Fund), the Tort Fund, the Supplemental General State Aid Fund (SGSA), funds, Debt Service Funds and Capital Project Funds. The set amounts differ for each fund and will require an annual review. Factors included in the determination of fund balance targets include predictability of revenues, legal requirements, bond indentures, potential volatility of expenditures and liquidity requirements.

The operating and debt service budget for the new fiscal year is the basis for calculating the ratio of undesignated unrestricted fund balance to proposed expenditure expenditures. In essence the current fiscal year's budgeted expenditures will determine the prior fiscal year's designated fund balance.

1. General Operating Fund

- i. ~~Unreserved, Designated Fund Balance (Stabilization Funds)~~ **Assigned Fund Balance (Stabilization Fund)** – This policy will require the Board to maintain an unreserved, designated fund balance (assigned fund balance) assigned fund balance totaling ~~of a minimum of 5% and a maximum of 40%~~ 15% of the operating and debt service budget (net of any budgeted non-cash expenditures or budgeted expenses derived from the dedicated Chicago Teachers' Pension Fund property tax levy) for the new fiscal year as a stabilization fund in the General Operating Fund at the annual adoption of the budget.

The ~~5%~~ 15% is estimated to be the historical minimum cash required to provide sufficient cash flow for stable financial operations. ~~The Chief Financial Officer (CFO) will propose to the Board a reasonable target amount that is within this range during the budget process and to reduce short-term borrowing costs.~~ It is the Board's goal that this stabilization fund will not be utilized unless there is an unforeseen financial emergency and a corresponding consensus decision among the Board members.

- ii. **Criteria to use Stabilization Fund and Unassigned Fund Balance Use of Excess Unassigned Fund Balance above the Stabilization fund**
Notwithstanding any other provision of this policy, unassigned fund balance, if sufficient and available, should be used before the use of funds from the Stabilization Fund. Further, the use of unassigned Fund Balance should only be for one-time expenditures. When the assigned stabilization fund is adequately established, any excess above the required stabilization funds will be "unreserved, undesignated fund balance." If necessary, this fund balance in the General Fund ~~an amount from the Stabilization Fund~~ can be appropriated in the following budget year for one-time expenditures or under certain circumstances as outlined below:
 - a. To offset temporary reduction in revenues from local, state, and federal sources
 - b. When the Board decides to not increase the city of Chicago property taxes to the maximum allowable property tax cap
 - c. To retire the Board's debt
 - d. To fund major legal settlements or liability claims made against the Board
 - e. To fund necessary one-time equipment or capital spending required for the Board²
 - f. To pay for costs related to an unforeseen emergency or natural disaster
 - g. To pay for specific education initiatives lasting no more than three years

- iii. **Unreserved Fund Balance Replenishment Assigned Fund Balance Replenishment**

It is the policy of the Board to maintain a range of 5% to 40% 15% of its operating and debt service budget in the stabilization fund and to allow unreserved, undesignated the Stabilization Fund fund balance above the stabilization to be used for the purposes listed in Section I subsection III.A.1.ii.

² This would include any necessary expenditure or capital spending to achieve or be in compliance with the District equity goals

In the event that the ~~assigned~~ stabilization fund decreases below 5% 15% of the upcoming operating and debt service budget, the CFO will must prepare and present to the Board a plan to replenish the ~~reserve requirement~~ stabilization fund ~~as part of the annual statement the CFO submits to the Board in conjunction with the Annual Budget (See Monitoring and Reporting section of this document).~~ If necessary, any surplus CPS generates must first go towards replenishing the stabilization fund until the ~~minimum 5%~~ 15% goal is achieved and then to the ~~unreserved, undesignated~~ the unassigned fund balance. The Board must approve and adopt a plan to restore these balances to the target levels within a 12-month period. If restoration of the reserve cannot be accomplished within this period without severe hardship, then the CFO, ~~Deputy CFO or Controller~~ Budget Director may request that the Board approve an extension of this restoration deadline.

2. Workers Compensation/Tort Fund:

The ~~reserved but spendable~~ restricted fund balance target for the Workers Comp/Tort Fund is no less than 1% and no more than 2% of the operating budget. This fund balance must only be used for expenses specified by the Illinois School Code ~~405 ILCS 5/48-8.05~~ 105 ILCS 5/2-3.170 such as unanticipated large tort, property loss, workers' compensation, or liability claims.

3. Supplemental General State Aid Fund (SGSA):

~~The reserved but spendable fund balance shall equal the unused SGSA revenues from the previous year. According to the Illinois School Code 405 ILCS 5/48 all spendable fund balance will be re-appropriated in the subsequent year to all schools which did not spend its allocation in the prior years.~~

3.4. Capital Projects Funds:

~~Unreserved~~ Restricted fund balance must equal the unused bond proceeds, revenues, and available fund balance from the previous fiscal year. All ~~unreserved, undesignated~~ fund balance in the Capital Projects Funds will be re-appropriated in the following year for eligible construction and renovation projects.

4.5. Debt Service Funds:

Funds ~~reserved~~ restricted for debt service are monies held as required by a bond indenture or similar agreement and maintained mostly with escrow agents. ~~Unreserved~~ Assigned funds in the Debt Service Funds represent the Board's efforts to cover risks ~~related with~~ swaptions, variable rate bonds, or auction rated bonds. ~~The unreserved fund balance range for the Debt Service Funds shall be sufficient enough to cover potential risks such as termination, counterparty, and basis point.~~ increases in future debt service requirements. The Office of Treasury Department will must determine a the proper level of funds needed for this purpose ~~each every~~ fiscal year.

B. Monitoring and Reporting

The CFO must annually prepare a statement about the status of the fund balance in relation to this policy and present this statement to the Board ~~their findings~~ in conjunction with the ~~development presentation of the recommended annual budget to the Board.~~ Should the CFO disclose that the stabilization funds have ~~below~~ less than 5% 15% of the upcoming operating and debt service budget, a recommendation for fund balance accumulation must be included in the statement.

IV. ONE-TIME REVENUE

Revenue shall be considered to be one-time if it was not present in the prior fiscal year and if it is unlikely that it will be available in the following fiscal year. ~~The Board requires that the CPS shall not~~ must not use one-time revenues to fund ongoing expenditures. To do so might mean that CPS would be unable to make up the gap created by the expiration of the one-time revenues in the next budget period, a situation that could lead to service cuts.

One-time revenues will support only one-time expenditure items described below:

1. To retire the Board's debt.
2. To fund major legal settlements or liability claims made against the Board.
3. To fund necessary one-time equipment or capital spending required for the Board.
4. To pay for costs related to an unforeseen emergency or natural disaster.
5. To pay for specific education initiatives lasting no more than three years.
6. To increase the size of CPS' ~~budget~~ stabilization fund.

LEGAL REFERENCES: Illinois School Code 105 ILCS 5/34-43; 5/48-8.05 105 ILCS 5/2-3.170; 745 ILCS 10/9-107

21-0127-PO3

ADOPT A NEW POLICY ON STUDENT ONLINE PERSONAL PROTECTION**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board of Education ("Board") adopt a new Student Online Personal Protection Act (SOPPA) Policy effective July 1, 2021. The policy was posted for public comment from October 2, 2020 to November 2, 2020.

PURPOSE: The state SOPPA law requires school districts to adopt a policy regarding the use of education technology products or applications. SOPPA is intended to ensure that student data will be protected when it is collected by educational technology companies and that the data may be used for beneficial purposes such as providing learning and innovative educational technologies. SOPPA requires: that school districts only use educational technologies that meet the following criteria: have been approved under this policy; all agreements between the Board and the provider are posted on district's website, and all of the data elements are listed on the district's website regardless if the Board pays for the tools or they are provided free of charge.

POLICY TEXT:

- I. **SCOPE OF THE POLICY:** This policy outlines how Chicago Public Schools will comply with its responsibilities under SOPPA. This policy also provides how employees are authorized to use educational technology products or applications and which employees can enter into written agreements supporting or authorizing their use. This policy summarizes the parent rights under SOPPA.
- II. **DEFINITIONS:**
 - a. **Authorized Software** refers to any unique application, service, tool, program, platform, mobile application, product, electronic, or online tool, including free or complimentary software product or tool, that has been reviewed and approved for use on the CPS Network. These tools can be found on the Board's Authorized Software Student facing site.
 - b. **Breach** means the unauthorized acquisition of computerized data that compromises the security, confidentiality, or integrity of covered information maintained by an operator or school.
 - c. **Covered information** means personally identifiable information or material or information that is linked to personally identifiable information or material in any media or format that is not publicly available and is any of the following:
 1. Created by or provided to an operator by a student or the student's parent in the course of the student's or parent's use of the operator's site, service, or application for pre-K through 12 school purposes.
 2. Created by or provided to an operator by an employee or agent of a school or school district for pre-K through 12 school purposes.
 3. Gathered by an operator through the operation of its site, service, or application for pre-K through 12 school purposes and personally identifies a student, including, but not limited to, the information in the student's educational record or electronic mail, first and last name, home address, telephone number, electronic mail address, or other information that allows physical or online contact, discipline records, test results, special education data, juvenile dependency records, grades, evaluations, criminal records, medical records, health records, a social security number, biometric information, disabilities, socioeconomic information, food purchases, political affiliations, religious information, text messages, documents, student identifiers, search activity, photos, voice recordings, or geolocation information.
 - d. **Department/School Management** refers to the supervisor, manager, director, officer, principal, Network Chief, or other employees of the Board designated by their department or office or school to implement policy compliance requirements.
 - e. **Educational Technology** means educational software, electronic or online tools used by schools to improve student engagement, knowledge retention, individual learning or collaboration.
 - f. **Pre-K through 12 school purposes** refers to purposes that are directed by or that customarily take place at the direction of a school, teacher, or school district; aid in the administration of school activities, including, but not limited to, instruction in the classroom or at home, administrative activities, and collaboration between students, school personnel, or parents; or are otherwise for the use and benefit of the school.
 - g. **Operator** refers to the operator of an Internet website, online service, online application, or mobile application with actual knowledge that the site, service, or application is used primarily for pre-K through 12 school purposes and was designed and marketed for pre-K through 12 school purposes.

- h. **Parent** means a person who is the natural parent of the student or other person who has the primary responsibility for the care and upbringing of the student.
- i. **Personally Identifiable Information (PII)** refers to sensitive data and information that must be protected against unwarranted disclosure such as student information, private employee information and protected health information that can adversely affect the privacy or welfare of an individual.
- j. **Prohibited Software** refers to any software product or tool that is listed as 'prohibited for use' on the CPS Network. Prohibited software is identified after careful consideration and consensus amongst multiple departments that this technology has no place for Chicago Public Schools. The complete list of prohibited technology platforms is located on the district's AUP Guidance website: <https://www.cps.edu/AcceptableUsePolicy/Pages/aup.aspx>.
- k. **Targeted advertising** means presenting advertisements to a student where the advertisement is selected based on information obtained or inferred from that student's online behavior, usage of applications, or covered information. The term does not include advertising to a student at an online location-based upon that student's current visit to that location or in response to that student's request for information or feedback, without the retention of that student's online activities or requests over time for the purpose of targeting subsequent ads.

III. OPERATOR REQUIREMENTS:

Prior to entering into a written agreement with the district, operators must meet these minimum operator requirements.

- a. Operators must agree to the following:
 - 1. Implement and maintain reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure.
 - 2. Publicly disclose material information about its collection, use, and disclosure of covered information with a privacy policy.
 - 3. Limitations on a student's covered information.
 - a) A student's covered information shall be collected only for pre-K through 12 school purposes and not further processed in a manner that is incompatible with those purposes.
 - b) A student's covered information shall only be adequate, relevant, and limited to what is necessary in relation to the pre-K through 12 school purposes for which it is processed.
 - 4. Notify the school of any breach of the students' covered information no later than 30 calendar days after the determination that a breach has occurred.
- b. Operators are prohibited from:
 - 1. Engaging in targeted advertising.
 - 2. Using information including persistent unique identifiers, created or gathered by the operator's site, service, or application to amass a profile about a student.
 - 3. Selling or renting a student's information.
 - 4. Disclosing covered information, except for circumstances allowable under the SOPPA policy.

IV. REQUIREMENTS FOR APPROVING AUTHORIZED SOFTWARE:

- a. Department/School Management may initiate an approval request for authorized software to meet an educational or operational need. The request will go through the following onboarding process.
 - 1. Initial Screening - The CEO or designee will create a minimum standard for software to be authorized (educational purpose and IT security).
 - 2. The onboarding process requires the reviews of the software by the following Departments:
 - 3. Education Technology - a further review of Ed-Tech Operations to determine if an education technology software meets the educational needs and requirements to be onboarded.
 - a) Libraries and Instructional Technology
 - b) Information Technology Services (ITS)
 - (1) Information Security - Information Security will validate the operator has implemented and maintains reasonable security procedures and practices that otherwise meet or exceed industry standards designed to protect covered information from unauthorized access, destruction, use, modification, or disclosure.

- (2) Enterprise Architecture - How does the application fit in the current CPS environment.
 - (3) Information Technology Infrastructure - Review operators for any ITS infrastructure requirements.
 - (4) Project Management Office, Change Management and Training - to determine the steps required to implement the solution
 - c) Law - Operators must agree to a contract that conforms with this policy and with SOPPA, and includes such other provisions required by the Law Department.
 - d) Procurement - Create operator/sponsorship in CPS vendor database.
 - e) Risk - Review operator's background check and insurance policy.
- b. The Chief Educational Officer and Chief Procurement Officer, or their respective designee are the only individual who are authorized to enter into a written agreement with operators in accordance with Delegation of Authority to Act as set forth in Chapter VII of the Board Rules in accordance with Delegation of Authority to Act as set forth in Chapter VII of the Board Rules. All agreements must be in writing and approved by the General Counsel as to legal form. Any agreement entered into by employees other than those listed above is in violation of SOPPA is void and unenforceable.
- c. All operators must have an agreement executed by the authorized district signatories above prior to use of the software by the district. All agreements will be posted on the public-facing district website, listing student data being transferred and all other information required by SOPPA before the software can be used in the district. If a program or platform is identified that does not have an agreement posted, that software use will be discontinued immediately and not reinstated until brought into compliance with the requirements in this Policy, including an agreement executed and posted as required in this Policy.

V. AUTHORIZED SOFTWARE:

- a. Department/School Management or designee has the authority to select from a comprehensive list of authorized software.
- b. Department/School Management may seek approval through the operator onboarding process to request an addition to the comprehensive list of authorized software.
- c. No employee may use prohibited software.

VI. RESPONSIBILITIES FOR USING AUTHORIZED SOFTWARE:

- a. School Use Procedures
 - 1. The principal must ensure teachers and staff are using authorized software.
 - 2. Principals may request approval for authorized software as noted in Section V of this policy.
- b. Teacher and Staff Responsibilities
 - 1. Teachers and staff must receive approval from the principal prior to using authorized software.
 - 2. Teachers and staff must inform parents of the purpose of using the authorized software and when outlined in guidelines obtain consent for use of authorized software.
 - 3. Teachers and staff are prohibited from entering into agreements for any software or requiring students to do so.
- c. Parent and Student Rights
 - 1. Parents have the right to inspect and review the student's covered information, request from a school a paper or electronic copy of the student's covered information, and request corrections of factual inaccuracies contained in the student's covered information.
 - 2. Parents have the right to know which authorized software are being used in the classroom and when outlined in the guidelines consent to the use of authorized software
 - 3. Parents have the right to be notified by the district of a breach of covered information.

VII. WEBSITE POSTING:

The district will maintain and post the following on its website:

- a. Data elements of covered information that the district collects, maintains or discloses to any person, entity, or third party, or governmental agency used. The post on the website must explain how the district uses, to whom or what entities it discloses, and for what purposes it discloses the data elements of covered information.
- b. All written agreements with operators involving SOPPA prior to the authorized software being available for use in the district.

- c. A list of the operators that the district has written agreements with, including the copy of the agreement, the business address of each operator, whether the operator uses any subcontractors, and if so, a list of any subcontractors to whom covered information is being disclosed or a link to the operator's website where a list of these subcontractors is provided.
- d. A written description of the procedures that a parent may use to carry out the rights afforded under SOPPA.
- e. A list of any breaches of covered information as required by SOPPA.

VIII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES

The CEO or designee is authorized to establish guidelines as necessary to effectively implement the requirements of this policy, including when to revoke or review authorized software and how parents access their rights.

IX. ENFORCEMENT

Violations of this policy or any guidelines issued pursuant to or in relation to this policy are prohibited. Employees who commit violations may be subject to discipline. Operators who commit violations may result in their products or tools becoming prohibited.

LEGAL REFERENCES: Student Online Personal Protection Act, 105 ILCS 85/1.

21-0127-EX1*

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

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Grant Funded Programs Office - City Wide to Shaarei Chinuch Day School

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title IV programs

Transfer From:	Transfer To:
12625 Grant Funded Programs Office - City Wide	69629 Shaarei Chinuch Day School
358 Title IV	358 Title IV
57940 Miscellaneous Charges	54125 Services - Professional/Administrative
228958 Federal - Nonpublic Inst (Catholic)	228953 Federal - Nonpublic Inst (Jewish)
440049 Title Iv, Part A - Nonpublic	440049 Title Iv, Part A - Nonpublic

Amount: \$1,000

2. Transfer from Information & Technology Services to Facility Opers & Maint - City Wide

Rationale: Reverse 1000 from the 35K funds for Kronos Clocks

Transfer From:	Transfer To:
12510 Information & Technology Services	11880 Facility Opers & Maint - City Wide
115 General Education Fund	230 Public Building Commission O & M
54125 Services - Professional/Administrative	53405 Commodities - Supplies
266410 Cps @ Work Initiative	254101 Asset Management
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from Hawthorne Elementary Scholastic Academy to Education General - City Wide

Rationale: Funds for Reimbursable Positions Closed Bucket 602939

Transfer From:	Transfer To:
29131 Hawthorne Elementary Scholastic Academy	12670 Education General - City Wide
124 School Special Income Fund	124 School Special Income Fund
51320 Bucket Position Pointer	57915 Miscellaneous - Contingent Projects
290001 General Salary S Bkt	600005 Special Income Fund 124 - Contingency
002239 Internal Accounts Book Transfers	002239 Internal Accounts Book Transfers

Amount: \$1,000

4. Transfer from Grant Funded Programs Office - City Wide to Yeshivas Tiferes TZVI

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title II programs

Transfer From:

12625	Grant Funded Programs Office - City Wide
353	Title II - Teacher Quality
57915	Miscellaneous - Contingent Projects
228958	Federal - Nonpublic Inst (Catholic)
494077	Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:

69442	Yeshivas Tiferes TZVI
353	Title II - Teacher Quality
54505	Seminar, Fees, Subscriptions, Professional Memberships
228953	Federal - Nonpublic Inst (Jewish)
494078	Title Iia - Other Private Supplementary Servc.

Amount: \$1,000

5. Transfer from Network 6 to Network 6

Rationale: Transfer needed to cover reimbursement

Transfer From:

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

Transfer To:

02461	Network 6
115	General Education Fund
54205	Travel Expense
221234	Professional Develop/Curriculum Develop
000000	Default Value

Amount: \$1,000

6. Transfer from Network 5 to Network 5

Rationale: To purchase office supplies for N5

Transfer From:

02451	Network 5
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

Transfer To:

02451	Network 5
115	General Education Fund
53405	Commodities - Supplies
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

7. Transfer from Grant Funded Programs Office - City Wide to Yeshivas Tiferes TZVI

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title IV programs

Transfer From:

12625	Grant Funded Programs Office - City Wide
358	Title IV
57940	Miscellaneous Charges
228958	Federal - Nonpublic Inst (Catholic)
440049	Title Iv, Part A - Nonpublic

Transfer To:

69442	Yeshivas Tiferes TZVI
358	Title IV
54505	Seminar, Fees, Subscriptions, Professional Memberships
228953	Federal - Nonpublic Inst (Jewish)
440049	Title Iv, Part A - Nonpublic

Amount: \$1,000

8. Transfer from Magnet, Gifted and IB Programs to Morton School of Excellence

Rationale: Transfer of funds for Northwestern and Illinois Association for Gifted Children

Transfer From:

10845	Magnet, Gifted and IB Programs
115	General Education Fund
57940	Miscellaneous Charges

Transfer To:

26091	Morton School of Excellence
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
111008	Grades 1-8-Elementary
000317	Mgib

Amount: \$1,000

9. Transfer from Magnet, Gifted and IB Programs to David G Farragut Career Academy High School

Rationale: Transfer of funds for substitute coverage for IB program

Transfer From:

10845	Magnet, Gifted and IB Programs
115	General Education Fund
57940	Miscellaneous Charges
233010	Other Govt Funded Prog-Admin
000000	Default Value

Transfer To:

53091	David G Farragut Career Academy High School
115	General Education Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
000317	Mgib

Amount: \$1,000

1260. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2020 422 00 06 To Project 2020 12510 EDT Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 Series 2020A EBF
 56310 Capitalized Construction
 266418 Technology Purchases
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 422 Series 2020A EBF
 56302 Capitalized Equipment
 266418 Technology Purchases
 000000 Default Value

Amount: \$2,472,450

1261. Transfer from Capital/Operations - City Wide to Josephine C Locke Elementary School

Rationale: Funds Transfer From Award 2019 422 00 08 To Project 2018 24231 MCR Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 Series 2020A EBF
 56310 Capitalized Construction
 003553 Roofs
 000000 Default Value

Transfer To:

24231 Josephine C Locke Elementary School
 422 Series 2020A EBF
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$2,632,702

1262. Transfer from Education General - City Wide to Information & Technology Services

Rationale: Funds for device purchases

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$3,816,613

1263. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

Rationale: Expenses claimed under grant

Transfer From:

11880 Facility Opers & Maint - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 254101 Asset Management
 000315 2020 Covid19 Shutdown Expenditures

Transfer To:

11880 Facility Opers & Maint - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 254101 Asset Management
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$4,491,595

1264. Transfer from Education General - City Wide to Nutrition Support Services - City Wide

Rationale: Transfer funding to Nutrition Support Services City Wide for the ESSER District Initiatives grant Funding is to be used for expenditure

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

12050 Nutrition Support Services - City Wide
 370 Elementary and Secondary School Relief
 53205 Commodities - Supplied Food
 256013 Nss - Lunch Program
 499802 Esser - District Initiatives

Amount: \$5,366,767

1265. Transfer from Education General - City Wide to Nutrition Support Services - City Wide

Rationale: Transfer funding to Nutrition Support Services City Wide for the ESSER District Initiatives grant Funding is to be used for expenditure

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

12050 Nutrition Support Services - City Wide
 370 Elementary and Secondary School Relief
 53205 Commodities - Supplied Food
 256014 Nss - Breakfast Program
 499802 Esser - District Initiatives

Amount: \$6,041,540

1266. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award 2020 422 00 06 To Project 2020 12510 EDT Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 Series 2020A EBF
 56310 Capitalized Construction
 266418 Technology Purchases
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 422 Series 2020A EBF
 56302 Capitalized Equipment
 266418 Technology Purchases
 000000 Default Value

Amount: \$8,237,800

1267. Transfer from Education General - City Wide to Information & Technology Services

Rationale: DELL CTO 3100 N4020 32 4 CHR 20 000 units 411 89 each

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$8,237,800

1268. Transfer from Information & Technology Services to Education General - City Wide

Rationale: Transaction is being reversed device purchase POs

Transfer From:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$9,841,900

1269. Transfer from Education General - City Wide to Information & Technology Services

Rationale: Emergency device purchases I pads and Chromebooks

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Transfer To:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 53405 Commodities - Supplies
 222209 Computer/Media Technology Services
 499809 Digital Equity Grant

Amount: \$9,841,900

[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]*21-0127-EX2****AUTHORIZE RENEWAL OF THE LITTLE BLACK PEARL ART AND DESIGN ACADEMY AGREEMENT WITH CONDITIONS****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Little Black Pearl Art and Design Academy Agreement (the "Contract School Agreement") with conditions for an additional two-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Little Black Pearl Workshop, an IL not-for-profit corporation
 1060 East 47th Street
 Chicago, Illinois 60653
 Phone: 773-285-1211
 Contact Person: Monica Haslip, Executive Director

CONTRACT SCHOOL: Little Black Pearl Art and Design Academy
 1060 East 47th Street
 Chicago, Illinois 60653
 Phone: 773-285-1211
 Contact Person: Monica Haslip, Executive Director

OVERSIGHT: Office of Portfolio Management
 42 West Madison Street, 3rd Floor
 Chicago, Illinois 60602
 Phone: 773-553-1530
 Contact Person: Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 13-0522-EX4) was a term commencing July 1, 2013 and ending June 30, 2018, and authorized the operation of a contract school serving no more than 200 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2018 and ending June 30, 2021 (authorized by Board Report 17-1206-EX22).

CONTRACT RENEWAL PROPOSAL: Little Black Pearl Workshop submitted a renewal proposal on August 7, 2020 to continue the operation of Little Black Pearl Art and Design Academy ("Little Black Pearl") as a contract school. The contract school shall continue to be located at 1060 East 47th Street and shall continue to serve grades 9 through 12 with a maximum enrollment of 200 students.

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

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Little Black Pearl's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including Little Black Pearl. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Little Black Pearl be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Little Black Pearl's Contract School Agreement is being extended for a two (2) year term commencing July 1, 2021 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Little Black Pearl Workshop.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer or designee to execute any ancillary documents related to food services in connection with the operation of the school.

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, Little Black Pearl Workshop will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

21-0127-EX3

**AUTHORIZE RENEWAL OF THE ALAIN LOCKE CHARTER SCHOOL AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

SCHOOL OPERATOR: Alain Locke Charter School, an IL not-for-profit corporation
833 West Jackson Boulevard, Suite 800
Chicago, Illinois 60607
Phone: 312-216-1700
Contact Person: Claire Hartfield, Board Chair

CHARTER SCHOOL: Alain Locke Charter School
3141 West Jackson Boulevard
Chicago, Illinois 60612
Phone: 773-265-7230
Contact Person: Patrick Love, Principal

OVERSIGHT: Office of Portfolio Management
42 West Madison Street, 3rd Floor
Chicago, Illinois 60602
Phone: 773-553-1530
Contact Person: Bing A. Howell, Chief Portfolio 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 through 12. 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 charter and Charter School Agreement were further renewed for a term commencing July 1, 2009 and ending June 30, 2014, serving no more than 617 students in grades K through 8 (authorized by Board Report 09-0422-EX5). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2014 and ending June 30, 2021 (authorized by Board Report 17-0628-EX2).

CHARTER RENEWAL PROPOSAL: Alain Locke Charter School submitted a renewal proposal on October 13, 2020 to continue the operation of Alain Locke Charter School. The charter school shall continue to be located at 3141 West Jackson Boulevard and shall continue to serve grades K through 8 with a maximum enrollment of 617 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Alain Locke Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including Alain Locke Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Alain Locke Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Alain Locke Charter School's charter and Charter School Agreement is being extended for a five (5) year term commencing July 1, 2021 and ending June 30, 2026.

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

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

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

21-0127-EX4

AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL – ENGLEWOOD CAMPUS AGREEMENT WITH PERFORMANCE BENCHMARKS AND CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus Agreement (the "Charter School Agreement") with performance benchmarks and conditions for an additional one-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 Charter School Agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Urban Prep Academies, an IL not-for-profit corporation
420 North Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Board Chair and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – Englewood Campus
6201 South Stewart Avenue
Chicago, Illinois 60621
Phone: 773-535-9724
Contact Person: Dennis Lacewell, Chief Academic Officer

OVERSIGHT: Office of Portfolio Management
42 West Madison Street, 3rd Floor
Chicago, Illinois 60602
Phone: 773-553-1530
Contact Person: Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-1116-EX14) was for a term commencing September 29, 2006 and ending June 30, 2011, and authorized the operation of a charter school serving no more than 598 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2011 and ending June 30, 2015 (authorized by Board Report 11-0427-EX12). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2015 and ending June 30, 2018 (authorized by Board Report 15-0527-EX9). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2018 and ending June 30, 2021 (authorized by Board Report 17-1206-EX17).

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on August 2, 2020 to continue the operation of the Urban Prep Charter Academy for Young Men High School – Englewood Campus ("Urban Prep-Englewood"). The charter school shall continue to be located at 6201 South Stewart Avenue and shall continue to serve grades 9 through 12 with a maximum enrollment of 598 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Urban Prep-Englewood's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including Urban Prep-Englewood. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Performance Benchmarks" and "Additional Terms and Conditions" referred to herein below, Urban Prep-Englewood be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-Englewood's charter and Charter School Agreement is being extended for a one (1) year term commencing July 1, 2021 and ending June 30, 2022. This charter and Charter School Agreement shall have one (1) option to renew for a period of one (1) year.

PERFORMANCE BENCHMARKS: The Charter School Agreement will contain specific performance benchmarks with deadlines determined by the Board. Failure to meet any of the performance benchmarks within the deadlines set forth in the Charter School Agreement may result in the non-renewal of the charter and Charter School Agreement.

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

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. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Chief Portfolio Officer to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

21-0127-OP1

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES FOR SHARED OCCUPANCY OF THE ENGLEWOOD SCHOOL
BUILDING AT 6201 S. STEWART AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Urban Prep Academies** for a portion of the Englewood School Building located at 6201 S. Stewart Avenue, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies (Urban Prep Academy for Young Men Charter School - Englewood Campus)
420 N. Wabash Avenue
Chicago, Illinois 60611
Contact: Tim King, Founder and Chief Executive Officer
Phone: (312) 276-0259 / tking@urbanprep.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Englewood school building, located at 6201 S. Stewart Avenue, as set forth in the renewal lease agreement, unless otherwise permitted by Landlord. Tenant shall share a portion of the school campus with a designated CPS Administration team. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Urban Prep Academy for Young Men Charter School - Englewood Campus) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 11-0622-OP8) was for a term commencing on July 1, 2011, and ending on June 30, 2015. The lease was subsequently renewed (authorized by Board Report 15-0527-OP8) for a term commencing on July 1, 2015, and ending on June 30, 2018. The lease was again renewed (authorized by Board Report 17-1206-OP8) for a term commencing on July 1, 2018 and ending on June 30, 2021.

RENEWAL TERM: The term of the lease renewal shall be one (1) year, commencing on July 1, 2021 and ending on June 30, 2022. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

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

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

21-0127-PR1

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH PACIFIC EDUCATIONAL GROUP INC. FOR RACE AND EQUITY TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Pacific Educational Group, Inc. to provide Race and Equity Training Services to various school leaders, district leaders and district staff at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 99429
PACIFIC EDUCATIONAL GROUP INC.
795 FOLSOM ST, 1ST FLR.
SAN FRANCISCO, CA 94107

Luis Versalles
510 938-8237

Ownership: Glenn E. Singleton - 100%

USER INFORMATION :

Project
Manager: 10465 - Chief Equity Office

42 West Madison Street

Chicago, IL 60602

Covarrubias, Miss Evangelina

773-553-1927

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0325-PR4) in the amount of \$250,000 is for a term commencing April 1, 2020 and ending March 31, 2021, with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide professional learning to CPS leadership and staff to address issues of race in personal, professional and organizational contexts and examine policy, culture, climate, social norms, curriculum, academics, discipline and aspects of the system that support and nurture each student. The professional learning schedule of programming can be scaled for 2,000 or more participants for year to meet the CPS Office of Equity goal, and continue to be scheduled for each programmatic piece each subsequent year. Services will be provided following guidelines by CDC due to COVID. Services rendered virtually and when and if possible in person. The vendor in conjunction with the CPS Office of Equity will provide short and long term strategic plans for implementation at scale, provide content, resources and tools implemented during professional learning and data analysis via surveys and metrics of success. Additional services rendered to sustain race and equity professional learning through affiliate training and Courageous Conversation curriculum.

- 1) Services for SY19-20 extended into SY20-21 due to COVID. Professional Learning will be provided virtually.
- 2) Additional services will be added to sustain professional learning with the affiliate program.

DELIVERABLES:

The vendor will continue to provide the following services:

- Develop and deliver project plan and strategy for achieving assigned outcomes and deliverables with applicable deadlines.
- Complete in-take meeting with CPS project team and finalize resources and information needed from the district.
- Vendor will provide process and methods of data collection, tools and metrics of success and responsible collection of data with input from CPS.
- Quarterly benchmark goals on content delivery and use of survey data to inform future professional learning.
- Finalized summary report of goal, process, benchmark, outcomes, and data collected throughout the term of the contract.

OUTCOMES:

Vendor's services will result in Professional learning to CPS staff as indicated by the project manager and Office of Equity.

A. The workshop participants will strengthen and support the implementation of the CPS Equity Framework to build knowledge, skill, will and capacity of all stakeholders through a lens of racial equity.

B. This 2 day workshop will:

- a. Enable CPS staff to reflect on content that supports the exploration of race and racism and how each influences the culture and climate of our schools/offices/departments
- b. Enable CPS staff to Practice using strategies for having conversations with other staff on racial equity, as well as for identifying and addressing policies, programs, and practices that negatively impact achievement for students of color and serve as barriers for students

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation for the renewal term shall not exceed \$250,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% MBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Equity, Unit 10465

\$100,000, FY 21

\$150,000, FY 22

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

Future year funding in contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-PR2

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES FOR EVALUATION SERVICES TO SUPPORT THE SUSTAINABLE COMMUNITY SCHOOLS (SCS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences to provide Evaluation Services to Support the Sustainable Community Schools (SCS) to Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-1208-Cpor-7631

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

VENDOR:

- 1) Vendor # 68697
American Institutes for Research in the
Behavioral Sciences
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007

Neil Naftzger
202 403-5086

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Berg, Ms. Autumn L.

773-553-3138

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-3903

TERM:

The term of this agreement shall commence on February 1, 2021 and shall end June 30, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The multi year analysis will focus on evaluating the impact of the SCS Pillars and Principles in the 20 school cohort. To assess what impact SCS has on students and families who participate in SCS programs, Vendor will use a comparative interrupted time series (CITS) study design (Bloom, 2003; Shadish et al., 2002). The CITS design is one of the most rigorous methods for establishing program impact when an experimental study is not possible. The research design uses the pre-intervention trend line of an outcome variable (e.g., 5Essential survey scores) as a comparison for the outcome measurements obtained after the intervention is implemented. Changes in the overall level of the outcome (intercept change) or its slope over time, following the intervention, will provide evidence about whether the SCS initiative is having an impact on key school outcomes. Vendor will also examine the extent to which the activities and services funded through the SCS initiative align with the key components of the SCS logic model.

DELIVERABLES:

Vendor will deliver various analyses, plans, findings and reports.

OUTCOMES:

Vendor will develop several forms of reporting activities, including ongoing monthly calls and quarterly taskforce meetings

Annual Reports. Results from each year of the evaluation will be summarized in annual reports that present a broader perspective on the evaluation. For example, the Year 1 report will describe the program and its potential impact relating to academic and behavioral outcomes, and the Year 2 report will describe the implementation of the program and any emerging best practices from the high-implementation schools. In addition, the evaluation team will share any recommendations for improvement relating to implementation fidelity or initiative outcomes.

Presentation of Findings. At the end of Year 2, Vendor will provide an in-person presentation of findings, including a set of field-friendly materials for broader dissemination within CPS. Vendor will work with the taskforce and evaluation subcommittee to make determinations on the types of materials that would be most useful, but these may include a field-friendly brief describing the evaluation approach, findings, and any initiative recommendations; a public-facing slide deck summarizing evaluation approach and findings; and executive summaries for the Year 1 and Year 2 reports.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the term are set forth below:
\$209,391 FY22

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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Student Support and Engagement, Unit 11371
\$209,391, FY22
Not to exceed \$209,391 for the term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-PR3

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES FOR COMMUNITY SCHOOLS INITIATIVE CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences to provide Community Schools Initiative Consulting services to the Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 14, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on October 9, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 27, 2021 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

- 1) Vendor # 68697
American Institutes for Research in the
Behavioral Sciences
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007

Neil Naftzger
202 403-5086

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Berg, Ms. Autumn L.

773-553-1000

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

TERM:

The term of this agreement shall commence on February 1, 2021 and shall end June 30, 2025. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will design and conduct the evaluation of the implementation of Multi-Tiered Systems of Support (MTSS) to meet the social and emotional needs of students during the grant at Spry and Sullivan High Schools and the impact these supports have on students' social and emotional and academic outcomes. The project evaluation plan described meets the project evaluation criteria for the Full-Service Community Schools Program.

DELIVERABLES:

The evaluation will assess both MTSS implementation and impact employing a rigorous quasi-experimental design (QED). The implementation study will document and monitor implementation fidelity and identify areas where implementation needs improvement and factors that may hinder or facilitate implementation. The impact study will assess how youth grow and develop over time as they participate in MTSS and CSI-related services and activities and how this compares to students attending schools that lack access to this unique set of supports.

OUTCOMES:

At the conclusion of each school year, Vendor will synthesize the full complement of data collected about MTSS implementation and provide a detailed report to CPS summarizing key themes and findings and offering suggestions about how implementation efforts can be improved.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the term are set forth below:

\$42,982, FY21
\$38,299, FY22
\$42,135, FY23
\$39,890, FY24
\$43,489, FY25

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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336, Student Support and Engagement, Unit 11371

\$42,982, FY21
\$38,299, FY22
\$42,135, FY23
\$39,890, FY24
\$43,489, FY25

Not to exceed \$206,795.00 for the term.

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-PR4

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BAKER TILLY US, LLP FOR EXTERNAL AUDITING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Baker Tilly US, LLP to provide external auditing services to the Accounting Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Baker Tilly US, LLP during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 17-350013

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

VENDOR:

- 1) Vendor # 89952
BAKER TILLY US, LLP
Box 78975
Milwaukee, WI 53278-8975

Jason Coyle
630 645-6215

Ownership: No Partner Has More Than A
Two Percent Stake In The Firm

USER INFORMATION :

Project
Manager: 12410 - Accounting

42 West Madison Street

Chicago, IL 60602

Paul, Mr. David A

773-553-2710

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0322-PR11) in the amount of \$2,200,000 was for a term commencing April 1, 2017 and ending March 31, 2020, with the Board having two (2) options to renew for one (1) year terms each. The first renewal agreement (authorized by Board Report 20-0122-PR5) was for a one (1) year term commencing April 1, 2020 and ending March 31, 2021. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide annual independent audits for the Board for its fiscal year ending 2021 which will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards;
- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;
- Management Letter of Recommendations that contains findings and best practices noted during the audit;
- Review of the Illinois State Board of Education District Annual Financial Report; and
- Review of the State of Illinois Consolidated Year End Financial Report.

DELIVERABLES:

Vendor will continue to provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).
- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.
- Presentation of audit results including required auditor communications to the Board Members.
- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- In relation to opinion over the State of Illinois Consolidated Year End Financial Report.
- Other deliverables as agreed to in writing by the Controller or Deputy Controller.

OUTCOMES:

Vendor's services will continue to result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Vendor shall continue to be paid according to the terms of the agreement. Estimated costs for the one (1) year renewal term are set below:

FY21 \$246,200

FY22 \$492,400

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 Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 30%

Prado and Renteria
1837 S. Michigan Ave.
Chicago, IL 60616
Ownership: Maria de J. Prado

Total WBE: 7%

Pilar Financial Practice Management, LLC.
852 Madison Street
Oak Park, IL 60302
Ownership: Courtney Hayes

Velma Butler and Company.
6 East Monroe Street, Suite 400
Chicago, IL 60603
Ownership: Velma Butler

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Corporate Accounting - Unit # 12410

FY21 \$246,200

FY22 \$492,400

Not to exceed \$738,600 for the one (1) year renewal term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR SPECIALTY PROFESSIONAL CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with and pre-qualification status of Various Vendors to provide Specialty Professional Consulting Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to a Vendor during the option period prior to execution of its written document. The authority granted herein shall automatically rescind with respect to a vendor in the event its written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350047

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

USER INFORMATION :

Project

Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Eben

773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0227-PR9) in the amount of \$30,000,000 is for a term commencing March 1, 2019 and ending February 28, 2021 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing March 1, 2021 and ending February 28, 2022.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide consulting services related to specialty design, engineering, and other professional technical services for the Board's Capital Improvement Plan. These services are separate from the prime design professional services (i.e. A/EOR Services), which have been procured under a separate solicitation. Specifically, the pool will include the following service categories: structural engineering/building envelope, elevator, acoustical, audio/visual, lighting, swimming pool, LEED/sustainability/energy, commissioning, kitchen/food service, theater, and historic preservation.

DELIVERABLES:

Vendors will continue to provide scope development, design development, reports, photographs, test results, construction administration (as necessary) associated with the specific Scope of Work in the assigned projects.

OUTCOMES:

Vendors' services will continue to result in timely and necessary specialized design and other technical work for executing and/or supporting several aspects of capital construction projects and other capital/facility related initiatives including those that are schedule-critical, life/safety and emergency in nature.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated aggregate annual costs for all vendors for this option period are set forth below:

\$1,666,667 FY21
\$3,333,333 FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool consists of 23 vendors with 8 MBEs and 9 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Unit 12150

\$1,666,667 FY21
\$3,333,333 FY22

Not to exceed \$5,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|--|---|
| <p>1) Vendor # 39081
ALTUSWORKS, INC. DBA ALTUSWORKS
ARCHITECTURE, INC.
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641
Ellen Stoner
773 545-1870</p> <p>Service Category: Historic Preservation,
Building Envelope
Ownership: Ellen Stoner (100%)</p> | <p>5) Vendor # 21846
BAUER LATOZA STUDIO LTD.
332 S. Michigan Ave #702
CHICAGO, IL 60604
Andrea Terry
312 567-1000</p> <p>Service Category: Historic Preservation
Ownership: Edward Torrez (51%), Andrea
Terry (34%), Tim Vacha (10%), Barbara
Hashimolo (5%)</p> |
| <p>2) Vendor # 20364
A1A DESIGN GROUP CORPORATION
59 W. 15TH ST, UNIT A
CHICAGO, IL 60605
Aphrodite Angelakos
312 808-0315</p> <p>Service Category: Building Envelope
Ownership: Aphrodite Angelakos (100%)</p> | <p>6) Vendor # 35056
BRUSH ARCHITECTS, LLC
4200 N FRANCISCO AVE
CHICAGO, IL 60618
Mary Brush
312 925-3070</p> <p>Service Category: Historic Preservation,
Building Envelope
Ownership: Mary Brush (100%)</p> |
| <p>3) Vendor # 34957
AURORA LIGHTING DESIGN, INC.
141 W JACKSON BLVD SUITE 2105
CHICAGO, IL 60604
Leslie M. North
312 858-7772</p> <p>Service Category: Lighting
Ownership: Leslie M. North (100%)</p> | <p>7) Vendor # 96547
Cannon Design, Inc. dba Cannon Design
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Thomas Clune
312 960-8253</p> <p>Service Category: Audio/Visual, Lighting,
Commissioning, LEED
Ownership: The Cannon Corporation (100%)</p> |
| <p>4) Vendor # 19945
BAILEY EDWARD DESIGN, INC.
35 EAST WACKER DRIVE
CHICAGO, IL 60601
Ellen Dickson
312 440-2300</p> <p>Service Category: Historic Preservation
Ownership: Ellen Dickson (51%), Robin
Whiteburst (44%)</p> | <p>8) Vendor # 19948
CANOPY / ARCHITECTURE + DESIGN, LLC
180 W. WASHINGTON ST. STE. 200
CHICAGO, IL 60602
Jaime Torres
312 763-8005</p> <p>Service Category: Historic Preservation, LEED
Ownership: Jaime Torres (100%)</p> |

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|-----|--|-----|---|
| 9) | <p>Vendor # 35063
 CYCLONE GROUP, P.C. DBA CYCLONE ENERGY GROUP
 815 S. WABASH AVE
 CHICAGO, IL 60605
 Benjamin Skelton
 312 945-8443</p> <p>Service Category: LEED, Commissioning
 Ownership: Benjamin Skelton (100%)</p> | 13) | <p>Vendor # 382041
 FULL VIDEO PRODUCTION SERVICES, INC.
 2226 E 71st
 Chicago, IL 60649
 Ra'oof Saleem II
 773 5801453</p> <p>Service Category: Audio/Visual, Theatre
 Ownership: Ra'oof Saleem II (100%)</p> |
| 10) | <p>Vendor # 10802
 DESIGN CONSULTING ENGINEERS, INC.
 3841 W. DEVON
 CHICAGO, IL 60659
 Mannan Abdul
 773 681-0541</p> <p>Service Category: Structural/Building Envelope
 Ownership: Mannan Abdul (100%)</p> | 14) | <p>Vendor # 27991
 GLOBETROTTERS ENGINEERING CORPORATION
 300 S WACKER DRIVE
 CHICAGO, IL 60606
 Michael J. Murray
 312 922-6400</p> <p>Service Category: Structural/Building Envelope, Commissioning, LEED, Lighting, Elevator
 Ownership: Ajay Shah (53.33%), Trust A c/u Shah 2011 Gift Trust (46.67%)</p> |
| 11) | <p>Vendor # 29907
 DLR GROUP INC.
 333 WEST WACKER DRIVE
 CHICAGO, IL 60606
 Ruairi Barnwell
 312 382-9980</p> <p>Service Category: LEED, Commissioning
 Ownership: Publicly Traded (More than 100 shareholders)</p> | 15) | <p>Vendor # 19988
 HERITAGE ARCHITECTURE STUDIO, LLC
 1015 W. Hillgrove Ave Floor 2
 La Grange, IL 60525
 Heidi Y. Granke
 630 359-4554</p> <p>Service Category: Historic Preservation
 Ownership: Heidi Y. Granke (100%)</p> |
| 12) | <p>Vendor # 19904
 DONNELLY & ASSOCIATES, INC.
 920 BURNHAM COURT
 GLENVIEW, IL 60025
 Joseph P. Donnelly
 847 902-7917</p> <p>Service Category: Elevator
 Ownership: John L. Donnelly (50%), Joseph P. Donnelly (50%)</p> | 16) | <p>Vendor # 19976
 HUSARCHITECTURE INC.
 3636 S. IRON ST
 CHICAGO, IL 60609
 Chyanne Husar
 312 224-8048</p> <p>Service Category: Building Envelope, LEED
 Ownership: Chyanne Husar (100%)</p> |

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|--|---|
| <p>17) Vendor # 19978
IBC ENGINEERING SERVICES, INC.
N8 W22195 JOHNSON DRIVE
WAUKESHA, WI 53186
Fieena Zvenyach
262 549-1190</p> <p>Service Category: Lighting, Commissioning, LEED
Ownership: Fieena Zvenyach (67%), Lev Zvenyach (33%)</p> | <p>21) Vendor # 36913
SIGMA ENGINEERING, INC.
27 E. MONROE ST., STE 700
CHICAGO, IL 60603
Osman A. Meah
312 375-6650</p> <p>Service Category: Commissioning
Ownership: Osman A. Meah (100%)</p> |
| <p>18) Vendor # 27286
MECO ELECTRIC CO., INC.
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul Michaelson
773 463-7800</p> <p>Service Category: Lighting
Ownership: Paul Michaelson (100%)</p> | <p>22) Vendor # 29533
SPAAN TECH, INC.
311 SOUTH WACKER DRIVE., STE 2400
CHICAGO, IL 60606
Smita Shah
312 277-8800</p> <p>Service Category: Lighting, Commissioning, LEED, Historic Preservation
Ownership: Smita Shah (100%)</p> |
| <p>19) Vendor # 76373
NEST BUILDERS, INC. DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654
Victor Avila
312 915-0557</p> <p>Service Category: Commissioning
Ownership: Victor Avila (51%), Sachin Anand (49%)</p> | <p>23) Vendor # 25858
WISS, JANNEY, ELSTNER ASSOCIATES, INC.
330 PFINGSTEN ROAD
NORTHBROOK, IL 60062
Brian R. Greve
847 272-7400</p> <p>Service Category: Building Envelope, Historic Preservation
Ownership: Employee Owned (100%; no employee with more than 10%)</p> |
| <p>20) Vendor # 40027
PRIMERA ENGINEERS, LTD.
550 West Jackson Boulevard
CHICAGO, IL 60661
Ken Panucci
312 606-0910</p> <p>Service Category: Commissioning, LEED
Ownership: Primera Holdings, Inc. (100%)</p> | |

21-0127-PR6

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$1,134,776.00 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$2,714,314.89 as listed in the attached January Change Order Logs (e-Builder \$2,138,842.33 and PCM \$575,472.56). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Appendix A
January
2021

GROUPED/PACK AGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Lake View	Tyler Lane	3725584	JOC	\$500,000.00	7/24/2020	8/31/2020	2021	0%	26%	0%	45%	Improvements to address water infiltration, sump pum and electrical code violation issues.	5
	Ericson	AGAE	3742722	GC	\$329,776.00	11/4/2020	12/28/2020	2021	0%	47%	0%	7%	Exterior upgrades and improvemnts to repair storm sewer pipe and associated pavement.	4
	Clemente	FH Paschen	3744388	GC	\$305,000.00	11/6/2020	8/31/2020	2021	0%	30%	0%	23%	Renovation and interior corridor ceiling upgrades	8
Total					\$1,134,776.00									

*Note: Due to the emergency nature of the request to investigate water infiltration at Lake View, the Tyler Lane Construction contract of \$500,000.00 reflects the Notice to Proceed value approved by CPS and not the final contract amount.

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

CPS

January 2021

Chicago Public Schools

These change order approval cycles range from

Page 1

Capital Improvement Program

10/01/2020 to 11/30/2020

Report run on: 12/9/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Adlai E Stevenson Elementary School								
2020 STEVENSON TUS (2020-25471-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3695332	\$7,021,655.00	15	\$268,976.22	\$7,290,631.22	3.83%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/16/2020	10/29/2020	3695332	Contractor to provide labor and materials to seal coat existing parking lot located on the west side and to restripe the parking lot located on the north end.			School Request	\$7,791.00	
07/31/2020	10/29/2020		Contractor to provide labor and materials to install four (4) conduits to accommodate two (2) new charging stations.			Owner Directed	\$26,164.64	
09/09/2020	11/13/2020		Contractor to provide labor and materials to install AI-phone with locking case at the south entrance.			School Request	\$14,014.67	
09/09/2020	11/13/2020		Contractor to provide labor and materials to install exterior light fixtures in the east and front entrance to support existing CCTV locations.			Discovered Conditions	\$22,345.50	
Project Total This Period:							\$70,315.81	
Agustin Lara Elementary Academy								
2020 LARA MCR (2020-23791-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3693400	\$3,107,303.00	9	\$48,843.68	\$3,156,146.68	1.57%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/08/2020	11/13/2020	3693400	Contractor to provide labor and materials to remove and replace existing exterior doors and frames with new hollow metal doors and frames.			School Request	\$27,742.82	
07/10/2020	11/13/2020		Contractor to provide credit for removing replacement of drain pipes from the scope of work. Drain pipes were deemed to be in acceptable condition upon inspection.			Discovered Conditions	-\$3,580.26	
10/20/2020	12/01/2020		Contractor to provide labor and materials to install trims on the new marker board.			Owner Directed	\$5,720.70	
Project Total This Period:							\$29,883.26	

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

CPS

January 2021

Chicago Public Schools

Capital Improvement Program

These change order approval cycles range from
10/01/2020 to 11/30/2020

Page 2

Report run on: 12/9/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Benito Juarez Community Academy High School								
2019 Juarez ICR (2019-46421-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3624705	\$2,005,215.16	33	\$475,362.38	\$2,480,577.54	23.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/23/2020	11/13/2020	3687866	Contractor to provide credit for removing the cost of door hardware from the scope of work.				Allowance Credit	-\$6,382.60
Project Total This Period:								-\$6,392.60
Bernhard Moos Elementary School								
2020 MOOS ICR (2020-24551-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3710994	\$224,988.00	9	\$2,033.87	\$227,021.87	0.90%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/18/2020	10/29/2020	3710994	Contractor to provide labor and materials to install three (3) PLAM base cabinets and filler panels to match the existing on-site casework.				Omission - AOR	\$2,943.76
Project Total This Period:								\$2,943.76
Bret Harte Elementary School								
2020 HARTE FAS (2020-23561-FAS)								
BROADWAY ELECTRIC INC								
			3724956	\$264,000.00	1	-\$4,720.00	\$259,280.00	-1.79%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/02/2020	11/04/2020	3724956	Contractor to provide credit for unused OEMC city-tie allowance from the scope of work.				Allowance Credit	-\$4,720.00
Project Total This Period:								-\$4,720.00

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

CPS

January 2021

Chicago Public Schools

Capital Improvement Program

These change order approval cycles range from
10/01/2020 to 11/30/2020

Page 3

Report run on: 12/9/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Carl Schurz High School								
2020 SCHURZ HS ROF (2020-46281-ROF)								
K.R. MILLER CONTRACTORS, INC.								
			3725193	\$3,483,700.00	11	\$161,061.00	\$3,644,761.00	4.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/17/2020	10/29/2020	3725193	Contractor to provide labor and materials to install additional cabinet for the auditorium AV system located at auditorium house 141.				Discovered Conditions	\$6,733.00
07/15/2020	11/19/2020		Contractor to provide labor and materials to provide three (3) access holes in the skylight shaft to install fireproof skylight infills.				Discovered Conditions	\$13,652.00
Project Total This Period:								\$20,385.00
Cesar E Chavez Multicultural Academic Center ES								
2020 CHAVEZ ICR (2020-25151-ICR)								
MURPHY & JONES CO., INC								
			3705383	\$84,886.00	1	\$910.59	\$85,796.59	1.07%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/29/2020	11/13/2020	3705383	Contractor to provide labor and materials to install three (3) window shades in the cafeteria.				School Request	\$910.59
Project Total This Period:								\$910.59

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Charles Allen Prosser Career Academy High School								
2020 PROSSER HS ROF (2020-53041-ROF)								
BURLING BUILDERS, INC								
			3702270	\$2,997,600.00	5	\$128,065.13	\$3,125,665.13	4.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/13/2020	12/01/2020	3723015	Contractor to provide labor and materials to install signage's in the CTE wing. Contractor to also provide labor and materials to modify the existing concrete curb and add a concrete pad outside room 110. Contractor to also provide labor and materials to replace sixty (60) damaged ceiling tiles...				Discovered Conditions	\$12,816.67
06/29/2020	12/01/2020		Contractor to provide labor and materials to replace existing window operators...				Owner Directed	\$15,309.60
							Project Total This Period:	\$28,126.27
Charles P Caldwell Academy of Math & Science ES								
2020 CALDWELL MCR (2020-22511-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3697621	\$2,397,000.00	13	\$348,117.82	\$2,745,117.82	14.52%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/23/2020	12/01/2020	3697621	Contractor to provide labor and materials to paint the corridor areas to match existing.				School Request	\$1,167.06
							Project Total This Period:	\$1,167.06

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Charles S Deneen Elementary School								
2020 DENEEN ROF (2020-22931-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3693398	\$2,651,504.00	6	\$57,002.82	\$2,708,506.82	2.15%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/18/2020	10/29/2020	3693398	Contractor to provide credit for removing one (1) tree and grate from the scope of work due to conflict with gas line.				Discovered Conditions	-\$5,648.00
Project Total This Period:								-\$5,648.00
Charles W Earle Elementary School								
2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3696611	\$10,158,000.00	12	\$339,159.59	\$10,497,159.59	3.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/28/2020	12/01/2020	3696611	Contractor to provide labor and materials to revise the height of the roof hatch to accommodate existing ship ladder height.				Safety Issue	\$2,986.02
08/11/2020	12/01/2020		Contractor to provide labor and materials to install wiring for the new cold water pipe.				Omission - AOR	\$4,278.11
Project Total This Period:								\$7,264.13

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Chicago Military Academy High School								
2020 CHICAGO MILITARY HS ICR (2020-70070-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3700234	\$319,500.00	9	\$12,098.67	\$331,598.67	3.79%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/06/2020	11/13/2020	3700234	Contractor to provide labor and materials to install new power and data outlet above the smartboard located in room 1211.				School Request	\$2,137.02
							Project Total This Period:	\$2,137.02
Collins Academy High School								
2020 COLLINS HS SCI (2020-49131-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3705830	\$1,007,982.00	5	\$40,693.99	\$1,048,675.99	4.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/23/2020	11/16/2020	3705830	Contractor to provide labor and materials to reroute the existing conduit discovered in the partition wall located in room 200.				Discovered Conditions	\$32,275.47
							Project Total This Period:	\$32,275.47

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Countee Cullen Elementary School								
2020 CULLEN MCR (2020-23891-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3690610	\$2,675,000.00	23	\$132,483.44	\$2,807,483.44	4.95%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/29/2020	11/13/2020	3690610	Contractor to provide labor and materials to undercut soil and construct pavement at the east of trash enclosure pad.				Owner Directed	\$13,716.40
09/25/2020	11/13/2020		Contractor to provide labor and materials to install new wiring to support the existing wireless access points.				Owner Directed	\$823.07
Project Total This Period:								\$14,539.47
Daniel J Corkery Elementary School								
2020 CORKERY FAS (2020-22851-FAS)								
BROADWAY ELECTRIC INC								
			3709220	\$323,700.00	2	\$6,078.04	\$329,778.04	1.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/01/2020	10/26/2020	3709220	Contractor to provide labor and materials to install new pull stations at each fire escape doorways.				Omission - AOR	\$3,317.80
Project Total This Period:								\$3,317.80

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Daniel R Cameron Elementary School								
2020 CAMERON ICR (2020-22531-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3722376	\$800,000.00	7	\$21,494.24	\$821,494.24	2.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/23/2020	11/30/2020	3722376	Contractor to provide labor and materials to remove existing hand dryer, conduit, and wire in the restroom 101A. Contract to also provide labor and materials to remove existing floor drain and plumbing behind the restroom wall in 101A.				Discovered Conditions	\$1,631.19
08/03/2020	12/01/2020		Contractor to provide labor and materials to install pendant type light fixtures.				Discovered Conditions	\$5,163.13
07/23/2020	12/01/2020		Contractor to provide labor and materials to reroute the wire-mold to avoid conflict with existing vents in rooms 112 and 207.				Discovered Conditions	\$5,745.75
Project Total This Period:								\$12,540.07
David G Farragut Career Academy High School								
2020 FARRAGUT HS SCI (2020-53091-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3712716	\$823,686.00	4	\$17,785.46	\$841,471.46	2.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/11/2020	11/13/2020	3712716	Contractor to provide labor and materials to install 200 LF of metal studs and track above existing wall to support the ceiling.				Discovered Conditions	\$4,472.66
07/27/2020	11/13/2020		Contractor to provide labor and materials to install a new head of wall connection in room 400, 402, and 451. Contractor to also provide labor and materials to install a new header at the entrance of room 408.				Discovered Conditions	\$5,564.35
10/01/2020	12/01/2020		Contractor to provide labor and materials to install door lite in six (6) doors.				Owner Directed	\$5,983.65
Project Total This Period:								\$16,020.56

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Disney II Magnet School								
2020 DISNEY II ES SCI (2020-26921-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3712714	\$517,162.00	4	\$8,099.40	\$525,261.40	1.57%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3712714						
09/16/2020	10/29/2020		Contractor to provide labor and materials to install new rubber flooring in place of vinyl flooring.				Owner Directed	\$3,070.61
08/03/2020	12/01/2020		Contractor to provide labor and materials to install new soffits at lower ceiling elevation located in the storage room. Contractor to also provide labor and materials to modify the existing HVAC unit access panel to provide access to equipment and electrical devices located in the storage room.				Discovered Conditions	\$3,772.21
							Project Total This Period:	\$6,842.82
Durkin Park Elementary School								
2020 DURKIN PARK TUS (2020-26831-TUS)								
BURLING BUILDERS, INC								
			3696110	\$4,317,400.00	26	\$266,903.65	\$4,584,303.65	6.18%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3696110						
10/13/2020	11/19/2020		Contractor to provide labor and materials to relocate existing furniture from gymnasium to the annex and modular building area.				Owner Directed	\$4,607.82
							Project Total This Period:	\$4,607.82

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Edward Coles Elementary Language Academy								
2020 Coles GYM (2020-22771-GYM)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3702192	\$632,000.00	16	\$91,568.95	\$723,568.95	14.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/23/2020	10/29/2020	3702192	Contractor to provide labor and materials to remove discovered electrical conduit & wiring underneath the floor and provide finishes to match the masonry in the gymnasium.			Discovered Conditions	\$409.58	
10/09/2020	11/04/2020		Contractor to provide labor and materials to install a new volleyball striping on the existing basketball court.			School Request	\$1,846.04	
		3733728						
11/11/2020	12/01/2020		Contractor to provide labor and materials to remove and install new doors in the gymnasium and provide finishes to match existing.			School Request	\$2,749.64	
11/11/2020	12/01/2020		Contractor to provide labor and materials to remove and resize the existing doors to fit the door frame and provide finishes to match existing.			Discovered Conditions	\$2,654.37	
Project Total This Period:							\$7,659.63	
Edward Everett Elementary School								
2020 EVERETT ICR (2020-23141-ICR)								
PMJ ENTERPRISES, INC.								
			3701345	\$255,337.00	3	\$5,681.63	\$261,018.63	2.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/02/2020	12/01/2020	3701345	Contractor to provide credit for not installing wire-mold at north elevation in room 102.			Discovered Conditions	-\$300.33	
Project Total This Period:							-\$300.33	

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Edward N Hurley Elementary School								
2020 HURLEY FAS (2020-23911-FAS)								
COURTESY ELECTRIC, INC								
			3724950	\$203,000.00	1	-\$2,993.40	\$200,006.60	-1.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/05/2020	12/01/2020	3724950	Contractor to provide credit for removing unused OEMC city-tile allowance...			Allowance Credit	-\$2,993.40	
Project Total This Period:							-\$2,993.40	
Edward N Hurley Elementary School								
2020 HURLEY NPL (2020-23911-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3742370	\$358,000.00	1	\$5,123.34	\$363,123.34	1.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/11/2020	12/01/2020	3742370	Contractor to provide labor and materials to install additional HMA pavement near the new ADA ramp.			Discovered Conditions	\$5,123.34	
Project Total This Period:							\$5,123.34	

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Evergreen Academy Middle School								
2020 EVERGREEN ICR (2020-26461-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3700233	\$340,000.00	7	-\$1,499.35	\$338,500.65	-0.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/06/2020	11/04/2020	3700233	Contractor to provide credit for moving service allowance from the scope of work.			Owner Directed	-\$3,434.40	
11/05/2020	12/01/2020		Contractor to provide labor and materials to move existing furniture from classroom 105, 107, and 207 to the hallway not required per original scope documents			Owner Directed	\$1,649.87	
10/23/2020	12/01/2020		Contractor to provide labor and materials to install new wood base to match existing located in classroom 207 B.			Discovered Conditions	\$1,006.96	
							Project Total This Period:	-\$777.57
Fairfield Elementary Academy								
2020 FAIRFIELD ICR (2020-26701-ICR)								
A.G.A.E Contractors, Inc								
			3700511	\$627,047.00	6	\$39,670.37	\$666,717.37	6.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/02/2020	11/30/2020	3700511	Contractor to provide labor and materials to provide soffits in room 212, 214, 206 and room 208 to hide exposed plumbing lines.			Discovered Conditions	\$6,205.04	
11/02/2020	12/01/2020		Contractor to provide labor and materials to install new rubber flooring in place of vinyl flooring.			Discovered Conditions	\$4,118.10	
							Project Total This Period:	\$10,323.14

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Francis M McKay Elementary School								
2020 MCKAY ROF (2020-24451-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3698642	\$5,072,000.00	24	\$386,616.02	\$5,458,616.02	7.62%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/20/2020	11/10/2020	3698642	Contractor to provide credit for not removing concrete and asphalt layer located at the dumpster area. Area was deemed to be acceptable during site investigation.	School Request	-\$9,000.00			
09/24/2020	11/04/2020	3735570	Contractor to provide labor and materials to demolish and reconstruct the parapet wall due to deteriorating conditions, located in the east boiler room.	Discovered Conditions	\$21,929.01			
10/15/2020	11/10/2020		Contractor to provide labor and materials to install tapered roofing insulation on roof 5 due to water accumulation caused by deflection in the roof deck.	Discovered Conditions	\$7,490.76			
10/26/2020	11/10/2020		Contractor to provide labor and materials to remove and replace the existing exterior duct insulation.	Discovered Conditions	\$13,573.83			
10/15/2020	11/16/2020		Contractor to provide labor and materials to install window AC unit and insulation panel in room 206.	Owner Directed	\$2,999.95			
10/15/2020	11/24/2020		Contractor to provide labor and materials to install a new gas pipeline connecting the gas main in the boiler room to the new unit.	Omission - AOR	\$5,637.69			
10/20/2020	11/24/2020		Contractor to provide labor and materials to install eleven (11) new window shades in the annex building.	School Request	\$4,848.78			
					Project Total This Period:	\$47,480.02		

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Frank I Bennett Elementary School								
2019 BENNETT FAS (2019-22241-FAS)								
CANDOR ELECTRIC								
			3659729	\$199,635.00	1	-\$3,406.80	\$196,228.20	-1.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	12/01/2020	3724332	Contractor to provide credit for removing unused OEMC city-tie allowance.				Allowance Credit	-\$3,406.80
Project Total This Period:								-\$3,406.80
Frank W Reilly Elementary School								
2020 REILLY ROF (2020-25101-ROF)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3693696	\$6,704,388.00	11	\$85,196.43	\$6,789,584.43	1.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3693696						
08/04/2020	10/29/2020		Contractor to provide labor and materials to retrofit LED light fixture.				Omission - AOR	\$2,370.82
08/27/2020	10/29/2020		Contractor to provide labor and materials to replace existing damaged pipes in room 105.				Discovered Conditions	\$3,601.17
07/15/2020	10/29/2020		Contractor to provide labor and materials to remove and replace existing CW and DT pipe hangers and provide two (2") inch insulation.				Discovered Conditions	\$2,957.14
08/28/2020	11/10/2020		Contractor to provide labor and materials to provide rodding services to the clogged drains located on the second and third floor.				Discovered Conditions	\$1,561.89
08/28/2020	11/13/2020		Contractor to provide labor and materials to install electrical wiring to connect intercom systems between the two buildings.				Discovered Conditions	\$8,987.33
07/15/2020	11/13/2020		Contractor to provide labor and materials to repair the existing door threshold due to deteriorating conditions located at the northwest entry.				Discovered Conditions	\$1,699.85
06/03/2020	11/13/2020		Contractor to provide labor and materials to reallocate classroom furniture.				Owner Directed	\$15,805.44
Project Total This Period:								\$36,983.64

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Friedrich W von Steuben Metropolitan Science HS								
2020 VON STEUBEN HS STK (2020-47081-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3700810	\$274,000.00	2	\$27,798.28	\$301,798.25	10.15%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
09/22/2020		11/13/2020	3736594	Contractor to provide labor and materials to provide repairs to cracked masonry with necessary anchors in the existing chimney.			Discovered Conditions	\$33,427.00
							Project Total This Period:	\$33,427.00

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Genevieve Melody Elementary School								
2020 MELODY MCR (2020-26351-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3712719	\$9,184,000.00	50	\$913,303.76	\$10,097,303.76	9.94%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
		3744369						
10/31/2020	11/13/2020		Contractor to provide labor and materials to install three (3) new gas regulators to support the increased gas pressure.			Discovered Conditions	\$8,599.31	
11/02/2020	11/13/2020		Contractor to provide labor and materials to install two (2) new roof curbs required for ductwork penetration.			Discovered Conditions	\$14,033.65	
11/05/2020	11/30/2020		Contractor to provide labor and materials to demolish the existing wood framing under the subfloor located in room 103.			Discovered Conditions	\$7,685.00	
		3736595						
09/30/2020	10/29/2020		Contractor to provide labor and materials to install two (2) new roof curbs.			Discovered Conditions	\$25,842.80	
09/23/2020	10/29/2020		Contractor to provide labor and materials to remove and replace existing drywall ceiling and install steel to support RTU platforms in classroom 119, 120 and 121.			Discovered Conditions	\$5,114.50	
10/13/2020	10/29/2020		Contractor to provide labor and materials to install new steel deck to cover the roof openings.			Discovered Conditions	\$3,690.92	
10/15/2020	10/29/2020		Contractor to provide labor and materials to install steel members to support the sloping roof located at the gymnasium area.			Discovered Conditions	\$20,829.00	
10/13/2020	11/13/2020		Contractor to provide labor and materials to remove and replace the existing brick masonry to support the anchoring of the new wood-nailer.			Discovered Conditions	\$13,005.14	
10/05/2020	11/13/2020		Contractor to provide labor and materials to demolish the existing masonry located behind the access panels and to install two (2) new 24"x24" access panels.			Discovered Conditions	\$974.22	
10/13/2020	11/13/2020		Contractor to provide labor and materials to provide finishes to the new door frame. Contractor to also provide labor and materials to paint the corridor area to match existing.			Omission - AOR	\$5,157.59	
10/13/2020	11/16/2020		Contractor to provide labor and materials to remove the existing clay tiles and install a 2-hour rated shaft wall with finishes in the gymnasium area.			Discovered Conditions	\$43,559.91	
10/26/2020	11/16/2020		Contractor to provide labor and materials to install metal frames, sheathing, insulation and expansion joints at the roof area.			Omission - AOR	\$22,500.09	
10/29/2020	11/30/2020		Contractor to provide labor and materials to install one (1) 20A circuit in janitors' closet.			E&O - MEC	\$2,846.10	

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						Project Total This Period:	\$173,838.23	
Genevieve Melody Elementary School								
2020 MELODY NCP (2020-26351-NCP)								
ALL-BRY CONSTRUCTION COMPANY								
			3700401	\$975,000.00	10	\$63,374.66	\$1,038,374.66	6.50%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
09/29/2020	11/04/2020	3700401	Contractor to provide labor and materials to perform sewer investigation and remove any blockage discovered in the sewer line located on the southeast side.			Discovered Conditions	\$3,137.00	
10/15/2020	11/13/2020		Contractor to provide labor and materials to remove and replace the broken asphalt with concrete slab located around the transformer.			Owner Directed	\$2,381.78	
10/15/2020	11/13/2020		Contractor to provide labor and materials to mark the three (3) underground electrical cables.			Discovered Conditions	\$3,180.00	
10/15/2020	11/13/2020		Contractor to provide labor and materials to mark the electrical pole foundation located on the north side.			Discovered Conditions	\$3,125.47	
						Project Total This Period:	\$11,824.25	
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	36	\$994,958.00	\$14,006,710.00	7.65%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
07/06/2020	12/01/2020	3583268	Contractor to provide labor and materials to furnish and install fire-rated display case glass at two (2) locations.			Discovered Conditions	\$1,289.00	
10/16/2020	12/01/2020	3738669	Contractor to provide labor and materials to remove and replace the existing window sill panning and wood blocking to match existing. Contractor to also provide labor and materials to install a mechanically fastened metal pan and sheet metal flashings.			Discovered Conditions	\$343,018.00	
						Project Total This Period:	\$344,307.00	

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Jacqueline B Vaughn Occupational High School								
2020 VAUGHN HS SCI (2020-49081-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3699663	\$473,012.00	3	\$8,330.07	\$481,342.07	1.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/06/2020	11/13/2020	3699663	Contractor to provide labor and materials to relocate the existing gas line in prep room 207.				Discovered Conditions	\$729.00
10/14/2020	12/01/2020		Contractor to provide labor and materials to install sneeze guard flex panels due to COVID-19.				Owner Directed	\$4,731.84
10/06/2020	12/01/2020		Contractor to provide labor and materials to provide a furred out wall to cover the water and drain lines in room 205A.				Discovered Conditions	\$2,869.23
Project Total This Period:								\$8,330.07
James B Mcpherson Elementary School								
2020 MCPHERSON ICR (2020-24471-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3710987	\$284,772.00	9	\$88,359.99	\$373,131.99	31.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/21/2020	10/29/2020	3732956	Contractor to provide labor and materials to repair and provide finishes to the wall base to match the existing.				Discovered Conditions	\$980.50
10/26/2020	11/19/2020		Contractor to provide labor and materials to install floor mounted raceway and wiring for the computer table in room 214.				Owner Directed	\$6,646.87
09/30/2020	11/19/2020		Contractor to provide labor and materials to reroute the existing wiring and install new raceways for the existing student tables in room 214.				Owner Directed	\$12,923.50
Project Total This Period:								\$20,550.87

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James Shields Elementary School								
2019 SHIELDS FAS (2019-25361-FAS)								
CANDOR ELECTRIC								
			3659719	\$151,000.00	1	-\$10,000.00	\$141,000.00	-6.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	12/01/2020	3724335	Contractor to provide credit for removing unused OEMC city-tie allowance.				Allowance Credit	-\$10,000.00
Project Total This Period:								-\$10,000.00
James Ward Elementary School								
2020 WARD J PKC (2020-25751-PKC)								
MURPHY & JONES CO., INC								
			3698960	\$139,690.00	1	\$5,777.00	\$145,467.00	4.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/11/2020	12/01/2020	3698960	Contractor to provide labor and materials to relocate existing furniture from warehouse to library.				School Request	\$5,777.00
Project Total This Period:								\$5,777.00
Jane Addams Elementary School								
2020 ADDAMS ROF (2020-22021-ROF)								
CCC Holdings DBA Chicago Commercial Construction								
			3696571	\$2,090,802.00	3	\$20,652.07	\$2,111,454.07	0.99%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/09/2020	11/19/2020	3696571	Contractor to provide labor and materials to install tapered roof insulation in lieu of original roof insulation to achieve the required slope.				Error - Architect	\$5,941.51
Project Total This Period:								\$5,941.51

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Johann W von Goethe Elementary School								
2020 GOETHE ICR (2020-23341-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3722464	\$1,994,537.00	14	\$115,618.81	\$2,110,155.81	5.80%
Date of Change	Date Approved	Oracle PO No.	Change Order Description				Reason Code	Change Amount
		3722464						
09/08/2020	11/10/2020		Contractor to provide labor and materials to relocate heavy classroom objects to provide flooring finishes in the classroom.				Owner Directed	\$25,809.41
08/10/2020	11/13/2020		Contractor to provide labor and materials to remove and replace the factory finished door located at the main building to match existing.				School Request	\$3,741.80
07/15/2020	11/13/2020		Contractor to provide labor and materials to install insulation in the existing exterior wall located in the restroom on the second floor. Contractor to also provide labor and materials to repair the damaged flooring due to water damage.				Discovered Conditions	\$29,563.85
09/09/2020	11/13/2020		Contractor to provide labor and materials to install moisture-resistant drywall in room 004 paint wall to match existing.				Discovered Conditions	\$4,153.04
08/17/2020	11/16/2020		Contractor to provide labor and materials to remove and replace four (4) broken drain strainers located on the annex roof.				Discovered Conditions	\$6,743.72
09/24/2020	11/16/2020		Contractor to provide labor and materials to install twenty (20) new access panels on the second floor.				Discovered Conditions	\$8,137.30
09/22/2020	11/16/2020		Contractor to provide labor and materials to repair the alignment of three (3) doors located on the third floor.				Discovered Conditions	\$412.00
09/22/2020	12/01/2020		Contractor to provide labor and materials to install thirty-two (32) new cages for LED light fixtures located on the gymnasium ceiling.				Omission - AOR	\$6,550.80
							Project Total This Period:	\$85,111.92

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John Barry Elementary School											
2020 BARRY NCP (2020-22141-NCP)											
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC											
			3700223	\$1,184,000.00	11	\$143,445.70	\$1,327,445.70	12.12%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
09/28/2020	12/01/2020	3735546	Contractor to provide labor and materials to install parkway trees. Contractor to also provide labor and materials to install dumpster pad and concrete pavement.			Permit Code Change	\$115,329.40				
Project Total This Period:						\$115,329.40					
John F Eberhart Elementary School											
2020 EBERHART PKC (2020-23041-PKC)											
PMJ ENTERPRISES, INC.											
			3700807	\$649,639.00	4	\$26,309.08	\$675,948.08	4.05%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
09/30/2020	11/10/2020	3700807	Contractor to provide labor and materials to install four (4) 4'x8' marker boards.			Owner Directed	\$2,298.10				
07/28/2020	12/01/2020					Contractor to provide labor and materials to provide architectural changes in the modular building to comply with the IBC code.			Permit Code Change	\$14,694.62	
Project Total This Period:									\$16,992.72		

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John J Audubon Elementary School								
2019 AUDUBON MCR (2019-22091-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3576791	\$3,689,000.00	34	\$343,585.96	\$4,032,585.96	9.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/28/2020	11/16/2020	3740178	Contractor to provide labor and materials to install roof drains and iron pipe onto the roof to achieve CPS approved roof slopes for water drains.				Owner Directed	\$33,237.00
Project Total This Period:								\$33,237.00
John Spry Elementary Community School								
2020 SPRY ES/SPRY HS SCI (2020-25451-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3705843	\$313,114.00	2	\$2,130.60	\$315,244.60	0.68%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/17/2020	10/29/2020	3705843	Contractor to provide labor and materials to install eighteen (18) window shades and aluminum head boxes.				Omission - AOR	\$773.80
Project Total This Period:								\$773.80

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Joseph Lovett Elementary School								
2018 Lovett ROF (2018-24241-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3715217	\$13,374,142.00	18	\$166,798.99	\$13,540,940.99	1.25%
Date of Change	Date Approved	Oracle PO No.	Change Order Description				Reason Code	Change Amount
		3715217						
07/08/2020	10/29/2020		Contractor to provide labor and materials to remove and replace existing motion detectors with new.				Owner Directed	\$6,860.79
06/25/2020	11/04/2020		Contractor to provide credit for removing the installation of new gymnasium ceiling from the scope of work.				Owner Directed	-\$14,552.93
09/15/2020	11/16/2020		Contractor to provide labor and materials to replace the broken storm pipe located in the east basement. Contractor to also provide labor and materials to replace the blocked storm pipe located in the west basement.				Discovered Conditions	\$16,131.46
09/30/2020	11/16/2020		Contractor to provide labor and materials to remove and replace the existing waste pipe and floor drains in restroom 121 and 122.				Discovered Conditions	\$13,162.38
09/29/2020	11/16/2020		Contractor to provide labor and materials to remove and replace one (1) limestone base and provide repairs to the other limestone base due to its deteriorating condition.				Discovered Conditions	\$3,962.39
09/17/2020	11/16/2020		Contractor to provide labor and materials to repair wood floor damaged due to water seepage in classroom 209.				Discovered Conditions	\$1,993.62
08/31/2020	11/16/2020		Contractor to provide labor and materials to replace the 3 feet long-existing waste pipe located in East basement.				Discovered Conditions	\$3,075.06
08/18/2020	11/16/2020		Contractor to provide labor and materials to remove and replace the existing water pipe located in the basement.				Discovered Conditions	\$465.34
10/29/2020	12/01/2020		Contractor to provide labor and materials to provide paint and finishes to the concrete ceiling located in the gymnasium.				Owner Directed	\$8,024.20
08/19/2020	12/01/2020		Contractor to provide labor and materials to replace twelve (12) existing chalkboards with whiteboards.				Owner Directed	\$9,779.46
08/05/2020	12/01/2020		Contractor to provide labor and materials to install ten (10) whiteboard skins in the main building.				Owner Directed	\$33,577.63
							Project Total This Period:	\$82,479.40

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Joyce Kilmer Elementary School								
2019 Kilmer ROF (2019-24021-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
			3619587	\$6,471,377.00	17	\$389,240.15	\$6,860,617.15	6.01%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/12/2020	10/29/2020	3724327	Contractor to provide labor and materials to install the modified bituminous roofing and PMMA system in lieu of copper gutters.			Discovered Conditions	\$1,029.65	
Project Total This Period:							\$1,029.65	
Lake View High School								
2020 Lake View ICR (2020-46211-ICR)								
A.G.A.E Contractors, Inc								
			3696569	\$803,395.00	16	\$57,071.97	\$860,412.37	7.10%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/10/2020	11/04/2020	3733703	Contractor to provide labor and materials to provide three (3) layers of wax coating in rooms 112, 222, and 322.			Owner Directed	\$3,100.50	
10/22/2020	11/24/2020	3736596	Contractor to provide labor and materials to locate the drain lines and install tie-ins connecting EM shower to the drains.			Discovered Conditions	\$6,055.95	
07/16/2020	10/29/2020	3696569	Contractor to provide credit for removing repairing, painting, and plastering of the floor from the scope of work.			Owner Directed	-\$3,205.76	
06/25/2020	10/29/2020		Contractor to provide labor and materials install and furnish new vent lines for the sinks located on the third floor.			Discovered Conditions	\$4,236.17	
Project Total This Period:							\$10,186.86	

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Laura S Ward Elementary School								
2019 Ward L MEP (2019-24991-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3626446	\$9,314,870.00	22	\$271,709.06	\$9,586,579.06	2.92%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/08/2020	10/29/2020	3724850	Contractor to provide labor and materials to repair and provide finishes to the deteriorating masonry located at the base of the chimney.				Discovered Conditions	\$18,532.58
07/10/2020	10/29/2020		Contractor to provide labor and materials to install ten (10) new windows guards. Contractor to also provide labor and materials to install and furnish two (2) glass lite.				Owner Directed	\$26,682.00
08/20/2020	10/29/2020		Contractor to provide labor and materials to install five (5) surface mounted light fixture				Omission - AOR	\$16,290.54
10/08/2020	11/04/2020		Contractor to provide credit for removing the installation of gate operator from the scope of work.				Owner Directed	-\$5,875.00
07/10/2020	11/04/2020		Contractor to provide labor and materials to infill and furnish two (2) floor openings located in the engine room.				Owner Directed	\$4,717.00
10/12/2020	12/01/2020		Contractor to provide labor and materials to provide material testing services for the concrete, chiller footing, and chiller slab.				Owner Directed	\$13,972.00
Project Total This Period:								\$74,319.12

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Lazaro Cardenas Elementary School								
2020 CARDENAS ICR (2020-24051-ICR)								
A.G.A.E Contractors, Inc								
			3700510	\$711,669.00	10	\$25,981.30	\$737,650.30	3.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3700510						
08/20/2020	11/04/2020		Contractor to provide labor and materials to install shaft liner panel and drywall on the first, second and third floor.				Discovered Conditions	\$3,644.83
08/13/2020	11/04/2020		Contractor to provide labor and materials to install and furnish lintels at the wall openings located on the first and third floor.				Discovered Conditions	\$6,245.52
07/28/2020	11/10/2020		Contractor to provide labor and materials to repair the deteriorating beam in room 310 and to paint ceiling located above the beam.				Discovered Conditions	\$5,420.20
08/20/2020	11/10/2020		Contractor to provide labor and materials to install and provide finishes to the plumbing chases in the restrooms located on the first, second and third floor.				Discovered Conditions	\$9,235.78
11/02/2020	12/01/2020		Contractor to provide labor and materials to install vestibule lighting in the restroom 208B.				E&O - MEC	\$1,340.90
07/28/2020	12/01/2020		Contractor to provide labor and materials to install and provide finishes to the drywall in room 208A, 212, and 210.				Discovered Conditions	\$8,364.53
Project Total This Period:								\$34,251.76
Lorenz Brentano Math & Science Academy ES								
2020 BRENTANO ICR (2020-22311-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3723086	\$287,000	1	\$59,317.00	\$346,317	17.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3739815						
10/26/2020	11/04/2020		Contractor to provide labor and materials to replace existing stair treads for stair (7) with concrete stairs. Contractor to also provide labor and materials to repair the concrete subfloor and terrazzo located at stair (1).				Owner Directed	\$59,317.00
Project Total This Period:								\$59,317.00

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Louisa May Alcott College Preparatory HS								
2020 ALCOTT HS SCI (2020-70241-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3712709	\$433,838.00	7	\$14,964.94	\$448,802.94	3.45%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/16/2020	10/29/2020	3712709	Contractor to provide labor and materials to install rubber flooring in the labs.			Owner Directed	\$1,569.14	
07/24/2020	11/13/2020		Contractor to also provide labor and materials to reroute the connection to the IG receptacles in room 206 and 007 to the MDF panel located in room 2017B.			Discovered Conditions	\$0.00	
08/10/2020	12/01/2020		Contractor to provide labor and materials to install plywood flooring in the classroom to achieve the 1 / 4" threshold.			Discovered Conditions	\$3,938.32	
Project Total This Period:							\$5,507.46	
Lyman A Budlong Elementary School								
2020 BUDLONG MEP (2020-22391-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3698393	\$3,271,800.00	4	\$137,894.91	\$3,409,694.91	4.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
06/29/2020	11/13/2020	3698393	Contractor to provide labor and materials to demolish and rebuild the existing wall and shaft in room 205 and 305, to install new vent stack in room 105A and to paint and provide finishes to the new wall to match existing.			Discovered Conditions	\$30,743.79	
04/22/2021	11/19/2020		Contractor to provide labor and materials to replace seven doors and door frames due to deteriorated conditions.			Discovered Conditions	\$68,238.40	
Project Total This Period:							\$98,982.19	

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Marcus Moziah Garvey Elementary School								
2020 GARVEY ROF (2020-24951-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3699670	\$4,325,919.00	39	\$147,350.07	\$4,473,269.07	3.41%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/26/2020	11/04/2020	3699670	Contractor to provide labor and materials to replace two (2) ceiling grilles located in the lunchroom.			Discovered Conditions	\$1,181.24	
09/11/2020	11/13/2020		Contractor to provide labor and materials to replace and rewire the existing circuit conduits. Contractor to also provide labor and materials to replace seven (7) light fixtures with LEDs and install four (4) retrofit kits for existing downlights.			Discovered Conditions	\$10,290.37	
							Project Total This Period:	\$11,471.61
Mary Gage Peterson Elementary School								
2020 PETERSON ICR (2020-24941-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3723059	\$623,700.00	9	\$69,404.00	\$693,104.00	11.13%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/03/2020	12/01/2020	3739482	Contractor to provide labor and materials to install synthetic resilient flooring in room 109.			Omission - AOR	\$32,044.00	
07/09/2020	11/19/2020	3723059	Contractor to provide labor and materials to install metal studs and gypsum board to cover the plumbing system in room 204. Contractor to also provide labor and materials to install access panels to access the piping.			Discovered Conditions	\$226.00	
08/31/2020	12/01/2020		Contractor to provide labor and materials to transport and dispose of waste and chemicals.			Owner Directed	\$8,482.00	
							Project Total This Period:	\$40,752.00

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Morgan Park High School								
2020 MORGAN PARK HS SIP (2020-46251-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	16	\$179,516.12	\$13,769,703.12	1.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/29/2020	11/04/2020	3724605	Contractor to provide labor and materials to replace existing door threshold to meet ADA compliance.			Discovered Conditions	\$3,598.71	
08/07/2020	11/13/2020		Contractor to provide labor and materials to install and furnish sixty (60) divider strips.			Discovered Conditions	\$25,850.88	
08/29/2020	11/24/2020		Contractor to provide labor and materials to provide ADA compliant ramp in classroom 315 and 317.			Discovered Conditions	\$7,120.45	
08/07/2020	11/30/2020		Contractor to provide labor and materials to remove and replace the existing terrazzo floor due to deteriorated conditions.			Discovered Conditions	\$3,388.82	
09/10/2020	12/01/2020		Contractor to provide labor and materials to remove the existing carpet and replace missing tiles in attendance and general office area. Contractor to also provide labor and materials to provide paint and finishes to the principal's office.			Owner Directed	\$58,095.87	
11/02/2020	12/01/2020		Contractor to provide labor and materials to install framing to flush the wall alignment with the existing wall.			Discovered Conditions	\$1,933.45	
10/27/2020	12/01/2020		Contractor to provide labor and materials to provide paint and finishes to the stair risers.			Discovered Conditions	\$2,765.54	
09/23/2020	12/01/2020		Contractor to provide labor and materials to install new ceiling above existing light fixtures to hide pipes in room 207.			School Request	\$7,468.71	
09/28/2020	12/01/2020		Contractor to provide labor and materials to remove wall mounted stall bars in the gym area. Contractor to also provide labor and materials to patch and provide finishes to the wall and replace the damaged tiles.			School Request	\$4,853.38	
06/26/2020	12/01/2020		Contractor to provide labor and materials to install new chase wall to host doors and to relocate existing door to the corridor area and install mechanical door operators.			Permit Code Change	\$26,246.77	
Project Total This Period:							\$141,322.58	

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Nicholas Senn High School								
2020 SENN HS ICR (2020-47061-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3704417	\$461,000.00	9	\$32,548.00	\$493,548.00	7.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/31/2020	11/19/2020	3725588	Contractor to provide labor and materials to install new shelves and repair the existing drawers to match the adjacent.				Discovered Conditions	\$3,306.00
10/27/2020	11/19/2020	3704417	Contractor to provide labor and materials to install four (4) new bottom rods for the doors locates in the gymnasium.				Omission - AOR	\$2,120.00
							Project Total This Period:	\$5,426.00
North-Grand High School								
2020 NORTH-GRAND HS SCI (2020-46431-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3699662	\$570,019.00	2	\$1,208.40	\$571,227.40	0.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/01/2020	12/01/2020	3699662	Contractor to provide labor and materials to install new piping for the plumbing system and back panel to cover the exposed pipes and to repair and reinstall the base cabinets.				Discovered Conditions	\$1,208.40
							Project Total This Period:	\$1,208.40

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Parkside Elementary Community Academy								
2019 PARKSIDE FAS (2019-31201-FAS)								
CANDOR ELECTRIC								
			3659734	\$187,640.00	1	-\$2,410.40	\$185,229.60	-1.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	12/01/2020	3724331	Contractor to provide credit for removing unused OEMC city-tie allowance.				Allowance Credit	-\$2,410.40
Project Total This Period:								-\$2,410.40
Peter A Reinberg Elementary School								
2020 REINBERG ICR (2020-25111-ICR)								
A.G.A.E Contractors, Inc								
			3716975	\$144,684.00	1	\$9,307.19	\$153,991.19	6.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/06/2020	11/04/2020	3716975	Contractor to provide labor and materials to relocate the furniture from the modular area to the school.				Owner Directed	\$9,307.19
Project Total This Period:								\$9,307.19
Peter A Reinberg Elementary School								
2020 REINBERG TUS (2020-25111-TUS)								
K.R. MILLER CONTRACTORS, INC.								
			3732751	\$4,070,700.00	1	\$2,043.00	\$4,072,743.00	0.05%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/21/2020	10/29/2020	3732751	Contractor to provide labor and materials to relocate furniture, carpets, and other school supplies from the modular building to the auditorium.				Owner Directed	\$2,043.00
Project Total This Period:								\$2,043.00

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Portage Park Elementary School								
2020 PORTAGE PARK ICR (2020-25011-ICR)								
A.G.A.E Contractors, Inc								
			3722370	\$1,210,310.00	7	\$18,592.86	\$1,228,902.86	1.54%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3722370						
08/11/2020	10/29/2020		Contractor to provide labor and materials to cap the existing gas line in the wall and provide finishes to the wall to match existing. Contractor to also provide labor and materials to install signage.				Discovered Conditions	\$2,590.39
09/07/2020	12/01/2020		Contractor to provide labor and materials to install three (3) low voltage floor boxes.				Owner Directed	\$7,115.54
							Project Total This Period:	\$9,705.93
Ray Graham Training Center High School								
2020 GRAHAM HS SCI (2020-49101-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3705822	\$297,667.00	1	\$2,858.40	\$300,525.40	0.96%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3705822						
08/26/2020	10/29/2020		Contractor to provide labor and materials to relocate the new furniture into the classrooms.				Owner Directed	\$2,858.40
							Project Total This Period:	\$2,858.40

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Robert Healy Elementary School								
2018 HEALY ROF (2018-23651-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3563114	\$4,805,647.00	25	\$173,792.25	\$4,979,439.25	3.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/28/2020	11/13/2020	3563114	Contractor to provide labor and materials to relocate the exposed conduits located at the roof openings.				Discovered Conditions	\$9,842.28
Project Total This Period:								\$9,842.28
Robert Lindblom Math & Science Academy HS								
2020 LINDBLOM HS SCI (2020-46511-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3722374	\$2,024,000.00	19	\$127,873.00	\$2,151,873.00	6.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/06/2020	11/16/2020	3722374	Contractor to provide labor and materials to remove the existing marble wall base and install new wall surface. Contractor to also provide labor and materials to repair plaster in room 254.				Discovered Conditions	\$21,208.00
Project Total This Period:								\$21,208.00

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Roberto Clemente Community Academy High School								
2020 CLEMENTE HS SCI (2020-51091-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3722410	\$823,000.00	7	-\$77,968.00	\$745,032.00	-9.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	11/04/2020	3722410	Contractor to provide labor and materials to provide power to the panels located in the science lab.				Discovered Conditions	\$2,875.00
10/21/2020	11/13/2020		Contractor to provide labor and materials to move the existing furniture from seventh floor to eighth floor science labs.				Owner Directed	\$1,954.00
10/15/2020	11/13/2020		Contractor to provide labor and materials to install plywood for cabinets and coat hooks. Contractor to also provide labor and materials to relocate one (1) marker board.				Omission - AOR	\$1,136.00
Project Total This Period:								\$5,965.00
Roger C Sullivan High School								
2019 Sullivan HS MCR (2019-46301-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3699320	\$20,154,074.00	3	\$130,193.96	\$20,284,267.96	0.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/24/2020	11/13/2020	3699320	Contractor to provide labor and materials to install wire-molds to supply power to existing exterior cameras.				Discovered Conditions	\$655.40
Project Total This Period:								\$655.40

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Roswell B Mason Elementary School								
2020 MASON STK (2020-24381-STK)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3702653	\$487,402.00	3	-\$164.86	\$487,237.14	-0.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	11/13/2020	3702653	Contractor to provide labor and materials to reroute existing lighting conduit and wires to complete necessary repairs.				Discovered Conditions	\$676.30
Project Total This Period:								\$676.30
Salmon P Chase Elementary School								
2020 CHASE ICR (2020-22701-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3722411	\$870,065.00	6	\$18,283.88	\$888,348.88	2.10%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/29/2020	12/01/2020	3722411	Contractor to provide labor and materials to remove and replace the subfloor and provide new VCT flooring in rooms 102 and 301.				Discovered Conditions	\$4,082.23
Project Total This Period:								\$4,082.23
Sidney Sawyer Elementary School								
2020 SAWYER PKC (2020-25231-PKC)								
BUCKEYE CONSTRUCTION CO INC								
			3698945	\$72,720	1	\$8,423.61	\$81,143.61	10.38%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/01/2020	12/01/2020	3732926	Contractor to provide labor and materials to install metal angles and repair to cover the existing masonry cracks.				Owner Directed	\$8,423.61
Project Total This Period:								\$8,423.61

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Simpson Academy HS for Young Women								
2019 SIMPSON HS FAS (2019-49051-FAS)								
CANDOR ELECTRIC								
			3659726	\$114,000.00	1	-\$10,000.00	\$104,000.00	-8.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/23/2020	12/01/2020	3724334	Contractor to provide credit for removing unused OEMC city-tie allowance.			Allowance Credit	-\$10,000.00	
Project Total This Period:							-\$10,000.00	
Stephen F. Gale Elementary Community Academy								
2020 GALE STK (2020-31081-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3700809	\$490,000.00	6	\$131,955.26	\$621,955.26	26.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/30/2020	11/16/2020	3735605	Contractor to provide labor and materials to remove the first wythe of brick and soot and clean the area located inside the chimney.			Discovered Conditions	\$86,088.96	
Project Total This Period:							\$86,088.96	

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Stephen K Hayt Elementary School								
2020 HAYT ICR (2020-23621-ICR)								
A.G.A.E Contractors, Inc								
			3722996	\$688,363.00	6	\$27,296.06	\$715,659.06	3.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/13/2020	11/13/2020	3722996	Contractor to provide labor and materials to remove the existing deteriorated wood at mullion on three (3) windows with wood framing.				Discovered Conditions	\$5,035.00
09/18/2020	11/19/2020		Contractor to provide labor and materials to remove the existing floor on the second floor area. Contractor to also provide labor and materials to install VCT flooring in the elevator lobby and at restroom entry location.				School Request	\$7,596.57
Project Total This Period:								\$12,631.57
Stephen T Mather High School								
2020 MATHER HS STR (2020-46241-STR)								
SANDSMITH VENTURE								
			3688644	\$37,000	1	\$4,510.00	\$41,510.00	10.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/09/2020	11/04/2020	3738388	Contractor to provide labor and materials to remove and replace single-wythe brick and to provide structural repairs to the existing masonry.				Discovered Conditions	\$4,510.00
Project Total This Period:								\$4,510.00

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Suder Montessori Magnet ES								
2020 SUDER PKC (2020-26881-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3698603	\$107,500.00	1	\$592.70	\$108,092.70	0.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/20/2020	10/29/2020	3698603	Contractor to provide labor and materials to replace the existing frozen shut off valves.			Discovered Conditions	\$592.70	
Project Total This Period:							\$592.70	
Washington D Smyser Elementary School								
2020 SMYSER PKC (2020-25401-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3721415	\$267,000.00	2	\$33,505.31	\$300,505.31	12.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/29/2020	11/26/2020	3736285	Contractor to provide labor and materials to install new connection point for new plumbing work.			Omission - AOR	\$16,150.31	
Project Total This Period:							\$16,150.31	

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Washington Irving Elementary School								
2020 IRVING NPL (2020-24881-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			3698950	\$443,428.00	1	\$9,066.00	\$452,494.00	2.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/08/2020	12/01/2020	3698950	Contractor to provide labor and materials to remove and replace the existing concrete side walk located near the parking lot.				Discovered Conditions	\$9,066.00
Project Total This Period:								\$9,066.00
Wells Community Academy High School								
2020 WELLS HS ICR (2020-51071-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3722408	\$1,465,000.00	19	\$91,257.72	\$1,556,257.72	6.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/29/2020	11/04/2020	3722408	Contractor to provide labor and materials to demolish the existing plaster ceiling. Contractor to also provide labor and materials to reroute the RTU duct Omission - AOR work.					\$19,646.00
10/01/2020	11/13/2020		Contractor to provide labor and materials to re-wire the circuit panel located in room 300.				Error - Architect	\$2,185.00
Project Total This Period:								\$21,831.00

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Wendell E Green Elementary School								
2018 GREEN MEP-1 (2018-24131-MEP-1)								
PMJ ENTERPRISES, INC.								
			3706802	\$521,000.00	7	\$70,983.24	\$591,983.24	13.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/22/2020	11/04/2020	3732748	Contractor to provide labor and materials to remove and re-install existing bookshelves...				Owner Directed	\$4,934.05
09/30/2020	11/04/2020		Contractor to provide labor and materials to patch and paint walls, ceiling, and handrails for two (2) stairwells.				School Request	\$23,972.07
Project Total This Period:								\$28,906.12
Whitney M Young Magnet High School								
2018 Young W MEP (2018-47101-MEP)								
MADISON CONSTRUCTION COMPANY								
			3599270	\$6,681,962.47	17	\$544,120.29	\$7,226,082.76	8.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/03/2020	12/01/2020	3669819	Contractor to provide labor and materials to install new control dampers and safety interlock control for the water heaters located in the academic building.				Omission - AOR	\$17,201.68
Project Total This Period:								\$17,201.68

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

CPS

January 2021

Chicago Public Schools

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Capital Improvement Program

10/01/2020 to 11/30/2020

Report run on: 12/9/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Whitney M Young Magnet High School								
2020 YOUNG HS SCI (2020-47101-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3705825	\$1,272,787.00	1	\$2,634.10	\$1,275,421.10	0.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/22/2020	11/24/2020	3705825	Contractor to provide labor and materials to install an exhaust fan.				Owner Directed	\$2,634.10
Project Total This Period:								\$2,634.10
William C Reavis Math & Science Specialty ES								
2019 REAVIS MEP (2019-25091-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3690615	\$1,268,000.00	13	\$66,393.15	\$1,334,393.15	5.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/28/2020	12/01/2020	3690615	Contractor to provide labor and materials to relocate the existing strobe, security cameras and bell to avoid any obstruction view due to the assembly of ceiling/soffit.				Discovered Conditions	\$924.98
Project Total This Period:								\$924.98

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

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10/01/2020 to 11/30/2020

Report run on: 12/9/2020

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William E Dever Elementary School								
2020 DEVER TUS (2020-22941-TUS)								
K.R. MILLER CONTRACTORS, INC.								
			3696109	\$7,222,000.00	18	\$457,980.62	\$7,679,980.62	6.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3696109						
10/21/2020	11/24/2020		Contractor to provide labor and materials to install a new data port for the telephone in the kitchen area.			Owner Directed	\$1,721.00	
11/12/2020	11/30/2020		Contractor to provide labor and materials to reroute the existing electrical conduit to install the AI phone system.			Discovered Conditions	\$1,836.00	
10/21/2020	12/01/2020		Contractor to provide labor and materials to install and furnish concrete infill.			Permit Code Change	\$13,353.00	
Project Total This Period:							\$16,910.00	
William G Hibbard Elementary School								
2019 Hibbard NCP (2019-23801-NCP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3699188	\$1,674,000.00	24	\$74,062.20	\$1,748,062.20	4.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3699188						
10/05/2020	10/29/2020		Contractor to provide labor and materials to install concrete curb at the playground.			Error - Architect	\$6,294.28	
10/21/2020	11/13/2020		Contractor to provide labor and materials to repair and install supports to stabilize the fence panels.			Discovered Conditions	\$963.54	
10/07/2020	11/24/2020		Contractor to provide labor and materials to paint the cured asphalt pavement located in the north play-lot.			School Request	\$4,555.85	
10/22/2020	11/24/2020		Contractor to provide labor and materials to install shrubs in the designated tree areas. Contractor to also provide labor and materials to relocate the existing boulders located in the north play lot.			School Request	\$11,093.71	
10/07/2020	12/01/2020		Contractor to provide labor and materials to relocate two (2) trees due to narrow planting bed.			Discovered Conditions	\$3,551.15	
11/06/2020	12/01/2020		Contractor to provide labor and materials to rearrange the ceiling grid to align with the access panel.			Omission - AOR	\$4,259.66	

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

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Capital Improvement Program

These change order approval cycles range from
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period:								\$30,718.19
William Penn Elementary School								
2020 PENN ROF (2020-24911-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3696561	\$4,301,767.00	19	\$400,646.44	\$4,702,413.44	9.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/02/2020	11/19/2020	3742049	Contractor to provide labor and materials to replace and install two (2) new copper soffits on the east elevation.				Owner Directed	\$48,230.00
10/29/2020	11/19/2020		Contractor to provide labor and materials to remove the ten (10) infilled windows.				Discovered Conditions	\$14,525.00
		3696561						
09/15/2020	10/27/2020		Contractor to provide labor and materials to remove and replace the existing pipe due to the deteriorated conditions located in the attic.				Discovered Conditions	\$1,715.00
08/29/2020	11/13/2020		Contractor to provide labor and materials to repair the existing light switches located in the room 300A, 303, 307, 200A, 206, 106, and 117.				Discovered Conditions	\$610.00
10/01/2020	11/19/2020		Contractor to provide labor and materials to install a swing gate panel to the existing gate and to repair the existing metal frame.				Discovered Conditions	\$2,089.00
09/02/2020	11/19/2020		Contractor to provide labor and materials to repair the existing hand rail and to install steel framing for proper support.				Discovered Conditions	\$8,318.00
09/21/2020	12/01/2020		Contractor to provide credit for removing installing eleven (11) trees and tree grates for the scope of work.				Discovered Conditions	-\$3,141.00
09/29/2020	12/01/2020		Contractor to provide labor and materials to install a new damper located in the gymnasium.				Discovered Conditions	\$517.00
Project Total This Period:								\$72,863.00

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wilma Rudolph Elementary Learning Center								
2020 RUDOLPH MCR (2020-30121-MCR)								
K.R. MILLER CONTRACTORS, INC.								
			3734158	\$3,594,700.00	2	\$7,154.00	\$3,601,854.00	0.20%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/30/2020	12/01/2020	3734158	Contractor to provide labor and materials to patch and paint the damaged walls due to removed signage.				Owner Directed	\$7,154.00
							Project Total This Period:	\$7,154.00
Total Change Orders for This Period: \$2,138,842.33								

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

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Capital Improvement Program**January 2021**These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lyman A Budlong School									
2018 Budlong FAS 2018-22391-FAS									
Courtesy Electric Inc.			\$455,000.00	2	\$29,484.66	\$484,484.66	6.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/29/20	10/29/20	Contractor to provide labor and materials to install conduit between city- tie boxes for three (3) buildings.				Site Inspect Direction		3513065	\$14,028.24
									Project Total: \$14,028.24
Henry R Clissold Elementary School									
2019 Clissold ADA 2019-22761-ADA									
F.H. Paschen, S.N. Nielsen & Assoc			\$3,163,000.00	21	\$109,724.16	\$3,272,724.16	3.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/12/20	11/06/20	Contractor to provide labor and materials to remove and replace AI phone.				Owner Directed		3606255	\$3,323.14
									Project Total: \$3,323.14
John C Coonley Elementary School									
2019 Coonley ICR 2019-22821-ICR									
Tyler Lane Construction, Inc.			\$400,000.00	1	\$6,090.58	\$406,090.58	1.52%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/24/20	11/24/20	Contractor to provide labor and materials to install pipe rack supports, additional FAS devices and to install a new single pole switch and thermostat.				No Reason Defined		3627526	\$6,090.58
									Project Total: \$6,090.58

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

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Alexander Graham Elementary School									
2018 Graham FAS 2018-23391-FAS									
Courtesy Electric Inc.			\$350,000.00	1	\$132.30	\$350,132.30	0.04%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/29/20	10/29/20	Contractor to provide labor and materials to install conduit for existing city-tie.				Site Inspect Direction		3513066	\$132.30
Project Total: \$132.30									
Helge A Haugan									
2018 Haugan MEP 2018-23591-MEP									
K.R. Miller Contractors, Inc			\$6,210,340.00	15	\$228,907.00	\$6,439,247.00	3.69%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/20/20	11/24/20	Contractor to provide credit for not installing wire-mold in the corridor.				Owner Directed		3496134 / 3514105	-\$2,500.00
11/12/20	11/24/20	Contractor to provide credit for not providing hangers and supports for new light fixtures.				Owner Directed			-\$19,012.00
Project Total: -\$21,512.00									
Friedrich L. Jahn Elementary of the Fine Arts									
2019 Jahn PKC 2019-23921-PKC									
The Bowa Group Inc.			\$82,665.00	1	\$3,041.14	\$85,706.14	3.68%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/11/20	10/29/20	Contractor to provide labor and materials to provide rodding and televising services of the underground drain piping. .				Owner Directed		3622938	\$3,041.14
Project Total: \$3,041.14									

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

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John M Palmer School									
2018 Palmer MCR 2018-24821-MCR									
	Blinderman Construction Co		\$13,407,720.00	38	\$1,252,165.15	\$14,659,885.15	9.34%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/11/20	11/24/20	Contractor to provide labor and materials to provide structural repairs and finishes at the roof level located adjacent to the gymnasium.				Discovered Conditions		3490691 / 3512366	\$29,361.00
10/11/20	11/24/20	Contractor to provide labor and materials to demolish and rebuild the interior plaster at the ceiling with finishes to match the existing. Contractor to also provide labor and materials to provide repairs to the beam located on the roof and second level.				Discovered Conditions			\$37,631.00
10/11/20	11/24/20	Contractor to also provide provide labor and materials to repair the roof joist and concrete slab.				Discovered Conditions			\$33,499.00
10/11/20	11/24/20	Contractor to provide labor and materials to demolish and re-build the ceiling plaster and to provide epoxy fill in select areas.				Discovered Conditions			\$82,959.00
10/11/20	10/29/20	Contractor to provide labor and materials to remove deteriorating masonry at multiple columns and to install a spandrel beam to support the columns.				Discovered Conditions			\$19,733.00
10/11/20	11/24/20	Contractor to provide labor and materials to provide repairs the spandrel beam located on the 2nd-floor level.				Discovered Conditions			\$42,457.00
10/11/20	11/24/20	Contractor to provide labor and materials to provide repairs to the concrete Dever beam located on the first floor and roof level.				Discovered Conditions			\$58,853.00
10/11/20	11/24/20	Contract to provide labor and materials to repair and provide finishes to the spandrel beams located at roof level and 2nd-floor level. Contractor to also provide labor and materials to demolish and re-build deteriorating ceiling plaster in multiple rooms and fill in with epoxy.				Discovered Conditions			\$184,328.00
12/24/19	11/06/20	Contractor to provide labor and materials to move roofing operations to second shift due to the students returning to class for the fall.				Owner Directed			\$59,634.00
Project Total: \$548,455.00									

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

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Mildred I Lavizzo Elementary School									
2019 Lavizzo PKC 2019-25671-PKC									
PMJ Enterprises, Inc.			\$87,794.00	1	\$4,931.29	\$92,725.29	5.62%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
06/25/20	11/11/20	Contractor to provide labor and materials to remove and replace cabinets.				Discovered Conditions		3603400	\$4,931.29
Project Total: \$4,931.29									
Disney II Magnet School									
2018 Disney ICR 2018-26921-ICR									
MZI Building Services, Inc.			\$129,927.00	2	\$14,450.00	\$144,377.00	11.12%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
04/15/19	11/11/20	Contractor to provide labor and materials to install a dimming system to support the light fixture provided by CPS.				AOR - Omission		3553874	\$6,250.00
Project Total: \$6,250.00									
George Washington High School									
2019 Washington G HS SCI 2019-46331-SCI									
CCC Holdings DBA Chgo Comm Construct			\$1,305,486.00	9	\$11,640.54	\$1,317,126.54	0.89%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/07/20	10/29/20	Contractor to provide labor and materials to remove and replace damaged ceiling tiles and paint grid to match existing.				School Request		3596803	\$3,977.12
01/07/20	11/11/20	Contractor to provide labor and materials to reroute raceways to install three (3) marker-boards in room 127. Contractor to also provide labor and materials to reroute electrical wire mold and provide finishes to the vent-hole located in room 129.				Discovered Conditions			\$7,147.09
Project Total: \$11,124.21									

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

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11/1/20 to 11/30/20

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Marie Sklodowska Curie Metropolitan High School									
2017 Curie SIP 2017-53101-SIP									
F.H. Paschen, S.N. Nielsen & Assoc			\$14,583,000.00	60	\$963,151.46	\$15,546,151.46	6.60%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/21/20	11/24/20	Contractor to provide credit for removing existing wood blocking from the scope of work.				Discovered Conditions		3299236	-\$10,627.00
									Project Total: -\$10,627.00
Rowe Elementary School									
2017 Rowe ROF 2017-66571-ROF									
Core Mechanical, Inc.			\$153,900.00	1	\$10,235.76	\$164,135.76	6.65%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/15/18	11/19/20	Contractor to provide labor and materials to install eighteen (18) new thermostats and three (3) new actuators and to install forty-two (42) new locking thermostat covers.				Discovered Conditions		3402312	\$10,235.76
									Project Total: \$10,235.76

Total Change Order for this Period \$575,472.56

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

21-0127-PR7

AUTHORIZE A NEW AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC FOR SOLID WASTE DISPOSAL, RECYCLING, AND COMPACTOR MAINTENANCE AND REPAIR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Lakeshore Recycling Services, LLC to provide Solid Waste Disposal, Recycling, and Compactor Maintenance and Repair services to the Department of Facilities and all Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-350027

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

VENDOR:

- 1) Vendor # 99227
LAKESHORE RECYCLING SYSTEMS, LLC
6132 WEST OAKTON STREET
MORTON GROVE, IL 60053

Joshua Connell
773 685-8811

Ownership: Goldman Sachs - 46.34%, Golf, Inc. - 16.06%, Lakeshore Waste Services, LLC - 16.06%, Hillfort LRS, L.P. - 9%, Various Employees each with less than 10% holding - 12.54%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Mason, Ms. Kimberly M.

773-553-2960

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Schultz, Miss Sandrine

773-553-2960

TERM:

The term of this agreement shall commence on April 1, 2021 and shall end March 31, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide collection, processing and disposal of solid waste and recyclable materials from designated locations (including garbage, solid waste and refuse). Vendor will provide monthly preventative maintenance to the Board's compactors and will quote and perform repairs to those compactors as requested by the Board. Vendor will lease compactors to the Board, with all repairs and maintenance included, at the request of the Board.

DELIVERABLES:

Vendor will provide collection and disposal of solid waste at CPS buildings and properties, as required, and assist the Board in recycling of 50% of the aggregate solid waste collected. Vendor will schedule and perform monthly preventative maintenance on Board's compactors.

The vendor will also:

1. Develop and implement a detailed plan focusing on continuous improvement and year over year cost reduction where possible;
2. Right-size container usage to reduce costs;
3. Conduct weekly container audits;
4. Conduct annual right-size audits;
5. Conduct semi-annual waste generation audits;
6. Produce materials and signage to support the Board's recycling efforts;
7. Prepare a monthly report on key statistics;
8. Develop and manage a website for CPS to track performance on a school by school basis;
9. Prepare ad-hoc reports as requested by the Board;
10. Provide proper signage for education initiatives at each building to improve single-stream recycling;
11. Provide instruction videos for in-class recycling; and
12. Upon request, review design drawings for renovation and new construction projects and provide equipment size and cut sheets based on these designs.

OUTCOMES:

Vendor services will result in school waste being collected on a timely basis, help extend the life of the Board's compactors through monthly preventative maintenance, when compactors break down and are beyond useful life, the Board will have the ability to request to lease compactor(s), inclusive of all maintenance and repairs, from the Vendor.

COMPENSATION:

Vendor shall be paid pursuant to the terms of the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$2,279,166.67 FY 21
 \$9,166,666.67 FY 22
 \$9,166,666.67 FY 23
 \$6,837,500.00 FY 24

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%

Petromix, Inc.
 14702 S. Hamlin Avenue
 Midlothian, IL 60445
 Ownership: Filipe Estrada

E. King Construction Co., Inc.
 3865 W. Columbus Avenue
 Chicago, IL 60652
 Ownership: Elaine King

Total WBE: 7%

Disposal Waste Services, LLC
 5817 W. Ogden Avenue
 Cicero, IL 60804
 Ownership: Elizabeth Christofylakis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
 Facilities, Operations and Maintenance - Unit 11880
 \$2,279,166.67 FY 21
 \$9,116,666.67 FY 22
 \$9,116,666.67 FY 23
 \$6,837,500.00 FY 24
 Not to exceed \$27,350,000 for the three (3) year term.
 Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-PR8

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide Construction Material Testing and Inspection Services at an estimated annual cost, in the aggregate, set forth in the Compensation Section of this report, and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 20-350028

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

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Dye, Ms. Venguanette
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is two (2) years, effective March 1, 2021 and ending February 28, 2023. The Board shall have the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standards.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their master service agreement. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated annual amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term are set forth below:

\$166,667 FY 21
\$500,000 FY 22
\$333,333 FY 23

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall issue a Request For Price Quotation for any particular project in the pertinent service category(ies). Quotations received will be reviewed and awarded based on any relevant factors that are in the best interests of the Board as they pertain to, among other factors, project complexity, technical expertise, and price as set forth in the master agreements.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of five (5) vendors; with 2 MBEs and 1 WBE. The User Group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Department of Capital Planning and Construction, Unit 12150
Capital Operations, Unit 11860

\$166,667 FY 21

\$500,000 FY 22

\$333,333 FY 23

Not to exceed \$1,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|---|--|
| <p>1) Vendor # 41016</p> <p>ECS MIDWEST, LLC
1575 BARCLAY BLVD
BUFFALO GROVE, IL 60089</p> <p>Scott Bierbaum</p> <p>847 279-0366</p> <p>Ownership: Engineering Consulting Services - 100%</p> | <p>4) Vendor # 32850</p> <p>PRINCETON TECHNICAL SERVICES INC.
940 W. Adams Street Suite 305
Chicago, IL 60607</p> <p>Timothy Hughes</p> <p>312 897-2017</p> <p>Ownership: Timothy Hughes - 100%</p> |
| <p>2) Vendor # 11567</p> <p>FLOOD TESTING LABORATORIES, INC.
1945 E. 87TH ST
CHICAGO, IL 60617</p> <p>Michael Tidich</p> <p>773 721-2200</p> <p>Ownership: Susan Flood - 51% Walter Flood - 49%</p> | <p>5) Vendor # 41011</p> <p>TESTING SERVICE CORPORATION
360 SOUTH MAIN PLACE
CAROL STREAM, IL 60188</p> <p>John Massa</p> <p>630 784-4002</p> <p>Ownership: Testing Service Corporation ESOP - 48%, Mike Machalinski - 10%, David Hurst 9%, Mike Geroulis - 8%, Brian Walker - 7%, All other minority shareholders less than 5% each</p> |
| <p>3) Vendor # 18094</p> <p>NASHNAL SOIL TESTING, LLC
23856 WEST ANDREW ROAD UNIT 103
PLAINFIELD, IL 60585</p> <p>Umar Ahmad</p> <p>630 780-5201</p> <p>Ownership: Umar Ahmad - 100%</p> | |

21-0127-PR9

FINAL

**AUTHORIZE THE EXTENSION AND AMENDMENT OF THE AGREEMENT WITH IBOSS, INC. FOR
WEB FILTERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension and amendment of the agreement with iBoss, Inc. to provide web filtering services to be utilized by all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to iBoss, Inc. during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 15-350036

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

VENDOR:

1) Vendor # 17104
IBOSS, INC.
101 FEDERAL STREET
BOSTON, MA 02110
Richard Quinones
877 742-6832

Ownership: Paul Martini- 70.3%, Goldman
Sachs and Co. 18.1%, Other Shareholders
have less than 10%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Burnson, Mr. Richard A
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-0127-PR11) in the amount of \$1,500,000 was for a term commencing April 1, 2016 and ending March 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed by Board Report 18-1205-PR18 in the amount of \$2,000,000 for a term commencing April 1, 2019 and ending March 31, 2021; all options have been exercised. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing April 1, 2021 and ending March 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

DELIVERABLES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

OUTCOMES:

Vendor's services will result in CPS ensuring compliance with the Children's Internet Protection Act (CIPA), enabling CPS to remain eligible for E-Rate Category 2 funding.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for the one (1) year term are set forth below:

\$250,000, FY21
\$698,371, FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE - 30%
SWATware, LLC
5228 West 51st Street
Stickney, Illinois 60638
Ownership: Laura L. Sanchez-Loeza

Level-(1) Global Solutions, LLC
233 S. Wacker Drive, 84th Floor
Chicago, Illinois 60606
Ownership: Thomas McElroy

Total WBE - 7%
CSC Consulting Group
16W241 S. Frontage Road
Burr Ridge, IL 60527
Ownership: Caroline Sanchez Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology and Services Unit 12510
Estimated annual cost for the one (1) year term are set forth below:

\$250,000, FY21
\$698,371, FY22

Not to exceed \$948,371 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-PR10

AMEND BOARD REPORT 20-0226-PR10

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR CUSTOM PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with vendors to provide custom print services to Central Office and Schools at an estimated annual aggregate cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number(s): 16-350019, 16-350032 and 18-350063

This January 2021 amendment is necessary to increase the maximum compensation amount from \$2,084,000 to \$3,084,000 due to increased printing needs as a result of the COVID-19 pandemic. This increase will allow the district to continue to make purchases without interruption throughout the term of this agreement. A written amendment to this agreement is not required.

Specification Number : 16-350019

Contract Administrator : Washington, Ms. Nealean T / 773-553-2280

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
Manager: 42 West Madison Street
Chicago, IL 60602
Mayfield, Mr. Charles Edward
773-553-2280

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0427-PR15 as amended by 16-0824-PR5) in the amount of \$8,000,000 are for a term commencing either on May 1, 2016 or upon date of execution and ending April 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The renewal agreements (authorized by Board Report 19-0327-PR8 as amended by 19-0522-PR10) in the amount of \$2,500,000 are for a term commencing either on May 1, 2019 or upon date of execution and ending April 30, 2020, with the Board having one (1) option to renew for a one (1) year term. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing May 1, 2020 and ending April 30, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide custom printing services for Central Office and Schools in the categories for which they have been pre-approved. The categories are listed below.

DELIVERABLES:

Vendors will continue to provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

1. Vinyl Banners
2. Booklets
3. Calendars
4. Elementary and High School Diplomas
5. Pamphlets
6. Personalized Cashier's Receipt Pads
7. Posters
8. Report Cards
9. Schools Certificates
10. Wall Decals
11. Yearbooks

OUTCOMES:

Vendors' services will result in cost effective custom printing services.

COMPENSATION:

The aggregate compensation payable to all Vendors during renewal of the pre-qualification period shall not exceed the amounts below. The payments to all pre-qualified Vendors shall be reported to the Board on a quarterly basis pursuant to former Board Rule 7-10.

Estimated annual costs for the one (1) year renewal term are set forth below:

\$416,000, FY20
~~\$2,064,000~~ \$3,084,000, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the Business Diversity goals for this pool are 35% MBE and 15% WBE. This vendor pool is comprised of 18 vendors with seven (7) MBEs and one (1) WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds

\$416,000, FY20
~~\$2,064,000~~ \$3,084,000, FY21

Not to exceed ~~\$2,500,000~~ \$3,500,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

- | | |
|---|---|
| <p>1)</p> <p>Vendor # 43854
NPN 360, Inc. DBA NPN 360
2801 LAKESIDE DR. SUITE 110
BANNOCKBURN, IL 60015
Robert Berland
847 609-5604</p> <p>Categories: 1, 2, 3, 4, 5, 7, 9, 10
Ownership: Lawrence Berland: 25% Robert Berland: 75%</p> | <p>4)</p> <p>Vendor # 44218
GEM ACQUISITION COMPANY, INC. DBA
GEM BUSINESS FORMS
5942 S CENTRAL Ave.
CHICAGO, IL 60638
Kathy Owens
773 735-3300</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
Ownership: Katharine T. Owens 85%, Courtney Ownes 7.5% and Christopher J. Owens 7.5%</p> |
| <p>2)</p> <p>Vendor # 39605
FIDELITY PRINT COMMUNICATIONS, LLC
2829 S. 18TH AVENUE
BROADVIEW, IL 60155
Bernard Williams
708 343-6833</p> <p>Categories: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11
Ownership: Earl A Williams: 100%</p> | <p>5)</p> <p>Vendor # 23375
JOSTENS, INC.
7760 FRANCE AVE S, SUITE 400
MINNEAPLOIS, MN 55435
Jon Lieu
952 830-3300</p> <p>Categories: 1, 2, 3, 4, 5, 7, 9, 10, 11
Ownership: Jarden Corporation: 100%</p> |
| <p>3)</p> <p>Vendor # 55080
Full Line Printing Incorporated
361 WEST CHICAGO AVE
CHICAGO, IL 60654
Jeff Juhasz
312 642-8080</p> <p>Categories: 1, 2, 3, 5, 6, 7, 8, 9, 10
Ownership: Jeff Juhasz: 67% Stephen Juhasz: 33%</p> | <p>6)</p> <p>Vendor # 40473
K & M Printing Company, Inc. dba Spotlight Graphics
1410 NORTH MEACHAM ROAD
SCHAUMBURG, IL 60173
Keith Stobart
847 884-1100</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Kenneth J Stobart 50% and Richard Stobart 50%</p> |
| | <p>7)</p> <p>Vendor # 79068
LOWITZ AND SONS, INCORPORATED
811 WEST EVERGREEN
CHICAGO, IL 60642
Jeffrey Lowitz
312 337-2390 x 31</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Jeffrey Lowitz: 100%</p> |

- 8) Vendor # 14360
OFFICE DEPOT, LLC
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Scott Sterba
800 651-4624
- Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: There is no shareholders that have 10% of more ownership.
- 9) Vendor # 40678
CROSS RHODES REPROGRAPHICS, INC. 13)
30 EISENHOWER LANE N
LOMBARD, IL 60148
Kristy Weber
630 963-4700
- Categories: 1,7 and 10 Ownership: Elmer Rhodes - 100%
- 10) Vendor # 40674
THE ENVELOPE CONNECTION, INC. DBA
PRINT-LOGIX
2901 N. PULASKI RD
CHICAGO, IL 60641
Jasmine Rasso
773 283-5994
- Categories: 1,2,3,4,5,6,7,8,9, and 10
Ownership: Jasmine Rasso - 100%
- 11) Vendor # 426157
GRACE ENTERPRISES, INC. DBA GRACE
PRINTING & MAILING
2050 W DEVON AVE
CHICAGO, IL 60659
Titus M. Eapen
847 423-2100
- Categories: 1,2,3,4,5,6,7,9, 10 and 11
Ownership: Kunjukunju M. Eapen - 50%, Titus M. Eapen - 10%, Anish M. Eapen - 10%, Kochu O Jose - 10%, Matthew Joseph - 10% and Ajith M. Eapen - 10%
- 12) Vendor # 17837
HERFF JONES, LLC
4501 W. 62nd Street
Indianapolis, IN 46268
Ann Urbaniec
800 553-3737
- Categories: 1,2,3,4,5,7,8,9,10 and 11
Ownership: Ownership: Hercules Achievement, Inc. is the sole member of Herff Jones, LLC. Hercules Achievement Inc owns 100% of Herff Jones LLC.
- Vendor # 80391
INTER-STATE STUDIO & PUBLISHING CO.
3500 SNYDER AVE
SEDALIA, MO 65301
Rick Pettit
312 278-3656
- Categories: 1,2,3,4,5,7,9,10 and 11
Ownership: Aric Snyder - 26.25%, Cindy Snyder - 25.75%, Aric Snyder Jr. - 16%, Staci Middleton - 16% and Leslie Nashed - 16%
- 14) Vendor # 68338
IT'S A SIGN, INC.
6140 Roosevelt Road
OAK PARK, IL 60304
Kim Rasmussen
708 848-7446
- Categories: 1,3,5,7,9 and 10 Ownership: Kim Rasmussen - 51% and Tim Rasmussen - 49%

- 15) Vendor # 31391
MOTR GRAFX, LLC
7430 N. Lehigh Ave.
Niles, IL 60714
Lisette Herin
847 600-5656

Categories: 1,2,3,5,7 and 10 Ownership:
Dellia M Saboya - 40%, Lisette Herin - 40%
and Paul C. Litardo - 20%
- 16) Vendor # 40675
ROTH PRINT MANAGEMENT, CO. DBA RPM
DESIGN + PRODUCTION
400W667 ABERDEEN LANE
CAMPTON HILLS, IL 60175
Cindy Roth
630 513-6388

Categories: 1,2,3,4,5,6,7,8,9 and 10
Ownership: Cindy Roth - 100%
- 17) Vendor # 26501
TAYLOR PUBLISHING COMPANY
1550 WEST MOCKINGBIRD LANE
DALLAS, TX 75235
Daniel Perry
630 205-7600

Categories: 11 Ownership: Prudential
Capital - 50%, Falcon Investment Advisors -
28.2% and Fenway Partner, LLC - 21.42%
- 18) Vendor # 24809
WALSWORTH PUBLISHING COMPANY, INC.
306 N KANSAS AVENUE
MARCELINE, MO 64658
Kathryn Hurley
660 376-3543

Categories: 11 Ownership: Don O.
Wadsworth - 50.36%, Don Wadsworth Jr. -
48.40% and Audrey Wadsworth - 1.24%

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 21-0127-RS1, 21-0127-RS2, 21-0127-PO1 through 21-0127-PO3, 21-0127-EX1 through 21-0127-EX4, 21-0127-OP1, and 21-0127-PR1 through 21-0127-PR10.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0127-RS1, 21-0127-RS2, 21-0127-PO1 through 21-0127-PO3, 21-0127-EX1 through 21-0127-EX4, 21-0127-OP1, and 21-0127-PR1 through 21-0127-PR10 adopted.

21-0127-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR DECEMBER 2020
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1, AS
AMENDED BY RESOLUTION 20-1216-RS1**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-RS1, as amended by Resolution 20-0923-RS1, as amended by 20-1216-RS1 (collectively, "Emergency Expenditure Resolution"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through December 31, 2020, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through December 31, 2020)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$75 Million Emergency Authorization
Technology	Chromebooks	62,544	\$18,799,657	\$14,762,095
	Dell Windows laptops	6,876	\$5,496,380	\$729,480
	Mifi units/hotspots	12,050	\$2,562,770	\$2,472,000
	iPads	30,690	\$7,550,816	\$894,700
	Device accessories packing and distribution	133,392	\$465,744	\$435,744
	Printing and translation of materials	1,558,833	\$1,259,966	\$540,383
	Licenses and software		\$191,022	
	Installation and set-up services iPads/laptops	14,536	\$1,149,991	\$34,430
	Cloud subscription and professional services	21	\$267,192	
	Headphones	110,000	\$777,600	\$777,600
	IT technical support for Aspen updates, contact tracing, health screening, attendance and grade analysis	2,502	\$846,190	\$846,190
	IT technical support for payroll		\$280,000	\$280,000
	Postage for remote learning devices for STLS students		\$2,000	
	First quarter report cards postage		\$145,089	
	Tech modernization support	14,380	\$674,926	
	Visitors management system		\$1,972,630	\$1,972,630
Total Technology			\$42,441,973	\$23,745,252

Educational Materials	AP exams	21,880	\$1,845,210	
	IEP DocuSign costs	27,000	\$1,155,000	\$1,155,000
	Closure packet printing	531,089	\$531,089	
	Literacy supplies	354,312	\$529,320	
	Closure, remote learning packet, and television broadcast translation	57,819	\$76,251	\$11,108
	Teacher and students 6-8 ELA, Reading licenses	16,891	\$321,380	\$321,380
	Television Broadcast for instructional content		\$90,010	\$90,000
	Website development for COVID-19 related data for reopening schools		\$219,950	\$219,950
	Chicago Connected Initiative Mailing (free high-speed internet)	60,000	\$166,834	\$166,834
	Selective Enrollment application site		\$18,900	\$18,900
	Remote Learning Supervision		\$1,597,892	\$1,597,892
	Chicago Connected support services		\$2,400,000	
	Summer sports supplies	1,675	\$37,337	\$37,337
	Diverse learners curriculum software	420	\$232,894	\$232,894
Total Education Materials			\$9,222,067	\$3,851,295

Compensation	Premium pay for workers		\$29,139,182	\$16,585,529
Total Compensation			\$29,139,182	\$16,585,529

Emergency Supplies	Disinfecting supplies	1,056,128	\$15,073,950	
	Signs	16,890	\$5,225,803	\$5,208,913
	Masks/Face Coverings	3,358,460	\$3,080,061	\$536,410
	Other PPE	2,022,210	\$5,946,097	\$5,018,430
	Medical Equipment	23,252	\$777,995	\$777,815
	Air Purifiers	117,226	\$13,232,219	\$12,432,576
	Paper Bags	1,400	\$72,730	
Total Emergency Supplies			\$43,408,855	\$23,974,144

Emergency Cleaning	Environmental cleaning, cleaning, and disinfecting		\$1,567,990	
	Indoor air quality assessments		\$394,400	
Total Cleaning			\$1,962,390	

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,532,120	
Total Nutrition			\$11,543,949	

ther	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810
	COVID-19 database management	380	\$47,500	\$47,500
	Transportation routing		\$630,000	\$480,000
	Post-COVID task force support		\$3,500	
Total Other			\$2,790,702	\$2,637,202
Grand Total			\$140,509,118	\$70,793,422

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Contracts Approved via COVID-19 Emergency Authority as of December 31, 2020

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	\$0.00	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	\$0.00	09/28/2020	02/28/2021	20-0923-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	\$0.00	09/08/2020	11/06/2020	20-0524-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Buncees, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	\$0.00	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
Pending	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	\$0.00	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	\$0.00	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
30657	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
40175	Lalio, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	PenPal News Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	\$0.00	09/08/2020	02/28/2021	20-0923-RS1	N/A
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of December 31, 2020

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	\$0.00	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	\$0.00	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	\$0.00	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
40334	ScholarSelect LLC dba Smarterselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tools for Schools, Inc dba Book Creator	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	\$0.00	10/05/2020	02/28/2021	20-0923-RS1	N/A
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	\$0.00	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
Pending	Zoobean, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

21-0127-PR11

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

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

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

On December 31, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of November 1, 2020 to November 30, 2020, which is hereby submitted to the Board for its acceptance.

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11210	Assessment	11291	Renalssance Learning	CPOR	\$75,000.00	9/8/2020	6/30/2021
11810	Finance	40915	Fiscal Technologies	CPOR	\$102,388.00	10/1/2020	9/30/2021
10810	Teaching and Learning Office	40948	SolidProfessor	CPOR	\$91,000.00	9/8/2020	9/7/2021
23561	Bret Harte Elementary School	79087	Green Star Movement - Art Installation	Delegation of Authority	\$0.00	11/23/2020	12/22/2020
11860	Facility Operations & Maintenance	N/A	Buena Veritas/Amendment	Delegation of Authority	\$0.00	5/1/2019	4/3/2021
11860	Facility Operations & Maintenance	18536	Hertz Furniture Systems/Ext	Delegation of Authority	\$0.00	10/1/2020	1/31/2021
11860	Facility Operations & Maintenance	18536	Hertz Furniture Systems/Ext	Delegation of Authority	\$0.00	9/1/2020	1/31/2021
11860	Facility Operations & Maintenance	31975	Staples Contracts Commercial	Delegation of Authority	\$0.00	9/1/2020	1/31/2021
25771	George Washington Elementary School	18747	Remind101 - SOW -	Delegation of Authority	\$3,092.00	11/19/2020	6/30/2021
46431	North-Grand High School	94774	Legacy Leaders International	Delegation of Authority	\$24,999.00	10/1/2020	5/15/2021
22101	Avalon Park Elementary School	N/A	The Stuckey Family 1997 Living Trust	Donation Under \$50k	\$7,618.47	11/13/2020	6/30/2021
22101	Avalon Park Elementary School	N/A	Kevin Ashby	Donation Under \$50k	\$500.00	8/28/2020	6/30/2021
46551	Back of the Yards IB HS	N/A	Vitalant	Donation Under \$50k	\$750.00	10/23/2020	6/30/2021
24551	Bernhard Moos Elementary School	N/A	Splrit & Pride	Donation Under \$50k	\$30.00	11/6/2020	6/30/2021
46281	Carl Schurz High School	N/A	Vitalant	Donation Under \$50k	\$3,000.00	8/7/2020	6/30/2021
26371	Dr. Martin L. King Jr Academy of Social Justice	N/A	Jonathan Chorley	Donation Under \$50k	\$1,000.00	10/19/2020	6/30/2021
25571	George B Swift Elementary Specialty School	N/A	International Women's Associates	Donation Under \$50k	\$5,000.00	9/8/2020	6/30/2021
24311	George Manierre Elementary School	N/A	Thangam Nagarjan	Donation Under \$50k	\$200.00	8/24/2020	6/30/2021
24461	Hanson Park Elementary School	N/A	Your cause, LLC Truste for Wells Fargo Foundation	Donation Under \$50k	\$30.00	3/11/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Friends of Blaine	Donation Under \$50k	\$23,085.00	10/29/2020	6/30/2021
46201	John F Kennedy High School	N/A	College Board	Donation Under \$50k	\$250.00	11/4/2020	6/30/2021
26201	John T McCutcheon Elementary School	N/A	Carolyn J. Kryl	Donation Under \$50k	\$100.00	10/30/2020	6/30/2021
24971	John T Pirie Fine Arts & Academic Center ES	N/A	Kids Gardening.Org	Donation Under \$50k	\$500.00	11/4/2020	6/30/2021
23971	Kate S Kellogg Elementary School	N/A	National Energy Education Development Project	Donation Under \$50k	\$330.88	11/10/2020	6/30/2021
46361	Kenwood Academy High School	N/A	First Unitarian Society of Chicago	Donation Under \$50k	\$882.94	10/28/2020	6/30/2021
46361	Kenwood Academy High School	N/A	Jamo Music, Inc.	Donation Under \$50k	\$2,000.00	11/12/2020	6/30/2021
22921	Mariano Azuela Elementary School	N/A	Toro Construction Corp.	Donation Under \$50k	\$500.00	10/15/2020	6/30/2021
46301	Roger C Sullivan High School	N/A	Vitalant	Donation Under \$50k	\$250.00	11/10/2020	6/30/2021
46611	Sarah E. Goode STEM Academy	N/A	Vitalant	Donation Under \$50k	\$750.00	7/1/2020	6/30/2021
22311	Lorenz Brentano Math & Science Academy ES	N/A	20th Century Fox TV/The Big Leap	Film Agreements	\$5,000.00	11/24/2020	12/3/2020
23271	Melville W Fuller Elementary School	68601	Chicago Bears	Film Agreements	\$0.00	11/30/2020	11/30/2020
30071	Blair Early Childhood Center	N/A	Donorschoose.org	Gifts Under \$50k	\$327.72	11/6/2020	6/30/2021

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$300.00	8/22/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$200.00	9/7/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$574.92	9/7/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$984.64	8/28/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$256.98	8/10/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$693.39	8/10/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$986.34	8/9/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$989.34	8/5/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$546.38	8/4/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$990.58	8/3/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$518.86	8/13/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$699.09	9/12/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$844.89	9/5/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$175.56	9/5/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donorschoose.org	Gifts Under \$50k	\$512.87	9/1/2020	6/30/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne Scholastic Academy PTA	Gifts Under \$50k	\$6,715.92	11/13/2020	6/30/2021
25681	Alessandro Volta Elementary School	N/A	Relativity ODA LLC	Grants Under \$50k	\$2,500.00	10/23/2020	6/30/2021
22231	Alexander Graham Bell Elementary School	N/A	Sulzer Family Foundation	Grants Under \$50k	\$2,000.00	11/17/2020	6/30/2021
23391	Alexander Graham Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/28/2020	6/30/2021
25331	Arnold Mireles Elementary Academy	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/8/2020	6/30/2021
46421	Benito Juarez Community Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/20/2020	6/30/2021
25941	Carrie Jacobs Bond Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/10/2020	6/30/2021
53041	Charles Allen Prosser Career Academy High Scho	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/23/2020	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	Serenity Academy of Chicago, Inc	Grants Under \$50k	\$1,000.00	11/4/2020	6/30/2021
70070	Chicago Military Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/9/2020	6/30/2021
53091	David G Farragut Career Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/4/2020	6/30/2021
22951	Dewey Elementary Academy of Fine Arts	N/A	Academy of Urban School Leadership	Grants Under \$50k	\$3,300.00	11/9/2020	6/30/2021
26371	Dr. Martin L. King Jr Academy of Social Justice	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	9/28/2020	6/30/2021
26831	Durkin Park Elementary School	N/A	Exelon Foundation	Grants Under \$50k	\$400.00	10/26/2020	6/30/2021
23611	Emiliano Zapata Elementary Academy	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/23/2020	6/30/2021
46101	Eric Solorio Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/28/2020	6/30/2021
23321	Frank L Gillespie Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/30/2020	6/30/2021
23921	Friedrich L. Jahn Elementary of the Fine Arts	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/11/2020	6/30/2021
24461	Hanson Park Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/30/2020	6/30/2021

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46171	Hyde Park Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/11/2020	6/30/2021
55151	Infinity Math Science and Technology High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/4/2020	6/30/2021
24531	James Monroe Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/30/2020	6/30/2021
26231	James Weldon Johnson Elementary School	N/A	Academy of Urban School Leadership	Grants Under \$50k	\$48,000.00	7/1/2020	6/30/2021
25861	John Greenleaf Whittier Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/12/2020	6/30/2021
23581	John Harvard Elementary School of Excellence	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/28/2020	6/30/2021
24971	John T Pirlie Fine Arts & Academic Center ES	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/19/2020	6/30/2021
22031	Louis A Agassiz Elementary School	N/A	JCCC Foundation	Grants Under \$50k	\$3,000.00	10/5/2020	6/30/2021
24661	Louis Nettelhorst Elementary School	N/A	Face Foundation	Grants Under \$50k	\$1,500.00	8/17/2019	6/30/2021
23271	Melville W Fuller Elementary School	39861	Academy of Urban School Leadership	Grants Under \$50k	\$4,500.00	10/26/2020	6/30/2021
55181	Multicultural Academy of Scholarship	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/30/2020	6/30/2021
31101	Ninos Heroes Elementary Academic Center	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/12/2020	6/30/2021
46431	North-Grand High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	9/8/2020	6/30/2021
28151	Orr Academy High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/1/2020	6/30/2021
28151	Orr Academy High School	N/A	Academy of Urban School Leadership	Grants Under \$50k	\$15,075.00	7/1/2020	6/30/2021
28151	Orr Academy High School	N/A	Academy of Urban School Leadership	Grants Under \$50k	\$6,000.00	7/1/2020	6/30/2021
67021	Peace & Education Coalition HS	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/10/2020	6/30/2021
22061	Phillip D Armour Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	9/22/2020	6/30/2021
26721	Socorro Sandoval Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	10/30/2020	6/30/2021
46461	Spry Community Links High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/12/2020	6/30/2021
26791	Tarkington School of Excellence ES	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/24/2020	6/30/2021
23771	Theodore Herzl Elementary School	N/A	Academy of Urban School Leadership	Grants Under \$50k	\$48,000.00	10/26/2020	6/30/2021
31251	Thomas J Higgins Elementary Community Academy	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/4/2020	6/30/2021
46261	Wendell Phillips Academy High School	N/A	Academy of Urban School Leadership	Grants Under \$50k	\$6,000.00	9/8/2020	6/30/2021
46151	William Rainey Harper High School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$10,000.00	11/5/2020	6/30/2021
10890	Arts	74997	Columbia College Chicago	No Fee	\$0.00	1/6/2020	9/1/2021
11210	Assessment	30354	Leadership for Equity	No Fee	\$0.00	9/1/2020	5/28/2021
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$0.00	11/14/2020	12/24/2020
24731	William B Ogden Elementary School	N/A	N/A	Real Estate	\$0.00	11/2/2020	7/31/2025
47021	William Jones College Preparatory High School	20461	Thor Palmer House Hotel, LLC DBA Palmer House Hilton with Hilton Palmer As Managing Agent	Real Estate	\$40,000.00	5/22/2021	5/22/2021
10210	Law	N/A	Bailey, Gerard	Settlement	\$3,776.67	N/A	11/19/2020
10210	Law	N/A	Bridgeforth, Gwendolyn	Settlement	\$4,000.00	N/A	11/22/2020

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

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law	N/A	Cruz, Valeria	Settlement	\$9,709.24	N/A	11/6/2020
10210	Law	N/A	Flores, Teresa	Settlement	\$5,158.65	N/A	11/3/2020
10210	Law	N/A	Gallagher, Michael	Settlement	\$9,893.38	N/A	11/6/2020
10210	Law	N/A	Griffin, Pamela	Settlement	\$19,490.25	N/A	11/25/2020
10210	Law	N/A	Isom, Shu-Wanda	Settlement	\$717.05	N/A	11/5/2020
10210	Law	N/A	Kailin, Benjamin	Settlement	\$11,291.35	N/A	11/5/2020
10210	Law	N/A	Matthews, Wanda	Settlement	\$7,605.50	N/A	11/17/2020
10210	Law	N/A	Mazique, Karen	Settlement	\$3,610.35	N/A	11/5/2020
10210	Law	N/A	Miranda, Blanca E.	Settlement	\$11,448.84	N/A	11/3/2020
10210	Law	N/A	Muhammad, Latrise	Settlement	\$35,000.00	N/A	11/13/2020
10210	Law	N/A	Muhammad, Marcus	Settlement	\$25,000.00	N/A	11/1/2020
10210	Law	N/A	Parr-Cross, Dionne L.	Settlement	\$16,783.75	N/A	10/30/2020
10210	Law	N/A	Reed, Tracy	Settlement	\$42,994.00	N/A	11/9/2020
10210	Law	N/A	Rodriguez, Rosaura	Settlement	\$37,714.59	N/A	11/25/2020
10210	Law	N/A	Shane, Brenda	Settlement	\$18,880.50	N/A	11/19/2020
10210	Law	N/A	Tucker, Sarah	Settlement	\$6,001.72	N/A	11/9/2020
10210	Law	N/A	Wengren, Ann	Settlement	\$39,432.23	N/A	11/11/2020
10210	Law	N/A	Haro, Guadalupe parent of PH-F, student	Settlement	\$5,000.00	N/A	11/4/2020
10210	Law	N/A	Hayes, Michael & Katherine parents of M.H., student	Settlement	\$50,000.00	N/A	11/12/2020
10210	Law	N/A	Hernandez, Maribel & Pineda, Oscar parents of O.P., student	Settlement	\$37,500.00	N/A	11/9/2020

21-0127-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to March 24, 2021 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. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 2. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
 8. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 20-0122-EX3: Authorize Renewal of the Catalyst Elementary Charter School - Circle Rock Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 10. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 11. 20-0122-EX5: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 20-0122-EX6: Authorize Renewal of the Legacy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 20-0122-EX7: Authorize Renewal of the Moving Everest Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
14. 20-0122-EX8: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 20-0122-EX9: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 20-0122-EX10: Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 20-0122-EX11: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 20-0122-EX12: Authorize Renewal of the Youth Connection Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 20-0122-EX14: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 20-0624-PR8: Authorize the First Renewal and Amend Agreement with CBRE, Inc. for Real Estate Brokerage Services.
Services: Real Estate Brokerage Services
User Group: Real Estate
Status: In negotiations
22. 20-0624-PR9: Authorize a New Agreements with Various Vendors for Audit Services.
Services: Audit Services
User Group: Office of Internal Audit and Compliance
Status: 3 of 6 have been fully executed; the remainder are in negotiations
23. 20-0826-PR5: Authorize the First and Second Renewal Agreements and New Agreements with Various Vendors to Provide Safe Haven Sites and Services
Services: Safe Haven Sites and Services
User Group: Family and Community Engagement Office
Status: 43 of 46 fully executed; the remainder are in negotiations
24. 20-0826-PR11: Authorize a New Agreement with Standard Insurance Company for Life Insurance, Long Term Disability and Voluntary Benefits Services.
Services: Life Insurance, Long Term Disability and Voluntary Benefits Services.
User Group: Talent office
Status: In negotiations

25. 20-0923-OP1: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Field at Lawler Park.
Services: Construction and Use of Athletic Field at Lawler Park
User Group: Real Estate
Status: In negotiations

26. 20-1028-OP1: Amend Board Report 19-0227-OP2 Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, InterPark LLC for the Use of the Parking Garage Located at 181 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and from Central Office
Services: License Agreement
User Group: Real Estate
Status: In negotiations

27. 20-1028-PR5: Authorize a New Taleo Software License Agreement with Oracle America, Inc. for Talent Acquisition and On-Boarding Provided as Software as a Service.
Services: Talent Acquisition and On-Boarding Provided as Software as a Service
User Group: Talent Office

28. 20-1028-PR8: Ratify the Amendment to Board Report 19-1120-PR13 Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services
Services: Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations

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

None.

President del Valle thereupon declared Board Reports 21-0127-FN1, 21-0127-PR11, and 21-0127-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items from the General Counsel.

21-0127-AR2

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jennifer Scifo)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective February 15, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Jennifer Scifo	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245022 Pay Band: A07 Flat rate Annual Salary: \$88,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

21-0127-AR3**AUTHORIZE RETENTION OF THE LAW OFFICE OF PATEL & ASSOCIATES, LLC****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of The Law Office of Patel & Associates, LLC.

DESCRIPTION: The General Counsel has retained The Law Office of Patel & Associates, LLC to represent the Board on transactional matters and to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation and other services to the Board and/or its employees in ongoing legal matters, and in such other legal matters as deemed appropriate by the General Counsel. Authorization is requested in the amount of \$60,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$60,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-AR4**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
VICTORIA MARTINEZ - CASE NO. 08 WC6153****THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Victoria Martinez, Case No. 08 WC 6153 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$238,860.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$238,860.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-AR5

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR RHONDA OLIVA - CASE NO. 19 WC 2220

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Rhonda Oliva, Case No. 19 WC 2220 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$75,392.04**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2021.....\$75,392.04

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-AR6

PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR JEANINE SMITH, INDEPENDENT ADMINISTRATOR OF THE ESTATE OF ANDRE SMITH - CASE NO. 16 L 010191

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Jeanine Smith, Independent Administrator of the Estate of Andre Smith v. Board of Education of the City of Chicago, Case No. 16 L 010191 for **\$150,000.00**.

DESCRIPTION: 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 Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2021.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-AR7

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING W.H.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and parents of W.H. (K.H. and L.H.), individually and as next friends of W.H. have reached a proposed settlement, disposing of all W.H.'s parents' claims for compensatory and other services, attorney's fees and costs associated with the underlying special education due process proceeding, ISBE Case No. 2021-DP-0045. The General Counsel recommends approval of the proposed settlement, which includes the placement of the Student in an ISBE-approved residential placement that will bill the District an estimated twenty-eight thousand ninety-two dollars and 48/100 (\$28,092.48) for tuition annually, after ISBE reimbursement, as long as that placement is appropriate for the Student and an estimated \$33,942.08 for room and board, after ISBE reimbursement, and reimbursement for the Parents' tuition costs incurred to date in the amount of forty-nine thousand dollars and 00/100 (\$49,000.00) in return for a full waiver of for all of W.H.'s parents' claims, including those for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$49,000.00 as described above to the Law Department, \$28,092.48 as described above to the Office of Diverse Learners Supports and Services (ODLSS) Department
Budget Classification Fiscal Year 2021.....Non-Public Tuition: 11674-114-54305-124904-376711, and \$33,942.08 to the Office of Diverse Learners Supports and Services (ODLSS) Department
Budget Classification Fiscal Year 2021 Non-Public Room and Board: 11674-220-54305-124904-46504

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-AR8

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
SAPIA V. BOARD, ET AL. CASE NO. 1:14-cv-7946**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiffs, Bennett Sapia, Joel Passmore and Annette Hall (referred to herein as "Plaintiffs"), have reached a settlement disposing of all claims against the Board in Case No. 1:14-cv-7946, filed October 10, 2014, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of two hundred seventy six thousand two hundred fifty dollars (\$276,250.00) to Plaintiffs and their attorney, Potter & Bolanos, Ltd., to resolve all of Plaintiffs' claims for alleged damages, attorneys' fees, and costs against the Board. The Board's total payout will not exceed \$276,250.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$276,250.00 as described above to the Law Department.

Budget Classification Fiscal year 2021.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Board Member Truss moved and Board Member Rome seconded the motion to adopt Board Reports 21-0127-AR2 through 21-0127-AR8.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0127-AR2 through 21-0127-AR8 adopted.

The Secretary thereupon proceeded with an Executive Session Agenda Item from the First Deputy General Counsel.

21-0127-AR9

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
QUINTAIROS, PRIETO, WOOD & BOYER, P.A.**

THE FIRST DEPUTY GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Quintairos, Prieto, Wood & Boyer, P.A..

DESCRIPTION: The First Deputy General Counsel has continued retention of the law firm Quintairos, Prieto, Wood & Boyer, P.A. to represent the Board and its agents in legal matters and to provide legal services including, but not limited to, counseling, document review, witness preparation, investigation, research, negotiation, and other services to the Board as deemed appropriate by the First Deputy General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services to represent the Board in these matters. As invoices are received, they will be reviewed by the First Deputy General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services;
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, 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).

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Report 21-0127-AR9.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 21-0127-AR9 adopted.

21-0127-EX5

WARNING RESOLUTION – JANICE COWLEY, TENURED TEACHER, ASSIGNED TO A.N. PRITZKER ELEMENTARY SCHOOL

TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago adopts a Warning Resolution for Janice Cowley and that a copy of this Board Report and Warning Resolution be served upon her.

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

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 21-0127-EX5.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 21-0127-EX5 adopted.

21-0127-RS3

AMEND BOARD REPORT 20-1216-RS7

**RESOLUTION BY THE BOARD OF EDUCATION TO AMEND THE CHIEF EXECUTIVE OFFICER'S
(JANICE K. JACKSON) EMPLOYMENT CONTRACT**

WHEREAS, the Board of Education of the City of Chicago ("the Board") and Chief Executive Officer Janice Jackson ("CEO") are parties to a contract of employment authorized by Board Resolution 18-0124-RS7 (the "Employment Contract") which is effective during the period of January 1, 2018 to June 30, 2021;

WHEREAS, the Employment Contract provides that the Board may increase the CEO's base compensation and thereby amend the Employment Contract, subject to the terms and conditions of the Employment Contract;

WHEREAS, the Board has considered the performance of the school district under the CEO's leadership in accordance with the Employment Contract, and the CEO's compensation relative to comparable school district superintendents and, based on those considerations, determined that the CEO's base compensation should be increased and the Employment Contract amended to reflect that increase in compensation;

NOW THEREFORE THE BOARD RESOLVES:

1. Effective ~~July 1, 2020~~ ~~December 16, 2020~~, the CEO's annual base salary rate shall be increased to Three Hundred Thousand Dollars (\$300,000.00) per year and the first sentence of paragraph 5 of the CEO's Employment Contract is hereby amended to reflect that change.
2. The remaining terms of the Employment Contract are unaffected and shall continue in full force and effect.

21-0127-RS4

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

WHEREAS, on January 22, 2021, 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 Rule 4-1:

Name	School	Effective Date
Cheryl Bright	City Wide Safety and Security	January 27, 2021
Alice Duncan	Brighton Park Elementary School	January 27, 2021
Vandre Hines	City Wide Facility Operations and Maintenance	January 27, 2021
Tateana Johnson	Emmett Louis Till Math and Science Academy	January 27, 2021
Christine Ocampo	Charles Allen Prosser Career Academy High School	January 27, 2021
Arron Ross	Back of the Yards IB High School	January 27, 2021

WHEREAS, the Chief Executive Officer followed the procedures established by her 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 her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel 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 her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

21-0127-RS5

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

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, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), 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 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 receives 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:

1. That the employee 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.
2. That those employees 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.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Nakagawa	Milho	February 16, 2021

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0127-RS3 through 21-0127-RS5.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0127-RS3 through 21-0127-RS5 adopted.

Board Member Rome presented the following Motion:

21-0127-MO1

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2018**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through December 2018. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to July 2020. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through December 2018 will be available for public inspection with the continuing redactions noted.

Vice President Revuluri seconded the Motion to adopt Board Report 21-0127-MO1.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0127-MO1 adopted.

Vice President Revuluri presented the following Motion:

21-0127-MO2

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL CLOSED SESSION MINUTES FOR THE PERIOD
BEGINNING JANUARY 2019 THROUGH JUNE 2019**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning January 2019 through June 2019. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from January 2019 through June 2019, with noted redactions, will be available for public inspection.

Board Member Todd-Breland seconded the Motion to adopt Board Report 21-0127-MO2.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0127-MO2 adopted.

Board Member Todd-Breland presented the following Motion:

21-0127-MO3

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 16, 2020 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JULY 2020 THROUGH DECEMBER 2020**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 16, 2020. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2020 through November 2020 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2020 through December 2020 and therefore these minutes will not be available for public inspection.

Board Member Truss seconded the Motion to adopt Board Report 21-0127-MO3.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0127-MO3 adopted.

Board Member Truss presented the following Motion:

21-0127-MO4

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JANUARY 2019 THROUGH JUNE 2019**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2019 until June 2019 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from January 2019 until June 2019, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

Appendix A

January 23, 2019
February 27, 2019
March 27, 2019
April 24, 2019
May 22, 2019
June 26, 2019

Board Member Sotelo seconded the Motion to adopt Board Report 21-0127-MO4.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0127-MO4 adopted.

Board Member Sotelo presented the following Motion:

21-0127-MO5

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC DECEMBER 16, 2020**

MOTION ADOPTED that the record of proceedings of the Board Meeting of December 16, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Rome seconded the Motion to adopt Board Report 21-0127-MO5.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-0127-MO5 adopted.

21-0127-OP2

APPROVE THE PURCHASE OF THE TEACHERS ACADEMY FOR MATHEMATICS AND SCIENCE LOCATED AT 501 W. 35TH STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the purchase of the Teachers Academy for Mathematics and Science property located at 501 W. 35th Street ("Property"). A Lease with an Option to Purchase the Property was approved in 2005 by Board Report 05-0928-OP2. The Lease expires on February 1, 2021. CPS has the option to purchase the Property for \$280,000 plus closing costs and interest. Multiple CPS departments are located and operate out of the Property. The Property is conveniently located and in good condition. The information pertinent to this purchase is stated below.

SELLER: Teachers Academy for Mathematics and Science ("TAMS")
501 W. 35th Street
Chicago, IL 60616
Contact Person: Nicholas Ciotola
Phone: 773 924-7037

PREMISES: The entire building and grounds located at 501 W. 35th Street (approximately 32,162 rentable square feet).

USE: Administrative offices, training and educational use. Multiple departments are located in and operate out of the Property.

BACKGROUND INFORMATION: The Board has leased the Property from TAMS since 2005. Lease expires on February 1, 2021. The Lease provides that the Board may purchase the Property at the end of the Lease (2/1/2021) for the final payment due on bonds issued for the Property by the Illinois Development Finance Authority ("IDFA Bonds"). The final IDFA Bond payment is \$280,000 plus interest. This is the amount the Board will pay to take full title and possession of the Property.

APPRAISAL: The Property was appraised in 2003 and 2005 as follows. Property value has increased:

Landlord's Appraisal (Prepared by Gibbons & Gibbons, 7/31/03):	\$3,875,000.00
Board's Appraisal (Prepared by Zimmerman Real Estate Group, 2/3/05):	\$3,290,000.00
Estimated value of the technology equipment and wiring, furnishings and supplies:	\$ 537,209.00

AUTHORIZATION: Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate the Option to Purchase the Property. Authorize the General Counsel to effectuate the Purchase of the Property for the final payment of \$280,000 principal on the IDFA Bonds plus accrued interest (estimated at \$2,685) and to obtain a survey and title insurance for the Property.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL:

Charge:	\$315,000 (Includes Closing Costs)	FY 2020-2021
Budget Classification:	11910.230.57705.254903.000000.2021	

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

21-0127-RS6

**RESOLUTION DESIGNATING FOR ACQUISITION 3001 W. 59TH STREET
FOR AN EARLY CHILDHOOD – PRE- K EDUCATION CENTER**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 *et seq.*, as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board; and

WHEREAS, the Board has determined that the real property described in Exhibit A is required for school, educational and recreational purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of real estate, by purchase, condemnation or otherwise, for school purposes; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the property more fully described in Exhibit A for school, educational and recreational purposes.

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

1. The findings, facts and determinations made in the preamble hereto are incorporated herein and made a part of this resolution.
2. It is necessary, desirable, useful and advantageous, and in the public interest to acquire the real property described on Exhibit A for school, educational, and recreational purposes.
3. The Board hereby approves the acquisition of the real property described on Exhibit A for school, educational and recreational purposes. Authority is given to acquire said property in fee simple or any part or lesser interest thereof, as may be necessary for the purposes hereof.
4. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
5. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
6. In the event negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then such real property may be acquired by the Board or by the Public Building Commission of Chicago ("PBC") by eminent domain.
7. The General Counsel for the Board and/or the PBC are hereby authorized, empowered and directed to institute eminent domain proceedings to acquire the real property described on Exhibit A in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
8. This resolution is effective immediately upon its adoption.

EXHIBIT A

**DESIGNATION OF REAL PROPERTY AT 3001 W. 59TH STREET CHICAGO
FOR EARLY CHILDHOOD – PRE- K EDUCATION CENTER**

INTERESTS TO BE ACQUIRED:

THE GENERAL COUNSEL AND/OR THE PBC ARE AUTHORIZED TO NEGOTIATE AND TO ACQUIRE BY PURCHASE AND/OR CONDEMNATION FEE SIMPLE TITLE.

LEGAL DESCRIPTION:

LOT 1, 2, 3, 4, AND 5 IN BLOCK 1 IN COBE AND MCKINNON'S 63RD STREET AND KEDZIE AVENUE SUBDIVISION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 IN SECTION 13, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBERS:

19-13-303-040-0000

COMMON ADDRESS:

3001 W. 59TH STREET CHICAGO ILLINOIS

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0127-OP2 and 21-0127-RS6.

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

Yeas: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-0127-OP2 and 21-0127-RS6 adopted.

OMNIBUS

At the Regular Board Meeting held on January 27, 2021, the foregoing motions, reports and other actions set forth from number 21-0127-RS1 through 21-0127-RS6 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

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

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on January 27, 2021 held as a hybrid on in-person and electronically via Zoom.

Estela G. Beltran
Secretary

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