



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

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**Regular Meeting, January 28, 2015  
10:30 A.M.  
(42 West Madison Street)**

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

**David J. Vitale  
President**

**Estela G. Beltran  
Secretary**



ATTEST:

  
Secretary of the Board of Education  
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

**PRESENT:** Dr. Bienen, Dr. Hines\*, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 7

\*Note: Board Member Dr. Hines was not present when roll called and joined the meeting at approximately 10:47 am.

**ABSENT:** None

**ALSO PRESENT:** Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Angel Diaz, Honorary Student Board Member, and Emily Santiago, Shadow Student.

**ABSENT:** None

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Barbara Byrd-Bennett provided an update on the Dual Credit-Dual Enrollment programs.

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

President Vitale thereupon opened the floor to the Discussion of Public Participation.

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

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

15-0128-MO1

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

**Board Member Dr. Bienen moved to adopt Motion 15-0128-MO1.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 7**

**Nays: None**

**President Vitale thereupon declared Motion 15-0128-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on January 28, 2015, beginning at 12:39 p.m. at the CPS Loop Office, 42 W. Madison Street, and Garden Level, Board Room, and Chicago Illinois 60602.**
- (2) **PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**
- (3) **ABSENT: Ms. Quazzo - 1**
  - A. Other Reports**
  - B. Warning Resolutions**
  - C. Terminations**
  - D. Personnel**
  - E. Collective Bargaining**
  - F. Real Estate**
  - G. Security**
  - H. Closed Session Minutes**
  - I. Individual Student Matters**
  - J. Internal Controls**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

**Members present after Closed Session: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Members absent after Closed Session: Ms. Quazzo - 1**

**President Vitale thereupon proceeded with Agenda Items.**

**15-0128-AR3**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.**

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

Continue retention of the law firm Neal & Leroy, L.L.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matter for the Capital Improvement Program. Additional authorization is requested in the amount of \$500,000 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:** The firm is an MBE.

**FINANCIAL:**

Charge \$500,000.00 to Department of Operations

Budget Classifications Fiscal Year 2015: 12150-484-56310-009522-000000-2015 (\$250,000)  
11910-230-54125-254009-000000-2015 (\$250,000)

**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).

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Board Report 15-0128-AR3 adopted.**

15-0128-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
RICHARD MULHERIN - CASE NO. 10 WC 22445**

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

Authorize settlement of the Workers' Compensation claim for Richard Mulherin, Case No. 10 WC 22445 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$315,000.00**.

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

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2015.....\$315,000.00

**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).

15-0128-AR5

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR  
DARICE WILLIAMS, INDIVIDUALLY, AND AS MOTHER AND NEXT FRIEND OF P. W., A MINOR  
CASE NO. 10 L 009707**

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

Authorize settlement of the personal injury suit by Darice Williams, Individually, and as mother and next friend of P.W., a minor v. Board of Education of the City of Chicago, Case No. 10 L 009707 for **\$74,000.00**.

**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 #12460-210-54530-231112-000000 FY 2015.....\$74,000.00

**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).

## 15-0128-AR6

### AUTHORIZE PAYMENT OF SETTLEMENT FOR KARIN FRAZIER - CASE NO. 12 L 000126

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

Authorize settlement of the employment related suit by Karin Frazier v. Chicago Public Schools, et al., Case No. 12 L 000126 for **\$85,000.00**.

**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 #12460-210-54530-231112-000000 FY 2015....  
..... \$85,000.00

**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).

## 15-0128-AR7

### AUTHORIZE THE SETTLEMENT OF FOURTEEN (14) CHICAGO TEACHERS UNION GRIEVANCES

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

**DESCRIPTION:** The Chicago Teachers Union filed fourteen (14) grievances contesting the 2012 layoffs of certain teachers formerly assigned to Chicago Public Schools. The settlement authorizes:

- 1) Reinstatement where appropriate;
- 2) Placement of teachers in the reassigned teachers pool where appropriate;
- 3) Payment of, in the aggregate, \$263,000.00 in pensionable back pay to certain employees; and
- 4) Change "unsatisfactory" ratings and "no ratings" where appropriate.

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

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

**FINANCIAL:** Charge a pensionable payment not in excess of \$263,000.00 as described above  
to..... 12470-115-51130-119004-000000

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

**GENERAL CONDITIONS:**

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

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

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

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

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

**President Vitale indicated that if there were no objections, Board Reports 15-0128-AR4 through 15-0128-AR7 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 15-0128-AR4 through 15-0128-AR7 adopted.**

**15-0128-AR8**

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR  
WESTPORT COMMONS SHOPPING CENTER PTAB APPEAL  
REGARDING ITS PROPERTY FOR TAX YEARS 2009-11**

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

Authorize settlement of appeals by Westport Commons Shopping Center regarding its property at 87<sup>th</sup> & Kedzie, Chicago, Illinois, for the 2009-11 tax years. This settlement results in a total refund of \$86,700, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

**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:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter ..... \$86,700, plus interest

**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).

**15-0128-AR9**

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR  
CENTRAL PLAZA NURSING HOME PTAB APPEAL  
REGARDING ITS PROPERTY FOR TAX YEARS 2012-13**

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

Authorize settlement of appeals by Central Plaza Nursing Home regarding its property at 321 N. Central Avenue, Chicago, Illinois, for the 2012-13 tax years. This settlement results in a total refund of \$62,141, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

**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:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter ..... \$62,141, plus interest

**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).*

**15-0128-AR10**

**AUTHORIZE SETTLEMENT OF REAL ESTATE TAX RATE OBJECTION LITIGATION  
FOR TAX YEARS 2004, 2005, 2006, 2007, 2008, 2009, AND 2010**

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

Authorized settlement of 2004-2010 real estate tax objections filed by tax rate objectors in the Circuit Court of Cook County, Illinois, payable over seven years by reductions in the Board's property-tax revenues in calendar year 2015 and thereafter.

**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:** The following amounts represent the maximum estimated payout under the settlement agreement, which shall constitute a set-off against prospective tax revenues in and after 2015:

<b>Tax Year</b>	<b>Estimated Maximum Payout</b>
2004	\$455,996
2005	\$484,500
2006	\$539,842
2007	\$556,752
2008	\$585,688
2009	\$609,386
2010	\$560,468

The aggregate sum of \$3,792,633 represents the estimated offset in tax revenue proceeds.

**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).

**15-0128-AR11**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(ABBE M. FEITELBERG)**

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

Appoint the following named individual to the position listed below effective January 5, 2015.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Abbe M. Feitelberg	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: 6 Department of Law Position No. 244970 Flat rate Annual Salary: \$75,000.00

**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 FY15 School budget.

15-0128-AR12

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(KENDRICK WASHINGTON II)**

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

Appoint the following named individual to the position listed below effective January 27, 2015.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Kendrick Washington II	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: 6 Department of Law Position No. 245042 Flat rate Annual Salary: \$63,800.00

**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 FY15 School budget.

**President Vitale indicated that if there were no objections, Board Reports 15-0128-AR8 through 15-0128-AR12 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 15-0128-AR8 through 15-0128-AR12 adopted.**

15-0128-EX5

**APPROVE TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD  
OF EDUCATION OF THE CITY OF CHICAGO AND LABOR ORGANIZATIONS OF THE  
CHICAGO AND COOK COUNTY BUILDING AND CONSTRUCTION TRADES COUNCIL**

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

That the Board approve the tentative agreement for a project labor agreement between the Board of Education of the City of Chicago and the labor organizations of the Chicago and Cook County Building and Construction Trades Council effective during the period of July 1, 2015 to June 30, 2025.

**DESCRIPTION:** On December 1, 2014, representatives of the Board of Education and the Chief Executive Officer reached a tentative agreement with representatives of the labor organizations of the Chicago and Cook County Building and Construction Trades Council for a multi-project labor agreement. The Chief Executive Officer and her representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of the Chicago and Cook County Building and Construction Trades Council advised the Chief Executive Officer's representatives that its membership ratified the tentative agreement on December 1, 2014. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Board's offices.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, any expenditures in the agreement are deemed to be contingent liabilities only, subject to appropriations in the FY16 and each subsequent fiscal year through fiscal year 2025.

**President Vitale indicated that if there were no objections, Board Report 15-0128-EX5 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Report 15-0128-EX5 adopted.**

15-0128-EX6

**RESCIND WARNING RESOLUTION – ESTHER OHIKU  
TENURED TEACHER, ASSIGNED TO HAYT ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Board of Education of the City of Chicago ("Board") rescind a Warning Resolution previously issued to Esther Ohiku on July 23, 2014, Board Report No. 14-0723-EX13.

A Warning Resolution was issued to Esther Ohiku at the July 23, 2014 meeting of the Board, Board Report No. 14-0723-EX13, informing her that she had violated several Corrective Action Categories regarding her: (1) failure to perform duties; (2) negligence in her supervision of students; (3) poor attendance and punctuality; and (4) insubordination.

Pursuant to a settlement reached by the parties in a Level 3 mediation hearing, Esther Ohiku has agreed to resign from the Board effective June 18, 2015, in exchange for the rescission of the July 23, 2014 Warning Resolution, Board Report No. 14-0723-EX13.

Based on the above, the Board rescinds Warning Resolution, Board Report No. 14-0723-EX13, issued to Esther Ohiku at the July 23, 2014 meeting.

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

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

**FINANCIAL:** None.

**GENERAL  
CONDITIONS:** None.

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

**I would like to note for the record that this report rescinds Board Report 14-0723-EX13.**

**President Vitale indicated that if there were no objections, Board Report 15-0128-EX6 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Report 15-0128-EX6 adopted.**

15-0128-EX7

**WARNING RESOLUTION – ARTURO ALVAREZ, TEACHER,  
PREVIOUSLY ASSIGNED TO AGUSTIN LARA ELEMENTARY ACADEMY**

**TO THE CHICAGO BOARD OF EDUCATION**

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

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

**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 Arturo Alvarez, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Arturo Alvarez, 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.

**15-0128-EX8**

**WARNING RESOLUTION – JEANETTE BAYON-MORALES, TEACHER,  
PREVIOUSLY ASSIGNED TO JOSEPHINE LOCKE ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Chicago Board of Education adopts a Warning Resolution for Jeanette Bayon-Morales and that a copy of this Board Report and Warning Resolution be served upon Jeanette Bayon-Morales.

**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 Jeanette Bayon-Morales, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jeanette Bayon-Morales, 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.

President Vitale indicated that if there were no objections, Board Reports 15-0128-EX7 and 15-0128-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-EX7 and 15-0128-EX8 adopted.

**15-0128-RS5**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING  
THE DISMISSAL OF RHONDA PACE, TENURED TEACHER, ASSIGNED TO  
GEORGE LELAND ELEMENTARY SCHOOL**

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

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Rhonda Pace, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Ms. Pace; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Rhonda Pace; and

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

**WHEREAS**, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes facts that constitute cause for dismissal of Ms. Pace;

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

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) post-hearing memoranda submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and the Board determines that the record establishes facts that constitute cause for dismissal of Ms. Pace.

**Section 2:** Rhonda Pace is hereby dismissed from her employment with the Board of Education of the City of Chicago effective January 28, 2015.

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

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 28, 2015.

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

**This Resolution accepts the hearing officer's recommendation.**

**15-0128-RS6**

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

**WHEREAS**, on January 23, 2015 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Antron Adams	City Wide Food Services	January 28, 2015
Marie Barrera	John L Marsh Elementary School	January 28, 2015
Michael Brown	City Wide Facility Operations	January 28, 2015
Rafael Contreras	John B Murphy Elementary School	January 28, 2015
Derrick Goodloe	City Wide Transportation	January 28, 2015
Marlon Johnson	City Wide Safety and Security	January 28, 2015
Gina Roberson	City Wide Transportation	January 28, 2015

**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 Policy 04-0728-PO1, 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.

15-0128-RS7

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, January 23, 2015, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Raishima Wilkins	James R Doolittle Jr. Elementary School	January 28, 2015

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 probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

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

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

I would like to note for the record that on January 23, 2015, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

15-0128-RS8

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

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

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

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

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, 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(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

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

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

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

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

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

#### **ATTACHMENT A**

##### **REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION**

<b>First Name</b>	<b>Last Name</b>	<b>Termination Date</b>
<b>Albert</b>	<b>Ernst</b>	<b>January 31, 2015</b>
<b>Ali</b>	<b>Luisa</b>	<b>January 31, 2015</b>
<b>Atchison</b>	<b>Derek</b>	<b>January 31, 2015</b>
<b>Barber</b>	<b>Pamela</b>	<b>January 31, 2015</b>
<b>Bartels</b>	<b>Peter</b>	<b>January 31, 2015</b>
<b>Bernejo</b>	<b>Elizabeth</b>	<b>January 31, 2015</b>
<b>Bliss</b>	<b>Daralyn</b>	<b>January 31, 2015</b>
<b>Boone</b>	<b>Sharon</b>	<b>January 31, 2015</b>
<b>Brown</b>	<b>Cecelia</b>	<b>January 31, 2015</b>
<b>Bumpers-Walker</b>	<b>Tina</b>	<b>January 31, 2015</b>
<b>Cairo</b>	<b>Jo-Anne</b>	<b>January 31, 2015</b>
<b>Campbell</b>	<b>Joann</b>	<b>January 31, 2015</b>
<b>Chenault</b>	<b>Margea</b>	<b>January 31, 2015</b>
<b>Chinnery</b>	<b>Clayton</b>	<b>January 31, 2015</b>
<b>Cooper</b>	<b>Leah</b>	<b>January 31, 2015</b>
<b>Cortes</b>	<b>Marivel</b>	<b>January 31, 2015</b>
<b>Cortez-Tafolla</b>	<b>Maria</b>	<b>January 31, 2015</b>
<b>Cousins</b>	<b>Gail</b>	<b>January 31, 2015</b>
<b>Daniel</b>	<b>Michael</b>	<b>January 31, 2015</b>

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Daniel	Brenda	January 31, 2015
Davis	Eric	January 31, 2015
Denard	Kimberly	January 31, 2015
Derek	Atchison	January 31, 2015
Ferreira	Manoel	January 31, 2015
Foggs	Sandra	January 31, 2015
Geroulis	Mary	January 31, 2015
Glauner	Alyce	January 31, 2015
Goritsan	Theodora	January 31, 2015
Green	Jacqueline	January 31, 2015
Griffiths	Jaclyn	January 31, 2015
Grinnard-Davis	Marcia	January 31, 2015
Grinnard-Isby	Wanda	January 31, 2015
Gueorgulev	Dimitre	January 31, 2015
Guzlas	Jessica	January 31, 2015
Hampton	Sharman	January 31, 2015
Harper	Jonathan	January 31, 2015
Hemphill	Phyllis	January 31, 2015
Higgins	Noreen	January 31, 2015
Ingram	Jeneva	January 31, 2015
Jansen	Jeffrey	January 31, 2015
Jevremovic	Milka	January 31, 2015
Johnson	Jennifer	January 31, 2015
Koufopoulos	Nancy	January 31, 2015
Mason	Carl	January 31, 2015
Matthews	Leni	January 31, 2015
Miller	Tommy	January 31, 2015
Munoz	Yolanda	January 31, 2015
Nasiakos	Mary	January 31, 2015
Nguyen	Quang	January 31, 2015
Ortega	Norine	January 31, 2015
Panol	Geri	January 31, 2015
Parrish	Christina	January 31, 2015
Partyke	Grazyna	January 31, 2015
Patterson	Rose	January 31, 2015
Porter	Ronnie	January 31, 2015
Pugh	Rosa	January 31, 2015
Ragei	Makary	January 31, 2015

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Reed	Andrea	January 31, 2015
Rodriguez	Josefina	January 31, 2015
Roumpakis	Nicholas	January 31, 2015
Schultz	Jennifer	January 31, 2015
Shved	Tamara	January 31, 2015
Siannas	Georgia	January 31, 2015
Smith	Sandra	January 31, 2015
Stone	Linda	January 31, 2015
Sutton	Lucille	January 31, 2015
Szefer	Jolanta	January 31, 2015
Taylor	Sheila	January 31, 2015
Thomas	C. Yvette	January 31, 2015
Tully	Ana	January 31, 2015
Tuttle	Nicole	January 31, 2015
Ukaigwe	Justina	January 31, 2015
Van Ryzin-Schick	Katherine	January 31, 2015
Vasquez	Migdalia	January 31, 2015
Warner	Pamela	January 31, 2015
Washington	Carmen	January 31, 2015
Webb	June	January 31, 2015
Weseman	Linda	January 31, 2015
Wiecek	Thaddeus	January 31, 2015
Zinder	David	January 31, 2015
Olgesby	Ronald	February 7, 2015
Hodo	Barbara	February 25, 2015

President Vitale indicated that if there were no objections, Board Reports 15-0128-RS5 through 15-0128-RS8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-RS5 through 15-0128-RS8 adopted.

Board Member Dr. Bienen presented the following Motion:

**15-0128-MO2**

**MOTION RE: MAINTAIN AS CONFIDENTIAL  
REDACTED PORTIONS OF CLOSED SESSION MINUTES  
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2012**

**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 for the period beginning July 1995 through December 2012. The Board previously opened these closed minutes for public inspection with noted redactions in January 2012, January 2013, July 2013, January 2014 and July 2014. 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.

**Board Member Dr. Hines moved to adopt Motion 15-0128-MO2.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Motion 15-0128-MO2 adopted.**

**Vice President Ruiz presented the following Motion:**

**15-0128-MO3**

**MOTION RE: OPEN FOR PUBLIC INSPECTION  
ALL CLOSED SESSION MINUTES FOR THE PERIOD  
BEGINNING JANUARY 2013 THROUGH JUNE 2013**

**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 2013 through June 2013. 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 2013 through June 2013, with noted redactions, will be available for public inspection.

**Board Member Dr. Bienen moved to adopt Motion 15-0128-MO3.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Motion 15-0128-MO3 adopted.**

**Board Member Zopp presented the following Motion:**

**15-0128-MO4**

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 17, 2014 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JULY 2013 THROUGH DECEMBER 2014**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 17, 2014. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2013 through November 2014 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 2013 through December 2014 and therefore these minutes will not be available for public inspection.

**Vice President Ruiz moved to adopt Motion 15-0128-MO4.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Motion 15-0128-MO4 adopted.**

**Board Member Dr. Hines presented the following Motion:**

**15-0128-MO5**

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2013 THROUGH JUNE 2013**

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 2013 until June 2013 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 2013 until June 2013, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

January 23, 2013  
February 27, 2013  
April 3, 2013  
April 24, 2013  
May 22, 2013  
June 26, 2013

**Vice President Ruiz moved to adopt Motion 15-0128-MO5.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

President Vitale thereupon declared Motion 15-0128-MO5 adopted.

Board Member Dr. Azcoitia presented the following Motion:

15-0128-MO6

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF  
MEETING OPEN TO THE PUBLIC DECEMBER 17, 2014**

**MOTION ADOPTED** that the record of proceedings of the Regular Board Meeting of December 17, 2014 prepared by the Board Secretary be approved and such record of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Ruiz moved to adopt Motion 15-0128-MO6.

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

**Yeas:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

**Nays:** None

President Vitale thereupon declared Motion 15-0128-MO6 adopted.

15-0128-OP1

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 91<sup>st</sup> – 93<sup>rd</sup> STREETS & VANDERPOEL AVENUE (VACANT LAND)**

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

That the Board request the City convey to Edward Rohn, an individual ("Purchaser"), the land located at 91<sup>st</sup> – 93<sup>rd</sup> Streets and Vanderpoel Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1 bid was received:

<u>Bidder</u>	<u>Offer</u>
1. Edward Rohn	\$2,500

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC  
Market Value: \$3,000 - \$6,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

<b>Name:</b>	Edward Rohn
<b>Address:</b>	3379 St Michel Ct, St Charles, Illinois
<b>Contact:</b>	Edward Rohn / 312-282-3318
<b>Offer:</b>	<b>\$2,500</b>

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Edward Rohn. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**

**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:**

91<sup>st</sup> – 93<sup>rd</sup> Streets & Vanderpoel Avenue (approximately 9200 S Vanderpoel), Chicago, Illinois

**PINs:**

25-06-405-013  
25-06-405-014  
25-06-405-027

**Legal Description:**

**PARCEL 1:**

LOTS 1 TO 14, BOTH INCLUSIVE, IN BLOCK 1 IN BEVERLY HILLS SUBDIVISION OF BLOCKS 22, 23, 24, 25, 31, AND 32 OF HILLIARD & DOBBINS AND BLOCKS 1 TO 5 OF A. BOOTH'S SUBDIVISION OF BLOCKS 10, 11, AND 12 OF SAID HILLIARD & DOBBINS SUBDIVISION IN SECTION 6, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE PITTSBURGH, CINCINNATI AND ST. LOUIS RAILROAD (EXCEPT THE WEST 1/2 OF THE NORTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 6), IN COOK COUNTY, ILLINOIS.

**PARCEL 2:**

ALL THAT PART OF VANDERPOEL AVENUE (TO BE VACATED) LYING BETWEEN THE SOUTHERLY LINE OF LOT 13 IN BEVERLY HILLS SUBDIVISION AFORESAID EXTENDED EASTERLY, AND THE WESTERLY LINE OF LOT 1 IN SAID BEVERLY HILLS SUBDIVISION EXTENDED NORTHERLY, IN COOK COUNTY, ILLINOIS.

## PARCEL 3:

ALL THAT PART OF THE EASTERLY 8 FEET OF THE PUBLIC ALLEY (TO BE VACATED) LYING WESTERLY OF LOTS 2 TO 14, BOTH INCLUSIVE, IN BEVERLY HILLS SUBDIVISION AFORESAID, LYING EASTERLY OF THE WESTERLY LINE OF LOT 1 IN SAID BEVERLY HILLS SUBDIVISION EXTENDED SOUTHERLY, AND LYING NORTHERLY OF A LINE DRAWN FROM THE SOUTHWEST CORNER OF LOT 14 IN SAID HILLIARD AND DOBBIN'S SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 15 IN SAID HILLIARD AND DOBBIN'S SUBDIVISION, IN COOK COUNTY, ILLINOIS.

15-0128-OP2

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 112 W GARFIELD BLVD (VACANT LAND)**

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

That the Board request the City convey to Washington Park Development Group, LLC, an Illinois limited liability company ("Purchaser"), the land located at 112 W Garfield Blvd, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1 bid was received:

<u>Bidder</u>	<u>Offer</u>
1. Washington Park Development Group, LLC	\$62,500

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser:	KMD Valuation Group, LLC
Value:	\$100,000 - \$150,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:	Washington Park Development Group, LLC
Address:	10 E Garfield Blvd, Chicago, IL
Contact:	Ghian Foreman / 773-339-4956
Offer:	\$62,500

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Washington Park Development Group, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

## EXHIBIT A

### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

112 W Garfield Ave, Chicago, IL

#### PINs:

16-01-208-006  
16-01-208-037

#### Legal Description:

PARCEL 1:  
LOTS 39 TO 42, BOTH INCLUSIVE, IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:  
LOT 7 (EXCEPT THE NORTH 16 FEET) LOTS 8 AND 9 AND LOT 10 (EXCEPT THE SOUTH 16 FEET) IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:  
ALL THAT PART OF THE NORTH-SOUTH 16 FOOT VACATED PUBLIC ALLEY LYING WEST OF AND ADJOINING THE WEST LINE OF LOTS 7, 8, 9 AND 10, LYING EAST OF AND ADJOINING THE EAST LINE OF LOTS 39, 40, 41 AND 42, LYING SOUTH OF AND ADJOINING A LINE 16 FEET SOUTH OF AND PARALLEL WITH NORTH LINE SAID LOT 7 PRODUCED WEST 16 FEET AND LYING NORTH OF AND ADJOINING A LINE 16 NORTH OF AND PARALLEL WITH SOUTH LINE OF SAID LOT 10 PRODUCED WEST 16 FEET, ALL IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

15-0128-OP3

### DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 511 W PLYMOUTH CT (PARKING LOT)

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

That the Board request the City convey to Dearborn Parking Corp., an Illinois corporation, as designee of Park One, Inc. an Illinois corporation, ("Purchaser"), the land located at 511 W Plymouth Ct, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 3 bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Park One, Inc.	\$835,000
2. Metro Park, LLC	\$520,000
3. Logan View Holdings, LLC	\$201,000

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC  
Market Value: \$620,000 - \$690,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Dearborn Parking Corp.  
Address: 54 E Harrison St, Chicago, IL  
Contact: Andriyous (Eddie) Youkhana, 312-617-4633  
Offer: \$635,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Dearborn Parking Corp. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**

**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:**

511 S Plymouth Ct, Chicago, Illinois

**PINs:**

17-16-247-047

**Legal Description:**

THE SOUTH 1 FOOT OF LOT 5 AND ALL OF LOT 8 IN C. L. AND I. HARMON'S SUBDIVISION OF BLOCK 137 IN SCHOOL SECTION ADDITION TO CHICAGO OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

15-0128-OP4

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 1437 N CALIFORNIA AVE (VACANT LAND)**

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

That the Board request the Public Building Commission ("PBC") convey to Sean McKeough, an individual ("Purchaser"), the land located at 1437 N California Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 6 bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Sean McKeough	\$900,000
2. Logan View Holdings, LLC	\$851,000
3. KMW2, LLC	\$700,000
4. Priority Energy, LLC	\$551,000
5. 1437 N California, Inc.	\$526,000
6. Hubbard Street Investment II, Inc.	\$365,000

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC  
Value: \$875,000 - \$920,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Sean McKeough  
Address: 2229 W Medill, Chicago, IL  
Contact: Sean McKeough / 773-580-8200  
Offer: \$900,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Sean McKeough. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**

**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:**

1437 N California Ave, Chicago, IL

**PINs:**

16-01-208-006  
16-01-208-037

**Legal Description:**

**PARCEL 1:**  
LOTS 39 TO 42, BOTH INCLUSIVE, IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 2:**  
LOT 7 (EXCEPT THE NORTH 16 FEET) LOTS 8 AND 9 AND LOT 10 (EXCEPT THE SOUTH 16 FEET) IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PARCEL 3:**  
ALL THAT PART OF THE NORTH-SOUTH 16 FOOT VACATED PUBLIC ALLEY LYING WEST OF AND ADJOINING THE WEST LINE OF LOTS 7, 8, 9 AND 10, LYING EAST OF AND ADJOINING THE EAST LINE OF LOTS 39, 40, 41 AND 42, LYING SOUTH OF AND ADJOINING A LINE 16 FEET SOUTH OF AND PARALLEL WITH NORTH LINE SAID LOT 7 PRODUCED WEST 16 FEET AND LYING NORTH OF AND ADJOINING A LINE 16 NORTH OF AND PARALLEL WITH SOUTH LINE OF SAID LOT 10 PRODUCED WEST 16 FEET, ALL IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Vice President Ruiz abstained on Board Report 15-0128-OP4.**

**15-0128-OP5**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 5211-29 S PRAIRIE AVE (VACANT LAND)**

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

That the Board request the City convey to Washington Park Development Group, LLC, an Illinois limited liability company ("Purchaser"), the land located at 5211-29 S Prairie Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 2 bids were received:

Bidder	Offer
1. Washington Park Development Group, LLC	\$144,000
2. Edward Rohn	\$2,500

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC  
Market Value: \$134,000 - \$144,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Washington Park Development Group, LLC  
Address: 10 E Garfield Blvd, Chicago, Illinois  
Contact: Ghian Foreman / 773-339-4956  
Offer: \$144,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Washington Park Development Group, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**

**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:**

5211-29 S Prairie Ave, Chicago, Illinois

**PINs:**

20-10-305-062

**Legal Description:**

LOTS 19 TO 22 IN BLOCK 2 IN JENNING'S SUBDIVISION OF PART OF JENNINGS & MOFFET'S SUBDIVISION OF THE SOUTH 60 ACRES OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

15-0128-OP6

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 1540 W 84<sup>th</sup> ST (FORMER CUFFE SCHOOL)**

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

That the Board request the Public Building Commission ("PBC") convey to Edward Rohn, an individual, ("Purchaser"), the land located at 1540 W 84<sup>th</sup> St, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1bid was received:

<u>Bidder</u>	<u>Offer</u>
1. Edward Rohn	\$2,500

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser:	KMD Valuation Group, LLC
Value:	\$2,500 - \$5,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:	Edward Rohn
Address:	3379 St Michel Ct, St Charles, IL 60175
Contact:	Edward Rohn
Offer:	\$2,500

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Edward Rohn. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**  
**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:** 1540 W 84<sup>th</sup> St, Chicago, Illinois

**PINs:**

20-32-300-019  
20-32-300-020

**Legal Description:**

LOT 5 (EXCEPT THE NORTH 36 FEET THEREOF) AND ALL OF LOT 6 IN BLOCK 3 IN EDGEWOOD, BEING A SUBDIVISION BY HILL AND GEIGER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**15-0128-OP7**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 9101 S JEFFREY BLVD (FORMER DAVIS DEVELOPMENT SCHOOL)**

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

That the Board request the Public Building Commission ("PBC") convey to Akugbe-Oretin Development Association NFP ("Purchaser"), the land located at 9101 S Jeffrey Blvd, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 2 bids were/was received:

<u>Bidder</u>	<u>Offer</u>
1. Akugbe-Oretin Development Association NFP	\$100,100
2. Edward Rohn	\$2,500

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC  
Market Value: \$85,000 - \$110,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is". The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

**Name:** Akugbe-Oretin Development Association NFP  
**Address:** 210 E 69<sup>th</sup> St, Chicago, IL 60637  
**Contact:** Kingsley Ehi / 108-799-9121  
**Offer:** \$100,100

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Akugbe-Oretin Development Association NFP. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**

**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:** 9101 S Jeffrey Blvd, Chicago, IL

**PINs:**

25-01-400-064  
25-01-400-065

**Legal Description:**

LOTS 38 TO 48, INCLUSIVE, IN BLOCK 8 IN SOUTH EAST GROSS CALUMET HEIGHTS ADDITION TO SOUTH CHICAGO, A SUBDIVISION OF THE SOUTH EAST QUARTER OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**15-0128-OP8**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 6615 S KENWOOD AVE (FORMER DUMAS CHILD PARENT CENTER)**

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

That the Board request the Public Building Commission ("PBC") convey to Sigma Omega Foundation, an Illinois not-for-profit corporation ("Purchaser"), the land located at 6615 S Kenwood Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 3 bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Sigma Omega Foundation	\$30,000
2. Woodlawn Peace Center	\$10,000
3. Edward Rohn	\$10,000

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows

Appraiser: KMD Valuation Group, LLC  
Market Value: \$25,000 - \$35,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Sigma Omega Foundation  
Address: 4041 S Ellis Ave, Chicago, IL  
Contact: Courtney Pogue / 312-953-2952  
Offer: \$30,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Sigma Omega Foundation. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

**EXHIBIT A**

**THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:**

6615 S Kenwood Ave, Chicago, IL

**PINs:**

20-23-224-006

**Legal Description:**

THAT PART OF LOT OR BLOCK 12 IN WAIT AND BOWEN'S SUBDIVISION OF THAT PART LYING WEST OF THE RAILROAD OF THE WEST HALF OF THE NORTH EAST QUARTER OF SECTION 23, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING ON THE EAST LINE OF KENWOOD AVENUE AT A POINT 131.1 FEET SOUTH OF THE INTERSECTION OF SAID EAST LINE WITH THE SOUTH LINE OF EAST MARQUETTE ROAD; THENCE SOUTH ALONG THE EAST LINE OF SAID KENWOOD AVENUE A DISTANCE OF 182 FEET; THENCE DUE EAST TO THE WEST LINE OF THE RIGHT OF WAY OF THE ILLINOIS CENTRAL RAILROAD COMPANY; THENCE NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID RAILROAD RIGHT OF WAY TO A POINT ON A LINE AT RIGHT ANGLES WITH KENWOOD AVENUE DUE EAST FROM THE POINT OF BEGINNING; THENCE DUE WEST ALONG AFORESAID LINE AT RIGHT ANGLES WITH KENWOOD AVENUE TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

15-0128-OP9

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT 115 W 108<sup>TH</sup> ST (FORMER WASHINGTON SCHOOL)**

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

That the Board request the City convey to Holy Ghost Cathedral, an Illinois not-for-profit corporation ("Purchaser"), the land located at 115 W 108<sup>th</sup> St, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

**LEGAL DESCRIPTION & PIN:** See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1 bid was received:

<u>Bidder</u>	<u>Offer</u>
1. Holy Ghost Cathedral	\$3,000

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC  
Value: \$2,500 - \$5,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Holy Ghost Cathedral  
Address: 2142 W 72<sup>nd</sup> St, Suite 3, Chicago, IL  
Contact: Eugene Hodges, 773-499-8632  
Offer: \$3,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Holy Ghost Cathedral. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset 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).

#### **EXHIBIT A**

##### **THE PROPERTY**

The Board reserves the right to make changes as necessary to clarify or correct property information.

**Common address:**

115 W 108<sup>th</sup> St, Chicago, IL

**PINs:**

25-16-409-041 (8001 & 8002)

**Legal Description:**

LOTS 21 TO 24 AND THE WEST 10 FEET OF LOT 25 IN SUBDIVISION OF THE WEST 1/2 OF LOT 41 (EXCEPT THE STREET) OF SCHOOL TRUSTEES SUBDIVISION OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**President Vitale indicated that if there were no objections, Board Reports 15-0128-OP1 through 15-0128-OP9, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 15-0128-OP1 through 15-0128-OP9 adopted.**

**15-0128-RS1**

#### **RESOLUTION PROVIDING FOR THE ALLOCATION OF 2014 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

**WHEREAS**, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

**WHEREAS**, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

**WHEREAS**, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to

First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

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

**Section 1.** The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in 2015, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

**Section 2.** This Resolution is effective immediately upon its adoption.

**EXHIBIT A**

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2015 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

**Allocation Among Outstanding Leases**

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.929411% of the total amount of all property taxes extended for collection in 2015 for the benefit of the Board until the total amount so allocated equals the sum of \$22,009,669.59. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.314223% of the total amount of all property taxes extended for collection in 2015 for the benefit of the Board until the total amount so allocated equals the sum of \$31,122,526.66. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Kurt A. Summers, Jr., Ex-Officio Treasurer  
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 28, 2015, I have, with respect to collections in calendar year 2015 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Kurt A. Summers, Jr., Ex-Officio Treasurer  
Board of Education of the City of Chicago

15-0128-RS2

**RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED  
IN CALENDAR YEAR 2014 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND**

**WHEREAS**, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trustee debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

**WHEREAS**, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

**WHEREAS**, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

**WHEREAS**, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

**WHEREAS**, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

**WHEREAS**, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made . . . ."; and

**WHEREAS**, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund . . . . Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

**WHEREAS**, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2014, in the debt service funds equal \$4,873.68 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Controller of the Board is authorized and directed to withdraw, by February 1, 2015, the interest and other investment earnings totaling \$4,873.68 earned through December 31, 2014, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that

Lease Account made on or after January 1, 2015, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption.

#### EXHIBIT A

<u>PBC - Lease Fund</u>	<u>Amount</u>
Fund 514 (Legacy Fund 546)    PBC - Series "A" 1993	\$1,642.68
Fund 516 (Legacy Fund 547)    PBC - Series "A" 1990	\$2,605.20
Fund 518 (Legacy Fund 548)    PBC - Series "B" 1990	\$625.80
Total Interest Earnings in Debt Service Funds	<u>\$4,873.68</u>

15-0128-RS3

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

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

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

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

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

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

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

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

**Exhibit A**

**NEW APPOINTED MEMBERS**

**TEACHER MEMBER**

Claire Brandon  
Lisa Skiba  
James Dorrell  
Stephanie Jemillo  
Eduardo Jimenez

**REPLACING**

Bradley Balof  
Position Vacant  
Position Vacant  
Position Vacant  
Rocio Alvarez

**SCHOOL**

Courtenay E. S.  
Courtenay E. S.  
Marshall H. S.  
Marshall H. S.  
Spry E. S.

**PARENT MEMBER**

Yvonne Mikesb  
Lydia Bouza

**REPLACING**

Position Vacant  
Position Vacant

**SCHOOL**

Infinity H. S.  
Raby H. S.

**ADVOCATE MEMBER**

Shemette Strawder  
Freddie Davis

**REPLACING**

Position Vacant  
Position Vacant

**SCHOOL**

Raby H. S.  
Raby H. S.

**15-0128-RS4**

**RESOLUTION TO RECOGNIZE THE AUTHORITIES OF THE CHIEF FACILITIES OFFICER IN BOARD RULES, POLICIES, GUIDELINES, CONTRACTS AND BOARD REPORTS**

**WHEREAS**, effective January 24, 2015, there is a vacancy in the position of Chief Operating Officer for the Chicago Public Schools;

**WHEREAS**, the Chicago Board of Education ("Board") recognizes that various Board Rules, Policies, Guidelines, Contracts and Board Reports refer to authorities of the Chief Operating Officer; and

**WHEREAS**, the Board wishes to ensure continuity of operations of the Board by designating another District officer to possess the authorities of the Chief Operating Officer as referenced in various Board Rules, Policies, Guidelines, Contracts and Board Reports.

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

1. Effective January 24, 2015, all references to the Chief Operating Officer in any Board Rule, Policy, Guideline, Contract or Board Report are interchangeable with, and shall constitute a reference to, the Chief Facilities Officer.
2. This Resolution shall remain in effect until such time as the Board amends or rescinds this Resolution.

**President Vitale indicated that if there were no objections, Board Reports 15-0128-RS1 through 15-0128-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 15-0128-RS1 through 15-0128-RS4 adopted.**

15-0128-CO1

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF FEBRUARY 25, 2015**

**David J. Vitale President, and  
Members of the Board of Education  
Dr. Carlos M. Azcoitia  
Dr. Henry S. Bienen  
Dr. Mahalia A. Hines  
Deborah H. Quazzo  
Jesse H. Ruiz  
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 25, 2015 will be held at:

CPS Loop Office  
42 W. Madison Street, Garden Level, Board Room  
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the February 25, 2015 Board Meeting, advance registration to speak and observe will be available beginning Tuesday, February 17th at 8:00 a.m. and will close on Monday, February 23rd at 5:00 p.m., due to the President's Day Holiday, or until all slots are filled. You can advance register during the registration period by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

15-0128-CO2

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING  
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD  
FOR FISCAL YEAR 2014**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2014. MCGLADREY & PULLEN LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

15-0128-EX1\*

## TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Capital/Operations - City Wide to Al Raby High School

Rationale: Funds Transfer From Award# 2014-484-00-41 To Project# 2014-46471-SIP ; Change Reason : NA

<b>Transfer From:</b> 12150 Capital/Operations - City Wide 484 CIP Series 2013BC 56310 Capitalized Construction 009546 School Transitions 000000 Default Value	<b>Transfer To:</b> 46471 Al Raby High School 484 CIP Series 2013BC 54125 Services - Professional/Administrative 253508 Renovations 000000 Default Value
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Amount: \$1,000

2. Transfer from Corporate Accounting to Dodge Renaissance Academy

Rationale: FY14 Special Income Fund 124 Carryover

<b>Transfer From:</b> 12410 Corporate Accounting 124 School Special Income Fund 57940 Miscellaneous Charges 600005 Special Income Fund 124 - Contingency 150900 Grants - Supplemental	<b>Transfer To:</b> 22981 Dodge Renaissance Academy 124 School Special Income Fund 57940 Miscellaneous Charges 111001 Prior Year Carry Over Fund 124 012119 Laptop Replacement Program - Absolute
--	--

Amount: \$1,000

3. Transfer from Corporate Accounting to Rudyard Kipling School

Rationale: FY14 Special Income Fund 124 Carryover

<b>Transfer From:</b> 12410 Corporate Accounting 124 School Special Income Fund 57940 Miscellaneous Charges 600005 Special Income Fund 124 - Contingency 150900 Grants - Supplemental	<b>Transfer To:</b> 24081 Rudyard Kipling School 124 School Special Income Fund 57940 Miscellaneous Charges 111001 Prior Year Carry Over Fund 124 904003 Citywide Miscellaneous
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Amount: \$1,000

4. Transfer from Corporate Accounting to Hanson Park School

Rationale: FY14 Special Income Fund 124 Carryover

<b>Transfer From:</b> 12410 Corporate Accounting 124 School Special Income Fund 57940 Miscellaneous Charges 600005 Special Income Fund 124 - Contingency 150900 Grants - Supplemental	<b>Transfer To:</b> 24461 Hanson Park School 124 School Special Income Fund 57940 Miscellaneous Charges 111001 Prior Year Carry Over Fund 124 904003 Citywide Miscellaneous
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Amount: \$1,000

5. Transfer from Corporate Accounting to Helen C Peirce School Of International Studies

Rationale: FY14 Special Income Fund 124 Carryover

<b>Transfer From:</b> 12410 Corporate Accounting 124 School Special Income Fund 57940 Miscellaneous Charges 600005 Special Income Fund 124 - Contingency 150900 Grants - Supplemental	<b>Transfer To:</b> 24891 Helen C Peirce School Of International Studies 124 School Special Income Fund 57940 Miscellaneous Charges 111001 Prior Year Carry Over Fund 124 142100 Permit/Rental - All Schools
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Amount: \$1,000

6. Transfer from Corporate Accounting to William W Carter School

Rationale: FY14 Special Income Fund 124 Carryover

<b>Transfer From:</b> 12410 Corporate Accounting 124 School Special Income Fund 57940 Miscellaneous Charges 600005 Special Income Fund 124 - Contingency 150900 Grants - Supplemental	<b>Transfer To:</b> 22611 William W Carter School 124 School Special Income Fund 57940 Miscellaneous Charges 111001 Prior Year Carry Over Fund 124 012119 Laptop Replacement Program - Absolute
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Amount: \$1,000

7. Transfer from Talent Office to Talent Office

Rationale: Transfer is needed to purchase items for the NBCT event for January 2015.

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

Transfer To:  
 11010 Talent Office  
 115 General Education Fund  
 53405 Commodities - Supplies  
 264217 Talent Management  
 000000 Default Value

Amount: \$1,000

8. Transfer from Talent Office to Talent Office

Rationale: Transfer of funds to cover food supplies for NBCT event.

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

Transfer To:  
 11010 Talent Office  
 115 General Education Fund  
 53205 Commodities - Food Supplies  
 262005 Educator Effectiveness  
 000000 Default Value

Amount: \$1,000

9. Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising

Rationale: For food supplies for student/parent events and professional developments

Transfer From:  
 10850 Counseling and Postsecondary Advising  
 115 General Education Fund  
 57705 Services - Space Rental  
 212013 Counseling & Guidance Svcs  
 000000 Default Value

Transfer To:  
 10850 Counseling and Postsecondary Advising  
 115 General Education Fund  
 53405 Commodities - Supplies  
 212013 Counseling & Guidance Svcs  
 000000 Default Value

Amount: \$1,000

691. Transfer from Capital/Operations - City Wide to Wildwood School

Rationale: Funds Transfer From Award# 2014-484-00-13 To Project# 2014-25881-ANX ; Change Reason : NA

Transfer From:  
 12150 Capital/Operations - City Wide  
 484 CIP Series 2013BC  
 56310 Capitalized Construction  
 253519 Additions  
 000000 Default Value

Transfer To:  
 25881 Wildwood School  
 484 CIP Series 2013BC  
 56310 Capitalized Construction  
 009531 Additions  
 000000 Default Value

Amount: \$696,845

692. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24191-ANX ; Change Reason : NA

Transfer From:  
 12150 Capital/Operations - City Wide  
 436 Miscellaneous Capital Fund  
 56310 Capitalized Construction  
 009441 New School Openings  
 343920 Cdb - Gaming Revenue

Transfer To:  
 24191 Abraham Lincoln Elementary School  
 436 Miscellaneous Capital Fund  
 56310 Capitalized Construction  
 009531 Additions  
 343920 Cdb - Gaming Revenue

Amount: \$750,919

693. Transfer from Capital/Operations - City Wide to John C Coonley School

Rationale: Funds Transfer From Award# 2012-483-00-30 To Project# 2013-22821-ADD ; Change Reason : NA

Transfer From:  
 12150 Capital/Operations - City Wide  
 483 CIP Series 2012A  
 56310 Capitalized Construction  
 253518 Annex  
 000000 Default Value

Transfer To:  
 22821 John C Coonley School  
 483 CIP Series 2012A  
 56310 Capitalized Construction  
 009531 Additions  
 000000 Default Value

Amount: \$812,633

**694. Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

Rationale: Funds Transfer From Award# 2015-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	47021 William Jones College Prep High School
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253534 Modern Schools Across Chicago Expansion
000017 Tif Capital	000017 Tif Capital

Amount: \$872,161

**695. Transfer from Office of Student Health & Wellness to Education General - City Wide**

Rationale: Transfer funding back to 324 contingency. Grant over loaded after conversion.

<b>Transfer From:</b>	<b>Transfer To:</b>
14050 Office of Student Health & Wellness	12670 Education General - City Wide
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects	57915 Miscellaneous - Contingent Projects
213011 Health Services	600002 Contingency For Project Expan
580123 Healthy Cps - Cdc	410008 Contingency For Project Expan

Amount \$1,000,000

**696. Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

Rationale: Funds Transfer From Award# 2015-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	47021 William Jones College Prep High School
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253534 Modern Schools Across Chicago Expansion
000017 Tif Capital	000017 Tif Capital

Amount: \$3,280,598

**697. Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

Rationale: Funds Transfer From Award# 2015-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	47021 William Jones College Prep High School
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253534 Modern Schools Across Chicago Expansion
000017 Tif Capital	000017 Tif Capital

Amount: \$3,839,589

**698. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy**

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	53011 Chicago Vocational Career Academy
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
009526 All Other	251392 Repairs & Improvements
060003 Chicago Vocational Career Academy (Cvca) Major Capital Renovation	050003 Chicago Vocational Career Academy (Cvca) Major Capital Renovation

Amount: \$6,279,571

**699. Transfer from Capital/Operations - City Wide to Albert G Lane Technical High School**

Rationale: Funds Transfer From Award# 2015-484-00-03 To Project# 2015-46221-MCR ; Change Reason : NA

<b>Transfer From:</b>	<b>Transfer To:</b>
12150 Capital/Operations - City Wide	46221 Albert G Lane Technical High School
484 CIP Series 2013BC	484 CIP Series 2013BC
56310 Capitalized Construction	56310 Capitalized Construction
253508 Renovations	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$22,100,000

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

15-0128-EX2

**AMEND BOARD REPORT 13-0227-EX13****APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT  
WITH COMMUNITY SERVICES WEST, AN ILLINOIS NOT-FOR-PROFIT CORPORATION****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the School Management and Performance Agreement with Community Services West, an Illinois not-for-profit corporation, for the operation of the Community Services West Career Academy. The School Management and Performance Agreement with Community Services West will be renewed for an additional two year and ten month period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance 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.

This January 2015 amendment is necessary to (a) approve the assignment and assumption of the agreement with Community Services West to Community Services West Career Academy, an Illinois not-for-profit corporation and (b) change the location of the contract school from 1239 S. Pulaski Road to the independent facility at 180 N. Wabash Avenue, Suite 800 beginning in the 2015-2016 school year. The authority granted herein shall automatically rescind in the event a written Assignment and Assumption Agreement and an amendment to the School Management and Performance Agreement are not executed by the parties within 120 days of the date of this amended Board Report.

**SCHOOL OPERATOR:** Community Services West  
**ASSIGNOR:** 1239 S. Pulaski Road  
 Chicago, Illinois 60623  
 Phone: (773) 762-2272  
 Contact Person: Myra Sampson

**ASSIGNEE:** Community Services West Career Academy  
1231 S. Pulaski Road  
Chicago, Illinois 60623  
Phone: (773) 762-2272  
Contact Person: Myra Sampson

**CONTRACT SCHOOL:** Community Services West Career Academy  
1239 S. Pulaski Road 180 N. Wabash Avenue, Suite 800  
 Chicago, Illinois 60623 01  
 Phone: (773) 522-5133  
 Contact Person: Bertha Buchanan, Principal

**OVERSIGHT:** Office of New Schools Innovation and Incubation  
 125 S. Clark, 10<sup>th</sup> Floor  
 Chicago, IL 60603  
 (773) 553-1530  
 Contact Person: Carly Bolger, Executive Director Jack Elsey, Chief Officer

**ORIGINAL AGREEMENT:** The original School Management and Performance Agreement (07-1114-EX3) was for a term commencing September 1, 2008 and ending August 31, 2013 and authorized the operation of an alternative contract school serving youth 16 to 21 years of age in grades 11 and 12 at a maximum enrollment of 200 students. The contract school was designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b.

**CONTRACT RENEWAL PROPOSAL:** Community Services West submitted a renewal proposal on September 4, 2012, to continue the operation of Community Services West Career Academy, a career preparatory academy with a special focus on culinary arts. The contract school shall continue to be designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b and shall serve youth 16 to 21 years of age in grades 11 and 12 with a maximum enrollment of 200 students.

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

In January 2014, the Office of Innovation and Incubation was informed by Community Services West that it wanted a newly created Illinois not-for-profit corporation, Community Services West Career Academy, to assign and assume its executed School Management and Performance Agreement with the Board.

In April 2014, Community Services West submitted materials to the Office of Innovation and Incubation to change the location of the contract school from 1239 S. Pulaski Road to an independent facility at 180 N. Wabash Ave., Suite 800 beginning in the 2015-2016 school year.

A public hearing on the proposed changes was held on Wednesday, January 21, 2015. The hearing was recorded and a summary report is available for review.

**CONTRACT EVALUATION:** After receiving the contract renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Community Services West Career Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all contract schools going through renewals to receive public comments, including Community Services West Career Academy. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 3 with 15.3% of points in 2010-11 and Level 3 with 12.5% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance, which did not accurately reflect Community Services West Career Academy's alternative school program. From 2008-2009 to 2011-2012, Community Services West Career Academy's student attendance averaged approximately 77.8%. The committee recommends that, based on the school's performance on these and other accountability criteria, Community Services West Career Academy be authorized to continue operating as a contract school.

**RENEWAL TERM:** The term of the School Management and Performance Agreement is being extended for a two year and ten month term commencing September 1, 2013 and ending June 30, 2016. Community Services West and Community Services West Career Academy's designation as a Renaissance Contract School will expire June 30, 2016 unless renewed or terminated earlier by the Board.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with Community Services West.

**COMPENSATION:** Community Services West will continue to be paid on a per-pupil basis for the operation of the Community Services West Career Academy.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement, Assignment and Assumption Agreement, and amendment. Authorize the President and Secretary to execute the written School Management and Performance Agreement and amendment. Authorize the Chief Innovation and Incubation Officer to execute the written Assignment and Assumption Agreement.

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

**FINANCIAL:** ~~The financial implications will be addressed during the development of the 2014 fiscal year budget. The change of address will not have an impact on the school's FY15 budget.~~ Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13~~5~~ are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a contract school, Community Services West 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.

15-0128-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICES OF PAUL G. NEILAN, P.C.**

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

Continued retention of the Law Offices of Paul G. Neilan, P.C.

**DESCRIPTION:** The General Counsel has continued retention of the Law Offices of Paul G. Neilan, P.C. to represent the Board in a solicitation for electricity supply services contract. Additional authorization is requested in the amount of \$25,000 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 \$25,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2015.....10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board 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).

15-0128-PR1

**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 \$977,140.43 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$5,232,621.45 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, 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 – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484  
will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (98-0628-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 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES				REASONS FOR PROJECT
								AA	H	A	WBE			
Bouchet School	P.M. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2856084	JOC	\$ 19,727.46	12/2/2014	12/31/2014	2015	0	0	0	80	The scope of work is to replace a water heater and associated piping.	5	
Bowen School	ALL-BRY CONSTRUCTION COMPANY	2849415	BID	\$ 625,000.00	11/13/2014	8/20/2015	2015	30	2	0	6	The scope of work for this project consists of converting the existing auto repair workshop into a manufacturing lab and workshop space including manufacturing and welding equipment.	8	
Henry School	MCDONAGH DEMOLITION INC	2847671	JOC	\$ 211,284.29	11/7/2014	11/30/2014	2015		TBD			The scope of work for this project will include modernizing an existing computer lab.	8	
Lake View School	P.J. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2856085	JOC	\$ 28,963.23	12/2/2014	12/31/2014	2015	34	29	0	0	Remove the ceiling, repair damaged joist, replace ceiling and lighting after repair. This work was approved on an emergency basis.	1	
Woodlawn School	K.R. MILLER CONTRACTORS, INC	2856314	JOC	\$ 92,165.45	12/3/2014	1/5/2015	2015		TBD			Address the heaving floor in the lunchroom by grinding down and installing new floor tile. Inspect the window lintels for damage and renovate/replace as required.	8	
				\$ 977,140.43										

Reasons:

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

**CPS**Chicago Public Schools  
Capital Improvement Program**January 2015**These change order approval cycles range from  
11/01/14 to 11/30/14

Date: 12/15/2014

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dodge Renaissance Academy									
2015 Garfield Park - Dodge ICR-45-22981-ICR-1									
	K.R. Miller Contractors, Inc		\$9,699,999.98	1	\$3,196,488.05	\$12,896,488.03	32.95%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2824071		
11/20/14	11/20/14	Change order to reconcile original PO to final approved JOC proposal.					Discovered Conditions	\$3,196,488.05	
								Project Total	\$3,196,488.05
Lyman A Budlong School									
2015 Budlong NPL		2015-22391-NPL							
	Wight & Company		\$189,710.00	6	\$52,997.02	\$242,707.02	27.94%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2732058		
10/30/14	11/03/14	Provide repairs to existing playlot equipment.					Discovered Conditions	\$1,302.78	
								Project Total	\$1,302.78
Marie Sklodowska Curie Metropolitan High School									
2013 Curie UAF		2013-63101-UAF							
	All-Bry Construction Company		\$475,000.00	8	\$125,979.79	\$600,979.79	26.52%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2699164	11-0525-PR8	
10/31/14	11/03/14	Investigation revealed existing water line deteriorated beyond repair. Replace approximately 1000 linear feet of copper water main for drinking fountains to prevent leaks.					Discovered Conditions	\$93,295.00	
								Project Total	\$93,295.00
Lake View High School									
2013 Lakeview ICR		2013-46211-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$54,717.86	1	\$14,465.99	\$69,183.85	26.44%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2828874		
11/20/14	11/24/14	Sanitary sewer and vent repairs.					Discovered Conditions	\$14,465.99	
								Project Total	\$14,465.99
Teachers Academy for Mathematics and Science (TAMS) Training - City Wide									
2015 TAMS ICR		2015-11060-ICR							
	K.R. Miller Contractors, Inc		\$4,000,000.00	1	\$1,024,262.52	\$5,024,262.52	25.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2841300	14-0528-PR3	
11/20/14	11/20/14	Change order to reconcile original PO to the final approved JOC proposal.					Discovered Conditions	\$1,024,262.52	
								Project Total	\$1,024,262.52

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

Report M\_CHANGE\_09

**CPS**Chicago Public Schools  
Capital Improvement Program**January 2015**These change order approval cycles range from  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Perspectives Charter Leadership Academy HS									
2014 Perspectives Charter SIZ014-66052-SIT									
All-Bry Construction Company			\$505,000.00	6	\$124,260.95	\$629,260.95	24.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2820563	
10/30/14	11/14/14	The Department of Water Management's review and comments as well as the existing site conditions have required site utilities design changes.						Code Compliance	\$56,491.95
10/21/14	11/13/14	Per the Department of Water Management's comments, the size of the sewer outlet was increased.						Code Compliance	\$1,756.00
11/19/14	11/25/14	Modify the slotted drain south run slope percentage to create a separation between the slotted drain and the existing gas main.						Discovered Conditions	\$9,010.00
11/17/14	11/24/14	Contractor to raise the ejector line approximately one foot higher than existing and install new horizontal sewer through the wall for a connection to proposed sewer. Contractor also to investigate and pump out existing pit to verify it can handle the additional elevation.						Discovered Conditions	\$4,240.00
								Project Total	\$71,497.95
John Greenleaf Whittier School									
2015 Whittier ACD		2015-25861-ACD							
MZI Building Services, Inc.			\$54,000.00	3	\$9,240.00	\$63,240.00	17.11%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2809014	
10/15/14	11/14/14	Install raceway and wiring for additional receptacle for additional AC unit in room 303. Provide and install 120v receptacles for (2) AC units in room 303. Install new breakers in existing panel and pull new wiring to AC units. Install (2) new narrow 1-ton AC units to fit the specified space.						Error - Architect	\$1,840.00
								Project Total	\$1,840.00
Theophilus Schmid School									
2015 Schmid NCP		2015-25391-NCP							
F.H. Paschen, S.N. Nielsen & Assoc			\$1,270,000.00	18	\$212,944.28	\$1,482,944.28	16.77%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2747383	
11/18/14	11/24/14	Contractor to replace existing vault covers with (4) new vault covers.						Discovered Conditions	\$3,051.00
11/04/14	11/07/14	Add vinyl coated chain link fence to the northern side of the annex building.						School Request	\$3,013.01
11/04/14	11/07/14	Color coding was added to the planting sheet to differentiate between areas of "temporary mulch placement", "remove mulch and do not disturb bioretention soils", and "relocated, permanent mulch locations".						Discovered Conditions	\$13,763.64
11/04/14	11/13/14	Impermeable membrane was added to the subsurface grading plan.						Omission - AOR	\$24,593.00
								Project Total	\$44,420.65

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

Report M\_CHANGE\_09

CPS

Chicago Public Schools  
Capital Improvement Program

January 2015

These change order approval cycles range from  
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## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Howard Taft High School									
2014 Taft MCR	2014-46311-MCR								
	Tyler Lane Construction, Inc.		\$10,343,950.00	29	\$1,549,326.95	\$11,893,276.95	14.98%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2680945		
11/20/14	11/24/14	Credit for reduced scope of work. Clogged drain pipe found to be under slab at exterior wall. Vertical pipe re-routed through wall for connection to exterior pipe. This eliminated the need to remove concrete slab to access clogged section.					Discovered Conditions		(\$13,038.00)
10/27/14	11/01/14	Remove and reinstall surface mounted concentrator box so there is no longer a gap between the wall surface and window trim. Repair and repaint damaged wall at concentrator box location.					Discovered Conditions		\$1,559.31
10/27/14	11/01/14	GC shall remove the existing fan including disconnecting wiring and controls. Provide (1) new exhaust fan and curb adapter. Provide and reconnect electrical connections and controls.					Discovered Conditions		\$15,503.58
10/27/14	11/01/14	Repair clogged drain tile at east wall of gym for roof drain. Scope includes excavation of the t-junction located under the sidewalk.					Discovered Conditions		\$27,594.00
10/27/14	11/01/14	The CPS furniture supplier contracted to deliver and set up the new science lab tables damaged the vinyl flooring and built-in base cabinet doors in some of the new science labs. GC shall: 1. Repair/replace approximately (2) square feet of vinyl sheet flooring in rooms 302, 305, and 308. 2. Repair/replace (3) base cabinet doors in room 302.					Discovered Conditions		\$2,448.95
								Project Total	\$34,067.84
Bernhard Moos School									
2015 Moos ICR	015-24551-ICR								
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,455,148.16	11	\$204,909.55	\$1,660,057.71	14.08%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2803550		
10/08/14	11/18/14	GC shall add a wheelchair platform curb at accessible wheelchair companion seating.					Omission - AOR		\$31,471.25
11/25/14	11/25/14	Discovered condition of the existing water heater valve and pump leaking upon turning the water back on. Contractor to provide new hot water recirculating pump, valve, and controller.					Discovered Conditions		\$3,976.10
08/05/14	11/20/14	GC shall remove existing wood and steel gym equipment and wall supports on the west wall of the gym. Upon removal of the equipment patch and repair any damage to the walls and floors.					School Request		\$12,890.23
11/21/14	11/28/14	While working on the improvements to the school, the new science lab and art lab as well as ADA improvements, the air conditioning system began to malfunction - specifically some of the compressors on the roof. To expediently address the issue, this discovered condition of replacing the inoperative compressors was added to the summer projects scope.					Discovered Conditions		\$36,515.86
								Project Total	\$84,853.44
Lyman A Budlong School									
2015 Budlong BRM	2015-22391-BRM								
	Wight & Company		\$1,600,000.00	2	\$191,134.64	\$1,791,134.64	11.95%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2803801*		13-1120-PR5
11/10/14	11/17/14	First of two change orders to reconcile final approved JOC proposal with original PO. Utilizing two change orders to reduce the amount requested for the additional funding request.					Discovered Conditions		\$104,000.00

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

Report: M\_CHANGE\_08

**CPS**Chicago Public Schools  
Capital Improvement Program**January 2015**These change order approval cycles range from  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Lyman A Budlong School										
2015 Budlong BRM	2015-22381-BRM									
	Wight & Company		\$1,600,000.00	2	\$191,134.64	\$1,791,134.64	11.95%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2803801	13-1120-PR5	
11/10/14	11/17/14	Second of two change orders to reconcile final approved JOC proposal with original PO. Utilizing two change orders to reduce the amount requested for the additional funding request.						Discovered Conditions	\$87,134.64	
									Project Total	\$191,134.64
Ronald E McNair Academic Center School										
2015 McNair CSP	2015-28301-CSP									
	Old Veteran Construction, Inc		\$828,740.52	8	\$95,519.57	\$924,260.09	11.53%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2801841		
11/03/14	11/07/14	Repair existing VAV (variable air volume) box in room 220C using parts salvaged from VAV box removed during demolition.						Discovered Conditions	\$895.59	
									Project Total	\$895.59
Gurdon S Hubbard High School										
2015 Hubbard ACD	2015-46341-ACD									
	Candor Electric, Inc.		\$238,312.00	5	\$26,178.94	\$264,490.94	10.99%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2733929		
08/17/14	11/11/14	Credit for the removal of (2) split systems from the scope of work.						Owner Directed	(\$3,756.00)	
									Project Total	(\$3,756.00)
Kelvyn Park High School										
2015 Kelvyn Park ICR	2015-46191-ICR									
	K.R. Miller Contractors, Inc		\$5,399,210.07	29	\$530,485.55	\$5,929,695.62	9.83%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2801842		
09/22/14	11/03/14	GC to replace ceiling tiles in cafeteria, paint (2) additional restrooms, and paint metal office doors.						Owner Directed	\$51,286.50	
11/07/14	11/13/14	Remove 10,500 square feet of existing bituminous pavement to existing stone base. Proof roll existing stone base within removal area. Remove and replace 12" thick sections of existing base material that exhibits pumping of heaving during proof roll activity. Provide compacted subgrade. Provide new 4" thick pavement placed over well compacted aggregate base material. Provide clean and straight sawcuts in pavements. Provide positive drainage to the nearest drainage structure.						Owner Directed	\$63,385.58	
09/08/14	11/07/14	GC to provide cost for installation of window balancers at first, second and third floor windows.						Allowance Credit	\$4,159.38	
									Project Total	\$118,831.46

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

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<b>Phoenix Military Academy</b>									
2015 Phoenix ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-55011-ICR	\$670,000.00	1	\$50,645.19	\$720,645.19	7.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2806557	
11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.						Discovered Conditions	\$50,645.19
								Project Total	\$50,645.19
<b>Morgan Park High School</b>									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	133	\$1,426,191.00	\$21,240,191.00	7.20%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2298750	11-0525-PR8
10/02/13	11/17/14	Change to the BAS control sequences which will make the system run more efficiently and will require additional programming hours in accordance.						Error - AOR	\$5,735.00
11/03/14	11/17/14	Replace the shaft and bearing on AHU-1. Existing components are not in a satisfactory condition to operate the unit.						Discovered Conditions	\$10,245.00
11/05/14	11/14/14	Contractors to remove the boiler communication cards and hardware boiler controls.						Discovered Conditions	\$10,011.00
11/03/14	11/17/14	Replace the gaskets at the cold water pump. The strainers are clogged which is causing the flanges to leak.						Discovered Conditions	\$3,816.00
11/05/14	11/17/14	Contractors to reprogram the chiller water sequence of operations and cooling tower sequence.						Discovered Conditions	\$4,944.00
11/03/14	11/17/14	Investigate and install additional 6" ductile iron pipe line.						Discovered Conditions	\$13,663.00
								Project Total	\$46,414.00
<b>Urban Prep Academy for Young Men - South Shore</b>									
2015 Urban Prep @ Doolittle 2015-66442-CSP	F.H. Paschen, S.N. Nielsen & Assoc		\$1,307,000.00	18	\$92,097.00	\$1,399,097.00	7.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2730027	13-1120-PR5
11/12/14	11/14/14	In Gymnasium cut, disconnect, and remove 10 linear feet of existing conduit and power at ceiling of gymnasium. Provide two pull boxes at both ends of the removed conduit and provide new 3/4" conduit. Reconnect all previous cut power cables. Prime and paint new conduit and pull boxes white to match existing ceiling. In Science classroom 10 provide (1) plum base cabinet with shelving along exterior wall between AHU and prep room wall. Provide 4" vinyl base on new plum shelving. Provide 12x12 access panel for pull box to remain. In Classroom 208 provide tempered wire glass at existing door frame assembly. Weld 2" center steel mullion in existing door frame and prime and paint them. Provide new glazing stops to match existing size on along new center mullion.						Discovered Conditions	\$5,796.00
11/12/14	11/13/14	Provide and install (6) temporary A/C units for rooms 113, 219B, 211, 204, 103, and 102 for first day of school. Rental of units to be for 2 weeks.						School Request	\$8,557.00
11/12/14	11/14/14	Provide and install (1) 20A, 208V, single phase receptacle in room 114. Connect it to the panel located in room 113 with conduit. Provide new 20 A, 2 pole branch circuit breaker in panel "CP2". Conduit to run at ceiling with the raceway along walls. Prime and paint conduit to match ceiling.						School Request	\$3,561.00
11/12/14	11/13/14	Urban Prep's new furniture did not arrive the weekend before first day of school requiring some chairs to be rented to accommodate students. Rent 100 chairs for first day of school. School did not return 1 chair (additional charge).						School Request	\$417.00
11/24/14	11/28/14	Replace damaged door handle and lock at double doors of Gymnasium and door 114.						Discovered Conditions	\$1,544.00

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

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Urban Prep Academy for Young Men - South Shore									
2015 Urban Prep @ Doolittle 0816-66442-CSP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,307,000.00	18	\$92,097.00	\$1,399,097.00	7.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2730027	13-1120-PRS
08/04/14	11/01/14	Provide credit for security door hardware club systems and installation for exterior doors for East and West building (16 total).						Owner Directed	(\$4,180.00)
								Project Total	\$15,685.00
Rufus M Hitch School									
2015 Hitch TUS		1015-23811-TUS							
	O.C.A. Construction, Inc.		\$2,617,691.63	6	\$167,074.43	\$2,784,766.06	6.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2802341	
11/10/14	11/14/14	Replace approximately 3,150 square feet of asphalt. Pitch new asphalt pavement to existing storm drain to alleviate the pooling of water.						Discovered Conditions	\$10,234.64
10/30/14	11/03/14	Contractor shall provide a credit for the 140 linear feet of 8' chainlink fence. Contractor shall provide (4) pieces of fence approximately 4' wide in front of each of the (4) western HVAC wall pac units.						Owner Directed	(\$4,856.91)
								Project Total	\$5,377.73
William Penn School									
2014 Penn SIP		1014-24911-SIP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$922,000.00	11	\$55,939.50	\$977,939.50	6.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2668008	
11/20/14	11/24/14	During startup of the building automation system it was found that some of the existing temperature sensors were non-functional, causing the AHU's to not respond to the BAS controls. Contractor to provide additional work for replacement of (5) temperature sensors in rooms 205, 207, 323, 116B and 217.						Discovered Conditions	\$2,916.00
11/18/14	11/26/14	Replace overload relays. Retest to verify repair.						Discovered Conditions	\$680.00
								Project Total	\$3,796.00
George F Cassell School									
2015 Cassell TUS		2015-22651-TUS							
	O.C.A. Construction, Inc.		\$2,601,652.49	20	\$144,611.33	\$2,746,263.82	5.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2801700	
11/18/14	11/24/14	Credit for toilet rooms & concrete.						Discovered Conditions	(\$18,324.57)
11/18/14	11/20/14	GC to install teacher's lounge lights.						School Request	\$538.07
11/08/14	11/13/14	The existing rear door at the main building going to the new modular units needs to have an electric strike. Contractor to remove and replace the existing door latch hardware, to provide panic hardware which can be operated by an electric strike to be wired to the existing AIPhone door system.						Omission - AOR	\$4,337.48
11/08/14	11/11/14	GC to provide and install stand alone fire system with battery backup for the Cassell Elementary Modular.						Code Compliance	\$11,053.72

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

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George F Cassell School									
2015 Cassell TUS	2015-22851-TUS								
	O.C.A. Construction, Inc.		\$2,601,652.49	20	\$144,611.33	\$2,746,263.82	5.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2801700		
11/18/14	11/19/14	Provide material and labor for additional markerboard and tackboard.					Discovered Conditions	\$2,825.96	
11/18/14	11/20/14	Repair and replace vinyl flooring and base. Include self-leveling.					School Request	\$5,642.47	
							Project Total	\$6,073.13	
Roberto Clemente Community Academy High School									
2014 Clemente CAR	2014-51091-CAR								
	K.R. Miller Contractors, Inc		\$1,061,000.00	8	\$58,099.80	\$1,119,099.80	5.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2694809		
10/23/14	11/06/14	Coordination was required after contract bid to provide support structure in ceiling for projector mounting.					Omission – AOR	\$2,538.00	
							Project Total	\$2,538.00	
Frazier International Magnet Elementary School									
2014 Frazier SIT	2014-29411-SIT								
	F.H. Paschen, S.N. Nielsen & Assoc		\$579,000.00	6	\$29,780.22	\$608,780.22	5.14%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2740880		
11/17/14	11/18/14	Provide credit for eliminated turf grooming equipment from scope.					Owner Directed	(\$4,000.00)	
							Project Total	(\$4,000.00)	
Audubon Elementary School									
2014 Audubon SIT	2014-22091-SIT								
	All-Bry Construction Company		\$346,000.00	4	\$16,073.60	\$362,073.60	4.65%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2818567		
10/26/14	11/12/14	Contractor to remove the concrete slab along the east side of the north building to allow for grading and pavement work to start.					Discovered Conditions	\$1,648.50	
10/26/14	11/13/14	Removal of 2145 square feet of concrete below the asphalt. After removal of the concrete repair and replace the damaged asphalt.					Discovered Conditions	\$8,571.35	
							Project Total	\$10,217.85	

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

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Joseph Stockton School									
2011 Stockton MCR		2011-25501-MCR							
	Tyler Lane Construction		\$12,803,318.00	32	\$590,699.02	\$13,394,017.02	4.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2162948		
11/21/14	11/24/14	Reduction of owner's allowance for unused funds.					Allowance Credit		(\$60,677.70)
11/25/14	11/25/14	Balance of retainage due from contingency PO contract.					Other		\$461.61
							Project Total		(\$60,216.09)
M Jean De Lafayette School									
2014 Lafayette CSP		2014-24121-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$15,924,000.00	79	\$716,331.00	\$16,640,331.00	4.50%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2698194	11-0525-PR8	
07/28/14	11/06/14	Department of Buildings directed changes required a permanent partition wall between the black box theater and gym rather than a floor to ceiling curtain.					Permit Code Change		\$20,606.00
10/28/14	11/06/14	Existing condition / discovered condition of sprinkler pipes that were leaking and needed repair.					Discovered Conditions		\$3,797.00
11/05/14	11/13/14	Remove the existing window AC unit and panel and provide a new window AC unit and insulated panel to match the typical AC unit throughout the school. Provide the largest unit possible to fit the existing opening.					Owner Directed		\$2,822.00
10/28/14	11/01/14	Discovered / existing condition of poor sprinkler pipe and sprinkler head support anchorage.					Discovered Conditions		\$1,401.00
10/28/14	11/01/14	Discovered condition of concealed existing pipe insulation required removal and replacement with new insulation.					Discovered Conditions		\$5,169.00
10/28/14	11/01/14	Provide material and labor to install a new soffit to cover condensate piping.					Omission - AOR		\$4,170.00
11/06/14	11/13/14	Discovered condition of existing structure that required revision to support LULA installation.					Omission - AOR		\$3,008.00
10/30/14	11/05/14	Discovered condition of AHU fan motors creating too much electrical pull at cold start, thus causing the breaker to trip. VFD starters needed.					Discovered Conditions		\$17,679.00
11/06/14	11/13/14	Discovered condition of concrete structure required revised light fixture type to be installed.					Discovered Conditions		\$3,420.00
07/28/14	11/01/14	Architect error in sizing existing window openings to accommodate specified window AC units. Contractor to provide a revised installation based on the size of unit the existing windows will accommodate.					Error - Architect		\$13,257.00
							Project Total		\$75,229.00
Al Raby High School									
2014 Al Raby SIP		2014-46471-SIP							
	Wight & Company		\$13,304,000.00	43	\$577,555.11	\$13,881,555.11	4.34%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2692010		
10/06/14	11/25/14	Contractor to provide material and labor to: 1.) Remove and replace two sections of existing ductwork in crawl space to allow for plumbing tie-in. Existing conduit running through ductwork shall be removed and re-routed. 2.) Repair open seam in the existing ductwork.					Discovered Conditions		\$4,732.79

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

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Al Raby High School									
2014 Al Raby SIP		2014-46471-SIP							
	Wight & Company		\$13,304,000.00	43	\$577,555.11	\$13,881,555.11	4.34%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2692010		
08/05/14	11/24/14	1.) Contractor to install new acoustical tile ceiling system a lay-in fluorescent light fixtures. 2.) Contractor to provide credit for the following: a.) Plaster patching of the existing ceiling which will now be covered by the new ceiling system. b.) Installation of three new fluorescent pendant type light fixtures. c.) Installation of new wood trim at intersection of the existing plaster ceiling and walls					Discovered Conditions		\$10,265.04
11/04/14	11/05/14	Credit for not painting the entire 4th floor corridor. Contractor to provide material and labor to paint two additional walls in rooms 411 & 415. Also, material and labor to repaint the 4th floor classroom ceilings.					Owner Directed		\$18,348.60
11/04/14	11/06/14	Contractor to provide material and labor to install new landscaping along Fulton Blvd.					Owner Directed		\$10,848.04
10/20/14	11/07/14	Contractor to provide material and labor to refinish the existing gym floor. Include in the pricing re-stripping of the floor.					Discovered Conditions		\$40,193.93
10/28/14	11/14/14	Contractor to provide pricing for material and labor to install new 12 x 12 ceramic floor tile in the new laundry room. New floor tile to match the approved floor tile installed in the unisex toilet rooms.					Omission - AOR		\$1,908.00
11/04/14	11/05/14	Install a hotel function lockset at the new unisex toilet door on the second floor.					Omission - AOR		\$1,014.42
11/04/14	11/07/14	Contractor to provide material and labor for the following: 1.) Relocate the new ADA ramp in Corridor C-2 from the west wall to the east wall and the existing lockers onto the west wall. Patch repair existing masonry wall where locker fasteners were removed. 2.) Relocate the new ADA ramp in Corridor E-2 from the east wall to the west wall and the existing lockers onto the east wall. Patch repair existing masonry wall where locker fasteners were removed.					Error - Architect		\$1,403.44
								Project Total	\$68,714.26
James Hedges School Main									
2015 Hedges ACD		2015-23681-ACD							
	MZI Building Services, Inc.		\$114,500.00	1	\$4,620.00	\$119,120.00	4.03%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2809008		
09/16/14	11/14/14	Provide power to (2) new A/C units in room 222 from panel AC-1. Install (2) 20 amp receptacles and key switches (1) for each new A/C unit.					Discovered Conditions		\$4,620.00
								Project Total	\$4,620.00
Virgil Griesom School									
2015 Griesom NCP		2015-23361-NCP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,319,000.00	5	\$52,058.95	\$1,371,058.95	3.95%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2746288		
11/03/14	11/07/14	Replace exterior hose bib valve and/or valve stem and replace gasket.					Discovered Conditions		\$1,485.55
								Project Total	\$1,485.55

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

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Theodore Herzl School									
2015 Herzl CSP		2015-23771-CSP							
	Friedler Construction Co.		\$4,752,800.00	16	\$179,194.51	\$4,931,994.51	3.77%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2708951	11-0525-PR8
11/19/14	11/24/14	Contractor to have ductwork extended into additional classrooms. Provide new wall grills, balance dampers and balance.					Omission - AOR		\$16,923.64
11/18/14	11/24/14	GC to install the BAS Operator work station and/or laptop installation with database and graphics.					School Request		\$7,897.00
								Project Total	\$24,820.64
Edward H White									
2014 White SIP		2014-26431-SIP							
	Friedler Construction Co.		\$3,398,800.00	20	\$106,880.96	\$3,505,680.96	3.14%		
		<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/04/14	11/07/14	The GC is to rod the floor and fixture drains at pre-k toilet 101 and pre-k classroom 101A to the nearest city tie-in at the street. The newly installed plumbing fixtures at pre-k toilet 101 and the drinking fountain at corridor 137 were not draining properly due to this section of interior drain piping being obstructed.					Discovered Conditions		\$760.00
09/11/14	11/03/14	GC to provide circuit breakers and feeders to the new water heaters. Circuit breakers and feeders not shown on electrical or mechanical plan.					Omission - AOR		\$3,398.70
								Project Total	\$4,158.70
Donald L Morrill Mathematics & Science Specialty School									
2015 Morrill NCP		2015-24571-NCP							
	Friedler Construction Co.		\$1,254,800.00	9	\$38,541.50	\$1,293,341.50	3.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2746290	
11/14/14	11/24/14	New plants for the project were not available in the specified 5 gallon size. AOR approved substituting a smaller size which resulted in a credit to the contract.					Standard Modification		(\$6,287.00)
10/29/14	11/01/14	The water meter on S. Maplewood Ave needs to be repaired or replaced as it's currently not operational to fieldhouse.					Discovered Conditions		\$8,005.44
10/29/14	11/01/14	Addition of a new chess board and removal of four square on the playlot.					School Request		\$1,219.00
10/29/14	11/01/14	GC to provide and install additional mulch.					School Request		\$6,637.00
11/08/14	11/11/14	Discovered existing elect manholes servicing field house and light poles required replacement.					Discovered Conditions		\$5,779.70
10/29/14	11/01/14	Electrical contractor to replace all exterior lamps and perform work.					School Request		\$4,134.47
								Project Total	\$19,488.61

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

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<b>Amelia Earhart Options for Knowledge Specialty School</b>									
	2015 Earhart NPL	2015-26441-NPL							
	Wight & Company		\$216,830.00	2	\$6,453.28	\$223,283.28	2.98%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2732086	
	10/29/14	11/11/14	Removal of additional concrete for foundation installation.					Discovered Conditions	\$5,088.00
	11/04/14	11/11/14	The spinner will be removed and the post will be cut to the top of the foundation. The existing footing will be ground down until it is level with the concrete. Then a surface mount will be installed on top of the concrete foundation and the post will be adjusted so that it is at the correct angle, allowing the spinner to be reinstalled within the fall zone limits.					Omission - AOR	\$1,365.28
								Project Total	\$6,453.28
<b>Jensen Scholastic Academy School</b>									
	2014 Jensen NPL	2014-28341-NPL							
	F.H. Paschen, S.N. Nielsen & Assoc		\$282,400.00	2	\$7,729.00	\$290,129.00	2.74%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2802728	
	10/30/14	11/03/14	GC to relocate the gate as well as a double leaf chainlink fence gate. There will be an addition of (1) hinge for the 5' wide gate leaf and the deletion of (1) gate post with 3.5' deep foundation.					School Request	\$1,612.00
	10/30/14	11/24/14	Addition of a 50' long, 12' high fence to the north of the turf field to provide safety from expressway traffic and possible accidents.					Discovered Conditions	\$6,117.00
								Project Total	\$7,729.00
<b>George Henry Corliss High School</b>									
	2013 Corliss HS ICR	2013-46381-ICR							
	IHC Construction Companies, L.L.C.		\$1,513,542.00	12	\$37,780.16	\$1,551,302.16	2.49%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2492394	11-0525-PR8
	10/31/14	11/01/14	In classrooms 113 and 114, the Telepresence (video screen requiring data and power) locations on the south classroom walls were relocated to the west classroom wall in each room. Also, an additional data port was required on the south wall of classroom 112.					Omission - AOR	\$2,561.09
	10/31/14	11/01/14	Revised electrical circuit feed for performing arts wing changing room bathroom hand dryers. The electrical panel noted by the Electrical Engineer for use was not so another panel needed to be selected to feed the devices.					Omission - AOR	\$1,129.07
	05/12/14	11/01/14	GC to reroute server room condensate drain.					Discovered Conditions	\$1,650.00
								Project Total	\$5,340.16

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

Report M\_CHANGE\_06

CPS

Chicago Public Schools  
Capital Improvement Program

January 2015

These change order approval cycles range from  
11/01/14 to 11/30/14Date: 12/15/2014  
Page: 12 of 14

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Morgan Park High School									
2013 Morgan Park HS ICR		2013-46251-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,131,770.66	5	\$49,037.33	\$2,180,807.99	2.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/19/14	11/24/14	GC to provide material and labor for the following: 1. Provide cold water supply line to new drinking fountain in gym 125. 2. Run new water supply line to new sink in room 120. 3. Rod existing clogged floor drains in rooms 210A and 306. 4. Build plumbing vent chase wall along east wall of room 337. 5. Build plumbing vent chase wall at east wall of room 326. 6. Re-build emergency shower/eye wash station wing wall in rooms 334 and 340 so as to allow required ADA clearances at existing built-in student work stations. 7. Build new chase encompassing existing duct-work in room 319A. 8. Build plumbing chase wall at new casework in room 306. 9. Grout new hollow metal frames in void between hollow metal frame and masonry opening so as to maintain required 1 hour rating between room and corridor. 10. Provide additional ACM tile removal at emergency eyewash locations. 11. Remove ACM tile underneath removed teacher's platform in room 246. 12. Remove ACM tile underneath removed science lab casework and equipment in classroom 337.						2804927	13-1120-PR5
								Discovered Conditions	\$23,606.43
11/19/14	11/26/14	GC to revise the ADA ramp by reducing height of drywall knee wall and increasing railing height. Also, revise signage scope to only include new signs at toilet rooms.						Owner Directed	\$8,437.06
11/19/14	11/24/14	Reinstall three data outlets and three electrical receptacles in existing conduit duct located in office 218.						Owner Directed	\$2,925.32
11/19/14	11/24/14	GC to provide material and labor for the following: 1. Provide additional shelving in new book room 226/226A. 2. Provide credit for not providing epoxy resin tops above plumbing chase walls in rooms 326 and 337. 3. Install chemical resistant p-lam above plumbing chase walls in rooms 326 and 337. 4. Provide new marker board skin at existing blackboards in rooms 122 and 154 and remove from scope the patching and restoring of wall surfaces at location of existing blackboards. 5. Provide credit for not providing 2 hr. chase enclosure above new fume hoods.						Owner Directed	\$12,940.41
Project Total									\$47,909.22
Laura S Ward School									
2015 Ward, L MCR		2015-24991-MCR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$53,000.00	1	\$786.88	\$53,786.88	1.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/03/14	11/03/14	Change order to reconcile original PO to final approved JOC proposal.						2835598	14-0528-PR3
								Discovered Conditions	\$786.88
Project Total									\$786.88

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

Report M\_CHANGE\_09

**CPS**Chicago Public Schools  
Capital Improvement Program**January 2015**These change order approval cycles range from  
11/01/14 to 11/30/14

Date: 12/15/2014

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Christian Ebinger</b>									
	2015 Ebinger ICR	2015-23051-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,869,412.26	1	\$19,004.61	\$1,888,416.87	1.02%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2801839	
	10/30/14	11/05/14	Investigate cause of water penetrating underground conduit and electrical panel, resulting in loss of power to elevator.					Discovered Conditions	\$19,004.61
								Project Total	\$19,004.61
<b>Richard T Crane Tech Prep Comm on School</b>									
	2015 Crane ICR	2015-46081-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$430,000.00	1	\$3,888.38	\$433,888.38	0.90%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2807047	
	11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.					Discovered Conditions	\$3,888.38
								Project Total	\$3,888.38
<b>Dr Jorge Prieto Math and Science Academy</b>									
	2015 Prieto TUS	2015-22581-TUS							
	O.C.A. Construction, Inc.		\$2,820,020.13	2	\$13,368.70	\$2,833,388.83	0.47%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2803549	
	11/13/14	11/17/14	Contractor shall provide a fire alarm system.					Code Compliance	\$10,966.93
	11/17/14	11/18/14	Contractor shall install new 6' chainlink fence with a 4' wide access gate.					Code Compliance	\$2,401.77
								Project Total	\$13,368.70
<b>Ambrose Plamondon School</b>									
	2015 Plamondon ACD	2015-24981-ACD							
	Candor Electric, Inc.		\$31,575.00	4	(\$26.52)	\$31,548.48	-0.08%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2732289	
	10/23/14	11/24/14	GC to provide the following: 1.) Classroom 102 - move AC from unit 2 (rated) to unit 4 non-rated (the only non-rated in the room). No new electrical will be required - remove electrical scope of work for these rooms and provide a credit to CPS. Auburn confirmed infill panel on order will fit. 2.) Classroom 104 - move AC from unit 2 (rated) to unit 1 (not rated). Auburn confirmed infill panel on order will fit. 3.) Classroom 105 - move AC from unit 2 to unit 3 and reuse existing electrical. No new electrical will be required - remove electrical scope of work for these rooms and provide a credit to CPS. Auburn confirmed infill panel on order will fit. 4.) Classroom 305 - move AC from unit 3 to 5. Auburn confirmed infill panel on order will fit.					Discovered Conditions	(\$2,683.00)
								Project Total	(\$2,683.00)

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

Report M\_CHANGE\_08

58

January 28, 2015

**CPS**Chicago Public Schools  
Capital Improvement Program**January 2015**These change order approval cycles range from  
11/01/14 to 11/30/14

Date: 12/15/2014

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ernst Prussing									
	2015 Prussing TUS	2015-25031-TUS							
	O.C.A. Construction, Inc.		\$2,084,839.08	3	(\$36,001.09)	\$2,048,837.99	-1.73%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2808701	
	11/13/14	11/17/14	Contractor shall provide a new fire alarm system. Contractor shall provide new fire alarm control panel, strobes, pull stations, and strobe/horn combo units as shown. Contractor shall provide a bell and alarm with a silence switch, which shall be wired to go off if the alarm is pulled. This shall be installed adjacent to the existing fire alarm monitoring switches in the main building's office. Contractor shall also provide (2) connections to existing security panel in the modular building - (1) for alarm, and (1) for trouble. Contractor shall coordinate connection with security contractor and CPS Safety and Security.					Code Compliance	\$9,888.52
								Project Total	\$9,888.52
Manley Career Community Academy High School									
	2015 Manley ICR	2015-53111-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$813,787.49	1	(\$25,618.38)	\$788,179.11	-3.15%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2835596	
	11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.					Allowance Credit	(\$25,618.38)
								Project Total	(\$25,618.38)
Zenos Colman School									
	2015 Colman ICR	2015-22781-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$529,009.86	1	(\$24,093.40)	\$504,916.46	-4.55%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2835597	
	11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.					Allowance Credit	(\$24,093.40)
								Project Total	(\$24,093.40)
Total Change Orders for this Period					\$5,232,621.45				

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

Report M\_CHANGE\_06

15-0128-PR2

**AUTHORIZE FIRST AND FINAL RENEWAL AGREEMENT WITH MCGLADERY AND PULLEN, LLP  
FOR EXTERNAL AUDIT CONSULTING SERVICES**

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

Authorize first and final renewal agreement with McGladery and Pullen, LLP to provide consulting services to Chicago Public Schools Office of Financial Services at an annual estimated 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 McGladery and Pullen 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.

**VENDOR:**

- 1) Vendor # 29778  
MCGLADREY & PULLEN, LLP  
1 SOUTH WACKER DRIVE., STE 800  
CHICAGO, IL 60606-3392  
Joseph J. Evans

**USER INFORMATION :**

**Contact:**

12410 - Corporate Accounting  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Fraze, Mr. Larry  
  
773-553-2710

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 11-0126-PR13) in the amount of \$3,276,465 is for a term commencing March 31, 2011 and ending February 28, 2015 with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing March 1, 2015 and shall end February 29, 2016.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide an annual independent audit on the Board for the fiscal year ending 2015 that will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards
- A single audit in accordance with the U.S. Accounting Office's Government Accounting Standards, as amended (also known as the Yellow Book)
- Review of internal controls
- Review of computer system and related database
- Management Letter of Recommendations that contains findings and best practices noted during the audit
- Review of the Illinois School District Annual

**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 OMB Circular A-133.
- Independent auditors' report on internal control over financial reporting and on compliance and on 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 School 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.
- Other deliverables as agreed to by the Chief Financial Officer for additional scopes of service.

**OUTCOMES:**

Vendor's services will result in issuance of an opinion letter 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 assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

**COMPENSATION:**

Vendor shall be paid during this option period an estimated annual cost for this option period are set forth below: \$759,580.00  
FY 15: \$253,193.33  
FY 16: \$506,386.67

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

**AFFIRMATIVE ACTION:**

The contract is in full compliance with the goal of 30% MBE and 5% WBE required by the Remedial Program for Minority and Women Business Enterprise Contract Participation for Goods and Services Contracts (M/WBE Program). The vendor has identified the following:

**Total MBE: 30%**

E.C. Ortiz & Co.  
333 S. Des Plaines  
Chicago, Illinois 60661

**Total WBE: 10%**

Velma Butler & Co.  
6 East Monroe Street, Suite 400  
Chicago, Illinois 60603

Arrow Messenger  
1322 W. Walton  
Chicago, Illinois 60642

On3 Promotional Partners, LLC  
1543 Sheridan Road  
Kenosha, Wisconsin 53140

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 Corporate Accounting, Unit 12410, \$759,580  
FY 15: \$253,193.33  
FY 16: \$506,386.67  
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).

**Vice President Ruiz abstained on Board Report 15-0128-PR2.**

**15-0128-PR3**

**AMEND BOARD REPORT 13-1120-PR12**

**AUTHORIZE FIRST RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH TWELVE-ELEVEN (11) CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**

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

Authorize first renewal agreements with and pre-qualification status of consultants to provide services related to Oracle systems at a cost not to exceed ~~\$6,375,000.00~~ \$10,375,000.00 in the aggregate. Written renewal agreements for this option period are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant during the option period prior to the execution of their renewal agreement. The authority granted herein for each consultant shall automatically rescind in the event such consultant fails to execute the renewal agreement within 120 days of the date of this Board Report.

This January 2015 amendment is necessary to: i) increase the compensation amount by \$4,300,000.00 ii) delete Synchronus Solutions, Inc. d/b/a Sync-Solutions (#11) and iii) reflect the assumption of the Frontline Consulting Services, Inc. agreement by TEKsystems Global Services LLC (#6). The compensation increase is needed because the original authority was mistakenly estimated based on a 12 month renewal term, not the 17 month renewal period and to cover two critical business change initiatives, the core PeopleSoft HR and Payroll system upgrade and the Hyperion budgeting project. No written amendments to the agreements are required.

Specification Number : 10-250052

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

**USER INFORMATION:**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dibartolo, Mr. Phillip Brian  
773-553-1300

**TERM:**

The original agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000 are for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having the right to renew the agreements for two (2) additional one (1) year periods.

**RENEWAL TERM:**

The agreements are being renewed for one year and further extended for five months for a term commencing February 1, 2014 and ending June 30, 2015. The additional five (5) months is being added in order to align the agreements to the Board's fiscal year.

**OPTIONS REMAINING:**

There is one option remaining for a one-year term.

**SCOPE OF SERVICES:**

Qualified firms will be asked to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers; Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database System Administrators; Oracle Architects; Oracle Functional Analysts; Project Managers; Testers and Trainers.

Qualified firms will be working on various types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.

- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations.
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.
- 9) Implementation of new technologies and documentation of the same.

**COMPENSATION:** ~~The sum of payments to all qualified firms for the renewal term shall not exceed \$6,375,000.00~~ Vendor shall be paid as follows: Upon Invoicing  
Estimated amended costs are set forth below:  
\$10,675,000.00, FY15

**USE OF POOL:**

Information and Technology Services is the only department authorized to receive services from the pre-qualified firms by use of the mini-bid process.

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

**TOTAL MBE - 35%**

AST Corp.  
Clarity Partners, LLC  
Cybernet Services, Inc.  
Senryo Technologies, Inc.  
Softbang, LLC  
~~Synch Solutions~~

**TOTAL WBE - 5%**

Mirage Software, Inc.  
VIVA USA, Inc.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund:115  
Information and Technology Services, Unit 12500  
~~\$6,375,000.00, \$10,675,000.00, FY14 and FY15~~  
Not To Exceed: \$10,675,000.00, FY14 and FY15

**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).

- 1) Vendor # 35049  
APPLICATION SOFTWARE TECHNOLOGY CORP  
1755 PARK STREET-SUITE 100  
NAPERVILLE, IL 60563  
Dinkar Karumuri  
630 778-1180
- 2) Vendor # 87711  
MIRAGE SOFTWARE, INC DBA BOURNTEC  
SOLUTIONS  
1701 EAST WOODFIELD RD., STE # 200  
SCHAUMBURG, IL 60173  
Sri Surya  
224 232-5090
- 3) Vendor # 94462  
COMPUTER AID, INC  
10 South LaSalle, Suite 1000  
Chicago, IL 60603  
Jim Tatro  
630 561-9411
- 4) Vendor # 63035  
CLARITY PARTNERS, LLC  
22 WEST WASHINGTON STREET., STE 1490  
CHICAGO, IL 60602  
Rodney Zech  
312 920-0550
- 5) Vendor # 21625  
CYBERNET SERVICES, INC.  
4391 COTTONWOOD TRAIL, FLR 1  
HOFFMAN ESTATES, IL 60195  
Saji Varghese  
847 275-3456
- 6) Vendor #85404  
~~Frontline Consulting Services~~  
~~8701 Mallard Creek Road~~  
~~Charlotte, NC 28262~~  
~~Dharmesh Sethi~~  
~~704 400-4602~~  
  
Vendor # 15944  
TEKsystems Global Services LLC (Assignee)  
7437 Race Road  
Hanover, MD 21128  
Craig Timberlake  
312 909-4686
- 7) Vendor # 87712  
GNC CONSULTING, INC  
21195 S. LAGRANGE RD.  
FRANKFORT, IL 60423  
Nancy Cooper  
815 469-7255

- 8) Vendor # 85401  
NAVAYUGA INFOTECH, LLC  
2028 POWERS FERRY, STE 240  
ATLANTA, GA 30339  
Sai Yerramsetty  
770 955-9599
- 12) Vendor # 90597  
VIVA USA, INC  
3601 ALGONQUIN., STE 425  
ROLLING MEADOWS, IL 60008  
Thomas Lesiewicz  
847 368-0860
- 9) Vendor # 22804  
SENRYO, INC. (DBA SENRYO  
TECHNOLOGIES, INC)  
387 Shuman Blvd  
Naperville, IL 60563  
Dinkar Karumuri  
630 355-7429
- 10) Vendor # 85402  
SOFBANG, LLC  
145 TOWER DRIVE #1  
BURR RIDGE, IL 60527  
Danny Asnani  
630 299-6562
- 11) Vendor # 34576  
~~SYNCHRONOUS SOLUTIONS, INC-DBA-~~  
~~SYNCH SOLUTIONS~~  
~~211 W. WACKER DRIVE, STE 300~~  
~~CHICAGO, IL 60606~~  
~~Ajay Patel~~  
~~312-252-3728~~

**Vice President Ruiz abstained on Board Report 15-0128-PR3.**

**15-0128-PR4**

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH AT AND T MOBILITY NATIONAL  
ACCOUNTS FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT, ACCESSORIES AND  
SUPPORT SERVICES**

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

Authorize the final renewal agreement with AT&T Mobility National Accounts, LLC to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS) at an estimated annual cost set forth in the Compensation Section of this report. Due to the uncertainty of E-Rate funding, The Board will pay the full amount of each approved monthly invoice then use the Billed Entity Applicant Reimbursement (BEAR) process to recover any costs that may be eligible for Federal subsidies under the E-Rate program. A written document exercising this option is currently being negotiated. No payment shall be made to the vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250051

Contract Administrator : Solomon, Mr. Alex M / 773-553-2280

**VENDOR:**

- 1) Vendor # 59509  
AT & T MOBILITY NATIONAL ACCOUNTS,  
LLC  
7229 PARKWAY DRIVE.  
HANOVER, MD 20176  
Margaret Snyder  
301 576-5443

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Zalewski, Miss Kathryn Lucille  
  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #10-1215-PR8) in the amount of \$9,224,509.00 is for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having two (2) options to renew for a one (1) year term each. The agreement was amended (authorized by Board Report #12-0822-PR14) to decrease the amount to \$6,792,282.00. The amended agreement was renewed (authorized by Board Report #13-1120-PR8) for a term commencing on July 1, 2014 and ending on June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

AT&T Mobility will provide cellular services, equipment, accessories, mobile device management, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS). Applications and support services include, but are not limited to, text messaging, cellular/radio, push-to-talk features, data cards, mobile device management and other cellular technology solutions to enable cellular-based initiatives or enhance cellular coverage throughout the District. CPS cellular-based special programs covered under this agreement include the community-based Safe Passage program as well as mobile device management for CPS educational initiatives.

**DELIVERABLES:**

AT&T Mobility will provide the Board with cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2016, including the community-based Safe Passage program and mobile device management cellular programs.

**OUTCOMES:**

AT&T Mobility's services will result in the Board having continuous cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2016.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: Upon invoicing  
Estimated annual costs for this option period are set forth below:  
FY 16, \$2,000,000.00

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE and WBE participation goals for this contract are 25% total MBE and 5% total WBE participation.

**Total MBE 25%**  
United Building Maintenance  
165 Easy Street  
Carol Stream, IL 60188

**Total WBE 5%**  
Archon Construction Co.  
563 S. Route 53  
Addison, IL 60101

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

**FINANCIAL:**  
Fund: 115  
Information and Technology Services, 12500  
FY 16, 2,000,000.00  
Not to Exceed: \$2,000,000.00  
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).

**Board Member Dr. Bienen abstained on Board Report 15-0128-PR4.**

**Vice President Ruiz abstained on Board Report 15-0128-PR4.**

**15-0128-PR5**

**AUTHORIZE NEW AGREEMENT WITH OFFICE DEPOT FOR THE PURCHASE OFFICE SUPPLIES  
AND RELATED PRODUCTS**

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

Authorize new agreement with Office Depot for the purchase of office supplies and related products for all Schools, Departments, and Network Offices 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 7-2.7, which authorizes the Board to purchase through government purchasing cooperative contracts. The Cooperative Purchasing Network (TCPN) issued RFP #14-16 and subsequently, Office Depot and TCPN entered into a Master Agreement (TCPN #R141605). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

- 1) Vendor # 14360  
OFFICE DEPOT  
515 KEHOE BLVD.  
CAROL STREAM, IL 60188  
Susan Witherspoon  
800 651-4624

Susan.Witherspoon@Officedepot.Com

**USER INFORMATION :**

Contact:  
12210 - Procurement and Contracts Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Wilkerson, Ms. Iman  
  
773-553-2280

**TERM:**

The term of this agreement shall commence on March 1, 2015 and shall end February 29, 2016. This agreement shall have three (3) options to renew for periods of one (one) year each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: Office Supplies and Related Products: Office Supplies, Copy Paper, Desk Accessories, Writing Instruments, Ink Jets, Toners, and Miscellaneous Items.

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$12,000,000.00

**OUTCOMES:**

This purchase will result in better products and pricing for the district. TCPN agreement will lower costs on high and mid-range volume items currently purchased and provide more "alternative" low-cost items to the district.

**COMPENSATION:**

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

\$12,000,000.00, FY 15 and FY16.

**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 Procurement 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 Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% total MBE and 7% WBE. Office Depot, Inc. has identified the following firms that will be utilized as part of TCPN for this agreement:

**Total MBE: 30%**  
South Coast Paper  
2300 Windy Ridge Parkway  
Atlanta, GA 30339

**Total WBE: 7%**  
Pointe International Company  
234 Oakwood Road  
Lake Zurich, IL 60047

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds: Various

All Schools and Departments

\$12,000,000.00, FY15 and FY16

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).

**15-0128-PR6**

**AUTHORIZE NEW AGREEMENT WITH PATHAR TO USE SOFTWARE FOR THE CONNECT AND REDIRECT IN RESPECT PROGRAM**

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

Authorize new agreement with PathAR to use software for the Connect and Redirect in Respect Program at an estimated annual cost set forth in the Compensation Section of this report. This initiative will be funded by a grant from the Department of Justice. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. 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.

**VENDOR:**

- 1) Vendor # 15943  
PathAR LLC  
1777 Aviation Way  
Colorado Springs, CO 80916  
Steve Davis

**USER INFORMATION :**

**Contact:**

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Phan, Mr. Dung A.

773-553-3011

**TERM:**

The term of this agreement shall commence on February 1, 2015 and shall end January 31, 2018. 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:**

The Vendor will provide software for the Connect and Redirect in Respect program.

**DELIVERABLES:**

Vendor shall provide software for the Connect and Redirect in Respect Program that will be used to identify potential safety/security threats to the District.

**OUTCOMES:**

Vendor's services will result in being able to predict violent behavior and confrontations occurring between students.

**COMPENSATION:**

Vendor shall be paid an estimated annual license fee of \$372,000 for the three (3) year term as set forth below:

FY15 - FY16: \$144,000.00

FY16 - FY17: \$114,000.00

FY17 - FY18: \$114,000.00

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Safety and Security 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, this agreement is exempt from M/WBE review as it is a grant funded program.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Safety and Security, Unit 10615 \$372,000.00

FY15 - FY16: \$144,000.00

FY16 - FY17: \$114,000.00

FY17 - FY18: \$114,000.00

Future year funding is contingent upon grant funding 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).

15-0128-PR7

**AUTHORIZE NEW AGREEMENT WITH UNIVERSITY OF CHICAGO, CRIME LAB FOR THE EVALUATION OF THE EFFECTIVENESS OF CONNECT AND REDIRECT IN RESPECT PROGRAM**

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

Authorize new agreement with University of Chicago, Crime Lab for the evaluation of the effectiveness of Connect and Redirect in Respect program to the District at an estimated annual cost set forth in the Compensation Section of this report. These services will be funded by a grant from the Department of

Justice. Vendor was selected on a non-competitive basis; the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. 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.

**VENDOR:**

- 1) Vendor # 33123  
UNIVERSITY OF CHICAGO  
924 E. 57TH STREET  
CHICAGO, IL 60637  
Gretchen Cusick

**USER INFORMATION :**

Contact: 10610 - School Safety and Security Office  
  
125 S Clark St - 1st Floor  
  
Chicago, IL 60603  
  
Phan, Mr. Dung A.  
  
773-553-3011

**TERM:**

The term of this agreement shall commence on February 1, 2015 and shall end January 31, 2018. 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:**

The Vendor will provide evaluation services and measure the effectiveness of the Connect and Redirect in Respect program.

**DELIVERABLES:**

Vendor shall provide reports, as may be requested by the Board, that measure the effectiveness of the Connect and Redirect in Respect program.

**OUTCOMES:**

Vendor's evaluation services will result in the Board being able to measure the effectiveness of the Connect and Redirect In Respect Program.

**COMPENSATION:**

Vendor shall be paid in estimated annual costs for the three (3) year term are set forth below:  
\$570,000.00  
FY 15 - FY 16: \$185,000.00  
FY 16 - FY 17: \$190,000.00  
FY 17 - FY 18: \$195,000.00

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Safety and Security 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, this agreement is exempt from M/WBE review as it is a grand funded program.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Safety and Security Unit 10615, \$570,000.00.

FY 15 - FY 16: \$185,000.00

FY 16 - FY 17: \$190,000.00

FY17 - FY 18: \$195,000.00

Future year funding is contingent upon grant fund 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).

**Board Member Dr. Bienen abstained on Board Report 15-0128-PR7.**

**Vice President Ruiz abstained on Board Report 15-0128-PR7.**

**15-0128-PR8**

**AUTHORIZE NEW AGREEMENTS WITH TEN (10) VENDORS FOR PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP COLLABORATIVE**

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

Authorize new agreements with ten (10) Vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 14-250032

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
2651 West Washington Blvd.  
  
Chicago, IL 60612  
  
Swartley, Ms. Devin Mc Farland  
  
773-553-1070

**TERM:**

The term of each agreement shall commence on March 1, 2015 and end on June 30, 2018. The agreements shall have one (1) option to renew for a period of 24 months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors shall collaborate with the Board to provide a principal preparation program that will:

\*Recruit quality aspiring principal candidates to the CLC year-long residency who meet a critical need of the district (i.e. bilingual principals, comprehensive high school principals, STEM/IB principals, principals of schools in need of intensive supports, etc.)

\*Provide a curriculum/coursework that meets Illinois State Board of Education standards, as well as the CPS Principal Competencies aligned with CPS Principal Evaluation

**DELIVERABLES:**

Vendors will:

\*Meet the following Key Performance Indicators:

-50% of the prospective Resident Principals recommended to CPS for a position will meet a critical need of the District

-80% of Resident Principals in each partner program will successfully pass CPS Principal Eligibility

-30% of annual CPS Principal Vacancies will be filled by CLC candidates

\*Provide a Program Coach to each Resident Principal in the program

\*Engage in data-based discussions with all partners of the CLC, including CPS, that will lead the CLC to identify, create, and implement a curriculum of best practices in principal preparation

**OUTCOMES:**

Vendors' services will result in an increase in the number of highly qualified principal candidates who successfully pass the CPS Principal Eligibility process and are prepared to fill the CPS principal vacancies each year.

**COMPENSATION:**

Estimated annual costs for this contract term are set forth below:

FY16: \$1,200,000

FY17: \$1,400,000

FY18: \$1,700,000

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Authorize the President and Secretary to execute the agreements. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Non-Profit organization. This agreement is exempt from MBE/WBE compliance review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 353 and 115

Talent Office - 11010

Total not to exceed is \$4,300,000, estimated to be broken out by fiscal year as follows:

FY16: \$1,200,000

FY17: \$1,400,000

FY18: \$1,700,000

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 # 28386<br/>CHICAGO STATE UNIVERSITY 2<br/>9501 S. KING DRIVE., ED 320<br/>CHICAGO, IL 60628<br/>Athanas Gahungu<br/>773 995-2472</p> | <p>6) Vendor # 65692<br/>NEW LEADERS, INC<br/>30 WEST 26TH STREET, 2ND FLR.<br/>NEW YORK, NY 10010<br/>Jean Desravines<br/>646 792-1070</p>                                     |
| <p>2) Vendor # 37159<br/>DEPAUL UNIVERSITY<br/>1 E. JACKSON<br/>CHICAGO, IL 60604-2287<br/>Barbara Rieckhoff<br/>312 362-7388</p>                  | <p>7) Vendor # 29483<br/>NORTHEASTERN ILLINOIS UNIVERSITY<br/>2<br/>5500 N. ST. LOUIS AVE.<br/>CHICAGO, IL 60625<br/>Howard Bullinck<br/>312 563-7150</p>                       |
| <p>3) Vendor # 45322<br/>DOMINICAN UNIVERSITY<br/>7900 W DIVISION ST<br/>RIVER FOREST, IL 60305<br/>Victoria Chou<br/>708 524-6770</p>             | <p>8) Vendor # 33384<br/>TEACH FOR AMERICA, INC.<br/>315 W. 36TH STREET, 6TH FLOOR<br/>NEW YORK, NY 10018<br/>Kiran Ali<br/>312 254-1000x19161</p>                              |
| <p>4) Vendor # 14852<br/>LOYOLA UNIVERSITY<br/>1032 WEST SHERIDAN RD.<br/>CHICAGO, IL 60660<br/>Angela Vaca<br/>773 508-2945</p>                   | <p>9) Vendor # 32571<br/>The Board of Trustees of the University of Illinois<br/>302 EAST JOHN STREET., STE 202<br/>CHAMPAIGN, IL 61820<br/>Donald Hackman<br/>217 333-2880</p> |
| <p>5) Vendor # 48030<br/>NATIONAL LOUIS UNIVERSITY<br/>1000 Capitol Drive<br/>Wheeling, IL 60090<br/>Marty Mickey<br/>312 261-3227</p>             | <p>10) Vendor # 32571<br/>The Board of Trustees of the University of Illinois<br/>809 S. MARSHFIELD, (M/C 551)<br/>CHICAGO, IL 60612<br/>Steve Tozer<br/>312 996-2862</p>       |

**Board Member Dr. Azcoitia abstained on Board Report 15-0128-PR8.**

**Vice President Ruiz abstained on Board Report 15-0128-PR8.**

15-0128-PR9

**AMEND BOARD REPORT 13-1218-PR18  
AUTHORIZE FIRST RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION  
MANAGEMENT, INC. FOR OFF-SITE DOCUMENT STORAGE**

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

Authorize the first renewal agreement with Recall Total Information Management, Inc. to provide off-site document storage, related services and supplies to Chicago Public Schools including all schools, departments and administration offices system-wide at a cost not to exceed ~~\$250,000.00~~ \$370,000.00 for a one (1) year period. A written document exercising this option is currently being negotiated. No payment shall be made to Recall Total Information Management, Inc. 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.

This January 2015 amendment is necessary to increase the compensation amount by \$120,000 due to an increase in offsite storage usage. No written amendment to the agreement is required.

Specification Number : 08-250037

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**VENDOR:**

- 1) Vendor # 29577  
RECALL TOTAL INFORMATION  
MANAGEMENT, INC  
4242 W. 42ND PLACE  
CHICAGO, IL 60632  
David Schmitt  
773 579-6201  
773-326-0638

David.Schmitt@Recall.Com

**USER INFORMATION :**

Contact: 10210 - Law Office  
42 West Madison Street  
Chicago, IL 60602  
White, Miss Kina Denise  
773-553-1700

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 is for a term commencing February 25, 2009 and ending February 24, 2014, with the Board having five (5) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing February 25, 2014 and ending February 24, 2015.

**OPTION PERIODS REMAINING:**

There are four (4) option periods for one (1) year each remaining.

**SCOPE OF SERVICES:**

Vendor will provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Index and Electronic Inventory Control/Identification/Tracking System;
5. Web-Enabled Inventory Tracking and Request System;
6. Onsite Review/Client work area;
7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

**DELIVERABLES:**

Vendor will continue to provide off-site document storage and related services and supplies.

**OUTCOMES:**

Vendor's services will result in quality off-site storage, related services and supplies.

**COMPENSATION:**

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of ~~\$250,000.00~~ \$370,000.00

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/MBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The vendor has identified the following firms:

**Total MBE - 30%**

Professional Field Solutions (AA)  
3473 South King Drive  
Chicago, IL 60616

**Total WBE - 7%**

DriverSource, Inc.  
15340 Michigan Avenue  
Dearborn, MI 48126

Christy Webber & Company  
2900 West Ferdinand Street  
Chicago, IL 60612

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
Department of Law, 10210  
~~\$250,000.00~~, \$370,000.00, FY14 and FY15  
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).

**Vice President Ruiz abstained on Board Report 15-0128-PR9.**

15-0128-PR10

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION MANAGEMENT, INC. FOR OFFSITE RECORD STORAGE SERVICES**

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

Authorize the second renewal agreement with Recall Total Information Management, Inc. to provide offsite record storage services to CPS schools, departments, and administrative offices at a 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 Recall Total Information Management, Inc. 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.

**VENDOR:**

- 1) Vendor # 29577  
RECALL TOTAL INFORMATION  
MANAGEMENT, INC  
4242 W. 42ND PLACE  
CHICAGO, IL 60632  
David Schmitt  
773 579-6201  
773-326-0638

David.Schmitt@Recall.Com

**USER INFORMATION :**

Contact:  
10210 - Law Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Colston, Miss Cheryl Janette  
  
773-553-1700

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 was for a term commencing February 25, 2009 and ending February 24, 2014 with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1218-PR18 as amended) for a term commencing February 25, 2014 through February 24, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing February 25, 2015 and ending February 24, 2016.

**OPTION PERIODS REMAINING:**

There are three (3) option periods for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Index and Electronic Inventory Control/Identification/Tracking System;
5. Web-Enabled Inventory Tracking and Request System;
6. On-site Review/Client work area;
7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

**DELIVERABLES:**

Vendor will continue to provide off-site document storage and related services and supplies.

**OUTCOMES:**

Vendor's services will result in quality off-site storage, related services and supplies.

**COMPENSATION:**

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of \$400,000.00.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The vendor has identified the following firms:

**Total MBE - 30%**

Professional Field Solutions (AA)  
3473 South King Drive  
Chicago, IL 60616

**Total WBE - 7%**

DriverSource, Inc.  
15340 Michigan Avenue  
Dearborn, MI 48126

Christy Webber & Company  
2900 West Ferdinand Street  
Chicago, IL 60612

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
Department of Law, 10210, \$400,000.00  
FY15: \$166,666.66  
FY16: \$233,333.34  
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).

**Vice President Ruiz abstained on Board Report 15-0128-PR10.**

**President Vitale indicated that if there were no objections, Board Reports 15-0128-EX1, 15-0128-EX2, 15-0128-AR1, and 15-0128-PR1 through 15-0128-PR10, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 15-0128-EX1, 15-0128-EX2, 15-0128-AR1, and 15-0128-PR1 through 15-0128-PR10 adopted.**

15-0128-EX3

**REPORT ON PRINCIPAL CONTRACTS (NEW)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

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

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Steven Askew	Interim Assistant Principal R. Brown	Contract Principal R. Brown Network: 13 P.N. 120765 Commencing: January 5, 2015 Ending: January 4, 2019
Sean Clayton	Interim Principal Tilton	Contract Principal Tilton Network: 5 P.N. 122555 Commencing: December 9, 2014 Ending: December 8, 2018
Robert Croston	Interim Principal Jenner	Contract Principal Jenner Network: 6 P.N. 116225 Commencing: December 22, 2014 Ending: December 21, 2018

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

15-0128-EX4

**REPORT ON PRINCIPAL CONTRACTS (RENEWAL)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0624-EX12.

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

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Dolores Cupp	Contract Principal Hurley	Contract Principal Hurley Network: 10 P.N. 118907 Commencing: July 1, 2015 Ending: June 30, 2019

William Klee	Contract Principal Burr	Contract Principal Burr Network: 6 P.N. 121632 Commencing: July 1, 2015 Ending: June 30, 2019
Nilma Osiecki	Contract Principal Funston	Contract Principal Funston Network: 4 P.N. 114583 Commencing: July 1, 2015 Ending: June 30, 2019
Marcey Sorensen	Contract Principal Clemente H.S.	Contract Principal Clemente H.S. Network: OS4 P.N. 443362 Commencing: July 1, 2015 Ending: June 30, 2019
Marian Strok	Contract Principal Evergreen	Contract Principal Evergreen P.N. 133170 Network: 8 Commencing: July 1, 2015 Ending: June 30, 2019

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

**15-0128-AR2**

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to March 25, 2015 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. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.  
User Group: Real Estate  
Services: License Agreement  
Status: In negotiations
  2. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  3. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  4. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations

5. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
6. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
7. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
8. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37<sup>th</sup> Street  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
9. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
10. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
11. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
12. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
13. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
14. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
15. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
16. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35<sup>th</sup> St. and A Portion of the Doolittle East Building, 535 E. 35<sup>th</sup> St.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

17. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

18. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

19. 14-0528-EX15: Amend Board Report 13-0522-EX2 Approve Entering Into An Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.  
User Group: Office of Innovation and Incubation  
Services: Safe Schools Program Agreement  
Additional Action: This matter was inadvertently omitted from the August 27, 2014, October 22, 2014 and December 17, 2014 rescission reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to February 25, 2015.

20. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.  
Services: Purchase of Robotic Kits  
User Group: College to Career Success Office  
Status: In negotiations

21. 14-0827-PR2: Authorize a New Agreement with Leap Innovations for Personalized Learning Research and Development Services.  
Services: Personalized Learning Research and Development Services  
User Group: Innovation and Incubation  
Status: In negotiations

22. 14-0827-PR12: Authorize a New Agreement with RICOH USA, Inc. to Purchase Managed Print Services.  
Services: Managed Print Services  
User Group: Information & Technology Services  
Status: In negotiations

23. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.  
Services: HMO Healthcare Administration Services  
User Group: Talent Office  
Status: In negotiations

24. 14-0827-PR16: Authorize The First Renewal Agreement with United Behavioral Health to Provide Management and Administrative Services.  
Services: Management and Administrative Services  
User Group: Talent Office  
Status: In negotiations

25. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.  
Services: HMO Administration Services  
User Group: Talent Office  
Status: In negotiations

26. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services  
Services: Pharmacy Benefit Management (PBM) Services  
User Group: Talent Office  
Status: In negotiations

27. 14-0924-EX3: Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company  
Services: Charter School  
User Group: Office of Innovation & Incubation  
Status: In negotiations

28. 14-0924-EX4: Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.  
Services: Charter School  
User Group: Office of Innovation & Incubation  
Status: In negotiations

29. 14-1022-OP1: Amend Board Report 14-0423-OP2: Authorize Renewal of the Lease Agreement with U.S. Bank N.A. f/k/a Firststar Bank N.A. f/k/a First Colonial Trust Company for 4652 South Bishop St. for Hamline Pre-K.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

30. 14-1022-PR2: Authorize a New Agreement with the National Occupational Competency Testing Institute (NOCTI) for The Purchase of Technical Competency Assessments.  
Services: Purchase of Technical Assessments  
User Group: Early College and Careers  
Status: In negotiations

31. 14-1022-PR3: Authorize a New Agreement with Chapin Hall at the University of Chicago for a Summative Evaluation of the Pass Program.  
Services: Evaluation of the Pass Program  
User Group: Office of Education Options  
Status: In negotiations

32. 14-1022-PR13: Authorize a New Agreement with Heiferman, Inc. dba AAA Rental Systems for Rental Support of Equipment and Supplies.  
Services: Rental Equipment and Supplies  
User Group: Procurement and Contracts 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:**

1. 14-1022-PR5: Authorize The First Renewal of Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide General Contracting Services.  
Services: General Contracting Services  
User Group: Facility Operations & Maintenance  
Action: Rescind Board authority in full for Paul Borg Construction Co., Inc. (#28).

2. 14-1022-PR7: Authorize Final Renewal of Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for The Operation and Maintenance Program.  
Services: Trades Work Over \$10,000 for The Operation and Maintenance Program  
User Group: Facility Operations & Maintenance  
Action: Rescind Board authority in full for C.A. Hayes Mechanical, Inc. (#25)

**President Vitale thereupon declared Board Reports 15-0128-EX3, 15-0128-EX4, and 15-0128-AR2 accepted.**

**OMNIBUS**

**At the Regular Board Meeting held on January 28, 2015 the foregoing motions, reports and other actions set forth from number 15-0128-MO1 through 15-0128-MO6 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**Vice President Ruiz abstained on Board Reports 15-0128-OP4, 15-0128-PR2, 15-0128-PR3, 15-0128-PR4, 15-0128-PR7, 15-0128-PR8, 15-0128-PR9, and 15-0128-PR10.**

**Board Member Dr. Azcoitia abstained on Board Report 15-0128-PR8.**

**Board Member Dr. Bienen abstained on Board Reports 15-0128-PR4 and 15-0128-PR7.**

**ADJOURNMENT**

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

**President Vitale thereupon declared the Board Meeting adjourned.**

**January 28, 2015**

**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 28, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.**

**Estela G. Beltran  
Secretary**

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