



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

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**Regular Meeting-Wednesday, July 27, 2016  
10:30 A.M.  
(42 West Madison Street)**

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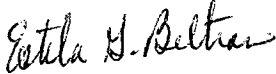
**Published by the Authority of the Chicago Board of Education**

**Frank M. Clark  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

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

**PRESENT:** Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini,  
and President Clark – 7

**ABSENT:** None

**ALSO PRESENT\*:** Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer,  
General Counsel, Dr. Janice Jackson, Chief Education Officer, and Ms. Vandna Verma, Executive  
Director of Early College and Career.

**\*NOTE:** The Honorary Student Board Member position is currently vacant.

**ABSENT:** None

Vice President Guzman presented a Motion to elect the Board President:

**16-0727-MO2**

**MOTION RE: ELECT FRANK M. CLARK PRESIDENT  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**MOTION ADOPTED** that the Board elect Frank M. Clark to the Office of President of the  
Board of Education of the City of Chicago.

**Board Member Jordan Turner moved to adopt Motion 16-0727-MO2.**

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

**Yeas:** Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and  
President Clark – 7

**Nays:** None

**President Clark thereupon declared Motion 16-0727-MO2 adopted.**

**Board Member Furlong presented a Motion to elect the Board Vice President:**

**16-0727-MO3**

**MOTION RE: ELECT JAIME GUZMAN VICE PRESIDENT  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**MOTION ADOPTED** that the Board elect Jaime Guzman to the Office of Vice President  
of the Board of Education of the City of Chicago.

**Board Member Fr. Garanzini moved to adopt Motion 16-0727-MO3.**

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

**Yeas:** Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and  
President Clark – 7

**Nays:** None

President Clark thereupon declared Motion 16-0727-MO3 adopted.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the recent budget legislation that provides more than \$600M to CPS allowing schools to open on time this fall and significantly reduce the budget deficit; however still leaving a deficit of \$300M. Mr. Claypool also provided remarks on the Multi-Tiered System of Supports (MTSS) that addresses education of and improving outcomes for students with diverse learner needs. Dr. Janice Jackson, Chief Education Officer, provided remarks on training all of the district's staff and principals as well as next steps on training network staff on the MTSS framework. Dr. Jackson announced the resignation of Ms. Annette Gurley, Chief Teaching and Learning Officer. Board Member Ward read the Proclamation recognizing Ms. Gurley. Dr. Jackson provided remarks on Curie's choral group Musicality, who have made it to the next round in "America's Got Talent" and also awarded the 2016 Peace Grant by Mayor Emanuel and the Emerson Collective. Mr. Alfonso de Hoyos-Acosta, Chief Administrative Officer, provided an update on lead testing in water.

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

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

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

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

Board Member Dr. Hines presented the following Motion:

16-0727-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.

**Board Member Ward moved to adopt Motion 16-0727-MO1.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0727-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 July 27, 2016, beginning at 1:15 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**
- (3) **ABSENT: None**
  - A. Counsel Retention**
  - B. Other Reports**
  - C. Warning Resolutions**
  - D. Terminations**
  - E. Personnel**
  - F. Collective Bargaining**
  - G. Real Estate**
  - H. Security**
  - I. Closed Session Minutes**
  - J. Individual Student Matters**

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

**After Closed Session the Board reconvened.**

**Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Members absent after Closed Session: None**

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

16-0727-AR2

**AUTHORIZE RETENTION OF THE LAW FIRM  
HINSHAW & CULBERTSON LLP**

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

Authorize retention of the law firm Hinshaw & Culbertson LLP.

**DESCRIPTION:** The General Counsel would like to retain the law firm Hinshaw & Culbertson LLP for representation in *John Doe Nos. 1-19 v. United Holdings, Inc. et al.*, Case No. 14 L 3946 and to provide counseling and representation in other matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$500,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2017.....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).

16-0727-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM  
JENNER & BLOCK LLP**

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

Retention of the law firm Jenner & Block LLP.

**DESCRIPTION:** The First Deputy General Counsel recommends retention of the law firm Jenner & Block LLP to prepare, and if necessary represent the Board, in a lawsuit challenging Illinois' discriminatory funding of public education. Authorization is requested in the amount of \$250,000 for the firm's services. Invoices will be reviewed by the First Deputy General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** Charge \$250,000.00 to Law Department - Legal and Supportive Services – Professional Services:  
Budget Classification Fiscal Year 2017.....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, is hereby incorporated into and made a part of the agreement.

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

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

**16-0727-AR4**

**AUTHORIZE RETENTION OF THE LAW FIRM  
THOMPSON COBURN LLP**

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

Authorize retention of the law firm Thompson Coburn LLP.

**DESCRIPTION:** The General Counsel would like to retain the law firm Thompson Coburn LLP for representation in intergovernmental agreements, intellectual property and various other matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$100,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2017.....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).

**16-0727-AR5**

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF SABRINA L. HAAKE**

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

Continue retention of the law firm, The Law Office of Sabrina L. Haake.

**DESCRIPTION:** The General Counsel has continued retention of the law firm, The Law Office of Sabrina L. Haake, to represent the Board and its agents in the matter of Sapia, et al., v. CBOE, Case No. 14 C 7946, O'Connor v. CBOE, et al., 14 C 10263 and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$175,000 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 \$175,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2017.....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).

**16-0727-AR6**

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE  
OF ELIZABETH G. SCHRADER**

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

Continued retention of The Law Office of Elizabeth G. Schrader

**DESCRIPTION:** The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review and such other matters as determined by the General Counsel. Additional authorization is requested for the firm’s services in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$50,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2017.....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).

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Reports 16-0727-AR2 through 16-0727-AR6 adopted.**



16-0727-AR7

**APPROVE PAYMENT TO SETTLE GRIEVANCES REGARDING  
TENURED TEACHER YOLANDA MUNOZ**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:**

**DESCRIPTION:** The Chicago Teachers Union filed two grievances on behalf of former Teacher Yolanda Munoz alleging that she was improperly laid off in the summer of 2013, and that her recall rights were violated during the 2013-2014 school year. The parties have since reached an agreement to resolve all claims related to these grievances.

After negotiations, between the parties, the following is recommended to settle this grievance: pay Munoz \$105,500.00 in pensionable earnings

The total amount of the payments will not exceed \$105,500.00.

**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 \$105,500.00 as described above to..... PN 100079

**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).

16-0727-AR8

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR UNIQEMA NORTH  
AMERICA/VANTAGE OLEO REGARDING ITS PROPERTY FOR TAX YEARS 2009-14**

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

Authorized settlement of appeals by Uniqema North America/Vantage OLEO regarding its property at 4650 S. Racine, Chicago, Illinois, for the 2009-2014 tax years. This settlement results in a total refund of \$118,655, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board’s property-tax revenues in calendar year 2016 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 2016 or thereafter ..... \$118,655, 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).

**16-0727-AR9**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(KEVIN O'BRYAN)**

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

Appoint the following named individual to the position listed below effective July 18, 2016.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Kevin O'Bryan	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245062 Flat rate Annual Salary: \$70,000.00

**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 FY17 School budget.

**President Clark indicated that if there are no objections, Board Reports 16-0727-AR7 through 16-0727-AR9 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 16-0727-AR7 through 16-0727-AR9 adopted.**

**16-0727-EX9**

**PRINCIPAL CONTRACTS (NEW ALS)**

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

Approve the contracts of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the Chicago Military Academy High School and the Bronzeville Scholastic Academy High School appointed Local School Councils pursuant to Section 5/34-2.4b of the Illinois School Code.

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

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

July 27, 2016

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Stephanie Glover-Douglas	Assistant Principal Hyde Park H.S.	Contract Principal Bronzeville H.S. Network: 9 P.N. 126329 Commencing: July 1, 2016 Ending: June 30, 2020
Octavio Casas	Assistant Principal Chicago Military H.S.	Contract Principal Chicago Military H.S. Network: Service Leadership Academy P.N. 112848 Commencing: July 11, 2016 Ending: July 10, 2020

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

**LSC REVIEW:** The appointed Local School Councils have been advised of the Chief Executive Officer's selection of the named individuals as contract principals of the Chicago Military Academy High School and the Bronzeville Scholastic Academy High School.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salaries of the named 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 2016-2017 school budget.

16-0727-EX10

**PRINCIPAL CONTRACT (RENEWAL ALS)**

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

Approve the renewal contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Consuela B. York Alternative High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

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

The Illinois Administrators Academy has verified that the following principal has completed 20 hours of Professional Development. The **RENEWAL** contract commences 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>
Shamette Sims	Contract Principal York Alternative H.S.	Contract Principal York Alternative H.S. Network: 11 P.N. 1411206 Commencing: July 1, 2016 Ending: June 30, 2020

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

**LSC REVIEW:** The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as renewal contract principal of Consuela B. York Alternative High School.

**AFFIRMATIVE ACTION STATUS:** None.

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

**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contracts with the individual named above.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2016-2017 school budget.

16-0727-EX11

**APPROVE APPOINTMENT OF CHIEF INFORMATION TECHNOLOGY OFFICER  
EFFECTIVE JUNE 20, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
AS CHIEF INFORMATION TECHNOLOGY OFFICER SINCE JUNE 20, 2016  
(PHILLIP DIBARTOLO)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board approve the appointment of Phillip DiBartolo to the position of Chief Information Technology Officer, effective June 20, 2016 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Phillip DiBartolo as Chief Information Technology Officer between 12:00 a.m. June 20, 2016 and the Board's approval of his Board Report.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Phillip DiBartolo	External Title: Director of Enterprise Applications Functional Title: Director Position No: 326605 Basic Salary: \$160,000.00 Pay Band: A08	External Title: Chief Information Technology Officer Functional Title: Chief Position No: 242650 Basic Salary: \$168,000.00 Pay Band: A09 Budget Classification: 12510.115.52100.266422.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

**President Clark indicated that if there are no objections, Board Reports 16-0727-EX9 through 16-0727-EX11 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 16-0727-EX9 through 16-0727-EX11 adopted.**

16-0727-EX12

**WARNING RESOLUTION – CASSANDRA WASHINGTON,  
PRINCIPAL, STEPHEN F. GALE COMMUNITY 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 Cassandra Washington and that a copy of this Board Report and Warning Resolution be served upon Cassandra Washington.

**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 must be adopted and issued to Cassandra Washington, Principal, 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 Cassandra Washington 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.

16-0727-EX13

**WARNING RESOLUTION – MERCEDES JOHNSON, TENURED TEACHER,  
ASSIGNED TO CLAREMONT 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 Mercedes Johnson and that a copy of this Board Report and Warning Resolution be served upon Mercedes Johnson.

**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 Mercedes Johnson, 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 Mercedes Johnson, 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.

16-0727-EX14

**WARNING RESOLUTION – TIMOTHY MEEGAN,  
TENURED TEACHER, THEODORE ROOSEVELT HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

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

**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 must be adopted and issued to Timothy Meegan, 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 Timothy Meegan 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.

16-0727-EX15

**WARNING RESOLUTION – DAVID STONE, TENURED TEACHER,  
ASSIGNED TO GALLISTEL LANGUAGE 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 David Stone and that a copy of this Board Report and Warning Resolution be served upon David Stone.

**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 David Stone, 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 David Stone, 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 Clark indicated that if there are no objections, Board Reports 16-0727-EX12 through 16-0727-EX15 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-EX12 through 16-0727-EX15 adopted.

16-0727-RS2

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

WHEREAS, on July 22, 2016 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Jovan Armstrong	City Wide Transportation	July 27, 2016
Terrence Reid	William Claude Reavis Elementary School	July 27, 2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.

2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**16-0727-RS3**

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

WHEREAS, on July 22, 2016, 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 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Stacy Hart-Brown	Marcus Moziah Garvey School	July 27, 2016
Branden Lancaster-Williams	Charles N Holden School	July 27, 2016
Cydney Stumpf	Velma Thomas Early Childhood Center	July 27, 2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his 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 July 22, 2016, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the names of the teachers affected and the reasons. He also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 16-0727-RS2 and 16-0727-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-RS2 and 16-0727-RS3 adopted.

**Board Member Jordan Turner presented the following Motion:**

**16-0727-MO4**

**MOTION RE: MAINTAIN AS CONFIDENTIAL  
REDACTED PORTIONS OF CLOSED SESSION MINUTES  
FOR THE PERIOD BEGINNING JULY 1995 THROUGH JUNE 2014**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through June 2014. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to January 2016. Upon review of the noted

redactions, the Board finds the need for confidentiality does not exist for certain redactions while the need for confidentiality continues to exist for other redacted portions of these minutes. Upon adoption of this Motion, all existing closed session minutes from July 1995 through June 2014 will be available for public inspection with the continuing redactions noted.

**Board Member Fr. Garanzini moved to adopt Motion 16-0727-MO4.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0727-MO4 adopted.**

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

**16-0727-MO5**

**MOTION RE: OPEN FOR PUBLIC INSPECTION  
ALL CLOSED SESSION MINUTES FOR THE PERIOD  
BEGINNING JULY 2014 THROUGH DECEMBER 2014**

**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 July 2014 through December 2014. 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 July 2014 through December 2014, with noted redactions, will be available for public inspection.

**Board Member Furlong moved to adopt Motion 16-0727-MO5.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0727-MO5 adopted.**

**Board Member Fr. Garanzini presented the following Motion:**



**16-0727-MO6**

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 22, 2016 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JANUARY 2015 THROUGH JUNE 2016**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of June 22, 2016. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2015 through May 2016 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 January 2015 through June 2016 and therefore these minutes will not be available for public inspection.

**Board Member Jordan Turner moved to adopt Motion 16-0727-MO6.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0727-MO6 adopted.**

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

**16-0727-MO7**

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JULY 2014 THROUGH DECEMBER 2014**

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 July 2014 until December 2014 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 July 2014 until December 2014, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

July 23, 2014  
August 27, 2014  
September 24, 2014  
October 22, 2014  
November 19, 2014  
December 2, 2014  
December 17, 2014

**Board Member Fr. Garanzini moved to adopt Motion 16-0727-MO7.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0727-MO7 adopted.**

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

**16-0727-MO8**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC JUNE 22, 2016**

**MOTION ADOPTED** that the record of proceedings of the Regular Board Meeting of June 22, 2016 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Furlong moved to adopt Motion 16-0727-MO8.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0727-MO8 adopted.**

**16-0727-OP1**

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF COOK FOR THE LEASE OF THE HANSON PARK FIELDHOUSE SITE  
LOCATED AT APPROXIMATELY 5501 W. FULLERTON AVENUE AND  
AUTHORIZE PUBLIC BUILDING COMMISSION TO CONVEY TITLE TO THE  
HANSON PARK PROPERTY TO THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS**

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

Approve entering into an Intergovernmental Agreement (IGA) with the County of Cook (County) for the lease of the Hanson Park Fieldhouse site located at approximately 5501 W. Fullerton Avenue, Chicago, Illinois, to be used by the County for the construction and operation of a new public health and medical clinic. A written IGA regarding the lease of the Hanson Park Fieldhouse site is currently being negotiated. No leasehold estate shall be created prior to the execution of the written IGA. This report is also to authorize and direct the Public Building Commission (PBC) to convey to the Board, the Hanson Park Property. The authority granted herein shall automatically rescind in the event the IGA is not executed within 90 days of the date of this Board Report. Information pertinent to this IGA is stated below.

**TENANT:** The County of Cook  
69 W. Washington Street, Suite 3000  
Chicago, IL 60602  
Contact Person: Jessica Caffrey, Director of Real Estate Management  
Phone: 312-603-0329

**LANDLORD:** Board of Education of the City of Chicago

**LEASED PREMISES:** The premises to be leased to the County shall consist of the Hanson Park Fieldhouse site on the south side of Fullerton Avenue between Hanson Elementary School and Hanson Park Stadium (the "Leased Premises"); all being subject to a survey which will be attached to the IGA. The Leased Premises is approximately 1.47 acres. The final location and dimensions of the Leased Premises shall be mutually agreed to in the IGA.

**TRANSFER OF TITLE:** The PBC holds title to the Hanson Park Property for the Board's benefit. The Board has the right and authority to direct and does so direct the PBC to convey the Hanson Park Property described on Exhibit A, including the Leased Premises to the City of Chicago (the "City") to be held in Trust for the Board.

**TERM:** The term of the lease agreement shall commence on the date the agreement is fully executed and shall end 50 years thereafter, with the parties having two (2) options to extend for periods of five (5) years each.

**USE:** The Tenant shall have the right to demolish the fieldhouse and construct and operate a new public health and medical clinic (Medical Clinic). The Leased Premises may not be used for any other purpose without written approval from the Landlord.

**RENT:** The rent for the Term of the Lease shall be \$1.00 per annum for so long as Tenant provides medical and health services to the public, including CPS students and employees and their families.

**RELATED EXPENSES:** The Tenant shall be responsible for any and all costs and expenses of any kind related to the Leased Premises, including, but not limited to, real estate taxes, environmental matters, demolition, construction, all operating expenses such as utilities, telecommunications, janitorial, garbage collection, and snow removal, and all routine and structural repairs and maintenance related to any buildings or structures on the Leased Premises.

**ASSIGNMENT/SUB-LEASE:** The Tenant shall have the right, with Landlord's prior written approval, to assign or sub-lease the Leased Premises to any healthcare provider licensed in the State of Illinois.

**RIGHT OF ENTRY:** Pending the execution of the IGA, Landlord shall grant Tenant, its contractors and/or designees, the right to enter upon and occupy the Leased Premises and perform all rights Tenant will have under the IGA, all at the sole cost and risk of Tenant.

**TENANT IMPROVEMENTS:** Tenant shall have the right, at its sole cost and expense, to demolish the existing Hanson Park Fieldhouse and construct a new building which will be a public health and medical clinic. Such renovation must begin within 2 years of the commencement date of the IGA. In the event such renovation or construction has not started within this time frame, this IGA shall terminate and be of no further force or effect. The plans and specifications for such demolition and construction shall be subject to prior written Board approval. Tenant may also make other improvements to the Leased Premises, including the parking area, all such improvements being subject to prior written Board approval.

**OWNERSHIP OF IMPROVEMENTS UPON THE LEASED PREMISES:** At the termination of the IGA/Lease due to expiration of the Term or termination of the IGA due to default or breach by the Tenant, the improvements upon the Leased Premises shall become the sole property of the Landlord and Tenant shall cease to have any ownership rights or leasehold rights in the Premises.

**INSURANCE/INDEMNIFICATION:** Tenant shall provide adequate insurance at all times as specified in the Lease Agreement. Indemnification language shall be negotiated by the General Counsel.

**ENVIRONMENTAL:** The Premises shall be leased and tendered to Tenant in "As Is" condition. Tenant shall be responsible for any and all environmental conditions associated with the Leased Premises and shall comply with all environmental laws regarding same.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written IGA. Authorize the President and Secretary to execute the IGA. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this IGA including any and all Right of Entry Agreements and the transfer of title to the City of Chicago in Trust for Use of Schools for the benefit of the Board. Authorize the PBC to convey by Quit Claim Deed the property described on Exhibit A to the City of Chicago in Trust for Use of Schools. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the PBC and the City to execute any and all documents to effect these transactions.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Credit Rent to the General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT "A"**

**HANSON PARK**

THE WEST HALF OF THE NORTH WEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS (EXCEPT RAILROAD AND EXCEPT PARTS TAKEN FOR STREETS.)

PIN: 13-33-100-002-0000

**16-0727-OP2**

**TRANSFER TITLE OF FORMER NATHANIEL POPE ELEMENTARY SCHOOL  
(1852 S. ALBANY AVENUE)  
TO THE CHICAGO HOUSING AUTHORITY**

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

That the Board request the Public Building Commission ("PBC") transfer title of the former Nathaniel Pope Elementary School as further described herein (the "Property") to the Chicago Housing Authority (the "CHA"). Information pertinent to this transfer is stated below.

**TRANSFeree:**

Chicago Housing Authority  
60 E. Van Buren Street  
Chicago, Illinois 60605  
Contact: LaRue Little, Deputy General Counsel  
Phone: (312) 913-7134

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

**RECOMMENDATION:** The Property is not needed for school use and will be repurposed by the CHA for its administrative offices, residential housing and other governmental purposes. The transfer of property from CPS to other governmental agencies is pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01, et. seq.).

**AUTHORIZATION:** Authorize the PBC to issue a deed in favor of the CHA. 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:** 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).

Exhibit "A"  
Legal Description  
Former Nathaniel Pope Elementary School  
1852 S. Albany Ave., Chicago, IL 60623

Lots 1 to 16 in Block 7 in Douglas Park Addition to Chicago, being a Resubdivision of Blocks 6, 7, 16 & 17 in the West half of the southwest quarter of Section 24, Township 39 North, Range 13 East of the Third Principal Meridian in Cook County, Illinois.

PIN: 16-24-302-041

President Clark indicated that if there are no objections, Board Reports 16-0727-OP1 and 16-0727-OP2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-OP1 and 16-0727-OP2 adopted.

16-0727-RS1

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

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

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

<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 shall be effective immediately upon adoption.

Exhibit A

**NEW APPOINTED LSC MEMBERS**

<b><u>PARENT MEMBER</u></b> Shannon Gutkowski Tricia Fitzgerald	<b><u>REPLACING</u></b> Sharon Spencer Marguerite West	<b><u>SCHOOL</u></b> Barbara Vick E. C. C. Barbara Vick E. C. C.
<b><u>COMMUNITY MEMBER</u></b> Gwen Kosyla David C. Fisher Norma A. Lopez-Reyna	<b><u>REPLACING</u></b> Position Vacant Position Vacant Position Vacant	<b><u>SCHOOL</u></b> Barbara Vick E. C. C. Nancy Jefferson Alt. H. S. Nancy Jefferson Alt. H. S.
<b><u>ADVOCATE MEMBER</u></b> Jane Lundin Deborah A. Carter James B. Conant Christian Diaz Dwayne M. Johnson Michael Muhammad	<b><u>REPLACING</u></b> Anne George Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant	<b><u>SCHOOL</u></b> Barbara Vick E. C. C. Nancy Jefferson Alt. H. S. Nancy Jefferson Alt. H. S. Nancy Jefferson Alt. H. S. Nancy Jefferson Alt. H. S. Nancy Jefferson Alt. H. S.

President Clark indicated that if there are no objections, Board Report 16-0727-RS1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 16-0727-RS1 adopted.

16-0727-CO1

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF AUGUST 24, 2016**

**Frank M. Clark President, and  
Members of the Board of Education**  
Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalla A. Hines  
Dominique Jordan Turner  
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 24, 2016 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 August 24, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, August 22nd at 10:30 a.m. and will close on Tuesday, August 23rd at 5:00 p.m. 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.

16-0727-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 June. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Edgebrook School to William Howard Taft High School

20160158540

Rationale: Returning funds to Taft per school's request.

**Transfer From:**

23071 Edgebrook School  
115 General Education Fund  
54125 Services - Professional/Administrative  
150005 Extra Curricular Activities - Boys/Girls  
000575 Student Based Budgeting

**Transfer To:**

46311 William Howard Taft High School  
115 General Education Fund  
54125 Services - Professional/Administrative  
150005 Extra Curricular Activities - Boys/Girls  
000575 Student Based Budgeting

Amount: \$1,000

2. Transfer from Talent Office to Talent Office

20160158689

Rationale: Registration fees for Job fair held in March 2016.

**Transfer From:**

11010 Talent Office  
115 General Education Fund  
53405 Commodities - Supplies  
  
264207 Teacher Sourcing & Recruitment  
000000 Default Value

**Transfer To:**

11010 Talent Office  
115 General Education Fund  
54505 Seminar, Fees, Subscriptions, Professional Memberships  
264207 Teacher Sourcing & Recruitment  
000000 Default Value

Amount: \$1,000

3. Transfer from Law Office to Law Office

20160158774

Rationale: Car reimbursements for legal team in May and June

**Transfer From:**

10210 Law Office  
115 General Education Fund  
54520 Services - Printing  
231101 Legal Services  
000000 Default Value

**Transfer To:**

10210 Law Office  
115 General Education Fund  
54205 Travel Expense  
231101 Legal Services  
000000 Default Value

Amount: \$1,000

4. Transfer from Cesar E Chavez Multicultural Academic Center to Facility Opers & Maint - City Wide

20160158943

Rationale: Transfer excess funds back to collaborative lines

**Transfer From:**

25151 Cesar E Chavez Multicultural Academic Center  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254034 O&M Southwest  
000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254034 O&M Southwest  
000000 Default Value

Amount: \$1,000

5. Transfer from Horace Mann School to Facility Opers & Maint - City Wide

20160160166

Rationale: Funds from canceled/closed POWO returned to funding source.

**Transfer From:**

24331 Horace Mann School  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254033 O&M South  
000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254033 O&M South  
000000 Default Value

Amount: \$1,000

6. Transfer from Facility Opers & Maint - City Wide to David G Farragut Career Academy High School

20160161209

Rationale: Frontline will be clearing out the tri basin by AC-7 due to back up. Standing water from the tri basin caused a electrical panel to trip. Work Order- CPS-2085332

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	53081	David G Farragut Career Academy High School
230	Public Building Commission O & M	230	Public Building Commission O & M
56105	Services - Repair Contracts	56105	Services - Repair Contracts
254034	O&M Southwest	254034	O&M Southwest
000000	Default Value	000000	Default Value

Amount: \$1,000

7. Transfer from Diverse Learner Service Delivery to Diverse Learner Service Delivery

20160161616

Rationale: Reimbursements for the citywide teachers

Transfer From:		Transfer To:	
11673	Diverse Learner Service Delivery	11673	Diverse Learner Service Delivery
114	Special Education Fund	114	Special Education Fund
54205	Travel Expense	54505	Seminar, Fees, Subscriptions, Professional Memberships
221234	Professional Develop/Curriculum Develop	221234	Professional Develop/Curriculum Develop
000000	Default Value	000000	Default Value

Amount: \$1,000

648. Transfer from Pension & Liability Insurance - City Wide to Pension & Liability Insurance - City Wide

20160159780

Rationale: Shifting funds to cover final Heathways payment for Wellness and Disease Management services.

Transfer From:		Transfer To:	
12470	Pension & Liability Insurance - City Wide	12470	Pension & Liability Insurance - City Wide
115	General Education Fund	115	General Education Fund
54125	Services - Professional/Administrative	57305	Hospitalization & Dental Insurance - Employer
231602	Compensation And Benefits Management	231602	Compensation And Benefits Management
000000	Default Value	000000	Default Value

Amount: \$1,182,394

649. Transfer from Capital/Operations - City Wide to Ernst Prussing

20160158890

Rationale: Funds Transfer From Award# 2016-484-00-13 To Project# 2016-25031-BLR ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	25031	Ernst Prussing
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
253536	Emergency Capital Repairs	009559	Boiler/Mechanical
600016	2016 Bond Proceeds	600016	2016 Bond Proceeds

Amount: \$1,221,342

650. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160161759

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23381	Southwest Elementary School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	009441	New School Openings
343920	Cdb - Gaming Revenue	343920	Cdb - Gaming Revenue

Amount: \$2,393,768

651. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160158630

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23381	Southwest Elementary School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	009441	New School Openings
343920	Cdb - Gaming Revenue	343920	Cdb - Gaming Revenue

Amount: \$2,597,619



652. Transfer from Capital/Operations - City Wide to Jonathan Y Scammon School

20160159989

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2015-25241-ROF-1 ; Change Reason : NA

<b>Transfer From:</b>		<b>Transfer To:</b>	
12150	Capital/Operations - City Wide	25241	Jonathan Y Scammon School
485	CIT Project	485	CIT Project
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	009553	Roofs
000000	Default Value	000000	Default Value

Amount: \$6,998,502

653. Transfer from Capital/Operations - City Wide to Jose De Diego Community Academy

20160159547

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2016-31261-MCR ; Change Reason : NA

<b>Transfer From:</b>		<b>Transfer To:</b>	
12150	Capital/Operations - City Wide	31261	Jose De Diego Community Academy
485	CIT Project	485	CIT Project
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$8,057,855

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

16-0727-EX2

**AMEND BOARD REPORT 16-0525-EX2**

**AUTHORIZE EXTENDING THE AGREEMENTS WITH VARIOUS PROVIDERS FOR HIGH QUALITY EARLY CHILDHOOD SERVICES FUNDED BY THE ILLINIOS EARLY CHILDHOOD BLOCK GRANT**

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

Approve extending agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,000,000 per year. Written extension agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written extension agreement. The authority granted herein shall automatically rescind as to each provider in the event their extension agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these extensions is stated below.

This July 2016 amendment is needed to correct eighteen (18) providers' legal names and addresses and to delete 3 providers due to closings and mergers.

**PROVIDERS:** See Exhibit "A"

**USER:** Office of Early Childhood Education  
42 W. Madison Street, Garden Level  
Chicago, IL 60602  
Contact: Diego Giraldo (773) 553-2010

**ORIGINAL AGREEMENTS:**

The original agreements (authorized by Board Report 14-0625-EX9 as amended by Board Report 14-0723-EX6) in the aggregate amount of \$55,000,000 are for a term commencing on July 1, 2014 and ending on June 30, 2016. The original agreements were awarded on a non-competitive basis pursuant to Board Rule 7-2.2(d).

**EXTENSION TERM:** The term of each agreement is being extended for a term commencing on July 1, 2016 and ending on June 30, 2017.

**SCOPE OF SERVICES:** Providers will continue to furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

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

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

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

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate this extension.

**AFFIRMATIVE ACTION:** This agreement is a non-procurement contract. It is classified as an Education report. Therefore, M/WBE goals are not applicable.

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

**FINANCIAL:** Charge to: Office of Early Childhood Education                      Fiscal Year: 2017

Budget Classifications: 11385-362-54105-119027-376660                      (\$55,000,000 FY17)  
11385-362-54105-119027-376661  
11385-362-54105-119027-376663  
11385-362-54105-119027-376664

**GENERAL CONDITIONS:**

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

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

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

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

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

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

Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
1 ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-865-9033	X			
2 Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-554-0600	X	X		
3 Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Claire T.	Hartfield	312-491-9100	X			
4 Albany Park Community Center, Inc	45712	3402 W. Lawrence, Suite 300 - 1945 W. Wilson	60625-40	Harold	Rice	773-863-5111	X			
5 All About Kids Learning Academy, Inc	81328	514 E. 75 <sup>th</sup> St.	60619	Tess	McKenzie	773-892-2800	X	X		
6 Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193	X	X		
7 Archer Ave Learning Station, the - Montessori Foundations of Chicago, Inc.	94889	3575 S. Archer	60609	Beata	Skorusa	773-254-5437	X			
8 Asian Human Services	22957	4753 N. Broadway Suite 700	60640	Marlene	Hodges	773-293-8450			X	
9 Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St.	60621	Michelle	Redd	773-486-2222	X			
10 Board of Trustees City-Colleges-of-Chicago- of Community College District No. 508	12687	226 W. Jackson Blvd. 11th Fl.	60606	Artiya	Nash	312-553-2866	X	X		
11 Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-996-2862	X			X
12 Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300	X	X	X	
13 Casa Central Social Services Corporation	26509	1343 N. California	60622	Ellen	Chavez	773-645-2300	X		X	
14 Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	19931	835 N. Rush St.	60611	Julie	Ramski	312-534-3868	X			
15 Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Boland	312-655-7000	X	X	X	
16 Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Clay	773-373-5700	X	X		
17 Chance After Chance	94898	305-09 N. Cicero	60644	Belinda	Martin	773-386-7778	X			
18 Chicago Child Care Society	31512	5467 S. University	60615	Taya	Griffin-Aaron	773-643-0452	X	X	X	
19 Chicago Commons Association	45713	744 N. Monticello Ave.	60624	Janice	Woods	773-826-4825	X	X		
20 Chicago Lighthouse for People who are Blind or Visually Impaired	33222	1850 W. Roosevelt Rd.	60608	Mary	Zabeiski	312-866-1331	X			
21 Chicago Youth Centers	13156	218 S. Wabash Ave, Suite 600	60604	Harry	Wells	312-913-1700	X			

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	Pi-Center	Pi-Home	Pi-Innovative
22	Children's Center for Creative Learning, Inc.	14308	7944 - 58 S. Western	60620	Tonnette R.	Williams	773-471-4927	X	X		
23	Children's Development Corporation	39927	1050 E. 95th Street	60619	Leon I.	Walker	773-721-3200	X			
24	Children's Home & Aid Society of Illinois	26624	125 S. Wacker Suite 1400	60606	Houri	Guecykian	312-424-6861	X	X		
25	Children's Place Association, The	15006	4436 W. Randolph St - 700 N Sacramento Blvd, Suite 300	60607-12	Cathy	Krieger	312-660-3020	X	X	X	
26	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300			X	
27	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454	X	X		
28	Christopher House	47278	2507 N. Greenview	60614	Julie	Dakers	773-472-1083	X	X		
29	Concordia Place	41430	3300 N. Whipple	60618	Kiki	Collias	773-463-1600 x112	X	X		
30	Dorsey Developmental Institute	30068	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300	X	X		
31	Early Child Care Services, Inc.	64468	160 N. LaSalle N. 201	60601	Stacey	Olszewski	312-814-4782	X			
32	Easter Seals Metropolitan Chicago	18567	1939 W. 13th St.	60608	Barbara	Zawacki	312-491-4110	X	X		
33	El Hogar Del Niño	47279	1710-18 S. Loomis St.	60608	Livier	Salazar	312-733-5584	X	X		
34	Erie Neighborhood House	45679	1701 W Superior	60622	Louis	Falk	312-432-2217	X	X		
35	Erikson Institute	73654	451 N. LaSalle St.	60654	Linda	Gilkerson	312-893-7138				X
36	Eyes on the Future, Inc. -Child Care-Center-	34287	6669 N. Ravenswood	60626	Azleb	Gebrehiwet	773-396-6315	X	X		
37	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246	X	X		
38	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kareem	Pender	312-421-5200			X	
39	Frazier Preparatory Academy	06650	4027 W. Grenshaw Avenue	60624	Ms	Palmer-Pratt	773-534-6776	X			
40	Gads Hill Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963 x250	X	X	X	
41	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-821-7009	X	X		
42	Healthy Families Chicago	41407	2100 S. Marshall Blvd.	60623	Diane	Scruggs	773-257-0111			X	

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Chicago Public Schools  
Office of Early Childhood Education  
Community Partnership Programs

Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
Henry Booth House	34288	2929 S. Wabash Ave, Suite 203	60616	Scott	Perkins	312-949-3609	X	X		
Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-734-1251	X			
Holy Family Ministries	89692	799 550 Frontage Rd.	60093	Susan	Work	773-273-6013	X			
Home of Life Development Corp.	31519	4647 W. Washington Blvd	60644	Delores	Sheppard	773-626-8655	X			
Howard Area Community Center	24412	7648 N. Paulina	60626	Bruce	Pasey	773-262-6622	X	X	X	
Illinois Action For Children	91629	4753 N. Broadway Suite 1200	60640	Maria	Whehan	773-769-8011			X	X
Imani Children's Academy	61669	11443 S. Halsted	60628	Shirley	Powell	773-660-9667	X			
Improved Child Care Management Services Corp.	31520	520 N. Halsted Suite 412	60622	Mildred	Burnside	773-737-0231	X	X		
Institute of Positive Education	41418	7825 S. Ellis Ave		Deborah	Bonds	773.651.9599x229	X			
It Takes a Village Child Care Services, Inc.	41420	4000 W. Division	60651	Nakisha	Harris	312-675-0056	X	X		
Kenyatta & Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777	X			
Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Todd	Cheritnik	708-903-3137	X	X		
Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501	X	X		
Keve-Learning-Academy	44286	3137 W. 74th St		Angellire	Kutz	773-476-3983	X			
Lobby Horse Nursery Schools, Ltd. DBA Lake Shore Schools	09062	5611 N. Clark	60660	Farah	Essa	773-561-6707	X	X		
LEARN Charter School	06770	1132 S. Homan Ave.	60624	Gregory	White	773-826-7502	X			
Lee's Cuddles N Care, Inc	89686	6100 W. North Ave.	60639	Andrella	Lee	773-745-8054	X			
Legacy Charter	06870	4217 W. 18 <sup>th</sup> Street	60623	Lisa	Kenner	773-642-1640	X			
Little Achievers Learning Center	94899	3801 W Diversey	60647	Sharla	Thompson	773-276-1600	X			
Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-488-8777	X			
Little Folks Daycare	89691	2527 E. 73rd St.	60649	Rochelle	Hopkins	773-221-0300	X			

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	FFA	PI-Center	PI-Home	PI-Innovative
64	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-474-0363	X			
65	Little Kids Village Learning	64462	2656 W. 71st St.	60629	Sherril	Thompson	773-776-4763	X			
66	Loop Learning Center, Inc.	14743	2001 S. Michigan Ave.	60616	Martida A.	Walker	312-225-8828	X	X		
67	Love-Learning Center-/Day-Care	20446	228-E-61st Street-	60637	Burchell-	Love	773-762-9243	X			
68	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Denver	Blitner	847-635-4600	X	X		
69	Mae's Early Child Development & Therapeutic Daycare	99629	1431 W. 11th St		Nichole	Cato	773-429-9251	X			
70	MariLac-Social-Center - MariLac St. Vincent Family Services, Inc. DBA MariLac Social Center and St. Vincent de Paul Center	48913	212 S. Francisco	60612	Maureen	Hallagan	773-584-3232	X	X	X	
71	Mary Crane Center	47285	2974 N. Clybourn	60618	Wanda	Ho	773-938-8161	X	X		
72	Maryville Academy	18663	1150 N. River Road	60016	Amy	Kendall-Lynch	773-205-3605				X
73	Stony Island Community Services/DBA, McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932	X	X		
74	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4135	X	X	X	
75	Montessori Network, dba Montessori School of Englewood	64887	7033 S. Honore	60636	Rita	Nolan	773-306-1759	X			
76	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411	X			
77	Mother's Touch Day-Care, Inc. II	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177	X	X		
78	New Pigeon-Day-Care-Center - New Pigeon Missionary Baptist Church DBA New Pigeon Day Care	61666	8130 S. Racine Ave.	60620	Stanley	Smith	708-473-7726	X			
79	NIA, LTD. - The Learning Tree	41423	8128 S. Kedzie Ave.	60652	Joann	Williams	773-778-8802	X	X		
80	North Avenue Day Nursery	46664	2001 W. Pierce	60622	Steven	Koll	773-342-4469	X	X		
81	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471	X			
82	One Hope United Northam Region	95028	215 N. Milwaukee Ave. Lake Villa	60046	Timothy	Snowden	312-949-5580	X	X	X	
83	Onward Neighborhood House	26323	600 N. Leavitt	60612	Marlo	Garcia	312-666-6726	X	X	X	

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

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	Pi-Center	Pi-Home	Pi-Innovative
84	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1882			X	
85	Source of Prevention Fund	30697	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863	X	X		X
86	Pathways to Learning Child Care Centers, Inc.	14881	3450-54 W. 79TH ST	60652	Lisa	Edwards	773-436-9244	X	X		
87	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd.	60624	Rochelle	Ray	773-533-1834	X	X		
88	Salvation Army	12143	10 W. Algonquin, Des Plaines, IL	60016	Dorothy	Coleman	773-382-4701	X	X		
89	SGA-Family-and-Youth-Services - SGA Youth & Family Services, NFP	34171	11 E. Adams, Suite 1500	60603	Martha	Guerrero	312-663-0305			X	
90	Sinal Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651			X	
91	South-East Asia Center	34289	1124 W. Ainslie	60640	Peter	Porr	773-989-7433	X	X		
92	St. Vincent-DePaul-Child-Development-Center	42065	2445 N. Halsted	60644	Carrie	Gallas	312-943-6776	X	X		
93	Stepping-Stones-Early-Childhood-Learning-Center - Stepping Stones ECL, Inc.	41425	1300 E. 75 <sup>th</sup> St.	60619	Nelda	Jones	773-493-0000	X	X		
94	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700	X	X		
95	The Children's Center Inc.	99643	12603 South Halsted		Rosalind	Cotton	773.264.5171	X			
96	Thresholds-Mothers-Project - The Thresholds	30462	4101 N. Ravenswood	60613	David	Esposito	773-572-5298				X
97	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street	60628	Janet	Moore	773-966-1518	X	X		
98	True to Life Foundation	97909	1712 E. 87th St.	60617	Velinda	Alexander	773-374-7046			X	
99	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Katherine	Conklin	773-282-5274			X	
100	University of Chicago Charter School	03060	1313 E. 60th Street	60637	Michael	Bradley	773-834-9075	X			
101	V-&J-Day-Care-Center, Inc.	61669	1-E-114th-St	60628	Reaver-G-	Barlowe-Bell	773-785-3849	X			
102	Wee Care Nursery School and Kindergarten, Inc.	41427	1845 E. 79 <sup>th</sup> St.	60649	Sonya	Williams-Morgan	773-221-4442	X			
103	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1386	X			
104	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445	X			
105	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050			X	
106	YMCA	30499	801 N. Dearborn	60610	Erskine	Cunningham	312-932-1212	X	X		
107	Young Achievers Academy, Inc.	64467	520 E. 79th St.	60619	Zuli	Turner	773-846-9707	X	X		
108	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944	X	X		

Board Member Furlong abstained on Board Report 16-0727-EX2.

Board Member Fr. Garanzini abstained on Board Report 16-0727-EX2.

16-0727-EX3

**ESTABLISH A NEW AREA VOCATIONAL CENTER TO BE KNOWN AS CHICAGO BUILDS AT DUNBAR VOCATIONAL CAREER ACADEMY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a new Area Vocational Center (AVC) focused on the construction trades to be known as Chicago Builds (Chicago Builds) at Dunbar Vocational Career Academy High School (Dunbar) at 3000 South King Drive.

A public Town Hall community meeting was held on March 19, 2016 at Dunbar to discuss the establishment of the AVC.

Chicago Builds is the result of collaboration between Chicago Public Schools, Dunbar administration and its Local School Council (LSC), local Trade Unions, and community members.

**DESCRIPTION:** Effective July 1, 2016, Chicago Builds will open at Dunbar with an emphasis on construction trades training. Beginning with the 2016-2017 school year, the program will serve approximately 120 students in grades 11-12 with approximately 60 students coming from Dunbar and approximately 60 students from citywide enrollment. A similarly sized cohort will be added each consecutive year. Dunbar student participation will be at Dunbar as part of the regular school day. Citywide student participation will occur at Dunbar at the end of their regular school day.

**CURRICULUM:** All students at Chicago Builds will enroll in training-level coursework that prepares them for postsecondary success. In addition, Chicago Builds will collaborate with the Office of College and Career Success (OCCS), as well as post-secondary and industry partners to provide every student with exposure to, and the opportunity to earn credentials towards careers in the trades. Chicago Builds will feature multiple career tracks within the trades: carpentry, electricity, HVAC-R (heating, ventilation, air conditioning, & refrigeration), and welding.

**ENROLLMENT:** For selecting eligible incoming junior and senior students to be served in the 2016-2017 school year, the application process allowed an application window of April 25, 2016 through June 13, 2016. All eligible students will be served unless there are more eligible students than available seats in which case, a lottery will be held giving students with a minimum of a 2.0 unweighted GPA and 80% attendance preference for selection over other eligible students.

The CEO or designee is authorized to develop procedures and guidelines on subsequent admission and continued participation in Chicago Builds. The CEO or designee may also issue revised or updated procedures and guidelines as necessary for the effective implementation of an AVC.

**TRANSPORTATION:** Reduced fare cards may be provided to citywide students for daily travel to and from Dunbar.

**PERSONNEL IMPLICATIONS:** The AVC will be staffed in accordance with Board staffing formulas and job posting procedures for all positions. Unique teacher training, professional development, skills, abilities, proficiencies, experience, and qualifications may apply to some teacher positions and may be required for educational support personnel.

**FINANCIAL:** The programs offered at the AVC will be staffed via funding from CPS Central Office with supplemental funding from OCCS as permitted from the Perkins grant. Other financial implications will be assessed as part of the FY17 budget process and that subsequent appropriations are subject to Board approval.

16-0727-EX4

**AUTHORIZE SECOND RENEWAL AGREEMENTS WITH LEAD PARTNERS FOR SCHOOL IMPROVEMENT AND SUPPORT SERVICES**

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

Authorize second renewal agreements with two Lead Partners, Atlantic Research Partners and Cambridge Education, dba Mott MacDonald to provide school improvement and support services to schools receiving a federal School Improvement Grant (SIG) at a total aggregate cost not to exceed \$650,000 per school awarded SIG per fiscal year. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Lead Partner prior to the execution of their written renewal agreement. Information pertinent to this option is stated below.



**VENDORS:**

CPS Vendor Number: 11360  
Company Name: ATLANTIC RESEARCH PARTNERS, INC.  
Address: 13720 OLD ST. AUGUSTINE RD., SUITE 8-256  
City, State, Zip: JACKSONVILLE, FLORIDA 32258  
Contact Name: DAVID SUNDSTROM  
Phone Number: (904) 662-0620

CPS Vendor Number: 96781  
Company Name: CAMBRIDGE EDUCATION (LLC) is a member of the Mott MacDonald Group  
Address: 1 UNIVERSITY AVENUE SUITE 100 North Lobby  
City, State, Zip: WESTWOOD, MASSACHUSETTS  
Contact Name: DOUG HEINEKE  
Phone Number: (781) 636-4045

**USER INFORMATION:**

1110 - Office of Network Support  
42 W. Madison Street  
Chicago, IL 60601  
Elizabeth Kirby  
773-553-3440

**ORIGINAL TERM:**

The original agreements (authorized by Board Report 14-0625-EX7) for a term commencing upon execution and ending June 30, 2015 with the Board having two options to renew for one year terms. The agreements were renewed (authorized by Board Report 15-0624-EX10) for a term commencing July 1, 2015 and ending August 31, 2016. The original agreements were awarded through an Illinois State Board of Education (ISBE) procurement process. ISBE has established and maintains an approved list of qualified vendors to serve as Lead Partners for Local Education Agencies (LEAs) that have been awarded SIG pursuant to Title I, Section 1003(g), of the federal Elementary and Secondary Education Act of 1965. As a condition of receiving SIG, LEAs are legally required to contract with ISBE-approved Lead Partners to provide school improvement and support services to schools receiving SIG funds. In accordance with Board Rule 7-2.2(d), the Board of Education of the City of Chicago is authorized to enter into contracts with ISBE-approved Lead Partners for the provision of school improvement and support services to SIG schools.

**OPTION PERIOD:**

The agreements are being renewed for a period commencing September 1, 2016 and ending August 31, 2017.

**SCOPE OF SERVICES:**

The Office of Network Supports oversees all CPS schools receiving SIG. All SIG schools are required to work with a Lead Partner during the term of the grant. Lead Partners will provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. Lead Partners will continue to collaborate with SIG schools to engage in regular needs assessments, improve the quality of the instructional program, provide job-embedded professional development, develop and support the implementation of a family and community engagement plan and institute a systematic process for identifying and providing structured academic and social-emotional support for at-risk students. Lead Partners will maintain a daily presence at the schools and provide services throughout the duration of the grant.

**DELIVERABLES:**

Lead Partners will continue to provide schools with the following services and supports: (1) high quality, differentiated and job-embedded professional development that builds internal capacity and improves teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts and interim assessments; (3) the development and implementation of a strategic school design model that meets the needs of all learners and that is supported by an aligned master schedule; (4) a multi-tiered system of support for students needing academic and social-emotional interventions; (5) a system for monitoring whether students are on track to graduate; and (6) a family and community engagement plan that enlists the support and commitment of all school stakeholders and empowers parents, guardians, community groups and Local School Council members to improve student achievement.

**OUTCOMES:**

Lead Partners are expected to build schools' internal capacity to increase and sustain student achievement. As a result of the work of Lead Partners, SIG schools should experience an increase in the score and percentage of students meeting or exceeding academic performance expectations as measured by state, district and interim assessments. SIG schools should also report an increase in student enrollment in higher level courses, including, but not limited to, Advanced Placement courses, International Baccalaureate courses and dual enrollment programs. Finally, SIG schools should report an increase in student attendance and a decrease in truancy; a decrease in student misconducts; and a decrease in the dropout rate, an increase in the graduation rate and greater post-graduate success of students.

**COMPENSATION:**

Lead Partners shall be paid as specified in their renewal agreements for a total not to exceed \$650,000 per school per year.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute the renewal agreements, subject to the approval of the General Counsel as to legal form. Authorize the Executive Director of Grant Funded Programs to execute all ancillary documents required to administer or effectuate the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute amendments that are consistent with the terms and conditions of this Board Report and the total not to exceed amount per school, subject to the approval of the General Counsel as to legal form.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this Board Report.

**FINANCIAL:**

Charge to each school unit  
Fund: 367 School Improvement Grant

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).

16-0727-EX5

**RATIFY THE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE  
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES  
AT WILLIAM T. SHERMAN SCHOOL OF EXCELLENCE**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Ratify the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at William T. Sherman Elementary School of Excellence ("Sherman") at no cost to the district. Sherman was reconstituted based on its persistently poor performance, and has been managed by AUSL since 2007 as a CPS Turnaround School. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:** Academy for Urban School Leadership (AUSL)  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone (773) 534-3885  
Vendor Number: 39861

**USER:** Chief Network Office  
42 W. Madison  
Chicago, IL 60602  
Phone: (773) 553-1500  
Contact Person: Elizabeth Kirby, Chief Network Officer

**ORIGINAL AGREEMENT:** The original School Management Consulting Agreement (authorized by Board Report 07-0627-EX6) was for a term commencing July 1, 2007 and ending June 30, 2011 and authorized AUSL to provide school turnaround services at Sherman. Board Report 07-0627-EX6 was amended by Board Report 08-1022-EX5 to update the language for the compensation section for AUSL. Board Report 08-1022-EX5 was amended by Board Report 10-1027-EX3 to transfer oversight of the agreement with AUSL to the Office of Autonomous and Management Performance Schools and to add federal contract provisions to the agreement due to Title I ARRA funds being used to provide compensation for FY11. The School Management Consulting agreement with AUSL was subsequently renewed for a one year term, commencing July 1, 2011 and ending June 30, 2012 (authorized by Board Report 11-0427-EX3) and was subsequently renewed for a four term, commencing July 1, 2012 and ending June 30, 2016 (authorized by Board Report 12-0627-EX7).

**RENEWAL TERM:** The term of this agreement is being renewed for a period to commence July 1, 2016 and shall end June 30, 2021, unless terminated earlier by the Board.

**SCOPE OF SERVICES:** AUSL will continue to provide school turnaround services at Sherman which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Sherman should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Sherman who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

**DELIVERABLES:** AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Sherman. Sherman will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

**COMPENSATION:** AUSL services will be provided at no cost to the Board.

**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.

**FINANCIAL:** AUSL services will be provided at no cost to the Board.

**GENERAL CONDITIONS:**

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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

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

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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 Ward abstained on Board Report 16-0727-EX5.**

**16-0727-EX6**

**APPROVE PAYMENT TO THE ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR PROFESSIONAL DEVELOPMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Approve payment to the Academy for Urban School Leadership ("Vendor") for professional development services provided to the Office of Network Support for the period July 1, 2015 through July 26, 2016 in the amount of \$900,000. These services were provided without prior Board approval and all services have completed. This report is also to authorize negotiation of a new agreement with Vendor and, to avoid disruption of services, payment for continuation of services through September 30, 2016 at a cost not to exceed \$150,000. Authorization for a new agreement with Vendor will be presented to the Board for approval in accordance with Board Rules. Vendor was selected on a non-competitive basis because its teacher training program supports the work of the AUSL schools.

**VENDOR:**

Vendor # 39861  
Academy for Urban School Leadership  
3400 North Austin Avenue  
Chicago, IL 60634  
Donald Feinstein  
Phone: (773) 534-0129  
Ownership: Non-Profit

**USER INFORMATION:**

11010 – Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Phone: (773) 553-1500  
Project Manager: Lyons, Matthew

**SCOPE OF SERVICES:**

AUSL, in partnership with the leadership teams at its training academies (Chicago Academy, Chicago Academy High School, Collins High School, National Teachers Academy, Solorio Academy High School, and Tarkington School of Excellence) and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents completed a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates were recruited and selected by AUSL, and were provided approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL also provided school management consulting services, which included support in personnel selection, principal development, curriculum decisions, budget allocations and other aspects of high quality school management to the school principals.

**DELIVERABLES:**

AUSL delivered a professional development program at the training school locations which included:

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

The decision to hire any of the graduating participants was solely within the discretion of the Board.

**OUTCOMES:**

AUSL services resulted in a high-quality teacher preparation program that serves as a model for urban teacher development.

At least 80% of residents that completed the program are estimated to be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

**COMPENSATION:**

The Professional Development Schools program was allocated funds at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 is made for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serve as a training site with 8 or more starting teacher residents onsite. Vendor shall be paid \$900,000.00 for services rendered for the period July 1, 2015 through July 26, 2016. Vendor shall be paid at the rates specified herein for services satisfactorily performed for the period July 27, 2016 through September 30, 2016; total for this period not to exceed \$150,000.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the vendor providing services operates as a not-for-profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 353 (Title II)  
Unit 11010 Talent Office  
\$900,000 FY17  
\$150,000 FY17

**CFDA#:** Not applicable

**Board Member Ward abstained on Board Report 16-0727-EX6.**

**16-0727-PR1**

**AUTHORIZE A NEW SOFTWARE LICENSE AGREEMENT WITH FARIA SYSTEMS FOR INTERNATIONAL BACCALAUREATE MANAGEBAC SOFTWARE**

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

Authorize a new software license agreement with Faria Systems for International Baccalaureate ("IB") ManageBac Software to be used by 52 IB Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**VENDOR:**

- 1) Vendor # 96845  
FARIA SYSTEMS, INC  
548 MARKET ST., #40438  
SAN FRANCISCO, CA 94104  
Beatrice Conley  
866 297-7022  
Ownership: Faria Systems-100%

**USER INFORMATION :**

**Contact:**

10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Gurley, Miss Annette Denise  
773-553-1216

**Project**

**Manager:** 10845 - Magnet, Gifted and IB Programs  
42 West Madison Street  
Chicago, IL 60602  
Frazier, Miss Michelle  
773-535-5100

**TERM:**

The term of this software license agreement shall commence on September 1, 2016 and shall end August 31, 2017. The Board shall have two (2) options to renew this agreement for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Faria Systems offers the only software, ManageBac, licensed by IBO to use their unit planning templates and link directly to IB's exam registration system. ManageBac provides a comprehensive solution by providing a portal to monitor individual student performance while also providing a space for teachers to collaborate and share IB unit plans that reflect IB assessment criteria.

**DELIVERABLES:**

ManageBac is a comprehensive planning, assessment, tracking, and reporting tool that is tailored to the unique aspects of IB programmes as needed, particularly as the number of IB students grows. Schools that currently contract with Faria Systems for ManageBac would automatically receive discount pricing and by using this software would increase efficiency in staff time. ManageBac unit planning and collaboration tools provide the best opportunity for CPS IB teachers to plan in accordance with IB unit planning standards, collaborate across schools, and track and report student progress in IB coursework. School leaders, particularly at wall to wall IB schools, are eager to utilize ManageBac software and are devoting dollars from their school budgets to purchase school licenses.

**COMPENSATION:**

Estimated annual cost for the one (1) year term is set forth below:  
\$305,992.00, FY17

**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 of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

No MWBE goals assigned. The online based, proprietary software and scope of work is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds 115, 332, 353, 225, Funded through School Budgets  
Unit 10810  
\$305,992.00, FY17

**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).

16-0727-PR2

**AUTHORIZE A NEW AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR TESTING ADMINISTRATION**

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

Authorize a new agreement with the Illinois Institute of Technology ("IIT") to provide elementary school testing administration services for the regional gifted centers, classical schools, academic centers, and international gifted programs 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. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350073

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**VENDOR:**

- 1) Vendor # 26500  
ILLINOIS INSTITUTE OF TECHNOLOGY  
3424 S STATE ST TC-4TH FLR  
CHICAGO, IL 60616  
George Langlois  
312 567-3035

Not For Profit

**USER INFORMATION :**

Contact:  
11201 - Access and Enrollment  
42 West Madison Street  
Chicago, IL 60602  
Ellis, Ms. Kathryn Mary  
773-553-3546

**TERM:**

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. This agreement shall have two (2) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

For students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs, the Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will: (1) provide a testing

site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via data base, (7) update student test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing.

**DELIVERABLES:**

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

**OUTCOMES:**

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

**COMPENSATION:**

Vendor shall be paid as specified in their agreement; estimated total cost for the two year term is \$1,018,136.34.

**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 of Access and Enrollment to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 115  
Office of Access and Enrollment  
\$501,911.00, FY17  
\$516,225.34, FY18  
Total not to exceed \$1,018,136.34 for the two year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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



16-0727-PR3

**AMEND BOARD REPORT 15-1028-PR14  
 AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR INTEGRATED PEST  
 MANAGEMENT SERVICES**

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

Authorize new agreements with various vendors to provide integrated pest management services to Department of Facilities 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 available for signature. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2016 amendment is necessary to i) reflect the termination of the agreement with Alpha-Omega Pest Control Corp. (#4) and ii) to assign Zone 12 to Pest Pro's Unlimited LLC. A written amendment to the agreement with Pest Pro's Unlimited LLC is required. The authority to reassign Zone 12 shall automatically rescind in the event the amendment with Pest Pro's Unlimited LLC is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
42 West Madison Street  
Chicago, IL 60602  
Williams, Mr. Christopher B  
773-553-2960

**TERM:**

The term of each agreement shall commence on February 29, 2016 and shall end February 28, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide integrated pest management services for all of the Board's facilities. The zone(s) awarded to each Vendor are identified on the attached list. Integrated pest management is a comprehensive pest control solution that involves developing individual plans at each Board facility, regular inspections, treatments for various pests, and recommendations for building improvements made to the Board to prevent pests. This approach is recommended by the Environmental Protection Agency (EPA).

**DELIVERABLES:**

Vendors will provide supervision, labor, materials and equipment necessary to facilitate an integrated pest management program.

**OUTCOMES:**

Vendor's services will result in pest-free learning environment with least-hazardous procedures at an economical and comprehensive method.

**COMPENSATION:**

Vendors shall be paid per school as stated in their respective contract. Estimated aggregate costs for all vendors for the three (3) year term are set forth below: \$1,900,000, FY 16, FY17, FY18 and FY19.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement were set at 25% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to the aggregated compliance reviews and monitored on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
 Department of Facilities, Parent Unit number 11860  
 \$1,900,000, FY 16, FY 17, FY 18 and FY 19  
 Not to exceed \$1,900,000 for the three (3) year term.  
 Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

- |    |                                                                                                                                                                                                       |    |                                                                                                                                                                                                                                |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Vendor # 16652<br>CHEM-WISE ECOLOGICAL PEST<br>MANAGEMENT INC<br>2821 HARLEM AVENUE<br>BERWYN, IL 60402<br>Kevin McClemon<br>708 777-1910<br><br>Zones: 1, 5, 8, 11 Ownership: David Oeters<br>- 100% | 5) | Vendor # 32619<br>QUALITY & EXCELLENCE PEST CONTROL<br>19279 S BURNHAM AVE<br>LANSING, IL 60438<br>Cartha McKenzie Jr.<br>708 730-1745<br><br>Zones: 6, 9, 10, 13 Ownership: Leslie Reid -<br>50% And Cartha Mckenzie Jr - 50% |
| 2) | Vendor # 16653<br>PEST MANAGEMENT SERVICES INC<br>12761 WESTERN AVENUE<br>BLUE ISLAND, IL 60406<br>Daniel Wondaal<br>708 396-0200<br><br>Zones: 4, 7 Ownership: Daniel Wondaal -<br>100%              |    |                                                                                                                                                                                                                                |
| 3) | Vendor # 16654<br>PEST PROS UNLIMITED LLC<br>4526 W HARRISON ST<br>CHICAGO, IL 60624<br>Latonya Nelson<br>773 696-2776<br><br>Zones: 2, 3, 12 Ownership: Latonya Nelson -<br>100%                     |    |                                                                                                                                                                                                                                |
| 4) | Vendor # 29371<br>ALPHA-OMEGA PEST CONTROL CORP.<br>9948 S. MORGAN ST.<br>CHICAGO, IL 60643<br>Booker T. Brown III<br>773 233-6769<br>Zone: 12 Ownership: Booker T. Brown III -<br>100%               |    |                                                                                                                                                                                                                                |

16-0727-PR4

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CANON BUSINESS PROCESS SERVICES, INC. FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES**

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

Authorize the first renewal agreement with Canon Business Process Services, Inc. to provide central office mail/receiving room management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Canon Business Process Services, 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.

Specification Number : 13-250021

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 46698  
CANON BUSINESS PROCESS SERVICES,  
INC  
460 WEST 34TH STREET  
NEW YORK, NY 10001  
Eddie Rivera  
312 663-6295

Ownership: Canon U.S.A., Inc. - 100%

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0522-PR4) in the amount of \$613,836 is for a term commencing on September 15, 2013 and ending September 14, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing September 15, 2016 and ending September 14, 2017.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor shall continue to manage the Board's Central Office mail/receiving room and provide all related services.

**DELIVERABLES:**

Vendor shall continue to provide the Board with tracking/delivery reports upon request, cost analyses on outbound mail upon request, and monthly reporting of all inbound and outbound activities.

**OUTCOMES:**

Vendor's services will result in the implementation of part or all of the following scope of services: operating the Board's mail/receiving room; performing daily mail pick-ups and deliveries to the post office; fulfilling all United States Postal Services ("USPS") requirements for pre-sorted, sleeve ACT tag, and dispatch mail; preparing mail under the USPS Value-Added Refund Program; providing and maintaining all necessary furniture and equipment for the operation of the mail/receiving room; daily tracking/delivery of all accountable mail; daily processing and cost analysis of all outbound accountable mail; monthly reporting of all inbound and outbound activities; and move items as required by various departments as directed by the Board.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the agreement, total not to exceed \$168,524, exclusive of postage costs (which are paid directly by the Board).

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE compliance review as the scope of services is not further divisible. Participation is being achieved through a diverse workforce.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Facilities Department, Unit 11880  
Not to Exceed \$168,524, FY 17 and FY 18  
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).

16-0727-PR5

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CBRE, INC FOR REAL ESTATE BROKERAGE SERVICES**

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

Authorize the first renewal agreement with CBRE, Inc. to provide real estate brokerage services to the Real Estate Department in connection with the marketing of certain Board properties, at a total cost not to exceed 1.9% of the sale price of each property sold. A written document exercising this option is currently being negotiated. No payment shall be made to CBRE, 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.

Specification Number : 14-250025

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 38210  
CBRE, INC  
11150 SANTA MONICA BLVD., STE 1600  
LOS ANGELES, CA 90025  
Mike Nardini  
312 935-1030

Ownership: Wholly Subsidiary Of Cbre Group, Inc.

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 14-0723-PR19) in the amount 1.9% of the sale price of each property sold was for a term commencing August 1, 2014 and ending July 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing August 1, 2016 and ending July 31, 2017.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to develop comprehensive marketing strategies, target potential buyers, prepare marketing materials, advertise in real estate listings and coordinate showings to assist the Board in reaching the largest potential market to sell properties.

**DELIVERABLES:**

Vendor will continue to provide all marketing materials and develop lists of prospective buyers, which will be updated continuously as additional prospective buyers are identified.

**OUTCOMES:**

Vendor's services will result in the implementation of a comprehensive marketing strategy for the Board, including targeting potential buyers, preparing marketing materials, advertising in real estate listings and coordinate showings.

**COMPENSATION:**

Vendor shall be paid a brokerage fee of 1.9% of the purchase price in accordance with the terms of the agreement.

**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 Facilities 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/WBE goals for this agreement are 30% total MBE and 7% total WBE participation.

**TOTAL MBE - 30%**

Adnama, Inc.  
1523 S. State St  
Chicago, IL 60615  
Attn: Cornelius Goodwin

Sarah Ware Realty  
1507 E. 53rd St.  
Chicago, IL 60606  
Attn: Sarah Ware

**TOTAL WBE - 10%**

MBB Enterprises  
3352 W. Grand  
Chicago, IL 60651  
Attn: Jenny Barsh

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 412  
Department of Real Estate 11910  
Fee for service will be based on 1.9% of the sale price for each property sold.

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).

16-0727-PR6

**AUTHORIZE SECOND AND FINAL RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES**

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

Authorize second and final renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250070

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

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

**ORIGINAL AGREEMENT:**

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. The pre-qualification period and master agreements were renewed (authorized by Board Report 15-1028-PR5 as amended by 16-0323-PR4) in the amount of \$2,000,000 for a term commencing December 1, 2015 and ending on November 30, 2016. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The pre-qualification period and each master agreement are being renewed for a one (1) year period commencing December 1, 2016 and ending November 30, 2017.

**OPTIONS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Contractors will continue to provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

**COMPENSATION:**

The sum of payments to all pre-qualified contractors for this renewal term shall not exceed \$500,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**USE OF POOL:**

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

**AUTHORIZATION:**

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

**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: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Facility Operations and Maintenance, 11880 and 12150  
FY17 \$292,000  
FY18 \$208,000  
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).

- 1) Vendor # 99294  
20/20 ENGINEERING GROUP, LLC  
1216 TOWER RD.  
SCHAUMBURG, IL 60173  
Jeffrey C. Chamberlin  
847 882-2010  
  
Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%
- 2) Vendor # 69635  
B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.  
TWO NORTH RIVERSIDE PLAZA  
CHICAGO, IL 60606  
Paul Ghassan  
312 669-0609  
  
Ownership: C.C. Johnson And Malhotra, Pc - 100%
- 3) Vendor # 27991  
GLOBETROTTERS ENGINEERING CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Michael J. McMurray  
312 922-6400  
  
Ownership: Niranjan S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%
- 4) Vendor # 67948  
GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL  
300 WEST ADAM STREET, SUITE 420  
CHICAGO, IL 60606  
Eyad Elqaq  
312 357-1840  
  
Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%
- 5) Vendor # 20476  
HYDRO-THERMO-POWER, INC.  
225 N. MICHIGAN AVE. STE 2306  
CHICAGO, IL 60601  
Raisa B. Fridman  
312 641-6164  
  
Ownership: Raisa B. Fridman - 100%
- 6) Vendor # 96656  
KJWW CORP  
231 S LASALLE  
CHICAGO, IL 60604  
Bob Winter  
312 294-0501  
  
Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.



7)  
Vendor # 20014  
KNIGHT E/A, INC  
221 N. LASALLE STREET., STE 300  
CHICAGO, IL 60601-1211  
Kevin E. Lentz  
312 577-3300  
  
Ownership: Kinght Partners Llc - 100%

8)  
Vendor # 69832  
MAESTROS VENTURES, LLC  
230 WEST MONROE ST  
CHICAGO, IL 60606  
Michael W. Gonzalez  
312 525-2992  
  
Ownership: Michael W. Gonzalez - 100%

9)  
Vendor # 29741  
MELVIN COHEN & ASSOCIATES, INC  
223 WEST JACKSON BLVD  
CHICAGO, IL 60606  
Melvin Cohen  
312 663-3700  
  
Ownership: Melvin Cohen - 80%, Ronald  
Cohen - 10% And Jeffrey Cohen - 10%

10)  
Vendor # 69629  
MILHOUSE ENGINEERING &  
CONSTRUCTION, INC  
60 EAST VAN BUREN STREET, STE 1501  
CHICAGO, IL 60605  
Wilbur C. Milhouse III  
312 987-0061  
  
Ownership: Wilbur C. Milhouse Iii - 100%

11)  
Vendor # 76373  
NEST BUILDERS INC DBA DBHMS  
303 WEST ERIE, STE 510  
CHICAGO, IL 60654  
Victor Avila  
312 915-0557  
  
Ownership: Victor Avila - 51% And Sachin  
Anand-49%

12)  
Vendor # 31861  
SINGH & ASSOCIATES, INC  
230 W. MONROE ST  
CHICAGO, IL 60606  
Sigh Rikhiraj  
312 629-8449  
  
Ownership: S. Singh Rikhiraj - 91.6%, Hardeep  
K. Singh - 2.8%, Harvind K. Singh - 2.8% And  
Inder K. Rikhiraj - 2.8%

16-0727-PR7

**AUTHORIZE A NEW AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR CAPITAL PROGRAM MANAGEMENT SERVICES**

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

Authorize a new agreement with Jacobs Project Management Co. to provide capital program management services to the Department of Facilities 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. 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 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350023

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 67331  
 JACOBS PROJECT MANAGEMENT CO.  
 525 WEST MONROE., STE 200  
 CHICAGO, IL 60661  
 James McLean  
 312 251-3000

Ownership: Jacobs Engineering Group, Inc.  
 - 100%

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. This agreement shall have three (3) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will support the Facilities Department by providing expertise in short term and long term planning of capital needs, budgeting, facility assessment, design and construction management of capital projects, close out, scheduling and data controls. Vendor will have the primary duties of managing the efforts based on detailed project scopes, cost and schedule information as approved by the Board and directed by the Facilities department. The Vendor has resources to provide specialized expertise on an as-needed basis and the flexibility and scalability of staff as needed.

**DELIVERABLES:**

Vendor will provide deliverables necessary for the efficient implementation of the Board's Capital Improvement Program, including, but not limited to: managing facility condition assessments, creating 1, 5, and 10-year capital plans, planning other strategic facility-related initiatives, scoping, budgeting, scheduling and designing individual capital projects, managing architects and engineers of record, managing program controls and producing reports.

**OUTCOMES:**

Vendor's services will result in efficient and effective operation of the Board's Capital Improvement Program.

**COMPENSATION:**

Vendor shall be paid as specified in their agreement; total for the two (2) year term not to exceed \$15,800,000, which amount is inclusive of all reimbursable expenses.

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: parking (not to exceed \$5,000 per year) and mileage (not to exceed \$11,664 per year). The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**Total MBE: 35%**

Comprehensive Construction Consulting  
53 W. Jackson Blvd., Ste. 1201  
Chicago, IL 60604  
Ownership: Lynn Dixon

Ardmore Associates, LLC  
33 N. Dearborn Ave., Ste. 1720  
Chicago, IL 60602  
Ownership: Cheryl Thomas

SP Murphy Inc.  
53 W. Jackson Blvd., Ste. 620  
Chicago, IL 60604  
Ownership: Sean P. Murphy

Infrastructure Engineering, Inc.  
33 W. Monroe St., Ste. 1540  
Chicago, IL 60603  
Ownership: Michael Sutton

Onyx Architecture  
750 N. Franklin St., Ste. 207  
Chicago, IL 60654  
Ownership: Victor Simpkins

d'Escoto Inc.  
420 N. Wabash Ave., Ste. 200  
Chicago, IL 60611  
Ownership: Federico d'Escoto

DSR Group  
1234 S. Michigan Ave., Ste. C  
Chicago, IL 60605  
Ownership: Benjamin Reyes

**Total WBE: 7%**

Altus Works  
4224 N. Milwaukee Ave.  
Chicago, IL 60611  
Ownership: Ellen Stoner

Cotter Consulting  
100 S. Wacker Dr., Ste. 920  
Chicago, IL 60606  
Ownership: Anne Edwards-Cotter

Kristine Fallon Associates, Inc.  
11 E. Adams St., Ste. 1100  
Chicago, IL 60603  
Ownership: Kristine Fallon

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Department of Facilities, Unit 12150, 11880  
Not to exceed \$15,800,000, FY 17, FY 18, and FY 19  
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).

16-0727-PR8

**AUTHORIZE A NEW AGREEMENT WITH SIMPLEXGRINNELL, LP FOR FIRE ALARM TESTING AND REPAIR SERVICES**

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

Authorize a new agreement with SimplexGrinnell LP to provide fire alarm testing and repair services to the Department of Facilities 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 7-2.4 which authorizes the Board to purchase biddable items based on contracts between a federal, state, county, city or sister agency and its vendor. The Chicago Transit Authority issued a bid (Specification #CTA 0027-14) and subsequently entered into a contract with Vendor (Requisition # BP15OP04377). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 39827  
SIMPLEXGRINNELL LP  
91 N. MITCHELL COURT  
ADDISON, IL 60101  
Julie Watkins  
630 948-1100

Ownership: Simplexgrinnell Time Recorder  
Llc -50.78%, Tyco Fire Protection, Llc -  
47.08, And Master Protection, Lp - 2.12%

**USER INFORMATION :**

Contact:  
11860 - Facility Operations & Maintenance  
42 West Madison Street  
Chicago, IL 60602  
Williams, Mr. Christopher B  
773-553-2960

**TERM:**

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Based on an established inspection schedule, repairs and tests will be conducted Monday through Friday during normal hours. The Vendor will inspect the system and identify site conditions that could compromise the performance of the system. If system is not operational or non-compliant, the Vendor will provide a separate proposal which will be submitted detailing necessary repairs.

**DELIVERABLES:**

Vendor will provide detailed inspection reports upon completion of testing and inspection at each facility.

**OUTCOMES:**

Vendor's services will result in compliant and safer facilities sites.

**COMPENSATION:**

Vendor shall be paid based on an hourly rate for labor and unit pricing for material costs, as specified in their contract; total not to exceed \$3,500,000 for the term.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city or sister agency contracts. This CTA piggyback original agreement was not subjected to M/WBE goals, but the vendor has scheduled the following firm:

**Total MBE: 20%**

Computer Services and Consulting, Inc.  
16W241 S. Frontage Rd., Ste. 40  
Burr Ridge, IL 60527  
Ownership: Caroline Sanchez Crozier

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
Department of Facilities, Unit 11860  
\$3,500,000, FY17, FY18 and FY19  
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).

16-0727-PR9

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

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

This report details the award of Capital Improvement Program construction contracts in the total amount of \$1,469,100.00 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 \$125,246.24 as listed in the attached July 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 (July Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

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

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

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

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

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

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Appendix A  
July 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Amundsen School	RELIABLE & ASSOCIATES CONSTRUCTION COMPANY	3116997	BID	\$ 322,300.00	6/1/2016	8/26/2016	2016	AA	H A WBE 0 33 3	The purpose of this project is for the installation of CTE programs, potentially Gaming and Web Design. Renovation/conversion of 2 classrooms to provide a computer lab for a CTE (Web Design) training lab; and a standard computer lab renovation to provide a Maker's Space (3D Printing Lab). In addition, the inclusion of accessibility and general building improvements will be required to accommodate the new programs.	7
Prussing School	FRIEDLER CONSTRUCTION CO.	3117362	BID	\$ 1,146,800.00	6/3/2016	10/31/2016	2016	0	1 61 17	Replace the existing steam boilers with new ones. Replace the feed water pump, tank and refurbish the vacuum pump. Remove the existing braaching, install new flues for the boilers through the roof, clean the radiators, install control valves, replace inoperable steam traps, replace inoperable actuators, install new fresh air intake dampers, return dampers and relieve dampers. Refurbish the air handling units, install new filters in the air handling units, install new fire rated doors in the air handling unit serving the classrooms, replace the air compressor and refrigerated dryer, refurbish the controls by repairing all leaks, flashing the system and replacing the controllers in each air handling unit.	5
\$ 1,469,100.00											

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

# July 2016

CPS

Chicago Public Schools  
Capital Improvement Program

These change order approval cycles range from  
05/01/2016 to 05/31/2016

6/15/16  
Page 1 of 5

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
<b>Skinner Pre-K Center</b>										
2016 Skinner West PKC 2016-29282-PKC Murphy & Jones Co., Inc.										
Change Date	App Date	Change Order Descriptions								
05/11/16	05/19/16	Contractor to provide labor and material for abatement to remove additional asbestos discovered in pre-K room.	\$58,667.00	3	\$19,145.84	\$77,812.84	32.63%	3004607		\$9,671.50
<b>Hancock High School</b>										
2015 Hancock CSP 2015-46021-CSP Wight & Company										
Change Date	App Date	Change Order Descriptions								
05/05/16	05/06/16	Contractor to provide labor and material to replace sub floor underpayment plywood as needed and provide new matching tiles in the area affected.	\$9,604,000.00	99	\$1,413,209.88	\$11,017,209.88	14.71%	2908176		14-1022-PP5 \$2,685.53
03/29/16	05/11/16	Contractor to provide labor and material to install extension collars to all electrical switches and panels located in the newly added drywall finishes installed to meet the fire ratings of LL walls.								\$1,289.83
<b>Project Total: \$9,671.50</b>										
<b>Project Total: \$3,975.36</b>										

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



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Albert G Lane Technical High School</b>									
2015 Lane Tech MCR 2015-46221-MCR									
Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions		66	\$1,710,715.49	\$51,875,045.49	3.41%		
05/21/16	05/26/16	Contractor to provide labor and material to remove and re-install existing kiln exhaust, remove existing lower window sash in room 140 and install new pre-finished aluminum insulated panel.						2867615 / 3002936 / 3060061	11-0525-PR8
									\$1,249.00
05/02/16	05/11/16	Contractor to provide labor and material to remove existing A1 phone electrical rough from room 127 and install electrical rough and A1 phone into room 127 A.							\$2,290.00
05/02/16	05/04/16	Contractor to provide labor and material to install additional surface preparation in Room 104 due to leak from steam piping.							\$917.00
05/02/16	05/18/16	Contractor to provide labor and material to remove and reinstall bike racks and replace asphalt at southeast corner of the school.							\$2,097.00
05/02/16	05/11/16	Contractor to provide labor and material for the abatement associated with the work being completed at science labs 119, 123 & 125.							\$26,779.00
05/02/16	05/04/16	Contractor to provide labor and material to repair the existing steel at roof area 5A.							\$4,411.00
<b>Dunbar Vocational Career Academy</b>									
2016 Dunbar CAR 2016-53021-CAR									
Wight & Company									
Change Date	App Date	Change Order Descriptions		1	\$12,052.20	\$3,421,052.20	0.35%		
05/05/16	05/09/16	Contractor to provide labor and material to abate duct insulation containing asbestos containing material.						3084166	\$12,052.20
									<b>Project Total: \$37,743.00</b>
									<b>Project Total: \$12,052.20</b>

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



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Walter Payton College Preparatory HS									
2014 Payton MEP 2014-70020-MEP	F.H. Paschen, S.N. Nielsen & Assoc		\$286,000.00	4	\$86,173.00	\$352,173.00	23.14%	2850114	11-0525-PR8
									\$46,731.00

Change Order Descriptions

02/26/16 05/11/16

Reason Code

Discovered Conditions

Question : Upon review of exposed existing conditions by project stakeholders, direction for items noted in meeting note E-1 needs to be provided in order to move forward with the project. The items are listed below: 1. Acoustical ceiling will not fit- need to revert to gyp board ceiling. 2. Insulation at perimeter is missing- both entrances. 3. Disconnects at west entry need to be relocated for access. 4. Need additional insulation around duct work. 5. Bottom mullions were caulked at sill - no weep holes. 6. Flashing on east canopy was back pitched - need to adjust SS upon reinstall. 7. Need to address detail 3/A4.02 - sheet metal enclosure. 8. East canopy new drain lines can be tied into existing line eliminating masonry scope and changing steel scope. 9. West canopy new drain lines require review to determine if one drain could be relocated in lieu of adding second roof drain. 10. Determine scope of roof work based on reevaluation. 11. Review need of louver-damper sleeve in lieu of new louver without sleeve. 12. Review need to replace curbs. 13. Review need to replace knee walls between entrance doors and curtain walls. 14. Address existing exterior walls that need insulation. 15. Need to determine if existing wood blocking needs to be replaced with fire treated blocking. 16. Relocate power box above the ceiling for the auto door openers of west entrance.

Answer : The items listed below are numbered to correspond with the numbers above. (1) The ACT ceiling as originally specified will be kept in the project. A perimeter transition piece is being added to allow the ceiling to drop 5" inches to allow for the installation and removal of the ceiling tiles. As part of this work, the sprinkler heads will be lowered, and centered in a ceiling tile and existing unit heaters will be dropped and adjusted to fit into the ceiling grid. (2) Insulation of the existing spandrel panels (and any other areas of the perimeter where insulation is missing) will be added to the project scope. Proposed insulation will be a foil faced mineral fiber board. (3) Electrical disconnects at the west vestibule will be moved to clear the existing wall. (4) Existing ductwork to remain will be insulated. (5) Not Applicable. (6) Detail 3/A4.02 is being investigated and a sketch will be issued separate from this Bulletin. (7) Existing roof drain piping at the east canopy will be re-used. The new roof drain and associated piping will tie into the existing. This eliminates some beam penetrations, piping and all masonry work. (8) Existing roof drain piping at the east canopy will be re-used. The new roof drain's position on the roof will be changed (moved south) and associated piping will tie into the existing. This eliminates some beam penetrations, piping and all masonry work. (9) Slope of roof at west will be modified per the new roof drain layout. (10) Louver/damper work will proceed as designed. All existing ductwork back to the fan boxes will be removed. (11) Louver/damper work will proceed as designed. All existing curbs to be removed and new (treated lumber) curbs to be installed. (12) The knee wall between the canopy and vestibule will be built per the drawings with the following clarifications: (a) existing studs can remain and be reused; (b) the air barrier is referring to a fluid-applied membrane air barrier as specified in Section 07 27 26; (c) the exterior sheathing is referring to glass-mat faced gypsum sheathing as specified in Section 06 16 43. (14) Additional Insulation - refer to item #2. (15) Existing wood blocking at top of existing curtain-wall/entrances is to remain and not a part of the project scope. (16) The power junction box for the door operator at both the east and west vestibules will be relocated / re-oriented to allow for access.

Project Total: \$46,731.00

# July 2016

**CPS**

Chicago Public Schools  
Capital Improvement Program

6/15/16

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These change order approval cycles range from  
05/01/2016 to 05/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Total Change Orders for this Period \$125,246.24

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

16-0727-PR10

**RATIFY SECOND RENEWAL AGREEMENT WITH AUTOCLEAR, LLC FOR THE PURCHASE OF PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES**

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

Ratify second renewal agreement with AutoClear, LLC for the purchase of Portable X-Ray Machines and related installation, maintenance and training services for the Office of School Safety and Security, schools, central office and network offices at a total cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to 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 : 12-250061

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**VENDOR:**

- 1) Vendor # 94637  
AUTOCLEAR, LLC  
2 GARDNER RD.  
FAIRFIELD, NJ 07004  
Gregory Schaefer  
847 540-7266

Ownership: G.Todd Conway-12%

**USER INFORMATION :**

Contact:  
10610 - School Safety and Security Office  
42 West Madison Street  
Chicago, IL 60602  
Chou, Mrs. Jadine P.  
773-553-3011

Project  
Manager: 10610 - School Safety and Security Office  
42 West Madison Street  
Chicago, IL 60602  
Shableski, Mr. Ronan E  
773-553-3011

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0227-PR17) in the amount of \$1,280,750.00 was for a term commencing March 8, 2013 and ending March 7, 2015, with the Board having three (3) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 14-0625-PR36) in the amount of \$600,000.00 was for a term commencing March 8, 2015 and ending June 30, 2016. Vendor was selected 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, 2016 and ending June 30, 2017.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide the following goods: Auto-clear X-Ray Scanner Model HI-SCAN 5333a-90.

**OUTCOMES:**

This purchase will result in a safer teaching and learning environment for employees and students.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$300,000.00 for the option period.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the scope of services for this contract is not further divisible. However, the vendor has scheduled the following WBE participation.

2% WBE  
MDI Transportation Systems, Inc.  
11230 Katherine's Crossing, Suite 300  
Woodridge, IL 60517

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds or Fund 210  
Office of School Safety and Security, 10610  
\$300,000.00, FY17

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).

16-0727-PR11

**AUTHORIZE NEW AGREEMENTS WITH SCR MEDICAL TRANSPORTATION, INC AND RELIANT TRANSPORTATION, INC FOR PARA-TRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES**

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

Authorize new agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc to provide para-transit and alternate modes of student transportation services to the Department of Transportation 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 the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 16-350029

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 25745  
SCR MEDICAL TRANSPORTATION,  
8801-25 S. GREENWOOD AVENUE  
CHICAGO, IL 60619  
Stanley C. Rakestraw  
773 768-7000  
  
Ownership: Pamela Rakestraw - 50% And  
Stanley C. Rakestraw - 50%
  
- 2) Vendor # 17394  
RELIANT TRANSPORTATION INC  
5910 N. CENTRAL EXPRESSWAY, STE  
1145  
DALLAS, TX 75206  
Robert Hatchett  
832 622-1730  
  
Ownership: Mv Transportation Inc. - 100%

**USER INFORMATION :**

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

**TERM:**

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide school transportation services to and from school and other related activities to eligible students during regular and summer school terms. Programs served by Para-Transit and alternate modes of student transportation services include, but are not limited to, students with disabilities, students in temporary living situations and shuttles for any other district activity.

**DELIVERABLES:**

Transportation of CPS students to school and programs in vans and cars (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

**OUTCOMES:**

Vendors' services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to CPS students.

**COMPENSATION:**

Vendors shall be paid as stated in their respective agreement:  
Estimated annual costs for the three (3) year term are set forth below:  
\$12,000,000, FY 17  
\$12,000,000, FY 18  
\$12,000,000, FY 19

**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 Executive Director of Student Transportation Services to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 40% MBE.

Total MBE - 40%

Big Star Transit LLC  
5111 Sauk Trail #5111  
Richton Park, IL 60471  
Contact: Tanya Biggers  
Ownership: Tanya Biggers

SCR Medical Transportation, Inc.  
8835 S. Greenwood Ave.  
Chicago, IL 60619  
Contact: Stanley Rakestraw  
Ownership: Stanley Rakestraw

Total Transit Auto Parts  
3712 N. Broadway #352  
Chicago, IL 60613  
Contact: Michael Hernandez  
Ownership: Michael Hernandez

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

**FINANCIAL:**  
Fund 114  
Transportation, Unit 11870  
\$12,000,000, FY17, FY18, and FY19  
Not to exceed \$36,000,000 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

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

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

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

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

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

**16-0727-PR12**

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH AGC NETWORKS, INC FOR PRIVATE BRANCH EXCHANGE ("PBX") SYSTEMS, SOFTWARE AND RELATED CALL CENTER COMPONENTS HARDWARE, SOFTWARE AND TECHNICAL SUPPORT MAINTENANCE SERVICES**

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

Authorize the second renewal agreement with AGC Networks, Inc. (AGC), as successor to Transcend United Technologies, LLC, to provide hardware maintenance, software maintenance and technical support services for all Avaya Private Branch Exchange ("PBX") Systems, Call Management System (CMS) and associated Call Center components at the Board's administrative sites at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- 1) Vendor # 64880  
AGC NETWORKS, INC  
945 BROADWAY STREET NE, STE 100  
MINNEAPOLIS, MN 55413  
Jim Moon  
763 463-1027

Ownership: Agc Networks Ltd - 100%  
(Publicly Traded)



**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 13-0626-PR38) in the amount of \$351,000.00 was for a term commencing on August 20, 2013 and ending August 19, 2015, with the Board having two (2) options to renew for one (1) year each. The agreement was amended on September 9, 2014 to reflect the assumption of the agreement by AGC Networks, Inc. The agreement was renewed (authorized by Board Report 15-0722-PR12) in the amount of \$225,000.00 for a term commencing August 20, 2015 and ending August 19, 2016. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for twelve (12) months commencing August 20, 2016 and ending August 19, 2017.

**OPTION PERIODS REMAINING:**

There are no options to renew remaining.

**SCOPE OF SERVICES:**

AGC will continue to provide hardware and software maintenance including on-site coverage and hardware/software component replacement/installation as needed for all Avaya Private Branch Exchange ("PBX") Systems, Call Management Systems (CMS) and associated Call Center components at the Board's administrative sites.

**DELIVERABLES:**

AGC will continue to provide maintenance, break/fix, technical response, and specific on-site coverage for the hardware and software to ensure the proper operation of the Avaya software, servers and associated parts.

**OUTCOMES:**

AGC will provide the Board with the necessary hardware and software maintenance and support services to ensure the proper functioning of the Avaya operating systems, applications, and any related equipment.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: Upon invoicing for one lump sum payment Estimated annual costs for this option period are set forth below:

\$133,000.00 FY17

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), there were no M/WBE goals set for this solicitation which is proprietary software, scope is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 Office of Information & Technology Services, Unit 12510 - Program 254501  
\$133,000.00 for FY 17 in the aggregate.  
Not to exceed \$133,000.00 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

16-0727-PR13

**AUTHORIZE NEW AGREEMENTS WITH OFFICE DEPOT AND CDW-G FOR THE PURCHASE OF AUDIO VISUAL AND INTERACTIVE WHITEBOARD EQUIPMENT**

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

Authorize new agreements with Office Depot and CDW-G for the purchase of Audio Visual and Interactive Whiteboard Equipment for the School District at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to a Request for Proposal issued by The Cooperative Purchasing Network (TCPN). Subsequently, the Vendors and TCPN entered into agreements (Contract #s R5113 and R5106 respectively). The Board seeks to purchase these products based upon these agreements as authorized under Board Rule 7-2.7, which authorizes the Board to purchase biddable and non-biddable items through government purchasing cooperative contracts. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received 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 these agreements is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

**VENDOR:**

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Susan Witherspoon  
877 489-8641  
  
Ownership: 100% Publicly Owned
- 2) Vendor # 14360  
OFFICE DEPOT  
6600 NORTH MILITARY TRAIL  
BOCA RATON, FL 33496  
Sean Dillon  
800 651-4624  
  
Ownership: 100% Publicly Owned

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Wagner, Mr. Edward Joseph  
  
773-553-1300

**TERM:**

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: Audio Visual and Interactive Whiteboards products and accessories  
Unit Price: Various, to be detailed in the contract pricing exhibits  
Estimated Annual Costs:  
\$8,300,000, FY17  
\$8,300,000, FY18  
\$8,300,000, FY19

**OUTCOMES:**

This purchase will result in the ability to purchase audio visual and interactive whiteboard products and accessories from strategic source vendors with a positive track record within the school district.

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their agreement; estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:  
\$8,300,000, FY17  
\$8,300,000, FY18  
\$8,300,000, FY19

**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 Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%  
KBS Computer Services, Inc.  
8056 186th Street  
Tinley Park, IL 60487  
Contact: Anthony R. Kitchens  
Ownership: Anthony R. Kitchens

ASI System Integration, Inc. Headquarters  
48 West 37th Street  
New York, NY 10018  
Contact: Angel Pinerio Jr.  
Ownership: Surinder Chabra

Total WBE - 7%  
M-Power Tech  
852 62nd Street Circle East, Suite 104  
Bradenton, FL 34208  
Contact: Miranda Monahan  
Ownership: Miranda Monahan

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, ITS, Unit 12510  
\$8,300,000, FY17  
\$8,300,000, FY18  
\$8,300,000, FY19  
Not to exceed \$24,900,000 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

16-0727-PR14

**AUTHORIZE A NEW AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR COBRA  
ADMINISTRATION SERVICES**

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

Authorize a new agreement with Payflex Systems USA, Inc to provide COBRA and Direct Benefits Billing Administrative Services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-0627-CPOR-1778

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 96731  
 PAYFLEX SYSTEMS USA, INC  
 10802 FARNAM DRIVE., STE 100  
 OMAHA, NE 68154  
 Shay Butler  
 630 892-7550  
 Ownership: Aetna Life Insurance-100%

**USER INFORMATION :**

Contact:

- 11010 - Talent Office  
 42 West Madison Street  
 Chicago, IL 60602  
 Jonson, Mr. Erwin Joel  
 (773) 553-2811

Project  
 Manager:

- 11010 - Talent Office  
 42 West Madison Street  
 Chicago, IL 60602  
 Lyons, Mr. Matthew A  
 (773) 553-2520

**TERM:**

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2017. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will provide comprehensive COBRA and Direct Benefits Billing administrative services.

**DELIVERABLES:**

Vendor will provide regular COBRA and Direct Benefits Billing activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting information can be accessed on demand.

**OUTCOMES:**

Vendor's services will result in best-practice administration and higher COBRA and Direct Benefits Billing service levels for the Board, qualified beneficiaries, and employees utilizing these services.

**COMPENSATION:**

Vendor shall be paid as follows: on the fee schedule as specified in the written agreement; total compensation not to exceed \$125,000 for the one (1) year term.

**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 Talent 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, MBE/WBE provisions of the Program do not apply.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Talent Office, Unit 11010  
 \$125,000, FY17  
 Not to exceed \$125,000 for the one (1) year term.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

**President Clark indicated that if there were no objections, Board Reports 16-0727-EX1 through 16-0727-EX6, and 16-0727-PR1 through 16-0727-PR14, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Clark thereupon declared Board Reports 16-0727-EX1 through 16-0727-EX6, and 16-0727-PR1 through 16-0727-PR14 adopted.**

**16-0727-EX7**

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

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

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school council of the individual 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>
Sheila Barlow	Interim Principal Powell	Contract Principal Powell Network: 12 P.N. 119145 Commencing: 7/1/2016 Ending: 6/30/2020
Fatima Cooke	Assistant Principal Sumner	Contract Principal Sumner Network: 5 P.N. 138889 Commencing: 7/1/2016 Ending: 6/30/2020

Raquel Gonzalez	Assistant Principal Goethe	Contract Principal Greeley Network: 4 P.N. 113928 Commencing: 7/1/2016 Ending: 6/30/2020
Rochonda Knox	Assistant Principal Mireles	Contract Principal Libby Network: 11 P.N. 117766 Commencing: 7/1/2016 Ending: 6/30/2020
Catherine Moy	Assistant Principal Haines	Contract Principal Haines Network: 6 P.N. 122221 Commencing: 7/1/2016 Ending: 6/30/2020

**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2016-2017 school budget.

16-0727-EX8

**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 #09-0722-EX5 and #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>
Sonia Caban	Contract Principal Mozart	Contract Principal Mozart Network: 4 P.N. 117063 Commencing: 11/1/2016 Ending: 10/31/2020
Clariza Dominicci	Contract Principal Camras	Contract Principal Camras Network: 3 P.N. 407428 Commencing: 2/1/17 Ending: 1/31/21
Sabrina Jackson	Contract Principal Turner-Drew	Contract Principal Turner-Drew Network: 11 P.N. 112518 Commencing: 5/9/2017 Ending: 5/8/2021

Cynthia Miller	Contract Principal Fiske	Contract Principal Fiske Network: 9 P.N. 118883 Commencing: 12/3/2016 Ending: 12/2/2020
Linda Moore	Contract Principal Burnham	Contract Principal Burnham Network: ISP P.N. 299730 Commencing: 9/28/2016 Ending: 9/27/2020
Derrick Orr	Contract Principal Manierre	Contract Principal Manierre Network: 4 P.N. 118403 Commencing: 7/1/2016 Ending: 6/30/2020
Tiffany Phinn	Contract Principal Whistler	Contract Principal Whistler Network: 13 P.N. 123194 Commencing: 8/3/2016 Ending: 8/2/20
Catherine Plocher	Contract Principal Burley	Contract Principal Burley Network: 4 P.N. 116569 Commencing: 7/1/2016 Ending: 6/30/2020
Jeffrey White	Contract Principal Wells	Contract Principal Wells Network: 9 P.N. 131498 Commencing: 7/1/2016 Ending: 6/30/2020

**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 2016-2017 school budgets.

16-0727-AR1

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- i. **Extend the rescission dates contained in the following Board Reports to September 28, 2016, 2016 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. 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: Rental of school facilities  
Status: In negotiations
  2. 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

3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Rental of Chicago Archdiocese school sites  
User Group: Real Estate  
Status: In negotiations
7. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.  
Services: Claims Administration Services  
User Group: Talent Office  
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.
8. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.  
Services: Asset Management Solution  
User Group: Chief Administrative Officer  
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.
9. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.  
Services: Security Cameras Installation and Maintenance Services  
User Group: School Safety and Security  
Status: In negotiations
10. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.  
Services: Purchase and Lease of Network Servers  
User Group: Information & Technology Services  
Status: In negotiations
11. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.  
Services: Food Services Management Services  
User Group: Nutrition Support Services  
Status: In negotiations
12. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.  
Services: Wiring, Cabling, Voice Maintenance and Support Services.  
User Group: Information & Technology Services  
Status: In negotiations
13. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.  
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services  
User Group: Diverse Learner Supports & Services  
Status: In negotiations
14. 16-0224-PR3: Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies.  
Services: Medical Related Equipment and Supplies  
User Group: College to Career Success Office  
Status: In negotiations



15. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.  
Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.  
User Group: Nutrition Support Services  
Status: In negotiations

16. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.  
Services: Recess and Out of School Time Services  
User Group: Student Support and Engagement  
Status: In negotiations

17. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.  
Services: Social Emotional Learning Services  
User Group: Social Emotional Learning  
Status: In negotiations

18. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations

19. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations

20. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations

21. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.  
Services: College and Career Readiness Services  
User Group: College and Career Success Office  
Status: In negotiations

22. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.  
Services: Professional Development, Student Assessments and Related School Services  
User Group: Teaching and Learning Office  
Status: In negotiations

23. 16-0427-PR7: Authorize A New Agreement with Amer-I-can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.  
Services: Job Preparedness Training  
User Group: Facility Operations & Maintenance  
Status: In negotiations

24. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.  
Services: Program Management Services  
User Group: Information & Technology Services  
Status: In negotiations

25. 16-0427-PR10: Authorize the First Renewal Agreement with Genesys Works Chicago to Provide Technical Support Services.  
Services: Technical Support Services  
User Group: Information & Technology Services  
Status: In negotiations

26. 16-0427-PR11: Authorize the Second Renewal Agreements with Various Vendors for Student Information Systems Support  
Services: Student Information Systems Support  
User Group: Information & Technology Services  
Status: In negotiations

27. 16-0427-PR12: Authorize the Extension of the Agreement with Maximus K-12 Education, Inc. dba Maximus Inc. for License and Maintenance of Student Services Management Software.  
Services: License and Maintenance of Student Services Management Software.  
User Group: Information & Technology Services  
Status: In negotiations

28. 16-0427-PR13: Authorize a New Agreement with Smart Technology Services, Inc. and RL Canning for Field Support Services.  
Services: Field Support Services  
User Group: Information & Technology Services  
Status: In negotiations

29. 16-0427-PR14: Authorize the Pre-Qualification Status of and Entering into Agreements with Oracle Consultants.  
Services: Oracle Consultants  
User Group: Information & Technology Services  
Status: 3 of 6 agreements have been executed; the remaining agreements are in negotiations.

30. 16-0427-PR15: Authorize the Pre-Qualification Status of and Entering into Agreements with Various Vendors for Custom Print Services.  
Services: Custom Printing Services  
User Group: Procurement and Contracts Office  
Status: In negotiations

31. 16-0427-PR16: Authorize the First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.  
Services: Safe Passage Services  
User Group: School Safety and Security Office  
Status: In negotiations

32. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.  
Services: Consulting Services  
User Group: Accounting  
Status: In negotiations

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

None.

**President Clark thereupon declared Board Reports 16-0727-EX7, 16-0727-EX8, and 16-0727-AR1 accepted.**

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The Secretary presented the following Statement for the Public Record:



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Office of the Chief Financial Officer • 42 W. Madison, 2<sup>nd</sup> Floor • Chicago, Illinois 60602  
Telephone: 773-553-2700 • Fax: 773-553-2701

**Report of the Senior Vice President of Finance (“Chief Financial Officer”)  
pursuant to Board Rule 5-14 and Section 35 ILCS 200/18-60 of the Illinois  
Property Tax Code**

35 ILCS 200/18-60 of the Illinois Property Tax Code (“the Code”) requires that not less than 20 days prior to the adoption of its aggregate levy, the corporate authority of each taxing district shall determine the amount of money estimated to be necessary to be raised by taxation for that fiscal year upon the taxable property in its district.

Section 18-70 of the Code provides in part that if the estimate of the corporate authority made as provided in Section 18-60 is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy of the preceding year, then the corporate authority is required to give public notice of and hold a public hearing on its intent to adopt a levy in excess of 105% of the amount extended or estimated to be extended in the prior year.

Board Rule 5-14 delegates to the Senior Vice President of Finance (“Chief Financial Officer”) the authority to annually determine the estimate of property taxes to be levied as required under 35 ILCS 200/18-60 and to report that estimate to the Board through the Office of the Secretary of the Board.

Board Rule 5-14 also requires that not less than 20 days prior to the adoption of the Board’s aggregate levy, the Senior Vice President of Finance shall determine the amounts of money estimated to be necessary to be raised by taxation for that fiscal year upon taxable property in the district and that the estimate shall be deemed an act of the corporate authority upon receipt of the Senior Vice President of Finance’s report of the estimate by the Secretary of the Board.

The Senior Vice President of Finance hereby estimates that the amount of money necessary to be raised by taxation upon the taxable property in the district as defined in Section 18-60 of the Code is \$2,741,200,000 and certifies that this estimated amount is more than the limit defined in Section 18-70 of the Code.

This report is filed with the Secretary of the Board this 27th day of July, 2016

**OMNIBUS**

**At the Regular Board Meeting held on July 27, 2016 the foregoing motions, reports and other actions set forth from number 16-0727-MO1 through 16-0727-MO8 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**Board Member Furlong abstained on Board Report 16-0727-EX2.**

**Board Member Fr. Garanzini abstained on Board Report 16-0727-EX2.**

**Board Member Ward abstained on Board Reports 16-0727-EX5 and 16-0727-EX6.**

**ADJOURNMENT**

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

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

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on July 27, 2016 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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CO – COMMUNICATION

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