



# Board of Education

## City of Chicago

Office of the Board  
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
Telephone (773) 553-1600 Fax (773) 553-1601

Estela G. Beltran  
Secretary

Susan J. Narrajos  
Assistant Secretary

July 25, 2022

**Miguel del Valle President, and  
Members of the Board of Education**  
**Joyce Chapman**  
**Sulema Medrano Novak**  
**Sendhil Revuluri**  
**Michael Scott, Jr.**  
**Elizabeth Todd-Breland**

Enclosed is a copy of the **Agenda** for the **Board of Education Meeting** to be held on **Wednesday, July 27, 2022, at 10:30 a.m.** The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. **Board meetings will adhere to the current COVID-19 safety guidance and protocols and are now mask-optional.** The Board President and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at [cpsboe.org](http://cpsboe.org).

Interim Guidelines have been issued by the President of the Board of Education of the City of Chicago in accordance with Board Rule 2-4.1. These Interim Guidelines are effective July 26, 2021. During the period they are in effect, these Interim Guidelines supersede the Public Participation Guidelines issued August 28, 2013 (rev. September 13, 2018). These Interim Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) and attached to this notice.

For the July 27, 2022 Board Meeting, advance registration to speak will be available beginning Monday, July 25th at 10:30 a.m. and will close on Tuesday, July 26th at 5:00 p.m., or until all slots are filled. Advance registration during this period is available by the following methods:

- Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)
- Phone: (773) 553-1600

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Regular Board Meetings. In the event an individual registers to speak at a consecutive Regular Board Meeting, the individual will not be called to address the Board.

The Public Participation segment of the meeting will begin following the CEO Remarks and proceed for no more than 30 registered speakers for one hour. Registered speakers will receive instructions for Public Participation.

Members of the public may submit written comments for Board of Education meetings via the Written Comments Form on the Board's website at [www.cpsboe.org](http://www.cpsboe.org) or mailed to 1 N Dearborn, Suite 950. Written comments received between the day the public agenda is posted through 5 p.m. the day after the Board of Education meeting will be submitted to the Board and posted within five (5) business days on our website at [www.cpsboe.org](http://www.cpsboe.org).

The complete, final Agenda of Actions from the June 22, 2022 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

*Estela Beltran*

Estela G. Beltran  
Secretary

EB  
Enclosures





# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

July 27, 2022

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Honoring students who have earned associate degrees in HS and students who are going into Skilled Trades internships/apprenticeships

CEO REMARKS

COMMITTEE UPDATES

PUBLIC PARTICIPATION VIA IN-PERSON OR ELECTRONIC FORMAT

MOTION TO RECESS [22-0727-MO1]

RECONVENE

PRESENTATIONS

- Whole School Safety
- Summer Engagement

DISCUSSION OF PUBLIC AGENDA ITEMS

VOTE ON PUBLIC AGENDA ITEMS

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

## MOTION

22-0727-MO2      Motion RE: Approval of Record of Proceedings of Meetings Open to the Public  
June 1, 2022 and June 22, 2022

## RESOLUTIONS

22-0727-RS1      Resolution Rescinding School Quality Rating Policy and Determining School  
Accountability Statuses for School Year 2023-2024 (Based on 2022-2023  
Performance)

22-0727-RS2      Resolution: Authorize Appointment of Members to Local School Councils to  
Fill Vacancies

**POLICIES**

- 22-0727-PO1 **Amend Board Report 17-0426-PO2 Amend Board Report 14-0827-PO1 Amend Board Report 11-0824-PO2 Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs and Rename Admissions Policy for Magnet, Selective Enrollment and Other GoCPS Schools and Programs**
- 22-0727-PO2 **Rescind Board Report 20-0923-PO2 and Adopt a New Interim Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 22-0727-EX1 **Transfer of Funds**
- 22-0727-EX2 **Authorize New Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services**
- 22-0727-EX3 **Approve the Relocation of Sor Juana Inez de la Cruz Elementary School to the 4034 West 56th Street Facility**
- 22-0727-EX4 **Authorize Agreement with Illinois State Board of Education for Repayment of Evidence-Based Funding**

**REPORT FROM THE CHIEF EDUCATION OFFICER**

- 22-0727-ED1 **Adopt Alternative Academic Calendar for York and Jefferson Alternative for 2022-2023 School Year**

**REPORT FROM THE ACTING CHIEF OPERATING OFFICER**

- 22-0727-OP1 **Approve Entering Into a New Sublease Agreement for Space Located at 2727 N. Lincoln Avenue for Use as a Pre-K/Early Childhood Center**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

- 22-0727-PR1 **Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs**
- 22-0727-PR2 **Amend Board Report 21-0922-PR2 Authorize a New Agreement with BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment**
- 22-0727-PR3 **Authorize the First and Final Renewal Agreement with BSN Sports, LLC for Physical Education Supplies and Equipment**
- 22-0727-PR4 **Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services**
- 22-0727-PR5 **Authorize the First and Final Renewal Agreement with Fisher Scientific Company, LLC for COVID Testing Supplies and Services**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED**

- 22-0727-PR6 Authorize the First and Final Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services
- 22-0727-PR7 Authorize the First and Final Renewal Agreement with American Institutes for Research in the Behavioral Sciences DBA American Institutes for Research to Conduct Evaluation of Magnet Schools Assistance Program Grant Services
- 22-0727-PR8 Authorize the Second and Final Renewal Agreement with Various Vendors to Provide Online Database Resource Subscription Services
- 22-0727-PR9 Authorize a New Agreement with The Chicago Debate Commission for Services for the Chicago Debate League
- 22-0727-PR10 Amend Board Report 20-0325-PR6 Authorize a New Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operation Supplies
- 22-0727-PR11 Authorize the First and Final Renewal Agreement with Carnow, Conibear and Assoc., LTD. for Water Quality Testing Services
- 22-0727-PR12 Authorize a New Agreement with Various Vendors for Cost Estimating Services
- 22-0727-PR13 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 22-0727-PR14 Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services
- 22-0727-PR15 Authorize the First and Final Renewal Agreement with The University of Chicago for School Climate Survey of Students and Teachers Services
- 22-0727-PR16 Amend Board Report 22-0126-PR14 Amend Board Report 21-0825-PR7 Authorize First and Second Renewal and Amend the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear
- 22-0727-PR17 Authorize Third and Final or First and Final Renewals to the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear
- 22-0727-PR18 Amend Board Report 21-0623-PR25 Amend and Extend Board Report 20-0122-PR6 Ratify to Amend and Extend Board Report 19-0724-PR13 Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services
- 22-0727-PR19 Amend Board Report 20-0527-PR12 Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)
- 22-0727-PR20 Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services
- 22-0727-PR21 Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

**22-0727-FN1 Chief Financial Officer Report for June 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7**

**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

**22-0727-PR22 Chief Procurement Officer Delegation of Authority Report for May 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for May 2022 Pursuant to Board Rule 7-13(d)**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**22-0727-EX5 Report on Principal Contracts (New)**

**22-0727-EX6 Report on Principal Contracts (Renewals)**

**REPORT FROM THE GENERAL COUNSEL**

**22-0727-AR1 Report on Board Report Rescissions**

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

**22-0727-AR2 Transfer and Appoint Assistant Deputy General Counsel Department of Law (Christy L. Michaelson)**

**22-0727-AR3 Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Jennifer Afarin)**

**22-0727-AR4 Appoint Assistant General Counsel Department of Law (Michelle Ozuruigbo)**

**22-0727-AR5 Appoint Assistant General Counsel Department of Law (Jordana B. Kafka)**

**22-0727-AR6 Appoint Assistant General Counsel Department of Law (Mckenna Kohlenberg)**

**22-0727-AR7 Amend Board Report 22-0622-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis**

**22-0727-AR8 Workers' Compensation Payment for Lump Sum Settlement for Yedidah Reuben - Case No. 19 WC 35415**

**22-0727-AR9 Authorize Payment of Pre-Litigation Settlement for Jane Doe, Y.P. v. Board of Education of the City of Chicago**

**22-0727-AR10 Approve Settlement of Sandra Carreras Tenured Teacher Dismissal Case**

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

**22-0727-AR11** Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-48541; 19-51908 and 20-47673 DePaul University 1 E. Jackson Blvd., Chicago, Illinois

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**22-0727-EX7** Report on Principal Contracts (Renewals ALSC) (Lowanda Bell) (Mary Kay Richardson)

**22-0727-EX8** Rescind Board Report No. 20-0527-EX5 Warning Resolution - Claire Buckley, Tenured Teacher, Assigned to Galileo Math & Science Scholastic Academy

**REPORT FROM THE BOARD OF EDUCATION**

**22-0727-RS3** Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel

**REPORT FROM THE ACTING CHIEF OPERATING OFFICER**

**22-0727-OP2** Authorization to Purchase 4717 S. Bishop Street for the Expansion of the John H. Hamline Elementary School

**MOTION**

**22-0727-MO3** Motion to Hold a Closed Session

**CLOSED SESSION**

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

**RECONVENE**

**VOTE ON EXECUTIVE SESSION ITEMS**

**22-0727-EX9** Appoint Controller. (Note: this matter is to be considered in the Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting).

**VOTE ON EXECUTIVE SESSION ITEMS, CONTINUED**

**22-0727-EX10**     **Appoint Chief Officer. (Note: this matter is to be considered in the Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting).**

**22-0727-RS4**     **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers**

**22-0727-RS5**     **Accept or reject or modify Hearing Officer's Recommendation for Reinstatement In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7).  
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Accept, Reject or Modify report or deferred for final action at a future Board meeting).**

**ADJOURN**

## **Interim Guidelines for Public Participation at Meetings of the Chicago Board of Education**

The following Interim Guidelines for Public Participation are issued by the President of the Board of Education of the City of Chicago (“Board President” and “Board”) in accordance with Board Rule 2-4.1. These Interim Guidelines replace the Emergency Guidelines issued March 20, 2020 and are effective July 26, 2021. During the period they are in effect, these Interim Guidelines supersede the Public Participation Guidelines issued August 28, 2013 (rev. September 13, 2018).

The Board President may rescind, suspend or amend these Interim Guidelines as circumstances dictate.

These Interim Guidelines address the manner in which the Board will conduct its public meetings to comply with recommended COVID-19 safety guidance and protocols.

### **COVID-19 Safety Protocols**

Board meetings will adhere to CPS policy on COVID-19 safety guidance and protocols to keep families, staff, and our community safe from COVID-19. Please note the following updates to COVID-19 safety protocols:

- Board meetings are now mask-optional. While the Board continues to encourage the use of masks, Board meeting participants who attend in-person will now have a choice about whether or not to wear a mask during the Board meeting. This model has been deemed safe by federal, state, and local public health authorities for areas where community transmission of COVID-19 is low, like Chicago.
- All other COVID-19 safety guidance and protocols for in-person participation are still in effect, including six-feet social distancing and in-person attendees must review the questions on the [CPS Self-Screener](#) prior to arrival.
- Due to capacity limits and the need to accommodate six-feet social distance, observers will not be invited into the designated meeting location. Observers and members of the general public are invited to view the Board meeting live-stream at [cpsboe.org](http://cpsboe.org).

### **Speaker Sign Up and Equity of Voice**

Members of the public, employees of the district, Local School Council members and members of other groups wishing to speak must register in advance of the day of the meeting or by such other time noted in the meeting agenda published by the Board. Unless otherwise noted in the notice for the Board meeting, Advance Speaker Registration will open the Monday preceding the Board meeting at 10:30 a.m. and close Tuesday at 5:00 p.m., or until all slots are filled. Advance registration during this period is available by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Regular Board meetings. In the event an individual registers to speak at a consecutive Regular Board meeting, the individual will not be called to address the Board. Speakers called by the Board Secretary may not cede their time to another person. We thank you for your cooperation in helping to ensure all voices are heard at Board meetings.

### **Number of Speakers**

The Board will allocate no more than 30 speaking slots to members of the general public to speak to the Board. Speakers who registered via the Advance Registration process will have the option to attend in person at the location of the Board meeting or via electronic/telephonic means. Registered speakers will receive instructions for Board meeting participation. Each speaker will be allocated up to two (2) minutes to speak.

### **Observing the Board Meeting**

Members of the public may view the Board meeting via live stream by selecting “Watch live” on the Board’s website at [www.cpsboe.org](http://www.cpsboe.org). At this time, due to capacity limits and the need to accommodate six-feet social distance, observers will not be invited into the designated meeting location from which each or any of the Board members are participating in the meeting.

### **Public Officials**

City, State and Federal public officials may request speaker time by contacting the Department of Intergovernmental Affairs at 773-553-2655. The Board Secretary at the discretion of the President may call City, State and Federal officials to speak at any time as appropriate.

### **Interpreters**

An interpreter will be provided for those speakers who wish to make their remarks in Spanish. Speakers who wish to make their remarks in a language other than English or Spanish must notify the Board Office at least two (2) business days prior to the Board meeting to request an interpreter.

### **Accommodations**

Individuals with a physical impairment that substantially limits one or more major life activity who require an accommodation, auxiliary aid and/or other services to participate in a Board meeting must notify the Board Office at (773) 553-1600 at least two (2) business days prior to the meeting to request the accommodation, auxiliary aid and/or other service. Sign language interpretation is available upon request without prior notice.

### **Order of Speakers**

The Board Secretary may group speakers according to a particular topic and may call certain speakers out of numerical order so that all comments regarding a particular topic may be heard together. Speakers called by the Board Secretary may not cede their time to another person. We thank you for your cooperation in helping to ensure all voices are heard at Board meetings.

### **Speaker Remarks and Submissions**

When called by the Board Secretary, speakers will have two (2) minutes to present their remarks and materials to the Board. Speakers must end their presentation upon the request of the Board Secretary when their time is up to allow the next speaker to begin. All public presentations must be limited to issues of concern before the Board and/or related to the Chicago Public Schools. Comments of a personal nature directed towards individual Board members, employees of the Board or any other individual are not permitted. It is the meeting chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation.

### **Written Comments**

Registered speakers and any member of the general public may submit written comments by completing the Written Comments Form on the Board's website at [www.cpsboe.org](http://www.cpsboe.org) or US Mail to 1 N. Dearborn, Suite 950, Chicago IL 60602. Unless otherwise noted in the public notice for the Board meeting, written comments must be submitted between the posting of the Board meeting agenda and 5 p.m. the day after the Board meeting for consideration by Board members and inclusion in the meeting proceedings.

### **Behavior**

Courteous, respectful and civil behavior is expected from all speakers and all persons attending a Board meeting. Comments of a personal nature directed towards individual Board members, employees of the Board or any other individual are not permitted. It is the meeting chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation. Unsolicited comments and disruptive behavior are prohibited. Individuals who are disruptive may be given a warning and also, may, if necessary, be removed from the meeting. If any individual is removed from a meeting as a result of disruptive behavior, then the individual may forfeit their right of reentry to future Board meetings.

### **Restrictions**

Current or prospective vendors wishing to present products or services for purchase should not use the public participation portion of a Board meeting for this purpose. Hand-held posters and placards are not allowed in the Board Room.

## **Recordings**

The Board records the public participation portion of each Board meeting. The Board reserves the right to edit any and all portions of the recording from each monthly meeting. These recordings are aired on local cable channels for the convenience of the public. Members of the public can copy any portion of the public participation or business portion of the meeting from the televised broadcast or from [www.cpsboe.org](http://www.cpsboe.org).

## **Media**

An area of the Board Room will be designated for members of the media who wish to cover the Board meeting. This number will be limited in order to accommodate as many public participants as possible. Guidelines and requirements for media access to Board meetings are issued by the Office of Communications.



22-0727-MO1

**July 27, 2022**

**MOTION RE: RECESS**

**MOTION ADOPTED/FAILED** that the Board take a 20 minute Recess.



**July 27, 2022**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC JUNE 1, 2022 AND JUNE 22, 2022**

**MOTION ADOPTED/FAILED** that the record of proceedings of the Special Board Meeting of June 1, 2022 and Board Meeting of June 22, 2022 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.



July 27, 2022

**RESOLUTION RESCINDING SCHOOL QUALITY RATING POLICY AND DETERMINING SCHOOL ACCOUNTABILITY STATUSES FOR SCHOOL YEAR 2023-2024 (BASED ON 2022-2023 PERFORMANCE)**

WHEREAS, the Board resolved on February 23, 2022 (Board Report 22-0223-RS3) that eligible schools will be denoted as “Inability to Rate” for the 2022-2023 school year and that each school that received Good Standing status, Remediation status (which indicates the need for Provisional Support), or Probation status (which indicates the need for Intensive Support) per Section 5/34-8.3 of the Illinois School Code during the 2019-2020 school year shall maintain that same status for the 2022-2023 school year.

WHEREAS, the Board resolved on April 27, 2022 (Board Report 22-0427-RS1) that the district would redesign its approach to accountability in line with certain values and priorities and that this new accountability policy would be implemented prior to the start of the 2023-2024 school year (to define accountability statuses for the 2024-2025 school year) and;

WHEREAS, this timeline leaves a gap in accountability between the resolution adopted by the Board in February, 2022 and the first year under the district’s redesigned accountability policy (the 2023-2024 school year) and;

WHEREAS, there is consensus among the Board, district leaders, and district stakeholders that the transition to the district’s new accountability policy should include space for new components to be piloted without stakes and;

WHEREAS, the Illinois State Board of Education (ISBE) releases annual school summative designations for every school in Illinois (including Chicago) in accordance with the federal Every Student Succeeds Act (ESSA) and;

WHEREAS, ISBE’s ESSA plan designates each school as either Exemplary, Commendable, Targeted, or Comprehensive and that the Targeted and Comprehensive designations come with additional budgetary supports from ISBE;

NOW, THEREFORE, the Board hereby directs as follows:

1. Rescind the Board’s School Quality Rating Policy (Board Report 19-0626-PO2).
2. For the 2023-2024 school year, each school eligible to receive an accountability status per Section 5/34-8.3 of the Illinois School Code (i.e., Good Standing status; Remediation status, which indicates the need for Provisional Support; or Probation status, which indicates the need for Intensive Support) shall have its status updated according to the following criteria:
  - A. All schools designated as “Exemplary” or “Commendable” by ISBE shall receive an accountability status of Good Standing.
  - B. All schools designated as “Targeted” by ISBE shall receive an accountability status of Remediation, which indicates the need for Provisional Support
  - C. All schools designated as “Comprehensive” by ISBE shall receive an accountability status of Probation, which indicates the need for Intensive Support

3. The Chief Executive Officer may still publish data on student outcomes, school conditions, and district resources as appropriate, in accordance with the spirit of the Board's April 27, 2022 resolution regarding the district's future approach to accountability, but these will not be used to issue school ratings or determine accountability statuses for the 2023-2024 school year.

4. In accordance with 105 ILCS 5/34-18.69, the district will not approve any school closings, consolidations, or phase-outs based on Fall 2023 accountability status. In addition, while section 8.3 of the Illinois school code also ties principal removals and school turnarounds to accountability status, the State's Fall 2023 data will not be used for these purposes.

5. This resolution does not apply to district managed Options schools, early learning centers, detention centers, or specialty high schools (i.e., Southside Occupational Academy, Vaughn Occupational, Northside Learning Center, and Graham Training Center). Guidelines for establishing accountability status for these schools in the 2023-2024 school will be described in future Board resolutions.

6. This Resolution is effective immediately upon adoption.

July 27, 2022

**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 student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or the binding elections of students, as appropriate, for candidates for appointment as ascertained;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<b><u>Membership Category</u></b>	<b><u>Method of Candidate Selection</u></b>
Parent	Recommendation by serving LSC or BOG
Community Advocate	Recommendation by serving LSC or BOG
Teacher	Recommendation by serving LSC or BOG
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll
Student	Non-binding Advisory Staff Poll (military academy high schools only)
Educational Expert	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
	Recommendation by LSC or BOG

**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.

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

**TEACHER**  
Jessica Chavez

**REPLACING**  
Lauren Beck

**SCHOOL**  
Prussing

July 27, 2022

**AMEND BOARD REPORT 17-0426-PO2**  
**AMEND BOARD REPORT 14-0827-PO1**  
**AMEND BOARD REPORT 11-0824-PO2**  
**ADMISSIONS POLICY FOR MAGNET, SELECTIVE**  
**ENROLLMENT AND OTHER OPTIONS FOR KNOWLEDGE SCHOOLS AND PROGRAMS AND**  
**RENAME ADMISSIONS POLICY FOR MAGNET, SELECTIVE**  
**ENROLLMENT AND OTHER GoCPS SCHOOLS AND PROGRAMS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board amend the Admissions Policy For Magnet, Selective Enrollment and Other Options For Knowledge Schools and Programs and Rename Admissions Policy for Magnet, Selective Enrollment and Other GoCPS Schools and Programs. The policy was posted for public comment from May 27, 2022 to June 27, 2022.

**PURPOSE:** The purpose of this policy is to provide a comprehensive framework for enrollment in and the operation of magnet, selective enrollment, and charter schools participating in the single application model ("Participating Charters") and other ~~Options for Knowledge~~ GoCPS schools and programs in the Chicago Public Schools ("CPS" or "the District"). Magnet and selective enrollment schools and programs have several goals including: (1) to maintain, to the extent permitted by law, the diversity achieved by the District prior to the termination of the consent decree in the federal lawsuit captioned, *U.S. v. Board of Education of the City of Chicago* (80 C 5124)(N.D. IL); (2) to promote socio-economic ("SES") diversity within schools including, but not limited to, the prevention, reduction and elimination of isolation based upon income levels, parental education levels and other social and economic factors having an established correlation to educational achievement; (3) to provide a unique or specialized curriculum or approach; and (4) to improve achievement for all students participating in a magnet or selective enrollment school or program. This policy is created to ensure equal access and equity in the provision of magnet and selective enrollment schools and programs offered by the District.

**HISTORY:** On December 16, 2009, the Board adopted a one-year policy which first introduced a SES diversity model and governed applications for 2010-2011 school year enrollments. On November 17, 2010, the Board adopted another one-year policy that governed applications for 2011-2012 school year enrollments. Both one-year policies were subject to public comments and review by a Blue Ribbon Commission appointed by the Chief Executive Officer. In 2011, The Chief Executive Officer ("CEO") and his designees considered public comments and Blue Ribbon Commission recommendations on whether to adopt a general Policy on Admissions to CPS Magnet and Selective Enrollment Schools and Programs in lieu of a limited one-year policy.

**POLICY TEXT:**

**I. APPLICABILITY:** This policy applies to enrollment in magnet, selective enrollment, participating charter and other ~~Options for Knowledge~~ GoCPS schools and programs beginning with the admissions process for ~~2018-2019~~ 2022-2023 school year enrollments.

**II. TYPES OF MAGNET, SELECTIVE ENROLLMENT AND OTHER ~~OPTIONS FOR KNOWLEDGE~~ GoCPS SCHOOLS AND PROGRAMS:** The Chicago Public Schools operates the following types of magnet, selective enrollment and other ~~Options for Knowledge~~ GoCPS schools and programs, which are collectively referred to in this policy as "~~magnet and selective enrollment~~ GoCPS schools and programs."

1. **Elementary Magnet Schools:** Elementary magnet schools offer a curriculum focused on a specific programmatic theme(s). Every student in the school is involved in the magnet theme(s) or focus offered at that school. To be considered for acceptance, students must submit an application in accordance with the ~~Options for Knowledge publication~~ GoCPS website and other related publications issued by the CEO or designee (collectively referred to in this policy as "~~Options for Knowledge publication~~" "the GoCPS website"). CPS uses non-testing admissions procedures for its magnet elementary schools. Generally,

magnet schools do not have a neighborhood attendance boundary. For magnet schools with defined attendance areas, the admissions process is similar to the process for elementary magnet cluster schools.

2. Elementary Magnet Cluster Schools: A magnet cluster school is an elementary neighborhood school with a defined attendance area. These schools accept all students who live within the boundary; any remaining available seats are filled by students who live outside of the neighborhood attendance boundary. Magnet cluster schools are designed to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. Magnet cluster schools offer a curriculum focused on a specific programmatic theme(s). Every student in the school is involved in the theme(s) or focus offered at that school. CPS uses non-testing admissions procedures for its magnet cluster schools. To be considered for admissions, students who live outside of the attendance boundary must submit an application in accordance with the ~~Options for Knowledge publication~~ GoCPS website.

3. Selective Enrollment Elementary Schools and Programs (“SEES”): SEES provide programs and services that modify, supplement and support the standard education of students identified as gifted and talented, who consistently excel in general intellectual ability or possess aptitude or talent in a specific area. SEES schools consist of Regional Gifted Centers, Classical Schools, and Academic Centers—~~and International Gifted Programs~~, as further described below. CPS uses standardized testing admissions procedures for these schools and programs.

a. *Regional Gifted Centers* - A Regional Gifted Center is an elementary school or a program within an elementary school that offers a curriculum that is designed to meet the needs of gifted students and is faster in pace, broader in scope, and presents subject matter in greater depth than is possible in most programs. Some of these centers are designed to service the needs of high-ability English ~~Language~~ Learners.

b. *Classical Schools* - Classical Schools are designed to provide a challenging liberal arts course of instruction for students with high academic potential. The instructional program in these elementary schools is accelerated and highly structured for strong academic achievement in literature, mathematics, language arts, world language and the humanities.

c. *Academic Centers* - Academic Centers are housed in high schools and offer a program that allows academically advanced students in grades 7-8 the opportunity to access advanced courses, including high school level courses, and move through course material at their own pace.

d. ~~*International Gifted Programs*~~—~~International Gifted Programs are designed for intellectually able 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students. The programs include intensive study in English, French, social studies, laboratory science, mathematics, technology, arts, library science and advanced research.~~

4. Selective Enrollment High Schools (“SEHS”): SEHS are designed to meet the needs of the city’s most academically advanced high school students. A selective enrollment high school does not have an attendance area. CPS uses criteria that include standardized testing for admission to these schools.

5. Magnet High Schools and Programs: Generally, magnet high schools do not have a neighborhood attendance boundary. Magnet high schools offer a curriculum focused on one or more specific programmatic themes. CPS uses non-testing admissions procedures for its magnet high schools; however, a threshold stanine is generally required for eligibility. High school magnet programs also are located in neighborhood high schools in order to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. The schools accept students who live within their attendance boundaries. Students who live outside of the neighborhood attendance boundary must submit an application; students are selected in accordance with the procedures described in the annual ~~Options for Knowledge publication~~ updates to the GoCPS website.

6. ~~International Baccalaureate Programs in Neighborhood High Schools (“High School IB Programs”): The High School IB Program is a pre-university program for academically advanced students in grades 11 and 12. Located in neighborhood schools, these programs are designed to enhance educational opportunities for neighborhood students, as well as increase choice for students citywide. Students (both neighborhood students and citywide students) must apply for enrollment in a High School IB Program prior to entering high school;~~

~~students are selected in accordance with the procedures described in this policy and the annual Options for Knowledge publication.~~

76. ~~Other Options For Knowledge GoCPS Schools and Programs: Other Options for Knowledge GoCPS schools and programs include but are not limited to participating Charter Schools, Military Academies, High Schools with College and Career Academy programs, Fine and Performing Arts programs, General Education High School programs, International Baccalaureate programs, Service Leadership Academies, STEM programs, or Open Enrollment schools, Charter Schools participating in the Single Application model and any other school or program specified by the CEO or designee in the annual Options for Knowledge publication on the GoCPS website.~~

**III. CONSIDERATION OF SOCIO-ECONOMIC FACTORS IN THE SELECTION PROCESS:** The District's magnet and selective enrollment admissions processes consider socio-economic status ("SES") factors that relate to the census tract in which an applicant resides at the time of application. Parents/guardians are responsible for providing a true and correct address on all applications and updating their current address with the Chicago Public Schools on a timely basis. The application address will update a student's address with the system of record (IMPACT). CPS utilizes data in the following six areas to calculate SES scores and designate an SES tier for each census tract: (1) median family income, (2) adult educational attainment, (3) the percentage of single-parent households, (4) the percentage of home ownership, (5) the percentage of the population that speaks a language other than English; and (6) a school performance variable. Results from these six SES factors will be combined to create a composite census tract score for each census tract in Chicago.

The first five SES factors are derived from data gleaned from the U.S. Census Bureau and other updated sources of reliable and relevant information. Although the U.S. Census is administered every 10 years, current estimates of data tracked by the census are made available through updates published by the U.S. Census Bureau and through reliable commercial demographic marketing firms that use a variety of supplemental data sources. These data are widely used in retail, health care, telecommunications, real estate, and economic development industries, among others. The sixth factor, the school performance variable, is calculated annually from the District-Wide Assessment (DWA) standardized test scores for attendance area schools in each census tract. The SES tier assignment for each census tract is published on the ~~Office of Academic Enhancement's website at [www.cpscae.org](http://www.cpscae.org)~~ GoCPS website.

**IV. MAGNET SCHOOLS, MAGNET CLUSTER SCHOOLS AND OPEN ENROLLMENT SCHOOLS AND PROGRAMS - SELECTION PROCESS:** Elementary Magnet schools and programs use the computerized lottery selection process described below.

1. Elementary Magnet School Lottery Selections – Entry Level:

a. *Siblings* – All sibling applicants shall be offered seats to the extent space is available. Lotteries will be conducted as necessary if the number of sibling applicants is greater than the number of available seats, and a designated sibling wait-list shall be established if there are more sibling applicants than available space. To be eligible, the enrolled sibling and the applicant sibling must reside in the same household and must be attending the same school at the same time for at least one school year. For the purposes of this policy, the term sibling means natural siblings, step siblings, foster siblings and adopted siblings, as evidenced by documentation required by the CEO or designee. A sibling of a student who will be graduated, or who is scheduled to transfer to another school, prior to the enrollment of the sibling who is applying for admission, shall not be eligible for this priority.

b. *Proximity Lottery* – After placing siblings as described above, 40% of the remaining seats will be allocated to the proximity lottery and the balance to the citywide SES lottery. Proximity determinations will be made by the CEO or designee through a geocoding-based proximity analysis conducted prior to the lottery. All applicants will be placed into the proximity or citywide lotteries based on the application address.

If the number of proximity applicants is less than the number of seats allocated for the proximity application process, those applicants will be given offers and the remaining seats will be filled through the citywide SES lottery.

Where there are more proximity applicants than available seats, computerized lotteries may be run for applicants residing within a 1.5 mile proximity radius of the elementary magnet school and a 2.5 mile proximity radius of the magnet high school. The proximity radius is determined by a straight line method that does not consider driving distances. A sufficient number of offers will be made in lottery order to fill the seats allocated to the proximity selection process. The remaining proximity applicants will be placed on a proximity wait-list.

In an effort to ensure ongoing diversity in these programs, if more than 50 percent of the entire student body, according to the current 20<sup>th</sup> day file, is comprised of students within the proximity and if more than 50 percent of the student body is any one racial or ethnic group, no proximity lottery will be held for that school. Where both conditions are met, all applicants, including those living in the proximity area, will be placed into the citywide SES lottery.

c. *Citywide SES Lottery* – Offers for the seats allocated to the citywide SES lottery process will be made using the four SES tiers described in Section III. above. Applicants for the citywide SES lottery process will be placed into the four SES tiers based on the applicant’s address noted on the application. Lotteries will be conducted within each of the four SES tiers and applicants will be ranked in lottery order within each tier. If there are insufficient applicants within a tier to fill the allocated number of seats in that particular SES tier, the unfilled seats will be divided evenly and redistributed across the remaining tier(s) as the process continues. A sufficient number of offers will be made in lottery order for each SES tier to fill the seats allocated to this lottery process. The remaining applicants will be placed on an applicant wait-list by SES tier.

d. *School Staff Preference Lottery* – At all non-selective enrollment schools, two seats will be allocated at the entry level grade for children of ~~teachers~~ of staff currently employed at that school. If there are more than two children who qualify and apply for these seats, a lottery will be held and students will be ranked in lottery order. For the purpose of this policy, the term children means natural children, step children, foster children and adopted children, as evidenced by documentation required by the CEO or designee. If there are no students who qualify or who apply under this lottery, these seats will be reallocated. If there are minimum criteria for a school, a student must meet eligibility requirements in order to qualify for school staff priority admission.

2. Elementary Magnet School Lottery Selections – Non-Entry Level: Applications to transfer to an elementary magnet school or program at a higher grade level, and requests to transfer to a magnet school or program during the school year at any grade level shall be handled through the following procedure: Available seats will first be offered to siblings of currently enrolled students (with a lottery conducted if there are more sibling applicants than seats). The remaining seats will be filled through a citywide lottery. Requests to transfer into an entry-level grade after the commencement of the school year shall be handled in accordance with the wait-list requirements set out in section IV.5. herein.

3. Selections for Elementary Magnet Cluster Schools, Elementary Open Enrollment Schools and Elementary Magnet Schools with Attendance Boundaries: For students who reside outside the attendance area of a magnet cluster school or magnet school with an attendance boundary, applications for entry-level and non-entry level grades must be submitted in accordance with ~~Options for Knowledge publication information on the GoCPS website~~. After enrolling all attendance area students, available seats will first be offered to sibling applicants of currently enrolled students (with a lottery conducted if there are more sibling applicants than seats). Then, at the entry grade level only, two School Staff Lottery Preference seats also will be allocated at these schools. The remaining seats will be filled through a citywide general lottery that does not apply SES tier factors. For schools with an entry level grade of pre-kindergarten, applications are required for all students who wish to enroll in pre-kindergarten regardless of whether the student lives within the school’s attendance boundary. ~~School Staff Lottery Preference also will be given at these schools.~~

4. Selections for Magnet High Schools and Programs: All applicants are subject to threshold academic criteria in order to apply as specified in ~~Options for Knowledge publication on the GoCPS website~~. Where there are more qualified applicants than available seats, students are selected through the computerized sibling selection, staff preference selection, proximity lottery and SES lottery processes outlined in section IV.1.a., IV.1.b. and IV.1.c. above. For magnet high schools and high school magnet programs with

academic requirements, sibling applicants and school staff preference applicants must meet eligibility requirements in order to qualify for sibling or school staff preference priority admission.

Notwithstanding the foregoing, if a high school magnet program is a performance-based program (such as a performing or arts program at a neighborhood school), after identifying students meeting threshold academic criteria, a combination of academic and audition/portfolio-based criteria will be used to select students as specified ~~in the annual Options for Knowledge publication~~ on the GoCPS website. Applicants are ranked through a computerized process based on this combination of criteria with student selections made based on rank order.

Applications to transfer to a magnet high school or program at a non-entry level shall be reviewed and approved by the CEO or designee.

5. Wait Lists Waitlists: Wait-lists shall be annually established by the CEO or designee for enrollment at a magnet school or program based on the ranking of applicants through the lottery process for applicants at all grade levels. The established wait-lists will remain in effect until the end of the school year in which the wait-list applies. Any school wishing to make offers to applicants identified on the wait-lists must contact the parent/guardian of those applicants in wait-list order and record how and when they attempted contact and if the parent/guardian responded. Schools are required to use ~~IMPACT~~ the system of record to track whether students have accepted or declined, in accordance with the CEO's or designee's procedures. No applicants may be given offers for seats in a magnet school or program unless those applicants appear on the wait-list established by the CEO or designee for that school and grade. Schools that have exhausted their wait-list(s) may accept additional applications, but all applications must be approved by the CEO or designee to authorize enrollment. Audits will be conducted periodically to ensure compliance with all wait list procedures.

For both entry- and non-entry-level seats, where a school is maintaining a wait-list for sibling applicants, the sibling wait-list must be exhausted first. After the sibling waitlist is exhausted, for entry level seats only, the staff preference waitlist must be exhausted next. Where a school does not have a sibling or staff preference wait-list but maintains proximity and general wait-lists, the school shall alternate between the proximity and general wait-lists when enrolling students in accordance with the procedures established by the CEO or designee.

6. Principal Discretion: This policy does not authorize principals of magnet schools and programs to exercise principal discretion in the student selection process.

**V. SELECTIVE ENROLLMENT SCHOOLS AND PROGRAMS - SELECTION PROCESS:** Students are selected for Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs~~ and Selective Enrollment High Schools ~~and High School IB Programs~~ through academically-based criteria and a computerized selection process, as described below. The goal of the selective enrollment selection process is to offer a student the optimum match of school/program choice as indicated on the student's application based on the student's composite score and, for SES-based selections, the student's census tier.

1. Selection for Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs~~ and Selective Enrollment High Schools (grade 9 only) – Entry Level: Applicants who attain final scores above the cutoff score established by the CEO or designee will be selected through a system that affords applicants two opportunities to be chosen for enrollment at each of their preferred selective enrollment schools or programs. Applicants to each selective enrollment school or program are first ranked based solely on their composite score results from applicable testing and/or academic criteria. Next, all applicants to the particular school or program are again ranked by their assigned SES tier based on the composite score results from applicable testing and/or academic criteria.

A total of 30% of the available seats shall be filled in rank order from the testing/academic criteria-only list. The remainder of available seats shall be filled in rank order from the lists that rank applicants by each of the four SES tiers, with an even number of students selected from each of the four SES tier rank lists. If there are insufficient qualifying applicants within an SES tier to fill the allocated number of seats in that

particular tier, the unfilled seats will be divided evenly and redistributed across the remaining tier(s) as the process continues.

An applicant will be considered in both the score-only rank list and the SES tier rank list for each school identified on the student's application in the student's order of preference until the student is selected by a school or until the student's school preference list is exhausted. Applicants are selected in rank order from each list in such a way that when a student is selected from the score-only list, ~~his/her~~ their name will not be processed on the SES tier rank list for that school. Under this single offer model, only one offer is permitted per round of admissions. Once a student accepts an offer for a school or program, ~~he/she~~ they will not be considered for any other schools and programs identified on the student's application in future rounds of admission. There is no guarantee that more than one round of admission will be necessary.

There shall be no transfer opportunities into an entry level grade at a Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs~~, or SEHS after the commencement of the first day of the school year, except as authorized ~~under the Options for Knowledge publication~~ on the GoCPS website.

2. ~~Selection for Regional Gifted Centers, Classical Schools, Academic Centers, International Gifted Programs and Selective Enrollment High Schools – Non-Entry Level:~~ Applications to enroll in a selective enrollment elementary school or program (SEES) at a grade level other than an entry-level grade are subject to review and approval by the CEO or designee. All such transferring students must satisfy all application and testing requirements and shall be considered in accordance with the ~~Options for Knowledge publication~~ GoCPS website. Applications to enroll in a selective enrollment high school or program at a grade level other than the entry-level grade are subject to review and approval by the CEO or designee.

3. ~~Set Asides:~~ In consultation with the ~~Office of Special Education and Supports~~ Office of Diverse Learner Supports and Services, certain selective enrollment schools and programs may also be subject to additional set-aside requirements for the placement of students with ~~disabilities~~ an IEP, as may be required by law. ~~Additionally, the CEO or designee is authorized to incorporate set-asides for a NCLB choice process in the SEHS selection process.~~

4. ~~Siblings:~~ There is no priority admission of siblings to Regional Gifted Centers, Classical Schools, Academic Centers, ~~International Gifted Programs and or~~ Selective Enrollment High Schools. ~~or High School IB Programs.~~

5. ~~Principal Discretion:~~ Principals' discretionary admissions shall be allowed in SEHS only. Annually the CEO or designee shall identify the requisite number of principal discretion seats available at each SEHS. All SEHS principal discretion admissions shall be conducted in strict compliance with the CEO's SEHS principal discretion guidelines. This policy does not authorize principals of SEES or High School IB Programs to exercise principal discretion in the student selection process.

**VI. ~~OTHER OPTIONS FOR KNOWLEDGE~~ GoCPS SCHOOLS AND PROGRAMS - SELECTION PROCESS:** Students are selected based on the criteria and process identified for each school or program ~~in the Options for Knowledge publication~~ on the GoCPS website.

**VII. ~~APPLICATIONS:~~** Students seeking admission to an elementary magnet or selective enrollment school or program or other ~~Options for Knowledge~~ GoCPS schools or programs shall submit applications in accordance with the requirements and deadlines specified ~~in the Options for Knowledge publication~~ on the GoCPS website. Students seeking admission to ninth grade seats will participate in a single application process that will include all district run schools and all participating charter schools and programs.

Students seeking admission to non-selective enrollment schools or programs for ninth grade shall submit an application in accordance with the requirements and deadline specified by the Office of Access and Enrollment. Applicants will receive a single non-selective enrollment offer based on their choices and qualifications.

Students seeking admission to selective enrollment ninth grade seats shall also submit an application in accordance with the requirements and deadline specified by the Office of Access and Enrollment. Applicants will receive a single selective enrollment offer based on their choices and qualifications. Under the single offer model, only one offer is permitted per round of admissions. ~~Once a student accepts an offer for a school or program, he/she will not be considered for any other schools and programs identified on the student's application in future rounds of admission.~~ There is no guarantee that more than one round of admission will be necessary.

Students will receive a maximum of two offers if they qualify for both a non-selective and selective enrollment seat.

1. Existing Students: Students cannot automatically transfer from one magnet or selective enrollment school or program into another. If a student who is enrolled in a magnet or selective enrollment school or program is interested in attending another magnet or selective enrollment school or program, the student must apply through the standard application procedures set out in this policy. Once a student transfers out of a magnet or selective enrollment school or program, if ~~he/she~~ they wishes to return to that school or program, ~~he/she~~ they must reapply for admission to that school or program through the standard application procedures.

2. Applications for Twins or Multiples: For applications for a magnet school, magnet cluster school or magnet program (except performance-based magnet programs), parents/guardians of twins, triplets and other higher order multiple births have the option to link their applications together. This link connects the applicants together, ensuring the twins/multiples are treated as a unit in the lottery. This ensures that they will either gain placement together, or be next to each other on the wait-list. Parents/guardians of twins/multiples also have the option to not link their applications, in which case each child will be independently processed in the lottery without connection to their twin or multiple sibling(s). This policy adopts the traditional meaning of twins and multiples, meaning siblings produced in the same pregnancy. For purposes of this policy, the terms twins and multiples do not include siblings adopted during the same year, adopted siblings born during the same 12-month period, biological siblings born from different pregnancies during the same 12-month period, or any other circumstance in which siblings are close in age but who were not produced in the same pregnancy.

3. Affirmation: All applications submitted under this policy must include a signed statement in which the parent or guardian affirms that the information contained in the application is true and correct. In the event that the District discovers that an applicant submitted false information including, but not necessarily limited to, information regarding the applicant's residence or sibling status, the applicant shall be subject to immediate removal from the magnet or selective enrollment school or program to which admission was gained based on false information. The CEO or designee shall establish a process to evaluate alleged fraud and make final determinations regarding student removal.

4. Residency Requirement: Enrollment in any CPS magnet or selective enrollment school or programs is limited to "residents" of the City of Chicago, as further described in the Board's Enrollment and Transfer Policy. A student is not required to reside in the City of Chicago in order to apply to these schools or programs; however, in order to enroll, the student must reside within the City limits no later than the July 1<sup>st</sup> immediately prior to the start of the school year that the student seeks enrollment. ~~The Options for Knowledge publication~~ GoCPS website may address procedures for compliance with the proof of residency requirement.

5. Second-Round Application Processes: In the spring of each year, a second-round application process will be offered for magnet schools and magnet cluster schools that still have space available following the regular application process in the fall. The "End-of-Year Citywide Options Program" shall be conducted in accordance with application procedures published by the CEO or designee. Parents will be notified of application status in accordance with the procedures established for these programs by the CEO or designee.

6. Application Appeals: The CEO or designee is authorized to establish an appeals process for disputes regarding applications to a magnet, selective enrollment or other ~~Options for Knowledge~~ GoCPS school or program.

**VIII. STUDENTS WITH DISABILITIES:** Magnet and selective enrollment schools and programs shall strive to meet the minimum enrollment targets of students with disabilities established by the *Corey H.* court monitor. If a school is below the minimum enrollment target, the school and the Office of Diverse Learner Supports and Services shall determine whether the placement of a program for students with low incidence disabilities is appropriate to assist the school in meeting the minimum enrollment target. In cases where the IEP of students with physical impairments requires that the children attend school in an accessible building and a magnet school constitutes the closest accessible building that can implement the IEP, such admissions decisions shall be made independent of the aforementioned process by the CEO or designee.

**IX. CONTINUATION OF ENROLLMENT:** Absent extenuating circumstances that may affect the best interest of the student, once a student is admitted to a magnet or selective enrollment school or program, the student may remain enrolled in that school or program until the student reaches the highest grade level offered by that school; provided that remaining in the school does not adversely affect the student's social, emotional, and/or academic well-being. This right shall not be affected by changes that might be made regarding transportation guidelines pertaining to these schools. All students enrolled in a magnet or selective enrollment school or program are further subject to the transfer provisions identified in the Board's Enrollment and Transfer Policy.

**X. TRANSPORTATION:**

1. Application to and acceptance in any magnet school or program or SEES shall be made without regard to whether a student is eligible for transportation services. Hence, a student may apply and be accepted to a magnet school or program or SEES regardless of whether the student would be entitled to receive transportation.

2. CPS provides transportation services during the regular school day to students attending its magnet schools and SEES and programs in accordance with applicable federal and state laws, any board reports related to specific schools and the following requirements. If the District faces capacity constraints and/or lacks sufficient number of bus drivers to route its students entitled to transportation by law or policy, the District will prioritize students in the following order: Subject to the availability of funding, the following transportation services will be provided:

- a. Diverse Learners with an IEP or 504 plan requiring transportation and Students in Temporary Living Situations (STLS) ("Priority Group A").
- b. The District may then, depending on availability, assign transportation routing for General Education Students enrolled in Magnet, Selective Enrollment or other GoCPS schools and programs on the basis of income in accordance with 105 ILCS 5/34-18(7).("Priority Group B").
- c. Priority Groups A and B are all determined by federal and/or state law. After all students in Priority Groups A and B are routed, the District may, depending on availability, assign transportation to all other General Education Students enrolled in Magnet, Selective Enrollment or other GoCPS schools and programs ("Priority Group C"). In doing so, the District may consider prioritizing any remaining availability based on safety needs as determined by the Office of Safety and Security and any other Board Policies.
- d. Requests or requirements for transportation are fluid during the school year in all Priority Groups. As new students from Priority Groups A and B come in throughout the year, if no other options for transportation are available, it is possible that a student in Priority Group C may be displaced to accommodate students from Priority Groups A or B.

3. Subject to Section X.2 and the availability of funding, the following transportation services for Priority Groups B and C will be provided:

- a. Transportation service is provided to those students attending an elementary magnet school who live more than 1.5 miles and less than 6.0 miles from the school in which they are enrolled.
- b. Transportation service is provided to those students attending a Regional Gifted Center who live more than 1.5 miles from the school in which they are enrolled, ~~(with the exception of Carnegie, Coonley and South Loop, which provides transportation as described in the Options for Knowledge publication).~~
- c. Transportation service is provided to 7<sup>th</sup> and 8<sup>th</sup> grade students attending Academic Centers who live more than 1.5 miles from the school in which they are enrolled, ~~in accordance with the procedures established for Academic Centers described in the Options for Knowledge publication.~~
- d. ~~Transportation service is provided to 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students attending International Gifted Programs, who live more than 1.5 miles from the school in which they are enrolled, in accordance with the procedures established for International Gifted Programs described in the Options for Knowledge publication.~~
- e. d. Transportation is provided to students attending any Classical Schools who live more than 1.5 miles from the school in which they are enrolled and who reside within the transportation ranges described in the Options for Knowledge publication on the GoCPS website.

3. 4. The provisions of this policy will not act to limit the entitlement of any student who receives transportation services as a result of IEP accommodations, homelessness or any other program that provides transportation services.

4. 5. Transportation services are not provided to any student residing less than 1.5 miles from the school they are attending, unless a safety hazard exists within the minimum transportation distance. Parents requesting transportation within the 1.5 mile area must complete the "Request for Exception Application for Determination of Serious Safety Hazard" form and return it to the school principal. The request must be approved by the respective ~~Network Chief~~ Chief of Schools with any appeals going to the CEO or designee.

5. 6. Transportation services are not provided to students in the 9th through 12th grades attending any magnet high school, ~~any selective enrollment high school or program, or any magnet program at the high school level unless they are in the designated "Priority Group A" as mentioned in Section X.2.a. above or are entitled to transportation by state or federal law.~~

6. 7. The Chief Executive Officer may authorize adjustments to the transportation services set out in this policy as ~~the they~~ deem necessary to best serve the needs of a particular magnet school or program or SEES. The Chief Executive Officer shall submit a quarterly report to the Board on any adjustments to transportation services authorized during the previous quarter.

**XI. ACCOUNTABILITY STANDARDS AND PROGRAM STATUS:** The CEO or designee is authorized to make annual evaluations regarding program status and continuation of resources, based on program compliance and fidelity, utilization rates and other factors. Further, at the end of each school year, the CEO may make determinations regarding the continuation or adjustment of any of the District's magnet and/or selective enrollment schools and programs. Any change that would eliminate a school's magnet or selective enrollment status is subject to Board approval. Any change that does not result in a change in status for the school is subject to approval by the CEO.

**XII. AUTHORIZATION TO ISSUE PROCEDURES AND GUIDELINES:** The CEO or designee is authorized to establish application and selection procedures and requirements as necessary to effectively administer applications for enrollment in magnet and selective enrollment schools and programs and will publish these procedures and rules in the annual Options for Knowledge publication updates to the GoCPS

website. The CEO may also issue revised or updated procedures, rules and guidelines as necessary for the effective implementation of the requirements of this policy. The CEO or designee is further authorized to formulate and issue SEHS principal discretion guidelines as specified in this Policy and issue revisions or updates to these guidelines as necessary for the effective implementation of the requirements of this policy.

**XIII. ENFORCEMENT:** Violations of this policy or any guidelines, manuals or procedures issued pursuant to or in relation to this policy are prohibited. Employees of the Board who commit such violations will be subjected to severe penalties, up to and including termination. Students who are enrolled in violation of this policy will be subject to removal from that magnet or selective school or program.

**Approved for Consideration:**

DocuSigned by:  
*Bogdana Chkoumbova*  
4BC4DB076C0440C...

---

**Bogdana Chkoumbova**  
Chief Education Officer

**Respectively Submitted:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...

---

**Pedro Martinez**  
Chief Executive Officer

Approved as to Legal Form: <sup>DS</sup>  
*LB*

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...

---

**Joseph T. Moriarty**  
General Counsel



July 27, 2022

**RESCIND BOARD REPORT 20-0923-PO2 AND ADOPT A NEW  
INTERIM COMPREHENSIVE NON-DISCRIMINATION, HARASSMENT, SEXUAL HARASSMENT,  
SEXUAL MISCONDUCT AND RETALIATION POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education (“Board”) rescind Board Report 20-0923-PO2 and adopt on an Interim Basis, an Interim Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy. This Policy is adopted to ensure that the District is in compliance with the new City of Chicago Ordinance regarding sexual harassment, effective July 1, 2022. This policy will be subject to public comment following its adoption.

**PURPOSE:** The Board is committed to providing a safe and secure working and learning environment free from Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and/or Retaliation, as these terms are defined in Section I in this Policy, in any program or activity it conducts. It is the policy of the Board to maintain a safe and secure work and learning environment in which all individuals are treated with dignity and respect. Each employee, student, and all other Covered Individuals have the right to work and learn in an environment that is free of Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and/or Retaliation. No person must endure Discrimination, Harassment, Sexual Harassment, Sexual Misconduct or Retaliation as a condition of employment or participation in any academic/educational program or activity. Sexual Harassment, Discrimination, and Retaliation are illegal under federal, state, and local law and prohibited by this policy.

This Policy establishes procedures for the reporting, investigating and resolving complaints of Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and/or Retaliation.

**POLICY TEXT:**

**I. DEFINITIONS**

- A. Protected Categories:** An individual’s actual or perceived sexual orientation, gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), race or ethnicity (includes hairstyles historically associated with race, ethnicity, or hair texture, including, but not limited to, protective hairstyles such as braids, locks, and twists), ethnic group identification, ancestry, nationality, national origin, religion, color, mental or physical disability, age (40 and above), immigration status, marital status, registered domestic partner status, genetic information, political belief or affiliation (not union related), military status, unfavorable discharge from military service, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, or any other basis protected by federal, state or local law, ordinance, or regulation.
- B. Discrimination:** Treating an individual less favorably because of their actual or perceived membership in one or more of the Protected Categories.

**C. Harassment:** Unwelcome verbal, nonverbal, visual, or physical conduct that is based on an individual's actual or perceived membership in one or more of the Protected Categories, as defined in this policy, that is persistent, pervasive, or severe and objectively offensive and unreasonably interferes with, limits, or denies an individual's educational or employment access, benefits, or opportunities. Unwelcome conduct may include, but is not limited to, bullying, intimidation, offensive jokes, slurs, epithets or name calling, assaults or threats, touching, ridicule or mockery, insults or put-downs, offensive objects or pictures, messages sent via email, text or social media, sexual advances, requests for sexual favors, conduct of a sexual nature, or any other sex-based conduct.

**D. Sexual Harassment (Title IX):** Conduct on the basis of sex that satisfies one or more of the following:

(1) An employee of the District conditioning the provision of an aid, benefit, or service of the District on an individual's participation in unwelcome sexual conduct;

(2) Unwelcome conduct determined by a reasonable person to be so severe, pervasive, and objectively offensive that it effectively denies a person equal access to the District's education program or activity; or

(3) "Sexual assault," defined as:

(i) Sex Offenses, Forcible - Any sexual act or attempted sexual act directed against a complainant, without the consent of the complainant including instances where the complainant is incapable of giving consent.

- Rape - Penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of complainant, without the consent of the complainant.

- Sodomy - Oral or anal sexual intercourse with another person, forcibly and/or against that person's will (non-consensually) or not forcibly or against the person's will in instances where the complainant is incapable of giving consent because of age or because of temporary or permanent mental or physical incapacity.

- Sexual Assault With An Object - To use an object or instrument to penetrate, however slightly, the genital or anal opening of the body of another person, forcibly and/or against that person's will (non-consensually) or not forcibly or against the person's will in instances where the complainant is incapable of giving consent because of age or because of temporary or permanent mental or physical incapacity.

- Fondling - The touching of the private body parts of another person (buttocks, groin, breasts) above or below that person's clothes for the purpose of sexual gratification, forcibly and/or against that person's will (non-consensually) or not forcibly or against the person's will in instances where the complainant is incapable of giving consent because of age or because of temporary or permanent mental or physical incapacity.

(ii) Sex Offenses, Nonforcible - Nonforcible sexual intercourse.

- Incest - Nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by Illinois law.

- Statutory Rape - Nonforcible sexual intercourse with a person who is under the statutory age of consent of 17 years old (or 18 years old when the perpetrator is in a position of trust or authority, such as a teacher or coach).

(4) “dating violence,” defined as: violence committed by a person who is or has been in a social relationship of a romantic or intimate nature with the complainant. The existence of such a relationship shall be determined based on the complainant’s statement and with consideration of the length of the relationship, the type of relationship, and the frequency of interaction between the persons involved in the relationship. For the purposes of this definition:

- Dating violence includes, but is not limited to, sexual or physical abuse or the threat of such abuse.
- Dating violence does not include acts covered under the definition of domestic violence.

(5) “domestic violence,” defined as: a felony or misdemeanor crime of violence committed

- By a current or former spouse or intimate partner of the complainant;
- By a person with whom the complainant shares a child in common;
- By a person who is cohabitating with, or has cohabitated with, the complainant as a spouse or intimate partner;
- By a person similarly situated to a spouse of the complainant under the domestic or family violence laws of Illinois;
- By any other person against an adult or youth complainant who is protected from that person’s acts under the domestic or family violence laws of Illinois.

To categorize an incident as Domestic Violence, the relationship between the respondent and the complainant must be more than just two people living together as roommates. The people cohabitating must be current or former spouses or have an intimate relationship.

(6) “stalking,” defined as: engaging in a course of conduct directed at a specific person that would cause a reasonable person to:

- Fear for the person’s safety or the safety of others; or
- Suffer substantial emotional distress.

For the purposes of this definition:

- (i) Course of conduct means two or more acts, including, but not limited to, acts in which the stalker directly, indirectly, or through third parties, by any action, method, device, or means, follows, monitors, observes, surveils, threatens, or communicates to or about a person, or interferes with a person’s property.
- (ii) Reasonable person means a reasonable person under similar circumstances and with similar identities to the complainant.
- (iii) Substantial emotional distress means significant mental suffering or anguish that may but does not necessarily require medical or other professional treatment or counseling.

**E. Sexual Harassment (Illinois Human Rights Act):** Any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when:

- (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual’s employment,
- (2) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or

(3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

**F. Sexual Harassment (City of Chicago):** Sexual harassment means any

- (1) unwelcome sexual advances or unwelcome conduct of a sexual nature;
- (2) requests for sexual favors or conduct of a sexual nature when
  - (i) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment; or
  - (ii) submission to or rejection of such conduct by an individual is used as the basis for any employment decision affecting the individual; or
  - (iii) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment; or
- (3) sexual misconduct, which means any behavior of a sexual nature which also involves coercion, abuse of authority, or misuse of an individual's employment position.

Examples of sexual harassment include: Touching an individual by massaging their back, neck or shoulders, hugging, kissing, patting, pinching, fondling, or touching/pulling an individual's clothing or hair; Physical gestures that imply a sexual act or sexual anatomy, touching; Brushing up against another person, standing too close, or lingering; Suggestive behavior such as "elevator eyes" (looking a person up and down), leering, staring, sexual gestures, whistling, catcalls, winking, throwing kisses, making kissing sounds, howling, groaning, or smacking/licking lips; Sexual comments or innuendoes about clothing, anatomy, appearance, or sexual jokes or stories, or playing or singing sexually suggestive songs; Discussions or inquiries about sexual fantasy, preferences, history, or sex life about self or others; Displaying pictures, objects, reading materials, or other materials that are sexually suggestive or demeaning. This includes any sexual materials on personal devices including a smart phone or tablet, or company-owned computers or devices shared in the workplace; Repeated invitations and/or pressuring/coercion for dates or sexual favors; harassing phone calls, emails, texts, social media posts, or other communication; Giving personal gifts that imply an intimate relationship; Sending sexually suggestive communications (such as e-mails, texts, instant messages, notes, etc.); displaying or transmitting suggestive visual materials (such as pictures, calendars, and posters); Stalking, following, or blocking an individual's path.

**G. Retaliation:** Any adverse action to employment, educational program or activity, or adverse change in employment, educational program or activity, taken against a Covered Individual for having made a complaint or report of Discrimination, Harassment, Sexual Harassment or Sexual Misconduct, whether made internally, or externally with a federal, state, or local agency; or for participating, aiding, or refusing to participate in an investigation, proceeding or hearing related to a report or complaint of Discrimination, Harassment, Sexual Harassment or Sexual Misconduct under this Policy, whether internal, or external with a federal, state, or local agency, is strictly prohibited. Retaliation for reporting sexual harassment is illegal in Chicago. An adverse action can include discipline or denial of access to a service or benefit. For purposes of Title IX, intimidation,

threats, coercion, or discrimination, including charges against an individual for code of conduct violations that do not involve sex discrimination or sexual harassment, but arise out of the same facts or circumstances as a report or complaint of sex discrimination, or a report or complaint of sexual harassment, for the purpose of interfering with any right or privilege secured by Title IX, constitutes retaliation. Any person who believes that they have been subjected to Retaliation should refer to Section III. Subject to applicable laws and regulations, including Title IX, nothing herein is intended to conflict with an employee's obligations under Board Rule 4-4 (m) to cooperate in investigations by the Office of the Inspector General.

- H. Sexual Misconduct:** A form of sex or gender-based discrimination or harassment that includes any conduct that is sex-based or of a sexual nature that is unwelcome or inappropriate and unreasonably interferes with, limits, or denies an individual's educational or employment access, benefits, or opportunities. CPS uses six (6) categories to further breakdown sexual misconduct incidents. Those categories are: grooming, inappropriate touching, sexual electronic communication, sexual bullying, sexual exploitation, and exposure/voyeurism/masturbation. With respect to conduct between Covered Individual adults and students, any sexual or romantic conduct constitutes Sexual Misconduct.
- I. Racial Discrimination:** Any distinction, exclusion, restriction or preference based on race, color, community, national or ethnic origin which has the impact of nullifying or impairing the recognition, enjoyment or exercise, of a right to an equitable educational experience and fundamental freedoms in the social, economic, cultural, political, and linguistic aspects of school, school and district life (Adapted from United Nations, 2019).
- J. Microaggressions:** The everyday verbal, nonverbal, and environmental slights, snubs, or insults, whether intentional or unintentional, which communicate hostile, derogatory, or negative messages to target persons based solely upon their Protected Category membership such as race, sexual orientation, and gender identity (Adapted from Wing Sue, Derald. "Racial Microaggressions in Everyday Life," 2010).

## II. GENERAL PROVISIONS

- A. Conduct Prohibited:** The Board prohibits unlawful discrimination, harassment, sexual harassment, sexual misconduct and retaliation on the basis of any protected category by the Constitution of the United States, the Constitution of the State of Illinois, and applicable federal, state or local laws or ordinances, including but not limited to Title VI of the Civil Rights Act of 1964 (Title VI), Title VII of the Civil Rights Act of 1964 (Title VII), Age Discrimination in Employment Act of 1967 (ADEA), Title IX of the Education Amendments of 1972 (Title IX), the Americans with Disabilities Act (ADA), the Individuals with Disabilities Education Act (IDEA), and Section 504 of the Rehabilitation Act of 1973 (Section 504), Illinois Human Rights Act or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in the educational programs or activities the Board operates.
- B. Covered Individuals:** All employees, students, contractors, consultants, vendors, volunteers, visitors, applicants for employment or members of the Board of Education of

the City of Chicago or local school council are Covered Individuals and subject to this Policy. Covered Individuals must not engage in any Discrimination, Harassment, Sexual Harassment, Sexual Misconduct or Retaliation against another Covered Individual while employed, working for, attending school or participating in district programs or activities. Covered Individuals must not be subjected to any Discrimination, Harassment, Sexual Misconduct or Retaliation by another Covered Individual while employed, working for, attending school or participating in district programs or activities.

**C. Scope:** This Policy applies to all District programs and activities and covers all phases of employment and academic status, including, but not limited to, recruitment, hiring, evaluations, rates of pay, the selection for training, promotions, demotions, transfers, layoffs, employment non-renewals, termination, benefits, discipline, expulsions, admissions, educational testing, extracurricular programs, and athletics.

**D. Jurisdiction:** This Policy applies to conduct that takes place on school grounds or on property owned, leased, or controlled by the District. This Policy also applies at District-sponsored activities or events, and while being transported to and from District-sponsored activities or events. This Policy may also apply to conduct that occurs outside of school or work and to online conduct when the District determines that the conduct affects a substantial District interest. Regardless of where the conduct occurred, the District will address all allegations to determine whether the conduct occurred in the context of employment, educational program or activity and whether the conduct has continuing effects within the District. A substantial District interest includes any of the following:

(1) Any action that constitutes a criminal offense as defined by law. This includes, but is not limited to, single or repeat violations of any local, state, or federal law;

(2) Any situation in which it appears that a Covered Individual may present a danger or threat to the health or safety of self or others;

(3) Any situation that significantly interferes with the rights, property, or achievements of self or others or significantly breaches the peace or causes social disorder; or

(4) Any situation that is detrimental to the educational interests of the District.

**E. Limitations:** Nothing in this Policy is intended nor shall be construed to create a private right of action against the Board or any of its employees. Furthermore, no part of this Policy shall be construed to create contractual or other rights or expectations. Nothing herein is intended to affect the right of any person to file a charge or complaint of Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, and/or Retaliation with any agency with jurisdiction over such charge or complaint.

### **III. REPORTING AND INVESTIGATING DISCRIMINATION, HARASSMENT, SEXUAL HARASSMENT, SEXUAL MISCONDUCT OR RETALIATION**

All Covered Individual adults must report Sexual Harassment to the District's Title IX Coordinator. A Covered Individual adult's failure to report violations of this Policy is subject to discipline/sanctions, up to and including termination, removal from and prohibiting access to

District premises. The District's Title IX Coordinator shall forward to the Office of the Inspector General all complaints related to or potentially related to Covered Individual adults-to-student Sexual Harassment, Sexual Misconduct, Retaliation, and any other conduct or Harassment of a sexual nature.

**A. District's Chief Title IX Officer (the district's designated Title IX Coordinator)  
Office of Student Protections & Title IX (OSP)**

**Camie C. Pratt**

**42 W. Madison Street**

**Chicago, IL 60602**

**Phone: 773- 535-4400 Email: [osp@cps.edu](mailto:osp@cps.edu)**

- For any inquiries or complaints by anyone related to Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, and Retaliation based on a student's disability and on actual or perceived sexual orientation, gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), and gender equity in athletics or academics.
- Refer to the OSP Procedure Manual for additional information ([Click Here](#)).

**B. Office of the Inspector General (OIG)**

**Phone: 833-835-5277 (833-TELL-CPS)**

- For inquiries or complaints involving students against Covered Individual adults related to Sexual Harassment, Sexual Misconduct, Retaliation, and any other conduct or Harassment of a sexual nature.
- Notwithstanding anything in this policy, the Office of the Inspector General, consistent with Board Resolution 20-0624-RS5, shall have sole responsibility to investigate reports of sexual misconduct by employees, vendors, or volunteers where a CPS student may be the victim.

**C. Equal Opportunity Compliance Office (EOCO)**

**110 N. Paulina Street**

**Chicago, IL 60612**

**Phone: 773-553-1013**

- For inquiries or complaints related to Covered Individual adult complainants regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation based on Protected Categories.
- To file a report with EOCO, please complete the report form located on the EOCO website at [www.cps.edu/eoco](http://www.cps.edu/eoco)
- Refer to the EOCO Procedure Manual ([Click Here](#))

**D. If you are a school-based employee, file an incident report in Aspen. If you do not have access to Aspen, contact the school principal who can enter the incident.**

In compliance with the Board's Policy on Reporting of Child Abuse, Neglect and Inappropriate Relations Between Adults and Students, all school personnel are mandated reporters who are required to immediately call the DCFS Hotline at 1-800-252-2873 (1-800-25-ABUSE) when there is reasonable cause to believe that a child known to the reporter in the reporter's official capacity may have been abused or neglected, as well as any interactions or behaviors which suggest that an adult has or had an inappropriately intimate relationship with a child or may be grooming a

child, even if the employee does not have reasonable suspicion that sex abuse is occurring or has occurred.

#### **IV. TITLE IX OFFICER'S ROLE AND RESPONSIBILITY**

**A.** In compliance with Title IX, the CEO has created the Title IX Officer, the district's designated Title IX Coordinator. The Title IX Officer coordinates the Board's efforts to comply with and carry out its responsibilities under this Policy and Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. §§ 1681-1688, and its implementing regulation at 34 C.F.R. Part 106. Specifically, the Title IX Officer:

(1) coordinates all Title IX and other complaint investigations under this Policy,

(2) determines supportive measures, if any, that are necessary to protect student and adult rights, and

(3) coordinates appropriate next steps including appropriate remedial support for any identified complainants and respondents, educational programs changes required, commencement of student discipline and commencement of employee discipline or dismissal.

(4) consults with other departments as they deem necessary to determine appropriate actions in accordance with Title IX, other applicable local, state and federal laws, Board Rules and Policies and collective bargaining agreements.

**B.** All complaints of sex or gender-Based Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, or Retaliation will be coordinated by the District's Chief Title IX Officer and investigated using the procedures outlined in the OSP Procedure Manual available at [\(Click Here\)](#).

**C.** Complaints made against employees of contractors, consultants and vendors will be addressed by their organization's internal investigation process. However, Covered Individual adult complainants can still reach out to EOCO to connect them with the appropriate office and to provide them with supportive measures.

**D.** The Title IX Officer at all times reports directly to the Board's Chief Executive Officer, must inform the CEO and the Board of the steps being taken to coordinate the Board's efforts to comply with and carry out its responsibilities under this Policy and Title IX, and make recommendations to the CEO to improve and enhance such efforts.

**E.** In compliance with Title IX, the Title IX Officer on an annual and on-going basis shall provide notice to the stakeholders listed below via print, electronic or other means of (1) the requirements of this Policy and Title IX and (2) the procedures for making complaints regarding alleged Policy and/or Title IX violations.

(1) all Board schools (including Charter, Contract and Alternative Schools),

(2) all staff (including network staff, principals, Title IX School Representatives, teachers, paraprofessionals and education support personnel),

(3) parents (including foster parents) or guardians of or, where necessary, adults acting *in loco parentis* to enrolled students, and,

(4) applicants for admission to a school and employment, sources of referral of applicants for admission to a school and employment, and all unions or professional organizations holding collective bargaining or professional agreements with the Board.

- F. The Title IX Officer must provide training programs to be delivered on an annual basis that informs the stakeholders listed below of (a) the requirements of this Policy and Title IX; (b) the procedures for making complaints regarding alleged Policy and/or Title IX violations; (c) signs and ways to recognize when Sex Discrimination, Sexual Harassment, Sexual Misconduct, and Retaliation has occurred; (d) the rights of parties when a complaint has been filed, including the right to on-going notices with respect to the status of a complaint and the right for all parties to have a prompt and equitable resolution of the complaint; and (e) the rights of all parties to a complaint to have supportive measures put in place to ensure that the right to a free and appropriate education has been honored.

(1) all Board schools (including Charter, Contract and Alternative Schools),

(2) all staff (including Network staff, principals, teachers, paraprofessionals and education support personnel), and

(3) students and parents (including foster parents) or guardians of or, where necessary, adults acting *in loco parentis* to enrolled students.

The Title IX Officer must also provide annual training to employees on sexual harassment as required by the Illinois Human Rights Act and CPS Employees shall participate in a minimum of one hour of sexual harassment prevention training annually. Anyone who supervises or manages employees shall participate in a minimum of two hours of sexual harassment prevention training annually and all employees must participate in one hour of bystander training annually.

- G. Any inquiries regarding the application of Title IX should be addressed to the District's Chief Title IX Officer and/or to the Office for Civil Rights (OCR), U.S. Department of Education, 230 South Dearborn Street, 37th Floor, Chicago, Illinois, 60604, Telephone: (312) 730-1560; Email: OCR.Chicago@ed.gov.

## V. VIOLATIONS AND DISCIPLINE/SANCTIONS

- A. **Violations:** It is a violation of this Policy for:

(1) Any Covered Individuals to engage in Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, or Retaliation;

(2) A Covered Individual adult to intentionally ignore conduct of which they are aware or happens in their presence. An adult intentionally ignores conduct by failing to report that conduct pursuant to Section III of this policy.

(3) Any employee, contractor, consultant or vendor to fail to report Discrimination, Harassment, Sexual Harassment, Sexual Misconduct or Retaliation;

(4) Any Covered Individual adult to refuse to cooperate, participate and/or provide truthful information in an investigation conducted in compliance with this Policy (this does not apply to Title IX investigations); and

(5) Any Covered Individual to knowingly report false allegations and/or knowingly provide false information during the course of an investigation.

**B. Discipline/Sanctions:**

(1) Employees who violate this Policy are subject to disciplinary action up to and including termination.

(2) Students who violate this Policy are subject to disciplinary action under the Student Code of Conduct, as amended.

(3) Contractors, consultants or vendors who violate this Policy are subject to removal from and prohibiting access to District premises, remedies of law, and/or remedies under their contract.

(4) Local School Council members who violate this policy are subject to removal from their elected office.

(5) Volunteers who violate this Policy are subject to their authorization to serve as a volunteer being rescinded.

(6) Visitors who violate this Policy are subject to being barred from District premises.

**VI. NOTICE**

**A.** Notice of this policy will be regularly and widely disseminated as follows:

(1) A copy of this written policy will be provided to all new employees in their primary language within the first calendar week from the date of hire. Annually, the Policy will be distributed to all active Covered Individual Adults, and posted on the Board of Education's website.

(2) Each school must maintain copies of this Policy in its Main Office and annually the Principal should advise all Covered Individuals, including students, who attend, work for, or provide services to their school about this Policy.

(3) Notice to Covered Individuals regarding prohibited Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation will be posted in a prominent location at all schools, Network offices, in each Central Office location and on the District's website.

(4) The District's Non-Discrimination Statement ([Click Here](#)) will be posted in common areas throughout the District, including at every District school, Network Office, and Central Office, on the District's website, and on every District school webpage.

(5) Posters designed by the City's Commission on Human Relations about the prohibitions on sexual harassment will be posted in common areas throughout the District including every District school, Network Office, and Central Office, in both Spanish and English.

## VII. ADDITIONAL RESOURCES FOR FILING SEXUAL HARASSMENT COMPLAINTS

- (1) Chicago Commission on Human Relations  
740 N. Sedgwick, 4th Floor Chicago, IL 60654  
Tel: 312-744-4111 [cchr@cityofchicago.org](mailto:cchr@cityofchicago.org)
  
- (2) U.S. Equal Employment Opportunity Commission (EEOC) Chicago District Office  
230 South Dearborn St., Suite 1866  
Chicago, Illinois 60604  
Tel: 321-872-9744, 866-740-3953 (TTY)  
<https://publicportal.eeoc.gov/Portal/Login.aspx>
  
- (3) Illinois Department of Human Rights  
555 W. Monroe Street, Suite 700  
Chicago, IL 60601  
Tel: 312-814-6200, 312-740-3953 (TTY)

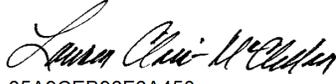
**AMENDS/RESCINDS:** Rescinds 20-0923-PO2

**CROSS REFERENCES:** 20-0722-PO1 Rescinds 19-0522-PO1; 16-0525-PO1; 12-0425-PO1; 09-1216-PO1; 08-0123-PO4; 03-0326-PO02; 97-1119-PO2; 86-1008-PE17; 86-1008-PE18; 81-51-1

### LEGAL REFERENCES:

Title VI of the Civil Rights Act of 1964, 42 U.S.C. §2000a et seq.; Title VII of the Civil Rights Act of 1964, 42 U.S.C. §1981; Age Discrimination in Employment Act of 1967 (ADEA), 29 U.S.C. §§ 621–634; Title IX of the Education Amendments of 1972, 20 U.S.C. §1681 et seq.; Americans with Disabilities Act (ADA), 42 U.S.C. §12101 et seq.; Individuals with Disabilities Education Act (IDEA), 20 U.S. Code § 1400; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.; Illinois Human Rights Act, 775 ILCS 5/7A-102; Chicago Human Rights Ordinance, Chicago Mun. Code § 2-160-020 (1990), Chicago Ordinance SO2022-665.

**Approved for Consideration:**

DocuSigned by:  
  
85A9CEB96F6A450...

**Lauren Clair-McClellan**  
**Interim Chief Talent Officer**

**Approved:**

DocuSigned by:  
  
8E9397A6F19E43B...

**Pedro Martinez**  
**Chief Executive Officer**

**Approved for Consideration:**

DocuSigned by:  
  
4BC4DB076C0440C...

**Bogdana Chkoumbova**  
**Chief Education Officer**

**Approved as to Legal Form:**

<sup>DS</sup>  


DocuSigned by:  
  
571EC59C33144C5...

**Joseph T. Moriarty**  
**General Counsel**

## 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 Counseling and Postsecondary Advising - City Wide to Counseling and Postsecondary Advising - City Wide**

Rationale:

**Transfer From:**

10855 Counseling and Postsecondary Advising - City Wide  
324 Miscellaneous Federal, State & Local Grants  
57915 Miscellaneous - Contingent Projects  
212017 Other Govt Fnded Prjts-Guidnce  
548050 Trio - Talent Search

**Transfer To:**

10855 Counseling and Postsecondary Advising - City Wide  
324 Miscellaneous Federal, State & Local Grants  
53405 Commodities - Supplies  
221011 Improvement Of Instruction  
548050 Trio - Talent Search

Amount: \$1,000

2. **Transfer from Facility Opers & Maint - City Wide to Talman Elementary School**

Rationale: Gymnasium Matters to repair broken seesaw on Talman playground

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254031 O&M North  
000000 Default Value

**Transfer To:**

26781 Talman Elementary School  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254031 O&M North  
000000 Default Value

Amount: \$1,000

3. **Transfer from Counseling and Postsecondary Advising to Excel Southwest HS**

Rationale: C4 Curriculum Educators Implementation Stipend 500 for Edward Oberdieck and 500 for Juan Funes

**Transfer From:**

10850 Counseling and Postsecondary Advising  
115 General Education Fund  
57915 Miscellaneous - Contingent Projects  
221227 Curriculum Development  
000920 High School Strategy

**Transfer To:**

63144 Excel Southwest HS  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
221227 Curriculum Development  
000920 High School Strategy

Amount: \$1,000

4. **Transfer from Network 2 to Network 2**

Rationale: These funds are needed for ONS Leadership Retreat

**Transfer From:**

02421 Network 2  
115 General Education Fund  
53405 Commodities - Supplies  
241006 School Office Services  
000000 Default Value

**Transfer To:**

02421 Network 2  
115 General Education Fund  
54205 Travel Expense  
221080 Aio - Improvement Of Instruction  
000000 Default Value

Amount: \$1,000

5. **Transfer from Early College and Career - City Wide to Edward Tilden Career Community Academy HS**

Rationale: equipment for CTE culinary lab at Tilden HS

**Transfer From:**

13727 Early College and Career - City Wide  
 369 Title I - School Improvement Carl Perkins  
 55005 Property - Equipment  
 140505 Culinary Arts  
 474569 Special Student Needs-C. Perkins

**Transfer To:**

53121 Edward Tilden Career Community Academy HS  
 369 Title I - School Improvement Carl Perkins  
 55005 Property - Equipment  
 140505 Culinary Arts  
 474569 Special Student Needs-C. Perkins

Amount: \$1,000

6. **Transfer from Grant Funded Programs Office - City Wide to Immaculate Conception School (Talcott)**

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

**Transfer From:**

12625 Grant Funded Programs Office - City Wide  
 353 Title II - Teacher Quality  
 57915 Miscellaneous - Contingent Projects  
 228958 Federal - Nonpublic Inst (Catholic)  
 494083 Title lia - Archdiocese Of Chgo. Suppl. Servc.

**Transfer To:**

69140 Immaculate Conception School (Talcott)  
 353 Title II - Teacher Quality  
 54130 Services - Non Professional  
 228958 Federal - Nonpublic Inst (Catholic)  
 494083 Title lia - Archdiocese Of Chgo. Suppl. Servc.

Amount: \$1,000

7. **Transfer from Facility Opers & Maint - City Wide to Robert A Black Magnet Elementary School**

Rationale: repair double doors

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254031 O&M North  
 000000 Default Value

**Transfer To:**

29381 Robert A Black Magnet Elementary School  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254031 O&M North  
 000000 Default Value

Amount: \$1,000

8. **Transfer from Network 6 to Network 6**

Rationale: computer purchase

**Transfer From:**

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

**Transfer To:**

02461 Network 6  
 115 General Education Fund  
 55005 Property - Equipment  
 253523 Network  
 000000 Default Value

Amount: \$1,000

9. **Transfer from Grant Funded Programs Office - City Wide to Methodist Youth Services**

Rationale: Transfer for approved purchase order requests for Neglected programs

**Transfer From:**

12625 Grant Funded Programs Office - City Wide  
 332 NCLB Title I Regular Fund  
 54125 Services - Professional/Administrative  
 410001 Payment To Other Government Units  
 430272 Title I - District Initiatives

**Transfer To:**

69087 Methodist Youth Services  
 332 NCLB Title I Regular Fund  
 54125 Services - Professional/Administrative  
 410001 Payment To Other Government Units  
 430272 Title I - District Initiatives

Amount: \$1,000

22-0727-EX1

2510. **Transfer from Education General - City Wide to Diverse Learner Quality Instruction**

Rationale: Transfer to finalize payments for tuition for May and June to Non Public Schools

**Transfer From:**

12670 Education General - City Wide  
 114 Special Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11674 Diverse Learner Quality Instruction  
 114 Special Education Fund  
 54305 Tuition  
 124904 Tuition For Special Education Private Programs  
 376711 Special Education - Non-Public Tuition

Amount: \$2,431,409

2511. **Transfer from Education General - City Wide to School Transportation - City Wide**

Rationale: May and June parent reimbursements

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11940 School Transportation - City Wide  
 115 General Education Fund  
 54210 Pupil Transportation  
 255052 General Transportation Services  
 000000 Default Value

Amount: \$2,582,364

2512. **Transfer from Capital/Operations - City Wide to Henry Clay Elementary School**

Rationale: Funds Transfer From Award 2020 451 00 03 To Project 2020 22731 PKC Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 251392 Repairs & Improvements  
 000000 Default Value

**Transfer To:**

22731 Henry Clay Elementary School  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$2,998,599

2513. **Transfer from Education General - City Wide to School Transportation - City Wide**

Rationale: outstanding vendor invoices April June

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11940 School Transportation - City Wide  
 115 General Education Fund  
 54210 Pupil Transportation  
 255021 Options Student Transportation  
 000000 Default Value

Amount: \$5,000,000

2514. **Transfer from Consolidated Pointer Line Unit to Diverse Learner Quality Instruction**

Rationale: Transfer to finalize payments for Tuition for May and June to Non Public Schools

**Transfer From:**

12690 Consolidated Pointer Line Unit  
 114 Special Education Fund  
 51330 Benefits Pointer  
 290001 General Salary S Bkt  
 000000 Default Value

**Transfer To:**

11674 Diverse Learner Quality Instruction  
 114 Special Education Fund  
 54305 Tuition  
 124904 Tuition For Special Education Private Programs  
 376711 Special Education - Non-Public Tuition

Amount: \$5,257,619

2515. **Transfer from Capital/Operations - City Wide to Hanson Park Elementary School**

Rationale: Funds Transfer From Award 2021 451 00 19 To Project 2021 24461 SIT Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

**Transfer To:**

24461 Hanson Park Elementary School  
 451 CIP Bond Series 2022A  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$5,320,527

2516. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 54105 Services: Non-technical/Laborer  
 254002 Engineer Services  
 000000 Default Value

Amount: \$5,829,396

2517. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 54505 Seminar, Fees, Subscriptions, Professional Memberships  
 254007 Custodial Services  
 000000 Default Value

Amount: \$6,399,336

2518. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 53405 Commodities - Supplies  
 254007 Custodial Services  
 000000 Default Value

Amount: \$7,908,054

2519. **Transfer from Education General - City Wide to Facility Opers & Maint - City Wide**

Rationale: Budget transfer

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 54105 Services: Non-technical/Laborer  
 254007 Custodial Services  
 000000 Default Value

Amount: \$9,055,564

Respectfully submitted:

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
**Pedro Martinez**  
Chief Executive Officer

Approved as to legal form  <sup>DS</sup>

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
**Joseph T. Moriarty**  
General Counsel



**AUTHORIZE NEW INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE  
DEPARTMENT OF THE CITY OF CHICAGO FOR SCHOOL RESOURCE OFFICER SERVICES**

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

Authorize a new Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide School Resource Officer (SRO) services at designated schools for the Office of Safety and Security at an estimated cost set forth in the Compensation Section of this report. A written agreement for Vendor's services regarding the terms of the Intergovernmental Agreement is currently being negotiated. No payment shall be made to CPD and no services shall be provided by CPD prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**VENDOR:**

Vendor # 47512  
CHICAGO POLICE DEPARTMENT  
121 N. LASALLE  
CHICAGO, IL 60602  
David Brown  
312-744-5000

**USER INFORMATION:**

Contact: Office of Safety and Security  
42 W. Madison St.  
Chicago, IL 60602  
773-553-3030

**DESCRIPTION:** CPD will provide sworn, full-duty police officers at each of the designated schools for full shifts to perform the duties of a school resource officer (SRO) set forth in the job description attached hereto as Attachment 1 to ensure the safety of CPS students, school personnel and others on school property. While including traditional safety and police assistance for the school community, the SRO job description includes and emphasizes the duties that provide for a safe school environment and promote productive and positive community/police relationships and interactions. SROs shall be uniformed and carry standard equipment.

Eligibility and Selection Process. SRO candidates will be placed at a school through an eligibility and selection process. CPD will recommend candidate(s) for placement at a school. The principal may interview the candidate(s). The principal has the right to reject the candidate(s) and ask for other candidates. CPD will create an eligibility list of SRO candidates for possible placement at a school based on predefined eligibility criteria, including an excellent disciplinary history and interview by CPD Chief of Bureau Operations.

Training. SROs are required to undergo training through the National Association of School Resource Officers (NASRO) courses or replacement training approved by the federal monitor. SROs will also undergo CPS training on: restorative practices; CPS Student Code of Conduct; youth development; disability and special education issues; youth crisis intervention; implicit racial bias; interaction with specific student groups such as students with limited English proficiency, LGBTQIA students, homeless students; and, sensitivity around immigrant student situations, as well as annual refresher training.

Program Monitoring. CPS Office of School Safety and Security will perform compliance monitoring of the SRO program throughout the school year by meeting with CPD every two weeks and meeting with the federal monitor every month to review key performance indicators.

Scope of SRO Services. SROs will maintain a visible presence in and around the designated schools and have positive student interactions.

SROs shall respond immediately to calls involving emergency situations. SROs will call in to dispatch all emergency situations to protect all CPS students, school personnel or others who are present on school property and, in non-criminal acts, reference the CPS Student Code of Conduct to determine, in consultation with school administrators, including for matters within its purview, the CPS Office of Student Protections and Title IX, if the situation can be handled through Board student disciplinary processes.

SROs shall have no involvement in school disciplinary actions or processes and shall ensure that no other CPD officers are requested to intervene in school disciplinary actions.

SROs will coordinate with school administration and the CPS Office of School Safety and Security personnel in problem solving exercises and emergency drills. SROs will participate in any training of CPS emergency drills, including active shooter response. SROs' actions shall always minimize any disruption to the school's normal operations.

SROs shall work with school administrators to make reasonable attempts to reach students' parents or guardians prior to any action by a CPD officer involving a student on school grounds. Nothing herein limits the authority of any SRO to perform their duties, as provided by ordinance and statute.

SROs shall notify their immediate supervisor and/or Commander of inappropriate situations where they are asked by school administrators, teachers and other staff to intervene in student situations that involve mere school disciplinary actions.

SROs and school administrators shall develop plans and strategies to prevent and/or minimize dangerous situations. SROs shall share information with the school administrators about persons and conditions that pertain to campus safety concerns.

SROs shall be a resource for students which will enable them to be associated with a law enforcement figure and role model in the students' environment.

SROs can participate in meetings with school administration upon notification and approval of the SRO's immediate supervisor or Commander.

SROs must have knowledge of the CPS Student Code of Conduct and CPS disciplinary procedures.

SROs will follow the Reciprocal Reporting Systems Agreement between CPS and CPD, as said agreement may be amended from time to time, regarding any arrests made pursuant to this Agreement.

SROs shall maintain daily reports on all crimes and arrests committed by any persons at CPS schools, whether a student, staff or otherwise.

SROs shall not transport students in CPD vehicles except when the students are under lawful arrest or when some other emergency circumstances exist. SROs shall not transport students in their personal vehicles.

SROs must at all times operate in compliance with applicable laws, ordinances, and CPS policies, including the Family Educational Rights and Privacy Act (FERPA), the Illinois School Student Records Act (ISSRA) and those relating to non-discrimination. CPD computer terminals will not be installed at schools and SROs will be prohibited from entering information into the Criminal Enterprise Information System (CEIS).

**TERM:**

The term of this agreement shall commence on September 1, 2022 and shall end August 31, 2023. This agreement shall have (2) options to renew for periods of one (1) year each.

**COMPENSATION:** CPD shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$10,166,587.

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

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this contract is an intergovernmental agreement.

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

**FINANCIAL:**

Various Funds  
FY22 \$10,166,587  
Unit 12670

Not to exceed \$10,166,587 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**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).

**Approved for Consideration:**

DocuSigned by:  
*Jadine Chou*  
3C451E28E7C14F6...  
**Jadine P. Chou**  
Chief Safety and Security Officer

**Approved:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to legal form:**

<sup>DS</sup>  
*✓*  
DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
**Joseph T. Moriarty**  
General Counsel

**ATTACHMENT 1**

**School Resource Officer Job Description**

School Resource Officers shall:

- A. Establish and maintain a close partnership with school administrators in order to provide for a safe school environment. Assist school officials with their efforts to enforce Board policies and procedures. Ensure school administrator safety by being present during school searches, which may involve weapons, controlled dangerous substances or in such cases that the student's emotional state may present a risk to the administrator. Assist school administrators in emergency crisis planning and implementation and building security matters. Provide a course of training for school personnel in handling crisis situations, which may arise at the school.
- B. Work to provide and maintain a safe school environment through close contact and positive relationships with students. The SRO should monitor crime statistics and work with local patrol officers and students together to design crime prevention strategies.
- C. Provide law enforcement and police services to the school, school grounds and areas adjacent to the school. Investigate allegations of criminal incidents per police department policies and procedures. Enforce state and local laws and ordinances.
- D. Be visible within the school community, including, when feasible, attending and participating in school functions during normal school hours. Build working relationships with the school's staff as well as with student and parent groups.
- E. Participate in the design and presentation of classes, lectures or programs in law related education to support the educational efforts of the faculty. Work with teachers in designing and presenting law-related topics and the role of police in our society.
- F. Work with guidance counselors and other student support staff to assist students and to provide services to students involved in situations where referrals to service agencies are necessary. Assist in conflict resolution efforts.
- G. Initiate interaction with students in the classroom and general areas of the school building. Promote the profession of police officer and be a positive role model. Increase the visibility and accessibility of police to the school community.



July 27, 2022

**APPROVE THE RELOCATION OF  
SOR JUANA INEZ DE LA CRUZ ELEMENTARY SCHOOL TO THE  
4034 WEST 56TH STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective August 22, 2022, the Chicago Board of Education relocate the Sor Juana Inez de la Cruz Elementary School (School ID 610589) ("Sor Juana"), formally known as Southwest Elementary School, located at 4120 W 57th Street Chicago, Illinois to the facility located at 4034 W 56th Street Chicago, Illinois.

**DESCRIPTION:** Sor Juana is a citywide school housed at its current facility under a lease agreement with the Archdiocese of Chicago, an Illinois not-for-profit corporation. The relocation of Sor Juana to the Chicago Public Schools owned facility at 4034 W 56th Street will better suit the education needs of the school.

**ENROLLMENT:** Sor Juana will remain a citywide school with both a Selective Enrollment and a Magnet program and will continue to enroll students via the annual application process (known as GoCPS).

**LSC IMPLICATIONS:** None

**FINANCIAL:** The relocation is being funded from FY22 Capital Budget (Pre-K). The relocation of Sor Juana school is associated with the relocation of Peck Pre-K into the 4120 W 57th Street facility. The total budget is \$9,500,000 for both the 4034 W 56th Street and 4120 W 57th Street renovations.

**PERSONNEL IMPLICATIONS:** None

**Approved for Consideration:**

DocuSigned by:  
  
4BC4DB076C0440C...  
**Bogdana Chkoumbova**  
Chief Education Officer

**Approved:**

DocuSigned by:  
  
8E9397A6F19E43B...  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to legal form:**

  
571EC59C33144C5...  
**Joseph T. Moriarty**  
General Counsel

DS  
AB



**AUTHORIZE AGREEMENT WITH ILLINOIS STATE BOARD OF EDUCATION  
FOR REPAYMENT OF EVIDENCE-BASED FUNDING**

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

Authorize agreement with Illinois State Board of Education (“ISBE”) to repay Evidence-Based Funding (“EBF”) received by Chicago Public Schools (“CPS”) in error, at an annual cost provided in the Compensation section of this report beginning with School Year 2022-2023 and ending with School Year 2029-2030. During the initial development of the enrollment verification system for EBF, in 2018, a contractor for ISBE made a coding error that affected EBF calculations for fiscal years 2019-2022, resulting in overpayments of EBF dollars to some districts including CPS. The overpayment to CPS totaled \$87,512,939.34 (“EBF Overpayment Amount”). Repayment is required pursuant the State’s fiscal year 2023 Budget Implementation Act, PA 102-0699. A written agreement for repayment is currently being negotiated. No payment shall be made to ISBE prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

Vendor # 18607  
Illinois State Board of Education  
Funding & Disbursement Services (E320)  
Springfield, IL 62777-0001  
Mark Hailer  
217-782-2491

**USER INFORMATION:**

Contact: Law Department  
42 W. Madison St.  
Chicago, IL 60602  
773-553-1700

**DESCRIPTION:**

In compliance with PA 102-0699, ISBE is recovering the EBF Overpayment Amount from CPS. This agreement sets forth the repayment terms. This agreement is expressly conditioned upon ISBE’s covenant and affirmative promise not pursue any claims, nor take any additional action to collect the EBF Overpayment Amount from CPS; and, CPS’ covenant and affirmative promise not to sue ISBE, or become a party to a lawsuit, on the basis of any claims of any type that arise out of or relate to any aspect of ISBE’s overpayment to CPS of EBF, up to and including the date of execution.

**TERM:**

The term of this Agreement shall commence upon execution and shall end October 1, 2030. The Board shall have no options to renew this agreement.

**COMPENSATION:**

ISBE shall be paid as follows: Payments shall be in eight (8) annual installments.

Estimated annual costs for the eight (8) year term are set forth below:

\$10,939,117.40, FY 2023  
\$10,939,117.40, FY 2024  
\$10,939,117.40, FY 2025  
\$10,939,117.40, FY 2026  
\$10,939,117.40, FY 2027

\$10,939,117.40, FY 2028  
\$10,939,117.40, FY 2029  
\$10,939,117.54, FY 2030

No interest will be charged, assessed, or accrued on amounts due. Tender of the final annual installment by CPS shall be considered full and final settlement of all ISBE claims relating to the EBF Overpayment Amount.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program) is not applicable to the agreement.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Unit 12150  
\$10,939,117.40, FY 2023  
\$10,939,117.40, FY 2024  
\$10,939,117.40, FY 2025  
\$10,939,117.40, FY 2026  
\$10,939,117.40, FY 2027  
\$10,939,117.40, FY 2028  
\$10,939,117.40, FY 2029  
\$10,939,117.54, FY 2030

Not to exceed \$87,512,939.34 for the eight (8) 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).

**Approved for Consideration:**

**Approved:**

DocuSigned by:  
*Miroslava Krug*  
4487C5A7836C4D8...  
**Miroslava Mejia Krug**  
Chief Financial Officer

Approved as to Legal Form: <sup>DS</sup> ✓

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
**Pedro Martinez**  
Chief Executive Officer

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33124C5...  
**Joseph T. Moriarty**  
General Counsel



**ADOPT ALTERNATIVE ACADEMIC CALENDAR FOR  
YORK AND JEFFERSON ALTERNATIVE FOR 2022-2023 SCHOOL YEAR**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Adopt the alternative academic school year calendar for York and Jefferson Alternative schools for 2022-2023.

**DESCRIPTION:** The calendar indicates student attendance days, parent teacher conference days, holidays, tracker institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of the action would be to establish an alternative school year calendar for York and Jefferson alternative.

The 2022-2023 calendar includes 203 student attendance days, 4 Teacher Institute Days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 5 Professional Development days.

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

**FINANCIAL:** None.

**GENERAL CONDITIONS:** Not applicable.

**Approved for Consideration:**

DocuSigned by:  
*Bogdana Chkoumbova*  
4BC4DB076C0440C...  
Bogdana Chkoumbova  
Chief Education Officer

**Approved:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
Pedro Martinez  
Chief Executive Officer

Approved as to Legal Form:

<sup>DS</sup>  
*KG*

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
Joseph T. Moriarty  
General Counsel





**ALTERNATIVE  
2022-2023 CPS CALENDAR**

Pedro Martinez  
Chief Executive Officer

**YORK AND JEFFERSON ALTERNATIVE HIGH SCHOOLS**

AUGUST				
1	2	3	4	5
8	9	10	11	12
15	16	17▲	18	19
22♦	23+	24+	25+	26+
29	30	31		

NOVEMBER				
	1	2	3	4
7	8*	9	10	11
14	15	16	17	18
21PT	(22)	(23)	24*	25*
28	29	30		

FEBRUARY				
		1	2	3♦
6	7	8	9	10
13	14	15	16	17
20*	21	22	23	24
27	28			

MAY				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29*	30	31		

SEPTEMBER				
			1	2
5*	6	7	8	9
12	13	14	15	16
19	20	21	22	23♦
26	27	28	29	30

DECEMBER				
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22Q	23#
/26/	/27/	/28/	/29/	/30/

MARCH				
		1	2	3
6	7	8	9	10
13	14	15	16Q	17#
20	21	22	23	24
27	28	29PT	30	31

JUNE				
			1	2
5	6	7	8	9
12	13	14Q	15#	16*
19*	20E	21E	22E	23E
26E	27	28	29	30

OCTOBER				
3	4	5	6	7
10*	11	12	13	14
17	18	19	20Q	21#
24	25	26	27	28
31				

JANUARY				
(2)	(3)	(4)	(5)	(6)
9	10	11	12	13
16*	17	18	19	20
23	24	25	26	27
30	31			

APRIL				
/3/	/4/	/5/	/6/	/7/
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

JULY				
3	4*	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

AUGUST				
	1	2	3Q	4♦
7	8	9	10	11

LEGEND	
<b>Q</b>	End of Quarter
<b>+</b>	Teacher Institute Days
<b>#</b>	School Improvement Days
<b>*</b>	Holiday
	Day of non-attendance for students
	Anticipated Window for Summer Programs
	Day outside of regular school year (school not in session)
<b>//</b>	Schools closed—salary paid except as provided by budgetary action
<b>( )</b>	Schools closed-- no salary paid
<b>PT</b>	Elementary and High School Parent-Teacher Conference Day (Report card pickup)
<b>E</b>	Emergency day-school in session if student days fall below state requirement
<b>♦</b>	Each school is provided 5 professional development days
<b>▲</b>	School clerks begin working on Wednesday, August 17, 2022

*HOLIDAYS			
September 5	Labor Day	February 20	Presidents' Day
October 10	Indigenous People's Day	May 29	Memorial Day
November 8	General Election Day	June 19	Juneteenth National Freedom Day
November 24, 25	Thanksgiving Holiday	July 4	Independence Day
January 16	M. L. King Day		

Please note: December 26 - January 2 are observed holidays for the district offices.

- NOTES:**
- SCHOOL CALENDAR**— School clerks begin on August 17, 2022. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 22, 2022.
    - Other school-based employees begin between August 22, 2022 and August 29, 2022.
    - Students begin classes on Monday, August 29, 2022 and end on Wednesday, June 14, 2023. Both days are full days of school for students.
  - QUARTERS**— Each quarter ends on the following day:
    - Q1 ends October 20, 2022
    - Q2 ends December 22, 2022
    - Q3 ends March 16, 2023
    - Q4 ends June 14, 2023
  - PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
    - Q1 on September 22, 2022
    - Q2 on December 2, 2022
    - Q3 on February 10, 2023
    - Q4 on May 5, 2023
  - PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pick up report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and High schools are expected to run a Parent-Teacher Conference Day:
    - Q1 on Monday, November 21, 2022
    - Q3 on Wednesday March 29, 2023
  - REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
    - Q2 on January 13, 2023
    - Q4 on June 7, 2023
  - TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 23 – August 25, 2022; August 26, 2022 is teacher-directed. August 23 can be scheduled flexibly throughout the year.
    - Days include: August 23, 2022, August 24, 2022, August 25, 2022, and August 26, 2022.
  - SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except March 17, 2023 and June 15, 2023, which are teacher-directed.
    - Days include: October 21, 2022; December 23, 2022, March 17, 2023, June 15, 2023.
  - PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 5 Professional Development Days: August 22, 2022, September 23, 2022, February 3, 2023, June 16, 2023, and August 4, 2023. Professional development days are principal directed. August 22, 2022 and June 16, 2023 can be scheduled flexibly throughout the year.
  - VACATIONS**—Schools are closed for the following breaks:
    - Winter vacation— Schools are closed from December 26, 2022 to January 6, 2023.
    - Spring vacation— Schools are closed from April 3, 2023 to April 7, 2023.
  - GRADUATION DATES**— High school graduation ceremonies cannot be held prior to Saturday, May 27, 2023.



July 27, 2022

**APPROVE ENTERING INTO A NEW SUBLEASE AGREEMENT FOR SPACE LOCATED  
AT 2727 N. LINCOLN AVENUE FOR USE AS A PRE-K/EARLY CHILDHOOD CENTER**

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

Authorize entering into a new sublease agreement with PNW Enterprises, LLC for space located at 2727 N. Lincoln Avenue, Chicago, Illinois, owned by 2700 Halsted Building, LLC, for use as a Pre-K/Early Childhood Center. A written sublease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written sublease agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

**OWNER:** 2700 Halsted Building, LLC  
c/o: Wrightwood Developments, Inc.  
1332 N. Halsted Street, Suite 101  
Chicago, IL 60642  
Matthew Brown  
Phone: 312-204-9944  
Email: [matt@wrightwood-dev.com](mailto:matt@wrightwood-dev.com)

**SUBLESSOR:** PNW Enterprises, LLC  
c/o New York Kids Club  
15 W. 36th Street, 9th Floor  
New York, New York 10018  
Attention: Shelby D'Angelo  
Email: [dangelo.s@nykidsclub.com](mailto:dangelo.s@nykidsclub.com)

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

**LEASED PREMISES:** 2727 N. Lincoln Avenue, First Floor and Basement, Chicago, Illinois, 60614; consisting of approximately 6,000 rentable square feet ("RSF"). Additionally, Tenant has use of thirteen (13) designated reserved parking spaces at no additional cost. This space is located in a two-story commercial building.

**USE:** The Premises will be used for the operation of classroom space, educational purposes, administrative offices, and incidental purposes.

**TERM:** The lease agreement shall commence upon execution and shall be for a lease term of six (6) months commencing on the earlier of opening for business or a set date to be negotiated, which date shall not be later than one (1) month after lease execution (the "Rent Commencement Date"). Sublessor shall allow the Board rent free access to the Premises for the period between delivery of possession and the Rent Commencement Date to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for one (1) additional six-month period. The Board shall provide Sublessor with 60 days prior written notice of its intent to renew.

**EARLY TERMINATION RIGHT:** None

**RENT:** This is a triple net lease. Tenant shall pay a base rent of \$16,500 per month. The annual base rent is below and shall be payable in equal monthly installments. Rent payments may be made directly to the Owner.

Lease Term	Base Rent for Term	Monthly Base Rent
6 months	\$99,000.00	\$16,500.00

**ADDITIONAL RENT:** Tenant shall pay Owner or Sublessor as additional rent its proportionate share of actual annual real estate taxes, common area maintenance and insurance expenses. For the lease term the additional rent is estimated to be \$5,952.26 per month. The estimated additional rent for the initial six-month term is \$35,713.56 and shall be payable in equal monthly installments.

**OPERATING, MAINTENANCE EXPENSES AND UTILITIES:** Tenant shall reimburse for its utilities from the date of possession. Monthly operating, maintenance expenses and utility costs are estimated to be \$3,498.82. Sublessor shall be responsible for maintenance, repairs, and replacement of the structural components of the building (roof, exterior walls, structural supports of the building and building systems) and for all common areas of the property. Sublessor shall also maintain the parking lot under the lease as part of its maintenance responsibilities and, at its own cost, is responsible for resealing, striping, and repairing (filling of potholes, resurfacing, etc. Tenant shall be responsible for snow removal and all repairs and maintenance to the Premises, including HVAC.

**TENANT IMPROVEMENT ALLOWANCE:** None.

**INSURANCE/INDEMNIFICATION:** Any and all insurance/indemnification language shall be negotiated by the General Counsel.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written sublease agreement. Authorize the President and Secretary to execute the sublease agreement. Authorize the Chief Operating Officer and Director of Real Estate to execute any and all ancillary documents related to the sublease agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** The estimated total amount to be paid by the Board for the Leased Premises for the term is \$155,706.48. Charge to Real Estate Department.

**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).

**Approved for Consideration:**

DocuSigned by:  
*Charles Mayfield*  
EF57B76ABC90427...  
\_\_\_\_\_  
**Charles E. Mayfield**  
Acting Chief Operating Officer

**Approved:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
\_\_\_\_\_  
**Pedro Martinez**  
Chief Executive Officer

Approved as to legal form: 

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
\_\_\_\_\_  
**Joseph T. Moriarty**  
General Counsel



**AMEND BOARD REPORT 22-0323-PR1**  
**AMEND BOARD REPORT 21-1027-PR1**  
**AMEND BOARD REPORT 21-0825-PR2**  
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING PRODUCTS AND SERVICES AND RATIFY AGREEMENT WITH YOUTH ADVOCATE PROGRAMS**

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

Authorize new agreements with various vendors to provide Social and Emotional Learning products and services to the district 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 7-3. Written agreements for each Vendor's services are currently being negotiated. No services shall be provided by Vendor and no payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This October 2021 amendment is necessary to add twenty (20) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals #21-243 ("Supplemental RFP"). The authority granted herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This March 2022 amendment is necessary to add thirty-two (32) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals #21-418 ("2nd Supplemental RFP"). The authority granted herein for each new vendor shall automatically rescind in the event such vendors fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This July 2022 amendment is necessary to add one (1) new vendor to the list of approved vendors pursuant to the Supplemental Request for Proposals #21-418 ("2nd Supplemental RFP") and to ratify the agreement with Youth Advocate Programs (YAP) retroactive to September 1, 2021. The authority granted herein for each new vendor shall automatically rescind in the event such vendors fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Contract Administrator : Goodwin, Shannon A. / 773-553-2280

**USER INFORMATION :**

Project 10895 - Social and Emotional Learning  
 Manager: 42 West Madison  
Chicago, IL 60602  
Antonopoulos, Hellen N.  
773-553-5058

Project 10898 - Social and Emotional Learning - City Wide  
 Manager: 42 West Madison Street  
Chicago, IL 60602  
King, Adam W.  
773-553-5100

PM Contact: ~~10870 - College and Career Success Office~~  
~~42 West Madison Street~~  
~~Chicago, IL 60602~~  
~~Galfer, Erin A~~  
~~773-535-5100~~

**TERM:**

The term of this agreement shall commence on September 1, 2021 and shall end June 30, 2024. The term of the pre-qualification and each master agreement for the 19 new vendors added pursuant to this Board Report 21-1027-PR1 shall commence upon the date of execution, which date shall be on or after September 1, 2021 and end June 30, 2024. The term of the pre-qualification and each master agreement for the 32 new vendors added pursuant to this Board Report 22-0323-PR1 shall commence upon the date of execution and end June 30, 2024. The term of the pre-qualification and master agreement for the new vendor added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024. The term of the pre-qualification and the master agreement for Youth Advocate Programs (YAP) shall commence on September 1, 2021 and end on June 30, 2024. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The elements of the Board's SEL Program include Direct Service, Curriculum and Materials and Professional Learning Services, each as described below:

A. Direct Service. A Direct Service is a service that is provided directly to individual students, groups of students, or groups of parents. Providers approved to provide Direct Service shall commit to a full year of Services and supports, shall meet state and district standards, and shall provide services and supports that are trauma informed, evidence-based or promising, appropriate for an urban audience as well as the targeted age, and inclusive of the linguistic and cultural diversity represented in the district. Direct Service should be aligned to a school's multi-tiered system of support. Provider must ensure that services are accessible to students with disabilities and have the capacity to deliver mental health services via telehealth platforms.

B. Curriculum and Materials. Providers who have been approved to provide "Curriculum and Materials" as described below, shall acknowledge that their materials can be purchased without any required professional development for school staff (except materials that include access to recommended online or virtual training material at no additional cost). All Curriculum and Materials must be culturally and linguistically appropriate, demonstrate evidence-based strategies that have been successful in Chicago Public Schools or other large school districts and meet local, state and federal requirements. All Curriculum and Materials must include components for both skill instruction and skill practice. Curriculum and Materials for SEL should be adaptable for implementation in a virtual setting.

C. Professional Learning. "Professional Learning" Services include education, training and technical assistance for school staff to: develop and strengthen their systems and structures to facilitate SEL skill instruction, improve the learning climate and/or coordination and the delivery of behavioral health services, incorporate restorative practices into instructional and disciplinary approaches, implement supportive classroom management practices, and/or integrate social-emotional learning into instructional planning and practice. Services may include a single session or ongoing training/consultation with the school. Services may include Professional Learning sessions, facilitation of Professional Learning communities, or direct coaching and consultation for staff members.

**DELIVERABLES:**

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

**OUTCOMES:**

Performance Metrics of Student Progress for all Categories. Student progress on the following metrics during and after work with the Provider will be reviewed as an indicator of performance and impact. The Provider must meet the following Performance Metrics for all categories for which it has been approved to provide Services by the Board under Section II of this Scope of Service:

- i. Increase attendance.
- ii. Decrease the use of and/or disproportionality of In School Suspension (ISS), Out of School Suspension (OSS) and expulsion.
- iii. Increase on track rate for students who are off track due to attendance/behavior.
- iv. Decrease inappropriate behaviors as defined by the Student Code of Conduct.
- v. Increase student engagement and retention in school.
- vi. Increase student retention post school reentry for mobile students
- vii. Increase student SEL skills.
- viii. Additional as identified in individual Purchase Orders or Task Orders.

**COMPENSATION:**

Vendor shall be paid as follows:

- \$30,000,000, FY22
- \$30,000,000, FY23
- \$15,000,000, FY24

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. ~~With the addition of thirty-two (32) new vendors added pursuant to this Board report, this vendor pool is now comprised of an additional 32 vendors with 1 MBE, 3 WBEs, and 15 Not-for-Profit organizations. The total vendor pool is now comprised of 122 vendors with 3 MBEs, 7 WBEs, and 73 Not-for-Profit organizations. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.~~ With the addition of one (1) new vendor added pursuant to this Board report, this vendor pool is now comprised of 123 vendors with 3 MBEs, 9 WBEs, and 74 Not-for-Profit organizations. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Multiple School Units

- \$30,000,000, FY22
- \$30,000,000, FY23
- \$15,000,000, FY24

Not to exceed \$75,000,000 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY  
General Counsel

- |   |   |
|---|---|
| <p>1) Vendor # 13789<br/>ALTERNATIVES INC.<br/>4730 N. SHERIDAN ROAD<br/>CHICAGO, IL 60640<br/>Monica George<br/>773 506-7474</p> <p>Category A,B,C: Ownership: Not-for-Profit</p>                      | <p>5) Vendor # 39142<br/>BRIGHTON PARK NEIGHBORHOOD<br/>COUNCIL<br/>4477 S. ARCHER AVE.<br/>CHICAGO, IL 60632<br/>Esmie De Maria<br/>773 523-7110</p> <p>Category A: Ownership: Not-for-Profit</p>                    |
| <p>2) Vendor # 98804<br/>APEX LEARNING INC.<br/>1215 FOURTH AVENUE, STE 1500<br/>SEATTLE, WA 98161<br/>Michelle Knoll<br/>317 410-7008</p> <p>Category B: Ownership: AL Digital Holdings -<br/>100%</p> | <p>6) Vendor # 41046<br/>BROOKLINE COMMUNITY MENTAL HEALTH<br/>CENTER, INC.<br/>41 GARRISON RD<br/>BROOKLINE, MA 01445<br/>Sarah Nemetz<br/>617 277-8107</p> <p>Category C: Ownership: Not-for-Profit</p>             |
| <p>3) Vendor # 22957<br/>ASIAN HUMAN SERVICES, INC.<br/>2838 W. PETERSON AVE<br/>CHICAGO, IL 60659<br/>Cathryn Savino<br/>773 239-8430</p> <p>Category A,C: Ownership: Not-for-Profit</p>               | <p>7) Vendor # 14221<br/>B.U.I.L.D. INCORPORATED<br/>5100 W. HARRISON<br/>CHICAGO, IL 60644<br/>Emily Muench<br/>773 227-2880</p> <p>Category A: Ownership: Not-for-Profit</p>  |
| <p>4) Vendor # 15991<br/>Be Strong Families NFP<br/>1919 W 22nd Place #2<br/>Chicago, IL 60608<br/>Guy Schingoethe<br/>800 508-2505</p> <p>Category A: Ownership: Not-for-Profit</p>                    | <p>8) Vendor # 40249<br/>CATHOLIC CHARITIES OF THE<br/>ARCHDIOCESE OF CHICAGO<br/>721 N. LASALLE ST., MC 111-5<br/>CHICAGO, IL 60654<br/>Sarah Ogle<br/>312 655-7000</p> <p>Category A: Ownership: Not-for-Profit</p> |

9) Vendor # 26058  
Center for the Collaborative Classroom  
1001 MARINA VILLAGE PARKWAY STE 110  
ALAMEDA, CA 94501-1042  
Brent Welling  
510 533-0213

Category B,C: Ownership: Not-for-Profit

10) Vendor # 98519  
Chaddock Attachment and Trauma Services  
205 SOUTH 24TH STREET  
QUINCY, IL 62301  
Kelly Green  
217 222-0034

Category C: Ownership: Not-For-Profit

11) Vendor # 30134  
CHICAGO PSYCHOANALYTIC INSTITUTE  
122 S MICHIGAN AVE  
CHICAGO, IL 60603  
Hillary Gimpel Wolff  
312 897-1404

Category A,C: Ownership: Not-for-Profit

12) Vendor # 16464  
Children's Research Triangle  
70 E. LAKE STREET, SUITE 1300  
CHICAGO, IL 60601  
Stefanie Ward  
312 726-4011

Category A,C: Ownership: Not-for-Profit

13) Vendor # 46623  
CIRCESTEEM INC.  
4730 N Sheridan Rd  
Chicago, IL 60640  
Renee Bell Werge  
773 732-4564

Category A: Ownership: Not-for-Profit

14) Vendor # 63092  
COLLABORATIVE FOR ACADEMIC, SOCIAL  
AND EMOTIONAL LEARNING  
815 WEST VAN BUREN STREET, SUITE 210  
CHICAGO, IL 60607  
Rebecca Liebman  
312 226-3724

Category C: Ownership: Not-for-Profit

15) Vendor # 28133  
COMMITTEE FOR CHILDREN  
2815 2nd AVE., STE 400  
SEATTLE, WA 98121  
Adam Cambell  
800 634-4449

Category B: Ownership: Not-for-Profit

16) Vendor # 13374  
COMMUNITIES IN SCHOOLS OF CHICAGO  
815 W. VAN BUREN  
CHICAGO, IL 60607  
Judith Allen  
312 829-2475

Category A: Ownership: Not-for-Profit

17) Vendor # 13059  
COMMUNITY COUNSELING CENTERS OF  
CHICAGO, INC.  
4740 N. CLARK ST.  
CHICAGO, IL 60640  
Linda Rodriguez  
237 115-3840

Category A,C: Ownership: Not-for-Profit

18) Vendor # 19359  
CONTEXTOS, NFP  
2240 S MICHIGAN AVE  
Chicago, IL 60616  
Debra Gittler  
312 8411324

Category A: Ownership: Not-for-Profit

19) Vendor # 97695  
CREATE INC.  
1205 ARROWHEAD DRIVE  
BRENTWOOD, TN 37027  
Dorothy Morelli  
615 364-6606

Category C: Ownership: Not-for-Profit

20) Vendor # 94892  
EDUMOTION, LLC DBA DANCING WITH  
CLASS  
5246 NORTH ELSTON AVE. 2ND FLR.  
CHICAGO, IL 60630  
Margot Toppen  
773 635-3000

Category C: Ownership: Margot McGraw  
Toppen 90%, Trevor Allen Toppen 10%

21) Vendor # 37159  
DEPAUL UNIVERSITY  
1 E. JACKSON  
CHICAGO, IL 60604-2287  
Jeffrey Deaner  
312 362-7388

Category A,C: Ownership: Not-for-Profit

22) Vendor # 93952  
DISCOVERY EDUCATION, INC.  
4350 CONGRESS ST SUITE 700  
CHARLOTTE, NC 28209  
Collin Odell  
845 826-4407

Category B,C: Ownership: Discovery Education  
HoldCo, Inc 100%

23) Vendor # 16326  
EDGENUITY INC.  
8860 EAST CHAPARRAL ROAD, STE 100  
SCOTTDALE, AZ 85250  
Lynette McVay  
480 675-7284 X 1122

Category B: Ownership: Weld North Education,  
LLC 100%

24) Vendor # 24529  
EDUCATION DEVELOPMENT CENTER,  
43 FOUNDRY AVE.  
WALTHAM, MA 02453-8313  
Michael Pelletier  
617 969-7100

Category C: Ownership: Not-for-Profit

- |     |  |     |  |
|-----|--|-----|--|
| 25) | Vendor # 79738<br>EDUGUIDE<br>321 NORTH PINE<br>LANSING, MI 48933<br>Jan MASON<br>517 374-4083<br><br>Category B,C: Ownership: Not-for-Profit  | 29) | Vendor # 41074<br>EVERFI, INC.<br>2300 N STREET N W SUITE 500<br>WASHINGTON, DC 20037<br>Diana Bravo<br>612 258-6707<br><br>Category B: Ownership: TPG Eon, L.P. 39%,<br>all other stakeholders hold less than 10% |
| 26) | Vendor # 94612<br>EMBARC, INC<br>P.O. BOX 221450<br>CHICAGO, IL 60622<br>Anastacia Holden<br>773 270-1175<br><br>Category A,B,C: Ownership: Not-for-Profit   | 30) | Vendor # 42557<br>FACING HISTORY AND OURSELVES, INC.<br>16 HURD ROAD<br>BROOKLINE, MA 02445<br>Monica Serrano<br>312 345-3215<br><br>Category A,C: Ownership: Not-for-Profit                                       |
| 27) | Vendor # 45679<br>ERIE NEIGHBORHOOD HOUSE<br>1701 WEST SUPERIOR STREET<br>CHICAGO, IL 60622<br>Erin Malcolm<br>312 563-5800<br><br>Category A,C: Ownership: Not-for-Profit                             | 31) | Vendor # 16098<br>GRO Community<br>11006 S Michigan Ste 8<br>Chicago, IL 60628<br>Aaron Mallory<br>618 203-4368<br><br>Category A: Ownership:  |
| 28) | Vendor # 40794<br>ERIKA'S LIGHTHOUSE: A BEACON OF HOPE<br>FOR ADOLESCENT DEPRESSION<br>PO Box 616<br>Winnetka, IL 60093<br>Brandon Combs<br>847 3866481<br><br>Category B,C: Ownership: Not-for-Profit | 32) | Vendor # 16980<br>GUITARS OVER GUNS ORGANIZATION<br>1000 W 15th Street<br>CHICAGO, IL 60608<br>Andrew DeMuro<br>908 489-2752<br><br>Category A: Ownership: Not-for-Profit  |

- 33) Vendor # 94873  
HEALING, EMPOWERING & LEARNING  
PROFESSIONALS LLC  
1525 EAST 53RD STREET STE 425  
CHICAGO, IL 60615  
Karen Witherspoon  
773 819-5504
- Category A,C: Ownership: Karen McCurtis  
Witherspoon 70%, Scott Witherspoon 30%
- 34) Vendor # 63144  
HIGHSCOPE EDUCATIONAL RESEARCH  
FOUNDATION  
600 NORTH RIVER STREET  
YPSILANTI, MI 48198  
Mary Lou Greene  
800 407-7377
- Category B: Ownership: Not-for-Profit
- 35) Vendor # 97697  
Housman Institute LLC  
831 BEACON ST STE 407  
NEWTON, MA 02459  
Mark Hastings  
857 772-6603
- Category B,C: Ownership: Donna Housman  
100%
- 36) Vendor # 29423  
Inner Vision International, Inc.  
4624 S. GREENWOOD AVENUE #3N  
CHICAGO, IL 60653  
Dwayne Bryant  
312 986-0771
- Category C: Ownership: Dwayne Bryant 100%
- 37) Vendor # 96852  
INTERNATIONAL ASSOCIATIONS FOR  
HUMAN VALUES  
2401 15 ST NW  
WASHINGTON, DC 20009  
Elan Gepner-Dales  
610 733-1101
- Category A,C: Ownership: Not-for-Profit
- 38) Vendor # 17952  
JOURNEY'S COMMUNITY CENTER  
INCORPORATED  
4939 W. FULLERTON AVE  
CHICAGO, IL 60639  
Kate Harbert  
708 683-9725
- Category A,C: Ownership: Not-for-Profit
- 39) Vendor # 35552  
JUVENILE PROTECTIVE ASSOCIATION  
1707 N. HALSTED  
CHICAGO, IL 60614  
Dana Snodgrass  
312 698-6935
- Category A,C: Ownership: Not-for-Profit
- 40) Vendor # 17769  
KRISTIN HOVIOUS DBA SEL CHICAGO  
2821 WEST EASTWOOD  
CHICAGO, IL 60625  
Kristin Hovious  
312 852-3249
- Category A,C: Ownership: Sole Proprietor

- 41) Vendor # 96861  
LEARNING SCIENCES INTERNATIONAL, LLC  
175 Cornell Road Suite 18  
Blairsville, PA 15717  
Michelle Dean  
561 421-1809
- Category C: Ownership: Michael Toth 25%, Bryan Toth 25%, Eugene Toth 25%, Marie Toth 25%
- 42) Vendor # 93955  
LIFEBUILDERS NFP  
10204 S. FOREST AVE  
CHICAGO, IL 60628  
Eric Arnold  
773 213-9702
- Category A: Ownership: Not-for-Profit
- 43) Vendor # 81001  
LOVING GUIDANCE LLC  
820 W BROADWAY ST  
OVIEDO, FL 32765  
Ashley Ragoobir  
800 842-2846
- Category C: Ownership: Rebecca Bailey 95% 48) and Katie O'Neal 5%
- 44) Vendor # 97075  
LUSTER LEARNING INSTITUTE, NFP  
1126 HILLCREST AVE.  
HIGHLAND PARK, IL 60035  
Jai Luster  
847 748-7482
- Category B,C: Ownership: Not-for-Profit
- 45) Vendor # 35873  
LUTHERAN SOCIAL SERVICES OF ILLINOIS  
1001 E TOUHY, STE 50  
DES PLAINES, IL 60018  
Erica Wyatt  
847 390-1440
- Category A: Ownership: Not-for-Profit
- 46) Vendor # 46701  
METROPOLITAN FAMILY SERVICES  
101 N. Wacker Drive  
CHICAGO, IL 60602  
Jennifer Michel  
312 986-4000
- Category A: Ownership: Not-for-Profit
- 47) Vendor # 64915  
MINDFUL PRACTICES, LLC  
204 S. RIDGELAND  
OAK PARK, IL 60302  
Erika Panichelli  
708 997-2179
- Category A,B,C: Ownership: Carla Tortillo Philibert 100%
- Vendor # 97811  
NATIONAL CURRICULUM & TRAINING INSTITUTE, INC. DBA NCTI  
319 EAST MCDOWELL RD., STE 200  
PHOENIX, AZ 85004  
Alan Werner  
602 452-5505
- Category A,C: Ownership: Gary Bushkin 90%, Alan Werner 10%

- 49) Vendor # 18233  
Panorama Education, Inc.  
24 SCHOOL STREET 4TH FLR  
BOSTON, MA 02108  
Chandler Snider  
617 746-2786
- Category B: Ownership: Owl Venture 15.025%,  
Emerson Collective Investments 12.758%,  
Aaron Feuer 12.212%, Spark Capital Alex  
Finkelstein 10.924%
- 50) Vendor # 96376  
THE TIDES CENTER  
1012 TORNEY AVE  
SAN FRANCISCO, CA 94129  
Laura Cossey  
415 561-7843
- Category C: Ownership: Not-for-Profit
- 51) Vendor # 96850  
PHALANX FAMILY SERVICES  
837 W. 119TH STREET  
CHICAGO, IL 60643  
Laura Erving-Bailey  
773 291-1086
- Category A: Ownership: Not-for-Profit
- 52) Vendor # 98501  
PLAYWORKS EDUCATION ENERGIZED DBA  
PLAYWORKS  
1423 BROADWAY PMB 161  
OAKLAND, CA 94612  
Colleen Harvey  
510 290-5173
- Category A,C: Ownership: Not-for-Profit
- 53) Vendor # 85822  
INVO HEALTHCARE ASSOCIATES, INC  
2003 S. EASTON RD STE 308  
DOYLESTOWN, PA 18901  
Lauryn Hagel  
813 549-5856
- Category A,C: Ownership: Invo Holdings, LLC  
100%
- 54) Vendor # 98037  
PROJECT WAYFINDER, INC.  
P.O. BOX #2876  
BERKELEY, CA 94702  
Matthew Winn  
781 976-9976
- Category B: Ownership: Patrick Cook-Deegan  
42.782%, Evolve (BVI) Holdings, LTD  
15.468%, all other stakeholders hold less than  
10%
- 55) Vendor # 16467  
Ramapo for Children, Inc.  
49 W. 38TH STREET, 5TH FLOOR  
NEW YORK, NY 10018  
Lisa Tazartes  
212 754-7003
- Category C: Ownership: Not-for-Profit
- 56) Vendor # 94752  
REFLECTIONS FOUNDATION  
10816 S. PARNELL  
CHICAGO, IL 60628  
Kelly Fair  
773 559-2909
- Category A: Ownership: Not-for-Profit

57)

Vendor # 18235  
Social Emotional Learning LLC  
1205 ARROWHEAD DRIVE  
BRENTWOOD, TN 37027  
Dorothy Morelli  
615 364-6606

Category C: Ownership: Dorothy Morelli 75%,  
Michael Morelli 25%

58)

Vendor # 97757  
Touch of Wholeness Psychological Services  
LLC  
20280 GOVERNORS DRIVE  
OLYMPIA FIELDS, IL 60461  
KeaJuanis Malena  
708 794-6461

Category A,C: Ownership: KeaJuanis Malena 63)  
51%, Erica Malena 49%

59)

Vendor # 12392  
UCAN  
3605 W. FILLMORE STREET  
CHICAGO, IL 60624  
David Chappell  
773 588-0180

Category A,C: Ownership: Not-for-Profit

60)

Vendor # 24684  
NEWROOT LEARNING INSTITUTE  
910 W. VAN BUREN ST. STUITE 710  
CHICAGO, IL 60607  
Elizabeth Kesner  
773 722-8333

Category A,C: Ownership: Not-for-Profit

61)

Vendor # 50134  
URBAN INITIATIVES INC. NFP.  
650 WEST LAKE, #340  
CHICAGO, IL 60661  
Julie Chelovich  
312 715-1763

Category A,C: Ownership: Not-for-Profit

62)

Vendor # 97696  
WESTCARE ILLINOIS, INC.  
1100 WEST CERMAK RD  
CHICAGO, IL 60608  
Stacy Munroe  
312 568-7051

Category A: Ownership: Not-for-Profit

Vendor # 94778  
WYMAN CENTER, INC  
600 KIWANIS DRIVE  
EUREKA, MO 63025  
Grace Bramman  
314 369-7578

Category C: Ownership: Not-for-Profit

64)

Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
Theresa Lipo  
312 253-4900

Category A,C: Ownership: Not-for-Profit

- 65) Vendor # 35681  
YOUTH OUTREACH SERVICES  
2411 W. CONGRESS PKWY  
CHICAGO, IL 60612  
Jamie Noto  
773 777-7112 X 7281  
  
Category A: Ownership: Not-for-Profit
- 66) Vendor # 96795  
ZIA LEARNING, INC.  
223 RODGERS CT  
WILLOWBROOK, IL 60527  
Robin Gonzales  
630 215-7393  
  
Category B,C: Ownership: Robin Gonzalez  
100%
- 67) Vendor # 21152  
A KNOCK AT MIDNIGHT, NFP  
400 W. 76TH STREET., STE 206  
CHICAGO, IL 60620  
Johnny Banks Sr  
773 488-2960  
  
Category A: Ownership: Not-for-Profit
- 68) Vendor # 97694  
KELVIN EDUCATION, INC.  
P O BOX 51392  
IRVINE, CA 92619  
Dave Buzard  
949 303-6772  
  
Category A: Ownership: Baxter Mante 50%,  
Zachary Rankin 50%
- 69) Vendor # 97749  
JIGSAW LEARNING, LLC  
330 WEST CUMMINGSPARK  
WOBURN, MA 01801  
Kelley Kochendorfer  
818 212-2944  
  
Category B: Ownership: BCDI Bullfrog Buyer  
Inc 100%
- 70) Vendor # 14970  
SCHOLASTIC INC.  
557 BROADWAY  
NEW YORK, NY 10012  
Pamela Erhart  
203 797-3846  
  
Category C: Ownership: Scholastic Corporation  
100%
- 71) Vendor # 40737  
ANN & ROBERT H. LURIE CHILDREN'S  
HOSPITAL OF CHICAGO DBA LURIE  
CHILDREN'S  
225 EAST CHICAGO AVE  
CHICAGO, IL 60611-2991  
Robin Lewis  
312 503-7063  
  
Category A,C: Ownership: Not-for-Profit
- 72) Vendor # 10869  
BRIGHT STAR COMMUNITY OUTREACH  
CORPORATION  
4518 S. COTTAGE GROVE., 1ST FLR.  
CHICAGO, IL 60653  
Nichole Carter  
773 373-5220  
  
Category A: Ownership: Not-for-Profit

- |   |   |
|---|---|
| <p>73) Vendor # 31969<br/>COMMUNITY ORGANIZING AND FAMILY ISSUES<br/>2245 S. MICHIGAN<br/>CHICAGO, IL 60616<br/>Giselle Doyle<br/>312 226-5141</p> <p>Category A: Ownership: Not-for-Profit</p>                                       | <p>77) Vendor # 14641<br/>LIONS CLUBS INTERNATIONAL FOUNDATION<br/>300 W 22ND ST.<br/>OAK BROOK, IL 60523<br/>Maurice Van Horne<br/>630 571-5466</p> <p>Category B,C: Ownership: Not-for-Profit</p>   |
| <p>74) Vendor # 16267<br/>Character Strong, LLC<br/>4227 S. MERIDIAN STE. C 694<br/>Puyallup, WA 98373<br/>John Norlin<br/>253 736-4242</p> <p>Category B,C: Ownership: John Norlin 50%,<br/>Houston Kraft 50%</p>                    | <p>78) Vendor # 98097<br/>MANAGE MINDFULLY, INC.<br/>16 COURT STREET<br/>BROOKLYN, NY 11241<br/>Cristy Rivera<br/>510 999-0148</p> <p>Category B,C: Ownership: Sara LaHayne 80%,<br/>all other stakeholders hold less than 10%</p>                |
| <p>75) Vendor # 19795<br/>FRANKLIN COVEY CLIENT SALES, INC.<br/>2200 WEST PARKWAY BLVD.<br/>SALT LAKE CITY, UT 84119<br/>Taylor Rogers<br/>801 817-5009</p> <p>Category A,B,C: Ownership: All stakeholders<br/>hold less than 10%</p> | <p>79) Vendor # 47388<br/>PATHS PROGRAM, LLC<br/>1755 N. Pebblecreek Pkwy #1136<br/>Goodyear, AZ 85395<br/>David Urbonas<br/>877 717-2847</p> <p>Category B: Ownership: LLC-Anna-Lisa<br/>Mackey 100%</p>   |
| <p>76) Vendor # 18750<br/>GIRLS INC. OF CHICAGO<br/>2212 S. MICHIGAN STE 210<br/>CHICAGO, IL 60616<br/>Yani Mason<br/>312 416-7799</p> <p>Category A: Ownership: Not-for-Profit</p>   | <p>80) Vendor # 29523<br/>Peekapak Inc.<br/>5144 Sunrise Court<br/>Mississauga, CANADA L5R 2T6<br/>Ami Shah<br/>415 5136418</p> <p>Category B: Ownership: Ami Shah 62.9%,<br/>Angie Chan 23.4%, All other stakeholders hold<br/>less than 10%</p> |

- 81) Vendor # 97664  
Pure Edge, Inc.  
P O BOX 12407  
WILMINGTON, NC 28405  
Brienne Jablow  
910 679-8657  
  
Category C: Ownership: Not-for-Profit
- 82) Vendor # 70057  
RETHINK AUTISM, INC.  
49 West 27th Street  
NEW YORK, NY 100o1  
Diana Frezza  
646 257-2919  
  
Category B,C: Ownership: K4 Private Investor,  
L.P. 85%; All other stakeholders hold less  
than 10%
- 83) Vendor # 80780  
RIPPLE EFFECTS, INC.  
4020 EAST MADISON ST.  
SEATTLE, WA 98112  
Lewis Brentano  
415 227-1669  
  
Category B: Ownership: Alice Ray 31%, All  
other stakeholders hold less than 10%
- 84) Vendor # 80594  
SCHOOL CONNECT, LLC  
6010 W. SPRING CREEK PKWY  
PLANO, TX 75024  
Donella Reinl  
469 500-6813  
  
Category B: Ownership: LLC-Kathy Beland  
50%, Julea Douglass 50%
- 85) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES, NFP  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Cristina Ocon  
312 447-4323  
  
Category A: Ownership: Not-for-Profit
- 86) Vendor # 97699  
THE CYPRESS INITIATIVE, INC.  
913 S. PARSONS AVE.  
BRANDON, IL 33511  
Brooke Wheeldon-Reece  
813 662-6920  
  
Category A,B,C: Ownership: Not-for-Profit
- 87) Vendor # 16434  
THE ROSEN PUBLISHING GROUP INC.  
29 E 21ST STREET  
NEW YORK, NY 10010  
Arlene Riley  
800 237-9932  
  
Category B: Ownership: Roger Rosen 100%
- 88) Vendor # 89036  
WES CORPORATION  
700 N. SACRAMENTO BLVD  
CHICAGO, IL 60612  
Lynne K. Hopper  
312 566-0700  
  
Category A: Ownership: Not-for-Profit

89) Vendor # 19416  
WEST 40 INTERMEDIATE SERVICE #2  
4413 W. ROOSEVELT ROAD STE 104  
HILLSIDE, IL 60162  
Trisha Shrode  
708 449-4284

Category C: Ownership: Government

90) Vendor # 10619  
YOUTH ADVOCATE PROGRAMS, INC.  
2007 NORTH 3RD STREET  
HARRISBURG, PA 17102  
Carla Powell  
717 232-7580

Category A: Ownership: Not-for-Profit

91) Vendor # 94865  
3-C INSTITUTE FOR SOCIAL  
DEVELOPMENT, INC.  
4364 S. ALSTON AVE STE 300  
DURHAM, NC 27713-2220  
Stacy Dodd  
919 677-0102

Category B: Ownership: Melissa E. DeRosier,  
100%

92) Vendor # 41299  
7 Mindset Academy, LLC  
60 King St  
Roswell, GA 30075  
Cedric Harrison  
404 3606265

Category C: Scott Shicker 100%

93) Vendor # 97666  
BLOOM SOFTWARE, INC.  
3900 WEST ALAMEDA AVE.  
BURBANK, CA 91505  
Shankar Rao  
818 743-4464

Category C: Ownership: GIRISH VENKAT,  
43%; JON KRAFT, 36%; ADAM ZELL , 13.4%:  
Everyone else holds less than 10%

94) Vendor # 95848  
CATAPULT LEARNING WEST, LLC  
PO BOX 444  
ELMSFORD, NY 10523  
Eric Gunlefinger  
800 841-8730

Category A,C: Ownership: Catapult Holdings,  
Inc. 100%

95) Vendor # 63346  
CENGAGE LEARNING, INC.  
10650 TOEBBEN DR  
INDEPENDENCE, KY 41051  
Jean Reynolds  
800 354-9706

Category B: Ownership: Cengage Learning  
Holdco, Inc.100%

96) Vendor # 18079  
CLASSCRAFT STUDIOS INC  
165 WELLINGTON N STE 220  
SHERBROOKE, QUEBEC J1H 5B9  
Lauren Young  
514 377-0289

Category B,C: Ownership: Whitecap Venture  
Partners III LP, 26.4%; Shawn Young, 17%;  
Investissement Quebec 11.4%; Devin Young,  
10.8%; Everyone else hold less than 10%

- |      |   |      |   |
|------|---|------|---|
| 97)  | Vendor # 64618<br>COMPREHENSIVE LEARNING SERVICES,<br>LLC<br>1642 E 56TH ST #110<br>CHICAGO, IL 60637<br>Chrisna Perry<br>773 324-6400<br><br>Category A,C: Ownership: Chrisna Perry 100%   | 101) | Vendor # 97506<br>FAMILY LEGACY FOUNDATION<br>2319 E. 71ST<br>CHICAGO, IL 60649<br>Taneesha Rolland<br>773 341-1530<br><br>Category A: Ownership: Not-for-Profit                      |
| 98)  | Vendor # 98770<br>EBS Healthcare dba EBS- Educational Based<br>Services<br>200 Skiles Boulevard<br>West Chester, PA 19382<br>John Anderson<br>800 578-7906<br><br>Category A: Ownership: Stepping Stones<br>Healthcare Services, LLC 100% | 102) | Vendor # 27716<br>GADS HILL CENTER<br>1919 W. CULLERTON<br>CHICAGO, IL 60608<br>Stuart Kipnis<br>312 226-0963<br><br>Category A,C: Ownership: Not-for-Profit                          |
| 99)  | Vendor # 10126<br>EDMENTUM, INC.<br>5600 W. 83RD STREET., STE 300 8200<br>TOWER<br>BLOOMINGTON, MN 55437<br>Meredith Wittich<br>800 447-5286<br><br>Category B,C: Ownership: Edmentum<br>Holdings, Inc. 100%                              | 103) | Vendor # 97505<br>Growing Minds, Inc.<br>833 E. MICHIGAN ST. STE 1500<br>MILWAUKEE, WI 53151<br>Tiffany Mercer<br>414 899-7685<br><br>Category C: Ownership: Not-for-Profit           |
| 100) | Vendor # 12542<br>ENCYCLOPAEDIA BRITANNICA, INC.<br>325 LASALLE STREET STE 200<br>CHICAGO, IL 60654<br>Darcy Carlson<br>312 347-7205<br><br>Category C: Ownership Encyclopedia<br>Britannica Holding SA 100%                              | 104) | Vendor # 35201<br>HAZELDEN BETTY FORD FOUNDATION<br>15251 PLEASANT VALLEY RD<br>CENTER CITY, MN 55012<br>Jennifer Remick<br>651 213-4575<br><br>Category C: Ownership: Not-for-Profit |

- |   |  |
|---|--|
| 105)<br>Vendor # 19291<br>IB SOURCE, INC.<br>516 N. OGDEN AVENUE #111<br>CHICAGO, IL 60642<br>Emelen De Jesus<br>312 224-2536<br><br>Category B,C: Ownership: Suresh Korapati<br>55%, Andrew Culley 45%                             | 109)<br>Vendor # 24486<br>LOGAN SQUARE NEIGHBORHOOD<br>ASSOCIATION<br>2840 N. MILWAUKEE AVENUE<br>CHICAGO, IL 60618<br>Wendy Lehman<br>773 384-4370<br><br>Category A: Ownership: Not-for-Profit         |
| 106)<br>Vendor # 34541<br>IDE CORP.<br>545 ISLAND ROAD., SUITE 3A<br>RAMSEY, NJ 07446<br>Mary Beaufort<br>201 934-5005<br><br>Category C: Ownership Nancy Sulla, 100%   | 110)<br>Vendor # 35512<br>MENTAL HEALTH ASSOCIATION OF<br>GREATER CHICAGO<br>6323 NORTH AVONDALE<br>CHICAGO, IL 60631<br>Stella Kalfas<br>800 209-8114 X700<br><br>Category B: Ownership: Not-for-Profit |
| 107)<br>Vendor # 16966<br>KICKBOARD, INC.<br>2000 LOUISIANA AVE<br>NEW ORLEANS, LA 70175<br>Richard Alcala<br>206 778-8329<br><br>Category C: Ownership: Jennifer Schnidman<br>85.34%, Everyone else has less than 10%              | 111)<br>Vendor # 40077<br>Moving Forward Institute<br>1425 Park Ave<br>Emeryville, CA 94608<br>Lacy Asbill<br>510 387-8101<br><br>Category B: Ownership: Not-for-Profit                                  |
| 108)<br>Vendor # 97156<br>LMS INNOVATIONS, INC. DBA PLAY IN A<br>BOOK<br>2734 WEST LELAND AVE.#3<br>CHICAGO, IL 60625<br>Marlon St. John<br>312 613-2345<br><br>Category A: Ownership: Laura St. John, 51%;<br>Marlon St. John, 49% | 112)<br>Vendor # 1002213<br>NAVIGATE360, LLC<br>3900 KINROSS LAKES PARKWAY<br>RICHFIELD, OH 44286<br>Jennifer Westfall<br>917 656-2586<br><br>Category B: Ownership: ATI group Holdings,<br>LLC - 100%   |

- |      |   |      |  |
|------|---|------|--|
| 113) | <p>Vendor # 99512<br/>                 PRETTY BROWN GIRL L.L.C.<br/>                 22251 Abington Drive<br/>                 Farmington Hills, MI 48335<br/>                 Sheri Crawley<br/>                 312 451-6206</p> <p>Category A: Ownership: Sherilyn Crawley 55%;<br/>                 Corey Crawley 45%</p> | 117) | <p>Vendor # 97503<br/>                 TRANSFORMING EDUCATION, INC.<br/>                 6 LIBERTY SQUARE PMB 397<br/>                 BOSTON, MA 02109<br/>                 Sara Krachman<br/>                 617 453-9750</p> <p>Category C: Ownership: Not-for-Profit</p>    |
| 114) | <p>Vendor # 67105<br/>                 PUBLIC HEALTH INSTITUTE OF<br/>                 METROPOLITAN CHICAGO<br/>                 180 N. MICHIGAN AVE., STE 1200<br/>                 CHICAGO, IL 60601<br/>                 Karen Reitan<br/>                 312 629-2988</p> <p>Category C: Ownership: Not-for-Profit</p>   | 118) | <p>Vendor # 97504<br/>                 UNAM-USA, INC<br/>                 350 W. ERIE STREET STE. 100<br/>                 CHICAGO, IL 60654<br/>                 Kevin Amaro<br/>                 312 573-1347ext.11</p> <p>Category A: Ownership: Not-for-Profit</p>           |
| 115) | <p>Vendor # 11693<br/>                 SUCCESS FOR ALL FOUNDATION, INC.<br/>                 300 EAST JOPPA RD., STE 500<br/>                 BALTIMORE, MD 21286-3006<br/>                 Sharon Fox<br/>                 410 616-2320</p> <p>Category C: Ownership: Not-for-Profit</p>                                     | 119) | <p>Vendor # 71709<br/>                 UNION LEAGUE BOYS AND GIRLS CLUBS<br/>                 65 WEST JACKSON BLVD.<br/>                 CHICAGO, IL 60604<br/>                 David Leveron<br/>                 312 435-5940</p> <p>Category A: Ownership: Not-for-Profit</p> |
| 116) | <p>Vendor # 95555<br/>                 TNTP, INC.<br/>                 500 Seventh Avenue<br/>                 New York, NY 10018<br/>                 Mya Baker<br/>                 972 658-4291</p> <p>Category C: Ownership: Not-for-Profit</p>   | 120) | <p>Vendor # 11700<br/>                 UNIVERSAL FAMILY CONNECTION<br/>                 1350 W. 103RD ST.<br/>                 CHICAGO, IL 60643<br/>                 Char'Les Riley<br/>                 773 881-1711 X 1142</p> <p>Category A: Ownership: Not-for-Profit</p>   |

121)

Vendor # 18865  
WELLNESS FOR EVERYONE, INC.  
150 W. SUPERIOR ST. 1401  
CHICAGO, IL 60654  
Alison Rootberg  
847 209-8116

Category A: Ownership: Alison Rootberg 100%

122)

Vendor # 14841  
YWCA METROPOLITAN CHICAGO  
1 NORTH LASALLE STREET  
CHICAGO, IL 60602  
Mike Hewitt  
312 762-2770

Category A: Ownership: Not-for-Profit

123)

Vendor # 40232  
HEARTLAND ALLIANCE INTERNATIONAL,  
LLC  
208 South LaSalle Street  
Chicago, IL 60604  
Amy Hill  
312 660-1300  
Category A: Ownership: Not-for-Profit

**AMEND BOARD REPORT 21-0922-PR2  
AUTHORIZE A NEW AGREEMENT WITH BSN SPORTS, LLC FOR THE PURCHASE OF PHYSICAL  
EDUCATION SUPPLIES AND EQUIPMENT**

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

Authorize a new agreement with BSN Sports, LLC for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#20-11) issued by Region 4 Education Service Center (ESC) as the Lead Public Agency, with the assistance of OMNIA Partners, Public sector ("OMNIA PARTNERS"). Subsequently, BSN Sports, LLC entered into a Vendor Contract with Region 4 ESC and OMNIA PARTNERS (#R201101). The Board desires to purchase physical education supplies and equipment based upon that Vendor Contract pursuant to Board Rule 7-4(b), which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2022 amendment is necessary to increase the maximum compensation amount from \$2,500,000 to \$2,900,000 for the term ending October 31, 2022. A written amendment to the agreement is not required.

Contract Administrator :     Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1)     Vendor # 22464  
       BSN SPORTS, LLC  
       PO Box 7726  
       Dallas, TX 75209-0726  
       Garret Shivley  
       800 5277510

Ownership: 100% Owned By Varsity Brands  
Holdings Co., Inc

**USER INFORMATION :**

Project           13737 - Sports Administration and Facilities Management - City  
Manager:         Wide  
                  2651 W. Washington Blvd  
                  Chicago, IL 60612  
                  Blakely, Luke  
                  773-534-0700

**TERM:**

The term of this agreement shall commence on November 1, 2021 and shall end on October 31, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Vendor will provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

**OUTCOMES:**

This agreement will result in the District-wide purchase of physical education supplies and equipment.

**COMPENSATION:**

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

FY22 ~~\$1,666,667~~ \$2,500,000

FY23 ~~\$833,333~~ \$400,000

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

Total MBE: 15%

Wright the Vision Enterprises, LLC DBA LEADAZ Athletic Footwear  
4114 Fieldstone Road Suite B  
Champaign, IL 61822  
Ownership: Kamal Javae Wright

SDM Gym Solutions, LLC  
804 Grand Blvd.  
Joliet, IL 60436  
Ownership: Saulo Mena

Total WBE: 5%

On Point Embroidery, LLC  
14204 Lakeside Blvd. N  
Shelby Township, MI 48315  
Ownership: Lynn Hawk

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to various schools and departments.

FY22 ~~\$1,666,667~~ \$2,500,000

FY23 ~~\$833,333~~ \$400,000

Not to exceed ~~\$2,500,000~~ \$2,900,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel



**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH BSN SPORTS, LLC FOR  
PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT**

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

Authorize the first and final renewal agreement with BSN Sports, LLC to provide for the purchase of physical education supplies and equipment to all schools and departments 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 goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator :     Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1)     Vendor # 22464  
       BSN SPORTS, LLC  
       PO Box 7726  
       Dallas, TX 75209-0726

Garret Shivley  
800 5277510

Ownership: 100% Owned By Varsity Brands  
Holdings Co., Inc

**USER INFORMATION :**

Project  
Manager:     13737 - Sports Administration and Facilities Management - City  
                  Wide  
  
                  2651 W. Washington Blvd  
  
                  Chicago, IL 60612  
  
                  Blakely, Luke  
  
                  773-534-0700

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #21-0922-PR2) in the amount of \$2,500,000 is for a term commencing November 1, 2021 and ending October 31, 2022, with the Board having one (1) option to renew for a one year term. The original Agreement was amended (authorized by Board Report #22-0727-PR2) to increase the maximum compensation from \$2,500,000 to \$2,900,000 for the initial term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing November 1, 2022 and ending October 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

**DELIVERABLES:**

Vendor will continue to provide various physical education supplies and equipment to all schools and departments in the District at an estimated annual cost set forth in the Compensation Section of the report, per their agreement.

**OUTCOMES:**

This agreement will result in the District-wide purchase of physical education supplies and equipment.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:

\$1,933,334, FY23  
\$966,666, FY24

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Prime vendor has committed to the participation goals of 15% MBE and 5% WBE.

Total MBE: 15%  
Wright the Vision Enterprises, LLC DBA LEADAZ Athletic Footwear  
4114 Fieldstone Road Suite B  
Champaign, IL 61822  
Ownership: Kamal Javae Wright

SDM Gym Solutions, LLC  
804 Grand Blvd.  
Joliet, IL 60436  
Ownership: Saulo Mena

Total WBE: 5%  
On Point Embroidery, LLC  
14204 Lakeside Blvd. N  
Shelby Township, MI 48315  
Ownership: Lynn Hawk

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Units

\$1,933,334, FY23

\$966,666, FY24

Not to exceed \$2,900,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY  
General Counsel



**AUTHORIZE A NEW AGREEMENT WITH ARBITERSPORTS, LLC FOR ONLINE PAYMENT SERVICES**

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

Authorize a new agreement with ArbiterSports, LLC to provide online payment services for the purpose of compensating sports officials to the Office of Sports Administration and all participating high schools. Vendor was selected on a non-competitive basis: This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Upon approval, as a Single Source, the item was published on the Procurement website, on June 28, 2022 found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. information pertinent to this agreement is stated below.

Contract Administrator :     Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1)     Vendor # 58545  
       JPMORGAN CHASE BANK, NATIONAL  
       ASSOCIATION  
       10 SOUTH DEARBORN., STE IL1-1228  
       CHICAGO, IL 60603

Mark Lester  
312 732-6988

Ownership: JPMorgan Chase and Co. -  
100%

- 2)     Vendor # 26516  
       ArbiterSports, LLC  
       235 W Segoe Lily Drive Suite 200  
       Sandy, UT 84070

Spencer Evans  
801 702-8025

Ownership: Serent Capital II, L.P. - 68.1% ;  
no other shareholder owns more than 10%

- 3) Vendor # 41118  
CACHE VALLEY BANK  
101 NORTH MAIN  
LOGAN, UT 84321

Michael Miller  
435 753-3020

Ownership: Cache Valey Bank Holding  
Company

**USER INFORMATION :**

Project 13737 - Sports Administration and Facilities Management - City  
Manager: Wide  
2651 W. Washington Blvd  
Chicago, IL 60612  
Blakely, Luke  
773-534-0700

**TERM:**

The term of this agreement shall commence on August 1, 2022 and shall end July 31, 2025. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

ArbiterSports, LLC. will provide access to an online payment service for the purpose of compensating all sports officials assigned through the Office of Sports Administration. Schools will be given access to sub-accounts to administer payments to all verified sports officials for athletic competitions authorized by Office of Sports Administration, and approved locally by the Athletic Director of the respective school. The implementation of this agreement will eliminate the need for the current process of transferring funds from the Office of Sports Administration's 115 fund into the internal accounts of each participating school. Where, upon receipt of funds, schools manually created checks from their internal accounts for the confirmed sport officials for their respective events. In addition to the elimination of manual checks, this service will also provide auditing and reporting tools to ensure the appropriate use of board funds for the specified sport and level official fee payment.

**DELIVERABLES:**

Vendor will provide access to online systems for the Board to create a master account for the purpose of initial seasonal deposits.

Vendor will provide access to sub-accounts for all participating schools for the purpose of administering payment through the online system.

Vendor will provide technical support by way of the following: Annual in-person training, access to webinars and unlimited phone support for all participating CPS high schools and the Office of Sports Administration.

Vendor will provide reporting data as fashioned by the Office of Sports Administration upon final approval of agreement.

Vendor will collect all sports officials tax related documents (collection of W-9s and disbursement of 1099s).

**OUTCOMES:**

Vendor's services will result in a more efficient and streamlined process for administering payments to sports officials of high school and elementary athletics. Additional benefits to be recognized will be a more controlled management of district funds as it relates to the compensation of sports officials and oversight for any unused funds to be appropriately refunded back to the Office of Sports Administration. Elimination of the current process of transferring seasonal official fees from the Office of Sports Administration into local internal accounts of each school.

**COMPENSATION:**

ArbiterSports shall be paid a 2.7 % service fee for the payments made to the sports officials for district competitions. Vendor's fee shall be approximately \$24,000 annually. The annual \$1,000,000 balance shall be deposited seasonally into an ArbiterPay master account to be used to pay sports officials.

Estimated annual costs for the term are set forth below:

FY23, \$937,750  
FY24, \$1,024,000  
FY25, \$1,025,000  
FY26, \$85,250

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 13737, Sports Administration and Facilities Management

FY23, \$937,750  
FY24, \$1,024,000  
FY25, \$1,025,000  
FY26, \$85,250

Not to exceed \$3,072,000 for the term of the agreement. The annual \$1,000,000 balance shall be deposited seasonally into an ArbiterPay master account to be used to pay sports officials. The total cost of the program plus the vendor's fee shall not exceed \$3,072,000 for the term of the agreement. 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

July 27, 2022

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH FISHER SCIENTIFIC COMPANY, LLC FOR COVID TESTING SUPPLIES AND SERVICES**

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

Authorize the first and final renewal agreement with Fisher Scientific Company, LLC to provide COVID-19 testing services and supplies to the District at an estimated annual cost set forth in the Compensation Section of this report. A renewal agreement exercising this option is currently being negotiated. No payment shall be made to Fisher Scientific Company, LLC during the option period prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Contract Administrator : Goodwin, Shannon A. / 773-553-2280

**VENDOR:**

- 1) Vendor # 41947  
FISHER SCIENTIFIC COMPANY L.L.C.  
300 INDUSTRY DRIVE  
PITTSBURGH, PA 15275  
Mackenzie Varga  
412 489-2252

Ownership: Limited Liability Company

**USER INFORMATION :**

Project  
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Ramirez-Mercado, Kathryn

773-553-1886

PM Contact:  
14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Green-Shelton, Tashunda L

773-553-1886

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0728-RS1) in the amount of \$60,000,000 is for a term commencing August 20, 2021 and ending July 31, 2022, with the Board having one (1) option to renew for a one (1) year term. The original Agreement was subsequently amended to increase the maximum compensation to \$80,000,000 for the original term. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing August 1, 2022 and ending July 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide COVID-19 testing for CPS staff and students who are enrolled in CPS schools. The testing sites will be located in District schools, which equates to roughly 600+ K-12 schools. The vendor will provide end-to-end, on-site testing services to students and staff.

**DELIVERABLES:**

Vendor will continue to provide COVID-19 testing services to the District. Vendor will regularly provide COVID-19 testing at the direction of the Office of Student Health and Wellness (OSHW) as well as end-to-end tracking services that can help the District maintain a healthy workforce and student population. Vendor will provide test results within 48 hours to students and staff.

**OUTCOMES:**

Vendor's services will result in CPS being able to maintain and provide uninterrupted COVID-19 testing services for SY22/23.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:  
\$85,000,000 FY23

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Office of Student Health and Wellness  
Unit 14050  
\$85,000,000 FY23  
Not to exceed \$85,000,000 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel



**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH CITY YEAR, INC. FOR  
IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES**

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

Authorize the first and final renewal agreement with City Year, Inc. to provide in-school and out-of-school mentoring and tutoring services to multiple elementary and high schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to City Year, 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.

Contract Administrator : Goodwin, Shannon A. / 773-553-2280

**VENDOR:**

- 1) Vendor # 31218  
CITY YEAR, INC.  
287 COLUMBUS AVE  
BOSTON, MA 02116  
Mijin Park  
312 285-3587

Ownership: Not-for-Profit

**USER INFORMATION :**

Project  
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Morris, Antoinetta S.

773-553-1000

PM Contact:  
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Hougard, Megan Jean

773-535-5100

**ORIGINAL AGREEMENT:**

The original Agreement authorized by Board Report 19-0522-PR4 in the amount of \$9,381,000 is for a term commencing August 1, 2019 and ending July 31, 2022, with the Board having one (1) option to renew for a two (2) year-term. An amendment to the original Agreement was authorized by Board Report 21-0728-PR3 to increase the not-to-exceed amount to \$9,577,000. The original Agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing August 1, 2022 and ending July 31, 2024.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

City Year, Inc. will continue to provide in-school and out-of-school programming at high needs elementary and high schools within Chicago Public Schools (CPS). City Year, Inc. will continue to work to provide a transformative environment for CPS youth through comprehensive and differentiated academic, social and emotional and whole-school programs. City Year, Inc. will continue to create settings to provide positive peer relationships and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support connections between schools and families.

**DELIVERABLES:**

City Year, Inc. will continue to deploy teams of six to ten (6-10) Corps members to each partner school to facilitate in-school and out-of-school programming. City Year, Inc. will continue to serve students through whole-school (Tier 1) and small group/individual (Tier 2) programming, focusing on students identified as being at-risk based on attendance, behavior and academic performance data. All Corps members working in CPS schools will continue to receive weekly training by City Year, Inc. to improve their services to CPS youth.

**OUTCOMES:**

City Year, Inc.'s services will result in increased on-track rates, attendance rates, overall GPA, reading and math grades and NWEA growth in both reading and math. Vendor's services will result in the decreased presence of a D or F and decreased numbers of misconducts and in-school and out-of-school suspensions. These key performance indicators will continue to be monitored and analyzed to track effectiveness.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the two (2) year term are set forth below:

FY23 \$3,013,000

FY24 \$3,374,000

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds

Office of Student Support and Engagement

Various Units

FY23 \$3,013,000

FY24 \$3,374,000

Not to exceed \$6,387,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTES FOR RESEARCH TO CONDUCT EVALUATION OF MAGNET SCHOOLS ASSISTANCE PROGRAM GRANT SERVICES**

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

Authorize the first and final renewal agreement with American Institutes for Research in the Behavioral Sciences dba American Institutes for Research to conduct evaluation of Magnet Schools Assistance Program (MSAP) Grant Services 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 : Hinton-Knowles, Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 68697  
AMERICAN INSTITUTES FOR RESEARCH  
IN THE BEHAVIORAL SCIENCES DBA  
AMERICAN INSTITUTES FOR RESEARCH  
1400 CRYSTAL DRIVE 10TH FLR  
ARLINGTON, VA 22202-3289

Nilva da Silva  
202 403-6152

Ownership: Not-for-profit

**USER INFORMATION :**

Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

Project

Manager: 10845 - Advanced Learning and Specialty Programs

42 West Madison Street

Chicago, IL 60602

Lewis, Preston K

773-535-5100

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-0124-PR4) in the amount of \$999,968 is for a term commencing February 1, 2018 and ending September 30, 2022, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a non-competitive basis. It was presented to the Single/Sole Source Committee on January 3, 2018 and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing October 1, 2022 and ending September 30, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to conduct the following activities: observations of classrooms, interviews and focus groups, distribution of surveys and analysis of results, and analysis of student achievement data.

**DELIVERABLES:**

Vendor will continue to provide project management, data collection, data analysis, and reporting services in an evaluation with formative performance, and summative components. Deliverables from this evaluation process includes the following:

Conduct a formative evaluation to provide feedback toward program improvement and assess progress toward objective performance measures.

Review all student protocols, procedures, data security and protection of human subjects.

Meet with CPS regularly to discuss the progress of the evaluation activities (at least monthly)

Provide quarterly memos with status updates for each school and a summary of updates for the overall project to the Project Director.

Examine impact of STEM programming on student outcomes.

Create protocols and conduct teacher/parent-guardian focus groups annually.

Create protocols and conduct principal interviews annually.

Create protocols and conduct classroom observations annually.

Create protocols and conduct teacher, student, and parent surveys.

Conduct data analysis of:

Applications for enrollment.

Focus group and interview responses.

Classroom observation data.

Survey responses.

Student achievement data.

**OUTCOMES:**

Vendor's services will result in the following:

Show growth each year in meeting the objectives outlined in the evaluation plan.

Improve implementation practices at each school.

Offer relevant family and community engagement activities that meet the unique needs of diverse school communities at each site.  
Improve instructional practices at each school and build the capacity of teachers to implement a rigorous STEM program.  
Increase enrollment at each school based on the implementation of a rigorous STEM program.

**COMPENSATION:**

Vendor shall be paid during this option period as follows:  
Estimated annual costs for this option period are set forth below:  
\$228,362, FY23

**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 of 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, (M/WBE Program), this contract is exempt as this agreement is with a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324 Magnet, Gifted and IB Programs Unit 10845, 10810  
\$228,362, FY23  
Not to exceed \$228,362 for the one (1) year renewal term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS TO  
PROVIDE ONLINE DATABASE RESOURCE SUBSCRIPTION SERVICES**

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

Authorize the second and final renewal agreement with various vendors to provide online database resource subscription services to the Department of Curriculum, Instructional and Digital Learning at an estimated cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 20-0709-Cpor-7570

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2929

**VENDOR:**

- 1) Vendor # 63346  
CENGAGE LEARNING, INC.  
10650 TOEBBEN DR  
INDEPENDENCE, KY 41051

Beverly M. Jones  
800 354-9706

Ownership: Cengage Learning Holdco, Inc.  
100%

- 2) Vendor # 12542  
ENCYCLOPAEDIA BRITANNICA, INC.  
325 LASALLE STREET STE 200  
CHICAGO, IL 60654

Lillian G. Terry  
312 347-7205

Ownership: Encyclopaedia Britannica  
Holding SA 100%

**USER INFORMATION :**

Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

Project  
Manager: 10814 - Pre-K - 12 Curriculum  
  
42 W. Madison  
  
Chicago, IL 60602  
  
Thorstenson, Kara Leann  
  
773-553-6506

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 20-0722-PR5) in the amount of \$174,054 was for a term commencing September 1, 2020 and ending August 31, 2021, with the Board having two (2) options to renew for one (1) year terms each. The original Agreement was renewed (authorized by Board Report 21-0728-PR6) in the amount of \$174,055 for a one (1) year term commencing on September 1, 2021 and ending on August 31, 2022. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing September 1, 2022 and ending August 31, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide and ensure all students and teachers have 24 hours a day and 7 days a week access to the subscription sites. Vendors will continue to assign representatives who will field both phone calls and email requests from CPS for technical assistance.

Encyclopaedia Britannica will continue to provide the following service: Unlimited on-site and remote access to Britannica Online School Edition and Britannica Spanish.

Cengage Learning will continue to provide the following service: Unlimited on-site and remote access to Gale in Context: World History, Gale in Context: U.S. History, Gale in Context: High School, Gale in Context: Middle School and Gale in Context: Elementary.

**DELIVERABLES:**

Vendors will continue to provide 24 hour and 7 days a week access to their respective database content as described above and will provide monthly usage reports detailing the site usage district-wide.

**OUTCOMES:**

Vendors' services will result in access to noted databases to improve student achievement by providing access to a rich collection of text, video and audio content. Formats include full text magazines, newspapers, podcasts, and reference books that are relevant to current events, the arts, science, popular culture, health, people, government, history, sports and more. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills that are required for students to be college and career ready.

**COMPENSATION:**

Vendors shall be paid during this option period as set forth in their respective Agreement. Total compensation payable to all vendors during this option period shall not exceed the aggregate sum stated below:

FY23 \$174,055

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

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 and Fund 324 Pre-K - 12 Curriculum, Unit 10810

\$174,055 FY23

Not to exceed \$174,055 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH THE CHICAGO DEBATE COMMISSION FOR SERVICES  
FOR THE CHICAGO DEBATE LEAGUE**

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

Authorize a new agreement with The Chicago Debate Commission to provide the development of curriculum, technical services and professional development to the Office of Teaching and Learning/Department of Academic Competitions at an estimated cost of \$150,000 for the six (6) month term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on June 7, 2022, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter". A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 29954  
The Chicago Debate Commission  
200 S. MICHIGAN AVE., STE 1040  
CHICAGO, IL 60604

Dr. Toinette Gunn  
312 300-3445

Ownership: Not-for-profit

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Beck, Mary Patricia  
773-553-1216

Project

Manager: 10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Nelson, Sylvia A

773-553-1216

**TERM:**

The term of this agreement shall commence on August 1, 2022 and shall end January 31, 2023. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The Chicago Debate Commission (CDC) in partnership with CPS will provide the Office of Teaching and Learning/ Department of Academic Competitions with assistance with the Chicago Debate League (CDL) Debate program that will include curriculum, core files, research materials, debate materials, student and coach professional development, supplies and will secure tournament judges. The curriculum will be aligned with the national initiative and will provide debaters with the debate materials needed to excel academically and enhance critical thinking, research and analytical skills. CDC will serve approximately 42 high schools and 31 elementary schools serving approximately 1,000 students in FY23.

The Chicago Debate Commission provides support in each of the following "service categories":

Chicago Middle School Debate League (CMSDL) Technical Consultants;

High School Debate League (CDL) Technical Consultants;

Technical Administrative Consultants;

High School Debate Judges;

Middle School Debate Judges;

High School Tournament Meals;

Tournament Awards; and,

Executive Management Support.

**DELIVERABLES:**

Chicago Middle School Debate League (CMSDL) Technical Consultants:

The CDC will provide four consultants to the CMSDL during the FY23 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Technical Consultants:

The CDC will provide six consultants to the CDL during the FY23 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Judges:

The CDL Program requires paid judges for 20 tournament days. The CDL requires at a minimum 20 middle school judges per tournament day.

Chicago Middle School Debate League (CMSDL) Judges:

The CMSDL Program requires paid judges for 5 tournament days. The CMSDL requires at a minimum 28 middle school judges per tournament day.

Tournament Meals:

The CDC provides meals at two Tournaments in the 2022-2023 debate season. The CDC provides 315 meals. The events are at the discretion of the Office of Teaching and Learning/ Department of Academic Competitions.

High School Tournament Awards:

The CDC provides awards throughout the debate season.

**Executive Management Support:**

The CDC provides overall executive management for both Middle School and High School Debate for the support for the Chicago Debate League, which is co-leadership of the CDL with CPS, as it relates to working with network chiefs, principals, and external partners (e.g., universities) year-round to communicate, advocate, and solicit support and involvement among key stakeholders and constituents.

CDC services in this area are definable as follows:

Consultation and coordination with the Office of Teaching and Learning/ Department of Academic Competitions;

Principal outreach, updating, problem-solving, and reporting;

Communication and advocacy for the Chicago Debate League within and outside of the CPS school system;

External partner cultivation, engagement, and relationship-building;

Development and implementation of participation increase strategy;

Data Gathering, Assessment and Evaluation of all CDL Activities.

**OUTCOMES:**

Vendor's services will result in the successful implementation of the Chicago Middle School Debate League and the Chicago Debate League season offered through the Office of Teaching and Learning this school year. Students will increase literacy skills, analytical, critical thinking and research skills.

**COMPENSATION:**

Vendor shall be paid \$150,000 as invoiced and in accordance with the services outlined in the agreement. Annual costs for the six (6) month term are set forth below:

FY23 \$150,000

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None

**AUTHORIZATION:**

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

Authorize the President and Secretary to execute the agreement. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Office of Teaching and Learning, 10810

FY23 \$150,000

Not to exceed \$150,000 for the six (6) month 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

**AMEND BOARD REPORT 20-0325-PR6**  
**AUTHORIZE A NEW AGREEMENT WITH W.W. GRAINGER, INC. FOR THE PURCHASE OF**  
**MAINTENANCE, REPAIR AND OPERATION SUPPLIES**

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

Authorize a new agreement with W.W. Grainger, Inc. for the purchase of maintenance, repair and operation supplies for all units 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 7-4(b), which authorizes the Board to purchase non-biddable and biddable items based on contracts between another governmental entity and its respective vendors. W.W. Grainger and Cook County entered into a Vendor Agreement (Contract No. 1550-14323). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of 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.

Cook County Solicitation Number: 1550-14323

Cook County Contract Number: 1550-14323

This July 2022 amendment is necessary to increase the Board Authority from \$7,500,000 to \$11,250,000. The increase in Board authority is needed based on the following: increased spending from engineers entering work orders that turn into requisitions for the Department of Facilities to review and approve. This is a significant change from the previous Integrated Facility Management (IFM) operational model where those vendors were responsible for directly paying for supplies and repairs. The increase in Board authority will allow the FY23 purchase of MRO supplies to proceed as currently scheduled. A written amendment to the agreement is not required.

Contract Administrator : Cardenis, Christy L. / 773-553-2280

**VENDOR:**

- 1) Vendor # 40011  
W. W. GRAINGER, INC.  
2356 SOUTH ASHLAND AVE.  
CHICAGO, IL 60608  
Claudia Wilson  
773 475-0251

Ownership: Publicly Traded

**USER INFORMATION :**

Project 11880 - Facility Opers & Maint - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Rehberg, Caleb M.  
773-553-2960

**TERM:**

The term of this agreement shall commence on April 9, 2020 and shall end April 8, 2023. 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.

**DESCRIPTION OF PURCHASE:**

Goods: Including, but is not limited to: light bulbs, filters, fasteners, gaskets, abrasives, motors, and power tools.

Quantity: Order as needed

Unit Price: Contained in agreement

Estimated Annual Cost(s): Not to Exceed ~~\$7,500,000~~ \$11,250,000

**OUTCOMES:**

This purchase will result in the centralized procurement of MRO supplies, with standardized costs district wide.

**COMPENSATION:**

Vendor shall be paid in accordance with the agreement; Estimated annual costs for the three (3) year term are set forth below:

FY20 \$625,000

FY21 \$2,500,000

FY22 \$2,500,000

FY23 ~~\$1,875,000~~ \$5,625,000

**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 compliance as the Prime vendor has committed to the indirect participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%

Simpson Electric Co.  
520 Simpson Ave.  
Lac Du Flambeau, WI 54538  
Ownership: Dean R. Zaumseil

Power Drive, LLC.  
1401 Kentucky Street  
Michigan City, IN 46360  
Ownership: Krishna Hurarkna

Total WBE: 7%

Posi Lock Puller  
805 Sunflower Ave.  
Cooperstown, ND 58425  
Ownership: Tamara Somerville

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds

All Schools and Departments

FY20 \$625,000

FY21 \$2,500,000

FY22 \$2,500,000

FY23 ~~\$1,875,000~~ \$5,625,000

Not to exceed ~~\$7,500,000~~ \$11,250,000 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).

Approved for Consideration:

CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:

PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**

JOSEPH T. MORIARTY  
General Counsel



**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH CARNOW, CONIBEAR AND ASSOC., LTD. FOR WATER QUALITY TESTING SERVICES**

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

Authorize the first and final renewal agreement with Carnow, Conibear and Assoc., LTD. to provide Water Quality Testing services to all Chicago Public Schools, buildings and leased space at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350022

Contract Administrator : Cardenis, Christy L. / 773-553-2280

**VENDOR:**

- 1) Vendor # 36789  
CARNOW, CONIBEAR & ASSOC., LTD.  
600 WEST VAN BUREN STREET., STE 500  
CHICAGO, IL 60607

Brian LoVetere  
800 860-4486

Ownership: For-Profit Corporation; Shirley A.  
Conibear - 60% and Brian LoVetere - 40%

**USER INFORMATION :**

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

42 West Madison Street

Chicago, IL 60602

Schleyer, Richard J

773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-0725-PR8) in the amount of \$2,000,000 is for a term commencing September 1, 2018 and ending August 31, 2022, with the Board having one (1) option to renew for a four (4) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for four (4) years commencing September 1, 2022 and ending August 31, 2026.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will manage, schedule, execute, document, communicate and report the water quality testing program for the CPS to the relevant parties and schools.

**DELIVERABLES:**

Provide Water Quality Testing Services: Follow CPS Protocols for sample collection, chain custody, lab analysis, reporting, and database management and updating. Vendor will provide, manage and communicate testing schedule. Vendor will photograph the first sample taken at each drinking water location. Vendor shall submit on behalf of CPS the analytical results from the laboratory to the State of Illinois for each building being tested. Analytical test results shall be submitted within seven (7) business days after receipt of results Vendor shall provide a summary statement for each building for communications purposes Laboratories will be IDPH Certified.

**OUTCOMES:**

Vendor's services will result in the water quality testing of approximately 25% of the District's schools, owned buildings and leased space per year. 100% of CPS schools, owned buildings and leased space are to be tested at least once over the four year term.

**COMPENSATION:**

Vendor shall be paid during this option period at per test fee and hourly rates as specified in contract.

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

\$500,000 FY23

\$500,000 FY24

\$500,000 FY25

\$500,000 FY26

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: transportation, photocopying, lab analytical costs, sampling supplies and such other expenses as specified in the option agreement. Reimbursable expenses require prior approval of CPS' Environmental Manager (or designee). 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 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, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230 Capital/Operations, Unit 12150

\$500,000, FY23

\$500,000, FY24

\$500,000, FY25

\$500,000, FY26

Not to exceed \$2,000,000 for the four (4) 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel



**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR COST ESTIMATING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with various vendors to provide cost estimating services to the Department of Capital Planning and Construction 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 : 22-010

Contract Administrator : Spear, Thomas M. / 773-553-2280

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence on January 1, 2023 and shall end December 31, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital Planning and Construction, or Public Building Commission including, but not limited to the following:

\*Provide on-screen and digitizer take-offs and pricing including escalation rate/factors.

\*Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.

\*Provide estimates at various milestones of design life cycle, such as transfer estimates, 75% design, 100% design, and out-to-bid ("OTB") estimates.

\*Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plans.

\*Review Job Order Costing Proposals for accuracy.

\*Provide accurate estimate including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.

\*Provide Schedule of Values ("SOV") for bid estimates and identify area that may require increased

project control efforts to mitigate front-end loading and over expenditures.

\*Review all change orders using Oracle Contracts Manager.

**DELIVERABLES:**

Vendor will continue to provide cost estimating services for demolition, renovation, new construction and utilities for the entirety of the Board's portfolio, as required during various phases of design, and during construction, to review and validate cost implications associated with the base work and change management. The estimates will be organized by the 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

**OUTCOMES:**

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year term are set forth below:

\$1,500,000, FY23

\$3,000,000, FY24

\$3,000,000, FY25

\$1,500,000, FY26

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

Authorize the President and Secretary to execute the agreement. Authorize the Chief Operating 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), the Business Diversity goals for this pool are 30% MBE and 7%WBE. This vendor pool is comprised of 4 vendors with 2 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds, Capital/Operations Unit 12150 and 1880

\$1,500,000, FY23

\$3,000,000, FY24

\$3,000,000, FY25

\$1,500,000, FY26

Not to exceed \$9,000,000 in the aggregate for all vendors 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

1)

Vendor # 46678  
  
THE CONCORD CONSULTING GROUP OF  
ILLINOIS, INC.  
55 EAST MONROE STREET  
CHICAGO, IL 60603

Eamon Ryan

312 424-0250

Ownership: For-Profit: Edward Strich - 80%,  
Eamon Ryan - 10% and John Duggan - 10%

2)

Vendor # 25798

CCS INTERNATIONAL, INC.  
1815 S. MEYERS RD., STE 1070  
OAKBROOK TERRACE, IL 60181

Clive Bransby

630 678-0808

Ownership: For-Profit Corporation; Ian Parr -  
78.27%, Clive Bransby - 11.55%, All other  
stakeholders hold less than 10%.

3)

Vendor # 97441

RIDER LEVETT BUCKNALL LTD  
141 W. JACKSON BLVD STE 3810  
CHICAGO, IL 60604

Chris Harris

312 819-4250

Ownership: For-Profit Corporation; GR Hui LLC  
- 11.12%, All other stakeholders hold less than  
10%.

4)

Vendor # 35831

VISTARA CONSTRUCTION SERVICES, INC.  
728 W. JACKSON BLVD., STE. 526  
CHICAGO, IL 60661

Ramesh Nair

312 986-8660

Ownership: For-Profit Corporation; Ramesh  
Nair - 100%

**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 \$36,119,582.29 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,766,104.05 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 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

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

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

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

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

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

**Approved for Consideration:**

DocuSigned by:  
  
EF57B76ABC90427...  
**Charles E. Mayfield**  
Acting Chief Operating Officer

**Approved:**

DocuSigned by:  
  
8E9397A6F19E43B...  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to legal form:**

DocuSigned by:  
  
571EC59C33144C5...  
**Joseph T. Moriarty**  
General Counsel

 DS  
✓/k

APPENDIX A

GROUPED/ PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
									AFFIRM.	ACTION				
X	Brown W, Cooper, Dett, Ogden, Smyth	Blinderman	3898786, 3898791, 3898792, 3898793, 3898796	JOC	\$3,333,348.90	3/31/2022	8/22/2022	2022	3%	27%	0	8%	Scope of work includes making improvements as needed to support the use of spaces at Pre-K Classrooms.	7
X	9901 S Western (Pre-k Lease Site)	Friedler	3891586	GC	\$9,655,992.00	3/20/2022	10/28/2022	2022	6%	20%	6%	12%	Pre-K site in lease then purchase of 9901 S Western Ave former bank. purchase of the building is expected, Six classrooms on first and second level. Office space in basement and second floor.	7
	Medill	Leopardo	3898846	JOC	\$1,100,206.39	4/7/2022	8/15/2022	2022	0	34	0	0	Scope of work is to provide required renovation on the 2nd and 3rd floor at Medill School.	7, 8
X	Carver, Clay	Speedy G.	3901583, 3901585	GC	\$937,840.00	4/6/2022	8/15/2022	2022	0	31	0	34	Provide a playground replacement and associated exterior upgrades.	4
X	Drake, Ericson, Haugan, Whittier	All-Bry	3904948, 3904950, 3904947, 3904951	GC	\$1,464,000.00	4/17/2022	9/2/2022	2022	35%	0	0	8%	Renovation of the existing, currently in-service, chimney stack.	4
X	Curtis, Everett, Hearst, Montessori Englewood	All-Bry	3905115, 3905116, 3905117, 3911541	GC	\$1,398,000.00	4/16/2022	8/29/2022	2022	49%	0	0	7%	Renovation of the existing, currently in-service, chimney stack.	4
	Smyser	Murphy & Jones	3912682	GC	\$946,867.00	4/18/2022	8/15/2022	2022	0	30%	0	7%	Scope of work includes making improvements as needed to support the use of spaces at the CPC Pre-K Classrooms at Smyser.	7
X	Earle, Hernandez, Peck	All-Bry	3905361, 3905362, 3905107	GC	\$1,540,000.00	4/18/2022	8/15/2022	2022	0	30%	0	12%	Provide a playground replacement and associated exterior upgrades.	4
	Goethe	Burling Builders	3911445	GC	\$6,305,000.00	4/28/2022	8/15/2022	2022	13%	6%	21%	17%	Scope of work includes roof replacement and related interior finishes at Goethe ES.	4
	Gage Park	Murphy & Jones	3915955	VT	\$90,888.00	5/4/2022	6/23/2022	2022	0	27%	0	4%	Scope of work is to perform targeted critical masonry stabilization and repairs at Gage Park HS.	4
	Hancock	KRM	3915943	GC	\$6,917,000.00	5/10/2022	8/5/2022	2022	18%	11%	0%	9%	Scope of work consists of renovating classrooms and support spaces at old Hancock HS to accommodate the relocation of Sor Juana Elementary and West Lawn (pre-K through grade 8) classrooms.	7
	Irving	Buckeye	3923091	VT	\$103,440.00	5/6/2022	8/14/2022	2022	0	0	34%	0	Install led sign installation, Install control panel, Install supporting electric pathway and material.	2
X	Salazar, Stowe	KRM	3923077, 3921427	GC	\$2,327,000.00	4/6/2022	1/31/2023	2022	2%	5%	0	10%	Scope of work is to provide new elevator and ADA compliant access from the main entrance to the elevator.	6

Total \$36,119,582.29

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 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 1

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

2018 Hyde Park ROF (2018-46171-ROF)								
-------------------------------------	--	--	--	--	--	--	--	--

TYLER LANE CONSTRUCTION, INC.

	3478790	\$15,249,728.00	63	\$1,432,149.30	\$16,681,877.30	9.39%
--	---------	-----------------	----	----------------	-----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3478790			
11/16/2021	05/17/2022		Contractor to provide credit for eliminating scope of demolishing existing and providing new roof drains.	Discovered Conditions	-\$3,289.00
11/16/2021	05/17/2022		Contractor to provide credit for roof allowance repair at no additional cost.	Allowance Credit	\$0.00
<b>Project Total This Period:</b>					<b>-\$3,289.00</b>

Albert G Lane Technical High School								
2021 LANE TECH HS SCI (2021-46221-SCI)								

K.R. MILLER CONTRACTORS, INC.

	3785753	\$464,000.00	5	\$22,805.78	\$486,805.78	4.92%
--	---------	--------------	---	-------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3785753			
02/18/2022	05/19/2022		Contractor to provide labor and material for overtime premium for hours worked on extended schedule due to a delayed start date.	Discovered Conditions	\$3,812.58
<b>Project Total This Period:</b>					<b>\$3,812.58</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 2

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>Arthur R Ashe Elementary School</b>									
<b>2021 ASHE ADA (2021-26191-ADA)</b>									
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>									
			3854061	\$380,000.00	2		\$36,060.64	\$416,060.64	9.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3868905							
04/20/2022	05/25/2022		Contractor to provide labor and material for new all gender toilet door lockset to provide a privacy lockset and a coat hook on room 106.				School Request	\$1,208.92	
01/20/2022	05/25/2022		Contractor to provide labor and material for new ADA compliant, electric warm air hand dryers in the toilet rooms.				School Request	\$11,302.53	
							<b>Project Total This Period:</b>	<b>\$12,511.45</b>	
<b>Asa Philip Randolph Elementary School</b>									
<b>2021 RANDOLPH PKC (2021-29111-PKC)</b>									
<b>MURPHY &amp; JONES CO., INC</b>									
			3776728	\$166,260.80	3		-\$2,498.50	\$163,762.30	-1.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3776728							
03/31/2022	05/02/2022		Contractor to provide credit for the unused portion of the allowance for polling place work.				Owner Directed	-\$10,100.00	
							<b>Project Total This Period:</b>	<b>-\$10,100.00</b>	

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 3

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Belmont-Cragin Elementary School</b>								
<b>2021 BELMONT-CRAGIN ADA (2021-26771-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3804274	\$854,000.00	22		\$984,922.06	15.33%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
02/15/2022	05/02/2022		3804274	Contractor to provide labor and materials for gate door hinge relocation, closure pieces added between VPL tower and wall and railing added to the bottom ramp.			Owner Directed	\$6,269.90
<b>Project Total This Period:</b>								<b>\$6,269.90</b>
<b>Burnham Elementary Inclusive Academy</b>								
<b>2021 BURNHAM WIN (2021-22431-WIN)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3776506	\$2,370,000.00	13		\$2,470,224.07	4.23%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
02/07/2022	05/25/2022		3776506	Contractor to provide labor and material to scrape loose and peeling paint in room 213.			Discovered Conditions	\$3,636.44
01/07/2022	05/25/2022			Contractor to provide labor and material to paint existing wall base.			Discovered Conditions	\$3,184.90
10/27/2021	05/25/2022			Contractor to provide labor and material to paint ceiling at main office room 19, office room 18 and assistant principal office room 17.			School Request	\$5,386.78
03/02/2022	05/25/2022			Contractor to provide labor and material to scrape loose and peeling paint at rooms 107, 211, 212 and 213 and also patch and paint.			Discovered Conditions	\$10,911.38
<b>Project Total This Period:</b>								<b>\$23,119.50</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 4

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>Carl Schurz High School</b>									
<b>2021 SCHURZ HS SCI (2021-46281-SCI)</b>									
<b>K.R. MILLER CONTRACTORS, INC.</b>									
			3785502	\$1,225,298.00	10		\$217,143.59	\$1,442,441.59	17.72%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3898844						
03/31/2022	05/26/2022			Contractor to provide labor and material for solenoid, emergency gas shut off and solenoid in chemistry classroom 313.			Omission - AOR	\$1,007.00	
03/31/2022	05/26/2022			Contractor to provide labor and material to furnish and install electrical infrastructure for wall mounted televisions in room 319 and install projection screen brackets.			School Request	\$16,601.46	
03/31/2022	05/26/2022			Contractor to provide labor and material to furnish and install Atlona audio-visual equipment for rooms 213, 219, 313 and 319.			School Request	\$60,840.65	
							<b>Project Total This Period:</b>	<b>\$78,449.11</b>	
<b>Carrie Jacobs Bond Elementary School</b>									
<b>2021 BOND PKC (2021-25941-PKC)</b>									
<b>MURPHY &amp; JONES CO., INC</b>									
			3780710	\$462,757.00	4		-\$1,230.94	\$461,526.06	-0.27%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3780710						
04/27/2022	05/06/2022			Contractor to provide credit for removal of polling allowance.			Owner Directed	-\$11,200.00	
							<b>Project Total This Period:</b>	<b>-\$11,200.00</b>	

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



# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 6

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	03/11/2022	05/25/2022		the penetration and cast the concrete around the sleeve. Contractor to provide credit for masonry work for furring out block wall with metal framing and tile backer sheathing.			Discovered Conditions	-\$1,078.52
	04/11/2022	05/25/2022		Contractor to provide labor and material for concrete side infill at north and south ends of stairs.			Discovered Conditions	\$1,664.20
<b>Project Total This Period:</b>								<b>\$3,657.23</b>

<b>Charles Sumner Math &amp; Science Community Acad ES</b> <b>2021 SUMNER STR (2021-31221-STR)</b> <b>MURPHY &amp; JONES CO., INC</b>
---

		3761815	\$100,200.00	1	\$15,073.20	\$115,273.20	15.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
08/25/2021	05/02/2022	3825607	Contractor to provide labor and material for additional rebuild as required and revise height of parapet demo/rebuild to four feet average height.	Discovered Conditions	\$15,073.20		
<b>Project Total This Period:</b>					<b>\$15,073.20</b>		

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 7

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Charles W Earle Elementary School</b>								
<b>2020 EARLE MCR (2020-23031-MCR)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3696611	\$10,158,000.00	38		\$10,731,941.66	5.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/17/2021	05/02/2022	3696611	Contractor to provide labor and material for the racquetball court as it was disassembled and the contents moved in order to accommodate the repairs to the ceiling and HVAC repairs.				School Request	\$8,497.29
<b>Project Total This Period:</b>								<b>\$8,497.29</b>
<b>Chicago Vocational Career Academy High School</b>								
<b>2021 CHICAGO VOCATIONAL HS SCI (2021-53011-SCI)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3813710	\$1,127,016.00	4		\$1,123,733.20	-0.29%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/16/2021	05/17/2022	3813710	Contractor to provide credit for elimination of the exhaust fan, duct and grill at prep room 21 and all work associated with the installation.				Discovered Conditions	-\$7,242.00
11/12/2021	05/17/2022		Contractor to provide labor and material to remove existing hardware and provide new classroom lock, kick plate and wall stop in prep room doors.				Discovered Conditions	\$2,560.00
<b>Project Total This Period:</b>								<b>-\$4,682.00</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>Crown Community Academy of Fine Arts Center ES</b>									
<b>2021 CROWN ADA (2021-31041-ADA)</b>									
<b>A.G.A.E Contractors, Inc</b>									
			3847482	\$915,020.00	5		\$41,753.63	\$956,773.63	4.56%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3847482						
12/10/2021	05/02/2022		Contractor to provide credit for existing adhesive to remain in-place in classrooms 113, 111, and 109.	Discovered Conditions	-\$2,187.15			
12/10/2021	05/02/2022		Contractor to provide labor and material for new suspended ACT ceilings at pre-k classrooms 109, 111, and 113.	Discovered Conditions	\$10,088.46			
<b>Project Total This Period:</b>								<b>\$7,901.31</b>

<b>Daniel C Beard Elementary School</b>									
<b>2020 BEARD TUS (2020-30051-TUS)</b>									
<b>THE GEORGE SOLLITT CONSTRUCTION COMPANY</b>									
			3739481	\$14,171,497.00	60		\$940,322.44	\$15,111,819.44	6.64%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3739481			
06/01/2021	05/24/2022		Contractor to provide labor and material for addition of electrical outlets in building A.	School Request	\$26,905.98
01/05/2022	06/01/2022		Contractor to provide labor and material for fabric wrap panel size and number clarification as there was a misinterpretation of the drawings and owner acceptance of Contractor proposed alternate to address constructability concerns.	Error - Architect	\$44,891.00

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 9

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
11/03/2021		05/24/2022	3815847	Contractor to provide labor and material for additional wood blocking, metal clip removal at B roof edge.			Omission - AOR	\$39,438.00
<b>Project Total This Period:</b>								<b>\$111,234.98</b>
<b>Daniel S Wentworth Elementary School</b>								
<b>2021 WENTWORTH PKC (2021-25811-PKC)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			3780709	\$468,960.00	4		\$456,729.49	-2.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/27/2022	05/19/2022	3780709	Contractor to provide credit for removal of polling allowance.				Discovered Conditions	-\$17,000.00
<b>Project Total This Period:</b>								<b>-\$17,000.00</b>
<b>Eckersall Stadium</b>								
<b>2020 ECKERSALL STADIUM UAF (2020-68010-UAF)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3838527	\$5,844,896.00	17		\$6,024,965.08	3.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/14/2022	05/18/2022	3838527	Contractor to provide labor and material for visitor's side roof penetrations.				Discovered Conditions	\$4,829.66
02/10/2022	05/18/2022		Contractor to provide credit for revised civil drawings to incorporate the city's permit review comments.				Permit Code Change	-\$435.12
03/11/2022	05/18/2022		Contractor to provide labor and material for new exit signs and exterior light fixtures to the home side grandstand.				Safety Issue	\$56,309.32

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 10

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	02/14/2022	05/18/2022		Contractor to provide labor and material to remove discovered slabs under the existing slabs that were previously removed.			Discovered Conditions	\$18,039.66
	03/02/2022	05/18/2022		Contractor to provide labor and material for concrete slab in new director's building storage area.			Discovered Conditions	\$5,485.50
<b>Project Total This Period:</b>								<b>\$84,229.02</b>

**Edward A Bouchet Math & Science Academy ES**  
**2021 BOUCHET PKC (2021-22371-PKC)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

			3813624	\$1,108,000.00	19	\$63,063.57	\$1,171,063.57	5.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/28/2021	05/25/2022	3813624	Contractor to provide labor and material to add lintel above frame and steel plate and remove abatement at door frame.	Omission - AOR	\$8,953.46			
<b>Project Total This Period:</b>								<b>\$8,953.46</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Edward Coles Elementary Language Academy</b>								
<b>2021 COLES MCR (2021-22771-MCR)</b>								
<b>RELIABLE &amp; ASSOCIATES CONSTRUCTION COMPANY</b>								
			3775126	\$9,988,877.00	2	\$40,873.60	\$10,029,750.60	0.41%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/26/2021	05/02/2022	3775126	Contractor to provide labor and material for ADA ramp work, site work and structural concrete testing.			Permit Code Change	\$25,970.00	
<b>Project Total This Period:</b>							<b>\$25,970.00</b>	
<b>Edward Everett Elementary School</b>								
<b>2022 EVERETT NPL (2022-23141-NPL)</b>								
<b>SANDSMITH VENTURE</b>								
			3891457	\$395,362.00	1	\$5,482.09	\$400,844.09	1.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/20/2022	05/24/2022	3891457	Contractor to provide labor and material to remove existing concrete slab and install proposed pavement.			Discovered Conditions	\$5,482.09	
<b>Project Total This Period:</b>							<b>\$5,482.09</b>	

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 12

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Edward Tilden Career Community Academy HS</b>								
<b>2021 TILDEN HS SCI (2021-53121-SCI)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3780852	\$752,571.00	8		\$830,966.78	10.42%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
03/28/2022	05/19/2022	3780852	Contractor to provide credit for the unused polling place allowance.	Owner Directed	-\$8,400.00
04/06/2022	05/19/2022	3901579	Contractor to provide labor and material for relocation of the goggle cabinets in room 405/409 to the wall with a power source.	Owner Directed	\$675.22
<b>Project Total This Period:</b>					<b>-\$7,724.78</b>

<b>Edwin G. Foreman College and Career Academy</b>								
<b>2020 FOREMAN HS SCI (2020-46131-SCI)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								

			3710978	\$799,976.00	14		\$1,169,104.20	46.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/20/2021	05/02/2022	3710978	Contractor to provide labor and material for the installation of power cord reels in the ceiling of science lab room 319 for no additional cost.	Owner Directed	\$0.00			
<b>Project Total This Period:</b>					<b>\$0.00</b>			

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Ellen H Richards Career Academy High School</b>								
<b>2021 RICHARDS HS SCI (2021-53051-SCI)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3780876	\$619,747.00	13		\$611,632.35	-1.31%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3780876			
04/28/2022	05/19/2022		Contractor to provide labor and material to wire the new recirculating pump for installation.	Omission - AOR	\$857.68
04/27/2022	05/19/2022		Contractor to provide labor and material for fume hood disassemble, reassemble, addition of base cabinet and addition of support wall.	Discovered Conditions	\$4,679.50
<b>Project Total This Period:</b>					<b>\$5,537.18</b>

<b>Foster Park Elementary School</b>								
<b>2021 FOSTER PARK PKC (2021-23261-PKC)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								

3785505	\$227,058.40	5	-\$33,660.16	\$193,398.24	-14.82%
---------	--------------	---	--------------	--------------	---------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3785505			
03/31/2022	05/02/2022		Contractor to provide credit for the unused portion of the allowance for polling place work.	Owner Directed	-\$39,600.00
<b>Project Total This Period:</b>					<b>-\$39,600.00</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 14

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Frank W Reilly Elementary School</b>								
<b>2020 REILLY ROF (2020-25101-ROF)</b>								
<b>RELIABLE &amp; ASSOCIATES CONSTRUCTION COMPANY</b>								
			3693696	\$6,704,388.00	21		\$6,836,595.30	1.97%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3693696					
08/23/2021	05/02/2022			Contractor to provide labor and material to relocate master fire alarm box.			Permit Code Change	\$8,193.80
07/31/2020	05/02/2022			Contractor to provide labor and material to remove seal tight at fixture back to J-box and replace all wall light fixtures at main building.			Discovered Conditions	\$4,019.68
							<b>Project Total This Period:</b>	<b>\$12,213.48</b>
<b>George M Pullman Elementary School</b>								
<b>2021 PULLMAN ADA (2021-25041-ADA)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3799136	\$979,597.00	23		\$1,110,078.78	13.32%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3847496					
03/30/2022	05/19/2022			Contractor to provide labor and material to install door cover plates around door hardware and adjust existing doors.			Discovered Conditions	\$1,652.54
							<b>Project Total This Period:</b>	<b>\$1,652.54</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>George W Tilton Elementary School</b>								
2021 TILTON PKC (2021-25621-PKC)								
CZERVIK CONSTRUCTION CO.								
			3842320	\$286,475.00	3	\$15,757.80	\$302,232.80	5.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
02/07/2022	05/17/2022	3842320	Contractor to provide labor and material to repair or replace cold and hot water lines in feeding room 112.			Discovered Conditions	\$7,940.96	
<b>Project Total This Period:</b>							<b>\$7,940.96</b>	
<b>Harold Washington Elementary School</b>								
2021 WASHINGTON H ES PKC (2021-24921-PKC)								
MURPHY & JONES CO., INC								
			3785507	\$163,385.29	5	-\$8,516.90	\$154,868.39	-5.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
03/31/2022	05/02/2022	3785507	Contractor to provide credit for the unused portion of the allowance for polling place			Owner Directed	-\$12,800.00	
<b>Project Total This Period:</b>							<b>-\$12,800.00</b>	

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 16

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Harriet E Sayre Elementary Language Academy</b>								
<b>2021 SAYRE ICR (2021-29271-ICR)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3813373	\$1,227,000.00	17		\$1,380,503.28	12.51%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
01/19/2022	05/02/2022		3868902	Contractor to provide labor and material for changes to permit set for Sayre.			Permit Code Change	\$44,163.57
							<b>Project Total This Period:</b>	<b>\$44,163.57</b>
<b>Henry Clay Elementary School</b>								
<b>2020 Clay PKC (2020-22731-PKC)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3772237	\$3,554,266.00	13		\$4,005,755.00	12.70%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
04/06/2022	05/02/2022		3901902	Contractor to provide labor and material for new basement sump pump size.			Discovered Conditions	\$3,477.00
05/05/2022	05/11/2022			Contractor to provide labor and material for temporary roof top units for heating.			Discovered Conditions	\$42,131.00
							<b>Project Total This Period:</b>	<b>\$45,608.00</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Hyde Park Academy High School</b>								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	58		\$14,362,632.95	10.38%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
03/29/2022	05/02/2022		3883013	Contractor to provide credit to remove patching of the wall where the clock / speaker is removed and remove painting scope for classrooms.			Discovered Conditions	-\$20,555.00
							<b>Project Total This Period:</b>	<b>-\$20,555.00</b>
<b>Hyman G Rickover Naval Academy High School</b>								
2020 RICKOVER MILITARY HS MEP (2020-45221-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3752045	\$2,017,000.00	21		\$2,139,703.24	6.08%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/15/2021	05/17/2022		3752045	Contractor to provide labor and material to replace the discovered cut pieces of concrete masonry unit down to finish floor north wall 109-WC.			Discovered Conditions	\$1,310.43
04/20/2021	05/17/2022			Contractor to provide labor and material to furnish and install ground-fault circuit interrupter outlet near visible power lines in lunchroom.			Discovered Conditions	\$1,796.17
							<b>Project Total This Period:</b>	<b>\$3,106.60</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 18

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>James Madison Elementary School</b>								
<b>2021 MADISON ADA (2021-24301-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3799676	\$650,000.00	16		\$95,507.61	\$745,507.61 14.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/19/2022	05/25/2022	3799676	Contractor to provide labor and material for pre-k toilet room additional door threshold.	Omission - AOR	\$122.26			
03/08/2022	05/25/2022		Contractor to provide labor and material for relocation of north fence gate at no additional cost.	Discovered Conditions	\$0.00			
		3887175						
04/01/2022	05/25/2022		Contractor to provide labor and material for new fencing at west ADA ramp.	School Request	\$13,098.24			
04/01/2022	05/25/2022		Contractor to provide labor and material for all-gender toilet room finishes.	Discovered Conditions	\$1,938.74			
<b>Project Total This Period:</b>								<b>\$15,159.24</b>

<b>James Russell Lowell Elementary School</b>								
<b>2021 LOWELL ADA (2021-24251-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3804270	\$1,120,000.00	17		\$49,730.05	\$1,169,730.05 4.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/24/2021	05/14/2022	3804270	Contractor to provide credit for vertical platform lift, floor and stair restoration.	Owner Directed	-\$36,084.45			
05/26/2022	05/31/2022		Contractor to provide labor and material for new stair abutting public sidewalk at main entrance.	School Code violation	\$39,220.94			

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 19

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
10/25/2021		05/31/2022		Contractor to provide labor and material to install new auto operator for interior leaf door 03B in sequence of exterior leaf door 03A.			Discovered Conditions	\$4,886.37
							<b>Project Total This Period:</b>	<b>\$8,022.86</b>

**Jane A Neil Elementary School**  
**2021 NEIL PKC (2021-24651-PKC)**

**MURPHY & JONES CO., INC**

			<b>3781970</b>	<b>\$185,380.30</b>	<b>4</b>	<b>-\$44,563.51</b>	<b>\$140,816.79</b>	<b>-24.04%</b>
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
03/31/2022	05/02/2022	3781970	Contractor to provide credit for the unused portion of the allowance for polling place.	Owner Directed	-\$48,500.00			
							<b>Project Total This Period:</b>	<b>-\$48,500.00</b>

**John Barry Elementary School**  
**2021 BARRY ADA (2021-22141-ADA)**

**F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC**

			<b>3804267</b>	<b>\$513,000.00</b>	<b>15</b>	<b>\$43,189.91</b>	<b>\$556,189.91</b>	<b>8.42%</b>
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
04/18/2022	05/25/2022	3905424	Contractor to provide labor and material to djust existing main office threshold to be ADA compliant.	Omission - AOR	\$2,394.57			
04/18/2022	05/26/2022		Contractor to provide labor and material for three temporary faucets for school opening.	School Request	\$903.79			

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 20

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	04/18/2022	05/26/2022		Contractor to provide labor and material for clearances for all fixtures and accessories, remove existing mechanical grilles and patch openings in all gender toilet room.			Discovered Conditions	\$7,202.52
<b>Project Total This Period:</b>								<b>\$10,500.88</b>

**John D Shoop Math-Science Technical Academy ES**  
**2021 SHOOP PKC (2021-25381-PKC)**

**ALL-BRY CONSTRUCTION COMPANY**

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3845738			
01/20/2022	05/03/2022	3845738	Contractor to provide labor and material to refurbish and refinish existing cabinets/millwork components.	Discovered Conditions	\$1,479.10
<b>Project Total This Period:</b>					<b>\$1,479.10</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>John M Harlan Community Academy High School</b>								
<b>2021 HARLAN HS BRM (2021-51021-BRM)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3783950	\$264,000.00	2	\$19,794.00	\$283,794.00	7.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/20/2022	05/25/2022	3906638	Contractor to provide labor and material for concrete walk, fill gaps in concrete, adjust door closures, and provide permanent barrier, and new cover for one fire alarm pull station.				Discovered Conditions	\$18,714.00
<b>Project Total This Period:</b>								<b>\$18,714.00</b>
<b>John Marshall Metropolitan High School</b>								
<b>2021 MARSHALL HS ICR (2021-47041-ICR)</b>								
<b>BLINDERMAN CONSTRUCTION CO., INC</b>								
			3816012	\$1,720,000.00	11	\$335,564.42	\$2,055,564.42	19.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/18/2022	05/19/2022	3840312	Contractor to provide labor and material to excavate at base of west side auditorium wall, implement new cast concrete facing, new helical ties, new sheet waterproofing, rebuild masonry veneer, eliminate perforated drain tile at west side and all existing plater from inside west side corridor/back of house spaces.				Discovered Conditions	\$164,695.61
<b>Project Total This Period:</b>								<b>\$164,695.61</b>

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



**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**John Palmer Elementary School  
2021 PALMER ICR (2021-24821-ICR)**

**BLINDERMAN CONSTRUCTION CO., INC**

3813606	\$357,000.00	4	\$18,849.30	\$375,849.30	5.28%
---------	--------------	---	-------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
02/03/2022	05/25/2022	3813606	Contractor to provide credit for all new wood doors, hinges and locking, hardware room 105.	Omission - AOR	-\$245.52
12/14/2021	05/25/2022		Contractor to provide labor and material for new window security screen sections at removed AC/window panel locations.	Omission - AOR	\$11,212.88

**Project Total This Period: \$10,967.36**

**Jonathan Burr Elementary School  
2021 BURR ICR (2021-22471-ICR)**

**F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC**

3799134	\$785,500.00	5	\$13,768.27	\$799,268.27	1.75%
---------	--------------	---	-------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/22/2021	05/26/2022	3799134	Contractor to provide labor and material to assist with the logistics of the furniture swap when the new furniture arrives and storage container.	School Request	\$15,773.58

**Project Total This Period: \$15,773.58**

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 23

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Joseph Brennemann Elementary School</b>								
2021 BRENNEMANN NPL (2021-25991-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3776730	\$433,300.00	12		\$504,818.05	16.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/11/2022	05/19/2022	3863058	Contractor to provide labor and material for the removal of chain perimeter at front entries and bike racks at no additional cost.				School Request	\$0.00
<b>Project Total This Period:</b>								<b>\$0.00</b>
<b>Joseph Lovett Elementary School</b>								
2018 Lovett ROF (2018-24241-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3760738	\$5,733,676.11	10		\$7,373,973.66	28.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/08/2022	05/27/2022	3903496	Contractor to provide labor and material for phased spandrel repairs at north elevation in order to avoid the need for shoring.				Discovered Conditions	\$218,058.31
<b>Project Total This Period:</b>								<b>\$218,058.31</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 24

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

<b>Josephine C Locke Elementary School</b> <b>2021 LOCKE J TUS (2021-24231-TUS)</b>								
--	--	--	--	--	--	--	--	--

TYLER LANE CONSTRUCTION, INC.

3778689	\$3,455,109.00	10	\$476,382.00	\$3,931,491.00	13.79%
---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
12/20/2021	05/02/2022	3862386	Contractor to provide labor and material for scope changes within issued construction set.	Permit Code Change	\$193,416.00
<b>Project Total This Period:</b>					<b>\$193,416.00</b>

<b>Laughlin Falconer Elementary School</b> <b>2022 FALCONER NPL (2022-23151-NPL)</b>								
---	--	--	--	--	--	--	--	--

A.G.A.E Contractors, Inc

3891441	\$324,833.00	1	\$6,625.23	\$331,458.23	2.04%
---------	--------------	---	------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/10/2022	05/25/2022	3891441	Contractor to provide labor and material for installation of four feet tall ornamental fencing, eight wide double gate, six feet wide double gate and reduce one removeable/lockable bollard.	School Request	\$6,625.23
<b>Project Total This Period:</b>					<b>\$6,625.23</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Leif Ericson Elementary Scholastic Academy</b>								
<b>2021 ERICSON ROF (2021-29051-ROF)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3766714	\$3,948,000.00	27	\$300,496.01	\$4,248,496.01	7.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
03/23/2022	05/02/2022	3894552	Contractor to provide labor and material for new cable required for camera at door 2.			Discovered Conditions	\$2,285.59	
<b>Project Total This Period:</b>							<b>\$2,285.59</b>	
<b>Lincoln Park High School</b>								
<b>2021 LINCOLN PARK HS SCI (2021-46321-SCI)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3783943	\$1,080,241.00	8	\$63,559.33	\$1,143,800.33	5.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
03/21/2022	05/25/2022	3783943	Contractor to provide credit for unused polling place allowance.			Discovered Conditions	-\$17,800.00	
11/29/2021	05/25/2022		Contractor to provide labor and material for low voltage re-routing to concentrator boxes with available ports.			Discovered Conditions	\$2,632.00	
<b>Project Total This Period:</b>							<b>-\$15,168.00</b>	

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 26

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Louis Pasteur Elementary School</b>								
<b>2021 PASTEUR ICR (2021-24851-ICR)</b>								
<b>SIMPSON CONSTRUCTION CO.</b>								
			3796105	\$2,818,600.00	33		\$3,096,661.09	9.87%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3864848						
04/04/2022	05/02/2022		Contractor to provide labor and material for to install four cables for intercoms and four cables for access point from annex to modular.	Discovered Conditions	\$14,083.69			
02/14/2022	05/02/2022		Contractor to provide labor and material for temporary interior classroom doors and hardware installation.	Safety Issue	\$9,338.58			
					<b>Project Total This Period:</b>	<b>\$23,422.27</b>		
<b>Milton Brunson Math &amp; Science Specialty ES</b>								
<b>2021 BRUNSON PKC (2021-22491-PKC)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3785570	\$267,000.00	4		\$276,228.36	3.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3785570						
03/31/2022	05/19/2022		Contractor to provide credit for unused portion of polling place allowance.	Allowance Credit	-\$73.00			
					<b>Project Total This Period:</b>	<b>-\$73.00</b>		

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Morgan Park High School</b>								
<b>2020 MORGAN PARK HS SIP (2020-46251-SIP)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3724605	\$13,590,187.00	48		\$14,079,474.51	3.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/14/2022	05/02/2022	3724605	Contractor to provide labor and material for locker room door frames and additional hardware.				Safety Issue	\$3,310.00
<b>Project Total This Period:</b>								<b>\$3,310.00</b>
<b>Morton School of Excellence</b>								
<b>2021 MORTON ADA (2021-26091-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3804258	\$1,032,000.00	2		\$1,110,286.00	7.59%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/19/2021	05/02/2022	3804258	Contractor to provide labor and material to furnish and install manual roller shades for all exterior windows in classroom 207.				Omission - AOR	\$3,286.00
<b>Project Total This Period:</b>								<b>\$3,286.00</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 28

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>Ninos Heroes Elementary Academic Center</b>									
<b>2021 NINOS HEROES ADA (2021-31101-ADA)</b>									
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>									
			3799149	\$462,000.00	15		\$628,175.70	35.97%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>				
		3885160							
03/02/2022	05/31/2022		Contractor to provide labor and material for vinyl composition tile repair at gym threshold to ensure polling place entrance compliance.	Discovered Conditions	\$4,444.91				
05/19/2022	05/31/2022		Contractor to provide labor and material to install new lockset in main office.	Discovered Conditions	\$714.44				
03/02/2022	05/31/2022		Contractor to provide labor and material for new insulation on pipes above the ceiling in the multi-purpose room, and replace all acoustical ceiling tile.	Discovered Conditions	\$114,228.12				
03/02/2022	05/31/2022		Contractor to provide labor and material to extinguish directional signage.	Error - Architect	\$5,056.20				
03/02/2022	05/31/2022		Contractor to provide labor and material for removal of unsupported masonry to underside of floor above and to extend the gypsum board soffit/header to the new edge of the masonry opening.	Omission - AOR	\$5,919.36				
03/02/2022	05/31/2022		Contractor to provide labor and material for new raceway with power at main office casework.	Omission - AOR	\$5,644.89				
<b>Project Total This Period:</b>							<b>\$136,007.92</b>		

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 29

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Noble - UIC College Prep</b>								
<b>2021 NOBLE - UIC HS ROF (2021-66147-ROF)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3816065	\$3,381,304.00	12		\$3,525,003.39	4.25%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/24/2022	05/25/2022	3816065	Contractor to provide labor and material for any four rigging/lifting brackets in the unit base rail for connecting a fall protection harness lanyard to maintenance each remote terminal unit.				Discovered Conditions	\$17,168.28
<b>Project Total This Period:</b>								<b>\$17,168.28</b>
<b>Oliver S Westcott Elementary School</b>								
<b>2021 WESTCOTT PKC (2021-26381-PKC)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			3785516	\$160,054.88	3		\$144,636.24	-9.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/31/2022	05/02/2022	3785516	Contractor to provide labor and material for unused portion of the allowance for polling place work.				Owner Directed	-\$18,100.00
<b>Project Total This Period:</b>								<b>-\$18,100.00</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 30

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Phillip D Armour Elementary School</b>								
<b>2021 ARMOUR ICR (2021-22061-ICR)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			<b>3843061</b>	<b>\$1,298,800.00</b>	<b>8</b>		<b>\$1,339,847.76</b>	<b>3.16%</b>
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3843061						
02/15/2022	05/25/2022		Contractor to provide labor and material to remove existing line voltage wiring devices and low voltage wiring devices wall mounted in the west wall area of renovation and patch and paint existing wall as required.	Omission - AOR	\$6,274.18			
02/07/2022	05/25/2022		Contractor to provide labor and material to repair the opening in masonry and install firestopping at pipe penetrations through the floor and wall in history room 202.	Discovered Conditions	\$2,012.42			
02/15/2022	05/25/2022		Contractor to provide labor and material to relocate electrical panel to the north wall of wardrobe room 306A, patch and paint affected area at no additional cost.	Discovered Conditions	\$0.00			
02/15/2022	05/25/2022		Contractor to provide labor and material for removal of existing low voltage wiring devices wall mounted in the east wall area and re-route with new surface mounted raceway and reconnect to remain low voltage devices at no additional cost.	Omission - AOR	\$0.00			
02/15/2022	05/25/2022		Contractor to provide labor and material to repair broken balances on the existing steel windows in classroom 305/306.	Discovered Conditions	\$1,917.54			
01/04/2022	05/25/2022		Contractor to provide labor and material to move interior classroom and storage area furniture.	School Request	\$7,806.90			
01/10/2022	05/25/2022		Contractor to provide labor and material to furnish and install new drywall behind the removed deteriorated baseboards for installation of new rubber base.	Discovered Conditions	\$3,018.62			
<b>Project Total This Period:</b>								<b>\$21,029.66</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
<b>Pilsen Elementary Community Academy</b>									
<b>2021 PILSEN ADA (2021-31141-ADA)</b>									
<b>A.G.A.E Contractors, Inc</b>									
			3847490	\$686,325.00	5		\$18,590.67	\$704,915.67	2.71%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/21/2022	05/02/2022		3847490	Contractor to provide labor and material to furr-out of existing north wall at boys' washroom 020 and girls' washroom 024 to meet ADA standards.			Discovered Conditions	\$5,014.01	
							<b>Project Total This Period:</b>	<b>\$5,014.01</b>	
<b>Richard T Crane Medical Preparatory HS</b>									
<b>2021 CRANE MEDICAL HS MEP (2021-46641-MEP)</b>									
<b>IDEAL HEATING COMPANY</b>									
			3835819	\$1,029,777.00	6		\$56,047.07	\$1,085,824.07	5.44%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
03/25/2022	05/04/2022		3835819	Contractor to provide labor and material to repair the leaks on the existing coil and remove/replace a damper in auditorium.			Discovered Conditions	\$8,257.23	
							<b>Project Total This Period:</b>	<b>\$8,257.23</b>	

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 32

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Robert A Black Magnet Elementary School</b>								
<b>2021 BLACK ADA (2021-29381-ADA)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3799662	\$500,000.00	27		\$641,751.59	28.35%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
02/19/2022	05/25/2022		3799662	Contractor to provide labor and material to install painted poplar wood piece over gap at frame head.			Discovered Conditions	\$489.04
04/20/2022	05/26/2022			Contractor to provide labor and material to install new updated door lock set for all-gender toilet rooms.			School Request	\$1,208.92
04/01/2022	05/26/2022			Contractor to provide labor and material to televise and rod out sanitary line for ground floor toilet rooms.			Discovered Conditions	\$1,262.68
12/07/2021	05/25/2022		3857779	Contractor to provide labor and material to locate extent of clay pipe, repair / replace damaged piping and provide sleeves through new ramp concrete foundation walls where piping exists.			Discovered Conditions	\$21,900.72
							<b>Project Total This Period:</b>	<b>\$24,861.36</b>

<b>Robert Healy Elementary School</b>								
<b>2021 HEALY MEP (2021-23651-MEP)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3777585	\$4,847,384.00	23		\$5,080,231.78	4.80%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
10/20/2021	05/17/2022		3777585	Contractor to provide labor and material for additional excavation and stone due to insufficient soil conditions for asphalt in main parking lot.			Discovered Conditions	\$17,174.95

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 33

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/13/2021		05/17/2022		Contractor to provide labor and material for installation of distributed concurrent versions system in the pipe tunnels and existing wall hydrants be reconnected to the new piping.			Discovered Conditions	\$10,203.58
<b>Project Total This Period:</b>								<b>\$27,378.53</b>
<b>Stephen F Gale Elementary Community Academy</b>								
<b>2021 GALE ADA (2021-31081-ADA)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3801368	\$655,115.00	11	\$110,294.00	\$765,409.00	16.84%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
02/09/2022	05/25/2022	3876889	Contractor to provide labor and material for patching and painting at west wall of southwest vestibule, paint existing wood trim, existing wood window trim and sill at all gender toilet.	Discovered Conditions	\$5,501.00			
<b>Project Total This Period:</b>								<b>\$5,501.00</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 34

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

<b>Stone Elementary Scholastic Academy</b> <b>2020 STONE NPL (2020-29291-NPL)</b>								
--	--	--	--	--	--	--	--	--

**SPEEDY GONZALEZ LANDSCAPING, INC.**

	<b>3803624</b>	<b>\$452,000.00</b>	<b>5</b>	<b>\$111,817.51</b>	<b>\$563,817.51</b>	<b>24.74%</b>
--	----------------	---------------------	----------	---------------------	---------------------	---------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
02/24/2022	05/02/2022	3864850	Contractor to provide labor and material for issued for construction set changes, accelerated schedule due to school early start.	Permit Code Change	\$12,516.83

	<b>Project Total This Period:</b>	<b>\$12,516.83</b>
--	-----------------------------------	--------------------

<b>Talman Elementary School</b> <b>2021 TALMAN PKC (2021-26781-PKC)</b>								
--	--	--	--	--	--	--	--	--

**K.R. MILLER CONTRACTORS, INC.**

	<b>3809976</b>	<b>\$320,000.00</b>	<b>6</b>	<b>\$30,161.42</b>	<b>\$350,161.42</b>	<b>9.43%</b>
--	----------------	---------------------	----------	--------------------	---------------------	--------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
01/11/2022	05/02/2022	3854298	Contractor to provide labor and material to install underlayment on classroom floors.	Discovered Conditions	\$10,938.14

	<b>Project Total This Period:</b>	<b>\$10,938.14</b>
--	-----------------------------------	--------------------

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



**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**Theophilus Schmid Elementary School  
2021 SCHMID ADA (2021-25391-ADA)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

3799150      \$550,000.00      20      \$72,229.80      \$622,229.80      13.13%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
03/09/2022	05/26/2022	3885162	Contractor to provide labor and material for polling place path interior vestibule door automatic door operator and actuator.	Discovered Conditions	\$8,360.15
03/02/2022	05/26/2022		Contractor to provide labor and material for flood testing on completed concrete & compaction testing for the new ramp and sidewalk.	Discovered Conditions	\$4,866.99

**Project Total This Period:      \$13,227.14**

**Uplift Community High School  
2021 UPLIFT HS ICR (2021-26861-ICR)**

CCC HOLDINGS, INC.

3793732      \$1,350,219.00      19      \$120,886.17      \$1,471,105.17      8.95%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/19/2022	05/17/2022	3863990	Contractor to provide labor and material to install a 2-hour fire rated gypsum board enclosure.	School Code violation	\$6,318.46

**Project Total This Period:      \$6,318.46**



**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Walter Payton College Preparatory High School</b>								
<b>2021 PAYTON HS SCI (2021-70020-SCI)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3786597	\$1,052,558.00	4	\$4,972.38	\$1,057,530.38	0.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/21/2022	05/26/2022	3786597	Contractor to provide credit for unused polling place allowance.				Allowance Credit	-\$36,400.00
							<b>Project Total This Period:</b>	<b>-\$36,400.00</b>
<b>Walter S Christopher Elementary School</b>								
<b>2019 CHRISTOPHER MEP (2019-30031-MEP)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3761354	\$4,108,292.00	21	\$219,170.47	\$4,327,462.47	5.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/28/2021	05/02/2022	3761354	Contractor to provide labor and material for gypsum board enclosure with half radiused corner beads at all edges and provide hinged diffuser grill with locking hasp.				Discovered Conditions	\$15,620.63
07/30/2021	05/24/2022		Contractor to provide labor and material to mitigate paint chipping and lead abatement in library room 301.				Discovered Conditions	\$4,144.00
07/30/2021	05/25/2022		Contractor to provide labor and material to clean up/mitigate lead plaster ceiling chipping.				Discovered Conditions	\$17,585.65
							<b>Project Total This Period:</b>	<b>\$37,350.28</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 37

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Wells Community Academy High School</b>								
<b>2020 WELLS HS ICR (2020-51071-ICR)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3753280	\$1,465,000.00	1		\$1,630,639.72	11.31%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
03/23/2022	05/02/2022		3894578	Contractor to provide labor and material to remove existing and reinstall new vinyl composite tiling, sleepers and plywood in room 300 and 400.			Discovered Conditions	\$52,351.19
							<b>Project Total This Period:</b>	<b>\$52,351.19</b>
<b>Whitney M Young Magnet High School</b>								
<b>2020 YOUNG HS SCI (2020-47101-SCI)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3705825	\$1,272,787.00	7		\$1,311,849.74	3.07%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
03/21/2022	05/19/2022		3705825	Contractor to provide labor and material to remove solenoids to allow gas to flow with existing valves and install new valves if they are not present.			Discovered Conditions	\$7,103.30
							<b>Project Total This Period:</b>	<b>\$7,103.30</b>

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William C Reavis Math &amp; Science Specialty ES</b>								
<b>2021 REAVIS ADA (2021-25091-ADA)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3859761	\$512,370.00	1		\$515,730.61	0.66%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
03/03/2022	05/02/2022		3859761	Contractor to provide labor and material for additional main office floor replacement.			School Request	\$3,360.61
							<b>Project Total This Period:</b>	<b>\$3,360.61</b>
<b>William Penn Elementary School</b>								
<b>2021 PENN MCR (2021-24911-MCR)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3847093	\$2,690,000.00	2		\$3,256,132.79	21.05%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
04/20/2022	05/17/2022		3906635	Contractor to provide labor and material to install gutter with new clip shim, new starter cleat, new cover piece, new downward closure piece, and profiled cornice piece at the northwest corner of the building.			Discovered Conditions	\$106,611.82
							<b>Project Total This Period:</b>	<b>\$106,611.82</b>

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 39

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William Penn Elementary School</b>								
2021 PENN PKC (2021-24911-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3800977	\$265,600.00	3		\$314,329.31	10.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/21/2021	05/26/2022	3800977	Contractor to provide labor and material for chalk board infill to be of metal framing, plaster, mudding, and tape and plumbing chase walls in room 107, 109, & 115.			Discovered Conditions	\$18,102.74	
		3876015	\$265,600.00	1		\$314,329.31	10.47%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/25/2022	05/26/2022	3905172	Contractor to provide labor and material for installing fire alarm and emergency lighting.			Omission - AOR	\$26,070.94	
<b>Project Total This Period:</b>							<b>\$44,173.68</b>	
<b>William W Carter Elementary School</b>								
2021 CARTER ADA (2021-22611-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3864837	\$1,211,000.00	11		\$1,252,922.95	3.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
03/29/2022	05/25/2022	3864837	Contractor to provide labor and material to replace flushometers at teacher bathrooms.			Discovered Conditions	\$1,708.72	
03/31/2022	06/01/2022		Contractor to replace existing rusting ductwork with similar sized exhaust, including new in south west wall of girl's bathroom.			Discovered Conditions	\$2,747.52	
03/31/2022	06/01/2022		Contractor to provide labor and material to flip the ADA at stall fixture layout			Discovered Conditions	\$2,253.56	

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

# July 2022



Capital Improvement Program

These change order approval cycles range from  
05/01/2022 to 05/31/2022

Page 40

Report run on: 6/1/2022

22-0727-PR13

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
				and relocation of duct/vent.				
	03/31/2022	06/01/2022		Contractor to provide labor and material to investigate the exhaust duct system.			Discovered Conditions	\$808.78
	03/31/2022	06/01/2022		Contractor to provide labor and material to trench slab to run vent line from floor drain existing bathroom vent line and, cutting and patching of slab to install line.			Discovered Conditions	\$23,037.82
	03/31/2022	06/01/2022		Contractor to provide labor and material for investigation for abandoned pipe line.			Discovered Conditions	\$1,117.24
	03/09/2022	06/01/2022		Contractor to provide labor and material for removal of concrete masonry unit and. installation of metal furring and sheathing.			Discovered Conditions	\$2,512.57
<b>Project Total This Period:</b>								<b>\$34,186.21</b>

**Wilma Rudolph Elementary Learning Center  
2020 RUDOLPH MCR (2020-30121-MCR)**

**K.R. MILLER CONTRACTORS, INC.**

			<b>3734158</b>	<b>\$3,594,700.00</b>	<b>42</b>	<b>\$716,104.16</b>	<b>\$4,310,804.16</b>	<b>19.92%</b>
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
02/01/2022	05/19/2022	3864846	Contractor to provide labor and material for repairs to temperature control work to replace controller with new connect to existing building automation system, replace defective heaters and provide access doors to heaters for service.			Discovered Conditions	\$70,520.00	
<b>Project Total This Period:</b>							<b>\$70,520.00</b>	

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



## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Wilma Rudolph Elementary Learning Center</b>								
<b>2022 RUDOLPH NPL (2022-30121-NPL)</b>								
<b>SANDSMITH VENTURE</b>								
			3884092	\$433,000.00	2	\$0.00	\$433,000.00	0.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/07/2022	05/27/2022	3884092	Contractor to provide labor and material for changes in play equipment at no additional cost.				Permit Code Change	\$0.00
04/07/2022	05/27/2022		Contractor to provide labor and cost for changes to ramp elevations at no additional cost.				Discovered Conditions	\$0.00
							<b>Project Total This Period:</b>	<b>\$0.00</b>
<b>Wolfgang A Mozart Elementary School</b>								
<b>2020 MOZART ICR (2020-24611-ICR)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3815928	\$802,000.00	11	\$75,970.35	\$877,970.35	9.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/27/2021	05/19/2022	3815928	Contractor to provide labor and material for relocation of existing heat detector within same room.				Discovered Conditions	\$865.73
							<b>Project Total This Period:</b>	<b>\$865.73</b>
<b>Total Change Orders for This Period: \$1,766,104.05</b>								

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



**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS  
TO PROVIDE SAFE HAVEN SITES AND SERVICES**

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

Authorize new agreements with Various Vendors to provide Safe Haven Sites and Services 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 7-3. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 22-517

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 14060 - Family & Community Engagement Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Conley, Alan B  
  
773-553-1517

**TERM:**

The term of each agreement shall commence on September 1, 2022 and shall end August 31, 2025. The agreements shall have two (2) options to renew for a period 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 shall provide safe haven sites and services to elementary and/or high school students in at least 46 different locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication and provide safe places for the students to go after school, during summer, and spring breaks, and whenever there are any emergency services that are needed during the year.

**OUTCOMES:**

Vendors' services shall result in the following outcomes: (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced. (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

**COMPENSATION:**

Vendors shall be paid during the term as specified in their respective agreement:

Estimated annual costs in the aggregate for all vendors for the three (3) year term are set forth below:

\$1,266,667, FY23

\$1,266,667, FY24

\$1,266,666, FY25

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Office and Faith Based Initiatives to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this pool is comprised of not-for-profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds: 324, Unit 14060, Various Funds and Units

\$1,266,667, FY23

\$1,266,667, FY24

\$1,266,666, FY25

Total cost not to exceed the sum of \$3,800,000 in the aggregate 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY  
General Counsel

- |    |  |    |   |
|----|--|----|---|
| 1) | Vendor # 40940<br><br>ABIDING IN CHRIST PRAYER AND<br>WORSHIP MINISTRIES<br>4805 W MADISON<br>CHICAGO, IL 60644<br><br>Patricia Prude<br><br>773 756-7941<br><br>Ownership: Not-For-Profit | 4) | Vendor # 85081<br><br>BREAKTHROUGH URBAN MINISTRIES, INC.<br>402 N St Louis Ave<br>Chicago, IL 60624<br><br>Bradley Troast<br><br>773 722-1144<br><br>Ownership: Not-for-Profit                         |
| 2) | Vendor # 31492<br><br>ALLEN METROPOLITAN CME CHURCH<br>10946 SOUTH LOWE<br>CHICAGO, IL 60628<br><br>Dr. David Bryant Jr.<br><br>312 576-9849<br><br>Ownership: Not-For-Profit              | 5) | Vendor # 10869<br><br>BRIGHT STAR COMMUNITY OUTREACH<br>CORPORATION<br>4518 S. COTTAGE GROVE., 1ST FLR.<br>CHICAGO, IL 60653<br><br>Nichole Carter<br><br>773 373-5220<br><br>Ownership: Not-For-Profit |
| 3) | Vendor # 37537<br><br>ALLIANCE FOR COMMUNITY PEACE<br>7740 SOUTH EBERHART AVE<br>CHICAGO, IL 60619<br><br>Dr. Walter B. Johnson Jr.<br><br>773 846-8830<br><br>Ownership: Not-For-Profit   | 6) | Vendor # 98198<br><br>CAREY TRICENTENARY A.M.E. CHURCH<br>1448 S. HOMAN<br>CHICAGO, IL 60623<br><br>Walter Harris Sr.<br><br>708 785-9838<br><br>Ownership: Not-For-Profit                              |

- |  |  |
|--|--|
| 7)<br><br>Vendor # 91588<br><br>CENTER OF HIGHER DEVELOPMENT<br>3515 SOUTH COTTAGE GROVE<br>CHICAGO, IL 60653<br><br>Walter Gillespie<br><br>888 317-5480<br><br>Ownership: Not-for-Profit | 10)<br><br>Vendor # 40351<br><br>CONCORD MISSIONARY BAPTIST CHURCH<br>6319-21 S. KIMBARK AVE<br>CHICAGO, IL 60637<br><br>Dr. Kenneth Phelps<br><br>630 890-7606<br><br>Ownership: Not-For-Profit             |
| 8)<br><br>Vendor # 94898<br><br>CHANCE AFTER CHANCE MINISTRY NFP<br>305-09 NORTH CICERO<br>CHICAGO, IL 60644<br><br>Belinda Martin<br><br>773 386-7778<br><br>Ownership: Not-For-Profit    | 11)<br><br>Vendor # 31568<br><br>CORINTHIAN TEMPLE CHURCH OF GOD IN<br>CHRIST<br>4520 W WASHINGTON BLVD<br>CHICAGO, IL 60624<br><br>David Todd Whittley<br><br>773 626-1971<br><br>Ownership: Not-For-Profit |
| 9)<br><br>Vendor # 31493<br><br>CHRISTIAN FELLOWSHIP FLOCK SOUTH<br>10724 S EWING AVE<br>CHICAGO, IL 60617<br><br>Emily Cabrales<br><br>773 678-0703<br><br>Ownership: Not-For-Profit      | 12)<br><br>Vendor # 40530<br><br>Carey Temple African Methodist Episcopal<br>Church<br>7157 S GREENWOOD AVE<br>CHICAGO, IL 60619<br><br>Sheila Freelon<br><br>773 324-7766<br><br>Ownership: Not-For-Profit  |

13)

Vendor # 98392

FAMILY EMPOWERMENT CENTERS  
1533 WEST DEVON AVE  
CHICAGO, IL 60660

Carlos Perez

773 262-0760

Ownership: Not-For-Profit

14)

Vendor # 97424

GAP COMMUNITY CENTER  
2100 N. KILDARE AVE.  
CHICAGO, IL 60639

Angelina Zayas

773 619-3160

Ownership: Not-For-Profit

15)

Vendor # 24060

GRANT MEMORIAL AFRICAN METHODIST  
EPISCOPAL CHURCH  
4017 S. DREXEL BLVD.  
CHICAGO, IL 60653

Adam Eberhardt

773 285-5819

Ownership: Not-For-Profit

16)

Vendor # 98394

GREATER HOLY TEMPLE, CHURCH OF  
GOD IN CHRIST  
246 N. CALIFORNIA AVE  
CHICAGO, IL 60612

Joyce Walker

773 722-9430

Ownership: Not-For-Profit

17)

Vendor # 47390

Greater St. John Bible Church  
1256 N WALLER  
CHICAGO, IL 60651

Rhonda Lewis

773 378-3300

Ownership: Not-For-Profit

18)

Vendor # 23719

HARTZELL MEMORIAL UNITED METHODIST  
CHURCH  
3330 S. KING DRIVE  
CHICAGO, IL 60616

Andrea Davidson

312 842-9551

Ownership: Not-For-Profit

- |     |   |     |   |
|-----|---|-----|---|
| 19) | Vendor # 98395<br><br>HEIRS OF THE PROMISE MINISTRY<br>4821 W. CHICAGO AVENUE<br>CHICAGO, IL 60651<br><br>Chrystal Kyles<br><br>773 367-1076<br><br>Ownership: Not-For-Profit                   | 22) | Vendor # 98398<br><br>I C.A.R.E. MINISTRIES<br>4950 W. Thomas St<br>CHICAGO, IL 60651<br><br>Annie Cross<br><br>773 287-4630<br><br>Ownership: Not-For-Profit                     |
| 20) | Vendor # 31519<br><br>HOME OF LIFE COMMUNITY<br>DEVELOPMENT CORP.<br>4650 WEST MADISON STREET<br>CHICAGO, IL 60644<br><br>Delores Sheppard<br><br>773 626-8655<br><br>Ownership: Not-For-Profit | 23) | Vendor # 13924<br><br>INSTITUTE FOR POSITIVE LIVING<br>435 E. 35TH ST., 2ND FLR<br>CHICAGO, IL 60616<br><br>Marrice Coverson<br><br>773 924-9802<br><br>Ownership: Not-For-Profit |
| 21) | Vendor # 98397<br><br>HOPE COMMUNITY ADVENT CHRISTIAN<br>CHURCH<br>5900 WEST IOWA STREET<br>CHICAGO, IL 60651<br><br>Steve Epting Sr.<br><br>773 921-2243<br><br>Ownership: Not-For-Profit      | 24) | Vendor # 98399<br><br>JESUS WORD CENTER<br>4224 W. 13TH ST.<br>CHICAGO, IL 60623<br><br>Mattie Phillips<br><br>773 762-2432<br><br>Ownership: Not-For-Profit                      |

- 25) Vendor # 45042  
JUDAH INTERNATIONAL OUTREACH  
MINISTRIES, INC.  
856 N. PULASKI  
CHICAGO, IL 60651  
  
Jeanette Williams  
  
773 770-3739  
  
Ownership: Not-For-Profit
- 26) Vendor # 31495  
KING OF GLORY TABERNACLE CHURCH OF  
GOD IN CHRIST, INCORPORATED  
2314 E. 83RD ST  
CHICAGO, IL 60617  
  
Dawn Hodges  
  
773 757-9682  
  
Ownership: Not-For-Profit
- 27) Vendor # 98485  
LIFE CHANGING COMMUNITY OUTREACH  
1409 N. AUSTIN  
CHICAGO, IL 60651  
  
Yvette McKinnie  
  
773 468-4723  
  
Ownership: Not-For-Profit
- 28) Vendor # 40531  
Moms Enrichment Center Inc.  
1215 WEST 110TH STREET  
CHICAGO, IL 60643  
  
Melissa Carter  
  
312 774-2069  
  
Ownership: Not-For-Profit
- 29) Vendor # 94620  
NEW LIFE CENTERS OF CHICAGOLAND,  
NFP  
4101 WEST 51ST STREET  
CHICAGO, IL 60632  
  
Matt DeMateo  
  
773 838-9470  
  
Ownership: Not-For-Profit
- 30) Vendor # 97438  
NEW BEGINNING FAITH CHURCH  
5556 W. HARRISON ST.  
CHICAGO, IL 60644  
  
Laverne Thomas  
  
773 910-3395  
  
Ownership: Not-For-Profit

- 31) Vendor # 31508  
New Landmark Missionary Baptist Church  
2700 WEST WILCOX  
CHICAGO, IL 60612  
Cy Fields  
708 774-9818  
Ownership: Not-For-Profit
- 32) Vendor # 31496  
PEOPLE'S CHURCH OF GOD IN CHRIST  
3570 W FIFTH AVENUE  
CHICAGO, IL 60624  
Christine Eaddy  
773 533-6877  
Ownership: Not-For-Profit
- 33) Vendor # 98500  
REHOBOTH APOSTOLIC WORSHIP CENTER  
9130-40 S. VINCENNES AVE.  
CHICAGO, IL 60620  
Dana Thornton  
773 239-3032  
Ownership: Not-For-Profit
- 34) Vendor # 31491  
RIVER CITY COMMUNITY DEVELOPMENT  
CENTER  
3709 W GRAND  
CHICAGO, IL 60651  
Elizabeth Galik  
773 336-2384  
Ownership: Not-For-Profit
- 35) Vendor # 99156  
ROCK OF SALVATION SANCTIFIED BAPTIST  
CHURCH  
5350 W. BLOOMINGDALE AVE.  
CHICAGO, IL 60639  
Pearlie Johnson  
773 680-4836  
Ownership: Not-For-Profit
- 36) Vendor # 28652  
SEMBRANDO EL FUTURO  
1305 N HAMLIN  
CHICAGO, IL 60651  
Aurelia Rosa  
773 603-1304  
Ownership: Not-For-Profit

- |     |  |     |  |
|-----|--|-----|--|
| 37) | Vendor # 34171<br><br>SGA YOUTH & FAMILY SERVICES, NFP<br>11 EAST ADAMS SUITE 1500<br>CHICAGO, IL 60603<br><br>Christine Kadow-Dough<br><br>312 447-4323<br><br>Ownership: Not-For-Profit      | 40) | Vendor # 98400<br><br>SUNRISE BAPTIST CHURCH<br>1101 S. CENTRAL PARK AVE<br>CHICAGO, IL 60624<br><br>Jimmy Storey<br><br>773 265-1810<br><br>Ownership: Not-For-Profit   |
| 38) | Vendor # 31497<br><br>STONE COMMUNITY DEVELOPMENT<br>CORPORATION<br>4938 WEST CHICAGO AVENUE<br>CHICAGO, IL 60651<br><br>Ernest Allen Jr.<br><br>773 379-1750<br><br>Ownership: Not-For-Profit | 41) | Vendor # 11359<br><br>THE CATHOLIC BISHOP OF CHICAGO<br>1210 WEST 78TH<br>CHICAGO, IL 60620<br><br>Courtney Holmon<br><br>773 483-4333<br><br>Ownership: Not-For-Profit [Site: St. Sabina<br>Church]                         |
| 39) | Vendor # 45043<br><br>STOREHOUSE MINISTRIES<br>5701 W. MONTROSE<br>CHICAGO, IL 60634<br><br>Ludyn Ramos<br><br>773 557-9002<br><br>Ownership: Not-For-Profit                                   | 42) | Vendor # 97439<br><br>THE CATHOLIC BISHOP OF CHICAGO ST.<br>AGATHA DBA BLESSED SACRAMENT<br>YOUTH CENTER<br>3600 W. CERMAK RD.<br>CHICAGO, IL 60623<br><br>Jesus DeLeon<br><br>773 770-6001<br><br>Ownership: Not-For-Profit |

43)

Vendor # 55500

The Family-Centered Educational Agency, Inc.  
16241 WAUSAU AVE  
SOUTH HOLLAND, IL 60473

Jonathan McKenzie

708 210-1771

Ownership: Not-For-Profit

44)

Vendor # 45045

WORSHIP WARMING CENTER  
1910 SOUTH KEDZIE AVE  
CHICAGO, IL 60623

Kierra Lucas

630 696-6368

Ownership: Not-For-Profit



**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR SCHOOL CLIMATE SURVEY OF STUDENTS AND TEACHERS SERVICES**

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

Authorize the first and final renewal agreement with The University of Chicago to provide School Climate Survey of Students and Teachers Services to all schools at an estimated annual cost set forth in the Compensation Section of this report. 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 : Bonilla, Rodolfo A. / 773-553-2905

**VENDOR:**

- 1) Vendor # 33123  
THE UNIVERSITY OF CHICAGO  
5801 SOUTH ELLIS AVE.  
CHICAGO, IL 60637

Michael R. Ludwig  
773 702-8604

Ownership: Not-for-Profit

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kempner, Sara G.

773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 20-1216-PR7 in the amount of \$284,216 is for a term commencing January 1, 2021 and ending September 30, 2022 with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Single-Sole Source Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing October 1, 2022 and ending September 30, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will administer the survey annually and prepare and share reports of the survey results publicly via their report portal and on ISBE's website pending release approval from CPS. The survey will assess the culture and climate of our schools. Vendor will administer and validate the survey content. Survey is mandated by ISBE. Through the survey, Vendor will collect information from CPS students and teachers regarding the 5Essentials, as well as other measures of interest specific to the district.

**DELIVERABLES:**

Vendor will provide the survey to CPS students and teachers, making sure the appropriate individuals are responding about the schools they are enrolled in and work in. Vendor will produce a data file of all results for the district and produce reports by school and Network. Vendor will prepare reports that present results of all the analyses conducted through the survey, and such reports will be made available to the public.

**OUTCOMES:**

Vendor's services will result in interactive reports that are shared publicly and allow for schools and community members to track performance over time.

**COMPENSATION:**

Vendor shall be paid as follows:

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

FY23 \$73,164

FY24 \$24,388

**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 or designee 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 (M/WBE Program), this contract is exempt as this agreement is with a not-for-profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Information Technology Services, 12510

FY23 \$73,164

FY24 \$24,388

Not to exceed \$97,552 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel



**AMEND BOARD REPORT 22-0126-PR14**  
**AMEND BOARD REPORT 21-0825-PR7**  
**AUTHORIZE FIRST AND SECOND RENEWAL AND AMEND THE MASTER AGREEMENTS WITH  
VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL  
AND SPIRIT WEAR**

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

Authorize the first and second renewal, and amend the master agreements with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option and amending the agreement to increase the maximum compensation amount to \$800,000 for the term ending September 30, 2021 are currently being negotiated. No payment shall be made as to a Vendor during the option period prior to execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2022 amendment is necessary to add two (2) new Vendors (#7 BSN Sports, LLC and #8 Pro Biz Products LLC) to the list of pre-qualified Vendors pursuant to a supplemental Request for Qualifications (21-366). Written master agreements for the new Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any new Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind for each new Vendor in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Vendor #6 has been updated to match their legal name, Lauren Trena Woodson DBA Scoops Promotional and Marketing.

This July 2022 amendment is necessary to increase the maximum compensation amount from \$1,100,000 to \$1,600,000 for the term ending September 30, 2022. A written amendment to the agreements is not required.

Contract Administrator :     Munoz, Rigoberto / 773-553-2280

**USER INFORMATION :**

Project            12210 - Procurement and Contracts Office  
Manager:         42 West Madison Street  
                      Chicago, IL 60602  
                      Hernandez, Patricia  
                      773-553-2280

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 18-0926-PR17) in the amount of \$7,300,000 are for a term commencing October 1, 2018 and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 19-0227-PR11, for a term commencing upon execution and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Agreements were renewed (authorized by Board Report 20-0826-PR7) in the amount of \$700,000 for a term commencing October 1, 2020 and ending September 30, 2021. The Agreements were renewed (authorized by Board Report 21-0825-PR7) in the amount of \$1,100,000 for a term

commencing October 1, 2021 and ending September 30, 2022. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 22-0126-PR14, for a term commencing upon execution and ending September 30, 2022. The agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing October 1, 2021 and ending September 30, 2022. The term of the agreements for the two vendors being added pursuant to the supplemental Request for Qualifications (21-366) is commencing on the date of execution and ending on September 30, 2022.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendors will continue to supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

**COMPENSATION:**

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year pre-qualification term are set forth below:

FY22 - \$1,000,000

FY23 - ~~\$100,000~~ \$600,000

Not to exceed ~~\$1,100,000~~ \$1,600,000 in the aggregate for all vendors.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of ~~six~~ eight vendors with 3 MBEs, and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds and Units

FY22 - \$1,000,000

FY23 - ~~\$100,000~~ \$600,000

Not to exceed ~~\$1,100,000~~ \$1,600,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon Board 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

- 1) Vendor # 33592  
RIDDELL, INC.  
7501 PERFORMANCE LANE  
N RIDGEVILLE, OH 44039  
James Brady  
440 353-8643  
  
Ownership: Riddell Sports Group, Inc - 100%
- 2) Vendor # 35165  
SILK SCREEN EXPRESS, INC.  
7611 WEST 185TH STREET  
TINLEY PARK, IL 60477  
Dawn Coleman  
800 366-5071  
  
Ownership: Dawn Coleman - 100%
- 3) Vendor # 96802  
STITCH ME LLC  
329 W.18TH STREET 308  
CHICAGO, IL 60616  
Brenda Nelson  
312 498-7428  
  
Ownership: Brenda Nelson - 100%
- 4) Vendor # 38477  
THE BAND MANS COMPANY  
1304 ENTERPRISE DRIVE  
ROMEOVILLE, IL 60446  
Paul Phillips  
630 759-6969  
  
Ownership: Ed Bates - 100%
- 5) Vendor # 62275  
IMPRESSIVE PROMOTIONAL PRODUCTS,  
LLC  
645 NORTH ROCHESTER RD.  
CLAWSON, MI 48017  
Shoeb Ali  
248 589-3595  
  
Ownership: Shoeb Ali and Munira Ali Sole  
Member-LLC - 100%
- 6) Vendor # 32040  
LAUREN TRENA WOODSON DBA SCOOPS  
PROMOTIONAL AND MARKETING  
422 SOUTH 47TH STREET  
PHILADELPHIA, PA 19143  
L. Trena Woodson  
215 474-1057  
  
Ownership: L. Trena Woodson - 100%  
Note: Vendor #6 has been updated to match  
their legal name.
- 7) Vendor # 22464  
BSN SPORTS, LLC  
PO Box 7726  
Dallas, TX 75209-0726  
Chris Bloomfield  
800 5277510  
  
Ownership: Varsity Brands Holding Company -  
100%
- 8) Vendor # 16986  
PRO BIZ PRODUCTS LLC  
350 N. ORLEANS  
CHICAGO, IL 60654  
Richard Smith  
312 945-6703  
  
Ownership: Richard Smith - 51% and David  
Lewandowski - 49%

**AUTHORIZE THIRD AND FINAL OR FIRST AND FINAL RENEWALS TO THE MASTER AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL AND SPIRIT WEAR**

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

Authorize the third and final or first and final renewals with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report. The third and final renewals are for Vendors #1-#6 and the first and final renewals are for Vendors #7 and #8. Written documents exercising this option are currently being negotiated. No payment shall be made as to a Vendors during the option period prior to execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator :     Munoz, Rigoberto / 773-553-2280

**USER INFORMATION :**

Project            12210 - Procurement and Contracts Office  
Manager:         42 West Madison Street  
                    Chicago, IL 60602  
                    Hernandez, Patricia  
                    773-553-2280

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 18-0926-PR17) in the amount of \$7,300,000 are for a term commencing October 1, 2018 and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 19-0227-PR11, for a term commencing upon execution and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Agreements were renewed (authorized by Board Report 20-0826-PR7) in the amount of \$700,000 for a term commencing October 1, 2020 and ending September 30, 2021. The agreements were renewed (authorized by Board Report 21-0825-PR7) in the amount of \$1,100,000 for a term commencing October 1, 2021 and ending September 30, 2022. The agreements were amended (authorized by Board Report 22-0126-PR14) to add two (2) vendors to the pool for a term commencing upon execution and ending September 30, 2022. Board Report 22-0126-PR14 was amended by Board Report 22-0727-PR16 to increase the maximum compensation from \$1,100,000 to \$1,600,000 for the term ending September 30, 2022. The agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing October 1, 2022 and ending September 30, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

**COMPENSATION:**

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year pre-qualification term are set forth below:

FY23 - \$1,100,000

FY24 - \$500,000

Not to exceed \$1,600,000 in the aggregate for all vendors.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of eight vendors with 3 MBEs, and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds and Units

FY23 - \$1,100,000

FY24 - \$500,000

Not to exceed \$1,600,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon Board 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

- 1) Vendor # 33592  
RIDDELL, INC.  
7501 PERFORMANCE LANE  
N RIDGEVILLE, OH 44039  
  
James Brady  
440 353-8643  
  
Ownership: Riddell Sports Group, Inc - 100%  
Note: Third and Final Renewal
- 2) Vendor # 35165  
SILK SCREEN EXPRESS, INC.  
7611 WEST 185TH STREET  
TINLEY PARK, IL 60477  
  
Dawn Coleman  
800 366-5071  
  
Ownership: Dawn Coleman - 100% Note: Third  
and Final Renewal
- 3) Vendor # 96802  
STITCH ME LLC  
329 W.18TH STREET 308  
CHICAGO, IL 60616  
  
Brenda Nelson  
312 498-7428  
  
Ownership: Brenda Nelson Note: Third and  
Final Renewal - 100%
- 4) Vendor # 38477  
THE BAND MANS COMPANY  
1304 ENTERPRISE DRIVE  
ROMEDEVILLE, IL 60446  
  
Paul Phillips  
630 759-6969  
  
Ownership: Ed Bates - 100%Note: Third and  
Final Renewal
- 5) Vendor # 62275  
IMPRESSIVE PROMOTIONAL PRODUCTS,  
LLC  
645 NORTH ROCHESTER RD.  
CLAWSON, MI 48017  
  
Shoeb Ali  
248 589-3595  
  
Ownership: Shoeb Ali and Munira Ali Sole  
Member-LLC - 100%Note: Third and Final  
Renewal
- 6) Vendor # 32040  
LAUREN TRENA WOODSON DBA SCOOPS  
PROMOTIONAL AND MARKETING  
422 SOUTH 47TH STREET  
PHILADELPHIA, PA 19143  
  
L. Trena Woodson  
215 474-1057  
  
Ownership: L. Trena Woodson - 100% Note:  
Third and Final Renewal

7)

Vendor # 22464

BSN SPORTS, LLC  
PO Box 7726  
Dallas, TX 75209-0726

Chris Bloomfield

800 5277510

Ownership: Varsity Brands Holding Company -  
100% Note: First and Final Renewal

8)

Vendor # 16986

PRO BIZ PRODUCTS LLC  
350 N. ORLEANS  
CHICAGO, IL 60654

Richard Smith

312 945-6703

Ownership: Richard Smith - 51% and David  
Lewandowski - 49%Note: First and Final  
Renewal



**AMEND BOARD REPORT 21-0623-PR25**  
**AMEND AND EXTEND BOARD REPORT 20-0122-PR6**  
**RATIFY TO AMEND AND EXTEND BOARD REPORT 19-0724-PR13**  
**AUTHORIZE A NEW AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC FOR CHOOSE TO**  
**CHANGE PROGRAM'S YOUTH THERAPY SERVICES**

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

Authorize a new agreement with Youth Advocate Programs, Inc. to provide youth therapy services to Chicago Public Schools students at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on September 18, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on September 14, 2018, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the September 26, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This February 2019 amendment is necessary to increase the maximum spend authority from \$300,000 to \$975,000 and extend the term from March 15, 2019 to December 31, 2019. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" program through an Intergovernmental Agreement.

This July 2019 amendment is necessary to increase the maximum spend authority from \$975,000 to \$2,375,000. The proposed increase is a result of the City of Chicago granting additional funds to support the "Choose to Change" summer programming for 400 youth from high risk situations through an Intergovernmental Agreement. This amendment was presented to the Single/Sole Source Committee on July 2, 2019 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, this amended item was published on the Procurement website on July 1, 2019, found here: [cps.edu/procurement](https://cps.edu/procurement). The amended item will remain on the Procurement website until the July 24, 2019 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This January 2020 ratification to amend and extend is necessary to increase the maximum spend authority from \$2,375,000 to \$4,447,511; and to extend the term from December 31, 2019 to June 30, 2021. The proposed increase is a result of additional funds received to continue the Choose to Change program. This amendment was presented to the Single/Sole Source Committee on January 7, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 30, 2019, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the January 22, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This June 2021 amendment is necessary to increase the maximum spend authority from \$4,447,511.00 to \$7,872,511.00 and extend the term from June 30, 2021 to June 30, 2023. The proposed increase is a result of additional funds received to continue the Choose to Change program. A written amendment to

the agreement is required. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on June 7, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on June 6, 2021, found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the June 23, 2021 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

This July 2022 amendment is necessary to increase the maximum spend authority from \$7,872,511 to \$17,077,409 for the term ending June 30, 2023. The proposed increase is a result of additional funds received to continue the Choose to Change program. A written amendment to the agreement is required. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on June 7, 2022 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on June 6, 2022, found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the July 27, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Amended Board Report.

Contract Administrator :      Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1)      Vendor # 10619  
         YOUTH ADVOCATE PROGRAMS, INC.  
         2007 NORTH 3RD STREET  
         HARRISBURG, PA 17102  
         Keith Koenig  
         717 232-7580

Ownership: Not-for-Profit

**USER INFORMATION :**

Project            10610 - School Safety and Security Office  
Manager:        42 West Madison Street  
                     Chicago, IL 60602  
                     Copeland, Toni  
                     773-553-3011

**TERM:**

The term of this agreement shall commence on October 15, 2018 and shall end June 30, 2023. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will operate to serve 158 CPS youth. Children's Home and Aid will provide group therapy to the youth referred by Youth Advocate Programs for the intervention. This funding will support the Youth Advocate Program component of the full Choose to Change initiative. Additionally, Vendor will provide

summer programming to 400 youth from high risk situations, including the district Options schools. Choose to Change will be added as the jobs program component of the Options Schools CSSI program. Youth Advocate Programs will continue to provide group therapy to 200 students in 6 cohorts throughout the remainder of the 2019-2020 school year.

The model uses "advocates" who may spend 12 to 20 hours a week working with youth to engage them in positive and pro-social activities. As the youth stabilizes in the community, hours are often reduced to 7.5 to 5 hours per week. The YAP model includes the following components including educational support and interventions, safety plans for youth and family around gang related threats, work component, basketball league and a leadership program.

**OUTCOMES:**

Vendor's services will result in youth being better able to manage the effects of trauma (such as hypervigilance and aggression), which will lead to: an increase in the number of students who report that they feel safe at school, at home and community; a reduction in the number of youth who are injured by gun violence or are arrested for gun charges; and a reduction in out of school suspensions and major misconducts. An additional goal of the project is to leverage resources in the community including work programs and recreational services that lead to improved life skills.

**COMPENSATION:**

Estimated annual costs for the term are set forth below:

\$975,000 FY19  
\$2,436,255.50 FY20  
\$1,036,255.50 FY21  
\$1,712,500 FY22  
~~\$1,712,500~~ \$10,917,398 FY23

**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 Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

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

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210, Safety and Security, Unit 10615

\$975,000 FY19  
\$2,436,255.50 FY20  
\$1,036,255.50 FY21  
\$1,712,500 FY22  
~~\$1,712,500~~ \$10,917,398 FY23

Not to exceed ~~\$7,872,511~~ \$17,077,409 for the term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

**AMEND BOARD REPORT 20-0527-PR12**  
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT TRANSPORTATION SERVICES (SCHOOL BUS SERVICES)**

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

Authorize new agreements with various Vendors to provide student transportation services to the Student Transportation Services Department at estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2022 amendment is necessary to add one (1) new vendor to the list of approved vendors pursuant to the Supplemental Request for Proposal # 22-073 ("Supplemental RFP"). Vendor listed as #1 (vendor no. 49042) is being removed for failure to sign the contract with the District. The authority granted herein for each new vendor shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 22-073

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

**USER INFORMATION :**

Project 11870 - Student Transportation  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Jones, Kimberly D.  
773-553-2860

**TERM:**

The term of each agreement shall commence on August 1, 2020 and shall end July 31, 2023. The term of the master agreement for the new vendor added pursuant to this Board Report shall commence on August 1, 2022 and end July 31, 2023. These 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 shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set forth in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services includes, but are not limited to: Diverse Learners, Selective Enrollment, Controlled Environment Receiving Schools, Students in Temporary Living Situations, Parent Choice, shuttle services, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide services for field trips and athletic trips for all zones.

It is estimated that approximately 1,200 first runs, 600 second or third runs, and 225 mid-day runs will be provided, involving approximately 1,250 school buses of various sizes, pursuant to these agreements. The number of buses needed to provide these services is subject to change once the school year is underway, and during the course of the school year. Because the number of buses required is an estimate, the total cost of the agreement is also estimated. The annual and contract term cost estimates is based on the combined regular school year and summer school calendars established by the Board. The Board reserves the right during the contract term to order the services of more or fewer buses than originally allocated as the needs of the students and/or programs change. The Board is only obligated for costs associated with buses actually operating CPS routes.

**DELIVERABLES:**

Vendors will provide buses for student transportation to and from school, and for extra curricular activities.

**OUTCOMES:**

Vendors' services will result in safe and on-time transportation of CPS students to school and other approved programs on yellow school buses.

**COMPENSATION:**

Vendors shall be paid in accordance with the prices indicated in their agreement. Total compensation for all Vendors shall not exceed \$375,000,000 in the aggregate for the three year term as shown below. Total annual compensation amount includes the cost of field trips and athletic trips.

FY21 \$125,000,000

FY22 \$125,000,000

FY23 \$125,000,000

**REIMBURSABLE EXPENSES:**

As specified in their written agreement.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 15 vendors with 8 5 MBEs and 2 1 WBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 Student Transportation Services, Unit 11870

\$125,000,000 FY21

\$125,000,000 FY22

\$125,000,000 FY23

Not to exceed \$375,000,000 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

- 1) Vendor # 49042  
~~3-PETE TRANSIT, INC.~~  
~~1440 WITHAM LANE~~  
~~WOODRIDGE, IL 60517~~  
~~Damon Peterson~~  
~~708 903-0390~~  
~~Ownership: Damon Peterson - 100%~~
- 2) Vendor # 20287  
A.M. Bus Company, Inc.  
100 WEST 91ST STREET  
CHICAGO, IL 60620  
Pamela Williams  
773 396-5556  
  
Ownership: Pamela Williams - 100%
- 3) Vendor # 46491  
ALLTOWN BUS SERVICE, INC.  
7300 Saint Louis Avenue  
Skokie, IL 60076  
Greg Polan  
773 248-0090  
  
Ownership: Greg Polan - 100%
- 4) Vendor # 32700  
AMMONS TRANSPORTATION SERVICE, INC.  
9001 S. GENOA  
CHICAGO, IL 60620  
Katrice Kelsey-Ammons  
773 874-7777  
  
Ownership: Benford Ammons, Jr. - 100%
- 5) Vendor # 89841  
BJ'S TRANSPORTATION, INC.  
3005 W 87TH STREET  
EVERGREEN PARK, IL 60805  
Sandra Dean  
708 907-6435  
  
Ownership: Sandra Dean 51%, Jason Dean - 49%
- 6) Vendor # 35153  
CARAVAN TRANSPORTATION INC.  
4610 W. WASHINGTON BLVD  
CHICAGO, IL 60644  
Earnest Aldridge  
773 309-8212  
  
Ownership: Earnest Aldridge - 100%
- 7) Vendor # 19097  
COMPASS TRANSPORTATION LLC  
5740 N Tripp Ave.  
Chicago, IL 60646  
Pinky Friedman  
773 279-9110  
  
Ownership: Pinchas Friedman - 100%
- 8) Vendor # 49337  
FIRST STUDENT, INC. 3  
1207 S GREENWOOD AVE  
MAYWOOD, IL 60153  
Freddy Sims  
630 730-9480  
  
Ownership: Firstgroup America, Wholly Owned  
Subsidiary of Firstgroup Inc. Publicly Traded

- 9) Vendor # 72017  
ILLINOIS CENTRAL SCHOOL BUS  
3412 WEST TOUHY  
LINCOLNWOOD, IL 60712  
David Peterson  
847 674-6777
- Ownership: North America Central School Bus Intermediate Holding Company LLC - 100%
- 10) Vendor # 11085  
JACK HARRIS TRANSPORTATION  
14218 SOUTH WESTERN  
POSEN, IL 60469  
Jack Harris  
708 389-1843
- Ownership: Jack Harris - 100%
- 11) Vendor # 39549  
LATINO EXPRESS, INC.  
3230 W. 38TH STREET  
CHICAGO, IL 60632  
Henry Gardunio  
312 316-5451
- Ownership: Henry Gardunio - 100%
- 12) Vendor # 17394  
RELIANT TRANSPORTATION, INC.  
5910 N. CENTRAL EXPRESSWAY, STE 1145  
DALLAS, TX 75206  
Matthew Veach  
832 622-1730
- Ownership: MV Transportation - 100%
- 13) Vendor # 16702  
SUNRISE TRANSPORTATION LLC  
8500 S VINCENNES AVE  
CHICAGO, IL 60620  
Brian Bonnett  
773 224-8050
- Ownership: ST Management, Inc. - 100%
- 14) Vendor # 43809  
UNITED QUICK TRANSPORTATION INC.  
2004 S. KOSTNER  
CHICAGO, IL 60623  
Michael Rosas  
312 431-3220
- Ownership: Michael Rosas - 33.3% Henry Gardunio - 33.3%, Joseph Gardino- 33.3%
- 15) Vendor # 18680  
URBAN HABITATS INC. DBA O'NEAL'S TRANSPORTATION SVC, INC.  
1507 E 53RD ST #873  
CHICAGO, IL 60615  
Pierre Glover  
773 301-7433
- Ownership: Pierre Glover - 100%
- 16) Vendor # 97659  
FIAT LOGISTICS AND TRANSIT, L.L.C..  
1007 ROSLYN RD  
OLYMPIA FIELDS, IL 60461  
Jean Desir  
773 570-4934  
Ownership: For-Profit Corporation; Jean Desir - 100%



**AMEND BOARD REPORT 21-0728-PR27  
AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR PARATRANSIT AND  
ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES**

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

Authorize a new agreement with Various Vendors to provide Paratransit and Alternate Modes of Student Transportation Services to the Department of Student Transportation and all schools at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendor's services are currently being negotiated. No payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2022 amendment is necessary to add four (4) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals Spec no. 22-047 ("Supplemental RFP"). The authority granted herein for each new vendor shall automatically rescind in the event such vendors fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 22-047

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

**USER INFORMATION :**

Contact: 11870 - Student Transportation  
42 West Madison Street  
Chicago, IL 60602  
Jones, Kimberly D.  
773-553-2860

Project 11870 - Student Transportation  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Franco, Leonardo  
773-553-2860

**TERM:**

The term of each agreement shall commence on October 1, 2021 and shall end September 30, 2024. The term of each master agreement for the new vendors added pursuant to this Board Report shall commence on August 1, 2022 and shall end September 30, 2024. Each agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**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 Paratransit and alternate

modes of student transportation services include, but are not limited to, diverse learners, 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:**

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

**COMPENSATION:**

Each Vendor shall be paid as stated in its respective agreement:

Estimated aggregate annual costs for the three (3) year term are set forth below:

\$13,334,000 FY 22

\$13,333,000 FY 23

\$13,333,000 FY 24

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Executive Director of Student Transportation 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), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors with 1 MBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 114, Unit 11870, Department of Student Transportation

\$13,334,000 FY 22

\$13,333,000 FY 23

\$13,333,000 FY 24

Not to exceed \$40,000,000 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

- 1) Vendor # 30099  
COOK-DUPAGE TRANSPORTATION  
COMPANY, INC.  
4301 S PACKERS AVENUE  
CHICAGO, IL 60609  
Christopher Pellegrino  
312 633-2745  
  
Ownership: National Express LLC - 100%
- 2) Vendor # 49337  
FIRST STUDENT, INC. 3  
1207 S GREENWOOD AVE  
MAYWOOD, IL 60153  
Russell Richy  
630 730-9480  
  
Ownership: FirstGroup Plc. - 100%
- 3) Vendor # 17394  
RELIANT TRANSPORTATION, INC.  
5910 N. CENTRAL EXPRESSWAY, STE 1145  
DALLAS, TX 75206  
Matthew Veach  
630 987-9660  
  
Ownership: MV Transportation, Inc. - 100%
- 4) Vendor # 25745  
SCR MEDICAL TRANSPORTATION,  
8801-25 S. GREENWOOD AVENUE  
CHICAGO, IL 60619  
Stanley Rakestraw  
773 768-7000  
  
Ownership: Pamela Rakestraw - 51%, Stanley  
Rakestraw - 49%
- 5) Vendor # 97643  
AllenGreen Group LLC  
11707 S. Morgan St.  
Chicago, IL 60643  
Margaret Omongbale  
312 298-9124  
Ownership: Michael Omongbale (50%)  
Margaret Omongbale(50%).
- 6) Vendor # 97595  
5 STAR FLASH, INC.  
9696 W. FOSTER AVE.  
CHICAGO, IL 60656  
Tom Ossmann  
773 561-4444  
Ownership: Anre Nisenboim (100%)
- 7) Vendor # 97519  
KAIZEN HEALTH, INC.  
33 N. LaSalle St. Ste. 1200  
Chicago, IL 60642  
Kristy Loeffler  
312 813-7100  
Ownership: Mindi Knebel (100%)
- 8) Vendor # 97434  
ZUM SERVICES, INC.  
275 SHORELINE DRIVE SUITE 200  
REDWOOD CITY, CA 94065  
Vishal Shroff  
855 743-3986  
Ownership: For-Profit Corporation; Sequoia  
Capital - 16.36%, Spark Capital - 11.12% and  
SVF II AIV (DE ) LLC - 10.11% all other  
stakeholder hold less than 10%

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the extension of the agreement with various Vendors to provide Temporary Staffing Services to the District at an estimated annual aggregate cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Various Vendors during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Banks, Amy / 773-553-2280

**USER INFORMATION :**

Project

Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Quinlan, Jessica A.

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 17-0726-PR6) in the amount of \$6,000,000 was for a term commencing August 1, 2017 and ending July 31, 2021, with the Board having one (1) option to renew for one (1) year term. The agreement was amended (authorized by Board Report 19-1211-PR8) to add seven (7) new vendors to the pre-qualified list of vendors for a term commencing upon contract execution and ending July 31, 2021. The agreement was renewed (authorized by Board Report 21-0526-PR19) for a term commencing August 1, 2021 and ending on July 31, 2022. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for one (1) year commencing August 1, 2022 and ending July 31, 2023.

**SCOPE OF SERVICES:**

The pre-qualified pool of vendors will continue to provide temporary staffing services to all Board units and schools. The proposed agreements will ensure that the Board has qualified individuals to fill short-term and medium term staffing needs in support of critical district or departmental initiatives. The vendor pool shall have extensive databases of qualified candidates to quickly fill temporary staffing needs enabling departments and schools to continue operations.

**DELIVERABLES:**

All Board units and schools are authorized to receive temporary staffing services from the pre-qualified pool with prior authorization from the Talent Department. All temporary staffing positions will require a mini-bid process in which the unit is required to obtain quotes from the vendors approved to service the role category in the pre-qualified pool prior to making a selection.

**OUTCOMES:**

Vendor's services will result in continued temporary staffing services to all Board units and schools.

**COMPENSATION:**

Vendors will continue to be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year extension term are set forth below:

\$500,000, FY23

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE. Aggregated compliance with the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Various Funds and Units

\$500,000, FY23

Not to exceed \$500,000 for the extension 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).

Approved for Consideration:



CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: **VM**



JOSEPH T. MORIARTY  
General Counsel

- |    |    |   |
|----|----|---|
| 1) | 4) | Vendor # 40354<br><br>HOWROYD-WRIGHT EMPLOYMENT<br>AGENCY, INC.<br>327 W. BROADWAY<br>GLENDALE, CA 91204<br><br>Rick Hagmann<br><br>866 493-84343<br><br>Ownership: Kanice Bryant Howroyd - 48%;<br>Kathryn Howroyd - 3% and Brett Howroyd -<br>49%                       |
| 2) | 5) | Vendor # 18649<br><br>22ND CENTURY TECHNOLOGIES, INC.<br>220 Davidson Ave STE 118<br>SOMERSET, NJ 08873-4003<br><br>Sandeep Singh<br><br>888 998-7284<br><br>Ownership: Satvinder Singh - 75%, Anupama<br>Sharma - 25%  |
| 3) | 6) | Vendor # 61271<br><br>ADDISON PROFESSIONAL FINANCIAL<br>SEARCH, LLC<br>125 S. WACKER DRIVE., 27TH FLR.<br>CHICAGO, IL 60606<br><br>Carrie Bader<br><br>312 424-0300<br><br>Ownership: Odyssey Investment Partners -<br>100%   |
|    |    | Vendor # 45053<br><br>INFOJINI, INC<br>10015 OLD COLUMBIA RD SUITE B 215<br>COLUMBIA, MD 21046<br><br>Sandeep Harjani<br><br>443 257-0086<br><br>Ownership: Sandeep Harjani - 100%  |
|    |    | Vendor # 18698<br><br>INSIGHT GLOBAL, LLC<br>4170 ASHFORD DUNWOODY RD., STE 250<br>ATLANTA, GA 30319<br><br>Cristina Donnelly<br><br>404 257-7900<br><br>Ownership: IG Staffing Holdings, LLC - 100%  |
|    |    | Vendor # 40355<br><br>ENTERPRISE SOLUTIONS, INC.<br>500 E DIEHL ROAD SUITE 130<br>NAPERVILLE, IL<br><br>Joshua Rosenthal<br><br>832 881-7903<br><br>Ownership: Ghai Family Trust - 50%; Thakur<br>Family Trust - 25%; Nikhil Thakur - 12.5%; and<br>Sameer Thakur - 12.5% |

- 7) Vendor # 29477  
LASALLE STAFFING, INC DBA LASALLE NETWORK  
200 NORTH LASALLE STREET, STE 2500  
CHICAGO, IL 60601  
Claire Challenger  
312 419-1700  
Ownership: Tom Gimbel - 100%
- 8) Vendor # 96734  
MANPOWERGROUP US INC.  
100 MANPOWER PLACE  
MILWAUKEE, WI 53212  
Michael DeLuca  
414 961-1000  
Ownership: ManpowerGroup - 100%
- 9) Vendor # 40352  
MAVENSOLVE LLC  
3333 WARRENVILLE RD SUITE 200  
LISLE, IL 60532  
Jodi McCulloch  
630 235-8456  
Ownership: Dinkar Karumuri - 100%
- 10) Vendor # 67404  
THE WILLIAM EVERETT GROUP, INC.  
35 EAST WACKER DRIVE, STE 3100  
CHICAGO, IL 60601  
Ellen Rozelle Turner  
312 564-5680  
Ownership: Ellen Rozelle Turner - 100%
- 11) Vendor # 40353  
TAD PGS, INC.  
1001 3RD AVENUE WEST, SUITE 460  
BRADENTON, FL  
Pamela Smith  
941 746-4434  
Ownership: Adecco, Inc - 100%
- 12) Vendor # 90597  
VIVA USA INC.  
3601 ALGONQUIN., STE 425  
ROLLING MEADOWS, IL 60008  
Ilango Radhakrishnan  
847 368-0860  
Ownership: Vasanthi Ilangovan - 70%, Ilango Radhakrishnan - 30%



July 27, 2022

**CHIEF FINANCIAL OFFICER REPORT FOR JUNE 2022  
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 21-0728-RS7**

Pursuant to the Resolution 21-0728-RS7, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY22"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through June 30, 2022, which is hereby submitted to the Board.

Respectfully submitted,

DocuSigned by:  
  
008830C29F8D469...  
**Miroslava Mejia Krug**  
Chief Financial Officer

Approved:

DocuSigned by:  
  
8E9397A6F19E43B...  

---

**Pedro Martinez**  
Chief Executive Officer

Approved as to Legal Form: 

DocuSigned by:  
  
571EC59C33144C5...  

---

**Joseph T. Moriarty**  
General Counsel

**CFO EMERGENCY EXPENDITURE REPORT  
(Cumulatively through June 30, 2022)**

<b>Category</b>	<b>Item</b>	<b>Quantity</b>	<b>Estimated Expenditures</b>	<b>Portion of Total Cost Attributed to the \$150 Million Emergency Authorization</b>
<b>Technology</b>	July 31, 2021 - Carry forward balance		\$50,105,800	
	Interactive whiteboards and audio/video equipment	9	\$134,291	\$134,291
	Student health screener system enhancements		\$39,800	
	IT technical support for Aspen and ServiceNow		\$216,500	
	Aspen enhancements and software fixes		\$256,650	
	Data interfaces in Aspen		\$99,900	
	Computers /Tablets	102,568	\$61,515,461	
	Mobile hot spots	3,000	\$1,026,000	\$1,026,000
<b>Total Technology</b>			<b>\$113,394,402</b>	<b>\$1,160,291</b>

<b>Educational Materials</b>	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$9,266	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$160,053	\$159,939
	Remote learning supervision		\$131,442	
	Educational technology software		\$434,943	\$434,943
	Tutoring services		\$2,271,639	\$2,271,639
	Library Books		\$5,447,868	\$5,447,868

	Student OSHA credentials		\$2,600	\$2,600
<b>Total Education Materials</b>			<b>\$20,699,790</b>	<b>\$8,316,989</b>

<b>Compensation</b>	July 31, 2021 - Carry forward balance		\$32,894,818	
	Custodians		\$829,224	
<b>Total Compensation</b>			<b>\$ 33,724,042</b>	

<b>Emergency Supplies</b>	July 31, 2021 - Carry forward balance		\$48,186,587	
	Disinfecting supplies	18,010	\$413,140	\$171,000
	Masks/Face Coverings	29,181,316	\$10,640,596	\$2,644,750
	Other PPE	75,177	\$4,366	
	Air Purifiers	171	\$30,630	\$15,082
	Signs	1	\$37,502	\$13,122
	Medical Equipment		\$5,767	
	Rental forklift		\$20,000	\$20,000
<b>Total Emergency Supplies</b>			<b>\$59,338,588</b>	<b>\$2,863,954</b>

<b>Emergency Cleaning</b>	July 31, 2021 - Carry forward balance		\$2,353,695	
	Indoor air quality assessments		\$640,874	
	Environmental cleaning, cleaning, and disinfecting		\$44,798	
<b>Total Emergency Cleaning</b>			<b>\$3,039,367</b>	

<b>Nutrition</b>	July 31, 2021 - Carry forward balance		\$ 11,661,724	
<b>Total Nutrition</b>			<b>\$11,661,724</b>	

<b>Other</b>	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing	5,195,480	\$83,596,754	\$83,324,063
	Printing health screening materials		\$30,000	
	Care room attendants		\$15,200,000	
	Billboard		\$25,000	
	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$455,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Contact tracing		\$10,459	
	Moving of furniture for virtual academy		\$2,400	
	Student transportation		\$5,357,461	\$3,990,599
	Vaccination marketing, pre-K attendance and enrollment adds		\$2,787,000	\$2,612,000
	Vaccination sites incentives		\$7,556	
	Vaccine awareness day sites		\$9,000	
	COVID-19 vaccination clinic services		\$15,822,000	\$15,822,000
	Student transportation driver incentives payout		\$2,556,800	\$2,556,800
	Student transportation work stoppage payments		\$2,003,670	\$2,003,670
	Immunization record card holder		\$213	
	Translation services for COVID-19 vaccine awareness		\$6,817	
	Cables for contract tracers	50	\$1,290	
	COVID-19 staffing		\$5,570,100	\$5,570,100
	COVID-19 testing registration fee		\$92,000	\$92,000
	Parent workshops		\$266	

	Printing and mailing services		\$14,280	
	Youth services		\$1,349,519	\$1,349,519
<b>Total Other</b>			<b>\$158,160,505</b>	<b>\$117,647,363</b>

<b>Good Faith Payments</b>	July 31, 2021 - Carry forward balance*		\$45,565,095	
	Safe Passage		\$5,399,765	
	Community Schools Initiative		\$27,728	
	Nursing Services		\$4,278,549	
	School-based therapy services		\$1,068,661	
	Miscellaneous		\$30,000	
	Student transportation		\$8,549,107	
<b>Total Good Faith Payments*</b>			<b>\$64,918,905</b>	

<b>Student Re-Engagement</b>	July 31, 2021 - Carry forward balance		\$544,056	
	Student re-engagement program	59	\$2,348,955	
<b>Total Student Re-Engagement</b>			<b>\$2,893,011</b>	

<b>Grand Total</b>			<b>\$467,830,334</b>	<b>\$129,988,597</b>
--------------------	--	--	----------------------	----------------------

\*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0422-PR2
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
97643	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	<a href="#">20-0624-RS1</a>	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	<a href="#">21-0728-RS7</a>	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	<a href="#">20-0923-RS1</a>	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0422-PR2

22-0727-FN1

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	<a href="#">21-0428-RS2</a>	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	<a href="#">21-0428-RS2</a>	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40441	Buncee, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	<a href="#">20-0923-RS1</a>	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	<a href="#">20-0325-RS1</a>	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3

22-0727-FN1

COVID-19 Emergency Authority as of June 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
94558	Christopher Toczycy, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	<a href="#">20-0624-RS1</a>	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
97483	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0722-PR8
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	<a href="#">21-0428-RS2</a>	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	<a href="#">20-0923-RS1</a>	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	<a href="#">20-0325-RS1</a>	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
97659	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	08/30/2021	09/30/2021	<a href="#">21-0728-RS1</a>	21-0728-PR-27
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	<a href="#">21-0728-RS1</a>	N/A
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	<a href="#">21-0728-RS1</a>	N/A
41947	Fisher Scientific Company, LLC	Amendment for Covid-19 Testing Services Agreement (Maximum Compensation Amount)	Amendment	\$85,000,000.00	05/13/2022	07/31/2022	21-0728-RS7	N/A
40578	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
41128	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
68933	Gillourey Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0428-RS2</a>	20-0624-PR3
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	<a href="#">21-0728-RS1</a>	19-0626-PR7
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
98398	I C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98398	I C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	20-0624-PR3
89349	K2share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	<a href="#">21-0728-RS7</a>	N/A
97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	<a href="#">21-0728-RS7</a>	N/A
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
40175	Lalilo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	<a href="#">21-0428-RS2</a>	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8

22-0727-FN1

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	<a href="#">20-0923-RS1</a>	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	<a href="#">21-0728-RS7</a>	N/A
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	<a href="#">20-0923-RS1</a>	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	<a href="#">21-0728-RS7</a>	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	<a href="#">20-0624-RS1</a>	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3

22-0727-FN1

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	<a href="#">20-0325-RS1</a>	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	<a href="#">20-0325-RS1</a>	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	<a href="#">20-0624-RS1</a>	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	<a href="#">20-0325-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0923-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
18747	Remind101, Inc.	Soppa Amendment	Amendment	N/A	07/01/2021	N/A	<a href="#">21-0728-RS7</a>	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
Pending	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	<a href="#">21-0728-RS1</a>	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	<a href="#">20-0325-RS1</a>	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	<a href="#">21-0728-RS7</a>	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
40334	ScholarSelect LLC dba Smartertselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A

22-0727-FN1

COVID-19 Emergency Authority as of June 30, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
12392	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	<a href="#">21-0728-RS7</a>	N/A
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0624-RS1</a>	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	<a href="#">20-1216-RS1</a>	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	<a href="#">21-0728-RS7</a>	N/A

**COVID-19 Emergency Authority as of June 30, 2022**

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A

22-0727-FN1



July 27, 2022

**CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR MAY 2022 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR MAY 2022 PURSUANT TO BOARD RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On June 30, 2022, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from May 1, 2022 to May 31, 2022 which is hereby submitted to the Board for its acceptance.

Respectfully submitted,

DocuSigned by:

*Charles Mayfield*

E50BB4A9598740C

Charles E. Mayfield

Chief Procurement Officer

DocuSigned by:

*Miroslava Mejia Krug*

008830C29F8D469...

Miroslava Mejia Krug

Chief Financial Officer

Approved:

DocuSigned by:

*Pedro Martinez*

000D2701F558427...

Pedro Martinez

Chief Executive Officer

Approved as to Legal Form:

DS  
*ES*

DocuSigned by:

*Joseph T. Moriarty*

571EC58C33144C5...

Joseph T. Moriarty

General Counsel



Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11010	Talent	96731	Payflex System USA, Inc.	CPOR	N/A	8/1/2022	7/31/2023
12010	Nutrition Support Services	96765	Aramark Educational Services, LLC dba Aramark Education K-1	Delegation of Authority	N/A	7/1/2022	8/15/2022
47081	Friedrich W Von Steuben Metropolitan Science HS	29076	Blue Plate Catering Agreement- Von Steuben	Delegation of Authority	\$24,900.00	5/27/2022	N/A
24551	Bernhard Moos Elementary School	37536-inactive	Lakeland Tours, LLC d/b/a Worldstrides- Bernhard Moos Elementary School (Washington, D.C.)	Delegation of Authority	N/A	5/25/2022	5/27/2022
29401	Walt Disney Magnet Elementary School	N/A	The Walt & Lily Disney Foundation	Donations Over \$50k	\$100,000.00	5/13/2022	12/31/2022
22751	DeWitt Clinton Elementary School	N/A	General Mills	Donations Under \$50k	\$5.00	5/26/2022	6/30/2022
23311	Joseph E Gary Elementary School	N/A	General Mills	Donations Under \$50k	\$3.30	5/24/2022	6/30/2022
46111	Christian Fenger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50k	\$300.00	5/3/2022	6/30/2022
47091	Chicago High School for Agricultural Sciences	N/A	Top Box Foods	Donations Under \$50k	\$16.95	5/17/2022	6/30/2022
31041	Crown Community Academy of Fine Arts Center ES	N/A	Arie & Ida Crown Memorial	Donations Under \$50k	\$20,000.00	5/5/2022	6/30/2022
22031	Louis A Agassiz Elementary School	N/A	Jennifer Gracia	Donations Under \$50k	\$500.00	5/19/2022	6/30/2022
46361	Kenwood Academy High School	N/A	Eating to Live LLC	Donations Under \$50k	\$100.00	5/18/2022	6/30/2022
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50k	\$26,528.88	5/11/2022	6/30/2022
31261	Jose De Diego Elementary Community Academy	37399	Children's First Fund	Donations Under \$50k	\$2,366.80	10/1/2021	6/30/2022
25681	Alessandro Volta Elementary School	N/A	Illinois State University	Donations Under \$50k	\$65.00	5/10/2022	6/30/2022
26721	Socorro Sandoval Elementary School	N/A	General Mills	Donations Under \$50k	\$13.00	4/14/2022	6/30/2022
24071	John H Kinzie Elementary School	N/A	General Mills	Donations Under \$50k	\$8.50	5/13/2022	6/30/2022
22381	West Ridge Elementary School	N/A	General Mills	Donations Under \$50k	\$38.40	4/14/2022	6/30/2022
29071	Gerald Delgado Kanoon Elementary Magnet School	N/A	Charities Aid Foundation America	Donations Under \$50k	\$90.00	5/12/2022	6/30/2022
22921	Mariano Azuela Elementary School	N/A	General Mills	Donations Under \$50k	\$0.70	5/11/2022	6/30/2022
46431	North-Grand High School	N/A	Rush University	Donations Under \$50k	\$7,500.00	5/11/2022	6/30/2022
31301	Claremont Academy Elementary School	N/A	Impact in the Community, Inc	Donations Under \$50k	\$2,000.00	5/11/2022	6/30/2022
26251	Irvin C Mollison Elementary School	N/A	Delta Sigma Theta, Inc	Donations Under \$50k	\$200.00	3/22/2022	6/30/2022
46321	Lincoln Park High School	N/A	Friends of Lincoln Park High School	Donations Under \$50k	\$21,400.00	8/21/2021	6/30/2022
23891	Countee Cullen Elementary School	N/A	Leadership Mentoring Opportunities Foundation	Donations Under \$50k	\$1,135.00	4/21/2022	6/30/2022
24551	Bernhard Moos Elementary School	N/A	General Mills	Donations Under \$50k	\$14.00	5/6/2022	6/30/2022
25631	Enrico Tonti Elementary School	N/A	KPMG Gives c/o Bergen County's United Way	Donations Under \$50k	\$100.00	4/22/2022	6/30/2022
25631	Enrico Tonti Elementary School	N/A	KPMG Gives c/o Bergen County's United Way	Donations Under \$50k	\$100.00	5/30/2022	6/30/2022
23651	Robert Healy Elementary School	N/A	Healy Stars	Donations Under \$50k	\$365.00	5/5/2022	6/30/2022
46641	Richard T Crane Medical Preparatory HS	N/A	Lalos Mexican Restaurant	Donations Under \$50k	\$500.00	4/25/2022	6/30/2022
29191	Inter-American Elementary Magnet School	N/A	General Mills	Donations Under \$50k	\$23.40	1/1/2022	6/30/2022
46271	Theodore Roosevelt High School	N/A	Loud & Live inc	Donations Under \$50k	\$1,000.00	5/27/2022	6/30/2022
22351	William H Brown Elementary School	N/A	Chicago Academy of Sciences	Donations Under \$50k	\$252.00	4/6/2022	6/30/2022
29151	Maria Saucedo Elementary Scholastic Academy	N/A	K.R. Miller Contractors, Inc.	Donations Under \$50k	\$2,500.00	4/13/2022	6/30/2022
46211	Lake View High School	N/A	Brooks Sports Inc.	Donations Under \$50k	\$2,000.00	4/29/2022	6/30/2022
46211	Lake View High School	N/A	David Wayne Pappas	Donations Under \$50k	\$1,000.00	5/3/2022	6/30/2022
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donations Under \$50k	\$150.00	7/1/2021	6/30/2022
26631	Oscar DePriest Elementary School	N/A	Last Nerve Company	Donations Under \$50k	\$600.00	4/28/2022	6/30/2022
26201	John T McCutcheon Elementary School	N/A	Lindsay West	Donations Under \$50k	\$5,000.00	4/24/2022	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Parent and Community Donations	Donations Under \$50k	\$100.00	4/15/2022	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Parent and Community Donations	Donations Under \$50k	\$225.00	4/18/2022	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Charnelle Evans	Donations Under \$50k	\$1,500.00	4/29/2022	6/30/2022
46471	Al Raby High School	33123	The University of Chicago	Donations Under \$50k	\$1,000.00	4/29/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Yihong Wei	Donations Under \$50k	\$40.00	4/27/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Katherine Paddock	Donations Under \$50k	\$100.00	2/10/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Linda O'Kane	Donations Under \$50k	\$100.00	4/21/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Keith Dumbleton	Donations Under \$50k	\$100.00	4/22/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Delores Lefebvre	Donations Under \$50k	\$50.00	2/16/2022	6/30/2022
53071	George Westinghouse College Prep	N/A	Nancy Brown	Donations Under \$50k	\$100.00	2/16/2022	6/30/2022
46641	Richard T Crane Medical Preparatory HS	N/A	GolSoccer	Donations Under \$50k	\$396.00	4/25/2022	6/30/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46641	Richard T Crane Medical Preparatory HS	N/A	Lalos Mexican Restaurant	Donations Under \$50k	\$500.00	4/25/2022	6/30/2022
53091	David G Farragut Career Academy High School	N/A	Patricia M Duniec	Donations Under \$50k	\$500.00	4/25/2022	6/30/2022
23791	Agustin Lara Elementary Academy	29275	Back of the Yards Neighborhood Council	Donations Under \$50k	\$500.00	4/6/2022	6/30/2022
46311	William Howard Taft High School	N/A	Kellie Cassidy	Donations Under \$50k	\$50.00	4/8/2022	6/30/2022
29261	Edgar Allan Poe Elementary Classical School	N/A	National Parks Conservation Association	Donations Under \$50k	\$1,000.00	2/1/2022	6/30/2022
24961	Josiah Pickard Elementary School	N/A	Cantigny park	Donations Under \$50k	\$516.00	3/22/2022	6/30/2022
46421	Benito Juarez Community Academy High School	N/A	Life Time Inc.	Donations Under \$50k	\$300.00	3/31/2022	6/30/2022
11010	Talent	18615	Relay Graduate School of Education- First Amendment	Educational Agreement	\$0.00	N/A	N/A
10816	CEDO	32571	University of Illinois Chicago	Educational Agreement	\$0.00	5/24/2022	End of Spring Term 2022
N/A	N/A	TBD	Breakthrough Basketball	Film Agreements	\$0.00	05/14/22; 05/28/22	6/24/2022
26191	Arthur Ashe Elementary School	TBD	RCK Productions- Arthur Ashe Elementary School	Film Agreements	\$0.00	4/27/2022	
23621	Stephen Hayt Elementary	TBD	RCK Productions- Hayt Elementary School	Film Agreements	\$0.00	4/27/2022	
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$582.34	5/24/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$394.96	5/16/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$544.94	1/11/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$570.06	11/15/2021	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$340.80	4/17/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$604.35	1/2/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$384.00	1/2/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$602.40	1/16/2022	6/30/2022
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50k	\$400.00	5/6/2022	6/30/2022
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$736.00	4/2/2022	6/30/2022
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Gifts Under \$50k	\$400.00	4/30/2022	6/30/2022
46421	Benito Juarez Community Academy High School	N/A	Thrive Chicago	Gifts Under \$50k	\$2,000.00	4/18/2022	6/30/2022
55011	Phoenix Military Academy High School	N/A	Thrive Chicago	Gifts Under \$50k	\$3,500.00	4/26/2022	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$174.38	4/18/2022	6/30/2022
12050	Nutrition Support Services -City Wide	N/A	Midwest Dairy	Gifts Under \$50k	\$22,558.00	7/1/2022	6/30/2024
11540	Language & Cultural Education -City Wide	N/A	United States Department of Education	Grants Over \$50k	\$213,093.00	7/1/2021	6/30/2022
12050	Nutrition Support Services -City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$5,326,974.56	9/1/2021	9/30/2022
10460	Family & Community Engagement Office	33123	The University of Chicago Crime and Education Lab	Grants Over \$50k	\$817,403.00	12/1/2020	11/30/2022
22031	Louis A Agassiz Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
24081	Rudyard Kipling Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23081	Richard Edwards Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	4/1/2022	6/30/2023
23081	Richard Edwards Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
20071	Columbia Explorers Elementary Academy	99666	VOCEL	Grants Under \$50k	\$500.00	8/30/2021	6/30/2022
20071	Columbia Explorers Elementary Academy	99666	VOCEL	Grants Under \$50k	\$6,000.00	8/23/2021	6/30/2022
45211	Chicago Academy Elementary School	99666	VOCEL	Grants Under \$50k	\$500.00	5/22/2022	6/30/2022
45211	Chicago Academy Elementary School	99666	VOCEL	Grants Under \$50k	\$1,500.00	5/22/2022	6/30/2022
24281	Mary Lyon Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22481	John C Burroughs Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
25631	Enrico Tonti Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
26791	Tarkington School of Excellence ES	N/A	Big Green	Grants Under \$50k	\$2,000.00	5/24/2022	6/30/2023
23311	Joseph E Gary Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	5/1/2022	6/17/2022
24821	John Palmer Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
24991	Laura S Ward Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23031	Charles W Earle Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
24371	Michael Faraday Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
26721	Socorro Sandoval Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22721	Frederic Chopin Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
25231	Sidney Sawyer Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23381	Robert J. Richardson Middle School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
25011	Portage Park Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23971	Kate S Kellogg Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23591	Helge A Haugan Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22251	South Shore Fine Arts Academy	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22181	Lillian R. Nicholson STEM Academy	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22661	Horace Greeley Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
29131	Hawthorne Elementary Scholastic Academy	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
23291	Frederick Funston Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
28081	Edison Park Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
22751	DeWitt Clinton Elementary School	N/A	Big Green	Grants Under \$50k	\$500.00	4/1/2022	6/17/2022
46481	Chicago Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$4,600.00	5/13/2022	6/30/2023
22771	Edward Coles Elementary Language Academy	40559	Project Lead The Way	Grants Under \$50k	\$25,000.00	6/30/2021	5/31/2024
47081	Friedrich W von Steuben Metropolitan Science HS	18678	Equal Opportunity Schools	Grants Under \$50k	\$5,000.00	5/6/2022	6/30/2022
25761	Joseph Warren Elementary School	40559	Project Lead The Way	Grants Under \$50k	\$25,000.00	1/11/2022	5/31/2025
23071	Edgebrook Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	10/26/2021	6/30/2022
51091	Roberto Clemente Community Academy High School	33123	The University of Chicago	Grants Under \$50k	\$8,000.00	5/13/2022	6/30/2022
53051	Ellen H Richards Career Academy High School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/30/2021	6/30/2022
46431	North-Grand High School	18678	Equal Opportunity Schools	Grants Under \$50k	\$5,000.00	9/6/2021	6/30/2022
46431	North-Grand High School	33123	The University of Chicago	Grants Under \$50k	\$6,000.00	9/6/2021	6/30/2022
24341	Marquette Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	2/2/2022	6/30/2022
24341	Marquette Elementary School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$864.00	1/12/2022	6/30/2022
53121	Edward Tilden Career Community Academy HS	33123	The University of Chicago	Grants Under \$50k	\$7,000.00	3/17/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$8,065.10	5/16/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$5,000.00	5/16/2022	6/30/2022
49131	Collins Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	5/13/2022	6/30/2022
23011	John B Drake Elementary School	N/A	Rotary One Foundation Inc.	Grants Under \$50k	\$1,973.85	4/21/2022	6/30/2023
32011	Albany Park Multicultural Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,250.00	4/24/2022	6/30/2023
53041	Charles Allen Prosser Career Academy High School	N/A	GENE HAAS FOUNDATION	Grants Under \$50k	\$8,000.00	4/22/2022	6/30/2022
22421	Augustus H Burley Elementary School	N/A	The Blackbaud Giving Fund	Grants Under \$50k	\$1,000.00	4/29/2022	6/30/2022
29111	Asa Philip Randolph Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	1/2/2022	6/30/2022
47101	Whitney M Young Magnet High School	N/A	The Meemic Foundation	Grants Under \$50k	\$200.00	5/16/2022	6/30/2022
24151	Leslie Lewis Elementary School	N/A	Parent Petroleum Inc.	Grants Under \$50k	\$500.00	1/31/2022	6/30/2022
41041	Francisco I Madero Middle School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/11/2021	6/30/2022
46641	Richard T Crane Medical Preparatory HS	40737	Ann & Robert Lurie Childrens Hospital	Grants Under \$50k	\$7,200.00	5/8/2022	6/30/2022
24891	Helen Peirce International Studies ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	5/12/2022	6/30/2022
46101	Eric Solorio Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,500.00	5/5/2022	6/30/2022
46101	Eric Solorio Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,500.00	5/5/2022	6/30/2022
23351	Jesse Owens Elementary Community Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	9/8/2021	6/30/2022
46431	North-Grand High School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	5/11/2022	6/30/2023
29111	Asa Philip Randolph Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	8/30/2021	6/30/2022
24611	Wolfgang A Mozart Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	1/10/2022	6/30/2022
24081	Rudyard Kipling Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	9/23/2021	6/30/2023
25151	Cesar E Chavez Multicultural Academic Center ES	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,250.00	5/10/2022	6/30/2023
24731	William B Ogden Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	6/26/2022	6/30/2023
24821	John Palmer Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	4/28/2022	6/30/2023
31261	Jose De Diego Elementary Community Academy	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/16/2021	6/30/2022
24591	Mount Greenwood Elementary School	N/A	Rotary One Foundation Inc.	Grants Under \$50k	\$2,229.76	4/1/2022	6/30/2022
29251	John J Pershing Elementary Humanities Magnet	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
29251	John J Pershing Elementary Humanities Magnet	N/A	Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	8/31/2021	6/30/2022
24691	Alfred Nobel Elementary School	N/A	The National Trust Park	Grants Under \$50k	\$2,781.00	4/4/2022	6/30/2022
23481	John Charles Haines Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	5/3/2022	6/30/2022
24731	William B Ogden Elementary School	N/A	7-11 Inc.	Grants Under \$50k	\$711.00	5/2/2022	6/30/2022
24331	Horace Mann Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	5/2/2022	6/30/2023
26381	Oliver S Westcott Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	5/2/2022	6/30/2023
29321	Edward Beasley Elementary Magnet Academic Center	N/A	Big Green	Grants Under \$50k	\$2,000.00	4/29/2022	6/30/2023
29231	Walter L Newberry Math & Science Academy ES	N/A	Rotary One Foundation Inc.	Grants Under \$50k	\$2,988.86	4/29/2022	6/30/2022
25011	Portage Park Elementary School	N/A	Big Green	Grants Under \$50k	\$2,000.00	9/17/2021	6/30/2023
28151	Orr Academy High School	39861	Academy for Urban School Leadership	Grants Under \$50k	\$1,698.00	4/13/2022	6/30/2022
23101	Edward K Ellington Elementary School	37399	Children's First Fund	Grants Under \$50k	\$5,000.00	4/18/2022	6/30/2022
23011	John B Drake Elementary School	N/A	Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022
11860	Facilities and Operations Management	61306	Apex Consulting Engineers	No Cost Amendment	N/A	3/1/2022	2/28/2023
12150	Facilities and Operations Management	94769	HBK Engineering, LLC	No Cost Amendment	N/A	3/1/2022	2/28/2023
10870	College and Career Success Office	40534	Hobsons. Inc.-PowerSchool Group LLC- Assignment and Assumption	No Cost Amendment	N/A	N/A	N/A
11860	Facilities and Operations Management	17981	Interra, Inc.	No Cost Amendment	N/A	3/1/2022	2/28/2023
11860	Facilities and Operations Management	99466	MALLORY SUN, LLC DBA SERVPRO OF DOWNERS GROVE/OAK BROOK	No Cost Amendment	N/A	N/A	N/A
12210	Procurement	14360	Office Depot, LLC-ODP Business Solutions, LLC - Assignment and Assumption	No Cost Amendment	N/A	N/A	N/A
11860	Facility and Operations & Maintenance	18226	Rogerwilco-Homecoming Restoration, LLC - Assignment and Assumption	No Cost Amendment	N/A	N/A	N/A
10850	Counseling and Postsecondary Advising	TBD	Hope Chicago- First Amendment	No Fee	\$0	2/1/2022	6/30/2025
12510	ITS	TBD	Identity Automation, LP	No Fee	\$0	7/1/2022	6/30/2023
10871	STEM Programs	41231	MAPSCorps	No Fee	\$0.00	5/1/2022	12/1/2023
10811	School Quality Measurement	TBD	Mathematica Inc.	No Fee	\$0.00	5/9/2022	12/31/2024
10580	Counseling and Postsecondary Advising	TBD	National Student Clearinghouse- Non-Disclosure	No Fee	N/A		
29381	Robert A Black Magnet Elementary School	47670	Hemisphere Travel, Inc. - Robert Black Magnet School (Milwaukee, WI)	No Fee	N/A	6/8/2022	N/A
25061	Ravenswood Elementary School	47670	Hemisphere Travel, Inc. - Ravenswood Elementary School (Washington, D.C.)	No Fee	N/A	5/29/2022	6/2/2022
26381	Oliver S Westcott Elementary School	47670	Hemisphere Travel, Inc. - Wescott Elementary (Milwaukee, WI)	No Fee	N/A	6/8/2022	N/A
25771	George Washington Elementary	18709	Pathway Tours Inc.- George Washington Elementary (Chicago Elite)	No Fee	N/A	6/3/2022	N/A
24591	Mount Greenwood Elementary	18709	Pathway Tours Inc.- Mount Greenwood Elementary (Springfield)	No Fee	N/A	6/3/2022	N/A
22551	Andrew Carneige Elementary School	97168	VAGABOND TOURS, INC. DBA EDUCATIONAL TRAVEL ADVENTURES- Andrew Carneige Elementary School (Washington, D.C.)	No Fee	N/A	5/23/2022	5/27/2022
70241	Alcott - Louisa May Alcott College Prep HS	N/A	N/A	Real Estate	N/A	6/21/2022	8/19/2022
26921	Disney II Magnet HS	N/A	N/A	Real Estate	N/A	6/20/2022	8/5/2022
41111	Marine Leadership Academy at Ames HS	N/A	N/A	Real Estate	N/A	4/14/2022	9/3/2022
22091	Audubon - John J Audubon ES	N/A	N/A	Real Estate	N/A	6/17/2022	8/19/2022
22421	Burley - Agustus H Burley ES	N/A	N/A	Real Estate	N/A	6/20/2022	8/12/2022
25021	Prescott - William H Prescott ES	N/A	N/A	Real Estate	N/A	6/21/2022	8/19/2022
46171	Hyde Park Academy HS	N/A	N/A	Real Estate	N/A	7/1/2022	6/30/2023
29171	Chicago World Language Academy	N/A	N/A	Real Estate	N/A	6/17/2022	8/14/2022
25871	Pritzker - A.N. Prizker School	N/A	N/A	Real Estate	N/A	5/17/2022	6/30/2022
70020	Payton - Walter Payton College Prep HS	N/A	N/A	Real Estate	N/A	6/17/2022	8/12/2022
25871	Pritzker - A.N. Prizker School	N/A	N/A	Real Estate	N/A	6/21/2022	8/12/2022

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
25781	Waters - Thomas J Waters ES	N/A	N/A	Real Estate	N/A	6/21/2022	8/12/2022
24661	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	N/A	5/1/2022	5/1/2022
46641	Crane - Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	N/A	5/1/2022	7/3/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	5/5/2022	6/28/2022
24661	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	N/A	5/8/2022	5/8/2022
22471	Burr - Jonathan Burr Elementary School	N/A	N/A	Real Estate	N/A	5/10/2022	6/28/2022
22471	Burr - Jonathan Burr Elementary School	N/A	N/A	Real Estate	N/A	5/12/2022	7/7/2022
46361	Kenwood Academy High School	N/A	N/A	Real Estate	N/A	5/15/2022	10/16/2022
02451	Nettelhorst - Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	N/A	5/15/2022	5/29/2022
41091	Avondale-Logandale Elementary School	N/A	N/A	Real Estate	N/A	5/15/2022	9/4/2022
46481	Chicago Academy High School	N/A	N/A	Real Estate	N/A	5/15/2022	6/26/2022
22311	Brentano - Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	N/A	5/16/2022	6/27/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/17/2022	5/19/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/19/2022	6/23/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/21/2022	5/21/2022
47021	Jones - William Jones College Preparatory High School	N/A	N/A	Real Estate	N/A	5/22/2022	5/22/2022
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	N/A	5/31/2022	8/31/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/3/2022	5/17/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/21/2022	5/21/2022
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	5/31/2022	6/7/2022
24191	Lincoln ES - Abraham Lincoln Elementary School/	29494	ST. PAULS UNITED CHURCH OF CHRIST	Real Estate	\$150.00	6/10/2022	6/9 rehearsal
46551	Back of the Yards College Preparatory HS	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$14,738.00	6/7/2022	N/A
22291	Bradwell - Myra Bradwell Communications Arts & Sciences ES	31742	Second City Works, INC.	Real Estate	\$10,500.00	6/15/2022	N/A
55190	Bronzeville Scholastic Institute	43456	Marriott Services Inc D/B/A/ Chicago Marriott Downtown Magnificent Mile	Real Estate	\$1,643.00	6/3/2022	N/A
22471	Burr - Jonathan Burr Elementary School	15645	Travel Evolution Inc.	Real Estate	\$4,900.00	6/22/2022	6/24/2022
22471	Burr - Jonathan Burr Elementary School	41934	Nediya Inc DBA Hyatt Place Chicago Wicker Park External	Real Estate	\$3,500.00	6/9/2022	N/A
47091	Chicago Ag - Chicago High School for Agricultural Sciences	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$3,000.00	5/26/2022	N/A
53011	Chicago Vocational Academy	39346	K S Harborside LLC	Real Estate	\$9,080.00	5/28/2022	N/A
51091	Clemente - Roberto Clemente Community Academy High School	94657	CCES Chicago, LLC DBA Embassy Suites Magnificent Mile	Real Estate	\$7,740.00	5/28/2022	N/A
10890	CPS Arts	12687	Board of Trustees of Community College District No 508	Real Estate	\$440.00	5/9/2022	N/A
10870	CPS College & Career	48030	National Louis U	Real Estate	\$175.00	5/26/2022	N/A
13727	CPS CTE	12687	Board of Trustees of Community College District No 50	Real Estate	\$1,603.00	8/18/2022	N/A
13610	CPS Innovation	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$874.00	6/1/2022	6/2/2022
02641	CPS Network 14	12687	Board of Trustees of Community College District No.508	Real Estate	\$703.00	6/8/2022	N/A
24571	CPS Network 5	12687	Board of Trustees of Community College District No 508	Real Estate	\$585.00	6/8/2022	N/A
13737	CPS Sports	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$17,000.00	5/2/2022	plus 4
13737	CPS Sports Admin	97451	NORTHSIDE ENTERTAINMENT HOLDINGS LLC DBA CHICAGO CUBS BASEBALL CLUB LLC	Real Estate	\$0.00	5/23/2022	N/A
11010	CPS Talent	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	5/18/2022	N/A
10813	CPS Teaching & Learning	30356	MB Real Estate Services, Inc.	Real Estate	\$10,448.00	5/19/2022	N/A

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
29391	Davis - Miles Davis Magnet Academy	12687	Board of Trustees of Community College District No 508	Real Estate	\$748.00	6/13/2022	N/A
23261	Foster Park ES	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$600.00	6/15/2022	N/A
23301	Garvy - John Garvy Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$3,234.00	5/26/2022	5/27/2022
46611	Goode - Sarah E. Goode STEM Academy	17152	CHATEAU DEL MAR, INC	Real Estate	\$10,000.00	6/12/2022	N/A
22661	Greeley - Horace Greeley Elementary School	12687	Board of Trustees of Community College District No 508	Real Estate	\$724.00	6/10/2022	N/A
46021	Hancock - John Hancock College Preparatory High School	22395	Chicago Symphony Orchestra	Real Estate	\$21,500.00	6/11/2022	N/A
46021	Hancock - John Hancock College Preparatory High School	PENDING 39430	SODEXHO AMERICA, LLC DBA AT MUSEUM OF SCIENCE & INDUSTRY	Real Estate	\$27,995.00	5/27/2022	N/A
46341	Hubbard - Gurdon S Hubbard High School	42000	DTRS Columbus Drive LLC dba Fairmont Chicago, Chicago Millennium Park	Real Estate	\$18,750.00	5/27/2022	N/A
46341	Hubbard - Gurdon S Hubbard High School	43456	Marriott	Real Estate	\$12,200.00	5/26/2023	N/A
22451	Hughes - Langston Hughes Elementary Schoo	41810	Pinstripes	Real Estate	\$309.00	6/10/2022	N/A
47021	Jones - William Jones College Preparatory High School	81483	AUDITORIUM THEATRE OF ROOSEVELT UNIVERSITY, INC	Real Estate	\$32,000.00	6/5/2022	N/A
46401	Julian - Percy L Julian High School	39346	KS Harborside LLC	Real Estate	\$5,000.00	5/27/2022	N/A
46181	Kelly - Thomas Kelly College Preparatory	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$3,500.00	6/10/2022	N/A
46201	Kennedy - John F Kennedy High School	41860	140 E Walton Building LLC DBA The Drake Hotel	Real Estate	\$20,000.00	5/20/2022	N/A
46361	Kenwood Academy High School	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$11,000.00	6/8/2022	N/A
46371	King - Dr Martin Luther King Jr College Prep HS	42284	MAGGIANO'S, INC. DBA MAGGIANO'S LITTLE ITALY	Real Estate	\$3,345.00	6/1/2022	N/A
46371	King - Dr Martin Luther King Jr College Prep HS	42000	DTRS Columbus Drive LLC dba Fairmont Hotel Chicago	Real Estate	\$15,000.00	6/4/2022	N/A
24231	Locke - Josephine C Locke Elementary School	45322	Dominican University	Real Estate	\$1,550.00	6/16/2022	N/A
41041	Madero - Francisco I Madero Middle School	269935	Infusion Management Group - The Signature Room 95th	Real Estate	\$15,600.00	6/2/2022	N/A
24311	Manierre - George Manierre Elementary School	42107	City Point Loft	Real Estate	\$1,050.00	5/27/2022	N/A
47041	Marshall - John Marshall Metropolitan High School	83800	Marriott International Inc DBA Marriott Marquis Chicago	Real Estate	\$5,000.00	5/28/2022	N/A
46241	Mather - Stephen T Mather High School	16529	MAC CLUB, LLC	Real Estate	\$26,020.00	5/14/2022	N/A
46251	Morgan Park HS	83800	MARRIOTT INTERNATIONAL INC DBA MARRIOTT MARQUIS CHICAGO	Real Estate	\$15,000.00	5/27/2022	N/A
46251	Morgan Park HS	41605	ROSELAND YOUTH CENTER DBA PULLMAN COMMUNITY CENTER NFP	Real Estate	\$7,500.00	6/7/2022	N/A
46251	Morgan Park HS	41165	RICH OAK LAWN HOTEL, LLC	Real Estate	\$1,300.00	6/9/2022	N/A
25541	New Sullivan - William K New Sullivan Elementary School	39346	KS Harborside LLC	Real Estate	\$6,700.00	6/2/2022	N/A
46431	North-Grand High School	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$13,950.00	6/6/2022	N/A
24731	Ogden International High School	37159	DePaul University	Real Estate	\$8,078.00	6/9/2022	N/A
24401	Mayer - Oscar Mayer Magnet School	37159	DePaul University	Real Estate	\$2,100.00	6/13/2022	N/A
24941	Peterson - Mary Gage Peterson Elementary School	29483	Northeastern Illinois University	Real Estate	\$0.00	5/21/2022	N/A
53041	Prosser - Charles Allen Prosser Career Academy High School	17902	CAFE LA CAVE INC	Real Estate	\$15,000.00	5/28/2022	N/A
53051	Richards - Ellen H Richards Career Academy High School	35424	HYATT CORPORATION DBA KATO KAGAKU CO LTD DBA HYATT REGENCY CHICAGO	Real Estate	\$2,800.00	5/28/2022	N/A
25191	Ryder - William H Ryder Math & Science Specialty ES	12338	J R L Enterprises DBA Martinique Banquets	Real Estate	\$4,550.00	6/3/2022	N/A
47061	Senn - Nicholas Senn High School	41382	LC Hotel, LLC DBA Loews Hotel & Co	Real Estate	\$25,000.00	6/3/2022	N/A
22251	South Shore Fine Arts ES	69738	Alsip Hotel Investors, LLC	Real Estate	\$5,845.00	6/15/2022	6/16/2022
46631	South Shore International College Prep	24961	Jones Lang LaSalle Americas (Illinois), L.P. ("Agent") Vendor Number	Real Estate	\$8,000.00	5/20/2022	N/A
46301	Sullivan - Roger C Sullivan High School	14852	LOYOLA UNIVERSITY CHICAGO	Real Estate	\$4,815.00	6/7/2022	N/A
46311	Taft - William Howard Taft High School	18620	VILLAGE OF ROSEMONT DBA ROSEMONT THEATRE	Real Estate	\$30,000.00	6/12/2022	N/A
23231	Telpechcalli Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$2,500.00	5/20/2022	5/21/2022
25811	Wentworth - Daniel S Wentworth Elementary School	42284	MAGGIANO'S, INC. DBA MAGGIANO'S LITTLE ITAL	Real Estate	\$1,500.00	6/9/2022	N/A

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
55161	Williams - Daniel Hale Williams College Prep	43456	Marriott Services Inc D/B/A/ Chicago Marriott Downtown Magnificent Mile	Real Estate	\$4,015.00	6/3/2022	N/A
47101	Young - Whitney M Young Magnet High School	41860	140 E. Walton Building LLC	Real Estate	\$50,000.00	6/3/2022	N/A
51568	Young - Whitney M Young Magnet High School	48219	METROPOLITAN PIER & EXPOSITION	Real Estate	\$18,500.00	6/10/2022	N/A
10210	Law	N/A	Bermudez, Manuel	Settlement	\$21,488.00	N/A	5/26/2022
10210	Law	N/A	Crigler, Lisa	Settlement	\$21,655.20	N/A	6/3/2022
10210	Law	N/A	Crigler, Lisa	Settlement	\$2,424.93	N/A	5/31/2022
10210	Law	N/A	Gutierrez, Sulvia	Settlement	\$2,000.00	N/A	6/2/2022
10210	Law	N/A	Levy, Treva	Settlement	\$8,143.80	N/A	4/28/2022
10210	Law	N/A	Massey, Shirley	Settlement	\$12,500.00	N/A	5/6/2022
10210	Law	N/A	5829 Archer Development, LLC - 5829-5845 S. Archer Avenue	Settlement	\$49,254.00	N/A	5/9/2022
10210	Law	N/A	Adrian Tudor	Settlement	\$7,698.00	N/A	6/8/2022
10210	Law	N/A	B-Way Corporation	Settlement	\$21,726.00	N/A	6/7/2022
10210	Law	N/A	Dave & Buster's - 1022 N. Clark Street	Settlement	\$10,245.00	N/A	5/9/2022
10210	Law	N/A	Flexsol Packaging Corp. - 1650 E. 95th Street	Settlement	\$29,150.00	N/A	5/10/2022
10210	Law	N/A	Realterm-DHL Cargo Building O'Hare Airport	Settlement	\$33,593.00	N/A	5/10/2022
10210	Law	N/A	Roundy's Supermarket, Inc. - 2112 N. Ashland Ave.	Settlement	\$29,243.00	N/A	5/10/2022
10210	Law	N/A	Stony Island Professional Center, LLC - 7023-55 Stony Island Ave.	Settlement	\$4,769.00	N/A	6/7/2022
10210	Law	N/A	Target Corp.	Settlement	\$43,026.00	N/A	5/9/2022
10210	Law	N/A	Urban Investment Research, Inc.	Settlement	\$3,062.00	N/A	5/9/2022
10210	Law	N/A	Garvey-Hall, Katharine	Settlement	\$614.51	N/A	5/16/2022
10210	Law	N/A	Morales, Luis	Settlement	\$5,000.00	N/A	4/29/2022
10210	Law	N/A	Smith, Vera	Settlement	\$923.56	N/A	5/16/2022
10210	Law	N/A	T.R., and K.E., parents of T.R., a student	Settlement	\$13,000.00	N/A	5/11/2022
10210	Law	N/A	L.P., parent of BSP, a student	Settlement	\$15,000.00	N/A	5/24/2022
10210	Law	N/A	A.W., parent of Z.W., a student	Settlement	\$10,750.00	N/A	5/10/2022



July 27, 2022

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

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

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

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

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Margaret Alhasoon	AP JORDAN	Contract Principal SWIFT Network 02 P.N.117738	Commencing: 07-30-2022 Ending: 07-29-2026 Budget Year: SY2022
Patricia Bagget-Hopkins	AP CLAREMONT	Contract Principal CLAREMONT Network 10 P.N.131014	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Joseph Campbell	AP BROWN R	Contract Principal LOVETT Network 03 P.N.111807	Commencing: 06-20-2022 Ending: 06-19-2026 Budget Year: SY2022
Jacqueline Dillard	AP TANNER	Contract Principal TANNER Network 12 P.N.119592	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Juwana Foster-Wells	AP CARROLL	Contract Principal CARROLL Network 10 P.N.121172	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Tenesha Hatter	Interim Principal SCHMID	Contract Principal SCHMID Network 12 P.N.242514	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

Michael Herring	Contract Principal JAHN	Contract Principal CAMERON Network 05 P.N.113217	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Christine Hurley	AP PLAMONDON	Contract Principal GRISSOM Network 13 P.N.112668	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Derrick Kimbrough	AP SKINNER NORTH	Contract Principal JAHN Network 04 P.N.118838	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Daniel Kuzma	AP TAFT	Contract Principal MORGAN PARK HS Network 16 P.N.115985	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Kahinde Longmire	AP MCCUTCHEON	Contract Principal MCCUTCHEON Network 02 P.N.130940	Commencing: 06-07-2022 Ending: 06-06-2026 Budget Year: SY2022
Elizabeth Mourtokokis	AP NORTHSIDE LEARNING HS	Contract Principal NORTHSIDE LEARNING HS Network 14 P.N.394458	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Kathryn Nestler	AP STONE	Contract Principal STONE Network 02 P.N.120975	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Thomas Peri	AP ORIOLE PARK	Contract Principal CHAPPELL Network 02 P.N.111655	Commencing: 07-16-2022 Ending: 07-15-2026 Budget Year: SY2022
Karon Purkett	Interim Principal MANN	Contract Principal MANN Network 12 P.N.146571	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Christina Sanchez	AP DORE	Contract Principal DORE Network 10 P.N.113397	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

Fareeda Shabazz	Interim Principal PAYTON HS	Contract Principal PAYTON HS Network 15 P.N.142014	Commencing: 05-08-2022 Ending: 05-07-2026 Budget Year: SY2022
Lorelei Shick	AP MURPHY	Contract Principal MURPHY Network 01 P.N.117936	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Meghan Sovell	AP LAKE VIEW HS	Contract Principal OROZCO Network 07 P.N.111834	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Salvador Velasco	Other ZAPATA	Contract Principal ZAPATA Network 07 P.N.121503	Commencing: 07-04-2022 Ending: 07-03-2026 Budget Year: SY2022
Anna Vilchez	AP VON LINNE	Contract Principal STEINMETZ HS Network 14 P.N.119091	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Bill Yeh	AP GOUDY	Contract Principal GOUDY Network 02 P.N.122450	Commencing: 06-18-2022 Ending: 06-17-2026 Budget Year: SY2022

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

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

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

**Approved for Consideration:**

DocuSigned by:  
*Bogdana Chkoumbova*  
4BC4DB076C0440C...  
Bogdana Chkoumbova  
Chief Education Officer

**Approved as to Legal Form:**

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
Joseph T. Moriarty  
General Counsel

**Approved:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
Pedro Martinez  
Chief Executive Officer

DS  
*GB*

July 27, 2022

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

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

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

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

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Angelica Altamirano	Contract Principal HUBBARD HS	Contract Principal HUBBARD HS Network 16 P.N.118495	Commencing: 10-01-2022 Ending: 09-30-2026 Budget Year: SY2022
Carol Devens-Falk	Contract Principal CORKERY	Contract Principal CORKERY ISP P.N.113336	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Danielle Drayton	Contract Principal MAYER	Contract Principal MAYER Network 04 P.N.118070	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Marin Gonzalez	Contract Principal KANOON	Contract Principal KANOON Network 07 P.N.143805	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Kelly Thigpen	Contract Principal BURNSIDE	Contract Principal BURNSIDE Network 12 P.N.114267	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

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

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

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

**Approved for Consideration:**

DocuSigned by:  
*Bogdana Chkoumbova*  
4BC4DB076C0440C...  
Bogdana Chkoumbova  
Chief Education Officer

**Approved:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
Pedro Martinez  
Chief Executive Officer

**Approved as to Legal Form:**

DS  
*GB*

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C9...  
Joseph T. Moriarty  
General Counsel

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to September 22, 2022 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. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park  
Services: Lease of Land for Construction of the New Belmont Cragin School  
User Group: Real Estate  
Status: In negotiations
  2. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  3. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services  
Services: Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: 56 of 65 Fully Executed; the remainder are in negotiations
  4. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services  
User Group: Office of Teaching and Learning  
Status: 41 of 46 fully executed; the remainder are in negotiations
  5. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: 15 of 24 vendors fully executed; the remainder are in negotiations
  6. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning  
Status: 11 of 14 vendors fully executed; the remainder are in negotiations
  7. 21-0623-PR13: Authorize a New Agreement with Elliott Auto Supply Co Inc DBA Factory Motor Parts for the Purchase of Personal Protective Equipment  
User Group: Facility Opers & Maint - City Wide  
Status: In negotiations
  8. 21-0623-PR24: Authorize the Pre-Qualification Status of and the Final Renewal Agreements with Various Technical Service Consultants.  
User Group: Information & Technology Services  
Status: 57 of 59 fully executed, the remainder are in negotiations
  9. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success Office  
Status: 61 of 70 fully executed; the remainder are in negotiations

10. 21-0825-PR5: Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services  
User Group: Department of Personalized Learning  
Status: In negotiation
11. 21-0825-PR10: Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services  
User Group: Information and Technology Services  
Status: 1 of 2 fully executed; the remainder are in negotiations
12. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success Office  
Status: 11 of 20 fully executed; the remainder are in negotiations
13. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: In negotiations
14. 21-1215-PR4: Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program  
User Group: Facilities Operations & Maintenance  
Status: 32 of 33 fully executed, the remainder are in negotiations
15. 22-0223-OP1: Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue.  
User Group: Real Estate  
Status: In negotiations
16. 22-0223-PR8: Authorize a New Agreement with 72 Hour LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles  
User Group:  
Status: In negotiations
17. 22-0427-OP2: Authorize Renewal of License Agreement with the Boys & Girls Club of Chicago Located at 2950 W. 25th St. for Spry Community Links High School  
User Group: Real Estate  
Status: In negotiations
18. 22-0427-PR2: Authorize a New Agreement with NCS Pearson, Inc. to Purchase a Developmental Screening Tool  
User Group: Early Childhood Development  
Status: In negotiations
19. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: In negotiations

20. 22-0427-PR5: Authorize a New Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services  
User Group: Teaching and Learning Office  
Status: In negotiations
  
21. 22-0427-PR9: Authorize the Second Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades  
User Group: Information & Technology Services  
Status: In negotiations
  
22. 22-0427-PR11: Authorize a New Agreement with CDW Government, LLC for Web Content Filtering Services  
User Group: Information & Technology Services  
Status: In negotiations
  
23. 22-0427-PR12: Authorize a New Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence  
User Group: Information & Technology Services  
Status: In negotiations
  
24. 22-0427-PR13: Authorize a New Agreement with One Million Degrees to Provide Support to Teach Chicago Tomorrow Students  
User Group: Talent Office  
Status: In negotiations

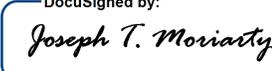
**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 21-0623-PR6: Authorize the First and Final Renewal Agreement with Arbitersports, LLC for Online Official Fee Payment Services  
User Group: Sports Administration and Facilities Management  
Status: 1 of 3 vendors fully executed; 21-0623-PR6-1, 21-0623-PR6-3 will be rescinded in part due to JPMorgan Chase and Cache Valley Bank term dates have expired.

2. 22-0126-PR5: Amend Board Report 19-1211-PR4 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services  
User Group: Facilities Operations & Maintenance  
Status: 19 of 20 fully executed, 22-0126-PR5-12 will be rescinded in part due to O.C.A. Construction, Inc. not entering into an agreement.

3. 22-0223-PR7: Authorize New Agreements with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs  
User Group:  
Status: 5 of 6 fully executed; 22-0223-PR7-6 will be rescinded in part due to ITW Food Equipment Group LLC not entering into an agreement.

Respectfully submitted:  

DocuSigned by:  
  
571E959C8914465...  
**Joseph T. Moriarty**  
**General Counsel**

July 27, 2022

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Christy L. Michaelson)**

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

Transfer and Appoint the following named individual to the position listed below effective August 1, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Christy L. Michaelson	External Title: Sr. Assistant General Counsel Functional Title: Manager Department of Law Position No. 245029 Basic Salary: \$105,575.00 Grade: S10	External Title: Assistant Deputy General Counsel Functional Title: Manager Department of Law Position No. 270654 Basic Salary: \$130,000.00 Grade: S11

**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 FY23 School budget.

APPROVED,

DocuSigned by:  
*Joseph T. Moriarty*

571EC59C33144C5...

JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**TRANSFER AND RATIFY APPOINTMENT OF SENIOR ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Jennifer Afarin)**

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

Transfer and Ratify Appointment of the following named individual to the position listed below effective July 5, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Jennifer Afarin	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245058 Basic Salary: \$87,550.00 Grade: S09	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 605154 Basic Salary: \$98,000.00 Grade: S10

**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 FY23 School budget.

APPROVED,

DocuSigned by:  
  
571EC59C33144C5...  
JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Michelle Ozuruigbo)**

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

Appoint the following named individual to the position listed below effective August 15, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Michelle Ozuruigbo	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245047 Basic Salary: \$100,000.00 Grade: S10

**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 FY23 School budget.

APPROVED,

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Jordana B. Kafka)**

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

Appoint the following named individual to the position listed below effective August 15, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Jordana B. Kafka	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 259244 Basic Salary: \$92,000.00 Grade: S09

**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 FY23 School budget.

APPROVED,

DocuSigned by:

*Joseph T. Moriarty*

571EC69C33144G5  
JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Mckenna Kohlenberg)**

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

Appoint the following named individual to the position listed below effective August 15, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Mckenna Kohlenberg	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245129 Basic Salary: \$83,000.00 Grade: S09

**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 FY23 School budget.

APPROVED,

DocuSigned by:  
*Joseph T. Moriarty*  
5715C59C33144C5  
JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**AMEND BOARD REPORT 22-0622-AR5  
AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS  
ON AN HOURLY OR FLAT FEE BASIS**

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

Continued retention of various outside counsel law firms for Fiscal Year 2023.

This July 2022 amends #17 Ice Miller LLP.

**DESCRIPTION:** The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2023 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth in Attachment A. 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 ~~\$4,470,000.00~~ ~~\$4,440,000.00~~ to Law Department - Professional Services:  
Budget Classification Fiscal Year 2023.....10210-115

**GENERAL CONDITIONS:**

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

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

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

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

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

APPROVED,

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
JOSEPH T. MORIARTY  
General Counsel

**ATTACHMENT A****OUTSIDE COUNSEL LAW FIRMS**

<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1. Akerman LLP	\$50,000.00
2. Ancel Glink, P.C.	\$75,000.00
3. Borkan & Scahill, Ltd.	\$100,000.00
4. Brothers & Thompson, P.C.	\$10,000.00
5. Burke, Warren, Mackay & Serritella, P.C.	\$250,000.00
6. Clauss ADR, Inc.	\$40,000.00
7. Courmane, Brendan	\$200,000.00
8. Del Galdo Law Group, LLC	\$675,000.00
9. Engler Baasten & Sraga LLC	\$50,000.00
10. Fitzpatrick, Margaret	\$10,000.00
11. Franczek, P.C.	\$1,050,000.00
12. Gordon, Rees, Scully, Mansukhani	\$10,000.00
13. Half (Robert) a Temporary Legal Services Agency	\$850,000.00
14. Hinshaw Culbertson	\$75,000.00
15. Hogan, Linda	\$40,000.00
16. Holt (Colette) & Associates	\$20,000.00
17. <u>Ice Miller LLP</u>	<u>\$55,000.00</u> <del>\$25,000.00</del>

18.	Jackson Lewis P.C.	\$25,000.00
19.	Jarecki Law Group	\$200,000.00
20.	Laner Muchin, LTD.	\$125,000.00
21.	LegalPeople	\$300,000.00
22.	Linebarger Goggan Blair & Sampson, LLP	\$10,000.00
23.	Lowder, Lee Ann	\$20,000.00
24.	Nielsen, Zehe & Antas, P.C.	\$100,000.00
25.	Reiter Burns, LLP	\$30,000.00
26.	Robinson, Stewart, Montgomery & Doppke LLC	\$25,000.00
27.	Salvatore, Prescott, Porter & Porter, PLLC	\$65,000.00
28.	Schiff Hardin, LLP	\$50,000.00
29.	Sotos Law Firm, P.C.	\$25,000.00
30.	Taft Stettinius & Hollister, LLP	\$25,000.00
31.	Thompson Coburn LLP	\$50,000.00
32.	Yahnig, Esther	\$25,000.00
	TOTAL NTE AUTHORITY:	<u>\$4,470,000.00</u> <del>\$4,440,000.00</del>



July 27, 2022

**WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
YEDIDAH REUBEN - CASE NO. 19 WC 35415**

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

Authorize settlement of the Workers' Compensation claim of Yedidah Reuben, Case No. 19 WC 35415 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$83,032.00**.

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

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2023.....\$83,032.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

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

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

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

APPROVED,

DocuSigned by:

*Joseph T. Moriarty*

571EC59C33144C5  
JOSEPH T. MORIARTY  
General Counsel

DS  
MSW



July 27, 2022

**AUTHORIZE PAYMENT OF PRE-LITIGATION SETTLEMENT FOR  
JANE DOE, Y.P. V. BOARD OF EDUCATION OF THE CITY OF CHICAGO**

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

Authorize settlement of the pre-litigation claim of Jane Doe, Y.P. v. Board of Education of the City of Chicago for **\$200,000.00**.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interests.

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Litigated Tort Claims:  
Account #12460-210-54535-231112-000000 FY 2023.....\$200,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

APPROVED,

DocuSigned by:

*Joseph T. Moriarty*

571EC59C33144C5...

JOSEPH T. MORIARTY

General Counsel

DS  
MSW



July 27, 2022

**APPROVE SETTLEMENT OF SANDRA CARRERAS TENURED TEACHER DISMISSAL CASE**

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

**DESCRIPTION:** In June of 2019, the District filed dismissal charges against teacher Sandra Carreras. In January of 2022, an Illinois State Board of Education hearing officer issued a recommendation that the District reinstate Carreras with back pay. In June of 2022, the Board and Carreras reached settlement under the following terms: (1) Pay Carreras pensionable back pay in the amount of \$60,000, less legally required deductions; and (2) Place Carreras into the Reassigned Teachers' Pool for 10 months starting at the beginning of the 2022-23 school year.

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

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

**FINANCIAL:** Charge pensionable back pay payment for SY 21-22 of \$60,000.....12470-115

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

**GENERAL CONDITIONS:**

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

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

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

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

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

APPROVED,

DocuSigned by:  
*Joseph T. Moriarty* DS  
571EC59C33144C5...  
JOSEPH T. MORIARTY  
General Counsel



July 27, 2022

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT  
FOR PTAB NOS. 18-48541; 19-51908 AND 20-47673  
DEPAUL UNIVERSITY 1 E. JACKSON BLVD., CHICAGO, ILLINOIS**

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

Authorized settlement of appeals by PTAB Nos.18-48541; 19-51908 and 20-27673 DePaul University 1 E. Jackson Blvd., Chicago, Illinois. This settlement results in a total refund of \$83,949.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board’s property-tax revenues in calendar year 2023 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 interest.

**LSC REVIEW:** Not applicable.

**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 2023 or thereafter ---- \$83,949.00 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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

APPROVED:

DocuSigned by:  
*Joseph T. Moriarty* DS  
571EC59C33144C5  
JOSEPH MORIARTY  
General Counsel



July 27, 2022

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

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

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

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

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Lowanda Bell	Contract Principal WOODLAWN	WOODLAWN Network 9 P.N.131014	Commencing: 09-17-2022 Ending: 09-16-2026 Budget Year: SY2022
Mary Kay Richardson	Contract Principal THOMAS	THOMAS ISP P.N.242514	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

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

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

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

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

**Approved for Consideration:**

DocuSigned by:  
*Bogdana Chkoumbova*  
4BC4DB076C0440C...  
Bogdana Chkoumbova  
Chief Education Officer

**Approved as to Legal Form:**

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...  
Joseph T. Moriarty  
General Counsel

DS  
*GB*

**Approved:**

DocuSigned by:  
*Pedro Martinez*  
8E9397A6F19E43B...  
Pedro Martinez  
Chief Executive Officer

July 27, 2022

**RESCIND BOARD REPORT NO. 20-0527-EX5  
WARNING RESOLUTION – CLAIRE BUCKLEY, TENURED TEACHER, ASSIGNED TO  
GALILEO MATH & SCIENCE SCHOLASTIC ACADEMY**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Board of Education of the City of Chicago (“Board”) rescind a Warning Resolution previously issued to Claire Buckley on May 27, 2020, Board Report No. 20-0527-EX5.

A Warning Resolution was issued to Claire Buckley at the May 27, 2020 meeting of the Board, Board Report No. 20-0527-EX5, informing her that she had violated Corrective Action Category “Attendance: Attendance Abuse - Tardiness.”

Pursuant to a settlement reached by the parties, Claire Buckley has agreed to release all relevant claims against the Board in exchange for the rescission of the May 27, 2020 Warning Resolution, Board Report No. 20-0527-EX5, and additional consideration.

Based on the above, the Board rescinds Warning Resolution, Board Report No. 20-0527-EX5, issued to Claire Buckley at the May 27, 2020 meeting.

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

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

**FINANCIAL:** None.

**GENERAL CONDITIONS:** None.

Respectfully submitted:

DocuSigned by:  
*Pedro Martinez*  
0D0D2701F558427...

Pedro Martinez  
Chief Executive Officer

Approved as to legal form:

DocuSigned by:  
*Joseph T. Moriarty*  
571EC59C33144C5...

Joseph T. Moriarty  
General Counsel



July 27, 2022

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

WHEREAS, on July 22, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Kimberly Colbert	City Wide Safety and Security	July 27, 2022
Leticia Hill	City Wide Safety and Security	July 27, 2022
Melvin Leflore	City Wide Safety and Security	July 27, 2022
Hope Miller-Pinkston	City Wide Safety and Security	July 27, 2022
Elizabeth Pena	John L. Marsh Elementary School	July 27, 2022

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

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

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.



**AUTHORIZATION TO PURCHASE 4717 S. BISHOP STREET  
FOR THE EXPANSION OF THE JOHN H. HAMLIN ELEMENTARY SCHOOL**

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

Authorize the purchase of the property at 4717 S. Bishop Street Chicago, IL ("Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

**SELLER:** Ronald and Jacqueline Andino  
4821 W. Altgeld  
Chicago, IL 60639

**PROPERTY:** Two story 3,261 sq. ft. vacant residential structure with attached garage on a 12,331 sq. ft. site, zoned RT4 (Residential Two-Flat, Townhouse and Multi-Unit District). Property is located on the north side of the John Hamline School in the Back of the Yards Community.

**PURPOSE:** The building will be razed and the site will be used for an ADA elevator addition and other improvements to the Hamline School.

**PURCHASER:** City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago

**PURCHASE PRICE:** \$225,000

**POSSESSION:** Seller will deliver full possession at closing.

**ACCESS:** The Board shall have access to the Property prior to closing for planning and design purposes.

**IMPROVEMENTS, FIXTURES AND EQUIPMENT:** Included in the purchase price.

**APPRAISED FAIR MARKET VALUE:** 1<sup>st</sup> Aerow Valuation: \$216,000 to \$225,000

**INSURANCE INDEMNIFICATION:** Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase and Access Agreements.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Access Agreements. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and all other documents required to consummate or effectuate this transaction, including Access Agreements.

**FINANCIAL:**

Charge to Facilities \$225,000 plus closing fees (Estimated \$10,000).

Budget Classification: Capital Funds

FY2020

Charge to: Capital/Operations - Citywide

**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).

**Approved for Consideration:**

DocuSigned by:  
  
EF57B76ABC90427...  
**Charles E. Mayfield**  
Acting Chief Operating Officer

**Approved:**

DocuSigned by:  
  
8E9397A6F19E43B...  
**Pedro Martinez**  
Chief Executive Officer

**Approved as to Legal Form:** 

DocuSigned by:  
  
571EC59C33144C5...  
**Joseph T. Moriarty**  
General Counsel

**EXHIBIT A**

**ACQUISITION 4717 S. BISHOP  
FOR THE EXPANSION OF JOHN HAMLINE SCHOOL**

**INTEREST TO BE ACQUIRED:**

FEE SIMPLE TITLE.

**LEGAL DESCRIPTION OF PROPERTY:**

LOTS 35, 36, 37 AND 38 IN KAY'S SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

TOGETHER WITH ALL RIGHTS, TITLE, AND INTEREST, IF ANY, IN AND TO ADJACENT STREETS, ALLEYS, AND RIGHTS-OF-WAY.

**COMMON ADDRESS:**

4717 S. BISHOP STREET, CHICAGO ILLINOIS

**PROPERTY IDENTIFICATION NUMBER:**

20-08-103-012-0000

**PROPERTY DESCRIPTION MAY BE AMENDED TO CONFORM TO THE  
FINAL SURVEY AND TITLE COMMITMENT**



July 27, 2022

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED/FAILED**, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.



**July 27, 2022**

**APPOINT CONTROLLER**

(Note: this matter is to be considered in Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting).



**July 27, 2022**

**APPOINT CHIEF OFFICER**

(Note: this matter is to be considered in Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting).



July 27, 2022

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

(Note: this matter is to be considered in the Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting).



**July 27, 2022**

Accept or reject or modify Hearing Officer's Recommendation for Reinstatement  
In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7).  
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Accept, Reject or Modify report or deferred for final action at a future Board meeting).

