



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

**Regular Meeting-Wednesday, June 22, 2016
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

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

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

ABSENT: None

ALSO PRESENT*: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, and Mr. Jose Macias, Chief Officer of Language and Cultural Education.

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

ABSENT: None

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on Mr. Denzel Thornton, a CPS employee, that was killed outside of McNair Elementary; the filing of unfair labor practices by the Chicago Teachers Union for removal of teachers that did not participate in the illegal one-day strike; update on the ongoing lead testing being conducted at CPS schools; and noted the amount of support by stakeholders at the rally in Springfield to call for equity in school funding. Dr. Janice Jackson, Chief Education Officer, provided remarks on the accomplishments of CPS schools despite the extremely difficult financial issues throughout the year: more than half of the number of schools is rated Level 1 and Level 1+; CPS continues to have the highest number of students nationwide that are awarded the Gates Millennium Scholars; and IB, STEM, and Early Childhood programs continue to expand and meet the needs of students to better prepare them for success. Mr. Alfonso de Hoyos-Acosta, Chief Administrative Officer, and Mr. Jason Kierna, Chief Facilities Officer, provided a presentation on Testing for Lead in Water.

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

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

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

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

Board Member Dr. Hines presented the following Motion:

16-0622-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Furlong moved to adopt Motion 16-0622-MO1.

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

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

Nays: None

President Clark thereupon declared Motion 16-0622-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on June 22, 2016, beginning at 1:15 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**
- (3) **ABSENT: None**
 - A. Counsel Retention**
 - B. Other Reports**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**

- I. Closed Session Minutes
- J. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

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

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

16-0622-AR2

**APPROVE COMPLIANCE WITH ARBITRATION AWARD REGARDING
SPEECH LANGUAGE PATHOLOGISTS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: On October 13, 2015, an arbitrator found (in grievance 6127/12-12-060) that the Board violated the collective bargaining agreement by assigning caseloads over the legal limit of 60 students per month to some of the district's approximately 300 speech language pathologists. The parties have since reached agreement to resolve all claims related to this decision and the grievance.

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

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

FINANCIAL: Charge non-pensionable payment not to exceed \$500,000 as described above
to.....12470-115-51130-119004-000000

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

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-AR3

**APPROVE COMPLIANCE WITH ARBITRATION AWARD REGARDING
TENURED TEACHER JULIE DETINEO**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: On January 14, 2016, an arbitrator found (in grievance 6568/13-08-059) that the Board violated the collective bargaining agreement by failing to allow Julie DeTineo to bump into an International Baccalaureate teacher-in-training teaching position held by a less senior teacher at Kennedy High School for the 2013-2014 school year. The parties have since reached agreement to resolve all claims related to this decision and the grievance.

After negotiations, between the parties, the following is recommended to settle this grievance: (1) pay Ms. DeTineo \$71,834.17 in pensionable back wages.

The total amount of the payments will not exceed \$71,834.17.

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

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

FINANCIAL: Charge a pensionable payment not in excess of \$71,834.17, as described above in subparagraphs (1) to PN 100079.

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

GENERAL CONDITIONS:

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

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

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

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

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

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

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

Nays: None

President Clark thereupon declared Board Reports 16-0622-AR2 and 16-0622-AR3 adopted.

16-0622-AR4

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(ALEXIS RAMIREZ)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective June 27, 2016.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Alexis Ramirez	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No: 260228 Flat Rate Annual Salary: \$63,800.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY16 School budget.

President Clark indicated that if there are no objections, Board Report 16-0622-AR4 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 16-0622-AR4 adopted.

16-0622-EX4

PRINCIPAL CONTRACT (NEW ALSC)

THE CHIEF EDUCATION OFFICER REPORTS THE FOLLOWING DECISION:

Approve the contract of the principal listed below selected by the Chief Education Officer after receiving the recommendation of the Lindblom Math and Science Academy High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Wayne Bevis	Interim Principal Lindblom	Contract Principal Lindblom Network: 11 P.N: 123824 Commencing: July 1, 2016 Ending: June 30, 2020

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

LSC REVIEW: The appointed Local School Council has been advised of the Chief Education Officer's selection of the named individual as contract principal of Lindblom Math and Science Academy High School.

AFFIRMATIVE ACTION STATUS: None.

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

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

16-0622-EX5

PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EDUCATION OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal contract of the principal listed below selected by the Chief Education Officer after receiving the recommendation of the Carver Military Academy High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Steven Rouse	Contract Principal Carver Military	Contract Principal Carver Military Network: Service Leadership Academies P.N. 115241 Commencing: July 1, 2016 Ending: June 30, 2020

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

LSC REVIEW: The appointed Local School Council has been advised of the Chief Education Officer's selection of the named individual as renewal contract principal of Carver Military Academy High School.

AFFIRMATIVE ACTION STATUS: None.

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

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

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

16-0622-EX6

**TRANSFER AND APPOINT CHIEF OF DIVERSE LEARNER SUPPORTS AND SERVICES
(PATRICK BACCELLIERI)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

Transfer and Appoint Patrick Baccellieri to the position of Chief of Diverse Learner Supports and Services, effective June 23, 2016 as set forth in the description below.

DESCRIPTION:

NAME	FROM	TO
Patrick Baccellieri	<p>External Title: Deputy Chief of Network Support</p> <p>Functional Title: Deputy</p> <p>Position No: 510622</p> <p>Basic Salary: \$158,000.00</p> <p>Pay Band: A08</p>	<p>External Title: Chief of Diverse Learner Supports and Services</p> <p>Functional Title: Officer</p> <p>Position No: 510622</p> <p>Basic Salary: \$176,000.00</p> <p>Pay Band: A10</p> <p>Budget Classification: 11110.115.51100.230010.000000</p>

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

President Clark indicated that if there are no objections, Board Reports 16-0622-EX4 through 16-0622-EX6 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0622-EX4 through 16-0622-EX6 adopted.

16-0622-EX7

**WARNING RESOLUTION – PAMELA BRUNSON-ALLEN,
PRINCIPAL, KING SCHOOL OF SOCIAL JUSTICE**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Pamela Brunson-Allen and that a copy of this Board Report and Warning Resolution be served upon Pamela Brunson-Allen.

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

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

16-0622-EX8

**WARNING RESOLUTION – SHAHEENA KHAN,
PRINCIPAL, ALDRIDGE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

16-0622-EX9

**WARNING RESOLUTION – LILLIAN GRYMES-BRIDGE, TENURED TEACHER,
ASSIGNED TO NANCY B. JEFFERSON HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Lillian Grymes-Bridge and that a copy of this Board Report and Warning Resolution be served upon Lillian Grymes-Bridge.

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

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

16-0622-EX10

**WARNING RESOLUTION – MARLON JACKSON, TENURED TEACHER,
ASSIGNED TO GEORGE H. CORLISS HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Marlon Jackson, Teacher, to inform him that he has engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

16-0622-EX11

**WARNING RESOLUTION – JANE ROIGNANT, TENURED TEACHER,
ASSIGNED TO CHARLES SUMNER MATH AND SCIENCE ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

16-0622-EX12

**WARNING RESOLUTION – JOHN STEEL, TENURED TEACHER,
ASSIGNED TO MARIE SKLODOWSKA CURIE METROPOLITAN HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to John Steel, Teacher, to inform him that he has engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 16-0622-EX7 through 16-0622-EX12 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0622-EX7 through 16-0622-EX12 adopted.

16-0622-RS2

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

WHEREAS, on June 17, 2016 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Michael Alexander	Southside Occupational	6/22/2016
Charle Christian	Citywide Transportation	6/22/2016
Kizzy Collins	Lavizzo School	6/22/2016
Michael Gilliam	Morgan Park High School	6/22/2016
Andrea Johnson	City Wide Associate Lunchroom Manager	6/22/2016
Cheryl Leach	Citywide Transportation	6/22/2016
Juliette Tompkins	Hiram Belding School	6/22/2016
Gladys Velazquez	Citywide Food Services	6/22/2016
Vera Williams	Citywide Food Services	6/22/2016
Dorothy Young	Citywide Food Services	6/22/2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

16-0622-RS3

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

WHEREAS, on June 17, 2016, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Daniel Berry	Kenwood Academy	6/22/2016
Vania Lopez	Carl Schurz High School	6/22/2016
Jessica Steele	Theophilus Schmid School	6/22/2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on June 17, 2016, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the names of the teachers affected and the reasons. He also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 16-0622-RS2 and 16-0622-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0622-RS2 and 16-0622-RS3 adopted.

Vice President Guzman presented the following Motion:

16-0622-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM MAY 25, 2016**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of May 25, 2016 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on May 25, 2016 shall be maintained as confidential and not available for public inspection.

Board Member Fr. Garanzini moved to adopt Motion 16-0622-MO2.

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

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

Nays: None

President Clark thereupon declared Motion 16-0622-MO2 adopted.

Board Member Furlong presented the following Motion:

16-0622-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC MAY 25, 2016**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of May 25, 2016 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Jordan Turner moved to adopt Motion 16-0622-MO3.

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

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

Nays: None

President Clark thereupon declared Motion 16-0622-MO3 adopted.

16-0622-RS1

**RESOLUTION:
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS FOR THE NEW TERMS OF OFFICE**

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

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

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

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

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

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

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

EXHIBIT A
APPOINTED TEACHER CANDIDATES

<u>School</u>	<u>Candidate</u>
ADDAMS	Fattore, Maribeth A
ADDAMS	Szczur, Alice
AGASSIZ	Hall, Nicholas J
AGASSIZ	Rench, David J
ALBANY PARK	Towner, Karoline S
ALBANY PARK	Whittles, Anna M
ALCOTT	Kolody, Michael D
ALCOTT	Sunshine, Genevieve A
ALDRIDGE	Peterz, Kimberly S
ALDRIDGE	Varnado-Harris, LaRita R
AMUNDSEN HS	Pedersen, Christian E
AMUNDSEN HS	Reed, Alden S
ARMOUR	Lopez, Julissa
ARMOUR	Sokolowski, Marc A
ARMSTRONG G	Rodden, Patrick C
ARMSTRONG G	Weaver, Gary L
ASHBURN	Dixon, Dacia
ASHBURN	Muse, Anita F
ASHE	Blake Boose, Robin
ASHE	Jones, Marquita A
AUDUBON	Chan, Jennifer L
AUDUBON	Ray, Brigitte E
AVALON PARK	Hunt, Ernest H
AVALON PARK	Shegog, Vergenia L
AZUELA	Bradford, Tamika N
AZUELA	Galfond, Jeffrey D
BACK OF THE YARDS HS	Becker, Maureen
BACK OF THE YARDS HS	Kurkjian, Lydia
BARNARD	Kelly, Polly S
BARNARD	Whinna, Ann E
BARRY	Vasilarakos, Myra J
BARRY	Zambrana, Milagros
BARTON	Jackson, Anthony R
BARTON	Meadows, Romeo D
BASS	Prince, Carl R
BASS	Smith, Ashley
BATEMAN	Doychich, Mindy L
BATEMAN	Rowe, Priscilla
BEARD	Hoyle Lynch, Joan
BEARD	Van Pelt, Michele R
BEASLEY	Hickman, Anya N
BEASLEY	Williams, Danita
BEAUBIEN	Sineni, Kimberly T
BEAUBIEN	Solka, Deborah L
BEETHOVEN	Burton, Rosetta M
BEETHOVEN	Washington, Brunetta N

EXHIBIT A
APPOINTED TEACHER CANDIDATES

BEIDLER	Bulmer, Dennis J
BEIDLER	Wills, McKenzie J
BELDING	Merrill, Scott A
BELDING	Sabo, Sarah J
BELL	Barash, Peter S
BELL	Kieronski, Erin L
BELMONT-CRAGIN	Pitak, Jason C
BELMONT-CRAGIN	Pitak, Kendrick
BENNETT	Smith, Latanya M
BENNETT	Volious, Aubrey C
BLACK	Pearson, Helene I
BLACK	Ratliff, Leslie E
BLAINE	Kelsey, Jenna L
BLAINE	Wilsey, Jonathan C
BLAIR	Kujawa, Julie J
BLAIR	Murtaugh, Mary Eileen
BOGAN HS	Finkle, David T
BOGAN HS	Watkins, Danielle M
BOND	Hogsett, Phyllis
BOND	Kampwirth, Tamara M
BOONE	Gady, Pamela S
BOONE	Guzman, Yezenia
BOUCHET	Hill, Julia M
BOUCHET	Little, Franchesca S
BOWEN HS	Burnes, Carolyn M
BOWEN HS	Young, Vanessa A
BRADWELL	Scott, Olivia J
BRENNEMANN	Armand, Ivelyne L
BRENNEMANN	Lebessis, Demetra M
BRENTANO	Bartlett, Emily A
BRENTANO	Sandoval, Nicole
BRIDGE	Chwal, Wioletta A
BRIDGE	Clancy, Sean M
BRIGHT	Macklin, Angel
BRIGHT	Rojas, Monica
BRIGHTON PARK	Haro-Cornejo, Martha
BRIGHTON PARK	Vazquez, Rolando
BROOKS HS	Kmicikewycz, Alexander O
BROOKS HS	Mitchell, Jacob N
BROWN R	Harmon-Booker, Brenda J
BROWN R	Reed, Jacqueline
BROWN W	Smith-Aiken, Danielle Y
BROWN W	Williams, Tasha A
BROWNELL	Brown, Krystal J
BROWNELL	Flowers, Latrice L
BRUNSON	Denison, Susan L
BRUNSON	Osideko, Stacy O

EXHIBIT A
APPOINTED TEACHER CANDIDATES

BUDLONG	Kritikos, Tina
BUDLONG	Moy Lai, Sandra
BURBANK	Leverenz, Dorcas I
BURBANK	Nevarez, Antonia
BURKE	Magee, Latiya M
BURKE	Zaccor, Karla M
BURLEY	Skibba, Carolyn A
BURLEY	Wiedegreen, Elizabeth A
BURNHAM	Agyeman-Badu, Afua B
BURNHAM	McGee, Lynda C
BURNSIDE	Ruffin, Dwayne
BURNSIDE	Sumter-Anderson, Joyce A
BURR	Ormond, Danielle R
BURR	Pattis, Wendy R
BURROUGHS	Gutierrez, Aracely
BURROUGHS	Springer, Kathleen J
BYRNE	Corbin, Mary Beth
BYRNE	Leno, Katie L
CALDWELL	Martin, James E
CALDWELL	Robinson, Angela
CALMECA	Castillo, Silvia
CALMECA	Lopez, Veronica A
CAMERON	Caponigri, Anthony
CAMERON	Spellacy, Kelly
CAMRAS	Malone, David M
CAMRAS	Velez, Damaris
CANTY	Laduzinsky, Catherine P
CANTY	Yak, Ronald W
CARDENAS	Calderon, Cindy M
CARDENAS	Underwood, Haley A
CARNEGIE	Blanchard, Gina V
CARNEGIE	Luckey-Anderson, Daisy M
CARROLL	Anderson-Johnson, Fabienne K
CARROLL	Savage, Shauntel A
CARSON	Aguilar, Susana
CARSON	Martinez, Adalid E
CARTER	O'Connor, Kelley M
CARTER	Ringhand, Allison B
CARVER G	Clark, Karen C
CARVER G	Prioleau, Joshua O
CASALS	Dominguez, Hilario F
CASELL	Brandt, Kathleen M
CASELL	Cloney, Elaine
CASTELLANOS	Finley, Daniel S
CASTELLANOS	Pantoja, Brenda C
CATHER	Edwards, Kimberly L
CATHER	Williams, Edward C

EXHIBIT A
APPOINTED TEACHER CANDIDATES

CHALMERS	Lewis, Brittany R
CHALMERS	McKee, Valerie L
CHAPPELL	Adolphus-Castro, Carol L
CHAPPELL	Casia, Carlos A
CHASE	Bruehl, Steven C
CHASE	Santana, Miguel A
CHAVEZ	Cadena, Marcella
CHAVEZ	Lerner, Joshua D
CHICAGO AGRICULTURE HS	Condon, Molly E
CHICAGO AGRICULTURE HS	Hayes, Kevin C
CHICAGO VOCATIONAL HS	Anders, Andrea G
CHICAGO VOCATIONAL HS	Shumate-Davis, Janice
CHOPIN	Cunningham, Matthew C
CHOPIN	Marquez, Rosamaria
CHRISTOPHER	Deering, Joshua W
CHRISTOPHER	McKee-Hamilton, Amy M
CLAREMONT	Fortenberry, Kelli Y
CLAREMONT	Julian, Denise S
CLARK ES	Rivas, Marisol
CLARK ES	Van Lear, Heather A
CLARK HS	Omar, Hasna
CLARK HS	Ward, Kelvin
CLAY	Mercon, Susan L
CLAY	Steppek, Suzanne M
CLEMENTE HS	Anderson, Elisabeth R
CLEMENTE HS	Keddy, Thomas M
CLEVELAND	Lang, Sandra K
CLEVELAND	Stanton, Kristine M
CLINTON	Melchor, Miguel A
CLINTON	Zak, Jason A
CLISSOLD	Kalinsky, Keri A
CLISSOLD	Turner-Blum, Deborah M
COLEMON	Bright, Janine M
COLEMON	Wilson, Sinda
COLES	Everett, Tamarra Y
COLES	Falk, Hollister
COLUMBIA EXPLORERS	Cleve, Craig A
COLUMBIA EXPLORERS	Reyes, Fernando
COLUMBUS	Constantine, Anastasia
COLUMBUS	Miekley, Nathan T
COOK	Mosley, Carmen S
COOK	Washington-Leflorie, Yvonne M
COONLEY	Dul, Beata
COONLEY	Vega, Vanessa
COOPER	Calderon, Alfredo
COOPER	Reyes, Wanda I
CORKERY	Flores, Julia M

EXHIBIT A
APPOINTED TEACHER CANDIDATES

CORKERY	Pineda, Adriana
CORLISS HS	Davis, Celeste S
CORLISS HS	Gray, Mojisola J
COURTENAY	Anastasiadis, Angelo
COURTENAY	Fisher, Joseph C
CRANE MEDICAL HS	Mendoza, Kryszelda J
CRANE MEDICAL HS	Urista, Rachel E
CROWN	Shaw, Karintha N
CROWN	Winkelmann, Marcia L
CUFFE	Leland, Paula P
CUFFE	Smith, Kelly L
CULLEN	Beverly, Krishna T
CULLEN	Seedoo, Jaairam M
CURIE HS	Brode, Amanda A
CURIE HS	Penuelas, Homero L
CURTIS	Walters, Alyssa
CURTIS	Watson, Herald M
DALEY	Chappelle, Scott E
DALEY	Segura, Raul
DARWIN	Del Rio, Pilar
DARWIN	Nassiri-Masouleh, Niloufar
DAVIS M	Fisher, Eddett G
DAVIS M	Henderson, Tasha D
DAVIS N	Albarran, Leticia L
DAVIS N	Dragos, Luminita
DAWES	Frangella, Carla A
DAWES	Klima, Susan L
DE DIEGO	Lee, Christiana A
DE DIEGO	Navarro, John D
DECATUR	Sharping, Marianne O
DECATUR	Thomas, Katherine G
DENEEN	Turner, Tonia
DENEEN	Walston, Samantha R
DEPRIEST	Crockett, Joyce M
DEPRIEST	McDermott, Mark
DETT	Redding, Gloria T
DETT	Scott, Jamesetta
DEVER	Carroll, Deena K
DEVER	Zelko, Chiara E
DEWEY	Herrold, Robert D
DEWEY	McPherson, Lydia M
DIRKSEN	Archibald, Bernadette
DIRKSEN	Freese, Brenda S
DISNEY	Fahrenbach, Jason
DISNEY	Varnier, Kimberly A
DISNEY II	Silva, John C
DISNEY II	Wilber, Kristine D

**EXHIBIT A
APPOINTED TEACHER CANDIDATES**

DIXON	Dillard, Joy L
DIXON	Gallagher, Maureen
DOOLITTLE	Arthur, Janette
DOOLITTLE	Spears, Reginald D
DORE	Bendik, Robert
DORE	Tock, Jenee
DOUGLASS HS	Roberson, Gerald A
DRAKE	Colton, Nai V
DRAKE	Head, Adrienne A
DRUMMOND	Black, Patricia M
DRUMMOND	Carlson, Anne E
DUBOIS	Flowers, Kelly R
DUBOIS	Lewis, Lashanda
DUNBAR HS	Gaines, Adell B
DUNBAR HS	Nichols-Sweat, Shari A
DUNNE	Moore, Corey
DUNNE	Sivels, Katrina F
DURKIN PARK	Branch, Helena F
DURKIN PARK	Fleming, Jennifer A
DVORAK	Norris, Megan K
DVORAK	Ohannes, Carrie A
EARHART	Durry, Adrian M
EARHART	Shipp, Lakeshia J
EARLE	Elrod, Quishun
EARLE	Morgan, Luevinia
EBERHART	Island, Brenda J
EBERHART	Linehan, Joseph A
EBINGER	Klepitsch, Kimberly A
EDGEBROOK	Miedona, William J
EDGEBROOK	Tun, Elizabeth L
EDISON	Barber, David J
EDISON	Silvers, Daneal R
EDISON PARK	Carman, Martha A
EDISON PARK	Schroeder, Suzanne A
EDWARDS	Ortiz, Rubi Y
EDWARDS	Sanchez, Manuel
ELLINGTON	Hearn, Warren L
ELLINGTON	Moore, Bernadette A
ERICSON	McMiller, Michelle K
ESMOND	Quinn, Denise S
ESMOND	Smith, Laura N
EVERETT	Jones Walker, Erin
EVERETT	Roney, Laurie M
EVERGREEN	Kanelos, Paul C
EVERGREEN	Medrano, Claudia
EVERS	Black, Pamela E
EVERS	Smith, Beverly S

EXHIBIT A
APPOINTED TEACHER CANDIDATES

FAIRFIELD	Johnson, Jason A
FAIRFIELD	Santiago, Martha L
FALCONER	Franchi, Jeanette L
FALCONER	Galassini, Ellen M
FARADAY	Maloni, Anthony J
FARADAY	Singleton, Claudette
FARNSWORTH	Connolly, Nancy E
FARNSWORTH	Stephens, Kristin N
FARRAGUT HS	Brizuela, Erika E
FARRAGUT HS	Meredith, Jessie
FERNWOOD	Frazier, Stacie R
FERNWOOD	Mason, James J
FIELD	Varela, Omar R
FIELD	Williams, Isaac H
FINKL	Pagan-Munson, Diane L
FINKL	Rodriguez, Jose J
FISKE	Smith, Pamela D
FISKE	Stewart, Monica A
FOREMAN HS	Herrera-Myvett, Tomas
FORT DEARBORN	Lyles, Karla
FORT DEARBORN	Torres, Gloria M
FOSTER PARK	Hicks, Karen
FOSTER PARK	Williams, Markenya L
FRANKLIN	Mackenzie, Jennifer L
FRANKLIN	Santos, Brian H
FULLER	Clepper, Manisha J
FULLER	Olivera, Marley A
FULTON	Ingram-Holmon, Michelle
FULTON	Quiroz, Arturo
FUNSTON	Danyluk, Lydia V
FUNSTON	Patock, Melva I
GALE	Graham, Tamika E
GALE	Qadri, Azra N
GALILEO	Kool, Alison L
GALILEO	McSurley, Jennifer
GALLISTEL	Dobda, Sarah A
GALLISTEL	Jimenez, Rafael
GARVEY	Martin, Donna M
GARVEY	Walls, Maudie
GARVY	Huber, Stephanie L
GARVY	Vesely, Erin A
GARY	Callaghan, Kevin A
GARY	Cisneros, Melissa
GILLESPIE	Dennis, Letitia
GILLESPIE	Roby-Kindred, Gwendolyn K
GOETHE	Alvarez, Jacqueline
GOETHE	Strawn, Christine L

EXHIBIT A
APPOINTED TEACHER CANDIDATES

GOODE HS	Brooks, Marshaun R
GOODE HS	Frausto, Alejandra
GOUDY	Burds, Matthew J
GOUDY	McCormack, Kathleen H
GRAHAM ES	Caponera, Kathleen M
GRAHAM ES	Hogan, Deborah A
GRAHAM HS	Black, Angus
GRAHAM HS	Buckner, Angela R
GRAY	Argent, Robert M
GRAY	Van Pelt-Montgomery, Jenny E
GREELEY	Chevere, Maria L
GREELEY	Ramos, Sonia E
GREEN	Mullen, Nichole D
GREEN	Yarbrough-Hutchinson, Kelly L
GREENE	Burrows, Gina M
GREENE	Lipsey, Christopher T
GREGORY	Trentham, April L
GREGORY	Yarber-Porter, Toni M
GRESHAM	Anderson, Brittany C
GRESHAM	Wozniak, Ashley R
GRIMES	Anders, Laura
GRIMES	Smith, Jennie J
GRISSOM	Nevarez, Yanina
GRISSOM	Salazar, Natalie
GUNSAULUS	Katz, Robyn
GUNSAULUS	Miner, Laura
HAINES	Liang, Ding J
HAINES	Ruan, Yi L
HALE	Gniadek, James W
HALE	Havelka, Michelle A
HALEY	Dillard, Angela K
HALEY	Proctor, Toyya
HAMILTON	Rovito, Kerrie A
HAMILTON	Warwick, Elizabeth G
HAMLIN	Flores, Nichole C
HAMLIN	Lightfoot, Geszilla
HAMMOND	Sackett, Lilian K
HAMMOND	Wambugu, Susan
HAMPTON	Ross-Busch, Lejon B
HAMPTON	Villagomez, Liboria
HANCOCK HS	Martinez, Erika I
HANCOCK HS	Schmidt, George J
HANSON PARK	Calderon, Ivan
HANSON PARK	Fumo, Susan A
HARLAN HS	Acosta, Dennis
HARLAN HS	Pincham, Robert E
HARPER HS	Larrieu, Donna M

EXHIBIT A
APPOINTED TEACHER CANDIDATES

HARPER HS	Moore, Cheryl D
HARTE	Schwartz, Adam
HARTE	Williams, Kendrea L
HARVARD	Hurst, LaWanda
HARVARD	Owens, Donald D
HAUGAN	Anthony, June M
HAUGAN	Lacunza, Martha B
HAWTHORNE	Conn-Oquendo, Carlton E
HAWTHORNE	Willuweit, Valerie A
HAY	Moore, Cynthia A
HAY	Stapleton, Melinda C
HAYT	Payne, Mary Beth
HAYT	Thomas, Fontane
HEALY	Gaal, Louis J
HEALY	Hickey, Jean M
HEARST	Davies, Rachel L
HEARST	O'Neill, Susan A
HEDGES	Fuentes, Petra
HEDGES	Salinas, Jequeline
HEFFERAN	Hampton, Heather G
HEFFERAN	Mitchell, Angeleta M
HENDERSON	Thurmon, Reno D
HENDERSON	Wright, Sharon A
HENDRICKS	Williams-Narcisse, Felicia A
HENRY	Gariti, Kathleen M
HENRY	Rodriguez, Migdalia
HERNANDEZ	Canizales, Rosario
HERNANDEZ	Gutierrez, Leticia
HERZL	Hopkins, Enid
HERZL	Pervaiz, Aisha S
HIBBARD	Davis, Angela S
HIBBARD	Payne, Bernadette M
HIGGINS	Jarrett, Todd N
HIGGINS	Miller, Taniko S
HIRSCH HS	Kidd, Lamont C
HIRSCH HS	Moore, Norman M
HITCH	Currie, Eric C
HITCH	Davis, Deborah
HOLDEN	Murrihy, Mary F
HOLDEN	Phillips, Lori A
HOLMES	Chatman-Walls, Carolyn D
HOLMES	Grier, Tamara G
HOPE HS	Jackson, Gregory
HOPE HS	Tomlin, Yolanda A
HOWE	Anchors, Kelly
HOWE	Myers, Alonzo D
HOYNE	Porter, Andre R

EXHIBIT A
APPOINTED TEACHER CANDIDATES

HOYNE	Smith-Franklin, Nicole
HUBBARD HS	Breslin, Sari A
HUBBARD HS	Jaber, Mohammed
HUGHES C	Killingsworth, Yevette E
HUGHES C	Washington, Pamela
HUGHES L	Reynolds, Susan M
HUGHES L	Tyler, Marlene A
HURLEY	Jimenez, Sergio O
HURLEY	Patino, Amarillis
HYDE PARK HS	Braggs, Katharine M
HYDE PARK HS	Nishida, Tina A
INTER-AMERICAN	Landa, Maria Del Pilar
INTER-AMERICAN	Vazquez, Maria J
IRVING	Notides, Michael J
IRVING	Rapier, William A
JACKSON A	Lynch, Kevin A
JACKSON A	Sadoff, Jeffery B
JACKSON M	Jimenez, Adam S
JACKSON M	McNeal, Susie E
JAHN	Guerra, Gustavo F
JAHN	Walsh, Janet M
JAMIESON	McGowan, Christy E
JAMIESON	Newton, Robert L
JENNER	Paramore, Michelle I
JENNER	Swims, Terence
JENSEN	Beverly-Bass, Carrene
JENSEN	Ross, Jeresa A
JOHNSON	Newbern, Brenda F
JOHNSON	Titus, Meredith C
JONES HS	Kramer, Meredith A
JONES HS	Menzies, Frank L
JOPLIN	Dixon-Bowen, Tiajuana S
JOPLIN	Taylor, Maceo
JORDAN	Murray, Margaret L
JORDAN	Romeo, Anthony J
JUAREZ HS	Marquez, Santiago
JUAREZ HS	Peralta, Alfredo
JULIAN HS	Logan-Beard, Leslye
JULIAN HS	Sanders-Ward, Felicia A
JUNGMAN	Prado, Ramiro
JUNGMAN	Viramontes, Elisa D
KANOON	Flores, Marialouisa
KANOON	Ortiz, Adrianna
KELLER	Jemison, Diannia
KELLER	Wess, Ethelyn M
KELLMAN	Siggers, Kennshunna M
KELLMAN	Watt, Dewanda R

EXHIBIT A
APPOINTED TEACHER CANDIDATES

KELLOGG	Niksic, Kathleen E
KELLOGG	O'Neal, Jamell P
KELLY HS	Halberg, Brian C
KELLY HS	Newquist, Keith J
KELVYN PARK HS	Skinner, Jerry D
KENNEDY HS	Golucki, Magdalena M
KENNEDY HS	Gonzalez, Rolando M
KENWOOD HS	Hester, Brian D
KENWOOD HS	Taylor-Young, Genesis C
KERSHAW	Jones, Karen E
KERSHAW	McKinney, Angela M
KILMER	Finlay, John M
KILMER	Qadir, Zarina A
KING ES	Lewis, Latisha S
KING ES	Roberts, Constance D
KING HS	Duff, Pamela K
KING HS	Washington, Benjamin
KINZIE	Healy, Judith A
KINZIE	Jozwik, Wanda M
KIPLING	Powell, Randall
KIPLING	White, Larnce
KOZMINSKI	Beavers, Charles E
KOZMINSKI	Pritchett-Scott, Sabrina M
LAKE VIEW HS	Erdelack, Andrew
LAKE VIEW HS	Proni, Anna Marie
LANE TECH HS	Gonzalez, Gerardo
LANE TECH HS	Whittaker, Katharine T
LANGFORD	Hawkins, Toni L
LANGFORD	McNair, Mary D
LARA	Altamirano, Claudia
LARA	Cervantes, Ricardo
LASALLE	Keenan, Karyn A
LASALLE	Meczka, Allie M
LASALLE II	Feeney, Aubrey L
LASALLE II	Heinrich, Margaret E
LAVIZZO	Milam, Suekina L
LAVIZZO	Woodard, Teresa
LAWNDALE	Perry, Kirsten H
LAWNDALE	Sanchez, Yvonne A
LEE	Berglind, Christine L
LEE	McClory, Beth A
LELAND	Lee-Warner, Susan Y
LELAND	Wilson, Shontrece D
LENART	Doyle, Kathleen N
LENART	Lisenby, Brenda K
LEWIS	Dignin, Mallory
LEWIS	Dockett, Nereyda T

EXHIBIT A
APPOINTED TEACHER CANDIDATES

LIBBY	Booker, Roshonda L
LIBBY	Sweeney, Meghan A
LINCOLN	Thompson, Gregory
LINCOLN	Williams, Ashley A
LINCOLN PARK HS	McCormick, Theresa M
LINCOLN PARK HS	Pammler, Jill C
LITTLE VILLAGE	Sanchez, Cynthia
LITTLE VILLAGE	Valentino, Michael F
LLOYD	Guercio, Robert
LLOYD	Valdez, Antonio J
LOCKE J	Shere, Nicole R
LOCKE J	Whitney, Michol M
LOGANDALE	Colon, Evelyn
LOGANDALE	Segarra, Ivan
LORCA	Candia, Jose A
LORCA	Hagberg, Sylvia
LOVETT	Crowder, Sharon D
LOVETT	Dockens, Andre L
LOWELL	Kolarik, Christine K
LOWELL	Schwab, Sally J
LOZANO	Martinez, Sylvia
LOZANO	Pina, Irma
LYON	Murphy, Michael S
LYON	Segreti, Joseph A
MADERO	Guerra, Wendy
MADERO	Spadoni, Gregory J
MADISON	Appleberry-Tillman, Barbara A
MADISON	Morgan, Marlon J
MANIERRE	Lossin, Leah L
MANIERRE	Preston, Raashida L
MANLEY HS	Cole, Maximilian A
MANLEY HS	Smith, Marlynne C
MANN	McConnell, Stephanie A
MANN	Suett, Arlanda
MARQUETTE	Garza, Ericka
MARQUETTE	Price, Brittany A
MARSH	Coronel, Maria I
MARSH	Valenzuela, Concepcion
MARSHALL HS	Robinson, Tasha N
MASON	Horn, Nikita
MASON	McDaniel, Shamona Q
MATHER HS	Alukos, Zach J
MATHER HS	Rutkowski, Daniel D
MAYER	Hanson, Nolan
MAYER	Scalia, Elizabeth G
MAYS	Hudson, Adrienne
MAYS	Moody, Chanika M

**EXHIBIT A
APPOINTED TEACHER CANDIDATES**

MCAULIFFE	De Leo, Sara A
MCAULIFFE	Pendergast, Erin V
MCCLELLAN	Khoshaba, Michael
MCCLELLAN	Ross, Laura
MCCORMICK	Chmielinski, Trisha L
MCCORMICK	Ponce de Leon, Raquel
MCCUTCHEON	Gries, Christine M
MCCUTCHEON	Petrakos, Joan
MCDADE	Juarez, Agnes M
MCDADE	Thigpen, Sondra D
MCDOWELL	Fountain, Darril L
MCDOWELL	Jones, Kallie M
MCKAY	Orr, Eloise A
MCKAY	Walker, Dorothy A
MCNAIR	Krause, Claire
MCNAIR	Woolridge, Terina
MCPHERSON	Hajiharis, Theodore M
MCPHERSON	Kirkpatrick, Chad D
MELODY	Pike, Tammy E
MELODY	Stewin, Michelle M
METCALFE	Hill, Keashia D
MIRELES	Jimenez-Hernandez, Rosa I
MIRELES	Smith Marshall, Marian E
MITCHELL	Schiffen, Cory
MITCHELL	Turner, Jennifer B
MOLLISON	Carter, Jennifer R
MOLLISON	Jackson, Shelagh A
MONROE	Hamdan, Audrey M
MONROE	Panek, Kathy
MOOS	Framer, Tiffany
MOOS	Wohlfeill, Julie A
MORGAN PARK HS	Gipson, Angela L
MORGAN PARK HS	Majeske, Keith E
MORRILL	Bates, Allison A
MORRILL	Gladkowski, Jennifer L
MORTON	Ali, Rosalind H
MORTON	West, RaStar H
MOUNT GREENWOOD	Callaghan, Jacquelyn M
MOUNT GREENWOOD	Lynch, Mary R
MOUNT VERNON	Bobo, Jennifer L
MOUNT VERNON	Wood, Sharon R
MOZART	Barnett, Shantell
MOZART	Kennedy-Nieves, Suzanne R
MURPHY	Calabrese, James J
MURPHY	Novick, Michelle R
MURRAY	Dixon-Brown, Anona L
MURRAY	Sinkevicius, Terra J

EXHIBIT A
APPOINTED TEACHER CANDIDATES

NASH	Kelly, Connie M
NASH	Pittman, Sylvelia I
NEIL	Gordon, Tekita
NEIL	Paul, Tiffany C
NETTELHORST	Christlieb, Rachel L
NETTELHORST	Hempe, Donna E
NEW FIELD	Dusel, Daniel
NEW FIELD	Paz, Patricia
NEW SULLIVAN	McNutt, Yvonne K
NEW SULLIVAN	Sanders, Jacqueline
NEWBERRY	Greenberg, Joshua L
NEWBERRY	Rodriguez-Ruiz, Miriam C
NICHOLSON	Cunningham, Cindy L
NICHOLSON	Patterson, Troy L
NIGHTINGALE	Cook, Julie A
NIGHTINGALE	Romero, Noelia
NINOS HEROES	Camara, Tiffany M
NINOS HEROES	Covarrubias, Rosa
NIXON	Mejia, Stephanie A
NIXON	Ortiz, Leonel
NOBEL	Oberts, Joseph S
NOBEL	Sund, Nora I
NORTH RIVER	Salas, Janet M
NORTH RIVER	Waite, Andrew E
NORTH-GRAND HS	Dworkin-Cantor, Phillip T
NORTH-GRAND HS	Sanchez, Cynthia M
NORTHSIDE LEARNING HS	Kopke, Michelle R
NORTHSIDE LEARNING HS	Mourtokokis, Elizabeth M
NORTHSIDE PREP HS	Difrancesco, Gregory T
NORTHSIDE PREP HS	Mulligan, Martha L
NORTHWEST	Trejo, Julie
NORTHWEST	Warden, Natalie C
NORWOOD PARK	Amstadter, Marissa B
NORWOOD PARK	Brown, Laura A
OGDEN	Baker, Matthew E
OGDEN	Vaughan, Brendan T
OGLESBY	Davis, Denise Y
OGLESBY	Ochiltree, Stacie
OKEFFE	Turner Burkes, Constance
ONAHAN	Hoffmann, Ellen M
ONAHAN	Restivo, Angelo
ORIOLE PARK	Bistrow, Rebecca R
ORIOLE PARK	Francis, Erika B
OROZCO	Bazan, Yvette
OROZCO	Carrillo, Michelle A
ORTIZ DE DOMINGUEZ	Gamboa, Cruz E
ORTIZ DE DOMINGUEZ	Ramirez, Arelis

EXHIBIT A
APPOINTED TEACHER CANDIDATES

OTIS	Hebert, Deanna W
OTIS	Valente, Elizabeth A
O'TOOLE	Lewis-Dickens, Nikole C
O'TOOLE	Williams, Erin N
OWEN	Bailey, Tina
OWEN	Smarte, Charlotte E
OWENS	Kelsey, Robert R
PALMER	Gomez, Nancy M
PALMER	Lohse-Gonzalez, Cynthia M
PARK MANOR	Perry, Ellis
PARK MANOR	Simpson, Allyson L
PARKER	Budewitz, Kathryn K
PARKER	Thomas, Sharonda
PARKSIDE	Jackson, Chenae R
PARKSIDE	Simpkins, Lynette G
PASTEUR	Duignan, Sandra L
PASTEUR	Guzman, Carmen P
PAYTON HS	Russell, Leslie A
PAYTON HS	Walker, Benjamin L
PECK	Cervantes, Tanya J
PECK	Long, Robert G
PEIRCE	Dietz, Shannan D
PEIRCE	Thompson, Brooke T
PENN	Munoz, Cielo M
PENN	Smith, Katherine
PEREZ	Galindo, Francisca
PEREZ	Hermanas, Roberta K
PERSHING	Miller, Jalaimya T
PETERSON	Bochenek, Brian P
PETERSON	Ruby, Thomas E
PHILLIPS HS	Decker, Laura M
PHILLIPS HS	Wilson, Joanne
PICKARD	Diaz, Evelia
PICKARD	Pimentel, Elsa J
PIRIE	Bell, Stacie L
PIRIE	Woodard, Andrea L
PLAMONDON	Balazi, Mandi
PLAMONDON	Castro, Socorro A
POE	Behrens, Sandra K
POE	Jackson, Ashley M
PORTAGE PARK	Krawczykowski, Meghan
PORTAGE PARK	Stokes, Paulette M
POWELL	Broomes, Sandra E
POWELL	Embrey, Kathy
PRESCOTT	Kirshner, Amanda M
PRESCOTT	Phares, Jennifer R
PRIETO	Gonzalez, Roberto

EXHIBIT A
APPOINTED TEACHER CANDIDATES

PRIETO	Miranda, Maribel
PRITZKER	Minter, Toni M
PRITZKER	Pfister, Maria V
PROSSER HS	Sielepkowski, Michael M
PROSSER HS	Tsitsopoulos, Kassandra A
PRUSSING	Elouadrhiri, Kristin L
PRUSSING	Flores, Verna J
PULASKI	Rosado, Natasha S
PULASKI	Wojciaczyk, Piotr
PULLMAN	Horton, Rebekah J
PULLMAN	Kenny, Juliane E
RANDOLPH	Gibson, Kimberly Y
RANDOLPH	Stephanos, Peter
RAVENSWOOD	Rivas, Vanessa
RAVENSWOOD	Switzer, Jeffrey D
RAY	Lemberis, Eleni T
RAY	Walker, Anita Y
REAVIS	Idemudia, Tara Y
REAVIS	Poplawski, Nicole A
REILLY	Garcia, Betty E
REILLY	Pina, Guadalupe
REINBERG	Baldassone, Frances A
REINBERG	Huynh-Vien, Julie N
REVERE	Curry, Sabrina M
REVERE	Walker, Helen Y
RICHARDS HS	Kutz, Erik D
RICHARDS HS	Walsh, Katherine M
ROBESON HS	Butler, Towanna
ROBESON HS	Obrien, Mark W
ROBINSON	Hill, Anita
ROBINSON	Stancescu, Cristine
ROGERS	Bray, Lauren C
ROGERS	Malinowski, Sarah S
ROOSEVELT HS	McIntosh, James E
ROOSEVELT HS	Santana, Jorge I
RUDOLPH	Hill, Stephanie L
RUDOLPH	Waldron, Anna F
RUGGLES	Jordan, Karen D
RUGGLES	Lacey, Brian K
RUIZ	Martinez, Mayra
RUIZ	Perez, Gricelda
RYDER	Appiah, Kristin A
RYDER	Simms, Keishonda M
SABIN	Lazio, Joseph S
SABIN	Rezek, Robert J
SALAZAR	Healy, Katleya
SALAZAR	Sanchez, Miriam D

EXHIBIT A
APPOINTED TEACHER CANDIDATES

SANDOVAL	Kosek, Suzanne D
SANDOVAL	Medina, Lissette
SAUCEDO	Arriaga, Martha T
SAUCEDO	Rice, Karina P
SAUGANASH	Kennedy, Sean E
SAUGANASH	Kurzydlo, Vicki L
SAWYER	Venegas, Gloria E
SAWYER	Zaragoza, Monica L
SAYRE	Pelc, Lori R
SAYRE	Williams, Nancy J
SCAMMON	Parsons, Debra
SCAMMON	Zuniga, Christopher V
SCHMID	Curtin, Carolyn E
SCHMID	O'Grady, Quinlan M
SCHUBERT	Bakula, Jeanne M
SCHUBERT	Cahill, Pamela L
SCHURZ HS	Anderson, Timothy W
SCHURZ HS	Wrenn, Catherine G
SENN HS	Lev, Joseph M
SENN HS	Mandelman, Louise A
SEWARD	Guerrero, Leticia I
SEWARD	Ramirez, Rosa A
SHERIDAN	Brown, Jacqueline
SHERIDAN	Volpentesta, Jennifer A
SHERMAN	Phelan, Jessica
SHERMAN	Redwood, Vivian T
SHERWOOD	Anderson, Markita L
SHERWOOD	Beal, Danielle L
SHIELDS	Carmona, Maria
SHIELDS	Vazzana, Milagros
SHIELDS MIDDLE	Ferro, Victoria A
SHIELDS MIDDLE	Marose, Michelle M
SHOESMITH	Goldsborough, Erika L
SHOESMITH	Keine, Ashley N
SHOOP	Beyah, Doreen M
SHOOP	Smith, Raymond R
SIMEON HS	Coney, Victoria A
SIMEON HS	Taylor, Diane L
SKINNER	McSpadden, Donna R
SKINNER	Werner, Ramel D
SKINNER NORTH	Jacobson, Johanna T
SKINNER NORTH	Mulligan, Kelly A
SMITH	Ingram, Lisa C
SMITH	Starkes, Dontae
SMYSER	Dupree, Eron J
SMYSER	Salvana, Maria Felisa M
SMYTH	Brandon, Felicia R

EXHIBIT A
APPOINTED TEACHER CANDIDATES

SMYTH	Perry, Lynnycesa A
SOLOMON	Kenney, Deirdre A
SOLOMON	Martin, Christopher J
SOUTH LOOP	LaCoco, Kevin
SOUTH SHORE ES	Martin, Donna M
SOUTH SHORE ES	White, Gabrielle
SOUTH SHORE INTL HS	Bekker, Anne M
SOUTH SHORE INTL HS	Jasper, Sashai
SOUTHSIDE HS	Maniates, Evan P
SOUTHSIDE HS	Robinson, Angela D
SPENCER	Blackwell, Jeffery B
SPENCER	McCullum, Arregina L
SPRY	Aguilar, Carol
SPRY	Arias, Jose
STAGG	Carter, Nicole R
STAGG	Lawson, Lanaye T
STEINMETZ HS	Frierson, Lorraine L
STEINMETZ HS	Russo, Robin R
STEM	Anderson, Cutina
STEM	McLaurin, Danielle L
STEVENSON	Dedore, Suzanne E
STEVENSON	Wirtz, Mary M
STOCK	Mysliwiec, Nicole L
STOCK	Quinn, Genevieve
STONE	Martin, Susan W
STONE	Wynne, Jennifer L
STOWE	Medrano, Bertha
STOWE	Nunez, Teresa
SULLIVAN HS	Barnett Evins, Frances A
SULLIVAN HS	Jones, Janet S
SUMNER	Micheletto, Carla M
SUMNER	Parker, Cordelia N
SUTHERLAND	Harris, Dionta S
SUTHERLAND	Sheahan, Darlene A
SWIFT	Baime, Sylvia R
SWIFT	Rogers, Benjamin C
TAFT HS	Lynch, Barbara E
TAFT HS	Plewa, Leslie
TALCOTT	D'Addario, Paul T
TALCOTT	Torres, Ewa Z
TALMAN	O'Rourke, Theresa A
TALMAN	Zambrano, Isabel
TANNER	Carter, Launder F
TANNER	Dillard, Jacqueline
TAYLOR	Jackson, Latasha
TAYLOR	Katsaros, Milton C
THORP J	Lynch-Graham, Margaret M

EXHIBIT A
APPOINTED TEACHER CANDIDATES

THORP J	Popel, Efrem
THORP O	Hunt, Linda B
THORP O	Robles, Albino
TILDEN HS	Foster, Mary A
TILDEN HS	Veal, Ja'Vaun S
TILL	Horton, Kawana T
TILL	Ziencina, Thomas R
TILTON	Buckner, Lavita J
TILTON	Dockery, Joyce H
TONTI	Loving-Oneal, Laura S
TONTI	Sciortino, Daniel K
TURNER-DREW	Henderson, Kia J
TURNER-DREW	Polubinski, John M
TWAIN	Gallagher, Claire M
TWAIN	Lyons, Ann M
VANDERPOEL	Long-Sinova, Lisa R
VANDERPOEL	Tucker, Nyree C
VAUGHN HS	Bonness, Patricia A
VAUGHN HS	Neuman, Amanda J
VOISE HS	Stout, Alyson H
VOISE HS	Turnbull, Michael P
VOLTA	Perez, Jaime
VOLTA	Sandoval, Guadalupe
VON LINNE	Kovats, Mary Q
VON LINNE	Nixon, Jessica S
VON STEUBEN HS	Kenealy, Andrew D
VON STEUBEN HS	Mayer, Rachel E
WACKER	Bridges, Devonina M
WACKER	Ladislav, Jacqueline V
WADSWORTH	Brawner, Cynthia D
WADSWORTH	Loggins, Aldina R
WALSH	Kowalski, Megan
WALSH	Parise, Brandie M
WARD J	Danaher, Patrick M
WARD J	Goetz, Kirsten K
WARD L	Armstrong, Leslie M
WARD L	James, Donella M
WARREN	Mitchell, Betty
WARREN	Turner, Sangai A
WASHINGTON G ES	Blaha, Kelly J
WASHINGTON G ES	Silva, Soila R
WASHINGTON H ES	Brown, Marlene
WASHINGTON H ES	Madera, Nichole
WASHINGTON HS	Davis, Donald Z
WASHINGTON HS	Styler, Kenneth D
WATERS	Booczko, Annette M
WATERS	Rabiola, Sean T

EXHIBIT A
APPOINTED TEACHER CANDIDATES

WEBSTER	Taylor-Walker, Krissandra D
WEBSTER	Townsend, Aleya D
WELLS ES	Crawley, Dorothy Q
WELLS ES	Dillard, Monisha R
WELLS HS	Ciurla, Martha J
WELLS HS	Taylor, Vashti
WENTWORTH	Abrams, Venita M
WENTWORTH	Brown, Sandra T
WEST PARK	Brown, Del-Marshea R
WEST PARK	Gordils, Betsy
WEST RIDGE	Catron, Jennifer R
WEST RIDGE	Tome-Ortega, Dania M
WESTCOTT	Sanderson, Danielle A
WESTCOTT	Watkins, Tiffany D
WESTINGHOUSE HS	Griffin, Arthur D
WESTINGHOUSE HS	Ivanisevic, Donna
WHISTLER	Knox, Patricia A
WHISTLER	Villarreal, Diane C
WHITE	Docks, Valerie M
WHITNEY	Cruz, Susana
WHITNEY	Perez, Ignacio
WHITTIER	Herrera, Martha
WHITTIER	Sierra, Laura
WILDWOOD	Payne, Patricia E
WILDWOOD	Ruta-Kreydick, Tammy M
WOODSON	Denard, Kimberly K
WOODSON	Moore, Alex
YATES	Maldonado, Jhoanna
YATES	Nguyen, Triet M
YOUNG ES	Catto, Geraldine
YOUNG ES	Liberty, Tahirah
YOUNG HS	Boyle, Anne M
YOUNG HS	Rogers-Gayles, Ja'Nean D
ZAPATA	Sanchez, Juan F
ZAPATA	Stewart, Angeline M

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

<u>School</u>	<u>Candidate</u>
ADDAMS	Marquez, Maria A
AGASSIZ	Rosario-Caro, Marilyn
ALBANY PARK	Lane, James F
ALCOTT	Even, Tim
ALDRIDGE	Winding, Myra G
AMUNDSEN HS	Chinchilla, David A
ARMOUR	Fiedler, Margaret M
ARMSTRONG G	Ford, Tamika A
ASHBURN	Wilson, Darwin A
ASHE	Martin, Diane
AUDUBON	Peden, Amanda K
AVALON PARK	Collins-Meyer, Patsy C
AZUELA	Jasso, Sylvia
BACK OF THE YARDS HS	Ortiz, Aaron M
BARNARD	Harrison, Joann
BARRY	Hansen, Donna J
BARTON	Zoor, Latife
BASS	Beatty, Joseph T
BATEMAN	Colon, Jesus M
BEARD	Martinez-Boneta, Maribel
BEASLEY	Stokes, Derrick
BEAUBIEN	Barnhart, Paula J
BEETHOVEN	Moore-Cummings, Felecia A
BEIDLER	Mooney, Alicia G
BELL	Schmidt, Kathryn R
BENNETT	Doss, Deanna P
BLACK	Williams, Mary T
BLAINE	Reyes, Joslyn
BLAIR	Maske, Therese M
BOGAN HS	Beil, Gary A
BOND	Cousins, Willie M
BOONE	Kowligy, Savitha S
BOUCHET	Hill, Delphine
BRADWELL	Canty, Semyra
BRENNEMANN	Akinola, Blessing A
BRENTANO	Arango, Alexandra I
BRIDGE	Enriquez, Rosemary
BRIGHT	Lopez, Alicia
BRIGHTON PARK	Muro, Christian
BROOKS HS	Ware, Barbara A
BROWN R	Fulford-Briscoe, Alicia R
BROWN W	English, Jacqueline D
BROWNELL	Berry, Chinita L
BRUNSON	Archibald, Irma J
BUDLONG	Munoz, Pablo C
BURBANK	Hernandez, Diana F

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

BURKE	Washington, Susie E
BURLEY	Suh, Sara J
BURNHAM	Montgomery, Beverly
BURNSIDE	Jones, Eileen V
BURR	McGill, Wanda
BURROUGHS	Villalpando, Juanita M
BYRNE	Huels, Janet M
CALDWELL	Adkins, Latanza
CALMECA	Hernandez, Gerardo
CAMERON	Irizarry, Elgin
CAMRAS	Pagan, Jesenia
CANTY	Mavridis, Cynthia L
CARDENAS	Diaz, Blanca M
CARNEGIE	Bush, Jonl T
CARROLL	Murdock, Dana M
CARSON	Almanza, Guadalupe Z
CARTER	Gault, Catherine L
CARVER G	Harris, Erskine
CASALS	Frazier-Daniels, April L
CASELL	Penrod, Mary
CASTELLANOS	Hernandez, Cinthia
CATHER	Dabney-Parker, Sherri L
CHALMERS	Smith, Kelly A
CHAPPELL	Heath, Charmaine M
CHASE	Alvarado, Kenneth A
CHAVEZ	Ruiz, Marie M
CHICAGO AGRICULTURE HS	Collins, Denise P
CHICAGO VOCATIONAL HS	Granville, Jesse J
CHOPIN	Ra'in; NZingha A
CHRISTOPHER	Greene, Danita J
CLAREMONT	Davis, Ralph R
CLARK ES	Murphy, Menzo B
CLARK HS	Mahon, Carmen A
CLAY	Islas, Antoinette R
CLEMENTE HS	Cruz, Casino O
CLEVELAND	Aguado-Leon, Esperanza
CLINTON	Williams, Kwame M
CLISSOLD	Limanni, Cheryl A
COLEMON	Smith, Nichele L
COLES	Henry, Cecelia
COLUMBIA EXPLORERS	Martinez, Joseph M
COLUMBUS	Labazevych, Romana
COOK	Crenshaw, Cheryl
COONLEY	Gebrekrastos, Senai
COOPER	Romero, Santino A
CORKERY	Reyes, Vanessa
CORLISS HS	Dodd, Toya T

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

COURTENAY	Walton, Andre J
CRANE MEDICAL HS	Walker, Charnelle
CROWN	Dupree, Rosalyn I
CUFFE	Singleton, Gwendolyn O
CULLEN	Conway, LaRon D
CURIE HS	Bahena, Cristian
CURTIS	Shaw, Consuela
DALEY	Watkins, Denise E
DARWIN	Sotelo Ibarra, Maria G
DAVIS M	Carrington, Earlma G
DAVIS N	Dela Rosa, Rennie
DAWES	Novoa, Sandra P
DE DIEGO	Negron, Boris
DECATUR	Paulnitsky, Roland H
DENEEN	Simpson, Juavona
DEPRIEST	Jones, Immanuel
DETT	Smith, Cynthia Y
DEVER	Pena, Fernando
DEWEY	McCall-Walker, Ahja
DIRKSEN	Means, Antoinette
DISNEY	Whitmore, Deborah S
DISNEY II	Santiago, Ersilia
DIXON	Hallman, Halston L
DOOLITTLE	Croom, Phyllis D
DORE	Solms, Andrea K
DOUGLASS HS	Townsend, Sherry
DRAKE	Stowers, Maria A
DRUMMOND	Riesco, Julieta
DUBOIS	Taylor, Lynne R
DUNBAR HS	Russell, Sable
DUNNE	Pruitt, Zameya
DURKIN PARK	Hanson, Corina
DVORAK	Brantley, Janeice
EARHART	Johnson, Janice A
EARLE	Coleman, Demetrick
EBERHART	Camargo, Raquel
EBINGER	Myers, Mariana
EDGEBROOK	Vaccaro, Erica L
EDISON PARK	Zwolfer, Janice
EDWARDS	Requena, Simon
ELLINGTON	Ellis, Terrayne K
ERICSON	Terry, Paulette
ESMOND	Smith, Wendy S
EVERETT	Franco, Cecilia
EVERGREEN	Duron, Lucy S
EVERS	Taylor, Rhonda C
FAIRFIELD	Walls, Elizabeth F

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

FALCONER	Guzman, Bridget J
FARADAY	Mims, Marie E
FARNSWORTH	Sechesan, Lori L
FARRAGUT HS	Triche, Eliana
FERNWOOD	Daily, Dominique S
FIELD	Byrd, Katrina A
FINKL	Casillas, Elizabeth
FISKE	Strong, Debra
FOREMAN HS	Woods, Sabrina A
FORT DEARBORN	Keith, Joyce
FOSTER PARK	Williams, Tameka K
FRANKLIN	Rico, Janet R
FULLER	Foster, Angela
FULTON	Hernandez, Guadalupe
FUNSTON	Robles, Maria A
GAGE PARK HS	Dammar- Harris, Jenell S
GALE	Robert, Bruno
GALILEO	Cain, Brittany
GALLISTEL	Ruiz, Margaret A
GARVEY	Swain, Jolanda L
GARVY	Grau, Victoria M
GARY	DeLaluz, Alejandro
GILLESPIE	Shannon, Valerie R
GOETHE	Rios, Carlos E
GOODE HS	Jaimes, Cecilia
GOUDY	Hodzic-Kovacevic, Sejla
GRAHAM ES	Bentley, Terry E
GRAHAM HS	Cardena, Catalina
GRAY	Donnawell, Sharon A
GREELEY	Tellado, Nancy
GREEN	McCray, Gwendolyn A
GREENE	Titsworth, David
GREGORY	Hale, Takeima C
GRESHAM	Smith, Latonya C
GRIMES	Peterson, Rene A
GRISSOM	Baeza, Esperanza S
GUNSAULUS	Avalos, Cynthia
HAINES	Ware, Patricia A
HALE	Reyes, Belen
HALEY	Nicholes, Denise T
HAMILTON	Kierna, Graciela
HAMLIN	Lozano, Pablo
HAMMOND	Gonzalez, Efrain
HAMPTON	Newton, Catherine R
HANCOCK HS	Herrera, Susana
HANSON PARK	Thompson, Gary E
HARLAN HS	Halbert, Sylvia C

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

HARPER HS	Stamps, Lois M
HARTE	Hart, Acceshia L
HARVARD	Lee, Angelee V
HAUGAN	Ramirez, Debra
HAWTHORNE	Lewis, Lori
HAY	Sercye, Veada R
HAYT	Guerrero, Amparo
HEALY	Hopp, Kelly A
HEARST	Higgins, Gloria E
HEDGES	Carrillo, Alicia
HEFFERAN	Spurlock, Tyrie D
HENDERSON	Thornton, Daryl G
HENDRICKS	Wells, James W
HENRY	Ortega, Vanessa
HERNANDEZ	Villalobos, Eduardo
HERZL	Ogden, James T
HIBBARD	Chajon, Adriana A
HIGGINS	Williams, Pamela D
HIRSCH HS	Gosha, Simone D
HITCH	Aksdal, Jennifer A
HOLDEN	Del Valle, Elizabeth
HOLMES	Williams, Patricia D
HOPE HS	Davenport, Jonathan
HOWE	Henderson, Karlton D
HOYNE	Hampton, Natasha S
HUBBARD HS	Perisic, Ned
HUGHES C	Gilmore-Davis, Cambiria
HUGHES L	Quarles, Karen
HURLEY	Mann, Catherine A
HYDE PARK HS	Hardy, David
INTER-AMERICAN	Ramirez, Miryam
IRVING	Johnson, Roger E
JACKSON A	Moradi, Margaret K
JACKSON M	Cosey, Glenn E
JAMIESON	Dimuzio, Jeannette R
JENNER	Wade, Arlena P
JENSEN	Hamilton, Lutrissia Y
JOHNSON	Smith, Sharon D
JONES HS	Hug, Margaret E
JOPLIN	Vega, Angelica
JORDAN	Garcia, Marlene
JUAREZ HS	Garcia, Ingrid
JULIAN HS	Gentry, Donna
JUNGMAN	Soto, Graciela L
KANOON	Garcia, Eva
KELLER	Jones, Queen L
KELLOGG	O'Brien, Sarah E

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

KELLY HS	Gonzalez, Alfredo R
KENNEDY HS	Gename, Christine
KENWOOD HS	Flowers, Kristin A
KERSHAW	Foreman, Tobias J
KILMER	Gonzalez, Valentin
KING ES	Buckley, Larry D
KING HS	McKissack, Andrea N
KINZIE	Aburto, Presiliana
KOZMINSKI	Wilson, Latrice M
LAKE VIEW HS	Hershfang, Diana T
LANE TECH HS	Galiardo, Jean M
LANGFORD	Childs, Patricia A
LARA	Cervantes, Jose
LASALLE	Autry, Terrell L
LASALLE II	Balasa, Joseph A
LAVIZZO	Allen-Randolph, Nicole
LAWNDALE	Coleman, Shavon L
LEE	Gonzalez, Yesenia G
LELAND	Woods, Mary L
LENART	Fraley, Carl
LEWIS	James, Edward
LIBBY	Moore, Maryann
LINCOLN	Hernandez, Louis J
LINCOLN PARK HS	Delgado, Patricia
LITTLE VILLAGE	Rivera, Juan A
LLOYD	Amin, Mihriba P
LOCKE J	Shamoon, Carmella D
LOGANDALE	Ubides, Juana C
LORCA	Santiago, Ashley L
LOVETT	Dorsey, Benita S
LOWELL	Cooper, Shalonda
LOZANO	Morales, Guadalupe
LYON	Velazquez, Jesus
MADERO	Munoz, Enedina
MADISON	Lewis, Reginald
MANIERRE	Burns, Nathaniel
MANLEY HS	Jones, Jean D
MANN	Davis, Karrah M
MARQUETTE	Johnson, Candice L
MARSH	Tellez, Catherine A
MASON	Yates, Annette M
MATHER HS	Usto-Dacic, Elizabeta
MAYER	Cook-Bey, Candace A
MAYS	Gault, Tayawana
MCAULIFFE	Reyes, Amalia
MCCLELLAN	Martin, Sesi O
MCCORMICK	Alvarez, Victor J

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

MCCUTCHEON	Lappas, Venetia
MCDADE	Dorsey, Jonathan
MCDOWELL	Phillips-Riley, Keenan P
MCKAY	Padilla, Maria D
MCNAIR	Slaughter, Phelecia E
MCPHERSON	Johnson, Maria D
MELODY	Collum, Stephen D
METCALFE	Bryant, Valerie
MIRELES	Snyder, Jessica P
MITCHELL	Rodriguez, Ivonne
MONROE	Schiffino, Matilde
MOOS	Lopez, Zaira
MORGAN PARK HS	Jackson Bey, Kathleen
MORRILL	Fair, Catherine R
MORTON	Austin-Lewis, Bonita I
MOUNT GREENWOOD	Gribble, Gabrielle G
MOUNT VERNON	Reed, Linda M
MOZART	Alvarado, Barbara
MURPHY	Doppelt, Hanna B
MURRAY	Covington, Linda F
NASH	Cuellar, Kevin O
NEIL	Johnson, Debra D
NETTELHORST	Reynolds, David T
NEW FIELD	Ongay, Maria S
NEW SULLIVAN	James, Diana L
NEWBERRY	Terzijeve-Gullo, Viktorija
NICHOLSON	Young, Brenda G
NIGHTINGALE	Ramirez, Omar
NINOS HEROES	Jackson, Yarnell T
NIXON	Carrion, Carmen
NOBEL	Johnson- Harper, Luwanda
NORTH RIVER	Acosta, Francisco
NORTH-GRAND HS	Infante, Juan E
NORTHSIDE LEARNING HS	Carnet, Lucia E
NORTHSIDE PREP HS	McCreedy, Marion K
NORTHWEST	Ruiz, Diana M
NORWOOD PARK	Schellekens, James
OGDEN	Celio, Brandon R
OGLESBY	Wallace, Vivian M
OKEEFFE	Allen, Marvin T
ONAHAN	Cisarik, Rose
ORIOLE PARK	Bolger, Donna L
OROZCO	Sanchez, Luz
ORTIZ DE DOMINGUEZ	Alvarez, Dulce
OTIS	Jackson, Sherry
O'TOOLE	Hilson, Duane
OWEN	Alamo, David

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

OWENS	Jacobs, Amelia
PALMER	Goetz, Hermine E
PARK MANOR	Iverson, Kevin J
PARKER	Addison, Augusta H
PARKSIDE	Pillow, Nina C
PASTEUR	Mark, Cynthia B
PAYTON HS	Mulroy, Tynan W
PECK	Fernandez-Rivera, Josephine
PEIRCE	Carro, Lynn
PENN	Jackson, Vivian D
PEREZ	Ybarra, Annie
PERSHING	Jackson, Deborah A
PETERSON	Hindaileh, Martha
PHILLIPS HS	Kaushal, Kathryn
PICKARD	Gonzalez, Francisca V
PILSEN	Molina, Gerardo
PIRIE	Moore, Antron
PLAMONDON	Velasquez, Jose A
POE	Benford, Leon
PORTAGE PARK	Costanza, Elisa A
POWELL	Wilson, Brandon C
PRESCOTT	Luz, Lisa Y
PRIETO	Calixto, Marie L
PRITZKER	McDaniel, Adrian D
PROSSER HS	Ellis, Clemmie M
PRUSSING	Turenne, Maureen
PULASKI	Lugo, Maribel
PULLMAN	Dunlap, Tonelia L
RANDOLPH	Walton, Darrell F
RAVENSWOOD	Lobato, Tomas
RAY	Vergara, Sonia
REAVIS	Towbridge, Donnetta B
REILLY	Hurtado, Jessica
REINBERG	Lewandowski, Roxanne P
REVERE	Edwards, Debra L
RICHARDS HS	Miller, Taryn C
ROBESON HS	Marrero, Sonya A
ROBINSON	Davis, Dalicia C
ROGERS	Stovall, Precious T
ROOSEVELT HS	DeJesus-Beltran, Christina
RUDOLPH	Russell, Thomas B
RUIZ	Martinez, Brenda
RYDER	Gilbert-Young, Vanessa M
SABIN	Rodriguez, Ideliz
SALAZAR	Rivera, Elvira
SANDOVAL	Vergara, Veronica
SAUCEDO	Ornelas, Evangelina

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

SAUGANASH	Sheehan, Pamela K
SAWYER	Gutierrez, Gabriella
SAYRE	Mack, Alexandria L
SCAMMON	Toledo, Yolanda
SCHMID	Henderson, Miriam L
SCHUBERT	Batres, Reynalda
SCHURZ HS	Thompson, Lucille
SENN HS	McCollum, Susan E
SEWARD	Sauceda, Elizabeth
SHERIDAN	Fratto, Ruth A
SHERMAN	Dishman, Robert E
SHERWOOD	McGehee, Rosalind A
SHIELDS	Gonzalez, Diana M
SHIELDS MIDDLE	Garcia, Carmen
SHOESMITH	Willis, Rhonda Y
SHOOP	Christian, Otis C
SIMEON HS	Williams, Robert L
SKINNER	Howard, Sheila R
SKINNER NORTH	Santillan, Ramiro
SMITH	Bruner, Ebony K
SMYSER	Wasik, Robin
SMYTH	Winston, Shirley
SOLOMON	Tamborino, Angela J
SOUTH SHORE ES	Royal, Wenda
SOUTH SHORE INTL HS	Walton, Brenettia
SOUTHSIDE HS	Young, Sean
SPENCER	Peterson, Cynthia M
SPRY	Carabe-Rangel, Maria A
STAGG	Gardner, Felicia L
STEINMETZ HS	Mendrano, Claudio
STEM	Libby-Williams, Zakiya P
STEVENSON	Hajduk, Riwayda
STOCK	Oleary, Barbara F
STONE	Estrada, Olga M
STOWE	Lozano, Judy C
SULLIVAN HS	Biegaj, Vivian C
SUMNER	Mitchell, Lori
SUTHERLAND	Perkins, Bobby R
SWIFT	Pimentel, Christy
TAFT HS	Cobb, Mary
TALCOTT	Laureano, Gilberto J
TALMAN	Felix, Anthony J
TANNER	Smith, Paula R
TAYLOR	Marquez, Jose M
THORP J	Finner, Virginia
THORP O	Dean, Debra
TILDEN HS	Finney, Michael

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

TILL	Johnson, Kimberly Y
TILTON	Mitchell, Gilbert Q
TONTI	Coreas, Sandra
TURNER-DREW	Matthews-Whitfield, Gerri A
TWAIN	Abbinante, Susan D
VANDERPOEL	Hughis, Ilene E
VAUGHN HS	Berry, Rochelle
VOISE HS	Staley, Daniel
VOLTA	Rivera, Marjorie
VON LINNE	Martinez, Ana
VON STEUBEN HS	Rassel, Carmen G
WACKER	English, Randy J
WADSWORTH	Jordan, Tarita
WALSH	Rivera, Diana
WARD J	Agee Jackson, Dorothy A
WARD L	Grover-Johnson, Ruby D
WARREN	Henderson, Debbie J
WASHINGTON G ES	Popielarz, Eileen A
WASHINGTON H ES	Godwin, Cynthia D
WASHINGTON HS	Perez, Palmira
WATERS	Gaytan, John
WEBSTER	Barnard, Gwendolyn F
WELLS ES	Pickens, Terry
WELLS HS	Pond, Berenice S
WENTWORTH	Booth, Zelda
WEST PARK	Vasquez, Bianca
WEST RIDGE	Sanchez, Alberto
WESTCOTT	Hazzard, Cynthia N
WESTINGHOUSE HS	Reyes, Eric S
WHISTLER	McGill, Augustus T
WHITE	Houston, Brenda
WHITNEY	Giles, Monica
WHITTIER	Diaz Cardoso, Rafael
WILDWOOD	Steiner, Camille A
YOUNG ES	Parker, Dion R
YOUNG HS	Murphy, Jeanne M
ZAPATA	Navarrete, Sofia

EXHIBIT C
APPOINTED HIGH SCHOOL STUDENT CANDIDATES

<u>School</u>	<u>Candidate</u>
ALCOTT	Rodrigues, Kiara
AMUNDSEN HS	Sotirova, Victoria V
BACK OF THE YARDS HS	Flowers, Zorian D
BOWEN HS	Johnson, Gianna
BROOKS HS	Frazier, Tyler
CHICAGO AGRICULTURE HS	Vogwill, Daniel O
CLEMENTE HS	Velazquez, Isabel A
CORLISS HS	Borders, Daphne E
CRANE MEDICAL HS	Browning, Jenita
CURIE HS	Olazar, Jeanette
DISNEY II	Madrid Hernandez, Lidia
DOUGLASS HS	Holt, Markal
FARRAGUT HS	Alvarado, Neiley
FOREMAN HS	Irizarry, Joshua
GAGE PARK HS	Marciniak, Katie
GOODE HS	Robinson, Malik D
HANCOCK HS	Cevallos, Jasmine N
HARLAN HS	Thomas, Chauncey S
HARPER HS	Brown, Tina B
HIRSCH HS	Starnes, Andrew M
HOPE HS	Franklin, Georgio
HUBBARD HS	Magdaleno, Oscar
HYDE PARK HS	Parker, Aaron
JONES HS	Palder, Darcy H
JULIAN HS	Hill, Lauryn
KELLY HS	Leon, Michelle
KENNEDY HS	Calderon, Hugo
KING HS	Carey, Courtney S
LANE TECH HS	Adams, Colman H
LINCOLN PARK HS	Ahmed, Roman
MANLEY HS	Nixon, Claessa
MATHER HS	Arshad, Kamla
MORGAN PARK HS	Boyd, Arianna
NORTHSIDE LEARNING HS	Johnson, James L
NORTHSIDE PREP HS	Osmani, Atif
OGDEN	Martinez, Veronica
PAYTON HS	Keviciute, Gloria
PROSSER HS	Cordero, Angel
RICHARDS HS	Mehon, Raiden S
ROBESON HS	Dora, Jalen
ROOSEVELT HS	Garcia, Pedro
SCHURZ HS	Vargas, Angel
SENN HS	Khan, Ayesha M
SIMEON HS	Charles, Jalen D
SOUTH SHORE INTL HS	Walker, Omoye

EXHIBIT C

APPOINTED HIGH SCHOOL STUDENT CANDIDATES

SOUTHSIDE HS	Thomas, Ladasha O
STEINMETZ HS	Roman, Crystal M
SULLIVAN HS	Robinson, Eddina I
TAFT HS	Stevens, Jack R
TILDEN HS	Shabazz, Lateefah H
VAUGHN HS	Carrero, Lysney
VON STEUBEN HS	Hutcherson, Destiny H
WASHINGTON HS	Vargas, Jessica G
WESTINGHOUSE HS	Sanders, Tyler
YOUNG HS	Oladipo, Gloria A

EXHIBIT D
APPOINTED LSC/BOG MEMBERS

<u>School</u>	<u>Member Category</u>	<u>Candidate</u>
AIR FORCE HS	COMMANDANT	Smith, Raymond
AIR FORCE HS	JROTC INSTRUCTOR	Jones, Toriano A
AIR FORCE HS	ADVOCATE	Alexander, Renita
AIR FORCE HS	ADVOCATE	Holmes, Tammara
AIR FORCE HS	COMMUNITY	Hobson, Darryl
AIR FORCE HS	COMMUNITY	Westley, Vernessa
AIR FORCE HS	PARENT	Crump, Michele
AIR FORCE HS	PARENT	Jones, Colleen M
AIR FORCE HS	PARENT	Mendoza, Michael H
AIR FORCE HS	PARENT	Pleasance, Kelly L
AIR FORCE HS	PARENT	Salazar, Hector R
AIR FORCE HS	PARENT	Washington, Aimee R
AIR FORCE HS	STUDENT	Rogers, Kenneth
AIR FORCE HS	TEACHER	Holley-Jones, Andrew O
AIR FORCE HS	TEACHER	Vaughn, Melanie
ARIEL	ADVOCATE	Brady, Phyllis
ARIEL	ADVOCATE	Crockett, Deborah
ARIEL	COMMUNITY	Holmes, Virna L
ARIEL	COMMUNITY	Murray, Malik
ARIEL	PARENT	Brown, Heather E
ARIEL	PARENT	Bryant, Shatay
ARIEL	PARENT	Hightower, Anthony F
ARIEL	PARENT	Lomax, Larry
ARIEL	TEACHER	Dones, Yanitsa
ARIEL	TEACHER	Sklarsky, Jacob D
BRONZEVILLE HS	ADVOCATE	Hubbard, Angela R
BRONZEVILLE HS	COMMUNITY	Johnson, Esther L
BRONZEVILLE HS	COMMUNITY	Toure, Kublai K
BRONZEVILLE HS	PARENT	Black, Gwendolyn D
BRONZEVILLE HS	PARENT	Black, James
BRONZEVILLE HS	PARENT	Daniels, Toval G
BRONZEVILLE HS	PARENT	Eldridge, Aaron
BRONZEVILLE HS	PARENT	West, Natunji I
BRONZEVILLE HS	PARENT	Williams, Georgia A
BRONZEVILLE HS	TEACHER	Bailey, Lynn D
BRONZEVILLE HS	TEACHER	Fisher-Gary, Tonya D
CARVER MILITARY HS	COMMUNITY	Avirette, Shinette L
CARVER MILITARY HS	JROTC INSTRUCTOR	Davis, Cornell W
CARVER MILITARY HS	PARENT	Gamble, Traci
CARVER MILITARY HS	PARENT	Reynoso-Zuniga, Mariana
CARVER MILITARY HS	PARENT	Slater, Antonette M
CARVER MILITARY HS	TEACHER	Alderson, Kathryn P
CARVER MILITARY HS	TEACHER	Quillin, Denna K

EXHIBIT D
APPOINTED LSC/BOG MEMBERS

CHICAGO MILITARY HS	ADVOCATE	West, Norvel
CHICAGO MILITARY HS	COMMUNITY	Bowen, Charles R
CHICAGO MILITARY HS	COMMUNITY	Gray, Thomas
CHICAGO MILITARY HS	JROTC INSTRUCTOR	Tuffs, Scott A
CHICAGO MILITARY HS	PARENT	Carranza, Franciso R
CHICAGO MILITARY HS	PARENT	Solomon, Steven B
CHICAGO MILITARY HS	TEACHER	Kingsley, Ian M
CHICAGO MILITARY HS	TEACHER	Matushek, Beverly J
FRAZIER PROSPECTIVE	COMMUNITY	Lockhart, Arthur
FRAZIER PROSPECTIVE	COMMUNITY	Moore, Leonard
FRAZIER PROSPECTIVE	PARENT	Carmickle, Donna
FRAZIER PROSPECTIVE	PARENT	Contreras, Daniel
FRAZIER PROSPECTIVE	PARENT	Lavallais, Marilyn
FRAZIER PROSPECTIVE	PARENT	Mack, Jesska
FRAZIER PROSPECTIVE	PARENT	Sangoleye, Adetumji
FRAZIER PROSPECTIVE	TEACHER	Alexander, Danta C
FRAZIER PROSPECTIVE	TEACHER	Crawford, Laura M
INFINITY HS	ADVOCATE	Corral, Elias
INFINITY HS	ADVOCATE	Rodriguez, Elvia
INFINITY HS	COMMUNITY	Calzada, Elena S
INFINITY HS	PARENT	Ayala, Maricela
INFINITY HS	PARENT	Mendoza, Margarita
INFINITY HS	PARENT	Mikesh, Yvonne I
INFINITY HS	PARENT	Rivera, Doreyda
INFINITY HS	PARENT	Valadez, Maria G
INFINITY HS	STUDENT	Wyatt, Joshua B
INFINITY HS	TEACHER	Santin, Beatriz E
INFINITY HS	TEACHER	Watts, Katherine
JEFFERSON Alt. HS	TEACHER	Alonso, Nikita T
JEFFERSON Alt. HS	TEACHER	Johnson, Jennifer C
JEFFERSON Alt. HS	SPECIAL	P. J., Cook County Juv. Ct./Designee
JEFFERSON Alt. HS	SPECIAL	Supt., Cook County Juv. Det. Cntr./Designee
LINDBLOM HS	ADVOCATE	Ferrin, Emily A
LINDBLOM HS	ADVOCATE	Walter, Ashley D
LINDBLOM HS	COMMUNITY	Harper, Sonya M
LINDBLOM HS	PARENT	Davis, Donald
LINDBLOM HS	PARENT	Flowers, Louis
LINDBLOM HS	PARENT	Garner, Andre F
LINDBLOM HS	PARENT	Okeke, Iheama
LINDBLOM HS	PARENT	Smith, Anthony T
LINDBLOM HS	PARENT	White, Lynn C
LINDBLOM HS	TEACHER	Beemsterboer, Melissa M
LINDBLOM HS	TEACHER	Fuess, Stuart C

EXHIBIT D**APPOINTED LSC/BOG MEMBERS**

MARINE LEADERSHIP AT AMES HS	ADVOCATE	Coleman, Walter
MARINE LEADERSHIP AT AMES HS	ADVOCATE	Lopez, Loren
MARINE LEADERSHIP AT AMES HS	COMMANDANT	Sprague, Robert
MARINE LEADERSHIP AT AMES HS	COMMUNITY	Perez, Maria
MARINE LEADERSHIP AT AMES HS	COMMUNITY	Perez, Mario
MARINE LEADERSHIP AT AMES HS	JROTC INSTRUCTOR	Minor, Donald
MARINE LEADERSHIP AT AMES HS	PARENT	Barrios, Esther
MARINE LEADERSHIP AT AMES HS	PARENT	Barrios, Fernando
MARINE LEADERSHIP AT AMES HS	PARENT	Niola, Marcia
MARINE LEADERSHIP AT AMES HS	PARENT	Niola, Monica
MARINE LEADERSHIP AT AMES HS	PARENT	Tamayo, Paula
MARINE LEADERSHIP AT AMES HS	PARENT	Velasquez, Ingrid
MARINE LEADERSHIP AT AMES HS	STUDENT	Grajales, Jordan
MARINE LEADERSHIP AT AMES HS	TEACHER	Jaramillo, Jose
MARINE LEADERSHIP AT AMES HS	TEACHER	McGeary, Marianne J
MULTICULTURAL HS	ADVOCATE	Chopra, Suzanne
MULTICULTURAL HS	COMMUNITY	Velazquez, Ana
MULTICULTURAL HS	PARENT	Dominguez, Maria
MULTICULTURAL HS	PARENT	Noriega, Maricela
MULTICULTURAL HS	PARENT	Rodriguez, Martha
MULTICULTURAL HS	PARENT	Rodriguez, Rosa
MULTICULTURAL HS	TEACHER	Cisneros, Edward
MULTICULTURAL HS	TEACHER	Herrada, Priscilla
NATIONAL TEACHERS	COMMUNITY	Brar, Niketa
NATIONAL TEACHERS	COMMUNITY	Ross, Marilyn
NATIONAL TEACHERS	ED. EXPERT	Plaza, Jessica
NATIONAL TEACHERS	ED. EXPERT	Simpkins, Seye
NATIONAL TEACHERS	PARENT	Greer, Elisabeth J
NATIONAL TEACHERS	PARENT	Miller, James
NATIONAL TEACHERS	TEACHER	Laidler, Autumn M
ORR HS	COMMUNITY	Green, DeAndre
ORR HS	COMMUNITY	Ollie, Gale
ORR HS	ED. EXPERT	Childress, Tre
ORR HS	ED. EXPERT	Turner, Angel
ORR HS	PARENT	Coleman, Regina
ORR HS	PARENT	Walton, Margaret
ORR HS	TEACHER	Himebaugh, Kristina L
ORR HS	TEACHER	Wooding, Tiffany C
PHOENIX MILITARY HS	COMMUNITY	Edwards, Joyce
PHOENIX MILITARY HS	COMMUNITY	Lewis, Donna K
PHOENIX MILITARY HS	JROTC INSTRUCTOR	Powell, Charles L
PHOENIX MILITARY HS	PARENT	Fox, Linnie L
PHOENIX MILITARY HS	PARENT	Martinez-Estka, Ana

EXHIBIT D**APPOINTED LSC/BOG MEMBERS**

PHOENIX MILITARY HS	PARENT	Smith, Philip
PHOENIX MILITARY HS	PARENT	Wong, Jacinta
PHOENIX MILITARY HS	TEACHER	Jones, Marquita O
PHOENIX MILITARY HS	TEACHER	Tobias, Sandra
RABY HS	COMMUNITY	Green, Earlean
RABY HS	COMMUNITY	Jackson, Juenell D
RABY HS	PARENT	Evans, Latrice S
RABY HS	PARENT	Witherspoon, Lena M
RABY HS	TEACHER	Erquhart, Kai L
RABY HS	TEACHER	Muller, Elizabeth R
RICKOVER MILITARY HS	ADVOCATE	Gray, Jeffrey S
RICKOVER MILITARY HS	ADVOCATE	Troiani, Joel
RICKOVER MILITARY HS	COMMANDANT	Tooker, William M
RICKOVER MILITARY HS	COMMUNITY	Meyerson, Nancy R
RICKOVER MILITARY HS	JROTC INSTRUCTOR	Chapman, Scott J
RICKOVER MILITARY HS	PARENT	Thomas, Denise K
RICKOVER MILITARY HS	PARENT	Wishnoff, Kristina L
RICKOVER MILITARY HS	STUDENT	Cruz, Xavier
RICKOVER MILITARY HS	TEACHER	Elgass, Laura J
RICKOVER MILITARY HS	TEACHER	Fogel, Scott M
SOCIAL JUSTICE HS	ADVOCATE	Celio, Abraham
SOCIAL JUSTICE HS	ADVOCATE	Rios Perez, Quintiliano
SOCIAL JUSTICE HS	COMMUNITY	Mendez, Sandra
SOCIAL JUSTICE HS	COMMUNITY	Sosa, Rodolfo C
SOCIAL JUSTICE HS	PARENT	Barraza, Maria C
SOCIAL JUSTICE HS	PARENT	Camacho, MaLeticia
SOCIAL JUSTICE HS	PARENT	Darden, Genese K
SOCIAL JUSTICE HS	PARENT	Flores, Graciela
SOCIAL JUSTICE HS	PARENT	Leonardo, Lucrecia
SOCIAL JUSTICE HS	PARENT	Taylor, Towana
SOCIAL JUSTICE HS	STUDENT	Urbina, Aileen
SOCIAL JUSTICE HS	TEACHER	Dollinger, Stephanie G
SOCIAL JUSTICE HS	TEACHER	Sims, Rochelle L
SOLORIO HS	COMMUNITY	Martinez, Maria
SOLORIO HS	ED. EXPERT	Arabie, Paul
SOLORIO HS	ED. EXPERT	Berg, Alissa
SOLORIO HS	PARENT	Olivares, Fabiola
SOLORIO HS	PARENT	Tello, Sandra
SOLORIO HS	TEACHER	Konkoleski, Michael J
SOLORIO HS	TEACHER	Kus-Michaels, Susan T
SUDER	COMMUNITY	Cunningham, Michael
SUDER	PARENT	Benderoff, Eric L

EXHIBIT D
APPOINTED LSC/BOG MEMBERS

SUDER	PARENT	Fong, Emily
SUDER	PARENT	Haro, Susanna
SUDER	PARENT	Jones, Monique B
SUDER	PARENT	Marron, Augustine
SUDER	PARENT	Morales, Jose
SUDER	TEACHER	Jacobson, Rachael C
SUDER	TEACHER	Lynch, Daniel G
TARKINGTON	COMMUNITY	Cervantes, Delia
TARKINGTON	COMMUNITY	Jarrett, Penny L
TARKINGTON	ED. EXPERT	Barabasz, Kathleen M
TARKINGTON	ED. EXPERT	Moriarty, Deborah
TARKINGTON	PARENT	Reyes-Morales, Victoria
TARKINGTON	PARENT	Tramil, Anthony K
TARKINGTON	TEACHER	Bailey, Kathleen M
TARKINGTON	TEACHER	Pachon Romero, Vanesa
TEAM HS	COMMUNITY	Howard, Beverly
TEAM HS	COMMUNITY	Joseph, Mario
TEAM HS	PARENT	Carter, Chiquita
TEAM HS	PARENT	Henderson, Angelique
TELPOCHCALLI	ADVOCATE	Huante, Lidia
TELPOCHCALLI	ADVOCATE	Marroquin, Nicole
TELPOCHCALLI	PARENT	Delgado, Juan M
TELPOCHCALLI	PARENT	Emiliano, Esperanza
TELPOCHCALLI	PARENT	Quintanilla, Judith
TELPOCHCALLI	PARENT	Reyes, Eric B
TELPOCHCALLI	TEACHER	Franzinger Barrett, Erin E
TELPOCHCALLI	TEACHER	Nunez, Gabriela
TELPOCHCALLI	TEACHER	Saucedo, Vanessa
TELPOCHCALLI	TEACHER	Shurtleff, Elizabeth
THOMAS	ADVOCATE	Hurtig, Elizabeth
THOMAS	ADVOCATE	Lopez, Laura
THOMAS	COMMUNITY	Cabrera, Manjiri
THOMAS	COMMUNITY	Quealy, Joanna
THOMAS	PARENT	Campos, Alberto
THOMAS	PARENT	Diaz, Linda
THOMAS	PARENT	Morales, Erendira
THOMAS	PARENT	Ponce, Alicia
THOMAS	TEACHER	Arredondo, Nancy P
THOMAS	TEACHER	Tapia, Diana
UPLIFT HS	ADVOCATE	Beckwith, Lillie
UPLIFT HS	ADVOCATE	Horton, Shirley
UPLIFT HS	COMMUNITY	Colvard, Dreanna

EXHIBIT D
APPOINTED LSC/BOG MEMBERS

UPLIFT HS	COMMUNITY	Kaplan, Marc
UPLIFT HS	PARENT	Ali, Aqueela M
UPLIFT HS	PARENT	Custodio, Vickie
UPLIFT HS	PARENT	Jefferies, Kimberly
UPLIFT HS	PARENT	Olds, Leslie E
UPLIFT HS	PARENT	Stewart, Jennifer
UPLIFT HS	PARENT	Vega, Vilma
UPLIFT HS	STUDENT	Shahid, Khadeeja
UPLIFT HS	TEACHER	Samerson, Kevin R
WILLIAMS HS	ADVOCATE	Ray, Nigel
WILLIAMS HS	COMMUNITY	Greer, Kathleen
WILLIAMS HS	COMMUNITY	Roberts, Warren
WILLIAMS HS	PARENT	Bishop, Bridgette
WILLIAMS HS	STUDENT	Williamson, Emmanuel
WILLIAMS HS	TEACHER	Van Dyken, Christopher G
WOODLAWN	COMMUNITY	Hampton, Tempie D
WOODLAWN	COMMUNITY	McCord, Joseph A
WOODLAWN	PARENT	Bowens, Victoria D
WOODLAWN	PARENT	Burgess, Kilmaha T
WOODLAWN	PARENT	Smith, Natasha E
WOODLAWN	PARENT	Walker, Cantrell
WOODLAWN	PARENT	Whitfield, Melinda
WOODLAWN	TEACHER	Roberts, Pamela K
WOODLAWN	TEACHER	Salahuddin, Renee F
WORLD LANGUAGE HS	ADVOCATE	Corral, Elias
WORLD LANGUAGE HS	COMMUNITY	Belen, Riza
WORLD LANGUAGE HS	PARENT	Carrillo, Lilia
WORLD LANGUAGE HS	PARENT	Monsivais, Nora A
WORLD LANGUAGE HS	PARENT	Popoca, Guadalupe
WORLD LANGUAGE HS	PARENT	Rosado, Alfredo
WORLD LANGUAGE HS	PARENT	Valadez, Araceli
WORLD LANGUAGE HS	STUDENT	Popoca, Bryan
WORLD LANGUAGE HS	TEACHER	Martinez, Carina Y
WORLD LANGUAGE HS	TEACHER	Morado, Ruben F
YORK HS	ADVOCATE	Davis, Danny K
YORK HS	ADVOCATE	Deer, Dennis
YORK HS	ADVOCATE	Jentz, Marlana
YORK HS	ADVOCATE	McCoy, William
YORK HS	COMMUNITY	Dority, Emerson
YORK HS	COMMUNITY	Latimer, Carl W
YORK HS	COMMUNITY	Norris, Joe N
YORK HS	COMMUNITY	Ponder, Russell
YORK HS	TEACHER	Jones, Amaze C

EXHIBIT D

APPOINTED LSC/BOG MEMBERS

YORK HS
YORK HS

TEACHER
SPECIAL

Schenk, Karl W
DIR. CCD0C/Designee

Page 7

President Clark indicated that if there are no objections, Board Report 16-0622-RS1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 16-0622-RS1 adopted.

16-0622-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JULY 27, 2016**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, July 27, 2016 will be held at:

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

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

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the July 27, 2016 Board Meeting, advance registration to speak and observe 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. You can advance register during the registration period by the following methods:

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

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

16-0622-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Family & Community Engagement Office to George Henry Corliss High School

20160140006

Rationale: General Supplies for Parent University Program housed at Corliss High School.

Transfer From:

14060 Family & Community Engagement Office
115 General Education Fund
53405 Commodities - Supplies
230010 Administrative Support
000000 Default Value

Transfer To:

46391 George Henry Corliss High School
115 General Education Fund
53405 Commodities - Supplies
230010 Administrative Support
000000 Default Value

Amount: \$1,000

2. Transfer from Sauganash Elementary School to Sports Administration and Facilities Management - City Wide

20160140253

Rationale: Elementary Sports Coach Stipends Winter Season SY15-16. Reversing transfer from 4/29/16.

Transfer From:

25211 Sauganash Elementary School

115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000575 Student Based Budgeting

Transfer To:

13737 Sports Administration and Facilities Management - City Wide
115 General Education Fund
51320 Bucket Position Pointer
290001 General Salary S Bkt
000575 Student Based Budgeting

Amount: \$1,000

3. Transfer from Gwendolyn Brooks to Early College and Career - City Wide

20160140813

Rationale: Pulling back funds after school CTE grant spending deadline

Transfer From:

47051 Gwendolyn Brooks
369 Title I - School Improvement Carl Perkins
53307 Commodities: Software Licenses (Instructional)
146006 Computer Programming
322020 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
322020 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

4. Transfer from Disney II Magnet School to Early College and Career - City Wide

20160141055

Rationale: Pulling back funds after school CTE grant spending deadline

Transfer From:

26921 Disney II Magnet School
369 Title I - School Improvement Carl Perkins
53307 Commodities: Software Licenses (Instructional)
146006 Computer Programming
322020 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

13727 Early College and Career - City Wide
369 Title I - School Improvement Carl Perkins
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
322020 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

5. Transfer from Arts to Thurgood Marshall Middle School

20160141244

Rationale: Creative Compass mentor school incentive funds for arts materials

Transfer From:

10890 Arts
124 School Special Income Fund
54125 Services - Professional/Administrative
113090 Grants-Citywide Misc Fndtns
071975 Ingenuity - Creative Compass

Transfer To:

41081 Thurgood Marshall Middle School
124 School Special Income Fund
53405 Commodities - Supplies
113090 Grants-Citywide Misc Fndtns
071975 Ingenuity - Creative Compass

Amount: \$1,000

6. Transfer from Literacy to Gwendolyn Brooks

20160141621

Rationale: Money to be used for buses for service learning field trips

Transfer From:

13700 Literacy
115 General Education Fund
57915 Miscellaneous - Contingent Projects
390003 Service Learning
000000 Default Value

Transfer To:

47051 Gwendolyn Brooks
115 General Education Fund
54210 Pupil Transportation
390003 Service Learning
000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Family & Community Engagement Office to King Selective Enrollment HS

20160141675

Rationale: LearnStorm Pep Rally Performance from King High School Band on May 5, 2016.

Transfer From:

14060 Family & Community Engagement Office
115 General Education Fund
53405 Commodities - Supplies
222010 Extended Learning - Technology
000000 Default Value

Transfer To:

46371 King Selective Enrollment HS
115 General Education Fund
53405 Commodities - Supplies
119065 Oep - Music
000000 Default Value

Amount: \$1,000

8. Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide

20160141718

Rationale: Transfer to Pupil Transportation for bus cards.

Transfer From:

10898 Social and Emotional Learning - City Wide
324 Miscellaneous Federal, State & Local Grants
54125 Services - Professional/Administrative
261021 School Health And Partnerships
517505 Chicago Teen Pregnancy Prevention Initiative

Transfer To:

10898 Social and Emotional Learning - City Wide
324 Miscellaneous Federal, State & Local Grants
54210 Pupil Transportation
261021 School Health And Partnerships
517505 Chicago Teen Pregnancy Prevention Initiative

Amount: \$1,000

1753. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20160157874

Rationale: Funds for lead testing

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 53115 Commodities - Electricity - Transmission
 254004 Utilities
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 54125 Services - Professional/Administrative
 253522 Environment
 000000 Default Value

Amount: \$1,000,000

1754. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20160145203

Rationale: Funds Transfer From Award# 2016-484-00-15 To Project# 2016-12150-ADM-7 ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009522 CIP Management
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 009596 Applications
 000000 Default Value

Amount: \$1,100,000

1755. Transfer from Ombudsman Chicago North to Education General - City Wide

20160152036

Rationale: Sweeping excess SBB budget into contingency

Transfer From:

65024 Ombudsman Chicago North
 115 General Education Fund
 54320 Student Tuition - Charter Schools
 119050 Charter/Contract Per Pupil Revenue K-12 Tuition
 000575 Student Based Budgeting

Transfer To:

12670 Education General - City Wide
 115 General Education Fund
 54320 Student Tuition - Charter Schools
 250003 Charter Schools - Support Services
 000575 Student Based Budgeting

Amount: \$1,550,995

1756. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

20160140309

Rationale: Moving funds to contingency account

Transfer From:

12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 53205 Commodities - Food Supplies
 256014 Nss - Breakfast Program
 000000 Default Value

Transfer To:

12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 57915 Miscellaneous - Contingent Projects
 256009 Food Service
 000000 Default Value

Amount: \$2,963,000

1757. Transfer from Capital/Operations - City Wide to Southeast Area Elementary School

20160150181

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-22831-NSC ; Change Reason : NA

Transfer From:

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

Transfer To:

22631 Southeast Area Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$3,035,450

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

16-0622-FN1

FINAL

**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2017 EXCESS LIABILITY AND
 PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$200 million and at an annual premium cost not to exceed \$7.5 million, subject to the review and approval of the Senior Vice President – Finance and, as to legal form, the General Counsel. These placements will be arranged through Mesirow, which was selected on a competitive basis pursuant to Board Rule 5-4.1. The policies of coverage constitute the contract between the Board and insurance carriers.

INSURANCE BROKER:

Vendor# 84715
Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654
Linda Price, Senior Managing Director
(312) 595-7900
Ownership: Mesirow Financial Services, Inc. – 100%

USER:

Finance Department/Risk Management
42 West Madison Street – 2nd Floor
Ronald DeNard, Senior Vice President of Finance
(773) 553-1568

TERM: The term of each insurance policy shall commence on July 1, 2016, and shall end on June 30, 2017.

FINANCIAL:

Charge to Risk Management, Unit 12460 Fund 210

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 – Any 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 July 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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

16-0622-OP1

**APPROVE RENEWAL OF LEASE AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS FOR LEASE OF
A PORTION THE TRUTH SCHOOL AND ANNEX, LOCATED AT 1409 AND 1443 N OGDEN AVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve renewal of the lease agreement with **Noble Network of Charter Schools**, as tenant, for rental of a portion of the **Truth School Building located at 1443 North Ogden Avenue**, Chicago, Illinois and the **Truth Annex building, located at 1409 North Ogden Avenue**, Chicago, Illinois for the use as a charter school. A written lease renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools
1010 N. Noble Street
Chicago, IL 60622
Contact: Michael Madden
Phone: (312) 278-6895 / mmadden@noblenetwork.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Noble will continue to share the buildings and land at the Truth School, located at 1443 North Ogden Avenue, and the Truth Annex, located at 1409 North Ogden Avenue, with Chicago Charter School Foundation – ChicagoQuest (Chicago International Charter School or "CICS"). CICS occupies the Premises pursuant to a separate lease agreement. The shared use shall be specifically described in the lease agreements. If CICS' lease terminates, Noble's lease shall automatically convert to a sole occupancy lease.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 15-0624-OP3), commenced on July 1, 2015, and ends on June 30, 2016.

RENEWAL TERM: The renewal term shall commence July 1, 2016, and shall end June 30, 2017. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) for the one-year term.

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

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

President Clark abstained on Board Report 16-0622-OP1.

16-0622-OP2

**APPROVE NEW LEASE AGREEMENT WITH
THE MONTESSORI NETWORK, INC.
FOR THE JOHN'S SCHOOL BUILDING AT 6936 S. HERMITAGE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with The Montessori Network, Inc. for the Johns School building located at 6936 S. Hermitage Avenue, in Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: The Montessori Network, Inc.
5248 S. Wayne Avenue
Chicago, Illinois 60640
Contact: Rita Nolan, Executive Director
Phone: 773-808-1921

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the Johns School building, located at 6936 S. Hermitage Avenue as set forth in the lease agreement. Tenant's current Charter School Agreement was authorized by the Board on February 23, 2011 (authorized by Board Report 11-0223-EX2).

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

TERM: The lease term shall commence on July 1, 2016 and shall end on June 30, 2017. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

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

OPERATING AND UTILITIES EXPENSES: The charter shall be responsible for determining if some or all operating services shall be obtained from Landlord or from a third party. If the charter does not choose a third party, Landlord shall provide all operating services. The charter will be assessed to reflect this option.

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

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR1

AMEND BOARD REPORT 16-0427-PR2

AMEND BOARD REPORT 15-0624-PR17

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EDUCATIONAL PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and entering into new agreements with various vendors to provide educational technology products and programs at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2016 amendment is necessary to i) add nineteen (19) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued and ii) delete six (6) vendors for failure to enter into written agreements with the Board. Written master agreements with the 19 new vendors are currently being negotiated. The pre-qualification status of each of the 19 new vendors approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This June 2016 amendment is necessary to add one (1) new vendor to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. A written master agreement with the new vendor is currently being negotiated. The pre-qualification status of the new vendor approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

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

USER INFORMATION :

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

Project 10825 - Professional Learning Office
Manager: 2651 W. Washington Blvd
Chicago, IL 60612
Williams, Mr. Anthony Edward
773-553-5731

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2015 and ending on June 30, 2018 for vendors authorized in Board Report 15-0624-PR17. The term of the master agreement with the ~~nineteen (19)~~ new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

This RFQ is focused on Ed Tech Products as defined in the RFQ. The RFQ does not include Ed Tech Products that would be used as core curricular materials. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc. For purposes of this RFQ, "Products" shall be understood to refer to an Ed Tech Product and "Programs" shall be understood to refer to the Ed Tech Product plus any maintenance or support services, implementation support services and/or training materials and services that are provided at an additional cost to the cost of the Product.

Those entities currently providing products and services to CPS that would otherwise fit the definition of Ed Tech Products as well as those seeking to expand and grow their capacity were encouraged and welcome to respond to the RFQ.

The following ARE NOT included in the scope of this RFQ:

- Technology Assets as described in the RFQ
- Information Systems for management as described in the RFQ
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware
- Curricular products such as digital textbooks

OUTCOMES:

This approval will result in a pool of pre-qualified vendors to provide Education Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors will be vetted for basic technology, security, and legal standards.

Pre-qualified vendors who have approved Ed Tech Products and Programs pursuant to this RFQ will be permitted to participate in expanded opportunities within CPS.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$500,000.00, FY16
\$1,250,000.00, FY17
\$1,250,000.00, FY18

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

No MWBE goals assigned, online software, scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$500,000.00, FY16

\$1,250,000.00, FY17

\$1,250,000.00, FY18

Not to exceed \$3,000,000.00 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).

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|--|---|
| <p>1)</p> <p>Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMEN
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Melissa DeRosier
919 677-0102</p> <p>Ownership: Melissa Derosier-100%</p> | <p>5)</p> <p>Vendor # 12990
AMPLIFY EDUCATION, INC F/K/A WIRELESS
GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Larry Berger
212 213-8177</p> <p>Ownership: News Corporation-100%</p> |
| <p>2)</p> <p>Vendor # 12499
ACHIEVE 3000
1985 CEDAR BRIDGE AVE., STE 3
LAKEWOOD, NJ 08701
Jim O'Neill
732 367-5505</p> <p>Ownership: Achieve3000 Holdings, Inc.</p> | <p>6)</p> <p>Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Lars Gaarde
206 381-5600</p> <p>Ownership: Mk Capital Sbic, Lp, Warburg
Pincus Equity Partners, Lp, Other</p> |
| <p>3)</p> <p>Deleted</p> | |
| <p>4)</p> <p>Vendor # 38356
AKJ WHOLESALE, LLC DBA AKJ BOOKS
4702 BENSON AVE
HALETHORPE, MD 21227
Tim Thompson
410 242-1602</p> <p>Ownership: Timothy Thompson-60%,
James Seba-19.45%, Anthony
Libonaki-11.43%, Brian
Schlessinger-2.86%, Samuel
Collins-6.26%</p> | <p>7)</p> <p>Vendor # 16360
Actively Learn
240 2ND AVE. S., #223
SEATTLE, WA 98104
Jay Goyal
855 862-5505</p> <p>Ownership: Jay Goyal-38.41%, Deep
Sran-14.79%, Other-46.8%</p> |

- 8) Vendor # 30435
BENCHMARK EDUCATION CO.
145 Huguenot St.
New Rochelle, NY 10801
Anya Phelan
914 637-7244

Ownership: Thomas Reycraft-50%,
Seraphim Reycraft-50%
- 9) Vendor # 94668
BRIGHTBYTES, INC
490 2nd Street, Suite 302
SAN FRANCISCO, CA 94107
Silver McDonald
646 334-9518

Ownership: Rob Mancabelli, Hisham Anwar,
Other
- 10) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brandi Steckel
877 489-8641

Ownership: Cdw Llc-100%
- 11) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Lisa Holton
212 545-8400

Ownership: Non-Profit
- 12) Vendor # 37857
COMPASS LEARNING , INC
203 COLORADO ST.
AUSTIN, TX 78701
Gina Rivera
800 422-4339

Ownership: Marlin Equity LI, Lp-99.3%, Marlin
Executive Fund, Lp-.7%
- 13) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
16W241 S FRONTAGE ROAD
BURR RIDGE, IL 60527
Babylon Williams
855 462-2267

Ownership: Caroline Sanchez Crozier-100%

- | | |
|---|---|
| <p>14) Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Mackenzie Jones
800 747-4992</p> <p>Ownership: Robert J. Coughlan-50%,
James P. Coughlan-50%</p> | <p>18) Vendor # 16325
D2L LTD.
151 CHARLES STREET WEST, SUITE 400
KITCHENER, N2G 1H6
Liz Francombe
888 772-0325 X4438</p> <p>Ownership: D2I Inc.-100%</p> |
| <p>15) Deleted</p> | <p>19) Vendor # 23392
DELTA EDUCATION LLC & EDUCATORS
PUBLISHING SERVICE (EPS)
P.O. BOX 3000
NASHUA, NH 03061
Michael Bates
603 889-8899</p> <p>Ownership: School Specialty-100%</p> |
| <p>16) Vendor # 16319
Clay Piggy, LLC
3200 UNIVERSITY PARK LN.
IRVING, TX 75062
Narinder Budhiraja
469 583-7501</p> <p>Ownership: Narinder Budhiraja-90%,
Other-10%</p> | <p>20) Deleted</p> |
| <p>17) Vendor # 16345
Conscious Content Media dba Speakaboos
460 PARK AVE SOUTH, 4TH FLOOR
NEW YORK, NY 10016
Kerri McHugh
646 660-9425</p> <p>Ownership: Media, Llc-32.4%, Kyowon Co.,
Ltd.-100%, Other-56.8%</p> | <p>21) Vendor # 99646
EDMOD0, INC
1200 PARK PLACE, STE 350
SAN MATEO, CA 94403
Michelle Best
415 509-3162</p> <p>Ownership: Benchmark Capital Partners Vii,
L.P., Greylock Xiii Limited Partnership, Union
Square Ventures 2008, L.P.</p> |

22)

Vendor # 70047
ESPARK, INC
820 W. JACKSON, SUITE B100
CHICAGO, IL 60607
Jenny Sheridan
312 310-9527

Ownership: David Vinca-33.41%, Mapp,
Llc-16.52%, Mk Capital LI, L.P.-14.05%,
Other-36.02%

25)

Vendor # 16327
Ellevation, LLC
77 SUMMER STREET, 7TH FLOOR
BOSTON, MA 02196
Leslie Randall
617 307-5757

Ownership: Edward Rice-32%, Jordan
Merones-32%, Chris Gabrieli-16%, Other-20%

23)

Vendor # 16326
Edgenuity, Inc.
8860 EAST CHAPARRAL ROAD, SUITE 100
SCOTTSDALE, AZ 85250
Lynette McVay
480 423-0118 x1122

Ownership: Weld North Education Llc-100%

26)

Vendor # 16328
Evolution Labs, Inc.
83 SOUTH STREET
MORRISTOWN, NJ 07960
Peter Kraft
866 648-9975

Ownership: Peter Kraft-42.5%, Tracy
Howe-42.5%, Peter Tomassi-15%

24)

Vendor # 16341
EDUSIGHT, INC.
10 DUNDAS STREET EAST SUITE 600
TORONTO, ONTARIO M5B 2G9
Garros Li
416 268-9951

Ownership: Garros Li-23.33%, Vikram
Somasundaram-23.33%, Qiming
Weng-23.33%, Debashis
Chakraborty-23.33%, Other-6.67%

27)

Vendor # 16329
Filament Games
2010 EASTWOOD DR., STE. 104
MADISON, WI 53704
Elle Jacobson
608 251-0477

Ownership: Don Norton-30%, Alex Stone-30%,
Dan White-30%, Lee Wilson-10%

28)

Vendor # 16330
Focus Care, Inc. DBA FEV Tutor, Inc.
600 W. CUMMINGS PARK, SUITE 5000
WOBURN, MA 01801
Caitlin Powers
781 376-6931

Ownership: Asb Enterprises Limited-100%

29)

Vendor # 16379
Globaloria LLC
113 WEST 78TH STREET
NEW YORK, NY 10024
Amber Oliver
650 380-3667

Ownership: Idit Harel-80.65%,
Other-19.35% (Globaloria Llc, Formerly
Known As Gazelle Learning Llc)

30)

Vendor # 16331
Great Parents Academy, LLC
3575 PIEDMONT RD., N.E.
ATLANTA, GA 30305
Brian Pomrenke
404 507-2571

Ownership: Kevin Brice-10%, Mark
Boffington-60%, Scott Preseley-30%

31)

Vendor # 34131
NO TEARS LEARNING, INC. dba
HANDWRITING WITHOUT TEARS
8001 MACARTHUR BLVD.
CABIN JOHN, MD 20818
Eric Olsen
301 983-8409

Ownership: C. Eric Olsen Gst Trust-15.98%,
John C. Olsen Gst Trust-13.82%, Julie C.
Olsen Gst Trust-14.9%, John C. Olsen
Trust-2.87%, Julie C. Olsen Trust-1.8%, C.
Eric Olsen-32.63%, Kirstin E Parsons-7%,
Olsen-Parsons 2012 Trust-11%

32)

Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Shawn Weirather
708 560-1457

Ownership: Houghton Mifflin Harcourt
Company - 100% Publicly Traded As
Successor And Interest To Scholastic Inc

33)

Deleted

34)

Vendor # 81481
IMAGINATION STATION, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206
Diane Borgwardt
866 883-7323

Ownership: Richard Collins-100%

35)

Vendor # 97955
IMAGINE LEARNING
191 RIVER DRIVE.
PROVO, UT 84604
Joe Swenson
866 377-5071

Ownership: Weld North, Llc-100%

38)

Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Gregg Levin
703 483-700

Ownership: K12 Management Inc-100%
Interest Sole Member, K12 Inc-100% Interest
Parent Company

36)

Vendor # 23066
IXL LEARNING, INC
777 MARINERS ISLAND BLVD., STE 650
SAN MATEO, CA 94404
Jessica Blatnik
650 259-4200

Ownership: Paul Mishkin-75%, Other-25%

39)

Vendor # 22594
KONICA MINOLTA BUSINESS
SOLUTIONS, INC.
500 WEST MADISON., STE 550
CHICAGO, IL 60661
Ed Joras
312 726-9100

Ownership: Konica Minolta Holdings U.S.A.,
Inc.-100%

37)

Vendor # 16347
Imagine Easy Solutions LLC
225 EAST 34TH STREET, #211
NEW YORK, NY 10016
Jeffrey Rotella
212 675-6738

Ownership: Neal Taparia-50%, Darshan
Somashekar-50%

40)

Vendor # 34896
THE LEARNING INTERNET, INC., D/B/A
LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Keith Oelrich
800 580-4640X464

Ownership: Educomp Solutions, Inc.-59%,
Fa Private Equity Fund Iv, L.P.-24%,
Other-17%

- | | |
|---|--|
| <p>41)</p> <p>Vendor # 99625
LEARNZILLION, INC
5038 MACARTHUR BLVD. NW
WASHINGTON, DC 20016
Eric Westendorf
202 596-4631</p> <p>Ownership: Eric Westendorf-16.78%, Alix Guerrier-13.73%, Oatv II, L.P.-16.8%, Dcmi-22.38%, Other-30.31%</p> | <p>44)</p> <p>Vendor # 15780
LightSail Inc
57 Warren Street, Fl 3
New York, NY 10007
Casey Miller
914 953-3210</p> <p>Ownership: Gideon Stein, The Valhalla Charitable Foundation, Other</p> |
| <p>42)</p> <p>Vendor # 27064
LEXIA LEARNING SYSTEMS, INC.
200 BAKER AVE., EXT., STE 315
CONCORD, MA 01742
Christopher Cook
978 405-6200</p> <p>Ownership: Rosetta Stone</p> | <p>45) Deleted</p> <p>46) Deleted</p> <p>47)</p> <p>Vendor # 67737
MIND RESEARCH INSTITUTE
111 ACADEMY STE 100
IRVINE, CA 92671
Andrew Coulson
888 751-5443</p> <p>Ownership: Non-Profit</p> |
| <p>43)</p> <p>Vendor # 16365
Learning Bird, Inc
P.O. BOX 317
FOX RIVER GROVE, IL 60021
Michael Campbell
630 626-4030 X 802</p> <p>Ownership: Learning Bird Canada-100%</p> | <p>48)</p> <p>Vendor # 16357
Mathspace, Inc
55 W. 8TH ST., SUITE 4D
NEW YORK, NY 10011
Daniel Tu-Hoa
718 510-7582</p> <p>Ownership: Mathspace Ltd-100%</p> |

49)

Vendor # 16366
N2N HOLDING
500 DAVIS ST.
CHICAGO, IL 60201
Nichole Hembree
847 425-4267

Ownership: Shobha Shah-90%, Asha Shagle-10%

52)

Vendor # 16385
Otus, LLC
900 N. MICHIGAN AVE. SUITE 1600
CHICAGO, IL 60611
Sam Spitz
740 602-2503

Ownership: Agb Edzone, Llc, Chris Hull, Sam Spitz, Pete Helfers, Other

50)

Vendor # 99564
NEWSELA INC
519 8TH AVE
NEW YORK, NY 10018
Daniel Winston
855 711-0118

Ownership: Owl Ventures, L.P.-18.02%, Matthew Gross-31.46%, Other-50.52%

53)

Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507

Ownership: Ph Holdings, Inc. - 100%

51)

Vendor # 16367
NOREDINK
350 BRANNAN ST #350
SAN FRANCISCO, CA 94107
Ned Lindau
617 308-4549

Ownership: Jeff Scheur, True Ventures Iv, Lp For Itself And As Nominee For True Ventures Iv-A, Lp, Other

54)

Vendor # 46471
PEOPLES EDUCATION
299 MARKET STREET., STE 240
SADDLE BROOK, NJ 07663
Kim Lanzilli
800 822-1080

Ownership: Peoples Educational Holdings Inc-100%

- 55) Vendor # 16332
Parlor Labs Inc.
515 W. 19TH ST.
NEW YORK, NY 10011
Alex Selkirk
866 801-7323

Ownership: Alexander Selkirk-92.375%,
Other-7.625%
- 56) Vendor # 16334
R & A Solutions, dba RANDA Solutions
5000 MERIDIAN BLVD., SUITE 400
FRANKLIN, TN 37067
Jim Reams
877 220-8838

Ownership: Martin Reed-100%
- 57) Vendor # 16333
R3 Collaboratives Inc.
940 HOWARD STREET
SAN FRANCISCO, CA 94103
Adam Geller
855 338-4362

Ownership: Adam Geller-54.7%, Ross
Weldon-23.4%, Other-21.8%
- 58) Vendor # 99645
REDBIRD ADVANCED LEARNING
OAKLAND, CA 94612
Joe Brumfield
901 734-8325

Ownership: Rocket Learning
Holdings-100%
- 59) Vendor # 70057
RETHINK AUTISM, INC
19 WEST 21ST STREET, SUITE 403
NEW YORK, NY 10010
Heidi Wenger
646 257-2919

Ownership: Daniel Etra-13%, Arboretum
Ventures Iii-20%, Eran Rosenthal-10%,
Michigan Growth Capital Partners Ii-12%,
Owasco Lake Acquisition Ii Llc.-10%,
Other-35%
- 60) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Miriam Gilbert
800 237-9932

Ownership: Roger Rosen-100%
- 61) Vendor # 96635
ROSETTA STONE LTD.
DEPT CH 17714
PALATINE, IL 60055-7714
Steve Quan
800 788-0822

Ownership: Rosetta Stone Inc-100%

62)

Vendor # 99657
SCHOOLOGY, INC
115 WEST 30TH STREET- 10TH FLR.
NEW YORK, NY 10001
Jeremy Friedman
212 213-8333

Ownership: Firstmark L.P., Meakem Becker
Venture, Intel Capital Corporation, Other

65)

Vendor # 42634
SUNTEX INTERNATIONAL INC.
3311 FOX HILL RD.
EASTON, PA 18042
Cynthia Anderson
610 253-5255

Ownership: Robert Sun, Other

63)

Vendor # 99425
SCOLAB, INC
2090 MOREAU STREET
MONTREAL, QC H1W 2M3
James McArthur
888 528-8878

Ownership: Carl Malartre-25%,
Jean-Philippe Choiniere-25%, Thanh Tung
Trang-25%, Steve Brisebais-25%

66)

Vendor # 16337
Seymour Science, LLC dba Stawalk Kids
Media
15 CUTTER MILL ROAD
GREAT NECK, NY 11021
Ron Maas
516 699-8404

Ownership: Seymour Simon-63.3%, Liz
Nealon-18.4%, Other-18.3%

64)

Vendor # 67326
SUNBURST DIGITAL, INC
3150 W. HIGGINS RD, STE 140
HOFFMAN ESATES, IL 60169
Dan Sladek
800 321-7511

Ownership: Suneige Ventures Lcc-49%,
Paul Clinicales-32%, Ignite Learning
Inc-12%, Other-1%

67)

Vendor # 16343
Smarty Ants, Inc.
4040 CIVIC CENTER DRIVE, SUITE 225
SAN RAFAEL, CA 94903
Sydnee Erlanger
415 524-8480

Ownership: Tim Bender-23.92%, Michael
Wood (As Trustee)-19.14%, Michael
Wood-40.27%, Other-16.67%

68)

Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Karlene Feeney
630 450-1399

Ownership: Texthelp Ltd-100%

71)

Vendor # 15912
TURNING TECHNOLOGIES, LLC
241 FEDERAL PLAZA WEST
YOUNGSTOWN, OH 44503
James Maddox
330 746-3015

Ownership: Turning Tech Holdings, Llc-100%

69)

Vendor # 94819
THINKCERCA
440 North Wells Street, Suite 720
CHICAGO, IL 60654
Abigail Ross
773 255-1928

Ownership: Follett Knowledge Fund,
Llc-12.3%, Eileen Murphy-36.17%,
Other-48.47%

72)

Vendor # 50382
WILLIAM H. SADLIER, INC
9 PINE STREET
NEW YORK, NY 10005-1002
Kevin O'Donnell
212 227-2120

Ownership: Frank Dinger-12.6%, William
Dinger-16.7%, Lauren Mccauley-10.2%,
Other-60.5%

70)

Vendor # 25947
TRIUMPH LEARNING, LLC
P.O. BOX 1270
LITTLETON, MA 01460-4270
Jamie Mallette
212 857-8427

Ownership: Hights Cross
Communications-100%

73)

Vendor # 16338
Webanywhere, Inc
564 W. RANDOLPH STREET, 2ND FLOOR
CHICAGO, IL 60661
Kara Sanderson
815 505-1711

Ownership: Webanywhere Ltd-100%

74)

Vendor # 16346
iearn, usa
475 RIVERSIDE DRIVE, SUITE 450
NEW YORK, NY 10115
Bridget Stout
212 870-2693

Ownership: Non-Profit

78)

Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc -100%

75)

Vendor # 94595
3P LEARNING, INC
37 WEST 26TH., STE 201
NEW YORK, NY 10010
Peter Walters
866 387-9139

Ownership: 3p Learning Limited 100%

79)

Vendor # 17300
GRADEABLE, INC
212 ELM ST, 3RD FLR
SOMERVILLE, MA 02144
Parul Singh
781 234-8352

Ownership: Parul Singh -52.83%, Employee
Stock Option Pool - 16.81%, Dante
Cassenego - 14.26%, Learn Launch - 5.05%

76)

Vendor # 17294
ANDOVER EDUCATION
877 POST RD EAST
WESTPORT, CT 06880
Nathan Allen
203 226-6211

Ownership: Nathan Allen-28%; Greg Merle
45%; Sally Stratakis-27%

80)

Vendor # 12588
MENTORING MINDS LP (F/K/A TEACHER
RESOURCES, LP
P O BOX 8843
TYLER, TX 75711
Jessica Goodman
800 450-8257

Ownership: Michael L. Lujan - 50%; MI Lujan
Enterprises Inc, Gen Partner -50%

77)

Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Beth Swaney
888 851-7094

Ownership: For Profit : Barry Malkin-100%

81)

Vendor # 88867
RALLY! EDUCATION. LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300

Ownership: Llc, Howard Berrent-50%;
David Steiner - 50%

84)

Vendor # 99641
TENMARKS EDUCATION, LLC
1633 BAYSHORE HWY, STE 234
BURLINGAME, CA 94010
Rohit Aganwal
415 810-2494

Ownership: Llc, Columbus Inc - 100%

82)

Vendor # 17295
SCHOOL LOOP, INC
41 GRANT AVE, 4TH FLR
SAN FRANCISCO, CA 94108
Mark Gross
650 224-6750

Ownership: Dara Linson-13.88%; Mark
Gross 31.42%; All Other Stakeholders Less
Than 10%

85)

Vendor # 68868
THINK THROUGH LEARNING, INC
116 FEDERAL STREET, FLOOR 2
PITTSBURGH, PA 15212
Chris Swango
412 894-9935

Ownership: Saturn Partners Lp Iii- 13.03%;
Sjf Ventures Iii, L.P. -11.01%; All Other
Shareholders Less Than 10%

83)

Vendor # 24503
SOCIAL STUDIES SCHOOL SERVICE DBA
CLASSROOM HEALTH RESOURCES;
CLASSROOM SCIENCE RESOURCES' GOO
YEAR BOOKS; INTERACT; MINDSPARKS;
SCHOOL COUNSELOR RESOURCES; THE
WRITING COMPANY; NYSTROM
10200 JEFFERSON BLVD.
CULVER CITY, CA 90230
Cindy Gosser
310 839-2436

Ownership: For Profit-David Weiner -25%;
Aaron Willis - 25%; Sanford Weiner - 25%;
Irwin Levin - 25%

86)

Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis
800 547-6747

Ownership: Cambium Learning, Inc. - 100%

- 87) Vendor # 37498
NEW DIMENSION MEDIA-A QUESTAR CO.
307 NORTH MICHIGAN AVE., STE 500
CHICAGO, IL 60601
Albert Nader
312 642-9400

Ownership: Albert Nader -73.4%; Walter Cornett -19.3; Boon Family Trust - 7.3%
- 88) Vendor # 15769
CIQ Labs DBA Classroom IQ
222 W Merchandise Mart Plaza Suite 1212
Chicago, IL 60654
Steve Dillinger
312 804-4799

Ownership: Stephen Dillinger 66% Dave Beazley 12% Imaginek12 6% Roy Steele 3.49%
- 89) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Anupama Vaid
805 637-8381

Ownership: Anupama Vaid - 42.95%; Sohit Wadhwa - 19.20%; Linn Sillers - 14.40%
- 90) Vendor # 16592
KURZWEIL / INTELLITOOLS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Amy Otis
800 894-5374

Ownership: Cambium Learning -100%
- 91) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel, Inc. - 100%
- 92) Vendor # 80011
MEDIA-X SYSTEMS, INC
1825 WOODWARD DRIVE
OTTAWA, ONTARIO K2C0P9
Marz Monetti

Ownership: Steve Moretti 70%, Yvonne Day 10%, Guy St. Prierre 10%
- 93) Vendor # 61582
DimensionU, Inc
5-14 51ST AVENUE, 3RD FLR.
LONG ILAND CITY, NY 11101
Steven Hoy
917 843-6949

Ownership: Nt Etuk 30.12%; Steven Hoy-30.09%; Ascend Ventures li-10.04%; Ascend Ventures Nyii-10.04%; All Other Stakeholders Less Than 10%
- 94) Vendor # 28975
TEACHER CREATED MATERIALS
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Whitney Smyser
800 858-7339

Ownership: Rachelle Cracchiolo-70%, Corinne Burton-15%, Deanne Mendoza-15%

Board Member Dr. Hines abstained on Board Report 16-0622-PR1.

16-0622-PR2

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SANFORD SYSTEMS, INC. DBA KEY DATA SYSTEMS FOR A FORMATIVE ASSESSMENT ITEM BANK

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Sanford Systems, Inc. DBA Key Data Systems to provide a formative assessment item bank to the Department of Student Assessment 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 services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 option is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241
CPOR Number : 15-0520-CPOR-1688

VENDOR:

- 1) Vendor # 16370
SANFORD SYSTEMS, INC. DBA KEY
DATA SYSTEMS
600-A CENTRAL AVENUE
LAKE ELSINORE, CA 92530
Shannon Wells
951 245-0808

Ownership: Shannon Wells 50%,
Leanne Holland 50%

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Gurley, Miss Annette Denise

773-553-1216

Project Manager: 11210 - Assessment

42 West Madison Street

Chicago, IL 60602

Nestler, Ms. Kathryn E

773-553-2430

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR4) in the amount of \$240,00.00 is for a term commencing July 1, 2015 and ending June 30, 2016 with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide access to the INSPECT Common Core Item Bank, an online assessment item bank that includes a range of high quality assessment items that are aligned to the Common Core State Standards in Mathematics and English Language Arts. Vendor will also provide access to the INSPECT Assessment Suite, which includes pre-built Interim Formative Assessments and Summative End-of-Year Assessments aligned to Common Core Standards and modeled after the PARCC assessment.

The INSPECT Item Bank and Assessment Suite will be delivered via the District's existing online Curriculum & Instruction Management system, Pearson SchoolNet (known as CIM in CPS). CIM will serve as the platform for online assessment creation, administration and scoring. Vendor will work with the CPS Pearson/SchoolNet team to load the item bank and assessment suite into CIM in QTI format for delivery to the end users. This includes engaging in ongoing troubleshooting and modification as needed until the item bank and assessment suite are fully operational in CIM. During the 2016-17 school year, Vendor will provide access to both the Item Bank (~32,000 Common Core aligned assessment items) and Assessment Suite for up to 240,000 students.

DELIVERABLES:

Vendor will continue to provide:

1. The INSPECT Item bank and Assessment Suite to Pearson/Schoolnet in QTI format and assist in loading to CIM
2. Ongoing troubleshooting with Pearson/Schoolnet as needed during the item bank loading process
3. Operational access to the INSPECT Item Bank and Assessment Suite via CIM for ~240,000 students

OUTCOMES:

Vendor's services will result in:

- A. The INSPECT Item Bank and Assessment Suite will be successfully loaded to CIM and fully operational before the beginning of SY2016-17.
- B. The INSPECT Item Bank will be available to all CPS teachers and up to 240,000 students during SY2016-17.
- C. The item bank will be used flexibly by the District, Networks, schools and individual teachers to build high quality formative and summative assessments for a variety of purposes (diagnostics, unit tests, final exams, Network and District interim assessments, pre/post tests for instructional intervention cycles, classroom exit slips etc.)

COMPENSATION:

Vendor shall be paid during this option period as follows: quarterly upon pricing terms set forth in the agreement. Estimated annual cost for the one (1) year term is set forth below:
\$240,000, FY17

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

AFFIRMATIVE ACTION:

No MWBE goals were assigned to this contract considering this is proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Unit 10810, Office of Teaching and Learning
\$240,000, FY 17
Not to exceed \$240,000 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).

16-0622-PR3

**AUTHORIZE A NEW AGREEMENT WITH NATIONAL CHARTER SCHOOLS INSTITUTE
FOR A SCHOOL OVERSIGHT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with National Charter Schools Institute to provide a web-based school oversight system, to Office of Innovation and Incubation at an 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.

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

CPOR Number : 16-0613-CPOR-1773

VENDOR:

- 1) Vendor # 17400
National Charter Schools Institute
711 W. PICKARD ST. STE M
MT. PLEASANT, MI 48858
Jackie Mullikin
989 317-3510

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 11110 - Network Support
42 West Madison Street
Chicago, IL 60602
Kirby, Miss Elizabeth Anne
773-553-3026

PM Contact: 13610 - Innovation and Incubation
42 West Madison Street
Chicago, IL 60602
Bradley, Ms. Mary
773-553-2197

TERM:

The term of this agreement shall commence on date of execution and shall end June 30, 2017. This agreement shall have 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:

The vendor will provide a web-based school oversight system, Epicenter, to the Office of Innovation and Incubation. Epicenter will monitor school contractual and legal oversight for all charter and contract schools and alternative learning opportunity programs. Epicenter will follow the Office of Innovation and Incubation master calendar for school reporting and will collect and monitor the submission of all school management, legally required and financial documents. Epicenter will store all submitted documents, track updates to school and board contact information, streamline authorization processes and generate up to date dashboards and reports on completion and submission of all legally requested documents and financial status according to financial metrics of contractual expectations.

DELIVERABLES:

The vendor will provide a web-based school oversight system, Epicenter, trainings for Office of Innovation and Incubation staff, schools and school board members and ongoing technical support for Epicenter.

OUTCOMES:

Vendor's services will result in the efficiency and information needed that allows staff to focus on quality and ensuring the district fulfills its responsibilities as a school authorizer. This system will process applications, manage compliance, automate workflow and evaluate school performance.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$150,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Innovation and Incubation, Unit 13610

\$150,000.00, FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR4

AUTHORIZE A NEW AGREEMENT WITH FIDELITY PRINT COMMUNICATIONS FOR CUSTOM PRINTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Fidelity Print Communications to provide printing services to Education Policy and Procedures at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-0512-Cpor-1760

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

VENDOR:

- 1) Vendor # 39605
FIDELITY PRINT COMMUNICATIONS
2829 S. 18TH AVENUE
BROADVIEW, IL 60155
Bernard Williams
708 343-6833

Ownership Information: Earl Williams 100%

USER INFORMATION :

Project
Manager: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
O'Reilly, Mr. James Patrick
773-553-1216

TERM:

The term of this agreement shall commence on June 23, 2016 and shall end August 31, 2016.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement upon written notice to vendor.

SCOPE OF SERVICES:

Fidelity will provide printing services for the FY16-17 Back to School Student Code of Conduct Booklet in English, Spanish, and Polish.

DELIVERABLES:

Fidelity will print the FY16-17 Student Code of Conduct Booklet in English, Spanish, and Polish in the quantities outlined below. The booklets should be delivered to the CPS warehouse within 3 weeks.

Student Code of Conduct Booklets:

English: 420,000

Spanish: 100,000

Polish: 8,000

528,000 total (printed all at once)

Specs for Booklets:

- 10 pt Carolina C1S/50# white offset
- 2/0 PMS cover with bleed all around
- 2/2 body with bleed for tab on left/right hand side of page
- Saddle stitch
- 5.5 x 8.5 booklet 64 pages + cover
- Band in 25s & place in uniform cartons

COMPENSATION:

Vendor shall be paid as follows:

FY16: \$129,500.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

30% MBE

Fidelity Print Communications

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Education Policy and Procedures, Unit 10810

FY16: \$129,500.00

Not to exceed \$129,500.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR5

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 \$10,940,540.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$88,659.14 as listed in the attached June Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484
will be used for all Change Orders (June Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
June 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES				REASONS FOR PROJECT
								AA	H	A	WBE			
De Diego School	MADISON CONSTRUCTION COMPANY	*3093138	BID	\$ 10,940,540.00	4/25/2016	8/31/2017	2016	0	50	0	20	Provide new roof, new windows, masonry repair, interior finish repair, and lexan window replacement. Targeted emergency repair to roof and 8 areas of deteriorated masonry letting water into school each time it rains. Interior finish repairs in support of envelope work throughout entire school. Relocation of exterior lighting from wall mounted to roof mounted.	4	
				\$ 10,940,540.00										

*The MWBE numbers are reflective on a partial PO total of \$7,271,080.00

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

CPSChicago Public Schools
Capital Improvement Program**June 2016**These change order approval cycles range from
04/01/2016 to 04/30/20165/12/16
Page 1 of 1**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Florence Nightingale School									
2016 Nightingale AUD 2016-24671-AUD Murphy & Jones Co., Inc.			\$55,267.00	1	\$923.65	\$56,190.65	1.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	3056395	
04/18/16	04/19/16	Contractor to provide labor and material for additional cleaning of the auditorium seats.					School Request		\$923.65
									Project Total: \$923.65
Hancock High School									
2015 Hancock CSP 2015-46021-CSP Wight & Company			\$9,604,000.00	99	\$1,413,209.88	\$11,017,209.88	14.71%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	2908176	14-1022-PR5
03/28/16	04/04/16	Contractor to provide labor and material for additional cleaning that was identified for Safety reasons.					Owner Directed		\$9,889.80
03/29/16	04/04/16	Contractor to provide for labor and material to perform plaster patch repair in the ceiling and wall behind marker boards.					Discovered Conditions		\$963.69
									Project Total: \$10,853.49
Albert G Lane Technical High School									
2015 Lane Tech MCR 2015-46221-MCR Tyler Lane Construction, Inc.			\$50,164,330.00	60	\$1,497,927.49	\$51,662,257.49	2.99%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	2867615 / 3002938 / 3060061	11-0525-PR8
03/05/16	04/04/16	Contractor to provide labor and material to revise exhaust duct work as needed for chemical storage rooms.					Owner Directed		\$70,633.00
03/05/16	04/08/16	Contractor to provide labor and material for installation of mounted door strikes.					Discovered Conditions		\$2,942.00
03/05/16	04/04/16	Contractor to provide labor and material to replace the existing starter/disconnect for the Auditorium.					Discovered Conditions		\$3,307.00
									Project Total: \$76,882.00

Total Change Orders for this Period \$88,659.14

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

16-0622-PR6

AUTHORIZE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize annual renewal agreement with Oracle America, Inc. to provide technical support for licenses 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 Oracle America, 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 : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 89823
 ORACLE AMERICA, INC
 500 ORACLE PARKWAY
 REDWOOD SHORES, CA 94065
 Ryan Pike
 406 556-3420
- Ownership: Oracle Corporation - 100%
 (Publicly Traded)

USER INFORMATION :

Project
 Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 is for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20) and further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There are unlimited options to renew technical support on an annual basis.

SCOPE OF SERVICES:

The technical support purchased will continue to allow the Board to operate integrated financial and HR systems connecting the accounts receivable, cash management, treasury, general ledger, budget, payroll, position control, and procurement processes.

DELIVERABLES:

Oracle America provides software to allow the Board to operate an integrated financial and HR system connecting the accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes. The financial system allows CPS to access and update budgetary information with respect to both school and administrative units. The financial system also allows school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations.

OUTCOMES:

The software program products will further secure the Board's critical data.

COMPENSATION:

Vendor shall be paid during this option period as follows: paid in quarterly installments upon invoicing
Estimated annual costs for this option period are set forth below:
\$3,700,000.00, FY 16

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 President and Secretary to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement is 10% total M/WBE participation. The Office of Business Diversity recommends that Oracle be given credit for supplier diversity by adhering to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts section 9.5 "Good Faith Efforts to Meet Contract Specific Goals." Oracle will engage CPS students in an internship with their organization for a fourth consecutive year.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS 12510

\$3,700,000.00, FY 16

Not to exceed \$3,700,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR7

AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR VIRTUAL PRIVATE NETWORKING REPLACEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sentinel Technologies, Inc. to provide virtual private networking (VPN) replacement and related services to the Department of Information Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350011

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

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630 769-4325
- Sentinel's Employee Stock Plan 38%,
Dennis Hoelzer 14.9%, Mary Hoelzer 11.5%,
Jim Emmel 8.5%, Other Management
Shareholders (Less Than 5%) 24.5%,
Non-Management Shareholders 2.6%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street
Chicago, IL 60602
Burnson, Mr. Richard A
773-553-1300

TERM:

The term of this agreement shall commence upon date of execution and shall end June 30, 2019. 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:

Sentinel Technologies, Inc. will provide VPN services for the district. VPN services will allow district employees to use critical enterprise tools from a secure, remote access point.

DELIVERABLES:

Sentinel Technologies, Inc. will implement a new VPN solution for the school district. Additionally, in the following years will provides updates to the VPN software to ensure support for the latest operating systems is maintained.

Sentinel's solution will provide the following:

- A scalable and secure remote success solution
- Simple to use interface
- Broad end user device support (i.e. Chromebooks, iPads, etc.)
- Timely updates to ensure support for latest operating systems

OUTCOMES:

Vendor's services will result in a low-cost, up-to-date virtual private networking solution which ensures that district data accessed from a remote location is secured and safe.

COMPENSATION:

Vendor shall be paid as follows:

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

ITS FY17 Capital Funds - \$171,379.91
ITS FY18 Operating Funds - \$22,344.91
ITS FY19 Operating Funds - \$22,344.91

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

AFFIRMATIVE ACTION:

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

Total MBE - 30%
Solai & Cameron
3410 W. Van Buren
Chicago, IL 60624
Contact: Maller Solai

Total WBE - 7%
Computer Services and Consulting, Inc
16W241 S. Frontage Rd Suite 40
Burr Ridge, IL 60527
Contact: Babylon Williams

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

AFFIRMATIVE ACTION:

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

Total MBE - 30%
Solai & Cameron
3410 W. Van Buren
Chicago, IL 60624
Contact: Maller Solai

Total WBE - 7%
Computer Services and Consulting, Inc
16W241 S. Frontage Rd Suite 40
Burr Ridge, IL 60527
Contact: Babylon Williams

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, and Fund 484, Capital Funds
ITS FY17 Capital Funds - \$171,379.91
ITS FY18 Operating Funds - \$22,344.91
ITS FY19 Operating Funds - \$22,344.91
Not to exceed \$216,069.74 for the three (3) term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR8

**AUTHORIZE A NEW AGREEMENT WITH KERRY'S AUTOBODY, INC. FOR VEHICLE
MAINTENANCE AND SERVICE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Kerry's Autobody, Inc. to provide vehicle maintenance services to the Department of Transportation for 25 Board owned vehicles 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.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 16-0531-CPOR-1767

VENDOR:

- 1) Vendor # 17395
KERRY'S AUTOBODY INC
5435 W. 63RD ST
CHICAGO, IL 60638
Helen Golder
773 284-6204

Ownership: Helen Goldner - 100%

USER INFORMATION :

Contact:
11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Mc Guire, Mr. Kevin P.

773-553-2860

TERM:

The term of this agreement shall commence upon date of execution and shall end June 30, 2017. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide maintenance services for 25 vehicles owned by the Board. Services will include standard preventative maintenance inspections, follow-up repairs as needed, replacement of each vehicle's oil, oil filters, and lubrication of each chassis. Vendor will also be required to coordinate and maintain records for all preventative maintenance inspections. Vendor will also provide access to emergency road service and over-the-road repairs.

DELIVERABLES:

Vendor will provide monthly service reports of vehicle maintenance provided.

OUTCOMES:

Vendor services will keep CPS vehicles compliant with annual state and federal safety regulations.

COMPENSATION:

Vendor shall be paid on an hourly basis, plus cost of parts, not to exceed \$120,000.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE goals for the award are 100% WBE.

Total WBE - 100%
Kerry's Autobody
5435 W. 63rd Street
Chicago, IL 60638
Contact: Glenn A. Vann

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Transportation, Unit 11870
\$120,000, FY16 and FY17
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR9

AMEND BOARD REPORT 15-1028-PR3
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Vendors to provide professional services to central office management at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This June 2016 amendment is necessary to i) identify the correct vendor (STV Construction, Inc. (Vendor #16673)) and ratify execution of their agreement, and ii) delete the incorrect vendor (STV Architects, Inc. (Vendor #96146)).

Specification Number : 15-350055

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

USER INFORMATION :

Project : 10710 - Executive Office
Manager: 42 West Madison Street
Chicago, IL 60602
Holloway, Mr. Andreil T.
773-553-1500

TERM:

The term of this pre-qualification period and each master agreement shall commence on November 1, 2015 and shall end on October 31, 2018.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide professional services and/or staff augmentation correlated to the categories for which they submitted and won pre-qualification status. Categories of services include: (1) Construction and Facilities Management, (2) Data Analytics, (3) Finance, (4) Information Technology, (5) Internal Audit, (6) Organization and Management Consulting, (7) Project Management, and (8) Risk Management. The category for which each Vendor is pre-qualified is identified on the attached list. A summary of the forecasted category spend for the first year is attached to this Board Report as Appendix A.

DELIVERABLES:

The vendors will provide, on an as needed basis, to central office management, qualified individuals to perform professional services and/or staff augmentation, allowing the Board needed resources to meet strategic, operational, financial, and compliance objectives.

OUTCOMES:

Vendors' services will result in the attainment of strategic, operational, financial, and compliance objectives such as cost savings, efficiencies, improved internal controls, and improve financial and budget management processes.

COMPENSATION:

Vendors shall be paid at a maximum hourly rate negotiated per project, which may be reduced on a project basis. The sum of payments to all pre-qualified vendors for the term shall not exceed \$14,000,000, subject to annual spend limits per category set forth on Appendix A, and the costs associated with actual and forecasted pool utilization shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Internal Auditor, Senior Vice President of Finance, Chief Administrative Officer, Chief of Staff to the Chief Executive Officer, or the designee of any one of these individuals to execute all ancillary documents, including scopes of work, required to administer or effectuate the agreements. Authorize the President to execute all scopes of work that have projected spend over \$750,000.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 23% total MBE and 7% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds and units will be authorized to use this board report across central and network offices. Spend across the four fiscal years may vary dependent upon need of services.
Not to exceed \$14,000,000 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).

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| <p>1)</p> <p>Vendor # 36659
ACCENTURE LLP
161 N CLARK ST
CHICAGO, IL 60601
Robert Freiss
877 226-5659</p> <p>Categories: 1, 2, 3, 4, 6, 7 Ownership: No Shareholder Holds More Than 10% Interest</p> | <p>5)</p> <p>Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Timothy Watson
773 731-1300</p> <p>Category: 5 Ownership: 52.5% Kimi L. Ellen, 37.5% Timothy S. Watson, 10% Alyssia Benford</p> |
| <p>2)</p> <p>Vendor # 16662
AMD BUSINESS SOLUTIONS
1921 RIDGE ROAD
HOMEWOOD, IL 60430
Lisa M . Harrell
708 377-2950</p> <p>Categories: 3, 5, 6, 7 Ownership: 51% Lisa Harrell, 49% Douglas Harrell</p> | <p>6)</p> <p>Vendor # 96356
BRAILSFORD & DUNLAVEY INC
444 NORTH MICHIGAN AVENUE
CHICAGO, IL 60611
Greg Wachalski
312 799-4600</p> <p>Category: 7 Ownership: 60% Paul A Brailsiford, 40% Christopher S. Dunlavey</p> |
| <p>3)</p> <p>Vendor # 16553
ANALYTIC INNOVATIONS LLC
211 W WACKER DRIVE
CHICAGO, IL 60606
Stuart Taylor
312 803-5655</p> <p>Categories: 2, 4, 6, 7 Ownership: 100% Owned By Stuart Taylor li</p> | <p>7)</p> <p>Vendor # 96159
BRONNER GROUP, LLC
120 NORTH LASALLE STREET
CHICAGO, IL 60602
Don Davis
312 759-5101</p> <p>Categories: 3, 5, 6, 7 Ownership: 100% Gila J. Bronner</p> |
| <p>4)</p> <p>Vendor # 31341
B2B STRATEGIC SOLUTIONS INC
150 N MICHIGAN AVE
CHICAGO, IL 60601
Donna Bryant
312 368-1700</p> <p>Category: 6 Ownership: 100% Donna C. Bryant</p> | <p>8)</p> <p>Vendor # 29230
CATALYST CONSULTING GROUP, INC
211 W WACKER DRIVE
CHICAGO, IL 60606
Timothy Smith
312 629-0750</p> <p>Categories: 4, 6, 7 Ownership: 100% Arvind K. Talwar</p> |

- 9) Vendor # 16663
CHICAGO ADVISORS LLC
1440 SHERIDAN ROAD
WILMETTE, IL 60091
Baruna Singh
310.691-0503
- Categories: 2, 4 Ownership: 51% Baruna Singh, 49% Satyajit Singh
- 10) Vendor # 63035
CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602
Rodney Zech
312 920-0550
- Categories: 4, 6, 7 Ownership: 51% David. C. Namkung, 49% Rodney S. Zech
- 11) Vendor # 91172
CROWE HORWATH LLP
225 W WACKER DRIVE
CHICAGO, IL 60606
Bert Neuhring
310 899-8346
- Categories: 3, 4 Ownership: No Shareholder Holds More Than 10% Interest
- 12) Vendor # 29159
ERNST & YOUNG U.S. LLP
5 Times Square
New York, NY 10036
Gaurav Malhotra
212 773-2716
- Categories: 1, 2, 3, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest
- 13) Vendor # 16547
EXPERIS US INC
525 W MONROE STREET
CHICAGO, IL 60661
Bernard Brainin
312 730-1857
- Categories: 2, 3, 4, 5, 6 Ownership: 100% Owned By Manpowergroup
- 14) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Ajay Shah
312 922-6400
- Category: 4 Ownership: 53.3% Niranjan S. Shah, 46.7% Trust A C/U Shah 2011 Gift Trust - Trustee: Pratima Shah, Beneficiary: Ajay Shah
- 15) Vendor # 34970
GLOBETROTTERS INTERNATIONAL INC
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400
- Category: 3 Ownership: 51% Niranjan S. Shah, 30% Trust A C/U Shah 201 Gift Trust (Trustee: Pratima Shah, Beneficiary: Ajay Shah), 19% Trust A C/U Shah 2011 Gift Trust (Trustee: Pratima Shah, Beneficiary: Smita Shah)
- 16) Vendor # 16664
HEERY INTERNATIONAL INC
999 PEACHTREE STREET NE
ATLANTA, GA 30309
Ron Marsh
312 663-4704
- Category: 7 Ownership: 100% Balfour Beatty, Llc

- | | |
|---|---|
| <p>17)</p> <p>Vendor # 95011
INFORMITY NETWORK LTD
333 N MICHIGAN AVE
CHICAGO, IL 60601
Edita Arambulo
312 361-6524</p> <p>Category: 5 Ownership: 100% Edita Arambulo</p> | <p>21)</p> <p>Vendor # 38626
LEVEL-1 GLOBAL SOLUTIONS LLC
233 S WACKER DRIVE
CHICAGO, IL 60606
Thomas McElroy
312 202-3300</p> <p>Category: 4 Ownership: 100% Thomas McElroy, 15% Angela O'Banion</p> |
| <p>18)</p> <p>Vendor # 23326
KPMG LLP
200 E RANDOLPH STREET
CHICAGO, IL 60601
James Czarnecki
312 665-3428</p> <p>Categories: 1, 2, 3, 4, 5, 6, 7, 8 Ownership: No Shareholder Holds More Than 10% Interest</p> | <p>22)</p> <p>Vendor # 46685
MCKISSACK & MCKISSACK MIDWEST INC
205 NORTH MICHIGAN AVE
CHICAGO, IL 60601
Hansel Whiteurst
312 751-9800</p> <p>Categories: 1, 7 Ownership: 100% Deryl Mckissack</p> |
| <p>19)</p> <p>Vendor # 94758
KRISTINE FALLON ASSOCIATES INC
11 E ADAMS ST
CHICAGO, IL 60603
Kristine K. Fallon
312 360-9600</p> <p>Category: 7 Ownership: 100% Kristine K. Fallon</p> | <p>23)</p> <p>Vendor # 87711
MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090</p> <p>Categories: 4, 7 Ownership: 100% Srujana Gudur</p> |
| <p>20)</p> <p>Vendor # 16573
LARRY F BRANNON CPA LLC
540 E 168TH STREET
SOUTH HOLLAND, IL 60473
Larry F Brannon
312 286-8859</p> <p>Category: 5 Ownership: 100% Larry Brannon</p> | <p>24)</p> <p>Vendor # 16667
PLANTE MORAN PLLC
27400 NORTHWESTERN HWY
SOUTHFIELD, MI 48034
Judy Wright
248 223-3304</p> <p>Categories: 3, 4, 5, 6, 7 Ownership: No Shareholder Holds More Than A 10% Interest</p> |

- 25) Vendor # 63093
POINT B, INC
200 SOUTH WACKER DRIVE
CHICAGO, IL 60606
Michael Roberts
312 962-1410

Categories: 6, 7 Ownership: 100% Point B Esop
- 26) Vendor # 26818
PRADO & RENTERIA CPAS PROF CORP
1837 S MICHIGAN AVENUE
CHICAGO, IL 60616
Maria de J. Prado
312 567-1330

Categories: 3, 5 Ownership: 50% Maria De J. Prado, 50% Hilda S. Renteria
- 27) Vendor # 16669
PRICEWATERHOUSECOOPERS PUBLIC SECTOR LLP
1800 TYSONS BOULEVARD
MCLEAN, VA 22102
Kevin Sanders
571 766-9220

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 99% Pricewaterhousecoopers Lip, 1% Pricewaterhousecoopers Holding Llc
- 28) Vendor # 16668
PUBLIC SERVICES PS INC
111 W WASHINGTON ST
CHICAGO, IL 60601
Paul L Stepusin
312 405-0239

Categories: 1, 2, 3, 4, 5, 6, 7 Ownership: 100% Paul L. Stepusin
- 29) Vendor # 68985
RINGOLD FINANCIAL MANAGEMENT SERVICES, INC
850 SOUTH WABASH AVENUE
CHICAGO, IL 60605
Michelle Ringold
312 566-9705

Categories: 3, 5, 6 Ownership: 51% Michelle Ringold, 49% Rick Ringold
- 30) Vendor # 22804
SENRYO TECHNOLOGIES INC
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Jose Blanco
630 355-7429

Categories: 2, 4, 6, 7 Ownership: 100% Dinkar Karumuri
- 31) Vendor # 16441
SIKICH LLP
123 N WACKER DRIVE
CHICAGO, IL 60606
Mary O'Connor
312 648-6666

Category: 5 Ownership: No Shareholder Holds More Than 10% Interest
- 32) Vendor # 85402
SOFBANG, LLC
17 N STATE STREET
CHICAGO, IL 60602
Al Pomerantz
312 279-0430

Category: 4 Ownership: 51% Rajinder Duggal, 49% Manmohan Duggal

- 33) Vendor # 96146
STV ARCHITECTS, INC
200 WEST MONROE ST
CHICAGO, IL 60606
Jan Turner
212 614-3469
Categories: 1, 7 Ownership: 100% Owned By
Stv Group Incorporated
- 34) Vendor # 16670
UCG ASSOCIATES INC
409 WEST HURON
CHICAGO, IL 60654
Danielle Holmes
312 988-3360

Category: 3 Ownership: 24.64% Yovette Drake,
34.34% Anthony Drake, 15.57% Sharon
Sarmiento, All Other Shareholders Hold Less
Than A 10% Interest
- 35) Vendor # 31259
VANTAGE SOLUTIONS, LLC
430 WEST ERIE ST
CHICAGO, IL 60654
Vanessa Smith
312 440-0602

Category: 6 Ownership: 100% Vanessa L.
Smith
- 36) Vendor # 16671
VERSIFIT TECHNOLOGIES LLC
103 W COLLEGE AVE
APPLETON, WI 54911
Michael Restle
920 882-1904

Categories: 2, 4 Ownership: 100% Atomic
Holdings, One Llc
- 37) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Jacob Verghese
847 368-0860

Categories: 2, 4 Ownership: 70% Vasanthi
Ilangoan, 30% Ilango Radhakrishnan
- 38) Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
400 N MICHIGAN AVE
CHICAGO, IL 60611
David R. Andalcio
312 256-9090

Category: 7 Ownership: 100% David R.
Andalcio
- 39) Vendor # 16673
STV CONSTRUCTION INC
200 WEST MONROE STREET
CHICAGO, IL 60606
Jan Turner
312 553-4167
Categories: 1, 7 Ownership: 100% Owned By
Stv Group Incorporated

Appendix A

Forecasted Pre-qualified Pool Spend for the First Year:

Category #	Category	Estimated Spend
1	Construction / Facilities Management	\$300,000
2	Data Analytics	\$350,000
3	Finance	\$2,000,000
4	Information Technology	\$500,000
5	Internal Audit	\$1,250,000
6	Organization & Management Consulting	\$1,000,000
7	Project Management	\$350,000
8	Risk Management	\$250,000

Vice President Guzman abstained on Board Report 16-0622-PR9.

16-0622-PR10

AMEND BOARD REPORT 16-0323-PR13 RATIFY APPROVE PAYMENT AND AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR TEACHER REFERRAL AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

This June 2016 amendment is necessary to ratify and approve payments to Golden Apple and Teach for America, who provided recruitment, training, coaching and mentoring services from July 1, 2015 to April 30, 2016 in the aggregate amount of \$396,000. These payments do not increase the not-to-exceed dollar amount under this board authority. This amendment is also necessary to revise the description of services and outcomes for the three vendors.

Specification Number : 15-350060

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

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR
EXCELLENCE IN EDUCATION
8 S MICHIGAN AVE, #7
CHICAGO, IL 60603-3318
Dilara Alim Sayeed
312 407-0006

Ownership: Non Profit

- 2) Vendor # 17089
GROW YOUR OWN ILLINOIS
820 W JACKSON BLVD
CHICAGO, IL 60607
Kate Van Winkle
312 784-3372

Ownership: Non Profit

- 3) Vendor # 33384
TEACH FOR AMERICA
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018
Josh Anderson
312 254-1000x19161

Ownership: Non Profit

USER INFORMATION :

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

TERM:

The term of each agreement shall commence on May 1, 2016 and shall end on June 30, 2019. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools.

DELIVERABLES:

Golden Apple will provide recruitment, training and coaching to support high school graduates - many of whom are CPS alumni - in becoming certified teachers at CPS.

Grow Your Own will provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will recruit, train and coach high-need subject area teachers for CPS. In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

OUTCOMES:

Golden Apple will prepare up to 100 candidates to become CPS teachers in FY17 and support them with mentoring and coaching during their first year teaching, up to 100 candidates to become CPS teachers in FY18 and support them with mentoring and coaching during their first year of teaching, and up to 125 candidates to become CPS teachers in FY19 and support them with mentoring and coaching during their first year of teaching. Throughout FY16, Golden Apple will provide coaching and mentoring for up to 65 first-year cps teachers.

Grow Your Own (GYO) will prepare up to ~~25-30~~ candidates to become CPS teachers in FY17, up to ~~20-25~~ candidates to become CPS teachers in FY18, and up to ~~20-25~~ candidates to become CPS teachers in FY19.

Teach For America (TFA) will prepare up to 80 candidates to become CPS teachers in FY17 and support them with coaching during their first and second year of teaching, up to 90 candidates to become CPS teachers in FY18 and support them with coaching during their first and second year of teaching, and up to 100 candidates to become CPS teachers in FY19 and support them with coaching during their first and second year of teaching. TFA will also complete its coaching support for up to 42 first-year teachers and 56 second-year teachers during FY16, and up to ~~35-42~~ second-year teachers in FY17.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

\$555,000 FY16
\$981,000 FY17
\$1,453,000 FY18
\$1,611,000 FY19

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II)
Unit 11010, Talent Office

\$555,000 FY16
\$981,000 FY17
\$1,453,000 FY18
\$1,611,000 FY19

Not to exceed \$4,600,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

16-0622-PR11

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH FRONTLINE TECHNOLOGIES, INC. TO PROVIDE SUBSTITUTE SERVICES PLACEMENT SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Frontline Technologies, Inc. to provide substitute services placement system to the Talent Office at an estimated annual cost of \$160,165 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Frontline Technologies, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250044

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

VENDOR:

- 1) Vendor # 96733
FRONTLINE TECHNOLOGIES, INC
1400 Atwater Drive
Malvern, PA 19355
Jeremy Buckley
610 727-0349

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Lyons, Mr. Matthew A
(773) 553-2520

PM Contact: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Clair-McClellan, Miss Lauren Marie
(773) 553-1127

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR49) in the amount of \$510,446, is for a term commencing July 1, 2013 and ending June 30, 2016, with the Board having 2 options to renew for periods of 1 year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide proper implementation and integration of automated substitute placement system. The system provides:
- Increased fill rates
- Ease of tracking

- Automation with 24 hour access for requests and fills
- Integration with current operating system
- Delivered reports
- Established web presence and toll free number for access
- Compliance support resolution

DELIVERABLES:

Vendor will continue to provide Process Review and Planning, Data Migration, Configuration, Training, Workshops/Training Materials, Software/Programming and Final Review (Test process and make any final configuration changes)

OUTCOMES:

Vendor's services will result in personnel accessing placement services via telephone or internet anytime/anywhere which will drive efficiencies for the Substitute Service area. Real time absence data, reporting, and efficient tracking are expected outcome. This tool will cut cost, provide reporting strategies, improve communication and integrate with our current systems.

COMPENSATION:

Vendor shall be paid during this option period as follows: monthly payments based on a 10 month school year, not to exceed the sum of \$160,165.00. Estimated annual costs for this option period are set forth below:

\$160,165.00, FY17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Talent 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor is providing software applications.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office, Unit 110100
\$160,165.00, FY17

Not to exceed \$160,165.00 for the 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-PQ3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

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

16-0622-PR12

AUTHORIZE THE SECOND AND FINAL RENEWAL WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

USER INFORMATION :

Contact:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Garza-Maysonet, Miss Laura Marie
773-553-1073

Project

Manager:

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

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0724-PR17 as amended by 14-0924-PR13) in the amount of \$6,000,000.00 were for a term commencing August 1, 2013 and ending July 31, 2015 with the Board having one (1) option to renew for a period of two (2) years. The agreements were subsequently amended (authorized by Board Report 15-0722-PR21) to reflect two options of one-year each and to exercise the first option for a term commencing August 1, 2015 and ending July 31, 2016. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

From time-to-time, the Chicago Public Schools is faced with unexpected administrative projects that need to be performed in order to comply with the school district's administrative operations. Therefore, the vendors that have been selected will continue to provide temporary staffing services during these times with a variety of skills necessary to fill temporary personnel deficits for short and long term assignments. The vendors will provide, on an as needed basis, to various departments, qualified individuals to perform a variety of administrative and clerical, legal, accounting, technology, and procurement Services.

DELIVERABLES:

The vendors will continue to provide, on an as needed basis, to various departments, qualified individuals to perform a variety of administrative and clerical, legal, accounting, technology and procurement services.

OUTCOMES:

Vendors' services will result in eliminating the need for all areas of the organization to do their own one off contracting for services. Search firms falling under Talent provides oversight and expense management/records in one place.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the pricing set forth in their respective agreement; Estimated annual costs for this option period are set forth below:
\$1,200,000.00, FY 17

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews based on aggregated compliance on a monthly basis and will adhere to the required goals of 25% MBE and 5% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple Units

\$1,200,000.00, FY 17

Not to exceed \$1,200,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
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| <p>1) Vendor # 61271</p> <p>APFS, LLC DBA ADDISON SEARCH, LLC</p> <p>125 S. WACKER DRIVE., 27TH FLR.</p> <p>CHICAGO, IL 60606</p> <p>Beth Stein</p> <p>312 424-0300</p> <p>Ownership: Trilantic Partners</p> | <p>4) Vendor # 87711</p> <p>MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC</p> <p>1701 EAST WOODFIELD RD</p> <p>SCHAUMBURG, IL 60173</p> <p>Stephen Phelps</p> <p>224 232-5090</p> <p>Ownership: Srujana Gudur</p> |
| <p>2) Vendor # 98323</p> <p>CGN & ASSOCIATES, INC DBA BLACKWELL GLOBAL CONSULTING, LLC</p> <p>30 N LASALLE, STE 4140</p> <p>CHICAGO, IL 60602</p> <p>Jennifer Zarych</p> <p>312 873-5385</p> <p>Ownership: Animesh Arora, Seshadri Guha, Patrick Cheung, Meenakshy Aiyer</p> | <p>5) Vendor # 90597</p> <p>VIVA USA, INC</p> <p>3601 ALGONQUIN., STE 425</p> <p>ROLLING MEADOWS, IL 60008</p> <p>Ashwin Kumar</p> <p>847 368-0860</p> <p>Ownership: Vasanthi Ilangoval, Ilango Radhakrishnan</p> |
| <p>3) Vendor # 96734</p> <p>MANPOWERGROUP US, INC</p> <p>100 MANPOWER PLACE</p> <p>MILWAUKEE, WI 53212</p> <p>Karen Leander</p> <p>414 961-1000</p> <p>Ownership: Manpower Group Inc.</p> | |

16-0622-PR13

APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO AREA INTERPRETER REFERRAL SERVICES FOR SIGN LANGUAGE INTERPRETING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago Area Interpreter Referral Services (C.A.I.R.S.) to provide sign language interpreting services to the Talent Office at a total cost not to exceed \$171,000.00 over three (3) years. 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 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.

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

VENDOR:

- 1) Vendor # 11449
C.A.I.R.S.
4801 Southwick Drive Suite 610
Matteson, IL 60443
Shawn Flynn
312 895-4300

Ownership: Patrick Beyrow - 55%, Penelope
Ives - 45%

USER INFORMATION :

Project
Manager: 10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Crayton, Miss Lashonda L

773-553-1700

TERM:

The term of this agreement shall commence upon date of execution and shall end June 30, 2019. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Vendor will provide the following services:

- Vendor will provide on-site sign language interpreting services on an as-needed basis for adults participating in CPS programs, services, and activities at various locations throughout the Chicago area.

If necessary, Vendor will provide services at multiple sites simultaneously, for as many as ten (10) sites concurrently, if requested.

- All interpreters provided by Vendor will possess appropriate credentials for the requirements of the specific assignment. The skill level of the interpreter to be assigned will be determined by Vendor based on information provided by Talent Office concerning nature of event. Vendor shall ensure that all assigned interpreters meet and are current with any and all regulatory requirements.

- Vendor shall, on its invoices, show actual time for services performed.

DELIVERABLES:

The Vendor will provide the following:

- Provision of Dynamic interpreting services
- Acknowledgement of the Talent Office request for services
- Notification to the Talent Office of Vendor's ability to fulfill a standard request via e-mail or telephone
- Notification to the Talent Office of Vendor's ability to fulfill a short notice or emergency request via e-mail or telephone
- Notification to the on-site contact person and the Talent Office via e-mail and /or telephone of the name of the interpreter assigned to a standard job, short notice or emergency job
- Clear statements on invoices of the actual start and end times and the amount of time that sign language interpreter services are performed for each job

OUTCOMES:

Vendor's services will result in the following:

- Interpreting services that will be provided to deaf adults participating in CPS programs, services, and activities
- Interpreting services that will be provided to ensure access for public events
- Accurate Board cost measurement

COMPENSATION:

Vendor shall be paid as specified in the agreement; amount not to exceed the sum of \$57,000 per year.

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 Talent Office to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:
Unit 10210, Fund 115
FY2016: \$57,000
FY2017: \$57,000
FY2018: \$57,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there were no objections, Board Reports 16-0622-EX1, 16-0622-FN1, 16-0622-OP1, 16-0622-OP2, and 16-0622-PR1 through 16-0622-PR13, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 16-0622-EX1, 16-0622-FN1, 16-0622-OP1, 16-0622-OP2, and 16-0622-PR1 through 16-0622-PR13 adopted.

16-0622-EX2

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

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sean Clayton	Contract Principal Tilton	Contract Principal Fort Dearborn Network: 11 P.N. 119934 Commencing: 7/1/2016 Ending: 6/30/2020
Wilma David	Assistant Principal Hamline	Contract Principal Sandoval Network: 8 P.N. 146694 Commencing: 6/1/2016 Ending: 5/31/2020
Maria Elitzer	Assistant Principal Ruiz	Contract Principal Daley Network: 8 P.N. 147549 Commencing: 7/1/2016 Ending: 6/30/2020
Katherine Gallagher	Assistant Principal Sandoval	Contract Principal Christopher Network: 8 P.N. 116822 Commencing: 7/1/2016 Ending: 6/30/2020
Kurt Jones	Contract Principal Libby	Contract Principal Franklin Network: 4 P.N. 113661 Commencing: 7/1/2016 Ending: 6/30/2020
Jacqueline Menoni	Interim Principal De Diego	Contract Principal De Diego Network: 5 P.N. 129076 Commencing: 5/1/2016 Ending: 4/30/2020
Elizabeth Nessner	Assistant Principal Sheridan	Contract Principal Healy Network: 6 P.N. 406685 Commencing: 6/3/2016 Ending: 6/2/2020
Erik Olson	Resident Principal Young H.S.	Contract Principal Hamline Network: 8 P.N. 122452 Commencing: 7/1/2016 Ending: 6/30/2020

Israel Perez	Resident Principal Rickover Naval Academy	Contract Principal Yates Network: 5 P.N. 135789 Commencing: 7/1/2016 Ending: 6/30/2020
Allison Tingwall	Interim Principal Curie H.S.	Contract Principal Curie H.S. Network: 8 P.N. 135193 Commencing: 7/1/2016 Ending: 6/30/2020
Karen Valentine	Assistant Principal Ogden International	Contract Principal Edison Gifted Center Network: 1 P.N. 116703 Commencing: 7/1/2016 Ending: 6/30/2020

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

AFFIRMATIVE ACTION STATUS: None.

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

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

16-0622-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Alice Buzanis	Contract Principal Sherwood	Contract Principal Sherwood Network: 11 P.N. 122629 Commencing: 8/25/2016 Ending: 8/24/2020
Antigoni Lambrinides-Sofios	Contract Principal West Ridge	Contract Principal West Ridge Network: 2 P.N. 406691 Commencing: 12/3/2016 Ending: 12/2/2020
Nicole Milberg	Contract Principal Mitchell	Contract Principal Mitchell Network: 5 P.N. 119356 Commencing: 7/1/2016 Ending: 6/30/2020

Angela Sims

Contract Principal
Lenart

Contract Principal
Lenart
Network: 11
P.N. 120168
Commencing: 7/1/2016
Ending: 6/30/2020

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

16-0622-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to August 24, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 4. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 7. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations

8. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
9. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
10. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
11. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
12. 15-0527-OP6: Approve Renewal Lease Agreement with Urbah Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
13. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
14. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
15. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations
16. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.
Services: HMO Medical Plan Services
User Group: Talent Office
Status: In negotiations
17. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.
Services: On-Boarding Implementation Services
User Group: Information & Technology Services
Status: In negotiations
18. 15-1118-PR9: Authorize a New Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services.
Services: Software, Hosting, Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations
19. 15-1216-PR8: Authorize the First Renewal of Intergovernmental Agreement with Chicago Police Department for School Patrol Services.
Services: Patrol Services
User Group: Office of School Safety and Security
Status: In negotiations
20. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.
Services: Purchase and/or Lease of Network Servers.
User Group: Information & Technology Services
Status: In negotiations

21. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.
Services: Wiring, Cabling, Voice Maintenance and Support Services.
User Group: Information & Technology Services
Status: In negotiations
22. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.
Services: Consulting Services
User Group: Talent Office
Status: In negotiations
23. 16-0127-PR14: Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.
Services: Offsite Record Storage Services
User Group: Law Department
Status: In negotiations
24. 16-0224-PR4: Authorize the First Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services.
Services: Architectural/Engineering Services
User Group: Facility Operations & Maintenance
Status: 48 of 53 have been fully executed; the remainder are in negotiations
25. 16-0323-PR1: Authorize New Agreements with Various Vendors for the Purchase of Core Instructional Materials for English Language Arts/Literacy in Grades Kindergarten-High School.
Services: Purchase of Core Instructional Materials for English Language Arts/Literacy
User Group: Literacy
Status: In negotiations
26. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.
Services: Supply of Electricity
User Group: Facility Operations & Maintenance
Status: In negotiations
27. 16-0323-PR6: Authorize the First Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program.
Services: Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
28. 16-0323-PR7: Authorize the Second and Final Renewal Agreements with Carnow, Conibear and Associates, Ltd. And GSG Consultant's Inc. to Provide Environmental Testing and Related Services.
Services: Environmental Testing and Related Services
User Group: Facility Operations & Maintenance
Status: In negotiations
29. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.
Services: Supply Natural Gas
User Group: Facility Operations & Maintenance
Status: In negotiations
30. 16-0323-PR10: Amend Board Report 15-0722-PR19: Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services.
Services: Vending Machines and Broadcasting Services
User Group: Procurement and Contracts Office
Status: In negotiations
31. 16-0323-PR11: Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service)
Services: School Bus Service
User Group: Student Transportation
Status: In negotiations

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

None.

President Clark thereupon declared Board Reports 16-0622-EX2, 16-0622-EX3, and 16-0622-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on June 22, 2016 the foregoing motions, reports and other actions set forth from number 16-0622-MO1 through 16-0622-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Report 16-0622-OP1.

Vice President Guzman abstained on Board Report 16-0622-PR9.

Board Member Dr. Hines abstained on Board Report 16-0622-PR1.

ADJOURNMENT

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

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on June 22, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEX**AR – REPORTS FROM THE GENERAL COUNSEL**

16-0622-AR1	Report on Board Report Rescissions	105 - 107
16-0622-AR2	Approve Compliance with Arbitration Award Regarding Speech Language Pathologists	3
16-0622-AR3	Approve Compliance with Arbitration Award Regarding Tenured Teacher Julie Detineo.....	3, 4
16-0622-AR4	Appoint Assistant General Counsel, Department of Law (Alexis Ramirez)	4

CO – COMMUNICATION

16-0622-CO1	Communication Re: Location of Board Meeting of July 27, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	53
--------------------	---	-----------

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0622-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	53 - 55
16-0622-EX2	Report on Principal Contracts (New)	103, 104
16-0622-EX3	Report on Principal Contracts (Renewal)	104, 105
16-0622-EX4	Principal Contract (New ALSC) (Wayne Bevis)	5
16-0622-EX5	Principal Contract (Renewal ALSC) (Steven Rouse)	5, 6
16-0622-EX6	Transfer and Appoint Chief of Diverse Learner Supports and Services (Patrick Baccellieri)	6
16-0622-EX7	Warning Resolution – Pamela Brunson-Allen, Principal, King School of Social Justice.....	6, 7
16-0622-EX8	Warning Resolution – Shaheena Khan, Principal, Aldridge Elementary School	7
16-0622-EX9	Warning Resolution – Lillian Grymes-Bridge, Tenured Teacher, Assigned to Nancy B. Jefferson High School	7, 8
16-0622-EX10	Warning Resolution – Marlon Jackson, Tenured Teacher, Assigned to George H. Corliss High School	8
16-0622-EX11	Warning Resolution – Jane Roignant, Tenured Teacher, Assigned to Charles Sumner Math and Science Academy	8, 9
16-0622-EX12	Warning Resolution – John Steel, Tenured Teacher, Assigned to Marie Sklodowska Curie Metropolitan High School	9

FN – REPORT FROM THE SENIOR VICE PRESIDENT OF FINANCE

16-0622-FN1	Authorize Placement of the Board's FY 2017 Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.....	55, 56
--------------------	---	---------------

MO – MOTIONS

16-0622-MO1	Motion to Hold a Closed Session	1, 2
16-0622-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 25, 2016	11
16-0622-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 25, 2016	11

OP – REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

16-0622-OP1	Approve Renewal of Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N Ogden Ave	56, 57
16-0622-OP2	Approve New Lease Agreement with The Montessori Network, Inc. for the John's School Building at 6936 S. Hermitage	57, 58

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-0622-PR1	<u>Amend Board Report 16-0427-PR2</u> Amend Board Report 15-0624-PR17 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products	58 - 74
16-0622-PR2	Authorize the First Renewal Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.....	75, 76
16-0622-PR3	Authorize a New Agreement with National Charter Schools Institute for a School Oversight System	77, 78
16-0622-PR4	Authorize a New Agreement with Fidelity Print Communications for Custom Printing Services.....	78 - 80
16-0622-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	80 - 82
16-0622-PR6	Authorize Annual Renewal Agreement with Oracle America, Inc	83, 84
16-0622-PR7	Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services	84 - 86
16-0622-PR8	Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services	86 - 88
16-0622-PR9	<u>Amend Board Report 15-1028-PR3</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services	88 - 94
16-0622-PR10	<u>Amend Board Report 16-0323-PR13</u> Ratify Approve Payment and Authorize New Agreements with Various Vendors for Teacher Referral and Support Services	95 - 97
16-0622-PR11	Authorize the First Renewal Agreement with Frontline Technologies, Inc. to Provide Substitute Services Placement System	97, 98
16-0622-PR12	Authorize the Second and Final Renewal with Various Vendors for Temporary Staffing Services	98 - 100
16-0622-PR13	Approve Entering Into an Agreement with Chicago Area Interpreter Referral Services for Sign Language Interpreting Services.....	101, 102

RS – RESOLUTION

16-0622-RS1	Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office	12 - 52
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RS – REPORTS FROM THE BOARD OF EDUCATION

16-0622-RS2	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	10
16-0622-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	10, 11