



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

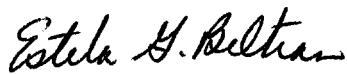
**Regular Meeting-Wednesday, March 28, 2012
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and
President Vitale – 7

ABSENT: None

ALSO PRESENT: Mr. Jean Claude Brizard, Chief Executive Officer, Dr. Noemi Donoso,
Chief Education Officer, Mr. Patrick J. Rocks, General Counsel.

ABSENT: Ms. Jessenia Martinez, Honorary Student Board Member – 1

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

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

President Vitale thereupon opened the floor to the CEO Report segment of the Board
Meeting. Ms. Jennifer Cheatham, Chief Instruction Officer, gave presentation on the Proposed
School Calendar for 2012 - 2013. Mr. Oliver Sicut, Chief Portfolio Officer, gave a presentation on
the Charter Renewal Process. Mr. Tim Cawley, Chief Administrative Officer, gave an overview on
the FY2013 Budget.

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

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

Dr. Hines presented the following Motion:

12-0328-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) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (7) 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 Sierra moved to adopt Motion 12-0328-MO1.

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

Yeas: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 12-0328-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 March 28, 2012, beginning at 2:50 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.**

(2) **PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7**

(3) **ABSENT: None**

- A. **Other Reports**
- B. **Warning Resolutions**
- C. **Terminations**
- D. **Personnel**
- E. **Collective Bargaining**
- F. **Real Estate**
- G. **Security**
- H. **Closed Session Minutes**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Bienen, Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Members absent after Closed Session: Mr. Ruiz - 1

President Vitale thereupon proceeded with Agenda Items.

12-0328-AR2

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

DESCRIPTION: The General Counsel recommends retention of the law firm of Quintairos, Prieto, Wood & Boyer, P.A. The firm will provide legal services to the Board and the CEO in the area of property tax assessment appeals filed before the Property Tax Appeal Board (PTAB). Authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Legal and Supportive Services – Professional Services: Budget Classification Fiscal Year 2012.....10455-115-54125-231101-000000

GENERAL CONDITIONS:

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

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

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

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

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

President Vitale thereupon declared Board Report 12-0328-AR2 accepted.

12-0328-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
GERALD ANDRASCO – CASE NO. 10 WC 9489**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Gerald Andrasco, Case No. 10 WC 9489 and subject to the approval of the Illinois Commission, in the amount of **\$63,068.64**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012..... **\$63,068.64**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR4

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
PATRICK HAMILTON - CASE NO. 05 WC 53229**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Patrick Hamilton, Case No 05 WC 53229 and subject to the approval of the Illinois Commission, in the amount of **\$300,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012 \$300,000 00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARGO HARVEY - CASE NO. 09 WC 47245**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Margo Harvey, Case No. 09 WC 47245 and subject to the approval of the Illinois Commission, in the amount of **\$62,863.48**

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012... \$62,863 48

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR6

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR DIANE ROBINSON – CASE NO. 05 WC 41394

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Diane Robinson, Case No 05 WC 41394 and subject to the approval of the Illinois Commission, in the amount of **\$66,724.72**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012... \$66,724 72

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LANISE SANDERS – CASE NO. 06 WC 14974**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Lanise Sanders, Case No 06 WC 14974 and subject to the approval of the Illinois Commission, in the amount of **\$175,000.00**

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012..... \$175,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR8

**AMEND BOARD REPORT 11-0125-AR8
WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
VALERIE TOLIVER – CASE NO. 07 WC 31508**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Valerie Toliver, Case No.07 WC 31508 and subject to the approval of the Illinois Commission, in the amount of ~~\$61,067.05~~ **\$127,276.05**. The amendment is necessary to include the cost of a Medicare set-aside as part of the settlement

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: ~~Charge to Workers' Compensation Fund – General Fixed Charges Account #12470-115-54530-231122-000000..... \$61,067.05~~
Charge to Workers' Compensation Fund – General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012..... \$127,276.05

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

Ethics – The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ 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).

12-0328-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CHRISTINE WASOWSKI – CASE NO. 06 WC 17322**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Christine Wasowski, Case No 06 WC 17322 and subject to the approval of the Illinois Commission, in the amount of **\$73,971.25**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012..... **\$73,971.25**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR10

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
PAMELA WILLIAMS – CASE NO. 10 WC 406

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Pamela Williams, Case No. 10 WC 406 and subject to the approval of the Illinois Commission, in the amount of \$150,000.00.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012 \$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

12-0328-AR11

APPROVE PAYMENT OF PROPOSED SETTLEMENT IN ANDREA JAMISON (CASE NO. 11 C 2977)

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 11 C 2977, Andrea Jamison v. Board of Education of the City of Chicago, Kennedell Smith, the parties have reached a settlement, subject to Board approval, disposing of all of Andrea Jamison's claims, attorneys' fees and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which includes the payment of an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) for settlement of all of Andrea Jamison's claims, including attorneys' fees and costs.

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

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

FINANCIAL: Charge an amount not to exceed \$125,000.00 as described above to Law Department Budget Classification Fiscal Year 2012..... 12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), 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 member 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)

12-0328-AR12

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING DOMINIQUE L. AND D.C.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case Nos. 10 C 07819, 11 C 08509 (brought by plaintiffs), and Appeal No. 11-3634 (brought by the Board), involving the claims of minor D.C.C.'s parent (Dominique L.), individually and as next friend of D.C.C., and D.C.C. against the Board of Education of the City of Chicago and the Illinois State Board of Education ("ISBE") (and in 10 C 07819, Christopher Koch, as Superintendent of ISBE), the Board and plaintiffs have reached a settlement, subject to Board approval, disposing of all D.C.C.'s and D.C.C.'s parent's claims, attorneys' fees and costs associated with the underlying proceedings. The General Counsel recommends approval of the settlement, which includes the payment of sixty thousand dollars (\$60,000.00) for all of D.C.C.'s and D.C.C.'s parent's claims, including attorneys' fees and costs

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

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

FINANCIAL: Charge \$60,000.00 as described above to Law Department
Budget Classification Fiscal Year 2012.....12470-115-54530-231122-000000

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

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

12-0328-AR13

APPROVE PAYMENT OF PROPOSED SETTLEMENT WITH MARK MOSKOWITZ

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 05 C 7172 Mark Moskowitz v. the Board of Education of the City of Chicago, Arne Duncan and Michael Scott and the companion Illinois State Board of Education dismissal proceeding against Moskowitz, the parties have reached a settlement, subject to Board approval, disposing of all Mark Moskowitz's claims, attorneys' fees and costs associated with underlying proceedings. The General Counsel recommends approval of the settlement, which calls for the payment of ninety thousand dollars (\$90,000.00) in salary for all of Mark Moskowitz's claims, including attorneys' fees and costs.

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

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

FINANCIAL: Charge \$90,000.00 as described above to Law Department
Budget Classification Fiscal Year 2012.....12470-115-54530-231122-000000

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

GENERAL CONDITIONS:

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

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

12-0328-AR14

APPROVE PAYMENT OF PROPOSED SETTLEMENT IN TAWANA SANDERS (CASE NO. 10 CH 43852)

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 10 CH 43852, Tawana Sanders v. Board of Education of the City of Chicago, the parties have reached a settlement, subject to Board approval, disposing of all Tawana Sanders' claims, attorneys' fees and costs associated with underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of fifty three thousand five hundred sixteen dollars (\$53,516) for all of Tawana Sanders' claims, including attorneys' fees and costs

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

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

FINANCIAL: Charge \$53,516 as described above to Law Department
Budget Classification Fiscal Year 2012.....12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), 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 member 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).

12-0328-AR15

**APPROVE SETTLEMENT OF ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD
CASE NO. 2012-CA-0009-C**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: The parties to Chicago Teachers Union v. Chicago Board of Education, IELRB Case No 2012-CA-0009-C have reached an agreement of all disputed issues and claims in that matter, subject to approval by the Board. In summary, in exchange for the payments provided for in the proposed settlement, the Chicago Teachers Union will withdraw the complaint filed in this matter and all related

grievances. The total payments provided for in the settlement total approximately \$330,000.00. This Board report also authorizes the General Counsel to include other terms and conditions as agreed to by the parties in the Settlement Agreement. Each party will bear their own attorneys' fees, costs and expenses.

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

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

FINANCIAL: Charge approximately \$330,000.00 as described above to 12470-115-51130-119004-000000

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

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board member 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. Bienen, Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Board Reports 12-0328-AR3 through 12-0224-AR15 adopted.

12-0328-RS9

**RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN PROCEEDINGS BEFORE
THE ILLINOIS PROPERTY TAX APPEAL BOARD FOR THE PURPOSE OF
PRESERVING POTENTIAL TAX REVENUE FOR THE BOARD OF EDUCATION**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34 *et seq.*, the City of Chicago (the "City"), having a population exceeding 500,000, constitutes one school district governed by the Board of Education of the City of Chicago (the "Board"), which is a body politic and corporate and a taxing district for purposes of real estate taxes levied on properties located within the City; and

WHEREAS, the Board is funded, in large part, by revenue in the form of real estate taxes assessed by the Cook County Assessor and collected by the Cook County Treasurer; and

WHEREAS, an owner or manager of real property located within the corporate boundaries of the City has the right to file with the Illinois Property Tax Appeal Board ("PTAB") an appeal of the assessed value of that real property ("PTAB appeal"); and

WHEREAS, a reduction in the equalized assessed valuation of real property results in a reduction in the real estate taxes owed on that property, thereby requiring the Board to issue a refund, and

WHEREAS, a taxing district has the right to intervene in PTAB appeals to protect the taxing district's revenue interest in the assessed value of real property parcel(s); and

WHEREAS, a taxing district may only intervene in any given PTAB appeal within 60 days after the taxing district's receipt from the Cook County Board of Review of a notice of appeal by an owner or manager of a parcel(s) of real property; and

WHEREAS, the Board has heretofore determined that it is advisable, necessary and in its best interests to preserve, as much as possible, potential and/or actual tax revenue generated by real estate taxes on real property located within the City and to defend the Board's real property tax base by intervening in certain PTAB appeals involving real property located within the City's boundaries

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

1. Incorporation of Preambles. The preambles of this Resolution are hereby incorporated into this text as if fully set forth herein.
2. Intervention in and Settlement of PTAB appeals. The General Counsel is authorized to, after consultation with the Chief Financial Officer, intervene in any and all PTAB appeals when such intervention is deemed to be in the best interests of the School District. The settlement of any PTAB appeal or appeals shall be governed by Board Rule 3-2. The General Counsel is authorized to appoint attorneys to represent the Board in these matters and to perform the acts above described
3. Further Acts. The General Counsel, Chief Financial Officer, Chief Purchasing Officer or Chief Operating Officer (the "Designated Officials") are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the PTAB appeals, including, but not limited to, hiring and retaining such expert testimony and consultant assistance needed to defend and/or settle the PTAB appeals. All actions of any Designated Official that are in conformity with the purposes and intent of this Board Report are hereby ratified, approved, and confirmed in all respects
4. Severability. The provisions of this Resolution are hereby declared to be severable, and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.
5. Effective Date. This Resolution is effective immediately upon its adoption

12-0328-AR16

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(LINDA HOGAN)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective April 9, 2012.

DESCRIPTION:

NAME:	FROM:	TO:
Linda Hogan	Functional Title: Professional IV External Title: Assistant General Counsel	Manager Senior Assistant General Counsel
	Pay Band: 6	7
	Department: Law	Law
	Position No.: 244970	245049
	Rate: Flat	Flat
	Annual Salary: \$83,290.06	\$95,000.00 (14% increase)

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 FY12 School budget.

12-0328-OP6

**AMEND BOARD REPORT 09-0722-OP2
APPROVE ENTERING INTO AN AMENDMENT TO THE GROUND LEASE WITH
CHRISTOPHER HOUSE FOR PROPERTY AT 2250 NORTH LATROBE**

THE CHIEF EXECUTIVE OFFICE REPORTS THE FOLLOWING DECISION:

Approve entering into an amendment to the ground lease ("Amendment") with Christopher House ("Tenant") for approximately 47,277 square feet of land immediately south of and adjacent to the Northwest Middle School located at 2250 North Latrobe, Chicago, Illinois ("Premises"). A written

amendment to the Ground Lease is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of this Board Report. Information pertinent to this amendment is stated below.

This Amendment is necessary to: (a.) revise the term of the Ground Lease from 99 years to 50 years with four (4) ten year renewals and one (1) nine year renewal, all of which renewals may be exercised by Tenant, provided is not in default at the time of the exercise of each option to renew; (b.) acknowledge that Tenant has demolished the residential building, bridge and garage on the Premises and intends to construct a new 28,000 square foot Family Resource Center (as hereinafter defined); (c.) acknowledge that the Tenant has met the construction start date for the new Family Resource Center (d.) correct the Use provision and provide that Tenant's administrative offices shall be a permitted use in the Family Resource Center; (e.) correct the legal description for the Premises and (f.) consent to the sublease of the Premises to an affiliated single purpose entity solely for the purpose of obtaining New Market Tax Credit financing ("NMTC"). The sublease with the affiliated single purpose entity shall be referred to herein as the "NMTC sublease".

The Board acknowledges that to finance construction of the Family Resource Center, Tenant intends to pursue: (a.) a \$1.1 million construction grant for the Family Resource Center from the Department of Health and Human Services ("DHHS"); (b.) financing from Bank of America or such other source as Tenant determines; and (c.) New Market Tax Credits. All such financing may be secured by the Family Resource Center and a leasehold mortgage. The Board hereby consents to the use of the leasehold mortgage as partial security for the referenced financing and delegates authority to the Chief Operating Officer and the General Counsel to negotiate and execute all documents that are required to obtain said financing consistent with the terms of this Board Report and the terms of the amended Ground Lease.

TENANT: Christopher House, an Illinois not-for-profit corporation
2507 North Greenview
Chicago, Illinois 60614
Contact: Lori Ann Bass, Executive Office
Phone: 773-472-1083

LANDLORD: Board of Education of the City of Chicago
125 South Clark-17th Floor
Chicago, IL 60603
Attn: Chief Operating Officer
Phone: 773-553-2900

ORIGINAL LEASE: The original 99 year Ground Lease (authorized by Board Report 09-0722-OP2) is for the Premises. The Premises was leased to the Tenant for \$1.00 - "As Is." The Tenant is responsible for all improvements, maintenance, repairs, costs, insurance and other expenses relating to the Premises.

PERMITTED USE: The new building will house Tenant's administrative offices and will serve as a family resource center for children, teens and their families offering a wide range of educational support and social services with priority given to the students attending Northwest Middle School and their families and the surrounding community at large. The Premises will be used for no other purpose.

PREMISES: The corrected legal description for the 47,222 square foot parcel is legally described on Exhibit A attached hereto.

IMPROVEMENTS: As consideration for the Ground Lease, Tenant shall construct on the Premises and at its expense, a 28,000 square foot family resource center ("Family Resource Center"). The Family Resource Center shall be constructed substantially in accordance with the plans and specifications to be approved by the Board prior to the issuance of permits.

REVISED TERM: Fifty (50) years commencing from the date of the Ground Lease, May 6, 2010, and ending May 5, 2060. Tenant shall have the right to renew the Ground Lease for four (4) ten year periods followed by one (1) nine year period all of which shall be consecutive. Tenant shall not be allowed to renew the Ground Lease if it is in default at the time it exercises the option to renew. Tenant must exercise its option to renew no later than one year before the expiration of the then current term of the lease.

TRIPLE NET LEASE: This is a triple net lease; the Tenant will be responsible for all repairs and construction costs, maintenance, utilities, operating expenses, taxes and insurance for the Premises and the Family Resource Center.

FUNDING: Tenant shall pay for construction of the Family Resource Center at its expense and shall obtain its own funding and financing. Tenant intends to pay for construction of the Family Resource Center on the Premises as described above. The Board shall not be responsible for any construction costs or construction management. The Board shall not be responsible for nor guarantee any loan or financing for the Family Resource Center.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Amendment and review and negotiate the NMTC sublease. Authorize the Chief Executive Officer and Secretary to execute the Amendment. Authorize the Chief Operating Officer to consent to the NMTC sublease and to approve the plans and specifications for the Family Resource Center to be constructed on the Premises. Authorize the General Counsel and the Chief Operating Officer to execute ancillary documents necessary to enable Tenant to finance the construction of the Family Resource Center.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Real Estate: \$1; Budget Classification: 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 (05-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

EXHIBIT A

**LEGAL DESCRIPTION OF PREMISES LEASED TO CHRISTOPHER HOUSE FOR
NEW FAMILY RESOURCE CENTER AT 2250 N. LATROBE, CHICAGO, ILLINOIS**

THAT PART OF BLOCK 7 IN FOSS & NOBLE'S SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF BLOCK 7 AND RUNNING THENCE EAST ALONG THE NORTH LINE OF SAID BLOCK 7, 269.55 FEET TO THE NORTHEAST CORNER THEREOF, THENCE SOUTH ALONG THE EAST LINE OF SAID BLOCK 7 A DISTANCE OF 188.00 FEET TO A POINT, THENCE WESTERLY, FORMING AN ANGLE OF 89 DEGREES, 58 MINUTES 47 SECONDS WITH THE LAST DESCRIBED LINE, 75.00 FEET TO A POINT, THENCE, 17.28 FEET, TO A POINT, THENCE WESTERLY, FORMING AN ANGLE OF 90 DEGREES, 34 MINUTES, 52 SECONDS WITH THE LAST DESCRIBED LINE, AND RUNNING ALONG THE CENTER OF AN EXISTING CHAIN LINK FENCE, 194.03 FEET TO A POINT ON THE WEST LINE OF SAID BLOCK 7, THENCE NORTHERLY ALONG THE WEST LINE OF SAID BLOCK 7, AND FORMING AN ANGLE OF 90 DEGREES, 33 MINUTES, 19 SECONDS WITH THE LAST DESCRIBED LINE, 170.40 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ALSO THE NORTHWEST CORNER OF SAID BLOCK 7, ALL IN COOK COUNTY, ILLINOIS.

PART OF PROPERTY INDEX NUMBER: #13-33-107-001-0000

ACREAGE: 47,277.9 SQUARE FEET OR 1.084 ACRES

12-0328-AR17

**AMEND BOARD REPORT 12-0125-AR6
APPROVE AND RATIFY PARTICIPATION IN SETTLEMENT BETWEEN
VARIOUS STATE ATTORNEYS GENERAL AND BANK OF AMERICA CORPORATION**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION:

Bank of America Corporation (BAC) self-reported to the U.S. Justice Department's Antitrust Division that some of its employees had engaged in bid-rigging, price-fixing and anti-competitive Derivatives transactions from mid 1998 to early 2003. Thereafter, numerous governmental and quasi-governmental entities have filed civil suits in state and federal courts in California, the District of Columbia, New York and West Virginia against BAC's wholly owned subsidiary, Bank of America N.A. (BANA) and several other financial institutions and brokers. The suits alleged violations of state and federal antitrust and other laws in connection with transactions involving Derivatives. The suits have been transferred to the United States District Court for the Southern District of New

York, and are consolidated for pretrial purposes. The complaints allege that the defendants, including BANA, conspired to violate federal and state antitrust laws by allocating customers, and stabilizing or fixing the rates of return on certain Derivatives between 1992 and the present. Some of the claims in suit are for transactions in which, although BAC did not win a bid, its employees' conduct may have affected the ultimate value of the transactions. A class-action suit brought in California includes transactions in which BAC was the winning bidder on certain kinds of Derivatives, during the period between 1992 and the present.

Separately, the Attorneys General of numerous states (AGs), including Illinois, commenced an investigation in 2008 into the allegations underlying these suits. Following their investigation, the AGs determined that not all BAC Derivatives transactions were tainted, and they negotiated a settlement with BAC that includes restitution through the creation and disbursement of a \$62.5 million settlement fund, and BAC's agreement to institute significant changes in its Derivatives program (AGs' Settlement). The Illinois AG's office has identified three Board of Education bond issues in which tainted transactions may have occurred between January 1, 1998 and December 31, 2003, and the Board's share of the settlement fund, if it agrees to participate in the AGs' Settlement, will be \$224,357.31 ~~\$200,546.68~~, based on claims received to date. Participating in the AGs Settlement will require the Board to waive its right to pursue claims against BAC for any Derivatives transactions that occurred between January 1, 1998 and December 31, 2007. This amendment is necessary because on March 15, 2012, the Illinois Attorney General's Office identified a claim involving the Chicago School Reform Board of Trustees, and to avoid missing the submission deadline of March 16, 2012, the General Counsel executed a release for that claim. Because the possibility exists that additional claims may be uncovered, the General Counsel seeks authority for executing any further releases required for full participation in the AG's Settlement. The General Counsel will include any further claims for which releases are executed on his Delegated Authority reports.

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

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

FINANCIAL: None (Board will receive \$224,357.31 ~~\$200,546.68~~)

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), 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 member during the one year period following expiration or other termination of their terms of office.

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

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

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

President Vitale indicated that if there were no objections, Board Reports 12-0328-RS9, 12-0328-AR16, 12-0328-OP6 and 12-0328-AR17 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-RS9, 12-0328-AR16, 12-0328-OP6 and 12-0328-AR17 adopted.

12-0328-EX22

**APPOINT CHIEF OF STAFF TO THE CHIEF EXECUTIVE OFFICER
(Robert Boik)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

The Board of Education approve the appointment of Robert Boik to the position of Chief of Staff to the Chief Executive Officer, effective April 16th, 2012, at the salary set forth below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Robert Boik	New Employee	External Title: Chief of Staff to CEO Functional Title: Officer Position No.: 439367 Base Salary: \$165,000 Pay Band: 09 Budget Classification: 10710-115-52100-250005-000000-2013

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The Chief of Staff's initial base salary shall be \$165,000.00. The Board shall pay the Chief of Staff \$12,000 for relocation and transition expenses incurred by him in connection with his acceptance of this position. The expenditure involved in this report is not in excess of the regular budget appropriation. In the unexpected circumstance in which Robert voluntarily leaves the District within the next twelve months, this lump sum will be subject to repayment in whole.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 department budget.

12-0328-EX23

**APPOINT CHIEF INFORMATION TECHNOLOGY OFFICER EFFECTIVE MARCH 12, 2012
AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF INFORMATION TECHNOLOGY OFFICER SINCE MARCH 12, 2012
(Lachlan Tidmarsh)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

1. Appoint Lachlan Tidmarsh to the position of Chief Information Technology Officer effective March 12, 2012, and
2. The Board of Education ratify, adopt and assume all lawful acts taken by Lachlan Tidmarsh as Chief Information Technology Officer between 12:00 a.m. March 12, 2012 and the Board's approval of this Board Report

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lachlan Tidmarsh	New Employee	Functional Title: Officer External Title: Chief Information Technology Officer Position No.: 242650 Base Salary: \$170,000 Pay Band: A09 Budget Classification: 12510 115 52100 266102 000000 2012

LSC REVIEW: Local School Council review 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 FY12 department budget

12-0328-EX24

**APPOINT COMMUNITY AND FAMILY ENGAGEMENT OFFICER
(Phillip Hampton)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Appoint Phillip Hampton to the position of Community and Family Engagement Officer effective March 29, 2012

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Phillip Hampton	New Employee	Functional Title: Officer External Title: Community and Family Engagement Officer Position No.: 452955 Base Salary: \$142,000 Pay Band: A09 Budget Classification: 14060 115.52100 232102 000000 2012

LSC REVIEW: Local School Council review 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 FY12 department budget.

12-0328-EX25

**TRANSFER AND APPOINT CHIEF PUBLIC AND COMMUNITY AFFAIRS OFFICER
(Michael Rendina)**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

Transfer and appoint Michael Rendina to the position of Chief Public and Community Affairs Officer effective March 29th 2012:

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Rendina	External Title: Director of Intergovernmental Affairs Functional Title: Director Position No.: Base Salary: \$125,000 Pay Band: A08	External Title: Chief Public and Community Affairs Officer Functional Title: Officer Position No.: tbd Base Salary: \$165,000 Pay Band: A09 Budget Classification: tbd

LSC REVIEW: Local School Council review 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 FY12 department budget.

12-0328-EX26

**TRANSFER AND APPOINT EMPLOYEE SOLUTIONS OFFICER
(Kristine Tiefenthaler)**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

Transfer and appoint Kristine Tiefenthaler to the position of Employee Solutions Officer effective March 29th, 2012

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Kristine Tiefenthaler	External Title: "Acting Officer" of Employee Solutions Functional Title: Director Position No.: 416873 Base Salary: \$125,000 Pay Band: A08	External Title: Officer of Employee Solutions Functional Title: Officer Position No.: 416873 Base Salary: \$140,000 Pay Band: A09 Budget Classification: 11010 115.52100 264203 000000 2012

LSC REVIEW: Local School Council review 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 FY12 department budget.

President Vitale indicated that if there were no objections, Board Reports 12-0328-EX22 through 12-0328-EX26 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-EX22 through 12-0328-EX26 adopted.

12-0328-EX27

**WARNING RESOLUTION – GLEN AMATO,
TENURED TEACHER, RICKOVER NAVAL 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 Glen Amato, and that a copy of the Board Report and Warning Resolution be served upon Glen Amato.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Glen Amato, tenured 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 Glen Amato, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is 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

12-0328-EX28

**WARNING RESOLUTION – LAURA CHRISTENSEN,
TENURED TEACHER, HAYT 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 Laura Christensen and that a copy of this Board Report and Warning Resolution be served upon Laura Christensen.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Laura Christensen, 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 Laura Christensen, 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

12-0328-EX29

**WARNING RESOLUTION – LINNEAR HANNA,
TENURED TEACHER, REINBERG 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 Linnear Hanna and that a copy of this Board Report and Warning Resolution be served upon Linnear Hanna.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Linnear Hanna, 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 Linnear Hanna, 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.

12-0328-EX30

**WARNING RESOLUTION – ROSEMARY KING
TENURED TEACHER – JAMES MADISON ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Rosemary King, Tenured 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 Rosemary King 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.

12-0328-EX31

**WARNING RESOLUTION – RAYMOND THOMPSON,
TENURED TEACHER, BOUCHET 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 Raymond Thompson and that a copy of this Board Report and Warning Resolution be served upon Raymond Thompson.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Raymond Thompson, 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 Raymond Thompson, 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.

12-0328-EX32

**WARNING RESOLUTION – LARRY WAITES
TENURED TEACHER, FREIDRICH W. VON STEUBEN METROPOLITAN SCIENCE HIGH
SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Larry Waites, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Larry Waites 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.

12-0328-EX33

**WARNING RESOLUTION – THELMA ZILLENDER
TENURED TEACHER – CHARLES R. DARWN ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Thelma Zillender, Tenured 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 Thelma Zillender pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

President Vitale indicated that if there were no objections, Board Reports 12-0328-EX27 through 12-0328-EX33 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-EX27 through 12-0328-EX33 adopted.

12-0328-EX34

**REMOVE AND REPLACE THE PRINCIPAL OF
GEORGE H. CORLISS HIGH SCHOOL
AND TERMINATE THE PRINCIPAL'S CONTRACT**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the principal of George H. Corliss High School ("Corliss"), Anthony Spivey, be removed and replaced pursuant to Section 34-8.3(d) of the Illinois School Code and that his contract be terminated pursuant to Section V of the Board's Uniform Principal's Performance Contract.

DESCRIPTION:

I. Legal Framework

The Illinois School Code grants the Chief Executive Officer of the Chicago Public Schools ("CEO") the authority to place schools on probation to correct deficiencies in their academic performance (105 ILCS 5/34-8.3). The Illinois School Code further grants the Chicago Board of Education ("Board") the authority to establish guidelines to determine the factors for placing an attendance center on probation. 105 ILCS 5/34-8.3(b).

Pursuant to that authority, the Board has in place policies under which Corliss was placed on probation. The Board has adopted the "School Performance, Remediation and Probation Policy for the 2011-2012 School Year," (Board Report 10-0728-PO4) and Corliss will remain on Probation in accordance with the terms of that policy.

The Illinois School Code provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the CEO, with the approval of the Board and after an opportunity for a hearing, may remove and replace the school's principal. 105 ILCS 5/34-8.3(d)(2). Pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 34-8.3(d).

II. Hearing on Principal Removal

Pursuant to the CEO's "Guidelines for the Removal and Replacement of Principals of Schools on Probation for the 2011-2012 School Year" and the "Procedures Governing Principal Removal Hearings," Anthony Spivey, the Corliss Local School Council (LSC) members, and the assistant principals of Corliss were duly notified that the CEO was contemplating the removal of Anthony Spivey as principal pursuant to Section 34-8.3(d) to further the school's educational improvement. Ms. Margaret Fitzpatrick, Esq., an independent hearing officer, presided over the Corliss principal removal hearing on Wednesday, March 14, 2012, in an efficient and impartial manner.

The Law Department, representing the CEO, presented the statements of the Chief of Schools for the Lake Calumet and Far South Side Networks, and the Manager of School Performance for the Chicago Public Schools, as well as documentation to support a recommendation to remove Anthony Spivey as Corliss' principal to the hearing officer. The hearing was uncontested.

The hearing officer has submitted a written report to the CEO summarizing all relevant evidence offered during the hearing, making findings of fact, and advised the CEO that sufficient evidence exists to support the removal of Anthony Spivey as the principal of Corliss.

III. Chief Executive Officer's Recommendation

The CEO has reviewed the Hearing Officer's report and hereby recommends that Anthony Spivey be removed and replaced as the principal of Corliss effective on March 31, 2012. The CEO further recommends that Spivey's Uniform Principal's Performance Contract, with a term beginning July 1, 2009, and ending June 30, 2013, be terminated on March 31, 2012. These recommendations are based upon the following factors:

- A. Corliss has a history of poor performance. Corliss has been on probation for the past ten (10) consecutive school years, including the 2011-2012 school year. Mr. Spivey has served as principal at Corliss for the past 12 school years.
- B. The Board of Education has adopted a Performance Policy ("Performance Policy") to measure school's performance. Under the Performance Policy, each high school receives an annual rating based on its performance on a variety of student outcome measures, including standardized test scores, dropout rate, freshmen on-track data, Advanced Placement course enrollment and success, and student attendance. This rating is based on a point system. Points are received for the school's current level of performance, its improvement over time, and the growth of individual students from year-to-year on standardized assessments. There are 18 separate metrics on which schools are evaluated, each worth between one and three points, for a total of 42 available points. High schools that receive less than 44% of the total available points receive a Level 3 rating and are placed on probation.
- C. The Chicago Public Schools ("CPS") began using this structure for the Performance Policy four years ago. In all four years of the current structure, Corliss has been a Level 3 school. In the 2007-2008 school year, Corliss received 36.1% of available points. In the 2008-2009 school year, it received 25% of available points. In the 2009-2010 school year it received 26.2% of available points. In the 2010-2011 school year, it received 28.6% of available points.
- D. Corliss also performed poorly on the Prairie State Achievement Exam ("PSAE"), the state standard for high schools. Between the 2007-2008 and 2010-2011 school years, Corliss' PSAE Composite Meets or Exceeds score, which is the combined result of the PSAE reading, mathematics and science assessments, has remained below 10% and was 4.5% in 2010-2011, compared to a geographic network average of 21.4% and a District average of 28.2%
- E. Average ACT score is also a metric used in the Performance Policy. ACT scores are reported on a scale from 1 to 36. Corliss' average ACT composite scores have historically been below the geographic network and District averages. In the 2010-2011 school year, Corliss' average ACT composite score was 14.3, compared to a geographic network average of 16.3 and a District average of 17.2. Over the past six school years, Corliss' scores have been, on average, 1.8 points below the geographic network average and 2.4 points below the District average.
- F. The low performance on standardized tests at Corliss is consistent across subjects. In the 2010-2011 school year, Corliss' average ACT Reading score was 13.6, while the geographic network average was 16.2 and the District average was 17.1. Over the past six school years, Corliss' scores have been, on average, 2 points below the geographic network average and 2.7 points below the District average.
- G. Corliss' average ACT Mathematics score in 2010-2011 was 15.4, while the geographic network average was 16.6 and the District average was 17.7. Over the past six school years, Corliss' scores have been, on average, 1.3 points below the geographic network average and 2.1 points below the District average.
- H. Corliss' average ACT Science score in 2010-2011 was 15.5, while the geographic network average was 16.8 and the District average was 17.7. Over the past six school years, Corliss' scores have been, on average, 1.3 points below the geographic network average and 2 points below the District average.
- I. Also, Corliss' average ACT English score in 2010-2011 was 12.6, while the geographic network average was 15.4 and the District average was 16.5. Over the past six school years, Corliss' scores have been, on average, 2.3 points below the geographic network average and 2.9 points below the District average.
- J. The District also measures student achievement by a linked series of three tests – EXPLORE, PLAN & ACT – that is designed to measure a student's educational progress and college readiness as he/she moves through high school ("EPAS"). The percentage of Corliss students making expected gains has been consistently below the District and geographic network averages and has declined over time. Corliss' 2010 EPAS Gains score was 35.9%, compared to a geographic network average of 45.1%, and a District average of 48.8%. This means that more than 60% of students at Corliss did not meet expected growth targets on the EPAS series

- K. In addition to standardized test scores, the CPS Performance Policy evaluates schools on attendance rate. In 2010-2011, Corliss' attendance rate was 71.4%, compared to a geographic network average of 83.3% and a District high school average of 83.7%. It is important to note that beginning in the 2007-2008 school year, high schools began taking attendance each period, as opposed to once per day as had been the case. As a result, attendance rates for most high schools declined that year. Since that time, the CPS average has increased steadily and is now near the level it was before the change was made, while Corliss' attendance still remains significantly lower than it had been previously.
- L. Another important measure of school performance is a school's graduation rate. The five-year cohort graduation rate tracks each cohort of first-time freshmen over five years and measures the percentage of those students who graduate. For example, the five-year cohort graduation rate reported for the 2010-2011 school year reflects the percentage of students that started as freshmen at Corliss in the 2006-2007 school year that graduated by the spring of 2011. Corliss' 2010-2011 graduation rate was 42.8%, compared to a geographic network average of 61.1% and a District average of 58.3%. With a graduation rate of 42.8%, less than half of the students who entered Corliss as freshman in the 2006-2007 school year graduated by 2011
- M. Corliss is on probation in accordance with state law and the CPS Performance Policy. The school has low performance, this performance is consistently low across subject areas, and the school is not making significant progress in catching up to the District

If the Board adopts the CEO's recommendation to remove the Corliss principal, the following actions will occur:

1. The CEO will appoint an interim principal for Corliss, based upon the recommendations of the Chief Education Officer. The interim principal will serve at the pleasure of the CEO; and
2. The LSC shall have no authority to select a new four-year contract principal until Corliss makes sufficient academic progress to be removed from probation.

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

FINANCIAL: The interim principal position will be filled at a cost within current budget appropriations.

PERSONNEL IMPLICATIONS: An Interim Principal will be selected, who will serve at the pleasure of the CEO. Until the school comes off probation, the Local School Council of Corliss will have no authority to select a new four-year contract principal, as required by Board Policy.

President Vitale indicated that if there were no objections, Board Report 12-0328-EX34 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-0328-EX34 adopted.

12-0328-RS10

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE REMOVAL AND REPLACEMENT OF THE PRINCIPAL OF GEORGE H. CORLISS
HIGH SCHOOL AND THE TERMINATION OF THE PRINCIPAL'S CONTRACT**

WHEREAS, the Illinois School Code grants the Board of Education of the City of Chicago ("Board") authority to establish guidelines to determine the factors for placing an attendance center on probation (105 ILCS 5/34-8.3(b));

WHEREAS, pursuant to that authority, the Board adopted the "School Performance, Remediation and Probation Policy for the 2011-2012 School Year," (Board Report 10-0728-PO4);

WHEREAS, pursuant to said policy, George H. Corliss High School ("Corliss") has been on probation for the last ten (10) consecutive school years, and is not eligible to be removed from probation for the 2011-2012 school year;

WHEREAS, the Illinois School Code further provides that when a school on probation fails to make adequate progress to correct deficiencies within one year, the Chief Executive Officer ("CEO"), with the approval of the Board and after an opportunity for a hearing, may remove and replace the probation school's principal (105 ILCS 5/34-8.3(d));

WHEREAS, pursuant to Section V of the Board's Uniform Principal's Performance Contract, a principal's contract may be terminated before the expiration of its four-year term based upon the principal's removal pursuant to Section 5/34-8.3(d);

WHEREAS, a hearing was held on March 14, 2012, to consider whether the principal of Corliss, Anthony Spivey, should be removed due to the school's failure to make adequate progress in correcting its academic deficiencies;

WHEREAS, an independent hearing officer has submitted a written report to the CEO summarizing all relevant evidence and comments offered during the hearing, making findings of fact and advised the CEO that that "evidence does exist to support the removal of Anthony Spivey as the Principal of George H. Corliss High School pursuant to Section 34-8.3(d)(2) of the Illinois School Code";

WHEREAS, the CEO has reviewed the Hearing Officer's Report and has recommended to the Board that Anthony Spivey be removed and replaced as the principal of Corliss and that Anthony Spivey's four-year principal's contract dated July 1, 2009 be terminated effective March 31, 2012;

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that it is in the best interests of the Chicago Public Schools to remove and replace Anthony Spivey as principal of Corliss and to terminate Anthony Spivey's principal's contract;

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

Section 1: After considering the recommendation of the CEO, as well as the hearing officer's report, and after a thorough review of the entire record of the principal removal hearing, that the Board of Education of the City of Chicago adopts the findings of the hearing officer and accepts the recommendation of the CEO.

Section 2: That Anthony Spivey be removed and replaced as principal of Corliss and his principal's contract be terminated effective March 31, 2012.

Section 3: That the Corliss Local School Council shall have no authority to select a new four-year contract principal until Corliss makes sufficient academic progress to be removed from probation.

Section 4: This Resolution shall take full force and effect upon its adoption

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 28, 2012.

12-0328-RS11

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF NATACHA BOWMAN TENURED TEACHER,
ASSIGNED TO O'TOOLE ELEMNTARY SCHOOL**

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

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Natacha Bowman, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of Natacha Bowman; and

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

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

WHEREAS, the Board of Education of the City of Chicago finds that the facts found by the Hearing Officer constitute cause and grounds for dismissal of Natacha Bowman;

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

Section 1: After considering the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) the exceptions and memoranda of law submitted by the Petitioner and Respondent, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions.

Section 2: Natacha Bowman is hereby dismissed from her employment with the Board of Education of the City of Chicago.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 28, 2012.

12-0328-RS12

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF PAUL KAIN, TENURED TEACHER,
ASSIGNED TO SCAMMON ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Paul Kain, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Paul Kain; and

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

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss's recommendation, and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Paul Kain should be reinstated;

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

Section 1: After considering the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) the exceptions and memoranda of law submitted by the Petitioner and Respondent, the Board of Education of the City of Chicago adopts the recommendation of the Hearing Officer.

Section 2: Paul Kain is hereby reinstated to his former teaching position at Scammon Elementary School, effective April 9, 2012.

Section 3: The Board authorizes the Chief Talent Officer and the General Counsel to determine the amount of back pay to be paid to Paul Kain, less any interim earnings, and to certify that amount to the Chief Financial Officer for payment.

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 28, 2012.

12-0328-RS13

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF LISA MOORE, TENURED TEACHER,
ASSIGNED TO CHICAGO MILITARY ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Robert Perkovich, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Lisa Moore, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of Lisa Moore; and

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

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Perkovich's recommendation, and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Lisa Moore should be terminated from the Board effective March 28, 2012;

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

Section 1: After considering the Hearing Officer's (a) findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's recommendation.

Section 2: Lisa Moore is hereby dismissed from her employment with the Board of Education of the City of Chicago effective March 28, 2012

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 28, 2012.

12-0328-RS14

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF UNIV PHREYKZ, TENURED TEACHER,
ASSIGNED TO WILLIAM H. BROWN MIDDLE SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Stephen B. Rubin, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing that was afforded to Univ Phreykz, the Hearing Officer made written findings of fact and conclusions of law, and recommended discharge of Univ Phreykz; and

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

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

WHEREAS, it is the opinion of the Board of Education of the City of Chicago Univ Phreykz should be terminated from the Board effective March 28, 2012;

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

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the recommendation of the Hearing Officer;

Section 2: Univ Phreykz is hereby dismissed from his employment with the Board of Education of the City of Chicago effective March 28, 2012, for the reasons stated in the Hearing Officer's Finding of Fact and Recommendation.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 28, 2012.

12-0328-RS15

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

WHEREAS, on March 16, 2012 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Renee Coleman	John J. Pershing West Magnet School	March 28, 2012
Ebony Donald	Moses Montefiore Special School	March 28, 2012
Jesse Hinton	City Wide Education General	March 28, 2012
Ricardo Leon	George Westinghouse High School	March 28, 2012
Jeremi Lewis	James N Thorp School	March 28, 2012
Ryan O'Neal	John W Cook School	March 28, 2012
Juan Morales	Lyman Trumbull School	March 28, 2012
Ida Roman	North Grand High School	March 28, 2012
Nancy Troche	North Grand High School	March 28, 2012

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 Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

12-0328-RS16

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

WHEREAS, March 23, 2012, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Rene Avila	Edward Everett School	March 28, 2012
Diane Branch	Julia C Lathrop School	March 28, 2012
Kellie Kristick	Jose De Diego Community Academy	March 28, 2012

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 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers
3. The Chief Executive Officer or 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 March 23, 2012, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the name of the Teacher affected and the reasons. He also noted that the Teacher affected will be notified of their dismissal after adoption of this resolution.

President Vitale indicated that if there were no objections, Board Reports 12-0328-RS10 through 12-0328-RS16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-RS10 through 12-0328-RS16 adopted.

Board Member Bienen presented the following Motion:

12-0328-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 22, 2012**

MOTION ADOPTED that the minutes of the closed session meeting of February 22, 2012 pursuant to Section 2.06 of the Open Meetings Act. The Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 22, 2012 shall be maintained as confidential and not available for public inspection.

Board Member Sierra moved to adopt Motion 12-0328-MO2.

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

Yeas: Mr. Bienen, Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 12-0328-MO2 adopted.

Board Member Zopp presented the following Motion:

12-0328-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC (FEBRUARY 22, 2012)**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of February 22, 2012, prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Hines moved to adopt Motion 12-0328-MO3

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

Yeas: Mr. Bienen, Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 12-0328-MO3 adopted.

12-0328-RS1

**RESOLUTION AUTHORIZING PAYMENT OF APPORTIONED COSTS FOR HOMELESS STUDENT
TRANSPORTATION TO VARIOUS ILLINOIS PUBLIC SCHOOL DISTRICTS**

WHEREAS, the McKinney-Vento Education for Homeless Children Act (42 U.S.C. §11361 *et seq.*) and the Illinois Education for Homeless Children Act (105 ILCS 45/1 *et seq.*) (collectively referred to herein as the "Homeless Laws") authorize a homeless student to continue his/her enrollment at the school of origin,

WHEREAS, the Homeless Laws define the school of origin as the school the student attended when permanently housed or the last school in which the student was enrolled;

WHEREAS, the Homeless Laws specify the provision of transportation services for homeless students to access their school of origin and maintain their enrollment,

WHEREAS, when the school of origin and the student's temporary residence are located in two different school districts, the Homeless Laws require the two districts to meet and apportion the responsibility and costs for providing the child with transportation services to and from the school of origin.

WHEREAS, the Homeless Laws specify that if the two districts are unable to agree on an apportionment, the responsibility and costs for transportation shall be shared equally; and

WHEREAS, the Board wishes to authorize payments to or bill Illinois Public School Districts for apportioned transportation expenses, as specified herein, in compliance with the Homeless Laws

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

1. The Chief Education Officer, or designee, in collaboration with the Chief Administrative Officer, or designee, are authorized to meet with other school districts to equitably apportion the responsibility and costs of providing transportation services to homeless students in the following circumstances:
 - a. The school of origin is a Chicago Public School and the student's temporary residence located is outside the City of Chicago; and
 - b. The student's temporary residence is in the City of Chicago and the school of origin is located outside the City of Chicago.
2. The Chief Education Officer and the Chief Administrative Officer, or their designees, shall ensure payment of current and future apportioned costs related to the transportation of homeless students to or from other Illinois Public School Districts.
3. After approval by the Chief Education Officer and the Chief Administrative Officer, or their designees, the Chief Financial Officer is authorized to make payments to, or bill other Illinois public school districts for, apportioned costs associated with transporting homeless students to their schools of origin
4. This Resolution is effective immediately upon adoption and shall be effective until amended or rescinded by further Board action.

12-0328-RS2

RESOLUTION AUTHORIZING AN EXCEPTION TO THE BOARD'S RESEARCH STUDY AND DATA POLICY FOR RESEARCH CONDUCTED BY OR ON BEHALF OF A GOVERNMENTAL AGENCY

WHEREAS, the Board adopted a Research Study and Data Policy, Board Report 10-0728-PO1 (the "Research Policy") which identifies requirements for external researchers to conduct research in the Chicago Public Schools ("CPS");

WHEREAS, the Research Policy identifies standards for receiving approval to conduct research in the Chicago Public Schools including parental consent and confidentiality requirements and protocols for administering survey instruments;

WHEREAS, the Research Policy complies with federal and state laws regarding privacy of student records and the protection of pupils;

WHEREAS, various standards and requirements established by the Board in the Research Policy exceed legal mandates due to a need to effectively manage the high volume of research requests received annually by the Chicago Public Schools and to ensure high quality research with informed participants;

WHEREAS, the standards and requirements identified in the Research Policy have been established to balance the need for important, high quality research to advance public education with need to minimize the impact on class time and burdens on participating schools,

WHEREAS, the Illinois Youth Survey is a statewide student survey on adolescent health and safety indicators. It is conducted with Illinois middle schools and high schools every two years. IYS is funded by the Illinois Department of Human Services and coordinated statewide at no cost to schools by the Center for Prevention Research and Development at the University of Illinois;

WHEREAS, the Youth Risk Behavior Survey (YRBS) is a national survey from the Centers for Disease Control and Prevention (CDC) that monitors six types of health-risk behaviors that contribute to the leading causes of death and disability among youth and adults. It is conducted with middle schools and high schools every two years. CPS receives funding from the CDC to administer the survey at CPS;

WHEREAS, IYS and YRBS research data is used by CPS to target student support programs and CPS resources to address important adolescent health issues, identify barriers to learning, help foster healthier and safer learning environments, set and track progress toward meeting school health program goals, support modification of school health curricula or other programs, and seek funding and other support for new health-related initiatives;

WHEREAS, student participation in IYS and YRBS is voluntary. Students who do not wish to participate and/or whose parents opt them out of participation will be given a quiet task to complete. Students will not be penalized for not participating; and

WHEREAS, the Board wishes to recognize an exception to the Research Policy when statewide or national research is conducted by or on behalf of a governmental agency in order for Chicago Public Schools students to participate in such research on the same basis as other students in the state or nationwide.

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

1. The requirements specified in the Research Policy shall apply to the IYS and YRBS except that the Chief Education Officer or designee is authorized to approve the survey instrument and related materials utilized for the IYS and YRBS studies to the extent that such materials comply with the Pupil Protection Rights Act, 20 U.S.C. 1232h.
2. This Resolution is effective immediately upon adoption.

12-0328-RS3

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE EDISON
PARK ANNEX**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the Project is anticipated not-to-exceed \$15,392,661 of which the Board has or will incur approximately \$392,661 of Project-related costs directly while the portion of the Projects to be undertaken by the PBC is anticipated to be \$15,000,000

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

1. The PBC is hereby requested to complete the design and then to construct an annex at Edison Park on behalf of the Board (the "Project"). The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA")
2. This Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2012 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$15,000,000. This dollar amount is necessary to cover all project costs, including environmental, site preparation, construction, contingency, architecture fees and management fees.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

12-0328-RS4

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE HALE
ANNEX**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services, and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the Project is anticipated not-to-exceed \$15,408,420 of which the Board has or will incur approximately \$408,420 of Project-related costs directly while the portion of the Projects to be undertaken by the PBC is anticipated to be \$15,000,000.

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

1. The PBC is hereby requested to complete the design and then to construct an annex at Hale on behalf of the Board (the "Project"). The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2012 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$15,000,000. This dollar amount is necessary to cover all project costs, including environmental, site preparation, construction, contingency, architecture fees and management fees.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

12-0328-RS5

**RESOLUTION RE:
APPOINTMENTS TO APPOINTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools,

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5.34-2.4(b),

WHEREAS, the schools identified below operate with an ALSC.

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent community, and advocate vacancies and their schools to conduct non-binding advisory polls to ascertain the preferences of the school's staff for candidates to fill teacher vacancies.

WHEREAS, pursuant to the Governance Policy, the ALSC's recommendations and the results of the staff polls are to be forwarded to the Network Chiefs of Schools and the Chief Executive Officer.

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the ALSC's recommended candidates and the candidates in staff polls or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs.

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates named below to the Board for its consideration in its exercise of absolute discretion in making an appointment to the identified Appointed Local School Councils to fill vacancies for the current term of office, ending June 30, 2012.

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

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of the identified school in the specified categories.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Eric Cummings	Position Vacant	Parent	Williams Preparatory
Waldemar Gorzen	Lori Meisels	Parent	School of Medicine Rickover Naval Academy H S

12-0328-RS6

**RESOLUTION RE: APPOINTMENT OF
NON-TEACHING STAFF REPRESENTATIVES
TO FILL LOCAL SCHOOL COUNCIL VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process, and

WHEREAS, vacancies in the non-teaching staff representative positions are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls were conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of a representative of the non-teaching staff to fill a vacancy on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals named below are appointed to serve as non-teaching staff representatives on the Local School Councils of the identified schools for the current term of office, ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTEE</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Daynise Irizarry-Lopez	Edith Belloso	Carson Elementary
Joyce Keith	Brian Stanley	Fort Dearborn Elementary
Kizzy Collins	Claretha Morrell	Lavizzo Elementary
Diane Hershfang	Roberto Tirado	Lake View High School

12-0328-RS7

**RESOLUTION RE:
APPOINTMENT OF A STUDENT REPRESENTATIVE
TO A HIGH SCHOOL LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago appoints student representatives to High School Local School Councils for one-year terms after considering the preferences of the schools' students as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process; and

WHEREAS, a non-binding advisory poll has been conducted of the students of the school identified below to ascertain their preferences regarding the appointment of a student representative to the school's local school council for the term of office ending June 30, 2012 and

WHEREAS, the results of the non-binding advisory poll have been forwarded to the Board for its consideration in the exercise of its absolute discretion in the appointment process

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

1. The student named below is appointed to serve as a student representative on the Local School Council of the identified school for the current term of office, ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

Appointed Student Representative
Devonte Sims

School
Tilden Career Academy H S

12-0328-RS8

**RESOLUTION RE:
APPOINTMENT OF TEACHER REPRESENTATIVES
TO FILL LOCAL SCHOOL COUNCIL VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process;

WHEREAS, the School Code authorizes the Board to fill vacancies in teacher representative positions on local school councils in the same manner as the original appointments.

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of teachers to fill teacher representative vacancies on the schools' local school councils, and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

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

1. The individuals named below are appointed to serve as teacher representatives on the Local School Councils of the identified schools for the current term of office, ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

APPOINTEE
Brigid Magnan
Suekina Milam
Sarah Dean
Lida Stewart
Anita Warner
Carolyn Curtin
Vonzele Reed
Christina Tilghman

REPLACING
Cathy Clark
Natasha Jones
David Fisk
Joan Dixon
Sandra Rodriguez
Corina Rodriguez
Mable Rembert-Franzon
Aaron Rucker

SCHOOL
Lavizzo Elementary
Lavizzo Elementary
Near North Elementary
Parkman Elementary
Roque de Duprey Elementary
Schmid Elementary
Lake View High School
Marshall Metro High School

President Vitale indicated that if there were no objections, Board Reports 12-0328-RS1 through 12-0328-RS8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-RS1 through 12-0328-RS8 adopted.

12-0328-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 25, 2012

**David J. Vitale President, and
Members of the Board of Education
Henry S. Bienen
Dr. Mahalia A. Hines
Penny Pritzker
Jesse H. Ruiz
Rodrigo A. Sierra
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 25, 2012 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and proceed for two hours.

12-0328-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 February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Department of JROTC to Harlan Community Academy High School

Rationale:	Support the purchase of two podiums for the JROTC program.		
Transfer From:	Unit	Department of JROTC	05261
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	R O T C-IIs	113119
	Grant	Default Value	000000
Transfer to:	Unit	Harlan Community Academy High School	51021
	Fund	General Education Fund	115
	Account	Property - Equipment	55005
	Program	R O T C-IIs	113119
	Grant	Default Value	000000
Amount:	\$1,000.00		

2. Transfer for Language & Cultural Education - Citywide

Rationale: Transfer funding to suply line within STARTALK - Chinese Language Program Request per OLCE.

Transfer From:	Unit	Language & Cultural Education - Citywide	11540
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Non Professional	54130
	Program	World Language Instr Supp	221002
	Grant	Startalk - Chinese Language Program	500360
Transfer to:	Unit	Language & Cultural Education - Citywide	11540
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Commodities - Supplies	53405
	Program	World Language Instr Supp	221002
	Grant	Startalk - Chinese Language Program	500360

Amount: \$1,000.00

3. Transfer for Language & Cultural Education - Citywide

Rationale: Transfer funding to suply line within STARTALK - Arabic Language Program. Request per OLCE.

Transfer From:	Unit	Language & Cultural Education - Citywide	11540
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Non Professional	54130
	Program	World Language Instr Supp	221002
	Grant	Startalk - Arabic Language Program	500270
Transfer to:	Unit	Language & Cultural Education - Citywide	11540
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Commodities - Supplies	53405
	Program	World Language Instr Supp	221002
	Grant	Startalk - Arabic Language Program	500270

Amount: \$1,000.00

4. Transfer from Department of JROTC to Lake View High School

Rationale: Transfer needed for JROTC supplies.

Transfer From:	Unit	Department of JROTC	05261
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	R O T C-Hs	113119
	Grant	Default Value	000000
Transfer to:	Unit	Lake View High School	46211
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	R O T C-Hs	113119
	Grant	Default Value	000000

Amount: \$1,000.00

5. Transfer from Department of JROTC to Charles Allen Prosser Career Academy

Rationale: Transfer needed for cadet transportation.

Transfer From:	Unit	Department of JROTC	05261
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	R O T C-Hs	113119
	Grant	Default Value	000000
Transfer to:	Unit	Charles Allen Prosser Career Academy	53041
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	R O T C-Hs	113119
	Grant	Default Value	000000

Amount: \$1,000.00

729. Transfer from CW Office of Human Capital to Citywide Education General

Rationale:	Transfer funding back to 324 contingency line. Grant was overloaded during PSB budget load.		
Transfer From:	Unit	CW Office of Human Capital	11070
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	National Board Certification Initiatives	365104
Transfer to:	Unit	Citywide Education General	12670
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Miscellaneous Charges	57940
	Program	Contingency For Project Expan	600002
	Grant	Contingency For Project Expan	410008
Amount:	\$1,062,978.10		

730. Transfer from Area Instructional Office 30 - Alternative Schools to Safe Schools Alternative

Rationale:	Funds transferred for tuition to be all consolidated into one unit.		
Transfer From:	Unit	Area Instructional Office 30 - Alternative Schools	05281
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Tuition	54305
	Program	Educ Improv Init 1996-99/Instr	119023
	Grant	Regional Safe Schools	369615
Transfer to:	Unit	Safe Schools Alternative	66011
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Tuition	54305
	Program	Educ Improv Init 1996-99/Instr	119023
	Grant	Regional Safe Schools	369615
Amount:	\$1,064,365.00		

731. Transfer from Citywide Early College and Career to Citywide Academic Learning and Support

Rationale:	This amount should be in Academic & Learning Support (11390) and not the current unit for the Freshman Connection Program.		
Transfer From:	Unit	Citywide Early College and Career	13727
	Fund	NCLB Title I Regular Fund	332
	Account	Teacher Salaries - Extended Day	51130
	Program	Freshman Summer Enrichment	160018
	Grant	Public Inst. & Support Services	430119
Transfer to:	Unit	Citywide Academic Learning and Support	11390
	Fund	NCLB Title I Regular Fund	332
	Account	Teacher Salaries - Extended Day	51130
	Program	Freshman Summer Enrichment	160018
	Grant	Public Inst. & Support Services	430119
Amount:	\$2,058,000.00		

732. Transfer from Consolidated Pointer Line Unit to Citywide Education General

Rationale:	To clear negative salary line.		
Transfer From:	Unit	Consolidated Pointer Line Unit	12690
	Fund	General Education Fund	115
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Transfer to:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Vacancy Factor	109981
	Grant	Default Value	000000
Amount:	\$7,100,000.00		

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

12-0328-EX2

APPROVE HOLIDAY WAIVER

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Authorize a holiday waiver allowing for classes, parent-teacher conferences, teacher in-services or teacher institutes on school holidays.

PUBLIC HEARING AND NOTICES: A Public Hearing on the holiday waiver was held on March 28, 2012, before the Board, in accordance with Section 24-2(b) of the Illinois School Code. Notice setting forth the time, date, and place of the hearing was provided via parent portal, website publication, and newspaper notice.

DESCRIPTION OF HOLIDAY WAIVER:

On August 22, 2007, the Board approved (Board Report 07-0822-ED2) submitting an application for modifying the Illinois School Code to allow for classes, parent-teacher conferences, teacher in-services or teacher institutes on Abraham Lincoln's Birthday, Casimir Pulaski Day and Columbus Day. The Illinois State Board of Education (ISBE) approved this application for five years expiring at the end of the 2011-2012 school year.

Since the ISBE approval, P.A. 96-640 was enacted on August 24, 2009, and provides that a school board is authorized to hold school or schedule teachers' institutes, parent-teacher conferences, or staff development activities (including school improvement and in-service training) on the following school holidays: the birthday of Dr. Martin Luther King, Jr. (third Monday in January); the birthday of President Abraham Lincoln (February 12); the birthday of Casimir Pulaski (first Monday in March); Columbus Day (second Monday in October); and Veterans' Day (November 11).

A school board is authorized to take these actions provided that (1) the person or persons honored by the holiday are recognized through instructional activities conducted on that day or, if the day is not used for student attendance, on the first school day preceding or following that day; and (2) the entity choosing to exercise this authority first holds a public hearing about the proposal. A school board shall provide notice preceding the public hearing to both educators and parents, setting forth the time, date, and place of the hearing; describing the proposal; and indicating that testimony from educators and parents will be taken about the proposal during the public hearing.

The CEO seeks the flexibility to use Columbus Day and Casimir Pulaski Day in developing school calendars that allow for a longer school year with more instructional school days for Chicago public school students. If these school holidays are used, schools will provide instructional activities on the person or persons honored by the holiday.

AUTHORIZATION: Authorize the Chief Executive Officer to establish a school calendar that may use Columbus Day and Casimir Pulaski Day for classes, parent-teacher conferences, teacher in-services or teacher institutes

LSC REVIEW: Not applicable.

FINANCIAL: The board is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.

President Vitale indicated that if there were no objections, Board Reports 12-0328-EX1 and 12-0328-EX2 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-EX1 and 12-0328-EX2 adopted.

12-0328-EX3

**AMEND BOARD REPORT 08-1217-EX6
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
NAMASTE CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

This March 2012 amendment is necessary to increase the maximum enrollment for the Namaste Charter School from 450 to 485 students in the fall of 2012. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Namaste Charter School
3737 South Paulina Avenue
Chicago, IL 60609
Phone 773-715-9558
Contact Person: Allison Slade, Principal

OVERSIGHT: ~~Office of New Schools~~ Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: ~~Josh Edelman, Executive Officer~~ Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-1217-EX02) was for a term commencing July 1, 2004 and ending June 30, 2009 and authorized the operation of a charter school serving no more than 294 students in grades K – 5. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX3: Approved the relocation of the school to 3737 South Paulina Avenue.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: The Namaste Charter School submitted a renewal proposal on September 5, 2008, to continue the operation of the Namaste Charter School under a unified mission. The Charter School shall serve grades K – 8th with a maximum student enrollment of 450 students.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Namaste's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which teaching and learning, leadership and governance, learning community, and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Namaste Charter School for an additional five years. From 2004-2005 to 2006-2008, Namaste Charter School's attendance rate averaged to 95.4%. From 2006-2007 to 2007-2008, the percentage of students meeting/exceeding state standards on the ISAT Composite increased by 22.3 percentage points (from 66.7% to 89.0%). The charter school also met Adequate Yearly Progress targets in 2006-2007 and 2007-2008. Looking across all of the school performance indicators, Namaste Charter School can be categorized as "meeting pupil performance standards" using the framework put forth by the district for assessing charter school pupil performance. From 2004-2005 to 2007-2008, Namaste received 9 out of 13 high ratings and 4 out of 13 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance.

In January 2012, Namaste Charter School submitted a material modification to increase its maximum enrollment from 450 to 485 students in the fall of 2012. A public hearing on the proposed enrollment increase was held on Thursday, March 15, 2012. This hearing was recorded and a summary report is available for review.

RENEWAL TERM: The term of Namaste Charter School's charter status is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Officer Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 200912-20103 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY102 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of this enrollment will be approximately \$1,834,266.00 in 2009-2010. The cost of 16 additional students in 2012-2013 will be approximately \$93,968. These budget figures are based on the revised per pupil funding amounts for FY12.

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement

12-0328-EX4

AMEND BOARD REPORT 09-1123-EX6
AMEND BOARD REPORT 09-0624-EX7
AMEND BOARD REPORT 08-0723-EX13
AMEND BOARD REPORT 08-0602-EX6
**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
PASSAGES CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Asian Human Services, the charter holder of Passages Charter School (the "Charter School"), for a two (2) year period, subject to contingencies or, in the event certain conditions as set forth below are satisfied, for a five (5) year period, subject to contingencies. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This July 2008 amendment is necessary to authorize Asian Human Services to (a) relocate the Passages Charter School to 1643 West Bryn Mawr Avenue by the start of the 2008 – 2009 school year, (b) reflect the change in the education management organization from Victory Schools, Inc. to American Quality Schools ("AQS"), (c) increase the maximum student enrollment to 300 in grades K through 5, and (d) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This June 2009 amendment is necessary to (a) add a sixth grade to the Passages Charter School beginning with the fall of 2009 and (b) increase the at capacity enrollment of the charter school by 25 to a new total of 325 students at capacity. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to (a) add seventh and eighth grades to the Passages Charter School beginning with the fall of 2010 and (b) increase the at capacity enrollment of the charter school by 85 to 410 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2012 amendment is necessary to authorize Asian Human Services to change the name of the Passages Charter School to the Asian Human Services - Passages Charter School. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Asian Human Services - Passages Charter School
Charter Holder: Asian Human Services
4753 N Broadway
Chicago, IL 60640
Phone: (773) 728-2235

Contact Person: Abha Pandya, CEO of AHS

OVERSIGHT:

~~Office of New Schools~~Portfolio Office

125 S. Clark, 10th Floor

Chicago, IL 60603

(773) 553-1530

Contact Person: ~~Jaime Guzman, Acting Executive Officer~~ Carly Bolger,
Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-0527-EX7) was for a term commencing July 1, 2003 and ending June 30, 2008 and authorized the operation of a charter school serving no more than 230 students in grades Pre K – 5. The school currently is located at 1447 W. Montrose Avenue. The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: Asian Human Services submitted a renewal proposal on October 5, 2007, to continue the operation of Passages Charter School. The Charter School shall be located at 1447 W. Montrose Avenue and shall serve grades K-5 with a maximum student enrollment of 300 students. The school has proposed relocating to a new facility at 1643 West Bryn Mawr Avenue prior to the start of the 2008-2009 school year and has indicated to the Board that it currently is negotiating the terms of a five year lease for that facility with the Archdiocese of Chicago.

In June 2008, Asian Human Services entered into a lease agreement with the Archdiocese of Chicago for the facility located at 1643 W. Bryn Mawr Avenue. Passages Charter School will be located at this address beginning with the 2008 – 2009 school year.

Asian Human Services also entered into a five-year Educational Management Agreement with American Quality Schools to provide comprehensive school management services at Passages Charter School beginning with the 2008 – 2009 school year.

In March 2009, Passages Charter School submitted a material modification application to (a) add a sixth grade to its charter school beginning with the fall of 2009 and (b) increase their at capacity enrollment by 25 students to a new total of 325 students at capacity. A public hearing was held on June 9, 2009. The hearing was recorded and a summary report is available for review.

Asian Human Services is authorized to operate a pre-kindergarten program in the same building with the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Asian Human Services for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

On July 15, 2009, Passages Charter School submitted a proposal to increase the grades served and the at capacity enrollment of the charter school. Passages proposes to increase the grades served at the school by adding 7 and 8. The school will add one grade each year starting with grade 7 at the start of the 2010 – 2011 school year with Passages Charter School eventually growing to serve grades K through 8 by the 2011 – 2012 school year. The at capacity enrollment for Passages Charter School will increase by 85 to 410 students. A public hearing on the proposed grade expansion was held on November 9, 2009. The hearing was recorded and a summary report is available for review.

In November 2011, Asian Human Services submitted a material modification to change the name of the Passages Charter School to the Asian Human Services - Passages Charter School. A public hearing on the proposed change was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Passages' performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which teaching and learning, leadership and governance, and the learning community were assessed. Additional information was also collected in response to an organizational leadership change and questions raised about governance and finances. Public hearings were conducted on February 6, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, Passages received 13 out of 21 high ratings and 8 out of 21 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has been above 95%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 23.4 percentage points (62.5% of students meeting/exceeding state standards to 85.9%). The charter school also met Adequate Yearly Progress targets for three consecutive years (2004-05 to 2006-07). Looking across all of the school performance indicators, Passages Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

RENEWAL TERM: The Charter School Agreement with Asian Human Services (the charter holder of Passages Charter School) is being extended for a two (2) year term commencing July 1, 2008 and ending June 30, 2010, provided that additional terms and conditions are included in the agreement. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled. Failure to satisfactorily comply with these obligations and/or their corresponding deadlines will be considered a material breach of contract. The additional terms and conditions, as detailed in the letter of conditions submitted to Asian Human Services on May 15, 2008, include, but are not limited to the following: (1) the selection of a governance structure, as outlined in the letter of conditions, designed to ensure greater transparency to the operations of the school; (2) the re-constitution of a board education committee; (3) the implementation of more transparent financial accounting structures; (4) the implementation of a formal evaluation process for school leaders, teachers, and staff; and (5) the development of a plan to resolve any outstanding facility and ADA issues identified by CPS. These conditions and deadlines were formally communicated to the school prior to the date of this Board meeting. Failure to fulfill these conditions and obligations or meet any of the deadlines specifically outlined in the letter of conditions will constitute a material breach, which is ground for the termination and revocation of the Charter Agreement. To the extent Asian Human Services obtains a five year lease for the site at 1643 West Bryn Mawr, as discussed in more detail in the following paragraph, all conditions and references to facility and ADA issues identified by CPS shall apply to the new facility.

In the alternative, the Charter School Agreement with Asian Human Services will be extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013, provided that all of the terms and conditions outlined above are included in the agreement, and provided that the following conditions are met on or before June 30, 2008: 1) Asian Human Services will deliver to the Board a fully authorized and executed five (5) year school management agreement with American Quality Schools; 2) Asian Human Services will deliver to the Board a fully authorized and executed five year lease for the property located at 1643 West Bryn Mawr Avenue; and, 3) Asian Human Services will deliver to the Board a transition plan for the 2008-2009 school year for the proposed site at 1643 West Bryn Mawr Avenue that complies with the Americans with Disabilities Act. In the event any of these conditions are not met by June 30, 2008, the renewal shall be for (2) years. These conditions are amended to extend the compliance date from June 30, 2008 to July 16, 2008 and to approve the selection of American Quality Schools as the education management organization rather than Victory Schools, Inc.

The Office of New Schools is directed to hold any public meetings required under the Charter Schools Act on or before July 11, 2008 regarding the relocation of the school to 1643 West Bryn Mawr so that the Board may consider the request for relocation at the regular Board meeting on July 23, 2008. This direction is amended to reflect that the hearing was held on July 16, 2008.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Officer Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ~~The cost of this increased enrollment will be approximately \$619,945.00 in 2010-2011.~~

GENERAL CONDITIONS:

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

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

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

Ethics - The Board's Ethics Code adopted ~~June 23, 2004 (04-0623-PO4)~~ May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

12-0328-EX5

AMEND BOARD REPORT 10-0428-EX4
AMEND BOARD REPORT 09-1123-EX15
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH NORTHWESTERN UNIVERSITY SETTLEMENT ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Northwestern University Settlement Association, an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This April 2010 amendment is necessary to authorize the Northwestern University Settlement Association to (a) relocate the Rowe Elementary Charter School to 1424 N. Cleaver and (b) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This March 2012 amendment is necessary to increase the maximum enrollment at the Rowe Elementary Charter School from 581 students in grades K through 8 to 750 students in grades K through 8. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Northwestern University Settlement Association
 1400 W. Augusta Blvd.
 Chicago, IL 6062242
 773-278-7471
 Contact Person: Ron Manderschied, President

CHARTER SCHOOL: Rowe Elementary Charter School
 1424 N. Cleaver
 Chicago, IL 60642
 312-445-5870
 Contact Person: Ana Martinez, Principal

OVERSIGHT: Office of New Schools Portfolio Office
 125 S. Clark, 6th 10th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: ~~Jaime Guzman, Acting Executive Officer~~ Carly Bolger, Executive Director, Office of New Schools and Programs

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2009-2010 school year (Board Report 09-0826-EX13). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: Rowe Elementary Charter School (Rowe Elementary) proposal was submitted by the Northwestern University Settlement Association and received by the Board on August 10, 2009. The school's mission is to prepare all of their K-8 students to succeed in and graduate from college. They will do so by cultivating the expectation that all students can and will go to college and by delivering an academically rigorous curriculum infused with unique socially and emotionally supportive wraparound programs for the student and the family, led by the Northwestern University Settlement

House. This school's vision is that the K-8 school will best serve their students and families by instilling the college mindset and holistically preparing both students and families to successfully navigate the long road to college graduation. The school will serve 256 students in grades K-3 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching a capacity of 581 students in grades K - 8. The school will be located at 1454 W. Superior. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In January 2010, the Northwestern University Settlement Association submitted a material modification to (a) identify a new facility located at 1424 N. Cleaver as the new location for the Rowe Elementary Charter School and (b) clarify the relationship of any pre-kindergarten program to the charter school. A community meeting on these proposed changes was held on Friday, April 23, 2010. The meeting was recorded and a summary report is available for review.

This site will require that the Rowe Elementary Charter School share its facility with Lozano Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-P01.

The Northwestern University Settlement Association is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, the program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and NUSA for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In January 2011, the Northwestern University Settlement Association submitted a material modification to increase the maximum enrollment at the Rowe Elementary Charter School from 581 students in grades K through 8 to 750 students in grades K through 8. A public hearing on the proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

TERM: The term of the Rowe Elementary charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the ~~Acting Executive Officer~~ Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the

General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ~~The cost of 256 students in 2010-2011 will be approximately \$1,565,962.00. These budget figures are based on the revised per pupil funding amounts for FY10.~~

GENERAL CONDITIONS:

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

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

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), 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-P04)~~ May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

12-0328-EX6

AMEND BOARD REPORT 11-0126-EX12
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH LEGAL PREP CHARTER ACADEMIES, INC., AN ILLINOIS NOT FOR PROFIT
CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Legal Prep Charter Academies, Inc., for a five-year period. This approval is contingent upon final approval from the Board's Chief Executive Officer ("CEO") as detailed below. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date the CEO files a report with the Secretary of the Board indicating the CEO's final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This March 2012 amendment is necessary to identify the independent facility at 4319 West Washington Boulevard as the location for the Legal Prep Charter Academy. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Legal Prep Charter Academies, Inc.
 702 S. Lytle Street, Unit 3S
 Chicago, Illinois 60607
 Phone: 312-375-9828
 Contact: Samuel Finkelstein, Board President and School Leader

CHARTER SCHOOL: Legal Prep Charter Academy
1901 West Carroll Street 4319 W. Washington Blvd
 Chicago, Illinois 6064224
 Phone: 312-375-9828
 Contact: Samuel Finkelstein, Board President and School Leader

OVERSIGHT: Office of New Schools Portfolio Office
 125 S. Clark, 105th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: Nora Moreno-Cargie, Chief of Staff Carly Bolger, Executive Director, Office of New Schools and Programs

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Legal Prep Charter Academy (Legal Prep) proposal was submitted by Legal Prep Charter Academies, Inc. and received by the Board in August 2010. Legal Prep's mission is to prepare Chicago's youth to succeed in college and in life. Through a rigorous curriculum and a culture of high expectations, Legal Prep will empower its students to achieve their full potential. Legal Prep will focus on the skills that all great lawyers possess: excellent written and oral communication, critical thinking, problem solving, and advocacy. These "21st century skills" will prepare students for success in any number of postsecondary paths. Legal Prep will create a structured, disciplined school culture that is conducive to student learning; maintain an intimate learning environment through small classes, advisories and parent contact; use frequent, formative assessments to guide instruction; reinforce content through an integrated curriculum that is vertically aligned; require summer school and after school tutoring for students in need of remediation; provide campus-wide extended school days and a longer school year; offer a dynamic college counseling program that requires every student to complete a college readiness curriculum, including a postsecondary education plan; require every student to be accepted into a college in order to graduate; require students to complete at least one hundred hours of community service prior to graduation; create a culture of peaceful dispute resolution, including peer mediation; provide an alumni network to support students during college, professional school and beyond; and actively engage the Chicago legal community to be a part of the school through a mentoring program, legal clinic and other volunteer opportunities. The school is slated to open in the fall of 2012 serving 270 students in grade 9. At capacity, the school will serve 850 students in grades 9-12. The school will be located at 1901 W. Carroll Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

In January 2012, Legal Prep Charter Academies, Inc. identified the facility at 4319 West Washington Boulevard as the location for the Legal Prep Charter Academy which is to open in the fall of 2012. A public hearing on this proposed address change was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

CONTINGENT APPROVAL: The granting of a charter by the Board and the entering into a Charter School Agreement is contingent upon the school operator meeting benchmarks detailed by the Office of New Schools including, but not limited to, obtaining the financing for, and the completion of, the renovations to the independent facility at the school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by April 15, 2012. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the charter school proposal. A final review of the charter school proposal will be conducted by the Chief Executive Officer. The Chief Executive Officer or his designee will file a report indicating the CEO's final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before May 15, 2012. This final review will be conducted to determine compliance with the terms indicated above.

TERM: The term of the Legal Prep charter and agreement shall commence July 1, 2012 and end June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive ~~Officer~~ Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. If Legal Prep Charter Academies, Inc. does not receive funding from Renaissance Schools Fund, the Board shall provide a one-time payment to the school for planning positions in an amount not to exceed \$170,000.00.

GENERAL CONDITIONS:

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

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

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), 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-P04)~~ May 25, 2011 (11-0525-PQ2), as amended from time to time shall be incorporated into and made a part of the agreement.

12-0328-EX7

- AMEND BOARD REPORT 11-1214-EX3
- AMEND BOARD REPORT 11-0126-EX8
- AMEND BOARD REPORT 10-0922-EX3
- AMEND BOARD REPORT 10-0428-EX3
- AMEND BOARD REPORT 09-1123-EX9
- AMEND BOARD REPORT 09-0826-EX10
- AMEND BOARD REPORT 09-0422-EX3
- AMEND BOARD REPORT 09-0325-EX14
- AMEND BOARD REPORT 08-1217-EX7

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH NOBLE NETWORK OF CHARTER SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The

authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below. The authority to open the three (3) new campuses for which sites have not yet been identified and the corresponding increase in the maximum enrollment is contingent upon Board approval of the sites via an amended Board Report.

This March 2009 amendment is necessary to authorize the Noble Network of Charter Schools to identify a location for the Chicago Bulls College Prep Campus at 2040 W. Adams. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify a location for the Bain NUSH Grammar School Campus at 1454 W. Superior, (b) increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and (c) increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) approve the withdrawal of the Noble Street Charter School – Bain NUSH Grammar School Campus proposal, (b) decrease the overall at capacity enrollment of the charter school by 600 to 5,396, and (c) correct the address of the Noble Street Charter School – Golder College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish a new campus in the fall of 2010 to be located at 6350 S. Stewart, (b) increase the overall at capacity enrollment by 600 to 5,996 students, and (c) approve the withdrawal of the Noble Street Charter School – Osborn College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate revisions to the existing Charter School Agreement and Accountability Plan. The authority granted herein for the Amended and Restated Charter School Agreement and amendment to the original Charter School Agreement shall automatically rescind as to both in the event such agreements are not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. Each agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students.

This January 2011 amendment is also necessary to increase the at capacity enrollment at (a) the Noble Street Charter School – UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) the Noble Street Charter School – Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000 and (c) the Noble Street Charter School – Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 students to 7,297 students in the fall of 2011. The granting of enrollment increases for charter schools in CPS facilities does not commit the Board to provide funding for capital improvements at these facilities. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish two new high school campuses in the fall of 2012 at locations to be determined, (b) increase the overall at capacity enrollment of the charter school by 1800 to 9097 students in the fall of 2012, (c) establish two new high school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1800 to 10,897 students in the fall of 2013. Establishment of these additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support, and Board approval of locations for these campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframes specified in the amended Board Reports identifying and approving the site locations for the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2012 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify the independent facility located at 8710-58 S. Aberdeen Street as the location for the Noble Street Charter School – Silver Campus which is to open in 2012-2013 school year, (b) identify the independent facility located at 931 S. Homan as the location for the Noble Street Charter School – Purple Campus which is to open in the 2012-2013 school year, (c) increase the at capacity enrollment at the Noble Street Charter School - Bulls Campus from 1,000 to 1,150 students, (d) increase the at capacity enrollment at the Noble Street Charter School - Comer Campus from 800 to 900 students, (e) increase the at capacity enrollment at the Noble Street Charter School - Johnson Campus from 600 to 800 students, (f) increase the at capacity enrollment at the Noble Street Charter School - Pritzker Campus from 750 to 800 students, (g) increase the at capacity enrollment at the Noble Street Charter School - Noble Campus from 600 to 650 students, and (h) increase the overall at capacity enrollment for the charter school by 550 students to 11,447 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Noble Network of Charter Schools
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 Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Portfolio Office
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 Chicago, IL 60603
 (773) 553-1530
 Contact Person: ~~Oliver Sical, Chief Portfolio Officer~~ Carly Bolger, Executive Director,
 Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter school was located at 1010 North Noble Street. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools.
- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus.
- Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1480 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.
- Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.
- Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.
- Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.

- Board Report 08-1022-EX11: Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: The Noble Network of Charter Schools (Noble Street) submitted a renewal proposal on September 5, 2008, to continue the operation of the Noble Street Charter Schools under a unified mission. Noble Street has since modified its renewal proposal to include commitments to operate the eleven (11) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K – 12 with a maximum student enrollment of 4796 students and 6596 upon subsequent Board approval of the location of the three (3) campuses with sites to be determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W. Adams. A public hearing for the proposed location was held on March 18, 2009 at Best Practices High School, located at 2040 W. Adams. The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

In April 2009, the Noble Network of Charter Schools identified a location for the Bain NUSH Grammar School Campus. The Bain NUSH Grammar School Campus will be located at 1454 W. Superior. Noble Network of Charter Schools also submitted a material modification to increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and to increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. A public hearing for the proposed location and enrollment increase was held on Monday, April 20, 2009. The hearing was recorded and a summary report is available for review.

In August 2009, the Noble Network of Charter Schools notified the Office of New Schools that it would like to withdraw its proposal to open the Bain NUSH Grammar School Campus and change the overall at capacity enrollment for the charter school. A public hearing for this proposed change was held on Monday, August 17, 2009. The hearing was recorded and a summary report is available for review.

In addition, the Noble Network of Charter Schools submitted a material modification to correct the address of the Golder College Prep Campus. The correct address for the Golder College Prep Campus is 1454 W. Superior.

On July 15, 2009, the Noble Network of Charter Schools submitted a proposal to open a new high school. Noble Network proposes to establish the Noble Street Charter School – Englewood Campus to be located at 6350 S. Stewart and to increase the overall at capacity enrollment by 600 students to 5,996. This site will require that Noble Street Charter School – Englewood Campus share its facility with Reed Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. The Englewood Campus is scheduled to open in the fall of 2010 and will serve 150 students in grade 9. In successive years, the Englewood Campus will grow one grade at a time, until reaching a capacity of 600 students in grades 9-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In February 2010, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. A public hearing on the proposed changes was held on April 15, 2010. The hearing was recorded and a summary report is available for review.

In July 2010, the Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In addition, the Office of New Schools proposes to amend the existing charter school agreement for the charter school to incorporate revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of the amended and restated Charter School Agreement will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all charter schools.

In August 2010, the Noble Network of Charter Schools submitted a material modification to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students. The Noble Street Charter School – Gary Comer College Prep Campus will begin serving approximately 60 students in grade 6 beginning in the fall of 2011. The campus will grow to serve 800 students in grades 6 through 12 at capacity.

Noble Network of Charter Schools also submitted a material modification in October 2010 to increase the at capacity enrollment for the following campuses: (a) UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000, (c) Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 to 7,297 students in the fall of 2011.

Public hearings on the proposed changes were held on Tuesday, December 7, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review

In August 2011, the Noble Network of Charter Schools submitted a proposal to do the following: (a) establish two new high school campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 9097 students in the fall of 2012 and (b) establish two new high school campuses to open in the fall of 2013 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 10,897 students in the fall of 2013. A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

In January 2012, the Noble Network of Charter Schools submitted a material modification to (a) identify the independent facility located at 8710-56 S. Aberdeen Street as the location for the Noble Street Charter School – Silver Campus which is to open in 2012-2013 school year, (b) identify the independent facility located at 931 S. Homan as the location for the Noble Street Charter School – Purple Campus which is to open in the 2012-2013 school year, (c) increase the at capacity enrollment at the Noble Street Charter School - Bulls Campus from 1,000 to 1,150 students, (d) increase the at capacity enrollment at the Noble Street Charter School - Comer Campus from 800 to 900 students, (e) increase the at capacity enrollment at the Noble Street Charter School - Johnson Campus from 600 to 800 students, (f) increase the at capacity enrollment at the Noble Street Charter School - Pritzker Campus from 750 to 800 students, (g) increase the at capacity enrollment at the Noble Street Charter School - Noble Campus from 600 to 650 students, and (h) increase the overall at capacity enrollment for the charter school by 550 students to 11,447 students. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report of the hearing is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 – 2009 Enrollment	At Capacity Enrollment
Noble Campus	1999	1010 N. Noble	9-12	513	600 650
Pritzker College Prep Campus	2006	4131 W. Cortland	9-12	436	750 800
Rauner College Prep Campus	2006	1337 W. Ohio	9-12	401	599
Golder College Prep Campus	2007	1454 W. Superior	9-12	316	599
Rowe-Clark Math & Science Academy Campus	2007	3645 W. Chicago	9-12	297	599
UIC Campus	2008	1231 S. Damen	9-12	185	900
Gary Comer College Prep Campus	2008	7200 S. Ingleside	6-12	165	800 900
Chicago Bulls College Prep Campus	2009	2040 W. Adams	9-12	230 (in 09 – 10)	4000 1150
Muchin College Prep Campus	2009	1 N. State	9-12	280 (in 09 – 10)	850
John and Eunice Johnson College Campus	2010	6350 S. Stewart	9-12	150 (in 10 - 11)	600 800
Noble- Silver	2012	8710-56 S. Aberdeen St. TBD	9-12	260 (in 12 – 13)	900
Noble- Purple	2012	931 S. Homan St. TBD	9-12	260 (in 12 – 13)	900

Noble- Crimson	2013	TBD	9-12	260 (in 13 – 14)	900
Noble- Orange	2013	TBD	9-12	260 (in 13 – 14)	900

CONTINGENT APPROVAL: Approval to open two new high school campuses in the fall of 2012 and two new high school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new high school proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Portfolio Office. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for 2012 campuses, and March 15, 2013 for 2013 campuses. The Portfolio Office will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2012 for 2012 campuses, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new high school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Noble Street's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the seven campuses in which teaching and learning, leadership and governance, learning communities and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Noble Network of Charter Schools for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of Noble Network of Charter Schools. Since 2004-2005, the charter school's attendance rate has exceeded 94%. In 2007-2008, zero percent of students at the Noble Street campuses dropped out of school. While Noble Street experienced a slight decline in the percent of students meeting/exceeding state standards on the PSAE Composite, Noble Street's average ACT Composite score has stayed above an 18. In 2007-2008, Noble Street's graduation rate (88.2%) ranked in the top 20 percent of district high schools. From 2004-2005 to 2007-2008, Noble Street received 37 out of 49 high ratings and 10 out of 49 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. The percentage of high ratings has increased over time. Looking across all of the school performance indicators, Noble Street Charter School can be categorized as "Making Reasonable Progress" toward achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

RENEWAL TERM: The term of the Noble Network of Charter Schools' charter agreement is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written ~~amended and restated~~ Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the ~~amended and restated~~ written Charter School Agreement and amendment. Authorize the Executive Officer ~~Director~~ of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. ~~If the Noble Network of Charter Schools applies to the Renaissance Schools Fund for funding for the new campuses opening in the fall of 2010 and is not approved for funding, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00. The cost of 169 additional students in 2012-2013 will be approximately \$1,240,629. These budget figures are based on the revised per pupil funding amounts for FY12.~~

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX8

**AMEND BOARD REPORT 11-1214-EX5
AMEND BOARD REPORT 11-0323-EX9
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
LAWNDALE EDUCATIONAL AND REGIONAL NETWORK (L.E.A.R.N.) CHARTER SCHOOL, INC.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc. for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This December 2011 amendment is necessary to authorize the L.E.A.R.N. Charter School to (a) establish a new elementary school campus in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 3542 students in the fall of 2012, (c) establish two new elementary school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. Establishment of the additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2012 amendment is necessary to (a) change the name of the L.E.A.R.N. Charter School – 5th campus to the L.E.A.R.N. Charter School - Hunter Perkins Campus, (b) identify the independent facility at 3021 West Carroll as the location for the L.E.A.R.N. Charter School – 6th Campus, (c) change the name of the L.E.A.R.N. Charter School - 6th Campus to the L.E.A.R.N. Charter School - East Garfield Park Campus, (d) change the name of the L.E.A.R.N. Charter School – 3rd Campus to the L.E.A.R.N. Charter School - Charles and Dorothy Campbell Campus, and (e) identify the independent facility at 3021 West Carroll as the new location for the L.E.A.R.N. Charter School - Excel Campus beginning in the 2013-2014 school year. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

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ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 01-0627-EX7) was for a term commencing July 15, 2001 and ending July 15, 2006. The agreement authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 16, 2006 and ending July 15, 2011 (authorized by Board Report 06-0222-EX14). The agreement authorized the operation of a single facility charter school serving no more than 450 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 06-1220-EX3: Approved the correction of the date of the renewal term for the Charter School Agreement.

- Board Report 07-1024-EX3: Approved the establishment of two new campuses, one to open in the fall of 2008 (Excel Campus) and one to open in the fall of 2009 (2009 Campus). Each campus would serve an at capacity enrollment of 600 students in grades Kindergarten through 8
- Board Report 08-0423-EX8: Approved the location of the 2008 Campus (Excel Campus) at 2745 W. Roosevelt Road.
- Board Report 08-0723-EX12: Approved the change in location of the 2008 Campus (Excel Campus) to 2401 W. Congress Parkway and the name of the 2008 Campus to the L E A R N Charter School – Excel Campus.
- Board Report 08-1217-EX3: Approved the change in name of the L.E.A.R.N. Charter School located at 1132 S. Homan Avenue to the L.E.A.R.N. Charter School – Romano Butler Campus
- Board Report 09-0527-EX5: Approved the facility located at 212 S. Francisco as the location for the L.E.A.R.N. Charter School – 2009 Campus.
- Board Report 09-0923-EX3: Approved the change in at capacity enrollment of the Romano Butler Campus from 450 to 525 and for the entire charter from 1650 to 1725 students
- Board Report 09-0923-EX3: Approved the establishment of two new campuses, one to open in the fall of 2010 (the South Chicago Campus) at 8914 S. Buffalo Avenue and the second to open in the fall of 2011 at 7110 S. Coles Avenue (2011 Campus). Each campus would serve an at capacity enrollment of 596 students in grades Kindergarten through 8. The at capacity enrollment for the entire charter school would be 2321 in the fall of 2010 and 2917 in the fall of 2011
- Board Report 10-0623-EX10: Approved the modifications of at capacity enrollment of the Excel Campus from 600 to 525 and the Romano Butler Campus from 525 to 600 students

CHARTER RENEWAL PROPOSAL: L.E.A.R.N. Charter School, Inc. submitted a renewal proposal on September 1, 2010, to continue the operation of the L.E.A.R.N. Charter School under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 2917 students.

L.E.A.R.N. Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and L.E.A.R.N. Charter School for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

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

In March 2011, L.E.A.R.N. Charter School also submitted a material modification to identify the facility located at 1700 W. 83rd Street as the location for the 2011 Campus.

In August 2011, L.E.A.R.N. Charter School submitted a proposal to do the following: (a) establish a new elementary school campus to open in the fall of 2012 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 625 to 3542 students in the fall of 2012, (c) establish two new elementary school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1250 to 4792 students in the fall of 2013. The elementary school campus opening in the fall of 2012 (6th Campus) shall begin serving 260 students in grades K-3. In successive years, this campus will grow one grade at a time, until reaching a capacity of 625 students in grades K-8. The elementary school campuses opening in the fall of 2013 (7th Campus and 8th Campus) shall each begin serving 260 students in grades K-3. In successive years, each campus will grow one grade at a time, until reaching a capacity of 625 students in grades K-8.

A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

In November 2011, L.E.A.R.N. Charter School submitted a material modification to change the name of the L.E.A.R.N. Charter School - 5th Campus to the L.E.A.R.N. Charter School - Hunter Perkins Campus. A public hearing on the proposed change was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

In February 2012, L.E.A.R.N. Charter School submitted a material modification to (a) identify the independent facility at 3021 West Carroll as the location for the L.E.A.R.N. Charter School – 6th Campus which is to open in the 2012-2013 school year and (b) change the name of that campus to L.E.A.R.N. Charter School - East Garfield Park Campus. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

In February 2012, L.E.A.R.N Charter School submitted a material modification to (a) change the name of the L.E.A.R.N Charter School - 3rd Campus to the L.E.A.R.N Charter School - Charles and Dorothy Campbell Campus and (b) identify the independent facility at 3021 West Carroll as the new location for the L.E.A.R.N Charter School - Excel Campus in the 2013-2014 school year. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2010 - 2011 Enrollment	At Capacity Enrollment
Romano Butler Campus	2001	1132 S. Homan	K-8	583	600
Excel Campus	2008	2401 W. Congress Parkway (2012) 3021 W. Carroll (2013)	K-8	339	525
3 rd Campus Charles and Dorothy Campbell Campus	2009	212 S. Francisco	K-8	326	600
South Chicago Campus	2010	8914 S. Buffalo	K-8	216	596
5 th Campus Hunter Perkins Campus	2011	1700 W. 83 rd Street	K-8	236 (in the fall of 2011)	596
6 th Campus East Garfield Park Campus	2012	TBD 3021 W. Carroll	K-8	260 (in the fall of 2012)	625
7 th Campus	2013	TBD	K-8	260 (in the fall of 2013)	625
8 th Campus	2013	TBD	K-8	260 (in the fall of 2013)	625

CONTINGENT APPROVAL: Approval to open one new elementary school campus in the fall of 2012 and two new elementary school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Portfolio Office. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for the 2012 campus, and March 15, 2013 for 2013 campuses. The Portfolio Office will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2012 for the 2012 campus, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new elementary school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of L.E.A.R.N. Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Thursday, March 10, 2011 to receive public comment on the application to renew the Charter School Agreement with L.E.A.R.N. Charter School for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, L.E.A.R.N. Charter School received 16 out of 24 high ratings and 6 out of 24 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, (L.E.A.R.N.) Charter School's student attendance averaged 95.8%. In 2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.1%, an increase of 14.6 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, L.E.A.R.N. Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of L.E.A.R.N. Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2011 and ending June 30, 2016

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the ~~Acting Executive Officer~~ Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX9

**AMEND BOARD REPORT 12-0125-EX3
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within the time specified in an amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

The March 2012 amendment is necessary to identify 4837 W. Erie Street as the new location of the Academy of Communications and Technology Charter School. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Academy of Communications and Technology Charter School
1945 S Halsted Avenue
Chicago, IL 60608
Phone: (773) 877-4774
Contact Person: Nicole Boardman

CHARTER SCHOOL: Academy of Communications and Technology Charter School
~~Location to Be Determined~~ 4837 W. Erie Street
Chicago, IL 60644
Phone: (773) 877-4774
Contact Person: Nicole Boardman

OVERSIGHT: Portfolio Office
 125 S. Clark, 10th Floor
 Chicago, IL 60603
 (773) 553-1530
 Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) with the Academy of Communications and Technology (ACT) Charter School was for a term commencing July 1, 1997, and ending June 30, 2002. In 2002, the charter and Charter School Agreement were renewed (authorized by Board Report 02-0123-EX3) for a two-year term commencing July 1, 2002, and ending June 30, 2004. In 2004, the charter and Charter School Agreement were renewed (authorized by Board Report 04-0428-EX3) for a three-year term commencing July 1, 2004 and ending June 30, 2007. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0328-EX2) for a five-year term commencing July 1, 2007 and ending June 30, 2012. The Charter School Agreement authorized the operation of a single facility charter school focusing on communications and technology for students in grades 7-12 with enrollment not to exceed 450 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX9: Approved a change of the address of the charter school to 2908 W Washington, Chicago, IL 60612 for the 2007 – 2008 school year only.
- Board Report 08-0827-EX6: Approved a relocation of the charter school to its original location at 4319 W. Washington, Chicago, IL 60624.
- Board Report 09-0527-EX3: Approved the addition of a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0127-EX3: Approved ACT Charter School's request to not add a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0526-EX4: Approved ACT Charter School's request to voluntarily suspend its educational services after the 2009-2010 school year for a period of no more than 2 years. To remove suspension of charter status, ACT Charter School was required to notify the Office of New Schools of its intent to reinstate educational services by submitting a proposal that outlined the educational, financial and operational practices of the charter school. The proposal had to be submitted in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months of the anticipated date of reinstatement of educational services by the charter school. This proposal required Board approval prior to the reinstatement of educational services at ACT Charter School.

CHARTER RENEWAL PROPOSAL: The ACT Charter School submitted a material modification and renewal proposal on November 2, 2011, to reinstate the operation of the ACT Charter School under a mission to provide a college-preparatory education to urban youth empowering them to take their place in society as competent, confident, creative and compassionate citizens of the world. This renewal proposal requests to enter into a new five-year charter agreement and to change the grades served from grades 7-12 to grades 5-8 and to allow KIPP Chicago to manage the operations of the school starting in the fall of 2012. The ACT Charter School will resume services in the fall of 2012, serving 90 students in grade 5. The school will add a grade each year until reaching full capacity in the 2015-2016 school year, serving a maximum of 360 students in grades 5-8.

ACT Charter School entered into a multi-year educational management agreement with KIPP Chicago to provide comprehensive school management services at the charter school beginning in the fall of 2012

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

CHARTER EVALUATION: In May 2011, the Charter School Agreement was amended to voluntarily suspend the charter and the agreement effective June 30, 2010 for a period of no more than two years (10-0526-EX4). In accordance with that amendment, ACT Charter School was required to submit a proposal outlining the educational, financial, and operational practices to be put in place in order to reinstate the charter and agreement in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months prior to the resumption of educational services. On November 2, 2011, ACT Charter School submitted a proposal to enter into an agreement with KIPP Chicago to manage the operations of the school starting in the fall of 2012. The Portfolio Office reviewed the plans included in the proposal to improve the academic performance and operations of the ACT Charter School. A public hearing was conducted on Wednesday, January 11, 2012 to receive public comment on the application to renew the Charter School Agreement with ACT Charter School for an additional five years.

In February 2012, the Board proposed a new location for ACT Charter School. ACT Charter School shall be located at 4837 W. Erie Street beginning with the 2012-2013 school year. A public hearing for the proposed location was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

This site will require that the ACT Charter School share its facility with the Henry H. Nash Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

RENEWAL TERM: The term of ACT Charter School's charter and agreement is being extended, subject to resolving outstanding issues including finalization of a facility to house the school, for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

Board Member Hines abstained on Board Report 12-0328-EX9.

President Vitale indicated that if there were no objections, Board Reports 12-0328-EX3 through 12-0328-EX9 with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-EX3 through 12-0328-EX9 adopted.

12-0328-EX10

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH THE ARCHITECTURE, CONSTRUCTION AND ENGINEERING TECHNICAL CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Architecture, Construction and Engineering Technical (ACE Tech) Charter School for an additional 1-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Architecture, Construction and Engineering Technical Charter School
5410 S. State Street
Chicago, IL 60609
Phone: 773-548-8705
Contact Person: Marvin Talley, Principal

OVERSIGHT: Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 04-0225-EX4) was for a term commencing July 1, 2004 and ending June 30, 2009 and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2012 (authorized by Board Report 09-0325-EX15).

CHARTER RENEWAL PROPOSAL: ACE Tech Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of the ACE Tech Charter School under a unified mission. The charter school shall serve grades 9 through 12 with a maximum enrollment of 500 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of ACE Tech Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with ACE Tech Charter School for an additional one year. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, ACE Tech Charter School received 7 out of 46 high ratings and 18 out of 46 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2010-2011, ACE Tech Charter School's student attendance averaged approximately 89.3%. In 2010-2011, the percentage of students meeting/exceeding state standards on the PS&E Composite was 16.8%, an increase of 4.1 percentage points from 2008-2009. The committee recommends that, based on the school's performance on these and other accountability criteria, ACE Tech Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of ACE Tech Charter School's charter and agreement is being extended for a one (1) year term commencing July 1, 2012 and ending June 30, 2013.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with ACE Tech Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX11

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CHICAGO CHARTER SCHOOL FOUNDATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Chicago Charter School Foundation
11 East Adams, Suite 600
Chicago, Illinois 60603
(312) 651-5000
Contact Person: Dr. Elizabeth Purvis, Executive Director

CHARTER SCHOOL: Chicago International Charter School (CICS)
11 East Adams, Suite 600
Chicago, Illinois 60603
(312) 651-5000
Contact Person: Dr. Elizabeth Purvis, Executive Director

OVERSIGHT: Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) is for a term commencing July 1, 1997 and ending June 30, 2002 and authorized CCSF to operate four campuses with a total enrollment of 5,000. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012 (authorized by Board Report 07-0523-EX5). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX10: Approved the address change of the CICS - Ralph Ellison Campus from 8001 S. Honore to 1547 W. 95th Street and the name change of the CICS - Avondale Campus located at 3820 N. Spaulding to CICS - Irving Park Campus.
- Board Report 07-1024-EX6: Approved the establishment of a new campus in the fall of 2008 to be located at 9535 South Throop Street and the increase of the at capacity enrollment by 520 to 8,167.
- Board Report 07-1219-EX3: Approved an address correction for the CICS - Irving Park Campus from 3834 N. Spaulding to 3820 N. Spaulding.
- Board Report 08-0123-EX3: Approved the address change of the CICS- Ralph Ellison Campus from 1547 W. 95th Street to the permanent address of 8001 S. Honore.
- Board Report 08-0602-EX3: Approved the correct contact information for the Chicago Charter School Foundation; the correct addresses of the CICS – Friesse Campus, CICS - Ralph Ellison Campus and CICS - Washington Park Campus; the correct year when the CICS - Longwood Campus and CICS - Washington Park Campus opened; the change in grade structures for the CICS - Longwood Campus and CICS - Friesse Campus; the increase of the at capacity enrollment for the CICS - Friesse Campus; the decrease of the at capacity enrollment for the CICS - Ralph Ellison Campus; the correction of the at capacity enrollments for 7 campuses; and the change of the overall at capacity enrollment for the whole charter school from 8,167 to 8,000
- Board Report 08-1022-EX12: Approved the establishment of a new campus in the fall of 2009 to be located at 13300 S. Langley, the increase of the overall at capacity enrollment by 350 to 8,350 students, the change of the name of the CICS - Friesse Campus to the CICS - Loomis Primary Campus, and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0826-EX9: Approved the name change of the CICS - Altgeld Gardens Campus to the CICS - Lloyd Bond Campus.

- Board Report 09-1216-EX4: Approved the establishment of a new campus in the fall of 2010 to be located at 801 E. 133rd Place and the increase of the at capacity enrollment at the charter school by 900 to 9,250 students.
- Board Report 10-0324-EX3: Approved the name change of the CICS - Carver Campus to the CICS - Larry Hawkins Campus, the change of grade structure at the CICS - Larry Hawkins Campus from 6 through 12 to 7 through 12, and the change of grade structure at the CICS - Lloyd Bond Campus from K through 8 to K through 6.

The charter and Charter School Agreement were amended and restated to approve the following:

- the decrease of the at capacity enrollment at the CICS - Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and the increase of the at capacity enrollment at the CICS - Bucktown Campus by 30 students to a new at capacity enrollment of 670 students (Board Report 10-1027-EX15), and
- the establishment of one new campus to open in the fall of 2011 at 1443 N. Ogden and the increase in the overall at capacity enrollment of the charter school by 801 to 10,051 students in the fall of 2011 (Board Report 11-0126-EX10)

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Civitas	2002	Northtown	3900 W. Peterson	9-12	850	850
	2006	Ralph Ellison	1817 W. 80th Street	9-12	613	630
	2005	Wrightwood	8130 S. California	K-8	735	785
Chicago Quest	2011	ChicagoQuest North	1443 N. Ogden	6-12	412	801
Distinctive Schools	1997	Bucktown	2235 N. Hamilton	K-8	670	670
	1997	Prairie	11530 S. Prairie Avenue	K-8	405	405
	2002	West Belden	2245 N. McVicker	K-8	500	500
Edison Schools Inc.	2010	Larry Hawkins	801 E. 133 rd Place	7-12	577	900
	2009	Lloyd Bond	13300 S. Langley	K-6	350	350
	1997	Longwood	1309 W. 95th Street	3-12	1475	1475
	2008	Loomis Primary	9535 S. Loomis	K-2	590	590
Victory	2005	Avalon/South Shore	1501 E. 83rd Place	K-8	426	426
	2002	Basil	1816 W. Garfield Blvd	K-8	733	733
	2007	Irving Park	3820 N. Spaulding	K-8	527	536
	2001	Washington Park	6105 S. Michigan	K-8	454	460

CHARTER RENEWAL PROPOSAL: The Chicago Charter School Foundation submitted a renewal proposal on September 1, 2011, to continue the Chicago International Charter School under a unified mission, using ChicagoQuest, Civitas, Edison Schools Inc, Distinctive Schools and Victory for comprehensive school management services. In January 2012, the Chicago Charter School Foundation submitted a material modification to increase the enrollment at the CICS-Ralph Ellison Campus, raising the at capacity enrollment to 630 students. As a result, the charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 10,111 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Chicago International Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Avalon/ South Shore, Basil, Bucktown, Lloyd Bond, Irving Park, Longwood, Prairie, Ralph Ellison and West Belden campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Thursday, March 22, 2012 to receive public comments on the application to renew the Charter School Agreement with the Chicago Charter School Foundation for an additional five years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2009-2010, Chicago International Charter School campuses received 21 of 50 high ratings, 21 of 50 middle ratings, and 8 of 50 low ratings. From 2007-2008 to 2009-2011, CICS' student attendance averaged approximately 94.0%. In 2010-2011, 23.5% of CICS students met or exceeded state standards on the PSAT Composite, a decrease of 7.3 percentage points from 2007-2008. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 76.8%, an increase of 4.4 percentage points from 2007-2008. In 2011, CICS was rated a Level 2 school at the high school level and a Level 2 school at the elementary school level, in accordance with the Performance, Remediation, and Probation Policy, the most recent framework put forth by the district for assessing charter pupil performance. The committee recommends that, based on the school's performance on these and other accountability criteria, Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago International Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with the Chicago Charter School Foundation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX12

APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH PERSPECTIVES CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Perspectives Charter School for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Perspectives Charter School
601 South LaSalle Street, Suite 700
Chicago, Illinois 60605
Phone: (312) 604-2123
Contact Person: Rhonda Hopps, CEO

OVERSIGHT: Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school focusing on college preparation and character development for students in grades 6-12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1128-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012 (authorized by Board Report 07-0523-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-1024-EX4: Approved the increase of the at capacity enrollments from 500 to 540 at the following campuses for the 2007 – 2008 school year: Calumet High School Campus, Calumet Middle School Campus, and Calumet School of Technology; the increase of the overall at capacity enrollment of the whole charter school by 120 students to 2,020 for the 2007 - 2008 school year; the establishment of two new campuses in the fall of 2008: the Math and Science Academy Campus at a location yet to be determined with an at capacity enrollment of 580 students and the Chicago Lawn Campus at a location yet to be determined with an at capacity enrollment of 600 students; and the increase of the overall at capacity enrollment of the whole charter school by 1,180 students to 3,200 for the 2008 - 2009 school year.
- Board Report 08-0326-EX7: Approved the identification of a site for the Perspectives Charter School-Math and Science Academy Campus at 3663 S. Wabash Avenue and the change in the start date of the Perspectives Charter School-Chicago Lawn Campus from 2008 to the fall of 2009.
- Board Report 08-0723-EX11: Approved the name change of the Perspectives Charter School - South Loop Campus to the Perspectives Charter School - Rodney D. Joslin Campus, the increase of the first year enrollment at the Perspectives Charter School - Math and Science Academy Campus by 27 students to 270, and the correction of grades served at the Perspectives - Calumet High School Campus to grades 9 - 12.
- Board Report 09-0225-EX11: Approved the change in grades at the Perspectives Charter School - Calumet Middle School Campus from 7 through 8 to 6 through 8 and the change in the start date of Perspectives Charter School-Chicago Lawn Campus from the fall of 2009 to a date to be determined.

The charter and Charter School Agreement were amended and restated to approve the following: the name change of the Perspectives Charter School- Calumet Middle School Campus to Perspectives Charter School - Middle Academy Campus, the name change of the Perspectives Charter School - Calumet School of Technology to Perspectives Charter School - High School of Technology, and the name change of the Perspectives Charter School - Calumet High School Campus to Perspectives Charter School - Leadership Academy (Board Report 10-0922-EX11).

CHARTER RENEWAL PROPOSAL: Perspectives Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of the Perspectives Charter School under a unified mission to provide a college preparatory education focused on character development. In January 2012, Perspectives Charter School submitted a material modification to consolidate the Perspectives Charter School – Middle Academy Campus which serves grades 6 through 8 and the Perspectives Charter School – Leadership Academy which serves grades 9 through 12 into one campus. The charter school shall serve grades 6 through 12 with a maximum enrollment of 2,600 students.

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

Establishment of the Chicago Lawn Campus and the corresponding change to enrollment are contingent upon any required public hearings, evidence of community support and Board approvals of the start date of the campus opening and proposed campus site as indicated by subsequent amendments to this Board Report.

Campus Name	Year Opened	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Rodney D. Joslin	1997	1930 S. Archer	6-12	380	400
Leadership Academy	2006	8131 S. May Street	6-12	924	1080
High School of Technology	2007	8131 S. May Street	9-12	546	540
Math and Science Academy	2008	3663 S. Wabash Avenue	6-12	580	580
Chicago Lawn	TBD	TBD	6-12	TBD	600

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Perspective Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, performance analysis and academic site visits of the High School of Technology, Math and Science Academy, and Rodney D. Joslin campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with Perspectives Charter School for an additional five years. From 2007-2008 to 2010-2011, Perspectives Charter School received 16 of 50 high ratings, 20 of 50 middle ratings, and 14 of 50 low ratings on the absolute student indicators found in the framework put forth in 2007 for assessing charter school pupil performance. From 2007-2008 to 2010-2011, Perspectives Charter School's student attendance averaged approximately 90.7%. In 2010-2011, approximately 19.9% of Perspectives Charter School students met or exceeded state standards on the PSAE Composite, an increase of 2.1 percentage points from 2007-2008. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 75%, an increase of 14.6 percentage points from 2007-2008. In 2011, Perspectives Charter School was rated a Level 3 school at the high school level and a Level 3 school at the elementary school level, in accordance with the Performance, Remediation, and Probation Policy, the most recent framework put forth by the district for assessing charter pupil performance. The committee recommends that, based on the school's performance on these and other accountability criteria, Perspectives Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Perspective Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2012 and ending June 30, 2017

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Perspectives Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX13

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
POLARIS CHARTER ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Polaris Charter Academy for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

CHARTER SCHOOL: Polaris Charter Academy
620 North Sawyer
Chicago, Illinois 60624
(773) 534-0820
Contact Person: Michelle Navarre, Principal

OVERSIGHT: Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 06-1115 -EX13) was for a term commencing July 1, 2007 and ending June 30, 2012 and authorized the operation of a charter school serving no more 480 students in grades Kindergarten through 8.

CHARTER RENEWAL PROPOSAL: Polaris Charter Academy submitted a renewal proposal on September 1, 2011, to continue the operation of Polaris Charter Academy under a unified mission. The charter school shall serve grades Kindergarten through 8 with a maximum enrollment of 480 students.

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

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Polaris Charter Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which student performance, teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Thursday, March 22, 2012 to receive public comments on the application to renew the Charter School Agreement with Polaris Charter Academy for an additional five years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, Polaris Charter Academy received 6 out of 25 high ratings and 16 out of 25 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2007-2008 to 2010-2011, Polaris' student attendance averaged approximately 94.1%. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 74.1%, an increase of 23.6 percentage points from 2008-2009, the first year for which data was available. The committee recommends that, based on the school's performance on these and other accountability criteria, Polaris Charter Academy be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Polaris Charter Academy's charter and agreement is being extended for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX14

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
YOUTH CONNECTION CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Youth Connection Charter School for an additional 3-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Youth Connection Charter School (YCCS)
10 W. 35th Street
Chicago, Illinois 60616
(312) 328-0799
Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0827-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0602-EX2: Approved the address correction for the Westside Holistic Alternative High School at 4909 W. Division and the removal of Prologue Alternative High School from the list of YCCS Campuses.
- Board Report 08-0827-EX8: Approved the increase of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 students to 438 and the increase of the overall at capacity enrollment for the Youth Connection Charter School by 300 students to 3,500.
- Board Report 09-0826-EX7: Approved the name change of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, the removal of Winnie Mandela Alternative High School from the list of YCCS Campuses, the addition of the YCCS Virtual High School to the list of YCCS Campuses, the establishment of an enrollment of 300 students at the YCCS Virtual High School, and the decrease of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students.

- Board Report 10-0728-EX6: Approved the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, the establishment of a first year enrollment of 150 students and an at capacity enrollment of 250 students at Chicago State University Options Laboratory School, the increase of the overall at capacity enrollment of YCCS by 250 students to 3,750, the relocation of the West Town Academy Alternative High School to 500 N. Sacramento Blvd, and the expansion of the Dr Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.
- Board Report 10-0922-EX4: Approved the name change of Westside Holistic Alternative High School to Westside Holistic Leadership Academy.
- Board Report 11-0126-EX9: Approved the increase of the overall at capacity enrollment of YCCS by 254 to 4,004 students by increasing the enrollment at the following campuses Youth Connection Leadership Academy, Jane Addams, Community Youth Development Institute, Truman Middle College High School, Association House – El Cuarto Ano, Innovations High School of Arts Integration and West Town Academy Alternative High School.
- Board Report 11-0525-EX8: Approved the change of the start date of the Chicago State University Options Laboratory School from January 2011 to the fall of 2011, the change in location of the Chicago State University Options Laboratory School from 9501 S. King Drive to 1060 E. 47th Street, and the name change of the Chicago State University Options Laboratory School to the Options Laboratory School.

CHARTER RENEWAL PROPOSAL: Youth Connection Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9 through 12 with a maximum enrollment of 4,004 students.

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

Youth Connection Leadership Academy	3424 S. State St	177	9th-12th
Ada S. McKinley - Lakeside	2920 S. Wabash Ave.	157	9th-12th
The Paul Simon Academy (Job Corps)	3348 S. Kedzie Ave.	61	12th
Sullivan House Alternative High School	8164 S. South Chicago Ave.	130	9th-12th
Howard Area Alternative High School	7647 N. Paulina Ave	55	10th-12th
Latino Youth Alternative High School	2001 S. California Ave	110	9th-12th
Rudy Lozano Leadership Academy	2570 S. Blue Island Blvd	81	9th-12th
Jane Addams	1814 S. Union St	155	9th-12th
Community Youth Development Institute	7836 S. Union St	175	10th-12th
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184	9th-12th
Truman Middle College High School	1145 W. Wilson Ave	176	9th-12th
Association House - El Cuarto Ano	1118 N. Kedzie Ave, 4 th Floor	86	9th-12th
Community Services West - Community Christian Academy	1231 S. Pulaski Ave.	169	9th-12th
Community Services West - Academy of Scholastic Achievement	4651 W. Madison St	172	9th-12th
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division St. & 2700 W. Haddon Ave.	84	9th-12th
Innovations High School of Arts Integration	220 W. 45 th Place	204	9th-12th
West Town Academy Alternative High School	500 N. Sacramento Blvd.	115	9th-12th
Austin Career Education Center	5352 W. Chicago Ave.	148	11th-12th
Westside Holistic Leadership Academy	4909 W. Division Street	183	9th-12th
Charles Hamilton Houston Alternative High School	9035 S. Langley Ave.	70	9th-12th
ASPIRA - Antonia Pantoja	3121 N. Pulaski Ave.	130	9th-12th

YCCS Virtual High School	1900 W. Van Buren	300	9th-12th
Options Laboratory School	1060 E. 47 th Street	250	9th-12th

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Youth Connection Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Westside Holistic Leadership Academy, Innovations High School of Arts Integration, Association House-El Cuarto Año, ASPIRA-Antonia Pantoja, Latino Youth Alternative High School, YCCS Virtual High School, Community Services West-Community Christian Academy, Sullivan House Alternative High School, Jane Addams, Dr. Pedro Albizu Campos Puerto Rican High School, and the Paul Simon Academy-Job Corps campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with Youth Connection Charter School for an additional three years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, Youth Connection Charter School received 10 out of 43 high ratings and 19 out of 43 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing alternative school charter school pupil performance. From 2007-2008 to 2010-2011, Youth Connection Charter School's attendance averaged approximately 77%. The committee recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Youth Connection Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2012 and ending June 30, 2015.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Youth Connection Charter School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

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

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

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

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

12-0328-EX15

APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH FRAZIER ACADEMY DESIGN TEAM, INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with the Frazier Academy Design Team, Inc., an Illinois not-for-profit corporation, for the operation of the Frazier Preparatory Academy. The School Management and Performance Agreement with Frazier Academy Design Team, Inc. will be for an additional 5-year period. A new School Management and Performance Agreement

applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Frazier Academy Design Team, Inc.
208 South LaSalle Street
Chicago, Illinois 60604
Phone: 312-685-5242
Contact Person: Robert Steele

CONTRACT SCHOOL: Frazier Preparatory Academy
4027 West Grenshaw Street
Chicago, Illinois 60624
Phone: 773-534-6776
Contact person: LaCael Palmer-Pratt, Principal

OVERSIGHT: Portfolio Office
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

ORIGINAL AGREEMENT: The original School Management and Performance Agreement (authorized by Board Report 06-1115-EX11) was for a term commencing July 1, 2007 and ending June 30, 2012 and authorized the operation of a contract school serving no more than 560 students in grades Kindergarten through 8. The contract school was designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b

CONTRACT RENEWAL PROPOSAL: Frazier Academy Design Team, Inc. submitted a renewal proposal on September 1, 2011, to continue the operation of Frazier Preparatory Academy under a unified mission, using Mosaica Education Inc. for comprehensive school management services. The Contract School shall continue to be designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b and shall serve grades Kindergarten through 8 with a maximum student enrollment of 560 students. The contract school shall continue to share its facility with Frazier International Magnet School in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

Frazier Academy Design Team, Inc. is authorized to operate a pre-kindergarten program in the same building as the contract school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the contract school and the pre-kindergarten program will not be governed by the School Management and Performance Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and Frazier Academy Design Team, Inc. for the operation of a pre-kindergarten program or the contract school may be treated as a breach of the other contract

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

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Frazier Preparatory Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the school in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Thursday, March 22, 2012 to receive public comments on the application to renew the School Management and Performance Agreement with Frazier Academy Design Team, Inc. for Frazier Preparatory Academy for an additional five years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, Frazier Preparatory Academy received 10 out of 30 high ratings and 16 out of 30 middle ratings on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance. From 2007-2008 to 2010-2011, Frazier Preparatory Academy's student attendance averaged approximately 93.5%. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 74.9%, an increase of 29.1 percentage points from 2007-2008. The committee recommends that, based on the school's performance on these and other accountability criteria, Frazier Preparatory Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the School Management and Performance Agreement is being extended for a five (5) year term commencing July 1, 2012 and end June 30, 2017. Frazier Academy Design Team, Inc. and Frazier Preparatory Academy's designation as a Renaissance Contract School will expire on June 30, 2017 unless renewed or terminated earlier by the Board.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with Frazier Academy Design Team, Inc.

COMPENSATION: Frazier Academy Design Team, Inc. will continue to be paid on a per-pupil basis for the operation of the Frazier Preparatory Academy.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

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

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Frazier Academy Design Team, Inc. will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

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

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

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

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

President Vitale indicated that if there were no objections, Board Reports 12-0328-EX10 through 12-0328-EX15 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-EX10 through 12-0328-EX15 adopted.

12-0328-EX16

DENY CHARTER SCHOOL PROPOSALS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the charter school proposals from the Institute for School Excellence to open Eunoia Charter School of Excellence South Shore and the Eunoia Charter School of Excellence Pullman

DESCRIPTION: In April 2011 the Board made available a Request for Qualifications (RFQ) to solicit responses from parties interested in starting charter and contract schools in Chicago. RFQ proposals to operate new schools were submitted to the Board on June 3, 2011. Full business plans for qualified RFQ applicants were submitted on August 22, 2011. Proposals were evaluated through a rigorous process that included document review and panel interviews by internal and external charter school experts. The Office of New Schools and Programs evaluated 28 RFQ proposals and 8 full proposals for new schools.

The RFQ proposal for two Eunoia School of Excellence Charter Schools was reviewed by internal and external experts who deemed it did not meet the requirements identified in the evaluation rubric to signify the potential to open high quality new schools. In response to the denial of the RFQ, Eunoia worked with the Illinois State Board of Education to submit two full proposals to the Office of New Schools and Programs. Those full proposals were received on August 23, 2011.

A public hearing to review the two Eunoia charter school proposals was held on March 15, 2012. The hearing was recorded and a summary report is available for review.

AUTHORIZATION: For the charter school proposals received under the 2011 RFQ process, authorize the Portfolio Officer to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder.

President Vitale indicated that if there were no objections, Board Report 12-0328-EX16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-0328-EX16 adopted.

12-0328-EX17

ADJUST THE ATTENDANCE BOUNDARIES FOR GEORGE ARMSTRONG INTERNATIONAL STUDIES ELEMENTARY SCHOOL, EUGENE FIELD ELEMENTARY SCHOOL AND NEW FIELD ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Effective July 1, 2012, adjust the attendance boundaries for the George Armstrong International Studies Elementary School ("Armstrong") (School ID 609779), located at 2110 West Greenleaf Avenue, Eugene Field Elementary School ("Field") (School ID 609918), located at 7019 North Ashland Avenue, and New Field Elementary School ("New Field") (School ID 610284), located at 1707 West Morse Avenue

A public hearing was held on March 12, 2012 at the Chicago Board of Education Chambers located at 125 South Clark Street to discuss the proposed boundary changes.

DESCRIPTION:

These changes are necessary to alleviate overcrowding at Armstrong and address underutilization at Field while allowing New Field to remain efficiently enrolled. Students currently enrolled in Armstrong, Field and New Field will not be required to transfer as a result of the proposed attendance boundary change.

Adjust the Attendance Boundary for Armstrong, G Elementary School (School ID # 609779)

*Effective July 1, 2012, Grades first through eighth,
Effective July 1, 2013, Grades second through eighth,
Effective July 1, 2014, Grades third through eighth,
Effective July 1, 2015, Grades fourth through eighth,
Effective July 1, 2016, Grades fifth through eighth,
Effective July 1, 2017, Grades sixth through eighth,
Effective July 1, 2018, Grades seventh through eighth,
Effective July 1, 2019, Grades eight only.*

Beginning at Ridge Boulevard and Rodgers Avenue
Northeast to Chase Avenue
East to the C&NW RR
South to Estes Avenue
East to Ravenswood Avenue
South to Pratt Boulevard
West to Ridge Boulevard
North to the starting point.

-and-

Grades Kindergarten through eighth:

Beginning at Rockwell Street and Estes Avenue
East to Western Avenue
North to Howard Street
East to Ridge Boulevard
South to Jarvis Avenue
East to Damen Avenue
South and southeast to Rogers Avenue
Southwest to Ridge Avenue
Southeast to Albion Avenue
West to Damen Avenue
South to Arthur Avenue
West to Seeley Avenue
South to Devon Avenue
West to Leavitt Street
South to Rosemont Avenue
West to Western Avenue
North to Lunt Avenue
West to Rockwell Street
North to the starting point

Effective July 1, 2020, Grades Kindergarten through eighth.

Beginning at Rockwell Street and Estes Avenue
East to Western Avenue
North to Howard Street
East to Ridge Boulevard
South to Jarvis Avenue
East to Damen Avenue
South and southeast to Rogers Avenue
Southwest to Ridge Avenue
Southeast to Albion Avenue
West to Damen Avenue
South to Arthur Avenue
West to Seeley Avenue
South to Devon Avenue
West to Leavitt Street
South to Rosemont Avenue
West to Western Avenue
North to Lunt Avenue
West to Rockwell Street
North to the starting point

**Adjust the Attendance Area Boundary for Eugene Field Elementary School
(School ID # 609918)**

*Effective July 1, 2016, Grades four only;
Effective July 1, 2017, Grades fourth through fifth,
Effective July 1, 2018, Grades fourth through sixth,
Effective July 1, 2019, Grades fourth through seventh.*

Beginning at Ridge Boulevard and Rodgers Avenue
Northeast to Chase Avenue
East to the C&NW RR
South to Estes Avenue
East to Ravenswood Avenue
South to Pratt Boulevard
West to Ridge Boulevard
North to the starting point

-and-

Grades fourth through eighth

Beginning at the C&NW RR and Touhy Avenue
East to Clark Street
North to Chase Avenue
East to the lake front
Southeast to Farwell Avenue
West to Clark Street
South to Pratt Boulevard
West to Ravenswood Avenue
North to Estes Avenue
West to the C&NW RR
North to the starting point

*Effective July 1, 2020, Grades fourth through eighth
(Grades Kindergarten through third attend New Field).*

Beginning at Rogers Avenue and Ridge Boulevard
Northeast to Chase Avenue
East to the C&NW RR
South to Touhy Avenue
East to Clark Street
North to Chase Avenue
East to the lake front
Southeast to Farwell Avenue
West to Clark Street
South to Pratt Boulevard
West to Ridge Avenue
North to the starting point

**Adjust the Attendance Area Boundary for New Field Elementary School
(School ID # 610284)**

*Effective July 1, 2012, Grades Kindergarten only,
Effective July 1, 2013, Grades Kindergarten through first,
Effective July 1, 2014, Grades Kindergarten through second.*

Beginning at Ridge Boulevard and Rodgers Avenue
Northeast to Chase Avenue
East to the C&NW RR
South to Estes Avenue
East to Ravenswood Avenue
South to Pratt Boulevard
West to Ridge Boulevard
North to the starting point.

-and-

Grades Kindergarten through third;

Beginning at the C&NW RR and Touhy Avenue
East to Clark Street
North to Chase Avenue
East to the lake front
Southeast to Farwell Avenue
West to Clark Street
South to Pratt Boulevard
West to Ravenswood Avenue
North to Estes Avenue
West to the C&NW RR
North to the starting point

Effective July 1, 2015 Grades Kindergarten through third (Grades 4-8 attend Field).

Beginning at Rogers Avenue and Chase Avenue
South to the C&NW RR and Touhy Avenue
East to Clark Street
North to Chase Avenue
East to the lake front
Southeast to Farwell Avenue
West to Clark Street
South to Pratt Boulevard
West to Ridge Avenue
Northwest to Rogers Avenue
North to the starting point

- LSC REVIEW:** Not applicable.
- AFFIRMATIVE ACTION STATUS:** Not applicable.
- FINANCIAL:** No additional cost to the Chicago Public Schools
- PERSONNEL IMPLICATIONS:** Not applicable

12-0328-EX18

**ADJUST THE ATTENDANCE BOUNDARIES AND THE GRADE STRUCTURE FOR
WOLFGANG A. MOZART ELEMENTARY SCHOOL AND THE ATTENDANCE BOUNDARIES FOR
AMES MIDDLE SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Effective July 1, 2012, adjust the attendance boundaries and grade structure for the Wolfgang A Mozart Elementary School ("Mozart") (School ID 610088), located at 2200 North Hamlin Avenue and the attendance boundaries for Ames Middle School ("Ames") (School ID 609780), located at 1920 North Hamlin Avenue

A public hearing was held on March 12, 2012 at the Chicago Board of Education Chambers located at 125 South Clark Street to discuss the proposed boundary changes.

DESCRIPTION: These changes are possible due to the declining enrollment at Mozart. This will allow Mozart to serve kindergarten through eighth grade in two years and remain efficiently enrolled. Beginning in July 2012, Mozart will move from serving kindergarten through sixth grade to serve kindergarten through seventh grade. In July 2013, Mozart will move from serving kindergarten through seventh to serve kindergarten through eighth grade. Students currently enrolled in Mozart and Ames will not be required to transfer as a result of the proposed attendance boundary and grade structure change.

Adjust the Attendance Boundary and Grade Structure for Mozart School (School ID # 610088)

Effective July 1, 2012, Grades kindergarten through seventh (Grade eight attend Ames).

Effective July 1, 2013, Grades kindergarten through eighth

Beginning at Metra "Northeast Illinois Rail Corp" and Wrightwood Ave
East to Hamlin Ave
South to Fullerton Ave
East to St. Louis Ave
South to Dickens Ave
West to Lawndale Ave
North to Shakesphere Ave
West to Hamlin Ave
North to Palmer Ave
West to Avers Ave
South to Dickens Ave
West to Springfield Ave
North to Palmer St
West to Pulaski St
North to Belden Ave
East to the Metra "Northeast Illinois Rail Corp"
North to the starting point

Adjust the Attendance Boundary and Grade Structure for Ames Middle School (School ID # 609780)

Effective July 1, 2012, Grade eight (Grades kindergarten through seventh attend Mozart)

Beginning at Metra "Northeast Illinois Rail Corp" and Wrightwood Ave
East to Hamlin Ave
South to Fullerton Ave
East to St. Louis Ave
South to Dickens Ave
West to Lawndale Ave
North to Shakesphere Ave
West to Hamlin Ave
North to Palmer Ave
West to Avers Ave
South to Dickens Ave
West to Springfield Ave
North to Palmer St
West to Pulaski St
North to Belden Ave
East to the Metra "Northeast Illinois Rail Corp"
North to the starting point

-AND-

Grades 7-8 (Grades K-6 attend Nixon, McAuliffe).

Beginning at Kenneth Ave and Fullerton Ave
East to Kildare Ave
North to Wrightwood Ave
East to Metra "Northeast Illinois Rail Corp"
Southeast to Belden Av
West to Pulaski Rd
South to Palmer St
East to Springfield Ave
South to Dickens Ave
East to Avers Ave
North to Palmer St
East to Hamlin Ave

South to Shakespeare Ave
East to Lawndale Ave
South to Cortland St
East to Drake Ave
South to the C.M.ST.P&P RR (at Bloomingdale Ave)
West to Kostner Ave
North to Cortland St
West to Kenneth Ave
North to the starting point

Effective July 2013, Grades 7-8 (Grades K-6 attend Nixon, McAuliffe).

Beginning at Kenneth Ave and Fullerton Ave
East to Kildare Ave
North to Wrightwood Ave
East to Metra "Northeast Illinois Rail Corp"
Southeast to Belden Av
West to Pulaski Rc
South to Palmer St
East to Springfield Ave
South to Dickens Ave
East to Avers Ave
North to Palmer St
East to Hamlin Ave
South to Shakespeare Ave
East to Lawndale Ave
South to Cortland St
East to Drake Ave
South to the C.M.ST.P&P RR (at Bloomingdale Ave)
West to Kostner Ave
North to Cortland St
West to Kenneth Ave
North to the starting point

LSC REVIEW: Not applicable.
AFFIRMATIVE ACTION STATUS: Not applicable.
FINANCIAL: No additional cost to the Chicago Public Schools
PERSONNEL IMPLICATIONS: Not applicable.

12-0328-EX19

APPROVE REQUIREMENTS FOR THE ESTABLISHMENT AND OPERATION OF THE ADVISORY BODY OF ORR ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve requirements for the establishment and operation of the advisory body of the Rezin C. Orr Academy High School.

DESCRIPTION: The Rezin C. Orr Academy High School ("Orr") opened in September 2008 following the closing of Mose Vines Preparatory Academy, EXCEL-Orr Academy, the Applied Arts, Sciences and Technology Academy and Orr Campus Unit 1830 after the 2007-2008 school year (Board Report 08-0227-EX8). Orr, in partnership with the Academy of Urban School Leadership, operates a dual mission teacher training school in which master teachers mentor pre-service resident teachers in the classroom. Through this teacher training program, Orr serves as a system-wide resource for developing talented new teachers to serve in the Chicago Public Schools. Orr Academy is designated as an alternative school in accordance with 105 ILCS 5/34-2.4b.

APPOINTED LOCAL SCHOOL COUNCIL: Pursuant to 105 ILCS 5/34-2.4b, an Appointed Local School Council shall be established at Orr with the following composition, duties and operating requirements:

- I. **Composition.** The Orr Appointed Local School Council ("Orr ALSC") shall consist of the following individuals:
- (1) The Chief Executive Officer ("CEO") or designee;
 - (2) Two (2) teachers from Orr, appointed by the Chicago Board of Education upon the recommendation of the CEO;

- (3) Two (2) parents or guardians of current students appointed by the Chicago Board of Education upon the recommendation of the CEO;
- (4) Two (2) experts in the field of education with particular experience or training in the professional development of teachers appointed by the Chicago Board of Education, at no additional cost to the Board; if the Board has contracted with an education service provider to provide management and professional development services to the school, these members will be appointed by the Board upon the recommendation of the education service provider and the CEO. In the absence of an education service provider, these members will be appointed by the Board upon the recommendation of the CEO;
- (5) Two (2) community representatives appointed by the Chicago Board of Education upon the recommendation of the CEO;
- (6) The Principal.

The members of the Orr ALSC shall serve two-year terms, beginning July 1, 2012. Vacancies on the Orr ALSC shall be filled by the Chicago Board of Education upon the recommendation of the CEO.

II. **Duties.** The Orr ALSC shall have the following general duties:

- (1) Meet as necessary to receive status reports from the Principal and Orr's school management consulting service provider, if any, regarding the education programs at the school, the financial condition of Orr and other matters of interest to the parents and community.
- (2) Develop programs designed to encourage the involvement of parents and guardians in the education of the students enrolled at Orr.
- (3) Encourage participation of parents and community members in school events and school volunteer activities.
- (4) Work with the Principal to convene at least one school-wide meeting of parents to develop the parental involvement compact and the budget for the school's Title I parental involvement funds, consistent with the Board's Policy on NCLB Title I Parental Involvement.
- (5) Make advisory recommendations on programs to recruit, prepare and develop prospective and practicing teachers.
- (6) Make advisory recommendations to the school improvement plan prepared and administered by the Principal.
- (7) Make advisory recommendations to the expenditure plan prepared and administered by the Principal.
- (8) Prepare and disseminate a detailed annual report to the school community that summarizes Orr's programs and activities.
- (9) Make advisory recommendations to the Principal for appointments to fill vacant, additional, or newly-created teacher positions at Orr.
- (10) Make advisory recommendations to the principal concerning textbook selection and curriculum development consistent with the system-wide curriculum objectives contained in the school improvement plan.
- (11) Evaluate the allocation of teaching resources and the assignment/deployment of all staff that is consistent with the instructional objectives listed in the school improvement plan. Make advisory recommendations to the Principal for reallocation of teaching and non-teaching staff resources based on this evaluation.
- (12) Comply with the Illinois Open Meetings and Illinois Freedom of Information Acts, other state and federal laws, as well as all applicable collective bargaining agreements, court orders, and Board Rules and Policies.
- (13) Make public the names and addresses of members of the Orr ALSC.
- (14) Provide parents and community members with a forum to discuss important school and community-related issues and to address school leaders.
- (15) Assist school leaders in the identification and development of community resources for the school and students by reaching out to government agencies, local businesses and community organizations to obtain information and resources.
- (16) Assist school leaders in the promotion of the school, its staff and students.

III. **Manner of Operation.**

- (1) A majority of the full membership of the Orr ALSC shall constitute a quorum. A quorum of the full membership is comprised of 6 members. Prior to taking any affirmative action by the ALSC, a quorum of 6 must be present. Whenever a vote is taken, the affirmative vote of a majority of the full membership then serving on the Orr ALSC shall be necessary to approve any business before the Orr ALSC.

- (2) The Orr ALSC may adopt rules, bylaws and policies necessary to conduct its business in an efficient manner.
- (3) The Orr ALSC shall annually adopt a calendar of meetings.

IV. Other Requirements.

The provisions of the Board's Policy on the Governance of Alternative and Small Schools related to candidate eligibility, appointments, vacancies and removal of members shall apply to the Orr Academy ALSC to the extent not inconsistent with the terms of this Board Report.

President Vitale indicated that if there were no objections, Board Reports 12-0328-EX17 through 12-0328-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

12-0328-PR1

APPROVE PAYMENT TO 4MANAGEMENT, INC. FOR THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR DUNN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to 4Management, Inc. for the purchase of Technology Equipment for Dunne Elementary School in the amount of \$24,735.00. This purchase was ordered without prior Board approval and all goods have been received.

VENDOR:

- 1) Vendor # 98078
4MANAGEMENT, INC
4536 SOUTH ST.LAWRENCE
CHICAGO, IL 60653

773 844-6561

USER INFORMATION :

Contact:
 25491 - Edward F Dunne School
 10845 South Union Avenue
 Chicago, IL 60628
 Byrd-Wright, Miss Chandra R
 773-535-5518

DESCRIPTION OF PURCHASE:

Vendor installed digital signage computer equipment into each classroom in our middle school. This telecommunications equipment, software, and wire/wireless connections distributes video into the classrooms for our Principal information broadcast, news recordings of students, school announcements, and optional Digital Signage information. The installed monitors are able to show individual media in each classroom from the teacher's local computer, connect to a mobile camera to provide Skype access in each classroom/across classrooms and connect to the classroom's local audio setup for enhanced sound.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

This action was approved by the LSC for Dunne School on April 7, 2011.

FINANCIAL:

Charged to Dunne Elementary School \$24,735.00
Source of funds: SGSA

25491-225-55005-119045-000703-2011	\$16,415.00
25491-225-55005-119068-000703-2011	\$8,320.00

CFDA#: Not Applicable

12-0328-PR2

APPROVE PAYMENT TO AAA RENTAL FOR THE PURCHASE OF GOODS FOR FORMER AUTONOMOUS SCHOOLS OFFICE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to AAA Rental for the rental of goods for the former Autonomous Schools Office in the amount of \$22,633.00. This purchase was ordered without prior Board approval and all goods were delivered and services have been completed.

VENDOR:

- 1) Vendor # 48036
AAA RENTAL
3020 W. 167TH STREET
MARKHAM, IL 60426
Maria M
708 210-1200

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Ligue, Mr. Timothy J.

773-535-8266

DESCRIPTION OF PURCHASE:

AAA Rental provided tents, tables, chairs and linens for the Autonomous Schools Summer Summit - a week long professional development for 1,000 principals and teachers.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise Participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Autonomous Schools: \$22,633
Budget Classification: 10440.115.53405.230001.000000
Source of Funds: General Education Funds
Fiscal Year: 2011 - 2012

10440-115-53405-230001-000000-2012	\$23,633.00
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CFDA#: Not Applicable

12-0328-PR3

APPROVE ENTERING INTO AN AGREEMENT WITH CENTER FOR COMMUNITY ARTS PARTNERSHIPS AT COLUMBIA COLLEGE FOR PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Columbia College Chicago, Center for Community Arts Partnerships (CCAP), to provide professional development services to district arts instructors and middle school instructors (in the Skyway, Rock Island, Pershing, Pilsen-Little Village, and Austin-North Lawndale Networks) at a total cost not to exceed \$175,000.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by 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.

VENDOR:

- 1) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 SOUTH MICHIGAN AVE., 5TH FLR.,
RM 532
CHICAGO, IL 60605
David Flatley
312 369-7211

USER INFORMATION :

Project 10890 - Arts
Manager: 125 S Clark St - 11th Floor
Chicago, IL 60603
Rossero, Mr. Mario R
773-553-1306

TERM:

The term of this agreement shall commence on April 1, 2012 and shall end March 31, 2013. This agreement shall have 2 options to renew for periods of one year each. Options to renew are anticipated at the same amount of \$175,000.00 per year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Vendor will serve as lead arts partner to carry out the Professional Development for Arts Educators (PDAE) grant, working collaboratively with the Board to provide professional development (PD) to a cohort of fifty to sixty (50-60) teachers in 10-12 schools. Based on the research design detailed in the grant, 10-12 schools will be selected from the group of schools who participated in the Arts Infrastructure Pilot program conducted by the Office of Arts Education with Areas 10 and 17 in the Spring of 2011. PD will consist of summer institutes, school-based PD, cohort or project-wide PD, the development of an online community of learners, and the establishment of arts leadership committees at each school that will meet quarterly to plan, review, monitor and make changes to project activities at the school site. The Vendor will identify and select veteran teaching artists for PD. The artists will be selected to meet the needs of the schools and teachers participating in the Program.

DELIVERABLES:

Vendor will deliver 40 hours of PD activities for the entire cohort of teachers including school-based PD, planning meetings, coaching, whole group PD, end of year curriculum sharing sessions, and Summer Institutes. Lead teachers (one arts specialist from each school) will receive an additional 12 hours of PD designed to build leadership capacity. Vendor will also create and facilitate an online learning community as a means for teachers to share reflections, post their lesson plans, participate in webinars, access a resource bank of lesson plans and documentation and other online resources.

OUTCOMES:

These are the outcomes that were approved by the Department of Education in association with this federally funded project. The Project Outcomes and Government Performance and Results Act (GPRA) Performance Measures for Objective One (Enhancing Middle Grade Teacher Attitudes, Skills and Content Knowledge in State and National Standards-Based Arts Instruction and Arts Integration through High Quality Research-Based Sustained and Intensive Professional Development Within High Poverty Chicago Public Schools) are: (GPRA 1) By September of 2012, 80% of the 50-60 treatment 6-8th grade teachers will complete at least 40 hours of professional development (PD) on content knowledge in the arts that is sustained and intensive with 75% of the total number of PD hours offered over 6 months or more; and, (GPRA 2) By September of 2012, 80% of treatment arts educators and other instructional staff will significantly increase their content knowledge of standards-based arts instruction and arts integration. Treatment teacher post content scores will be significantly higher than control group teacher scores after controlling for teacher years of service and pre-assessment scores. The Project Outcomes for Objective Two (Improving Middle Grade Teacher Classroom Practice in Conducting State and National Standards-Based Arts Instruction and Arts Integration through the Development of Professional Learning Communities Within High Poverty Chicago Public Schools) is: By September 30, 2012 at least 70% of a 20% randomly sampled group of treatment teachers will demonstrate significantly higher quality standards-based classroom teaching in discipline-based arts and reading than the control group of teachers.

COMPENSATION:

Vendor shall be paid as follows: two equal payments of \$87,500.00, not to exceed the sum of \$175,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

10890-336-54125-221307-528311-2012 \$175,000.00

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).

12-0328-PR4

AMEND BOARD REPORT 11-1116-PR9
RATIFY ENTERING INTO AN AGREEMENT WITH NEW-LIFE NEW LIFE - KNEW SOLUTIONS
FOR CASE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with New-Life New Life - Knew Solutions ("Vendor") to provide Case Management Services to the Office of Instruction at a total cost not to exceed \$200,000, inclusive of an initial payment in the amount of \$24,999. Vendor has started providing services and was selected individually, on a non-competitive basis, by various schools participating in the Culture of Calm program. Payment for services Vendor has and will provide shall come from the Office of Instruction. A written agreement for Vendor's services is currently being negotiated. 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 amended Board Report. Information pertinent to this agreement is stated below.

This March amendment is to: 1) correct the vendor name and vendor number; 2) update the contact information; and, 3)change the budget line.

VENDOR:

- 1) Vendor # 67456
NEW LIFE
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belford 773 851-7024

- 2) Vendor # 69866
NEW LIFE- KNEW SOLUTIONS
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belford 773 851-7021

USER INFORMATION :

Contact: 10870 - Office of Pathways To College and Career
125 South Clark Street
Chicago, IL 60603
Craven-Howell, Miss Akeshia Elaine
773-535-5100

Contact: ~~13725 - Early College and Career~~
~~125 S Clark Street~~
~~Chicago, IL 60603~~
~~Craven, Miss Akeshia Elaine~~
~~773-553-2408~~

TERM:

The term of this agreement shall commence on August 8, 2011 and shall end July 31, 2012. The Board shall have no options to renew this agreement.

SCOPE OF SERVICES:

The Vendor will provide case management services to students who are identified as demonstrating poor attendance. The Vendor will work with students, parents, and schools to create a plan to improve attendance and address any constraints that prevent the student from attending school. The program involves: a) Outreach, b) Character Development, and c) Parenting Workshops. Vendor will provide updated contact information for the students identified by the school as having information that is out of date. This may include but is not limited to home visits and phone calls in order to obtain this information. Vendor will also meet with students during the school day to provide case management services.

DELIVERABLES:

1. Coordinate and support multiple school-based services, trainings, and interventions in which students and faculty participate;
2. Create systems and tools for recommending and referring students for specific supports and interventions;
3. Engage effective community-based support resources to provide additional student services outside of school; and
4. Comprehensively track student participation and analyze the effectiveness of the services provided

OUTCOMES:

1. Improved student attendance.
2. A decrease in behavioral problems and serious misconduct violations.
3. Reduced number of expulsions and out of school suspensions.
4. Increase social and emotional competencies that relate to academic performance.
5. Improved student academic development and performance.

COMPENSATION:

Vendor shall be paid upon invoicing as set forth in the agreement; total not to exceed the sum of \$200,000.

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 the Chief of Instruction or the Officer for Pathway to College and Career to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to:
~~Various School Units - 332-54125-211001-430126~~
Source of Funds: Title I

10898-332-54125-212017-430126-2012

\$200,000.00

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)

12-0328-PR5

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH HARRISON AND COMPANY AND SCHOOL HEALTH CORPORATION FOR THE PURCHASE OF EDUCATIONAL MEDICAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements for the purchase of educational medical equipment for the Career and Technical Education Department at a total cost not to exceed \$125,000 in the aggregate. Harrison and Company was awarded Category 1 (equipment) and School Health Corporation was awarded Category 2 (manikins and anatomical models). Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor prior to the execution of their written option document. The authority granted herein shall automatically rescind as to each vendor in the event their written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250086

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

VENDOR:

- 1) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888 345-4005

- 2) Vendor # 14981
SCHOOL HEALTH CORP.
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Annette Powell
800 232-1305

USER INFORMATION:

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Jacoby, Mrs. Maneesha Date
773-553-2108

ORIGINAL AGREEMENT: The original agreements (authorized by Board report # 10-0428-PR29) are for a term commencing May 1, 2010 and ending twenty four (24) months thereafter with the Board having two (2) options to renew for a period of one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD: The term of each agreement is being extended for a period commencing on May 1, 2012 and ending April 30, 2013.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

DESCRIPTION OF PURCHASE:

Goods: Educational Medical Equipment
 Quantity: As needed by the Board
 Unit Price: As specified in agreements
 Total Cost Not to Exceed: \$125,000 in total (\$100,000 for Harrison and Company and \$25,000 for School Health Corporation).

OUTCOMES:

This purchase will result in supporting the District's and CTE's goal of achieving higher enrollment and graduation rates in CPS Career Academies. Additionally, this purchase will allow students to work on industry specific equipment which will enable them to attain skills in the medical field, potentially resulting in industry certification and licensure, college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.)

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their original agreement; total not to exceed the sum of \$25,000 for School Health Corporation and \$100,000 for Harrison and Company; total compensation for all vendors not to exceed \$125,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreements. Authorize the President and Secretary to execute the option agreements. Authorize the Director, Career and Technical Education, 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 M/WBE goals for this contract include 15% MBE and 5% WBE. However, the Waiver Committee recommends that a partial waiver of 5% for the MBE participation goals for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

The Vendors have identified and scheduled the following:

Total 10% MBE:

Discovery Promotions
 3108 S. Route 59
 Naperville, IL 60564

Aztec Supply
 5024 W. 671n Street
 Chicago, IL 60638

Total 90% WBE:

Harrison and Company
 2421 S. 25th Avenue
 Broadview, IL 60155

School Health Corporation
 865 Muirfield Drive
 Hanover Park, IL 60133

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Career and Technical Education: \$125,000
 Fiscal Year: 2012-2013. FY13 funding is contingent upon budget appropriation and approval.
 Budget Classification: 13725-369-55005-148001-XXXXXX for FY2013
 Source of Funds: Perkins Grant

13727-369-55005-148001-474555-2012	\$15,000.00
46191-369-55005-148001-474555-2012	\$22,000.00
49051-369-55005-148001-474555-2012	\$13,000.00

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).

12-0328-PR6

**AMEND BOARD REPORT 11-0727-PR26
AMEND BOARD REPORT 10-1215-PR14
AMEND BOARD REPORT 10-0224-PR17**

APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS CONSULTANTS FOR NURSING SERVICES AND APPROVE PAYMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with various Consultants to provide nursing services to the Office of Special Education and Supports at a cost not to exceed ~~\$7,132,478.44~~ **\$7,632,478.44** in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification Number 09-250046). A written agreement for each Consultant's services is currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to: i) add the FY 2011 budget classification; ii) correct the not to exceed amount and increase the cost from \$2,000,000.00 to \$4,044,511.00; iii) correct inconsistent language in the compensation section; iv) update office name; and, v) correct typographical errors. No amendments to the agreements are required.

This July 2011 amendment is necessary to ratify payments made to three vendors from funds authorized under this Board Report in the total amount of \$974,174.00 for invoices submitted for services rendered for the period December 19, 2009 through March 31, 2010. The amount paid to each vendor is as follows: Maxim Healthcare Services: \$742,961.00; ATC Healthcare Services, Inc.: \$207,213.00; and Brightstar Community Outreach (Vendor #10869): \$24,000.00. This amendment is also necessary to add the FY 2012 budget classification and increase the maximum aggregate compensation amount under the contracts authorized herein by \$2,044,511.00. This increase is due to the need for additional nursing services as a result of CPS nurse vacancies to cover the guidelines of the Board's new allergy policy (Food Allergy Management Policy, Board Report: 11-0126-PO2). Agency nurses will also continue to provide direct nursing services of students with IEPs and 504s. The total amount of authorized payments hereunder shall not exceed the amount of \$7,132,478.44, which amount is inclusive of the ratification amount. No amendments to the agreements are required.

This March 2012 amendment is necessary to: 1) approve payments to vendors in an aggregate amount not to exceed \$500,000 for additional nursing services provided to students during the initial term and increase the maximum compensation amount by said amount; 2) update the compensation section and budget lines to reflect increase in spending authority; and, 3) remove a vendor from list of providers (Garada Diversified Business Services, Inc., #3). No written amendments to the agreements are required.

Specification Number : 09-250046

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

USER INFORMATION :

Contact: 11610 - Office of Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Smith, Mr. Richard Gray
773-553-1800

TERM:

The term of each agreement shall commence on April 1, 2010 and shall end March 31, 2012. Each agreement shall have two (2) options to extend for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include but are not limited to the following: 1. Gastrostomy tube feeding 2. Tracheostomy care 3. Ventilator care 4. Medication through a nebulizer and other routes as indicated 5. Assistance with range of motion and ambulation 6. Administration of medication 7. Special care for diabetics and students with epilepsy or asthma 8. Care for students with other major medical conditions 9. Urinary and bowel care.

DELIVERABLES:

Consultants will have their data entry personnel provide some of the nursing related services and will follow the applicable rules and regulations for uploading Medicaid reimbursable services.

OUTCOMES:

Consultants' services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

COMPENSATION:

Consultant shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants under the agreements shall not exceed ~~\$6,158,304.44~~ \$6,658,304.44 in the aggregate for the initial term; total compensation payable under this Board Report shall not exceed ~~\$7,132,478.44~~ \$7,632,478.44, which amount is inclusive of the ratification amount.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: ~~\$7,132,478.44~~ \$7,632,478.44

11675-115-54125-213006-000000-2010	\$2,000,000.00
11675-115-54125-213006-000000-2011	\$3,087,967.44
11670-115-54125-213006-000000-2012	\$2,044,511.00
<u>11670-115-54125-213006-000000-2012</u>	<u>\$2,544,511.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1)
Vendor # 98764
SHC SERVICES, INC DBA SUPPLEMENTAL
HEALTH CARE
222 SOUTH RIVERSIDE PLAZA . STE 830
CHICAGO, IL 60606
Catina Kristofik and Stephen Ure
312-416-3843

- 2)
Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC DBA
MAXIM STAFFING SOLUTIONS
1011 LAKE STREET, STE 308
OAK PARK, IL 60301
Rick Ferrer and Sam Harris
708-358-9210

- 3)
~~Vendor # 96137~~
~~GAREDA DIVERSIFIED BUSINESS~~
~~SERVICES, INC~~
1431 HUNTINGTON DRIVE
CATUMET CITY, IL 60409
Gwen C. Duncan-James
708-866-1300

- 4)
Vendor # 91538
ATC HEALTHCARE SERVICES, INC
7250 COLLEGE DR . 1N E
PALOS HEIGHTS, IL 60463
Jerry R. Bishop and Cindy Weiner
864-675-9151

- 5)
Vendor # 96136
FAVORITE HEALTHCARE STAFFING, INC
7255 WEST 98TH TERRACE, BUILDING 5,
STE 150
OVERLAND PARK, KS 66212
Ken LaOrden
800-676-3456

12-0328-PR7

**AMEND BOARD REPORT 11-0824-PR18
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE,
TRAINING AND WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a total cost for the option period not to exceed \$1,663,000 in the aggregate for all Vendors. 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.

This March 2012 amendment is necessary to: 1) authorize the substitution of equipment and materials and software upgrades and any related price revisions upon prior written approval of the Chief Purchasing Officer; and, 2) delete Ablenet, Inc. (#1). Written amendments to the renewal agreements are required.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

USER INFORMATION :

Contact: 11610 - Office of Special Education & Supports
 125 South Clark Street 8th Floor
 Chicago, IL 60603
 Smith, Mr. Richard Gray
 773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #09-0826-PR32) in the amount of \$2,270,218.08 are for a term commencing October 1, 2009 and ending September 30, 2011, with the Board having 1 option to renew for a 2 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This Board Report was amended pursuant to Board Reports 10-0324-PR19, 10-0623-PR41, 10-0825-PR17, and 11-0126-PR19 in order to revise the financial section.

OPTION PERIOD:

The term of each agreement is being extended for 2 years commencing October 1, 2011 and ending September 30, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each Vendor will continue to provide goods and/or related services such as specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports as specified in each Vendor's respective agreement.

DELIVERABLES:

Each vendor will continue to provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities; and
2. Psychological/Speech-Language/Educational Testing Equipment

OUTCOMES:

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid during this option period in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of \$1,663,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Purchasing Officer to execute any documents required to approve substitution of equipment and materials and software upgrades and any related price revisions.

AFFIRMATIVE ACTION:

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$1,663,000

Fiscal Years: FY12 and 13. FY13 funding is contingent upon budget appropriation and approval.

*Grant number subject to change in subsequent fiscal years

11675-115-53405-121001-000000-2012	\$5,000.00
11670-220-55005-120412-462055-2012	\$526,500.00
11675-115-53305-121001-000000-2012	\$150,000.00
11670-220-55005-261006-462055-2012	\$150,000.00
11675-115-53405-121001-000000-2013	\$5,000.00
11670-220-55005-120412-462055-2013	\$526,500.00
11675-115-53305-121001-000000-2013	\$150,000.00
11670-220-55005-261006-462055-2013	\$150,000.00

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).

- | | |
|---|--|
| <p>1) Vendor # 40035
 ABLENET, INC
 2025 PATTON ROAD
 ROSEVILLE, MN 55113
 FBD
 800-322-0950
 Cat One</p> | <p>6) Vendor # 42654
 DON JOHNSTON, INC.
 26799 W. COMMERCE DR.
 VOLO, IL 60073
 Marci Butler
 847-740-0749

 Cat One</p> |
| <p>2) Vendor # 31002
 ADVANCED KEYBOARD TECHNOLOGY,
 P O BOX 186
 PASO ROBLES, CA 93447
 Mike Capaci
 805-237-2055

 Cat One</p> | <p>7) Vendor # 17922
 DYNAVOX SYSTEMS, LLC
 2100 WHARTON STREET, SUITE400
 PITTSBURGH, PA 15203
 Apryl Cendrowski
 800-344-1778

 Cat One</p> |
| <p>3) Vendor # 31044
 ADVANCED MULTIMEDIA DEVICES, INC
 95 SHERWOOD AVENUE
 FARMINGDALE, NY 11735
 Somchal Tang
 516-822-0808

 Cat One</p> | <p>8) Vendor # 11917
 E.M. VITU, INC
 299-B PETERSON ROAD
 LIBERTYVILLE, IL 60048-0000
 Ed Vitu
 847-367-4004

 Cat One</p> |
| <p>4) Vendor # 18842
 ATTAINMENT CO INC
 504 COMMERCE PARKWAY
 VERONA, WI 53593
 Brent Denu
 608-845-7880

 Cat One</p> | <p>9) Vendor # 16592
 KURZWEIL / INTELLITOOLS, INC.
 24 PRIME PARKWAY
 NATICK, MA 01760
 Lorraine Simpson
 800-894-5374

 Cat One</p> |
| <p>5) Vendor # 41798
 COMPUTER SERVICES &CONSULTING, INC.
 (CS&C)
 1613 S. MICHIGAN AVE.
 CHICAGO, IL 60616
 Leonel Rodriguez
 312-360-1100

 Cat One</p> | |

- | | | | |
|-----|---|-----|---|
| 10) | Vendor # 34595
NCS PEARSON, INC
19500 BULVERDE ROAD
SAN ANTONIO, TX 78259
Kathleen Smith
210-339-8186

Cat Two | 14) | Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312-655-9200

Cat One |
| 11) | Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Susan Penny
330-262-1984

Cat One | | |
| 12) | Vendor # 26122
Psychological Assessment Resources, Inc.
16204 North Florida Avenue
Lutz, FL 33549
James Gyurke
813-968-3003

Cat Two | | |
| 13) | Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Tracie Grossman-Mann
800-200-4848

Cat One | | |

12-0328-PR8

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH
VARIOUS VENDORS TO PROVIDE NURSING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of Special Education and Supports at a total cost for the option period not to exceed \$7,571,084.63 in the aggregate. The option period will be extended for two years and three months in order to align with CPS fiscal year. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant 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.

VENDOR:

- 1) Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC
DBA MAXIM STAFFING SOLUTIONS
1011 LAKE STREET, STE 308
OAK PARK, IL 60301
Anna Franzo
708 358-9210

- 2) Vendor # 91538
ATC HEALTHCARE SERVICES, INC
7250 COLLEGE DR., 1N E
PALOS HEIGHTS, IL 60463
Cindy Weiner
864 675-9151

- 3) Vendor # 96136
FAVORITE HEALTHCARE STAFFING, INC
7255 WEST 98TH TERRACE, BUILDING 5,
STE 150
OVERLAND PARK, KS 66212
Brandon Wright
800 676-3456

USER INFORMATION:

Contact:

11610 - Office of Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Smith, Mr. Richard Gray
773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0224-PR17 as amended by 10-0224-PR17 and 11-0727-PR26) in the amount of \$7,132,478.44 are for a term commencing April 1, 2010 and ending March 31, 2012, with the Board having 2 options to extend for 2 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 extended for 2 years and 3 months commencing April 1, 2012 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is 1 option period for 2 years remaining.

SCOPE OF SERVICES:

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include, but are not limited to, the following: 1. Gastrostomy tube feeding, 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated, 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for diabetics and students with epilepsy or asthma; 8. Care for students with other major medical conditions, and 9. Urinary and bowel care.

DELIVERABLES:

Consultant personnel will maintain progress note documentation and maintain records of all nursing services that they provide to students each day. At minimum, such services must be consistent with IEP/504 requirements and the applicable physician's orders.

OUTCOMES:

Consultants' services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants during this option period shall not exceed aggregate sum of \$7,571,084.63.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to the Office of Special Education and Supports: \$7,571,084.63.
Fiscal Years 2012-2013. FY13 funding is contingent upon Board approval of future fiscal year budgets

11675-115-54125-213006-000000-2012	\$471,658.49
11675-115-54125-213006-000000-2013	\$3,549,713.07
11675-115-54125-213006-000000-2014	\$3,549,713.07

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)

12-0328-PR9

APPROVE ENTERING INTO AN AGREEMENT WITH BATTELLE FOR KIDS FOR ROSTER VERIFICATION SOFTWARE LICENSING AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Battelle for Kids ("BFK") to provide teacher roster verification software licenses and support services to the Office of Strategy, Research and Accountability at a total cost not to exceed \$590,953. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 67307
BATTELLE FOR KIDS
1160 DUBLIN RD., STE 500
COLUMBUS, OH 43215
Anne Davis
614 481-3141

USER INFORMATION :

Project
Manager: 16050 - Office of Strategy, Research and Accountability

125 S. Clark Street

Chicago, IL 60603

Godard, Mr. Peter R

773 553-2735

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end on June 30, 2013.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

BFK shall provide a license to use the BFK-Link solution and associated implementation services to ensure the Board is provided with accurate data for student growth measures. BFK-Link is a web-based linkage solution that allows teachers to confirm which students they taught, meanwhile capturing student mobility and instructional attribution.

BFK will propose business rules for the linkage process and plan an implementation strategy that includes training, communications, and user support. After planning is complete, BFK will implement the teacher-student linkage system district-wide using the Software. In addition to offering the Software, BFK will provide training, communications, and help desk support to principals and teachers throughout the implementation period. Finally, BFK will extract the verified and linked data and provide a data output file to the Board. Throughout this engagement, BFK will provide ongoing strategic counsel and project management overseeing the implementation of this process.

In 2012-13, BFK will provide the same roster verification process as in 2011-12 with scaled down support to be determined following the first school year implementation.

DELIVERABLES:

BFK will provide the following deliverables:

Work Stream 1: Strategic Consulting and Implementation Design

- Design process and implementation plan for roster verification
- Develop business rules based on best practices for assignment of students to teachers in non-standard classroom configurations

Work Stream 2: BFK-Link Software

- Deploy, host and maintain CPS-branded web portal for users to access the BFK-Link solution
- Request, load and profile roster data in the BFK-Link solution
- Provide access to the BFK-Link for all instructional staff
- Resolve data linkage issues
- Extract and deliver data output file with the outcomes of BFK-Link that can be sent to the value-added provider

Work Stream 3: Communications, Training and User Support

- Provide communications and training plan and consulting services to support rollout
- Build communication toolkit
- Online and in-person training and user support
- Offsite user support

OUTCOMES:

Vendor's services will result in the ability for CPS to accurately link teachers to the students they teach. This is a requirement to produce accurate growth measures for teacher evaluation.

COMPENSATION:

Vendor shall be paid as specified in the written agreement; total not to exceed the sum of \$590,953.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

FY13 funding is contingent upon budget appropriation and approval.

11010-325-54125-264220-542128-2012

\$590,953.00

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).

12-0328-PR10

APPROVE ISSUANCE OF PURCHASE ORDER TO MILES CHEVROLET FOR THE PURCHASE OF VEHICLES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve issuance of purchase order to Miles Chevrolet for the purchase of vehicles for Youth Development/Driver Education at a total cost not to exceed \$326,520. Vendor was selected on a competitive basis pursuant to a bid issued by the State of Illinois and said parties entering into a Master Contract (State's Master Contract). The Board desires to purchase vehicles based upon the State's Master Contract pursuant to Board Rule 7-2.4, under which the Board is authorized to purchase biddable items from vendors who have contracted with other governmental entities. A purchase order for these vehicles will be issued; no additional written contract is required. No vehicles may be ordered prior to issuance of the purchase order. Information pertinent to this purchase is stated below.

State of Illinois Specification: 225625
State of Illinois Contract Number: 4016899
CPS Contract Administrator/Phone: 773 553-1700

VENDOR: Miles Chevrolet
GMAC Box 3160
Decatur, Illinois 62524-3160
217 872-2070
Tom Wene
Vendor # 31205

USER: Youth Development/Sports-Driver Education
125 South Clark
Chicago, Illinois 60603
Calvin Davis
773 535-4663
Calvin Davis
773 535-4663

PERIOD OF PURCHASES: The State's Master Contract is for a term commencing March 10, 2011 and ending March 9, 2012, with options to renew for up to two (2) years, which options may include any combination of full or partial renewals, upon mutual agreement of Vendor and the State. The State's Master Contract was subsequently extended through September 1, 2012. The Board's Director of Driver Education may purchase vehicles under the State's Master Contract, during the current renewal period and any subsequent renewal thereof, provided that the purchases do not exceed the total amount authorized herein.

DESCRIPTION OF PURCHASE:

Goods: New Chevrolet Malibu Sedan
Quantity: 20

Unit Price: \$15,784
Ancillary Equipment: Spare tire and jack \$212/per vehicle
Total Cost Not to Exceed: \$326,520 (This includes license, title and delivery)

OUTCOMES: As a result of this purchase the safety of our student-participants will be enhanced. We will also benefit the program with a much needed upgrade to the fleet of vehicles used in the district's driver education program which serves approximately 20,000 CPS students annually.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the State's Master Contract; total not to exceed the sum of \$326,520.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in any ancillary documents required to administer or effectuate this purchase. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this purchase.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review as services herein classify as a unique transaction.

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

FINANCIAL: Charge to Youth development Sports-Driver Education: \$326,520
Youth Development/Sports-Driver Education
Fiscal Year: 2012
Budget Classification: 10895-124-53405-113121-904003-2012
Source of Funds: Sports and Driver Education School Special Income 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)

12-0328-PR11

APPROVE PAYMENT TO R AND R DIGITAL PRINTERS, INC FOR PRINTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to R & R Digital Printers, Inc., who provided printing and finishing of letters for the Portfolio Office for school action related notification to students and parents during the months of November and December 2011, in the amount of \$13,235.36, of which \$9,885.36 has already been paid. The balance remaining to be paid is \$3,350.00. These services were rendered without prior Board approval.

VENDOR:

- 1) Vendor # 67123
R & R DIGITAL PRINTERS, INC
2600 WASHINGTON BLVD. #R5
BELLWOOD, IL 60104-1935
Ralph Fowlkes
708 384-6100

USER INFORMATION :

Project
Manager: 13610 - Portfolio Office

125 South Clark Street - 5th Floor

Chicago, IL 60603

Morrison, Ms. Kathryn

773-553-2197

DESCRIPTION OF PURCHASE:

Vendor provided copying and mailing services for school turnaround letters in compliance with state legal requirements.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Portfolio Office, \$3,350.00
Budget Classification: 13610-115-54525-251006-000000-2012
Fund Source: General Fund
Fiscal Year: 2011-2012

CFDA#: Not Applicable

12-0328-PR12

APPROVE PAYMENT TO YOUTH GUIDANCE FOR CONSULTING SERVICES PROVIDED TO ORR ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Youth Guidance for providing consulting services to Orr Academy High School from September 14, 2011 to June 30, 2012 in the amount of \$50,000.00. These services were rendered without prior Board approval and are still in process.

VENDOR:

- 1) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Larry Potts
312 253-4900

USER INFORMATION :

Contact:
28151 - Orr Academy
730 N. Pulaski Road
Chicago, IL 60624
Bush, Miss Penjinga P
773-534-6500

SCOPE OF SERVICES:

Vendor provides daily onsite social and emotional services to Orr Academy High School students with staffed social workers to help children in their efforts to overcome obstacles such as gangs, abuse, violence, drugs, pregnancy and poverty.

Assistance is provided to Orr Academy's attendance office to identify and locate students who have chronic truancy issues. Youth Guidance conducts home visits on an as-needed basis, makes contact with parents/guardians & reports results back to attendance office.

The vendor partners with the Dean to administer school's discipline and CPS code of discipline. Services including one-on-one Peer Mediation and Peace Circle small group intervention sessions to address student behaviors and additional support needs. Vendor also participates on the school wide discipline team and collaborates with school staff providing programs and services to meet student needs.

Students at Orr Academy participating in the Youth Guidance program receive support by way of academic tutoring and grade monitoring before and after school. The vendor facilitates collaboration with the community and families via student/parent meetings as well as involving students in workforce development and life skill workshops.

DELIVERABLES:

Vendor provides daily onsite social and emotional services to Orr Academy High School students with staffed social workers to help children in their efforts to overcome obstacles such as gangs, abuse, violence, drugs, pregnancy and poverty.

OUTCOMES:

Youth Guidance will bring together the academic and social support structure needed to ensure that all students can succeed by offering programs to students and their families before, during and after the traditional school day. Saturday school is offered weekly between 9:00 am - 12:00 pm.

The Extended Day Program builds on the school day, helping at-risk children further develop academic skills, life skills and self esteem. Academic tutoring and homework time supplement in-school learning. Youth Guidance's Student Circle Tutoring, Mentoring, Workforce Development and Life Skills workshops are provided Monday-Saturday by referrals or school administration.

Youth Guidance will work to improve relations between teachers, parents and school personnel; in turn, creating a mutually supportive environment where classroom and social services can work together to enhance the students academic achievement and quality of life in the community.

COMPENSATION:

Total compensation to Vendor shall not exceed \$50,000.00.

AFFIRMATIVE ACTION:

A review of MBE/WBE participation was precluded due to services being rendered prior to Board approval.

LSC REVIEW:

Local School Council approval is not applicable to this report as Orr Academy has an LSC Advisory Council.

FINANCIAL:

Charge to Orr Academy: \$50,000.00
Fiscal Year: 2011-2012
Source of Funds: NCLB

28151-332-54125-211311-430119-2012 \$50,000.00

CFDA#: Not Applicable

12-0328-PR13

APPROVE ENTERING INTO AN AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY FOR PROJECT DIRECTOR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Jacobs Project Management Company to provide project director services to Department of Operations at a total cost not to exceed \$7,545,284. 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.

Specification Number : 11-250046

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT COMPANY (JPMCO)
ONE NORTH FRANKLIN, STE 1125
CHICAGO, IL 60661
James E. McLean
312 675-3038
312-384-6369

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence upon execution and shall end December 31, 2013. This agreement shall have three (3) options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Jacobs Project Management Company, as Project Director ("PD"), will provide the following:
Liaising between the various Board Departments and Schools to provide continuity and communication during the design, pre-construction, construction, close-out and warranty periods. The PD will be the main contact person for the school Principal during the project and, as such, will be responsible for the overall schedule and budget for the project (scoping, design, permitting, construction and close-out);
Developing, and maintaining a good working relationship with the school Principals and other stakeholders. PD shall meet with each school principal once a week at a set time to understand the needs of the school;
Coordinating sign-offs during the design, construction and warranty periods;
Translating design documents and transfer packages into basic documents easily for the principals to understand;
Developing and maintaining a lesson-learn program to institute a program of continuous improvement;
and
Meeting with CIP Management Team once a week in the Monday morning CIP coordination meetings.

DELIVERABLES:

Vendor will provide pre-construction and construction services, along with an operation plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in the effective project management of construction projects for the Capital Improvement Program.

COMPENSATION:

Vendor shall be paid as follows: in accordance with rates set forth in the contract, not to exceed the sum of \$7,545,284, inclusive of reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for direct Project expenses related solely to Project activities based upon actual expenses incurred with support documentation, without any administrative or handling charge, and shall be limited to transportation (mileage, parking), reproduction, phone services and such other reimbursable expenses specifically set forth in the contract.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 35% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$7,545,284

Source of Funds: Capital Funds

FY13 and FY14 funding is contingent upon budget appropriation and approval.

12150-477-56310-253544-000000-2010- \$1,143,915-FY12

12150-482-56310-009522-610000-2011- \$4,289,134-FY13

12150-482-56310-009522-000000-2012-\$2,112,234-FY14

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).

12-0328-PR14

APPROVE ENTERING INTO AN AGREEMENT WITH LEND LEASE (US) CONSTRUCTION INC. FOR CONSTRUCTION MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Lend Lease (US) Construction Inc. to provide construction management services to Department of Operations at a total cost not to exceed \$9,000,000. 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.

Specification Number : 11-250047

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

- 1) Vendor # 24001
LEND LEASE (US) CONSTRUCTION INC
ONE N. WACKER DR., STE. 850
CHICAGO, IL 60606
Jeffrey A. Riemer
312 245-1392
312-245-1379

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence upon execution and shall end December 31, 2013. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide pre-construction and construction services, working with the Project Director to develop operation and phasing plans, review contract documents, review submittals, review work installed by General Contractors ("GC"), ensure GCs fulfill documentation requirements of pre-construction conditions, construction methods, reporting, schedules and budgets for each Project. In addition, the vendor will provide construction phase coordination and administration of the construction process, including cost, schedules, quality of work and timeliness of work for each Project.

DELIVERABLES:

Vendor will provide pre-construction and construction services, along with an operations plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in effective management of construction projects for Capital Improvement Program.

COMPENSATION:

Vendor shall be paid as follows: in accordance with rates set forth in the contract, not to exceed the sum of \$9,000,000 inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for direct Project expenses related solely to Project activities based upon actual expenses incurred with support documentation, without any administrative or handling charge, and shall be limited to those reimbursable expenses specifically permitted in the contract, including transportation, reproduction, testing, tablets and phones.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 35% MBE and 5% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$9,000,000
FY12 12150-477-56310-253544-000000-2010 \$1,404,130
FY13 12150-482-56310-009522-610000-2011 \$5,551,050
FY14 12150-483-56310-009522-000000-2012 \$2,044,820

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).

12-0328-PR15

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR LANDSCAPE MAINTENANCE SERVICES FOR REGIONS 1 THROUGH 13 (ALL SCHOOLS) AND REGIONS 14 THROUGH 19 (SCHOOLS THAT HAVE CAMPUS PARKS AND ATHLETIC FIELDS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Vendors to provide landscape maintenance services for regions 1 through 13 (all schools) and regions 14 through 19 (schools that have campus parks and athletic fields) at a total aggregate cost for the option period not to exceed \$3,555,255.53. Since the initial solicitation and award, the District has been reorganized into networks however, for purposes of these contracts, services will continue to be provided based upon the regions described in the original bid solicitation. 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 these options is stated below.

Specification Number : 10-250065
Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Allen, Mr. David Earl
773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 11-0427-PR13) are for a term commencing May 1, 2011 and ending April 30, 2012, with the Board having two options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for one year commencing May 1, 2012 and ending April 30, 2013.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Each Vendor shall continue to provide landscape maintenance services at those schools identified in the Bid Solicitation (Specification No.: 10-250065) for the region(s) awarded to each Vendor. The region awarded to each Vendor is indicated on the attachment. The goal is practical maintenance and maximum enhancement of the aesthetics and functional aspects of the landscaping. The services shall include, but are not limited to, cutting grass (approximately 20 per year), pruning trees and shrubs, cultivation of beds, native planting, fertilizing and weeding and insect control as needed.

DELIVERABLES:

Vendors will continue to maintain and enhance the overall curb appearance of Chicago Public Schools.

OUTCOMES:

Vendors' services will result in enhancement and beautification of various school sites.

COMPENSATION:

Vendors shall be paid during this option period as follows: in accordance with the pricing set forth in their respective agreement; total not to exceed the sum of \$3,555,255.53 in the aggregate for all Vendors

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 Chief Purchasing 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 aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this agreement are 40% total MBE and 10% WBE participation.

MBE

Wiley Lawn Care
R.R. Facility and Ground Maintenance Services
Brown and Son Landscaping
R. Rojas Landscape, Inc.
Darnell's Ground Services, Inc.
O'Wallace Landscaping, Inc.
Medina Lawncare, Inc.

WBE

Atrium, Inc.
Christy Webber and Company
We're Cleaning, Inc.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$3,555,255.53
Source of Funds: Operations and Maintenance

11880-230-54105-254011-000000-2013 \$3,555,255.53

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|--|--|
| <p>1)</p> <p>Vendor # 97430
A SAFE HAVEN FOUNDATION
2750 WEST ROOSEVELT RD.
CHICAGO, IL 60608
Kris Sokol
773 435-8397
773-435-8415</p> <p>Awarded Region: 17</p> | <p>5)</p> <p>Vendor # 97429
DARNELL'S GROUND SERVICE, INC
7149 S. EXCHANGE
CHICAGO, IL 60649
Darnell Cooks
773 375-3408
773-375-3736</p> <p>Awarded Region: 9</p> |
| <p>2)</p> <p>Vendor # 97427
ATRIUM, INC
17113 DAVEY RD
LEMONT, IL 60439
Kathleen Brunch
630 739-5100
630-739-5106</p> <p>Awarded Region: 5</p> | <p>6)</p> <p>Vendor # 98721
MEDINA LAWNCARE
3610 NORTH CICERO
CHICAGO, IL 60641
Carlos Mendina Jr.
773 671-9915
773-777-5276</p> <p>Awarded Regions: 1, 2 And 10</p> |
| <p>3)</p> <p>Vendor # 97426
BROWN & SON LANDSCAPING
7938 S. COLFAX AVE.
CHICAGO, IL 60617
Curtis Brown
773 319-1386
773-751-2230</p> <p>Awarded Region:4</p> | <p>7)</p> <p>Vendor # 97428
MOORE LANDSCAPES, INC
1869 TECHNY RD.
NORTHBROOK, IL 60062
Andy Murray
847 564-9393
847-564-9080</p> <p>Awarded Regions: 7 And 16</p> |
| <p>4)</p> <p>Vendor # 29091
CHRISTY WEBBER & COMPANY
2900 WEST FERDINAND AVE.
CHICAGO, IL 60612
Christy Webber
773 533-0477
773-533-0771</p> <p>Awarded Regions: 11 And 15</p> | <p>8)</p> <p>Vendor # 37861
O'WALLACE LANDSCAPING, INC.
9327 S. LOOMIS
CHICAGO, IL 60620-3614
Bennie L. Payne
773 457-6441
773-445-5680</p> <p>Awarded Regions: 8 And 13</p> |

9)
Vendor # 96400
RR FACILITY & GROUNDS MAINTENANCE
6 EAST MONROE STREET., STE 1301
CHICAGO, IL 60603
Renault Robinson
312 236-6169
312-263-6301

Awarded Region: 12

10)
Vendor # 35638
WE'RE CLEANING, INC.
4505 SOUTH INDIANA AVE.
CHICAGO, IL 60653
Yvonne McGinnis
312 566-9220
773-285-1818

Awarded Region: 6

11)
Vendor # 97431
WILEY'S LAWN CARE, LLC
710 EAST 47TH STREET, 305W
CHICAGO, IL 60653
Libra Wiley
773 451-0321
773-451-0320

Awarded Regions: 14, 18 And 19

12)
Vendor # 67057
R. ROJAS LANDSCAPE, INC
5124 SOUTH TRIPP
CHICAGO, IL 60632
Ramiro Rojas
773 443-2021
773-767-4553

Awarded Region: 3

12-0328-PR16

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$148,194.20 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.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$228,019.00 as listed in Appendix B of this report. 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.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$148,692.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing 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 in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules.

are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or 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
will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

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Appendix A
March 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Amour School	F H Paschen, S N Nielsen & Assoc, Inc	2283265	JOC	\$ 145,227.20	2/17/2012	5/31/2012	2011	AA 0	H 27 A 0 W 0	* The intent of this project is to address the punch list that the previous CC failed to complete. A portion of the cost will be back charged to the previous non-performing contractor.	6
Lane Tech High School	Murphy & Jones	2280533	BID	\$ 2,967.00	2/10/2012	2/17/2012	2012	N/A		* Replace power-assist door mechanisms at two student washrooms at Lane Tech, rooms 131 and 131A, with automatic power doors mechanisms. Replace inaccessate entrance signage.	6

\$ 148,194.20

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

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

March Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
2/22/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Darwin School	2011-22081-ADA	\$4,321,000	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$6,877	\$6,877	\$417,364	\$4,745,241	9.82%
			Change Order Descriptions					
			<ul style="list-style-type: none"> Provide a drywall soffit from finished floor to 6'-8" above to cover the conduit at the utility rooms. Then ceramic tile will be installed the 6'-8" above the finished floor on the soffit walls. Installing F1 fixtures in lieu of the F2 fixtures at the 018 corridor. Height of ceiling was dropped and original contracted lights would be too low and required shorter light fixtures. Store elevator for an additional 2 months. This bulletin covers the storage fees for the delay of the elevator. This was caused by the school as the GC could not work during school hours. 	\$3,324				
Armour School	2011-22061-ADA	\$3,060,500	Scale Construction, Inc.	(\$15,461)	(\$15,461)	\$249,523	\$3,294,660	7.65%
			Change Order Descriptions					
			<ul style="list-style-type: none"> Omit replacement of compressor pads at Main and Branch buildings. Existing compressor pads were determined to be in good condition. 					
Howe School	2011-23051-MCR	\$2,412,000	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$64,131	\$64,131	\$118,753	\$2,594,884	7.58%
			Change Order Descriptions					
			<ul style="list-style-type: none"> Install added scope and accelerate work due to Coca Cola Ribbon cutting. Added Sod, line grade, and mulching, added under play lot drainage system, added sidewalk for ADA access to play lot, cut into curb to allow proper drainage to catch basin, PHP survey and as-built work. Replace all light fixtures in Cafeteria/Gymnasium with new CPS approved light fixtures to match existing type. (28 Total) 	\$35,625				
School of Leadership (at South Shore South)	2011-55081-CSP	\$4,178,716	Miller	\$32,276	\$32,276	\$281,276	\$4,492,268	7.50%
			Change Order Descriptions					
			<ul style="list-style-type: none"> Revises locker room layout, adjust glazed CMU partitions. Omit epoxy flooring, provide 2 x 2 ceramic tile. Add ceramic tile or glazed CMU cover base. Provide ceramic tile lined trench drains with stainless steel. Provide painted metal caps where walls were removed. Cover tops of plumbing chases with solid material. Provide new ceiling and soffit and patch soffit. Remove floor tile in vestibule for 1188. Provide hollow metal frame with 8" throat at door. Update new gas pipe to water heater to 2". 	\$32,276				
Shelbille School	2011-25381-HPL	\$83,822	Miller	\$5,148	\$5,148	\$0	\$88,970	5.49%
			Change Order Descriptions					
			<ul style="list-style-type: none"> Remove, Re-grade, and Re-lay brick pavers adjacent to concrete curbs. 	\$5,148				
Chicago High School for the Arts (Former DuSable West)	2011-36491-CSP	\$3,575,344	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$4,472	\$4,472	\$176,648	\$3,758,464	5.12%
			Change Order Descriptions					
			<ul style="list-style-type: none"> 1. Replace existing clean outs that have been exposed during the trenching of the floor in science labs. 2. Connect existing floor drains in kitchen to vent lines. 	\$4,472				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

March Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
2/23/2012

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Northgate School	2011-24671-MCR	\$5,274,038	Tyler Lane Construction, Inc.	\$2,397	\$2,397	\$252,410	\$5,528,845	4.83%
Change Order Descriptions								
			<ul style="list-style-type: none"> Contractor to provide pricing for material and labor to install a thicker 5" piece of limestone wall base along the exterior wall adjacent to the new skydrip sidewalk as indicated in the written response to RFI #38 and in lieu of the scheduled 2" thick piece. 	\$2,397				
Colman School (Closed)	2011-22781-CR	\$2,550,000	Wight Construction (Wight & Company)	\$8,387	\$13,104	\$106,136	\$2,671,240	4.75%
Change Order Descriptions								
			<ul style="list-style-type: none"> Remove existing concrete slab area and install new slab to slope away from building and swinginger room. Provide room number identification signage with information per DIM request. 	\$8,387				
Pfizer School	2011-25871-BLR	\$2,991,000	Miller	\$4,717	\$49,880	\$85,488	\$3,126,368	4.53%
Change Order Descriptions								
			<ul style="list-style-type: none"> Remove VCT and ACMI mastic flooring. Saw out concrete as needed to reach piping underneath the slab. Reroute new DT piping around electrical interferences. Provide concrete fill and VCT to match. Patch in plaster where it was removed to match existing. Install steel guardrail at roof hatch and at mezzanine hatch for fall protection. This is a safety issue. See attached sketches. 	\$40,954				
Chastain Academy	2011-51091-ADA	\$11,707,311	Chicago Commercial Contractors, LLC	\$8,925	\$38,178	\$451,512	\$12,197,001	4.18%
Change Order Descriptions								
			<ul style="list-style-type: none"> Provide eleven (11) doors, frames and hardware. Revise fourteen (14) doors. Doors, frames and hardware were on the construction drawings, but not on the door schedule. Grind terrazzo flooring in Academic Building Lobby 150 to remove scratches and gouges that resulted from construction operations. Refinish terrazzo flooring per contract documents. auditorium floor in front of the stage area to be epoxy painted as to not leave exposed concrete by the start of school, even though PFP had work in there to do the drains as part of the plaza job. Reverse door 014 in the Academic Building to have its existing door frame remain in place and re-used. Reprint existing door frame per project standards. Reverse size of door 014 in Door Schedule to 3'-4" wide to fit existing door frame. Provide door hardware per contract documents. 	\$22,023				
Jefferson T. School	2011-23941-CSP	\$5,340,000	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$13,798	\$5,067	\$177,982	\$5,522,879	3.42%
Change Order Descriptions								
			<ul style="list-style-type: none"> Provide consult and calling for three wall pack fixtures Cost to provide additional wood-pane drops in Rm 103 for the copiers. School located printers in what was originally the Principal's office. Glass steps in Rm 103 did not include data. Additional steps and data drops were required to have their printers work. Replace bathroom duct elbow and temporarily support the vertical near per RFI 102 and Bulletin 68. 	\$2,587				
				\$2,500				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

March Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B
2/22/2012

School	Project Number	Original Contract Amount	Vendor	Change Order Description	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Whitaker School	2011-25981-ICR	\$311,700	Miller	<p>Change Order Description:</p> <ul style="list-style-type: none"> Replace exhaust fan and provide environmental abatement at exhaust duct. Existing exhaust fan was discovered to be non-operational and missing the hood. 	\$8,000	\$8,000	\$0	\$319,700	2.57%
Lincoln Park High School	2011-46321-ADA	\$7,924,000	Blenderman Construction Company	<p>Change Order Description:</p> <ul style="list-style-type: none"> West Entry & East Entry stoops. Dowel #5 bars w/ min. 6" embed @ edge of structural slab for connection to new concrete walk. Thicken edge of new concrete walk to accept dowels. West Entry. Repair crack only with Sikadur 35. H-Hood LV. Sika Corp. East Entry. Repair top stoop surface with SikaTop 122 Plus. Sika Corp. Remove all former surface patch material. Remove a minimum of 1/8" concrete surface material. Room 215A - Undercut door. Install aluminum transition threshold. Penko R2.25FMDA with mats returns in classroom 213. See attached cuts. Utilize saddle threshold at top if required. 	\$2,000	\$3,250	\$67,554	\$7,994,804	0.89%
Wells Academy High School	2011-51071-PLS	\$2,331,600	Miller	<p>Change Order Description:</p> <ul style="list-style-type: none"> Provide credit for not removing all 12x12 glue-on ceiling tiles above existing suspended ceiling grid in Lunch Room 101 as specified on Sheet AD08.11 (Keynote CD1) Patch and paint existing glasser walls, columns and soffits in Lunch Room 101 from top of glazed back up to new ceiling grid location. 1. Remove and reinstall existing light fixtures (total of 3 in Serving Area and 1 in Kitchen) not included in contract scope of work in order to perform plumbing work above 2. Redirect pool equipment circuits from Basement panel to Pool power panel. Existing Panel PMS A1 had no spare circuits. 3. Remove one existing hand dryer in Boys Toilet Room Z238 in conflict with new toilet partition. 	\$6,651	\$8,294	\$11,967	\$2,351,861	0.87%
Christopher School	2011-30031-MCR	\$5,158,150	Chicago Commercial Contractors, LLC	<p>Change Order Description:</p> <ul style="list-style-type: none"> Revises trash enclosure design. Design as indicated on drawings does not allow for garbage truck access. 	\$12,376	\$12,376	\$13,861	\$5,184,188	0.50%
Marshall High School	2010-47041-CSP	\$1,834,000	F.H. Paschen, S.N. Nelson & Assoc., Inc.	<p>Change Order Description:</p> <ul style="list-style-type: none"> credit remaining allowance in contract 	(\$10,000)	(\$10,000)	(\$113,988)	\$1,710,002	-8.70%
Total Change Orders:					\$229,919				

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONS

March Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C
2/22/2012

School	Project Number	Original Contract Amount	Vendor	Change Order Description	Current Change Order Amount	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Dixon School	2010-22971-MCR	\$4,875,000	All-Bry Construction	<p>Change Order Description:</p> <ul style="list-style-type: none"> Revise placement of deciduous site and pathway trees per attached revised sheet L1.1. Provide pricing for the following additional scope of work: Provide six additional boxwood shrubs adjacent to accessible entrance ramp per attached sketch ASK-04. Provide credit for the removal of the following scope of work: Provide credit for one deciduous pathway tree which has been removed from attached revised landscape plan. <p>Reasons for Prior Change Order(s): Discovered condition changes for parapets, two brick rebuilding and damaged masonry infill. Removal of existing steel lintel and rebuild with masonry at 17 locations. Demolish all interior masonry of existing cheek walls and rebuild with new masonry. At roof side of auditorium below stair tower roof deck and above auditorium roof deck rebuild window masonry infills and adjacent masonry. Remove deteriorated and falling clay tile.</p>	\$10,627	\$731,255	\$5,616,883	15.22%
James High School	2011-46421-CAR	\$761,103	OCA Construction, Inc.	<p>Change Order Description:</p> <ul style="list-style-type: none"> Relocate new markebackboards to avoid conflict with existing FA devices. Cut down chest door at culinary arts room to allow for door to clear new floor tile. New markebackboards conflict with existing FA devices. Existing door at culinary arts does not clear tuckler flooring material. <p>Reasons for Prior Change Order(s): Discovered condition showed the existing concentrator buses were full, and cannot accommodate additional workstations added by project. Upon demolition of existing walls, it was discovered that the existing toilet carriers were installed directly onto the plumbing stack. IT'S identified there is not sufficient finish capacity at existing concentrator buses for new gaming and drafting labs.</p>	\$500	\$100,790	\$862,393	13.31%
Damen School	2011-22681-4DA	\$4,321,000	F.H. Paschen, S.N. Nelson & Assoc., Inc.	<p>Change Order Description:</p> <ul style="list-style-type: none"> Revise the composition of the new auditorium floor as noted in RFI 3. <p>Reasons for Prior Change Order(s): Provide a scuff to cover the expose piping as shown in sketches ASK-100 and ASK-101. Owner Directed changes for furnishing and installing new auditorium seating (545 chairs). Demo existing play lot, equipment and fencing. Furnish and install new play lot and equipment on the west side of the school. Discovered condition changes. Parquet walls were discovered to be very unstable and could not be rebuilt with only one (1) wythe of brick and needed three (3) wythes of brick. Also various school requested changes. </p>	\$49,981	\$424,241	\$4,795,202	10.97%
School of Leadership (at South Shore South)	2011-55981-CSP	\$4,178,718	Miller	<p>Change Order Description:</p> <ul style="list-style-type: none"> Provide additional scope items for site improvements. 1. Provide concrete curbs at trash enclosure and replace a portion of asphalt at S.E. corner of enclosure to address steep grade change in area. 2. Extend length of concrete sidewalk from parking lot to public sidewalk to reduce slope and avoid need for ramp handrails. <p>Reasons for Prior Change Order(s): Owner directed and discovered condition changes for computer lab, shower rooms, ACM materials and work required to facilitate school opening.</p>	\$75,862	\$313,552	\$4,568,180	9.32%
				Total Change Orders:	\$148,892			

12-0328-PR17

APPROVE PAYMENT TO VARIOUS VENDORS FOR PROVIDING FOOD SERVICES EQUIPMENT REPAIRS, MAINTENANCE AND PARTS TO CHICAGO PUBLIC SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payments to various vendors who provided food service equipment repair, maintenance and parts to Chicago Public Schools in the aggregate amount of \$750,000. These services were rendered without prior Board approval and all services have been completed.

USER INFORMATION :

Contact: 12010 - Nutrition Support Services
125 South Clark Street 16th Floor
Chicago, IL 60603

773-553-2830

SCOPE OF SERVICES:

Vendors provided food service equipment repairs (i.e. replacing a compressor on a freezer), maintenance work (i.e. inspecting the fire suppression system on a hood) and supplying parts in schools.

DELIVERABLES:

Upon assignment of work orders vendors completed food services equipment repairs, routine maintenance and provided parts.

OUTCOMES:

The food services equipment in schools was serviced and rendered operable, thereby eliminating food safety, sanitation, and student and employee work safety concerns.

COMPENSATION:

The total compensation for all vendors shall not exceed the aggregate sum of \$750,000.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performances.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Nutrition Support Services: \$750,000

12050-312-54105-256009-000000-2012	\$750,000.00
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CFDA#: Not Applicable

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|---|--|
| 1)
Vendor # 32308
A.M.C. MECHANICAL , INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Anthony Lopez
708 479-4678 | 5)
Vendor # 15440
BERKEL MIDWEST SALES & SERVICE, INC.
4900 W. 128TH PLACE
ALSIP, IL 60803
Bryant
708 293-0500 |
| 2)
Vendor # 38889
ALLIANCE REFRIGERATION M
100 FRONTIER WAY
BENSENVILLE, IL 60106
Service Dept.
630 860-0011 | 6)
Vendor # 13805
BIG O MOVERS & STORAGE, INC.
9400 SOUTH COTTAGE GROVE AVENUE
CHICAGO, IL 60619-7720
Ms. Reams
773 487-9900 |
| 3)
Vendor # 23952
ALPHA DISTRIBUTORS, INC.
4700 N RONALD STREET
HARWOOD HTS., IL 60656
Service Dept.
708 867-5200 | 7)
Vendor # 16143
CANDOR ELECTRIC
DEPT OF OPERATIONS USE ONLY
Chicago, IL 60603
V. Difiore
773 778-2626 |
| 4)
Vendor # 22993
BARKER METALCRAFT, INC.
2955 N. CALIFORNIA AVE
CHICAGO, IL 60618
Ron Red
773 588-9300 | 8)
Vendor # 65525
CHICAGOLAND PLUMBING
P.O. BOX 34918
CHICAGO, IL 60634
Edwin Flores
773 699-7473 |

- 9) Vendor # 37422
COKER SERVICE, INC.
125 W. NORTH AVENUE
VILLA PARK, IL 60181
Bill/TJ Coker
630 941-7070
- 10) Vendor # 25451
CROWN EQUIPMENT CORP.
P O BOX 641173
CINCINNATI, OH 45264
Service Dept.
000 000-0000
- 11) Vendor # 23025
CUSTOM STAINLESS SOLUTIONS
900 PRATT BLVD.
ELK GROVE, IL 60007
Teresa/ Bob Baade
847 349-1560
- 12) Vendor # 18250
FINK SAFE & LOCK CO., INC. M
2307 N WESTERN AVENUE
CHICAGO, IL 60647
Ms. McCown/ Bob McCown
773 486-2030
- 13) Vendor # 24967
FIRE SCIENCE TECHNIQUES LTD
P O BOX 217
OAK FOREST, IL 60452
Churck Pupkiewicz
708 597-5824
- 14) Vendor # 20433
GENERAL PARTS, INC.
LOCKBOX MI 10
MINNEAPOLIS, MN 55480-9201
Service Dept.
708 343-9900
- 15) Vendor # 67751
GREAT LAKES SERVICES, INC
52 EISENHOWER LANE NORTH
LOMBARD, IL 60148
Heather/Ibis
847 860-0550
- 16) Vendor # 11031
GUSTAVE A. LARSON CO.
W233 N2869 ROUNDY CIRCLE WEST
PEWAUKEE, WI 53072
Services Dept.
708 344-0810

- | | |
|---|---|
| <p>17) Vendor # 32495
 HARDY CORPORATION
 711 WEST 103 RD STREET
 CHICAGO, IL 60628
 Mr. Hardy
 773 779-6600</p> | <p>21) Vendor # 23549
 JONES ELECTRICAL
 P O BOX 41037
 CHICAGO, IL 60641-0037
 Larry Jones
 847 405-9220</p> |
| <p>18) Vendor # 28971
 HERITAGE FOOD SERVICE
 5130 EXECUTIVE BLVD.
 FORT WAYNE, IN 46808
 Service Dept.
 219 482-1444</p> | <p>22) Vendor # 37960
 LEXINGTON CORPORATE ENTERPRISES,
 INC DBA TEMPERATURE EQUIPMENT
 CORPORATION
 LOCKBOX 774503
 CHICAGO, IL 60677-4055
 Service Dept
 708 418-7584</p> |
| <p>19) Vendor # 13180
 HOBART CORPORATION 1
 P.O. BOX 2517
 CAROL STRREAM, IL 60132
 Jim Marcell
 847 631-0070</p> | <p>23) Vendor # 44636
 LIPPERT, INC.
 600 W. 172ND STREET
 SOUTH HOLLAND, IL 60473
 David/ Faith
 708 333-6900</p> |
| <p>20) Vendor # 24761
 INSTITUTIONAL EQUIPMENT
 704 VETERANS PARKWAY, UNIT B
 BOLINGBROOK, IL 60440
 Kristin/ Frank Fiene
 630 771-0990</p> | <p>24) Vendor # 22473
 MARKE PLUMBING, INC.
 1001 WASHINGTON ST., #3
 MICHIGAN CITY, IN 46360
 Service Dept.
 219 879-0471</p> |

- | | | | |
|-----|---|-----|--|
| 25) | <p>Vendor # 48011</p> <p>MERCHANTS CASH REGISTER CO.</p> <p>4422 ROOSEVELT ROAD</p> <p>HILLSIDE, IL 60162</p> <p>Gary Hornstra</p> <p>708 449-6650</p> | 29) | <p>Vendor # 27010</p> <p>RALPH NERI SEWER SERVICE, INC.</p> <p>10016 SOUTH AVENUE L</p> <p>CHICAGO, IL 60617</p> <p>Anthony Neri</p> <p>773 221-7825</p> |
| 26) | <p>Vendor # 15715</p> <p>MIDWEST RESTAURANT EQUIPMENT</p> <p>MIDWEST ELECTRICAL</p> <p>ELMHURST, IL 60126</p> <p>Tom/Mary</p> <p>630 279-8000</p> | 30) | <p>Vendor # 14280</p> <p>REEDY EQUIPMENT SERVICES</p> <p>50 EISENHOWER LANE NORTH</p> <p>LOMBARD, IL 60148</p> <p>Tim/Carol</p> <p>708 345-2800</p> |
| 27) | <p>Vendor # 90154</p> <p>OVERHEAD GARAGE DOOR, INC</p> <p>34691 N. WILSON RD.</p> <p>INGLESIDE, IL 60041</p> <p>Stacey Malone/ Bernadette</p> <p>847 546-8100</p> | 31) | <p>Vendor # 27304</p> <p>REFRIGERATION HARDWARE SUPPLY</p> <p>632 FORESIGHT CIRCLE</p> <p>GRAND JUNCTION, CO 81505</p> <p>Service Dept.</p> <p>970 241-2800</p> |
| 28) | <p>Vendor # 28006</p> <p>PROTECTCO INC.</p> <p>1697 WEST IMPERIAL CT.</p> <p>MT.PROSPECT, IL 60056</p> <p>Isabel/ Josie</p> <p>847 725-8220</p> | 32) | <p>Vendor # 42586</p> <p>REFRIGERATION SYSTEMS OF ILLINOIS</p> <p>12540 S. HOLIDAY DR., UNIT B</p> <p>ALSIP, IL 60658</p> <p>Sharon/ Diane</p> <p>708 385-5700</p> |

- 33) Vendor # 18469
SID HARVEY'S MIDWEST, INC. 1
12534 S. ASHLAND AVE.
CALUMET PARK, IL 60643
Service Dept.
708 389-0347
- 34) Vendor # 12067
SOUTH SIDE CONTROL SUPPLY CO
488 N MILWAUKEE AVE
CHICAGO, IL 60654
Service Dept.
312 226-4900
- 35) Vendor # 26041
STANTON MECHANICAL, INC.
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100
- 36) Vendor # 23957
T & J PLUMBING, INC.
5251 W. BELMONT AVENUE
CHICAGO, IL 60641
Catherine Frihage
773 545-4422
- 37) Vendor # 16139
T.N.C. PAINTING
27 North Wacker Drive #260
Chicago, IL 60606
Theodore Stachs
312 907-7137
- 38) Vendor # 20156
TOLTEC PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Arturo Rodarte
773 521-8790
- 39) Vendor # 82218
U.S. REFRIGERATION SALES & SERVICE
CORP.
1250 KARL CT.
WAUCONDA, IL 60084
Desiree/ Jim
847 526-1099
- 40) Vendor # 39977
UNIVERSAL MECHANICAL, INC.
18163 S. CRYSTAL
LANSING, IL 60438
Melvin Kennedy
773 851-8743

- 41) Vendor # 25495
VOLT-TEK ELECTRIC
3345 WEST 31ST STREET
CHICAGO, IL 60623
Dominich Murino
847 735-9420
- 42) Vendor # 40011
W.W. GRAINGER, INC.
2356 SOUTH ASHLAND AVE.
CHICAGO, IL 60608
Service Dept.
773 475-0251
- 43) Vendor # 28663
WINDY CITY ELECTRIC CO M
7225 WEST TOUHY
CHICAGO, IL 60631
Sue/ John McMahon
773 774-0201

12-0328-PR18

APPROVE ENTERING INTO AGREEMENTS WITH SADA SYSTEMS, INC. AND GOOGLE CORPORATION FOR ENTERPRISE EMAIL, COLLABORATION AND ARCHIVING SOFTWARE AND IMPLEMENTATION AND ARCHIVING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into two agreements with SADA Systems, Inc ("SADA") and an agreement with Google Corporation ("Google") for enterprise email, collaboration and archiving software, and implementation and archiving services to be used by Chicago Public Schools at a total cost not to exceed \$1,824,245.00 SADA shall provide user and administrative training, technical support, implementation and data migration and will facilitate a license with Google for enterprise email, collaboration and archiving software and related archiving services. SADA was selected on a competitive basis pursuant to Board Rule 7-2. No use of the software shall begin and no payment shall be made to SADA prior to the execution of the written professional service and license agreements with SADA and execution of the agreement with Google Apps for Education ("Google Apps") with Google. The authority granted herein shall automatically rescind in the event the written agreements are not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 11-250035

Contract Administrator : Hernandez, Miss Patricia / 773-553-2256

VENDOR:

- 1) Vendor # 96865
SADA SYSTEMS, INC
5250 LANKERSHIM BLVD. STE 620
NORTH HOLLYWOOD, CA 91601
Derek Lin
818 942-1094
- 2) Vendor # 69700
GOOGLE CORPORATION
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043
Maggie Kuhlmann
312 320-6348

USER INFORMATION:

Contact:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

Project

Manager:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Serxner, Mr. Brant A.
773-553-1300

Project

Manager:

12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Jones, Mr. Rodney W.
773-553-1300

TERM:

The term of each agreement shall commence on April 1, 2012 and shall end on March 31, 2015. The Board shall have two options to renew each agreement for periods of one year each. The license agreement with Google shall run concurrently with the SADA agreements.

USE OF SOFTWARE:

CPS and all users shall use the POSTINI software for SPAM/Content Filtering, Archiving and Legal Holds and the Google Apps software for Email, Calendaring, Collaboration Spaces and Productivity Suite Functions.

OUTCOMES:

CPS will implement new Email, Calendaring, Collaboration Spaces and Productivity Suite Functions, using the Google Apps for Education software. SPAM/Content Filtering, Archiving and Legal Hold systems based on POSTINI will be put in place along with the Google Apps se applications. Current email and calendar data will be migrated to the new system. CPS administrators and staff will be trained in the use of the new systems. First Class will be phased out along with the Microsoft Exchange platform for email and calendars

COMPENSATION:

The compensation payable to SADA under the license agreement for the POSTINI software shall not exceed \$780,000 based on the annual license fee in the amount of \$260,000. The annual license fee includes software maintenance and basic support.

The compensation payable to SADA under the professional services agreement shall not exceed \$1,044,245 which shall be paid based upon the following:

- implementation and project management fees not to exceed the sum of \$689,995.00;
- a technical support fee of \$152,325.00; and
- training services fee in the amount of \$201,925.00.

The Chief Information Officer is authorized to further negotiate and revise the fees and maximum compensation amount of each SADA agreement provided however that the total compensation payable to SADA under both agreements shall not exceed \$1,824,245.00. Google Apps and the related archiving services shall be provided by Google at no cost to the Board.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

SADA has identified the following:

Total MBE - 25%

Clarity Partners, LLC
22 West Washington Street, Suite 1490
Chicago, Illinois 60602

Total WBE - 5%
 The William Everett Group
 35 East Wacker Drive, Suite 914
 Chicago, Illinois 60601

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information Technology Services: \$1,824,245.00
 Fiscal Years: FY12-15. FY13-15 funding is contingent upon budget appropriation and approval.

12540-230-54125-266402-000000-2012	\$308,590.00
12540-230-54125-266402-000000-2013	\$894,105.00
12540-230-54125-266402-000000-2014	\$310,775.00
12540-230-54125-266402-000000-2015	\$310,775.00

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).

12-0328-PR19

APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOLNET, INC. FOR THE PURCHASE OF GRADEBOOK MAINTENANCE AND SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Schoolnet, Inc. to provide software maintenance and support services to Information & Technology Services at a cost not to exceed \$500,000.00. Vendor was selected on a non-competitive basis: the sole source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No services shall be provided 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 37402
 SCHOOLNET, INC.
 525 7TH AVE, 4TH FLR.
 NEW YORK, NY 10018
 Andrew Brenner
 646 496-9002

USER INFORMATION :

Contact: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Mcphearson, Mr. Anthony Lavelle
773-553-1300

Project Manager: 12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Dibartolo, Mr. Phillip Brian
773-553-1300

TERM:

The term of this agreement shall commence on March 29, 2012 and shall end March 28, 2013. This agreement shall have one option to renew for a period of one year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide the following services and software licenses and support.

Use of Software: GradeSpeed.Net release 4.55 and above, which includes software modules for Gradebook functions, the Parent Connection module, and the Student Connection module, will provide both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location.

Existing Software Version: Schoolnet has provided the Board with a perpetual enterprise level license for Schoolnet GradeSpeed.Net release 4.55, which includes modules for Grading, Attendance, Student and Parent Portals (English/Spanish), and the custom CPS Rtl module.

Software Upgrade: Schoolnet will provide maintenance and support for all major version upgrades, which include modules for Grading, Attendance, Student and Parent Portals (English/Spanish), curriculum tracking and increased standardized test and assessment data interoperability with other CPS systems. Schoolnet will provide any technical program corrections and enhancements that may develop during the term of this agreement as long as the Board's technical support fee is current. There are no third party licenses associated with this software.

Any software upgrades must integrate seamlessly with the existing IMPACT modules with respect to sharing key student data, such as attendance, grades and disciplinary status. Gradebook must also provide parents with a means of actively monitoring academic performance for multiple children who are CPS students. Parent-side functionality must allow users to define student performance thresholds that initiate automated alerts via phone, email or text message.

DELIVERABLES:

Schoolnet will provide maintenance services and software upgrades for Schoolnet GradeSpeed for the school district. Schoolnet will provide maintenance which consists of program corrections and enhancements that Schoolnet may develop during the term of this agreement. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Schoolnet will also provide support on the licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, knowledge transfer and the following:

Regular software updates and installers;
Database cleanup and alter scripts (usually part of installers);
Bug Fixes targeted to highest priority defects;
Updated user guides to accompany each release;
Minor feature and functional enhancement;
Performance Optimizations;
Integration testing for embedded components;
Software Testing; and,
Compatibility Testing (New OS, SQL Server, etc.).

Additional Support: Schoolnet shall provide time and material support for custom CPS deliverables including portal text messaging, phase one response to intervention (Rtl) functions and all other new functions provided supporting business requirements and technical specifications are provided.

OUTCOMES:

The maintenance, support and software upgrades to the GradeSpeed.Net Software will result in providing both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location.

Teachers will have: remote access for grading activities; support for Illinois standards based grading, a Gradebook that contains class period, assessment information and homework assignments; and proactive monitoring of student progress toward defined educational goals.

Administrators will have: real-time monitoring of grades and attendance; analytic capacity to support performance management framework; increased integration with assessment and standardized test data; administrative access to teacher grade books at their location by extension; and tiered access for network and district personnel

Parents will have: online access to student progress reports and report cards; online access to student attendance and grades; automated notification of student performance based on parent defined thresholds; and increased collaboration and communication between parents and school staff.

Students will have: an online, real-time means of tracking grades to date; and means of downloading homework assignments.

COMPENSATION:

Schoolnet shall be paid an annual license fee of \$430,000.00 which includes maintenance, support and upgrades, and shall be paid for CPS text messaging customizations in an amount not to exceed \$70,000.00; total compensation during the term not to exceed \$500,000.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends 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 because the Chief Purchasing Officer and the Non-Competitive Procurement Review Committee has deemed this contract as not further divisible, due to the unique nature of the services provided.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information Technology Services: \$500,000.00

Fiscal Years: 2012 - 2013. FY13 funding is contingent upon budget appropriation and approval.

12510-115-53306-009592-000000-2012	\$71,667.00
12540-230-53306-009573-000000-2013	\$428,333.00

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).

12-0328-PR20

APPROVE ENTERING INTO AN AGREEMENT WITH OFFICE DEPOT FOR THE PURCHASE OF PRINTING AND REPRODUCTION PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Office Depot for the purchase of business cards, letterhead, letterhead envelopes, meal tickets, purchase orders, two-part carbonless forms, three-part carbonless forms, one-sided copying and two-sided copying for all departments and schools at a total cost not to exceed \$300,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently available for signature. No goods may be ordered or received 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250037

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

VENDOR:

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

Alton.Campbell@Officedepot.Com

USER INFORMATION :

Contact:
12210 - Office of Procurement and Contracts

125 South Clark Street 10th Floor

Chicago, IL 60603

Seanior, Miss Pamela Dorcas

773-553-2254

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four months thereafter. This agreement shall have one option to renew for a period of twenty-four months under the same terms and conditions as the original contract.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide business cards (one-sided), letterhead, letterhead envelopes, meal tickets, purchase orders, two-part (one-sided) carbonless forms, three-part (one-sided) carbonless forms, one-sided copying, and two-sided copying.

OUTCOMES:

Vendor services will result in cost savings for the Board.

COMPENSATION:

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

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 15%
SPC Consulting, LLC
737 N. Michigan Avenue, Suite 1925
Chicago, Illinois 60611
Contact: Craig Solomon

Total WBE - 5%
Consolidated Printing Company
5942 W. Northwest Highway
Chicago, Illinois 60631
Contact: Marilyn Jones

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

FINANCIAL:
Charge to: Various departments and schools
Budget Classification: Printing 54520 and Printing Other 54525
Fiscal Year: 2012-2014

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).

12-0328-PR21

APPROVE THE PRE-QUALIFICATION STATUS OF VENDORS TO PROVIDE PRINTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
Approve the pre-qualification status of vendors to provide printing services at a cost not to exceed \$6,000,000.00 in the aggregate and approve entering into a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for vendors is 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 60 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 12-250006

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

USER INFORMATION :

Contact:
12210 - Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603
Seanior, Miss Pamela Dorcas
773-553-2254

TERM:

The term of this pre-qualification period and each master agreement is two years, effective April 1, 2012 and ending March 31, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for one additional two year period.

SCOPE OF SERVICES:

Printing services include: designing; layout; printing; digital printing, typesetting; sequential numbering, trimming; scoring; folding, collating; labeling; packaging; stitching; sewing; stapling; binding; drilling, perforating; perfect binding; side stitching; saddle stitching; spiral binding; shrink wrapping, delivery, and storage on a short term basis. Vendors shall utilize state of the art equipment that will enable them to provide high quality print services in English, and non-English languages such as Spanish, Polish, Chinese, and Arabic.

COMPENSATION:

The sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed \$6,000,000.00 in aggregate.

USE OF POOL:

Departments, schools and networks are authorized to receive services from the pre-qualified pool as follows: Vendors will respond to statements of work (SOW) for Print Services from departments, schools and networks.

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 Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Schools, Departments and Networks

Budget Classification: Printing 54520 and Printing Other 54525

Fiscal Year: 2012-2014

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|---|
| 1)
Vendor # 20163

BERLAND PRINTING, INC.

3950 S. MORGAN ST.

CHICAGO, IL 60609

Robert Berland

773 822-0111

773-327-8666
Bberland@Berlandusa.Com | 4)
Vendor # 44218

GEM ACQUISITION COMPANY INC DBA
GEM BUSINESS FORMS INC

5942 S CENTRAL

CHICAGO, IL 60638

Katherine Owens

773 735-3300

773-735-4626
Gembusinessforms@Sbcglobal.Net |
| 2)
Vendor # 39605

FIDELITY PRINT COMMUNICATIONS

2829 S. 18TH AVENUE

BROADVIEW, IL 60155

Bernard Williams

708 343-6833

773-343-5061
Bernard.Williams@Fidelityprint.Com | 5)
Vendor # 40473

K & M PRINTING CO., INC

1410 NORTH MEACHAM ROAD

SCHAUMBURG, IL 60173

Michael S. Stobart

847 884-1100

857-884-1286
Mail@Kmprinting.Com |
| 3)
Vendor # 55080

FULLLINE PRINTING, INC

361 WEST CHICAGO AVE

CHICAGO, IL 60654

Jeff Juhasz

312 642-8080

312-642-9271
Jeff@Fulllineprinting.Com | 6)
Vendor # 79068

LOWITZ + SONS

811 WEST EVERGREEN., STE 402

CHICAGO, IL 60642

Jeffrey Lowitz

312 337-2390

312-337-2409
Jeff@Lowitzandsons.Com |

- | | |
|---|--|
| <p>7) Vendor # 14360
OFFICE DEPOT
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Chris McEntee
800 651-4624
630-653-2595
Chris.Mcentee@Officedepot</p> | <p>10) Vendor # 98822
WAGNER PRINTING CO. DBA INFOCOMM PRINT
213 WEST INSTITUTE PL STE 103
CHICAGO, IL 60610
Matthew M. Wagner
312 751-1220
312-751-1051
Matt@Wpco.Com</p> |
| <p>8) Vendor # 15751
OFFICEMAX INCORPORATED
263 SHUMAN BLVD.
NAPERVILLE, IL 60563
Valerie Kretchmer
877 969-6629
630-773-6708
Valeriekretchmer@Officemax.Com</p> | <p>11) Vendor # 99111
CALDWELL LETTER SERVICE, INC
4500 S. KOLIN AVE.
CHICAGO, IL 60632
Patricia K. Perry
312 455-0700
773-847-0717
Pperry@Cis4mail Com</p> |
| <p>9) Vendor # 31975
STAPLES BUSINESS ADVANTAGE
665WEST NORTH AVE., STE 200
LOMBARD, IL 60148
Dennis Nyhan
630 282-1272
508-305-3738
Dennis.Nyhan@Staples.Com</p> | <p>12) Vendor # 36951
DDI PRINTING
7830 QUINCY STREET
WILLOWBROOK, IL 60527
Darmi Parikh
630 736-1455
630-734-1476
Darmi@Ddimage.Com</p> |

12-0328-PR22

**AMEND BOARD REPORT 09-0225-PR11
APPROVE ENTERING INTO AN AGREEMENT WITH BANK OF AMERICA FOR BANKING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Bank of America ("BoFA") for banking services to be provided to the Office of School Financial Services, Bureau of Treasury at a cost not to exceed \$78,00.00 a year for FY10 and FY11 and \$100,000 for FY12. Vendor was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification #08-250023). A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2012 amendment is necessary to increase the annual compensation for FY12 by \$22,000 to a new not to exceed amount of \$100,000 for the current fiscal year. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 44055
BANK OF AMERICA, N.A.
231 SOUTH LASALLE STREET
CHICAGO, IL 60604
Kimberly Feeney
312 828-7886

USER INFORMATION :

Contact: 12440 - Treasury
125 South Clark Street
Chicago, IL 60603
Jopek Shaker, Ms. Melanie A.
773-553-2595

TERM:

The term of this agreement shall commence on August 1, 2009 and shall end July 31, 2012. This agreement shall have one option to renew for a period of 24 months. However, Vendor shall have the right to reject the renewal period of 24 months by notifying the Board in writing no later than January 31, 2012.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this Agreement upon thirty (30) calendar days written notice to Vendor.

SCOPE OF SERVICES:

Vendor will provide electronic data interchange (EDI) payment services, lock box services, and other specific services at the request of the Chief Financial Officer, all as detailed in the written agreement

DELIVERABLES:

Vendor will provide activity statements, reconciliation reports, return items, electronic information, electronic access to information, and other written and electronic reports as requested, all as detailed in the written agreement.

OUTCOMES:

Vendor's services shall result in streamlining of receipts and payments, cost and time savings in payment process, increased interest income due to more efficient cash management, operational efficiencies, and process reconciliation.

COMPENSATION:

Vendor shall be paid according to the specific rates identified in the written agreement, not to exceed the sum of \$78,000.00 per year for FY10 and FY11 and not to exceed \$100,00.00 for FY12 during the original term. The specific rates during any renewal period will be determined by mutual agreement of the parties.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for certain expenses as detailed in the written agreement. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. The M/WBE goals for this contract include: 35% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE - 35%
Creative Printing Services
1701 Birchwood Avenue
Des Plaines, IL 60018

Total WBE - 5%
Cheevers and Co.
440 South LaSalle Street
Chicago, IL 60605

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

12440-115-54125-252302-000000-2010	\$78,000.00
12440-115-54125-252302-000000-2011	\$78,000.00
12440-115-54125-252302-000000-2012	\$78,000.00
<u>12440-115-54125-252302-000000-2012</u>	<u>\$100,000.00</u>

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).

12-0328-PR23

AMEND BOARD REPORT 11-0427-PR54
AMEND BOARD REPORT 09-0225-PR10

APPROVE ENTERING INTO AN AGREEMENT WITH AMALGAMATED BANK OF CHICAGO FOR BANKING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Amalgamated Bank of Chicago ("Amalgamated"), for banking services to be provided to the Bureau of Treasury in an amount not to exceed \$40,000.00 per year for FY10 and FY11 and \$70,000 for FY12. Vendor was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification #08-250023). A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This April 2011 amended Board Report is necessary to correct the budget unit classification from Finance to Treasury. No amendment to the agreement is required.

This March 2012 amendment is necessary to increase the annual compensation for FY12 by \$30,000 to a new not to exceed amount of \$70,000 for the current fiscal year. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- Vendor # 14474
 AMALGAMATED BANK OF CHICAGO
 ONE WEST MONROE STREET
 CHICAGO, IL 60603
 David J. Stewart
 312-822-3134

USER INFORMATION :

Contact: 12440 - Treasury
 125 South Clark Street
 Chicago, IL 60603
 Jopek Shaker, Ms. Melanie A.
 773-553-2595

TERM:

The term of this agreement shall commence on August 1, 2009 and terminate on July 31, 2012. This agreement shall have one option to renew for a period of 24 months. Vendor shall have the right to reject the renewal period of 24 months by notifying the Board in writing no later than January 31, 2012.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this Agreement upon thirty (30) calendar days written notice to Vendor.

SCOPE OF SERVICES:

Vendor will provide (i) coin and currency deposit processing including coin and currency counting and sorting, reconciliation and reporting for deposits collected for high school lunchrooms and preschool tuition receipts; and (ii) related banking services as determined by the Chief Financial Officer. Coin and currency refers primarily to coin and currency but may include a small number of checks and money orders.

DELIVERABLES:

Vendor will provide, bank statements, reconciliation reports, return items, electronic information, electronic access to information, and other written and electronic reports as requested, all as detailed in the written agreement.

OUTCOMES:

Vendor's services shall result in timely posting, accurate accounting, cost efficient processing, and reconciliation of high school and lunchroom collections.

COMPENSATION:

Vendor shall be paid at the specific rates identified in the written agreement, not to exceed the sum of \$40,000.00 per year for FY10 and FY11 and not to exceed \$70,000 for FY12 during the original term. The specific rates during any renewal period will be determined by mutual agreement of the parties.

REIMBURSABLE EXPENSES:

Vendor may be reimbursed for certain expenses as detailed in the written agreement. The total compensation amount reflected herein is inclusive of all reimbursable expense.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Financial Officer to engage Vendor to provide related banking services hereunder provided the maximum compensation amount is not increased.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the MBE Participation goals for this contract as required by the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services contracts be granted because the contract scope is not further divisible.

The Vendor has identified the following firms:

Total MBE - 28%

A-Pro Staffing
208 South LaSalle
Chicago, Illinois 60604

Compu-City
100 West Monroe Street
Chicago, Illinois 60603

Mack & Associates
100 North LaSalle
Chicago, Illinois 60602

Meadows Office Supplies
880 Remington Road
Schaumburg, Illinois 60173

Merchandise Distributors
4141 North Rockwell
Chicago, Illinois 60618

Montenegro Paper
P.O. Box 6202
Bloomington, Illinois 60018

Multi Products
200 Garden Avenue
Roselle, Illinois 60172

Total WBE 5%
 Active Temporaries
 3415 North Lincoln Ave.
 Chicago, Illinois 60657

Arrow Messenger
 1322 West Walton
 Chicago, Illinois 60622

Consolidated Print Company
 4202 North Nashville
 Chicago, Illinois 60634

Ginmar Corporation
 770 North LaSalle
 Chicago, Illinois 60610

Industrial Glass
 3414 North Cicero
 Chicago, Illinois 60641

Jansco
 19 North Park Blvd.
 Glen Ellyn, Illinois 60137

MNJ Technologies
 15801A West Apakistic Road
 Buffalo Grove, Illinois 60089

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

12410-115-54125-252302-000000-2010	\$40,000.00
12440-115-54125-252302-000000-2010	\$40,000.00
12410-115-54125-252302-000000-2011	\$40,000.00
12440-115-54125-252302-000000-2011	\$40,000.00
<u>12440-115-54125-252302-000000-2012</u>	<u>\$70,000.00</u>
12410-115-54125-252302-000000-2012	\$40,000.00
12440-115-54125-252302-000000-2012	\$40,000.00

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

12-0328-PR24

APPROVE ENTERING INTO AN AGREEMENT WITH TALEO TO PROVIDE TALENT ACQUISITION AND ON-BOARDING IMPLEMENTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Taleo Corporation ("Taleo") to provide Talent Acquisition and On-boarding Implementation services to the Talent Office at a total cost not to exceed \$1,623,769.20 in aggregate. Taleo was selected on a competitive basis pursuant to Board Rule 7-2 (Specification No: 11-250014). 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.

Specification Number : 11-250014

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

VENDOR:

- 1) Vendor # 67126
 TALEO CORPORATION
 4140 DUBLIN BLVD. STE 400
 DUBLIN, CA 94568
 Jim Montrie
 925 452-3000

USER INFORMATION :

Contact:
 11010 - Office of Human Capital
 125 S Clark St - 2nd Floor
 Chicago, IL 60603
 Winckler, Ms. Alicia
 773-553-1070

TERM:

The term of this agreement shall commence on date of contract execution and shall end two years from the date of execution. This agreement shall have one (1) option to renew for a period of 24 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice. Vendor shall have the right to terminate the agreement if the Board fails to make payment within 90 days.

SCOPE OF SERVICES:

Taleo's services will include, but are not limited to, the following: complete Talent Acquisition and On-boarding solution, including software, configuration and installation, integration, testing, implementation, training and on-going software maintenance and technical support.

DELIVERABLES:

Taleo Corporation will provide commercially licensed software, delivered in a Software as a Service (SaaS) model, and provide hosting services for both their software and GPS data. Taleo's Recruiting and On-boarding software modules will support recruitment and hiring throughout the district.

OUTCOMES:

The talent acquisition and electronic onboarding systems implementation will help the organization create and sustain a competitive advantage by hiring the talent required to achieve the organization's objectives. This talent acquisition system replaces the current manual paper-based process that is in place for Central Office hiring today. The implementation will bring efficiencies to the hiring process which will result in an increased speed in the hiring process. Additionally, this system will replace the current legacy system used for teachers and other school-based positions resulting in scalability and a user friendly customer interface.

COMPENSATION:

Vendor shall be paid as specified in the agreement; the sum of payments for the term shall not exceed: \$1,623,769.02 inclusive of all reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for lodging, meals, transportation and other reimbursable expenses as set out in the Agreement, which reimbursable expenses are included in the maximum compensation amount.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements for this agreement are 15% total MBE and 5% total WBE participation.

The Vendor has identified the following participation:

Total MBE - 15%

B2B Strategic Solutions
150 North Michigan Avenue, Suite 2800
Chicago, Illinois 60601
Contact: Donna Bryant

Total WBE - 5%

VIVA USA, Inc.
3601 Algonquin Road, Suite 425
Rolling Meadows, Illinois 60008
Contact: Thomas Lesiewicz

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office \$1,623,769.02
FY13 funding is contingent upon budget appropriation and approval.
Budget Classification:

11010-482-56304-264219-610000-2011 \$1,313,693.60

11070-115-53306-264219-000000-2013 \$310,075.60

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 Vitale indicated that if there were no objections, Board Reports 12-0328-PR1 through 12-0328-PR24 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0328-PR1 through 12-0328-PR24 adopted.

12-0328-OP1

**AMEND BOARD REPORT 11-0622-OP3
APPROVE NEW LEASE AGREEMENT WITH
CHICAGO CHARTER SCHOOL FOUNDATION (CHICAGO INTERNATIONAL CHARTER SCHOOL)
CHICAGOQUEST FOR LEASE OF THE TRUTH SCHOOL
LOCATED AT 1443 NORTH OGDEN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with the **Chicago Charter School Foundation (Chicago International Charter School) – ChicagoQuest**, as tenant, for rental of the **Truth School Building** located at 1443 North Ogden Avenue, Chicago, Illinois for the 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

This March 2012 amendment is necessary to revise the lease commencement date.

TENANT: Chicago Charter School Foundation (Chicago International Charter School) -
ChicagoQuest
228 South Wabash, Suite 500
Chicago, Illinois 60604
Contact Person: Dr. Elizabeth Purvis, Director
Phone: (312) 651-5000

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall have sole possession and use of the building and land at Truth School located at 1443 North Ogden Avenue.

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

TERM: The term of the lease agreement shall commence ~~on the date signed~~ (but in no event prior to July 1, 2011) and shall end June 30, 2012. If Tenant's Charter School Agreement is terminated the lease shall also terminate.

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

OPERATING EXPENSES: Tenant shall be responsible for determining if some or all Operating Services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all Operating Services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all Operating Expenses (cost of all Operating Services) because Tenant shall be the sole occupant of the premises. Landlord shall deduct such Operating Expenses from Tenant's general education quarterly payments.

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).

12-0328-OP2

AMEND BOARD REPORT 11-0622-OP6
APPROVE NEW LEASE AGREEMENT WITH
URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL-EAST GARFIELD PARK
CAMPUS FOR LEASE OF THE MEDILL FACILITY
LOCATED AT 1326 WEST 14TH PLACE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with **Urban Prep Academy for Young Men High School – East Garfield Park Campus**, as tenant, for rental of the **Medill Facility** located at 1326 West 14th Place, Chicago, Illinois to 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 amended Board Report.

This March 2012 Board Report is necessary to revise the lease commencement date.

TENANT: Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus
 420 North Wabash Avenue
 Chicago, IL 60611
 Phone: (312) 276-0259
 Contact Person: Tim King, Founder and Chief Executive Officer

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant in the building and land at the Medill Facility located at 1326 West 14th Place, however for the first year of the lease term, Landlord shall use the third floor of the Premises for storage pursuant to the Memorandum of Understanding attached to the written lease agreement. Upon expiration of the first year of the lease term, Tenant shall occupy the entire building

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 ~~the date the Lease is fully executed (but no sooner than July 4 August 24, 2011)~~, and shall end June 30, 2015. If Tenant's Charter School Agreement is terminated the lease shall also terminate.

RENT: One dollar (\$1.00) per year

OPERATING EXPENSES: Tenant shall procure all Operating Services from Landlord. ~~During~~ the first year of the lease term ~~Tenant~~ and shall only be responsible for its proportionate share of Operating Expenses. Landlord shall provide all Operating Services at Landlord's then-current rate (which is subject to increase). Landlord shall deduct such Operating Expenses from Tenant's general education quarterly payments. Upon expiration of the 1st lease year, Tenant shall be the sole occupant of the building and shall have the right to choose between Landlord and a 3rd party to obtain some or all of its Operating Services in accordance with the provisions of the Facilities Service Form.

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 this Lease

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 (05-0525-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).

12-0328-OP3

**AMEND BOARD REPORT 11-0727-OP3
AMEND BOARD REPORT 11-0622-OP7
APPROVE NEW LEASE AGREEMENT WITH
URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH SCHOOL-SOUTH SHORE CAMPUS
FOR LEASE OF THE WILLIAMS MULTIPLEX
LOCATED AT 2710 SOUTH DEARBORN STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with **Urban Prep Academy for Young Men High School – South Shore Campus**, as tenant, for rental of the **Williams Multiplex** located at 2710 South Dearborn Street, Chicago, Illinois to 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 amended Board Report.

This July 2011 Board Report is necessary to correctly describe the Premises to be leased to Tenant. Tenant shall share the Premises with Williams Multiplex Elementary School and Williams Preparatory Academy Middle School.

This March 2012 Board Report is necessary to revise the lease commencement date.

TENANT: Urban Prep Charter Academy for Young Men High School – South Shore Campus
420 North Wabash Avenue, Suite 203
Chicago, IL 60611
Phone: (312) 276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

LANDLORD: Board of Education of the City of Chicago

PREMISES: The Premises shall consist of a portion of the Williams Multiplex located at 2710 South Dearborn Street. Tenant shall share the Premises with Williams Multiplex Elementary School and Williams Preparatory Academy Middle School.

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 ~~the date the Lease is fully executed (but no sooner than July 1, 2011)~~, and shall end June 30, 2015. If Tenant's Charter School Agreement is terminated the lease shall also terminate.

RENT: One dollar (\$1.00) per year

OPERATING EXPENSES: Tenant shall procure all Operating Services from Landlord. Landlord shall provide all Operating Services at Landlord's then-current rate (which is subject to increase) and Tenant shall pay such Operating Expenses. Landlord shall deduct such Operating Expenses from Tenant's general education quarterly payments.

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 this Lease.

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).

12-0328-OP4

**APPROVE THE MONTH-TO-MONTH LEASE RENEWAL WITH
THE COMMITTEE FOR JOINTLY MAINTAINED CHRISTIAN SCIENCE READING ROOMS OF GREATER
CHICAGO FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the month-to-month renewal of the lease agreement with The Committee for Jointly Maintained Christian Science Reading Rooms of Greater Chicago for rental of space at 125 South Clark Street, Suite A-11. A month-to-month renewal agreement may be negotiated and executed, but is not required for a month-to-month continuation of an expired written lease agreement.

TENANT: The Committee for Jointly Maintained Christian Science Reading Rooms of Greater Chicago
125 South Clark Street, Suite A-11
Chicago, IL 60603
Contact: Richard Paulson
Email: rep53@comcast.net

LANDLORD: Board of Education of the City of Chicago

PREMISES: 1,889 rentable square feet, 1st floor, Suite A-11, 125 S. Clark Street, Chicago, Illinois

USE: Reading room and retail space with office area and storage

ORIGINAL LEASE AGREEMENT: The original lease (authorized by Board Report 02-1023-OP2) was for a term commencing May 1, 2002, and ending April 30, 2012.

MONTH-TO-MONTH RENEWAL TERM: By mutual consent of the parties, the lease agreement shall be renewed on a month-to-month basis commencing May 1, 2012. The parties may continue to negotiate a new lease term and rent. Either party may terminate the month-to-month lease upon 30 days prior written notice to the other party.

RENT: Tenant will continue to pay the rent required under the current lease agreement (which expires on April 30, 2012, and was authorized by Board Report 02-1023-OP2):

Base rent: \$56.11 per square foot/\$8,831.89 per month (\$ 105,982.68 annually)

Additional rent: \$1.41 per square foot for electricity/\$222.14 per month (\$2,665.68 annually)

TERMS AND CONDITIONS: Except as specifically modified herein, all terms and conditions of the lease shall remain in full force and effect.

AUTHORIZATION: If the Board determines the need for a written renewal agreement authorize the: (1) General Counsel to include other relevant terms and conditions in a written renewal agreement; (ii) President and Secretary to execute the written renewal agreement; and (iii) Chief Operating Officer to execute all ancillary documents required to administer or effectuate this lease renewal agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Credit 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).

12-0328-OP5

**APPROVE THE MONTH-TO-MONTH LEASE RENEWAL WITH
MENTAL HEALTH ASSOCIATION OF GREATER CHICAGO
FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the month-to-month renewal of the lease agreement with Mental Health Association of Greater Chicago for rental of space at 125 South Clark Street, Suite 1820. A month-to-month renewal agreement may be negotiated and executed, but is not required for a month-to-month continuation of an expired written lease agreement

TENANT: Mental Health Association of Greater Chicago
125 South Clark Street, Suite 1820
Chicago, IL 60603
Contact: Stella Kalfas
Email: skalfas@mhagc.net

LANDLORD: Board of Education of the City of Chicago

PREMISES: 751 rentable square feet on the 18th Floor, Suite 1820, 125 S. Clark Street, Chicago, Illinois

USE: Office space for Tenant's not-for-profit social service agency

ORIGINAL LEASE AGREEMENT: The original lease (authorized by Board Report 01-0523-OP3) was for a term commencing May 1, 2001 and ending April 30, 2006, which was further renewed: (authorized by Board Report 06-0322-OP3) for a term commencing May 1, 2006 and ending April 30, 2009, (authorized by Board Report 09-0422-OP5) for a term commencing May 1, 2009 and ending April 30, 2010, (authorized by Board Report 10-0526-OP3) for a term commencing May 1, 2010 and ending April 30, 2011, and (authorized by Board Report (11-0427-OP6) for a term commencing May 1, 2011, and ending April 30, 2012.

MONTH-TO-MONTH RENEWAL TERM: By mutual consent of the parties, the lease agreement shall be renewed on a month-to-month basis commencing May 1, 2012. The parties may continue to negotiate a new lease term and rent. Either party may terminate the month-to-month lease upon 30 days prior written notice to the other party

RENT: Tenant will continue to pay the rent required under the current lease agreement (which expires on April 30, 2012, and was authorized by Board Report 10-0526-OP3):

Base rent: \$20.26 per square foot/\$1,267.93 per month (\$15,215.26 annually)

Additional rent: \$1.37 per square foot for electricity/\$85.73 per month (\$1,028.87 annually)

TERMS AND CONDITIONS: Except as specifically modified herein, all terms and conditions of the lease shall remain in full force and effect.

AUTHORIZATION: If the Board determines the need for a written renewal agreement authorize the: (i) General Counsel to include other relevant terms and conditions in a written renewal agreement; (ii) President and Secretary to execute the written renewal agreement; and (iii) Chief Operating Officer to execute all ancillary documents required to administer or effectuate this lease renewal agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Credit 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).

12-0328-EX20

PRINCIPAL CONTRACTS (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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 Principal Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Brian Metcalf	Acting Principal Field	Contract Principal Field Network: Ravenswood-Ridge Elementary P.N. 119721 Commencing: July 1, 2012 Ending: June 30, 2016
Ana Orbe-Lugo	Contract Principal Hammond	Contract Principal Hammond Network: Pilsen-Little Village Elementary P.N. 116240 Commencing: July 1, 2012 Ending: June 30, 2016

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries 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 2012-2013 school budget.

12-0328-EX21

PRINCIPAL CONTRACTS (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of 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.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to 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 contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Heather Connolly	Contract Principal Ravenswood	Contract Principal Ravenswood Network: Ravenswood-Ridge Elementary P.N. 298308 Commencing: July 1, 2012 Ending: June 30, 2016

Shirley Dillard	Contract Principal McNair	Contract Principal McNair Network: Austin-North Lawndale Elementary P.N. 122152 Commencing: February 17, 2012 Ending: February 16, 2016
Barbara Kargas	Contract Principal Goethe	Contract Principal Goethe Network: Fullerton Elementary P.N. 146549 Commencing: July 1, 2011 Ending: June 30, 2015
Edwin Loch	Contract Principal Reinberg	Contract Principal Reinberg Network: O'Hare Elementary P.N. 122073 Commencing: July 1, 2012 Ending: June 30, 2016
Martha Monroy	Contract Principal Cooper	Contract Principal Cooper Network: Pilsen-Little Village Elementary P.N. 117057 Commencing: July 1, 2012 Ending: June 30, 2016

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 salaries 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 2012-2013 school budget.

12-0328-ED1

REPORT ON STUDENT EXPULSIONS FOR FEBRUARY 2012

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

13 Students were expelled from the Chicago Public Schools in February 2012.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 13 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

February Totals
(February 1 to February 29, 2012)

Expulsions	13
No Expulsions	40
SMART Referrals	<u>148</u>
	201

(2011-2012 Totals to Date)
(August 1, 2011 to current)

Expulsions	179
No Expulsions	187
SMART Referrals	<u>383</u>
	749
Decisions Pending	62

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

12-0328-ED2

ADOPT REGULAR SCHOOL YEAR CALENDAR (TRACK R) FOR 2012-13 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the regular school year calendar for elementary and high schools for the year 2012-2013.

DESCRIPTION: The calendar indicates holidays, teacher institute days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a regular school year.

The 2012-2013 calendar includes 180 student attendance days, 4 Teacher Institute days, and 6 Professional Development days.

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

FINANCIAL: The district is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.

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Jean-Claude Bizard
Chief Executive Officer

2012-2013 TRACK R CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
		1	2	3				1Q	2T					1			1	2	3
6	7	8	9	10	5	6	7RE	8RH	9	4	5	6	7	8	6	7	8	9	10
13	14	15	16	17	12*	13	14	15	16	11	12*	13	14	15	13	14	15	16	17
20	21	22	23	24	19	20	21	22*	23*	18*	19	20	21	22	20	21	22	23	24
27#	28#	29#	30#	31#	26	27	28	29	30	25	26	27	28		27*	28	29	30	31
SEPTEMBER					DECEMBER					MARCH					JUNE				
3*	4	5	6	7	3	4	5	6	7					1	3	4	5	6	7
10	11	12	13	14	10	11	12	13	14	4	5	6	7	8	10	11	12	13	14
17	18	19	20	21	17	18	19	20	21	11	12	13	14	15	17Q	18Te	19Me	20e	21e
24	25	26	27	28	24/	25/	26/	27/	28/	18	19	20	21	22	24e	25	26	27	28
					(31)					25	26	27	28Q	29T					
OCTOBER					JANUARY					APRIL					JULY				
1	2	3	4	5		(1)	(2)	(3)	(4)	/1/	/2/	/3/	/4/	/5/	1	2	3	4	5
8	9	10	11	12	7	8	9	10	11	8	9	10RE	11RH	12	8	9	10	11	12
15	16	17	18	19	14	15	16	17	18	15	16	17	18	19	15	16	17	18	19
22	23	24	25	26	21*	22	23	24Q	25T	22	23	24	25	26	22	23	24	25	26
29	30	31			28	29	30	31		29	30				29	30	31		

LEGEND	
Q End of Quarter T Teacher Institute Days # Professional Development Days * Holiday Day of non attendance for students	// Schools closed – salary paid except as provided by budgetary action () Schools closed – no salary paid RE Report card pickup -- Elementary schools RH Report card pickup -- High schools e Emergency day - school in session if student days fall below state requirement

HOLIDAYS					
September 3	Labor Day	January 21	Mt. L. King Day	February 18	Presidents Day
November 12	Veterans Day	February 17	Lincoln's Birthday	May 27	Memorial Day
November 22, 23	Thanksgiving Holiday NOTES: Friday, November 23, 2012 - holiday for office employees				
<i>Please note: Columbus Day and Pulaski Day are now student attendance days.</i>					

- NOTES:**
- **SCHOOL CALENDAR** – The school calendar includes 180 days of student attendance, which is an increase of 10 student attendance days.
 Classes begin on Tuesday, September 4, 2012 (after Labor Day)
 Classes end on Monday, June 17, 2013
 Both days are full days of school for students.
 - **QUARTERS** – Each quarter ends on the following day:
 Q1 ends November 1, 2012 43 days Q3 ends March 28, 2013 42 days
 Q2 ends January 24, 2013 45 days Q4 ends June 17, 2013 50 days
 - **PROGRESS REPORT DISTRIBUTION DAYS** -- Schools will distribute progress reports during the 6th week of each quarter
 Q1 October 10, 2012 Q3 March 6, 2013
 Q2 December 12, 2012 Q4 May 15, 2013
 - **REPORT CARD PICK-UP DAYS** – Parents are asked to pick up report cards after the first and third quarters.
 On report card pick-up days, schools will dismiss students 3 hours early. Schools will remain open for at least 5.5 hours after students are dismissed for report card pick-up activities.
 Elementary schools are expected to run Report card pick-up session on November 7, 2012 and April 10, 2013
 High schools are expected to run Report card pick-up session on November 8, 2012 and April 11, 2013
 - **REPORT CARD DISTRIBUTION DAYS** – Report cards for the second and fourth quarters will be sent home on:
 Q2 January 30, 2013
 Q4 June 17, 2013
 - **TEACHER INSTITUTE DAYS** – Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal directed. These days have been strategically placed to provide opportunities to review student data and plan for the upcoming quarter
 Days include: November 2, 2012; January 25, 2013; March 29, 2013 and June 18, 2013
 - **PROFESSIONAL DEVELOPMENT DAYS** – Professional development days are non-attendance days for students.
 Days include: August 27, 2012; August 28, 2012; August 29, 2012; August 30, 2012; August 31, 2012; and June 19, 2013
 - **VACATIONS** – Schools are closed for the following breaks
 Winter vacation – Schools are closed from December 24, 2012 to January 4, 2013
 Spring vacation – Schools are closed from April 1, 2013 to April 5, 2013
 - **GRADUATION DATES** – Elementary and High School graduations can not be held prior to June 10, 2013

12-0328-ED3

ADOPT TRACK E SCHOOL YEAR CALENDAR FOR 2012-13 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the Track E calendar for elementary and high schools for the year 2012-2013.

DESCRIPTION: The calendar indicates holidays, teacher institute days, professional development days, and days when schools are closed for extended periods of time.

The 2012-13 Track E calendar includes 180 student attendance days, 4 Teacher Institute days, and 6 Professional Development days.

Two hundred and forty-six schools will operate on the Track E calendar for the 2012-13 school year. See attached list. No new Track E schools were added for the 2012-13 school year.

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

FINANCIAL: The district is in the process of determining exact financial impact.

GENERAL CONDITIONS: Not applicable.

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Jean-Claude Bruzard
Chief Executive Officer

2012-2013 TRACK E CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST					NOVEMBER					FEBRUARY					MAY				
		1	2	3				1RH	2					1			1	2	3
6#	7#	8#	9#	10#	5	6	7	8	9	4	5	6	7	8	6	7	8	9	10
13	14	15	16	17	12*	13	14	15	16	11	12*	13	14	15	13	14	15	16	17
20	21	22	23	24	19	20	21	22*	23*	18*	19	20	21	22	20	21	22	23	24
27	28	29	30	31	26	27	28	29	30	25	26	27	28		27*	28	29	30	31

SEPTEMBER					DECEMBER					MARCH					JUNE				
3*	4	5	6	7	3	4	5	6	7					1	3	4	5	6	7
10	11	12	13	14	10	11	12	13	14	4	5	6	7	8	10	11	12	13	14
17	18	19	20	21	/17/	/18/	/19/	/20/	/21/	11	12	13	14	15	17Q	18Te	19#e	20e	21e
24	25	26	27	28	[24]	[25]	[26]	[27]	[28]	18	19	20	21	22	24e	25	26	27	28
					(31)					25	26	27	28Q	29T					

OCTOBER					JANUARY					APRIL					JULY				
1	2	3	4	5		(1)	(2)	(3)	(4)	/1/	/2/	/3/	/4/	/5/	1	2	3	4	5
8	9	10	11Q	12T	7	8	9	10	11	8	9	10RE	11RH	12	8	9	10	11	12
(15)	(16)	(17)	(18)	(19)	14	15	16	17	18	15	16	17	18	19	15	16	17	18	19
(22)	(23)	(24)	(25)	(26)	21*	22	23	24Q	25T	22	23	24	25	26	22	23	24	25	26
29	30RE	31			28	29	30	31		29	30				29	30	31		

LEGEND	
Q End of Quarter T Teacher Institute Days # Professional Development Days * Holiday Day of non attendance for students	// Schools closed – salary paid except as provided by budgetary action () Schools closed – no salary paid RE Report card pickup – Elementary schools RH Report card pickup – High schools e Emergency day - school in session if student days fall below state requirement

HOLIDAYS	
September 3 Labor Day November 12 Veterans Day November 22, 23 Thanksgiving Holiday	January 21 M. L. King's Birthday February 12 Lincoln's Birthday February 18 Presidents Day May 27 Memorial Day
NOTE: Friday, November 23, 2012 - holiday for office employees Please note: Columbus Day and Pulaski Day are now student attendance days.	

- NOTES:**
- **SCHOOL CALENDAR** – The school calendar includes 180 days of student attendance, which is an increase of 10 student attendance days
 Classes begin on Monday, August 13, 2012
 Classes end on Monday, June 17, 2013
 Both days are full days of school for students.
 - **QUARTERS** – Each quarter contains between 42 and 50 student days. Each quarter ends on the following day:
 Q1 ends October 11, 2012 43 days Q3 ends March 28, 2013 42 days
 Q2 ends January 24, 2013 45 days Q4 ends June 17, 2013 50 days
 - **PROGRESS REPORT DISTRIBUTION DAYS** – Schools will distribute progress reports during the 6th week of each quarter on
 Q1 September 19, 2012 Q3 March 6, 2013
 Q2 December 5, 2012 Q4 May 15, 2013
 - **REPORT CARD PICK-UP DAYS** -- Parents are asked to pick up report cards after the first and third quarters.
 On report card pick-up days, schools will dismiss students 3 hours early. Schools will remain open for at least 5.5 hours after students are dismissed for report card pick-up activities.
 Elementary schools are expected to run a Report card pick-up session on October 30, 2012 and April 10, 2013
 High schools are expected to run a Report card pick-up session on November 1, 2012 and April 11, 2013.
 - **REPORT CARD DISTRIBUTION DAYS** -- Please note that report cards for the second and fourth quarters will be sent home on:
 Q2 January 30, 2013
 Q4 June 17, 2013
 - **TEACHER INSTITUTE DAYS** – Teacher Institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher Institute days are principal directed. These days have been strategically placed to provide opportunities to thoughtfully review student data and plan for the upcoming quarter
 Days include: October 12, 2012; January 25, 2013; March 29, 2013 and June 18, 2013
 - **PROFESSIONAL DEVELOPMENT DAYS** – Professional development days are non-attendance days for students.
 Days include: August 6, 2012; August 7, 2012; August 8, 2012; August 9, 2012; August 10, 2012 and June 19, 2013
 - **INTERSESSIONS** – Schools are closed for the following breaks
 Fall Intercession – Schools are closed from October 15, 2012 to October 26, 2012
 Winter Intercession – Schools are closed from December 17, 2012 to January 4, 2013
 Spring Intercession – Schools are closed from April 1, 2013 to April 5, 2013
 - **GRADUATION DATES** – Elementary and High School graduations cannot be held prior to June 10, 2013
 - **PRESCHOOL AND KINDERGARTEN PREREGISTRATION** – Suggested dates are March 25, 2013 - March 28, 2013

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

- | | |
|--|-------------------------|
| 1. ALDRIDGE | 43. COLEMON |
| 2. ALTGELD | 44. COLUMBIA EXPLORERS |
| 3. ARMSTRONG, L. | 45. COOK |
| 4. ASHE | 46. CORKERY |
| 5. AVALON PARK | 47. CORLISS HS |
| 6. AZUELA | 48. CROWN |
| 7. BANNEKER | 49. CUFFE |
| 8. BARNARD | 50. CULLEN |
| 9. BARTON | 51. DALEY |
| 10. BASS | 52. DAVIS, M. |
| 11. BEARD | 53. DE PRIEST |
| 12. BEETHOVEN | 54. DELANO |
| 13. BEIDLER | 55. DENEEN |
| 14. BELMONT-CRAGIN | 56. DETT |
| 15. BETHUNE | 57. DIRKSEN |
| 16. BLAIR | 58. DIXON |
| 17. BOND | 59. DODGE |
| 18. BONTEMPS | 60. DOOLITTLE |
| 19. BROWN, R. | 61. DRAKE |
| 20. BROWNELL | 62. DRUMMOND |
| 21. BRUNSON | 63. DUBOIS |
| 22. BURKE | 64. DULLES |
| 23. BURR | 65. DUNNE TECH ACADEMY |
| 24. BURROUGHS | 66. OYETT HS |
| 25. CALDWELL | 67. EARHART |
| 26. CALHOUN | 68. EARLE |
| 27. CALMECA | 69. EDWARDS |
| 28. CAMERON | 70. ELLINGTON |
| 29. CARDENAS | 71. EMMET |
| 30. CARROLL | 72. ESMOND |
| 31. CARSON | 73. EVERETT |
| 32. CARVER, G. | 74. EVERGREEN |
| 33. CASALS | 75. EVERS |
| 34. CASSELL | 76. FAIRFIELD |
| 35. CASTELLANOS | 77. FARADAY |
| 36. CATHER | 78. FARNSWORTH |
| 37. CHALMERS | 79. FENGER AA HS |
| 38. CHASE | 80. FENGER HS |
| 39. CHAVEZ | 81. FERNWOOD |
| 40. CHICAGO HS FOR AGRICULTURAL SCIENCES | 82. FINKL |
| 41. CLAREMONT | 83. FISKE |
| 42. CLARK, G. | 84. FRAZIER PROSPECTIVE |

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

- | | |
|--------------------------|-------------------------------------|
| 85. FULLER | 127. KING |
| 86. FULTON | 128. KOHN |
| 87. FUNSTON | 129. KOZMINSKI |
| 88. GAGE PARK HS | 130. LAFAYETTE |
| 89. GARVEY | 131. LANGFORD |
| 90. GOLDBLATT | 132. LARA |
| 91. GREATER LAWNSDALE HS | 133. LAVIZZO |
| 92. GREENE | 134. LAWNSDALE |
| 93. GREGORY | 135. LEE |
| 94. HAMMOND | 136. LELAND |
| 95. HAMPTON | 137. LEWIS |
| 96. HARPER HS | 138. LIBBY |
| 97. HARVARD | 139. LINDBLOM HS |
| 98. HAY | 140. LITTLE VILLAGE |
| 99. HEARST | 141. LLOYD |
| 100. HEDGES | 142. LOVETT |
| 101. HEFFERAN | 143. LOWELL |
| 102. HENDERSON | 144. MADERO |
| 103. HENSON | 145. MADISON |
| 104. HERBERT | 146. MANN |
| 105. HERNANDEZ | 147. MARQUETTE |
| 106. HEROES | 148. MASON |
| 107. HERZL | 149. MAY |
| 108. HIGGINS | 150. MAYS |
| 109. HINTON | 151. MCCORMICK |
| 110. HIRSCH HS | 152. MCDOWELL |
| 111. HOLMES | 153. MCKAY |
| 112. HOWE | 154. MCNAIR |
| 113. HOYNE | 155. MELODY |
| 114. HUGHES, C. | 156. METCALFE |
| 115. HURLEY | 157. MIRELES |
| 116. INFINITY HS | 158. MOLLISON |
| 117. IRVING | 159. MONROE |
| 118. JACKSON, M. | 160. MONTEFIORE |
| 119. JENNER | 161. MOOS |
| 120. JENSEN | 162. MORGAN |
| 121. JOHNSON | 163. MORGAN PARK HS |
| 122. JOPLIN | 164. MORRILL |
| 123. KANOON | 165. MORTON |
| 124. KELLMAN | 166. MOUNT VERNON |
| 125. KERSHAW | 167. MULTICULTURAL ACAD SCHOLARSHIP |
| 126. KEY | 168. NASH |

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

169. NATIONAL TEACHERS ACADEMY	211. SONGHAI
170. NICHOLSON TECH ACADEMY	212. SOUTH SHORE INTL HS
171. NIGHTINGALE	213. SOUTHSIDE HS
172. NOBEL	214. SPENCER TECH ACADEMY
173. O'TOOLE	215. SPRY
174. OGLESBY	216. STAGG
175. OVERTON	217. TANNER
176. PADEREWSKI	218. TEAM HS
177. PARK MANOR	219. TILDEN AA HS
178. PARKMAN	220. TILDEN HS
179. PARKSIDE	221. TILL
180. PASTEUR	222. TILTON
181. PEACE & EDUCATION HS	223. TONTI
182. PECK	224. VAUGHN HS
183. PENN	225. VICK
184. PHILLIPS AA HS	226. VOLTA
185. PHILLIPS HS	227. WALSH
186. PICCOLO	228. WARD, L.
187. PICKARD	229. WEBSTER
188. PIRIE	230. WELLS, I.
189. PLAMONDON	231. WENTWORTH
190. POPE	232. WEST PARK
191. POWELL	233. WEST PULLMAN
192. PRESCOTT	234. WESTCOTT
193. RABY HS	235. WHISTLER
194. RANDOLPH	236. WHITE
195. REVERE	237. WHITNEY
196. RICHARDS HS	238. WILLIAMS MIDDLE
197. ROBESON AA HS	239. WILLIAMS ES
198. ROBESON HS	240. WOODS
199. RUGGLES	241. WOODSON
200. RYDER	242. WORLD LANGUAGE HS
201. RYERSON	243. YALE
202. SALAZAR	244. YATES
203. SANDOVAL	245. YOUNG
204. SCAMMON	246. ZAPATA
205. SCHUBERT	
206. SHERMAN	
207. SHERWOOD	
208. SHOOP	
209. SMITH	
210. SMYTH	

12-0328-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- i. Extend the rescission dates contained in the following Board Reports to May 23, 2012 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. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
 User Group: Office of Real Estate
 Services: License Agreement
 Status: In negotiations

2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
3. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W Adams.
User Group: Real Estate
Services: Food Service and Lease Agreement
Status: In negotiations
4. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
5. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
6. 11-0525-EX7: Amend Board Report 11-0126-EX6: Amend Board Report 10-0526-EX5: Amend Board Report 10-0428-EX2: Amend Board Report 09-1123-EX7: Amend Board Report 09-0826-EX8: Amend Board Report 08-0924-EX8: Amend Board Report 08-0602-EX7: Approve the Renewal of the Charter School Agreement with UNO Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
7. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.
User Group: Facilities & Operations
Services: Purchase Agreement
Status: In negotiations
8. 11-0525-PR22: Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO Services).
User Group: Office of Human Capital
Services: Dental Health Maintenance
Status: In negotiations
9. 11-0525-PR24: Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.
User Group: Office of Human Capital
Services: Health Maintenance
Status: In negotiations
10. 11-0622-ED3: Approve Entering into an Agreement with Loyola University of Chicago for Community-Based Federal Work Study Program.
User Group: Office of College to Careers Preparation
Services: Federal Work Study Program
Status: In negotiations
11. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations.
User Group: Department of Operations
Services: Charter School Facilities Accessibility Renovations
Status: In negotiations
12. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

13. 11-0622-OP3: Approve new Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) ChicagoQuest for Lease of the Truth School Located at 1443 North Ogden.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
14. 11-0622-OP6: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-East Garfield Park Campus for Lease of the Medill Facility.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
15. 11-0622-OP7: Approve New Lease Agreement with Urban Prep Charter Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 S Dearborn Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
16. 11-0622-OP8: Approve The New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
17. 11-0622-PR8: Amend Board Report 11-0223-PR2: Amend Board Report 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program.
User Group: Facility Operations & Maintenance
Services: Design Management Services
Status: In negotiations
18. 11-0622-PR38: Approve Exercising the Fourth Option to Renew that Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.
User Group: Citywide Special Education Resource
Services: Consulting Services
Status: In negotiations
19. 11-0622-PR39: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6028, 6-29, and 6-30 Hearings.
User Group: Office of Student Support and Engagement
Services: Hearing Officer Services
Status: 9 of 14 agreements have been executed; the remainder are in negotiations
20. 11-0824-OP1: Approve Entering into Site License Agreement with Salvation Army to Operate a Day Care Facility at Simpson Academy For Young Women.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 16, 2011 and the January 25, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 25, 2012.
21. 11-0824-PR2: Approve Entering into Agreement with Various Vendors for the Purchase of Library Books, Reference Books and Related Services.
User Group: Office of Humanities
Services: Purchase of Library Books, Reference Books and Related Services
Status: 4 of 10 agreements have been executed; the remainder are in negotiations
22. 11-0824-PR13: Approve Entering into an Agreement with R.V. Kuhns Associates, Inc. For Consulting Services.
User Group: Office of Human Capital
Services: Consulting Services
Status: In negotiations
23. 11-0824-PR16: Approve Exercising the Option to Extend the Prequalification Status of and the Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services For the Culture of Calm Program.
User Group: Office of School Safety and Security
Services: Professional Development Services
Status: 20 of 25 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.

24. 11-0824-PR18: Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Office of Special Education & Support

Services: Purchase of Specialized Educational Equipment

Status: 12 or 14 agreements have been fully executed; the remainder are in negotiations

25. 11-0824-PR22: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.

User Group: Office of Student Assessments

Services: Purchase of Test Materials

Status: In negotiations

26. 11-0928-EX3: Amend Board Report 09-0325-EX6: Amend Board Report 08-1022-EX15: Approve The Establishment of the Chicago Academy for Advanced Technology and Entering into a School Management and Performance Agreement With Center for Polytechnical Education, Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: School Management and Performance

Status: In negotiations

27. 11-0928-EX4: Amend Board Report 10-0324-EX2: Amend Board Report 09-1123-EX14 Approve the Granting of a Charter and Entering into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-For-Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

28. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate

Services: License Agreement

Status: In negotiations

29. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

30. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

User Group: Office of Human Capital

Services: HMO Health Care Administration Services

Status: In negotiations

31. 11-1026-OP1: Approve the Renewal of the Lease Agreement with Kee Nam Chang d/b/a Sue's Hallmark for Rental of Space at 125 South Clark Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the January 25, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 25, 2012.

32. 11-1214-PR8: Approve Agreements with Various Vendors for Virtual Learning Online Courses and Support Services.

User Group: Early College and Career

Services: Online Courses and Support Services

Status: In negotiations

33. 12-1214-PR14: Approve Agreement with United Behavioral Health to Provide Management and Administrative Services.

User Group: Office of Human Capital

Services: Management and Administrative Services

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 Vitale thereupon declared Board Reports 12-0328-OP1 through 12-0328-OP5, 12-0328-EX20, 12-0328-EX21, 12-0328-ED1 through 12-0328-ED3, and 12-0328-AR1 accepted.

OMNIBUS

At the Regular Board Meeting of March 28, 2012 the foregoing motions, reports and other actions set forth from number 12-0328-MO1 through 12-0328-RS17 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Dr. Hines abstained on Board Report 12-0328-EX9.

ADJOURNMENT

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

President Vitale thereupon declared the Board Meeting adjourned.

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 of March 28, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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