



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

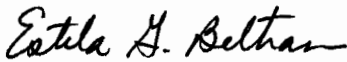
**Regular Meeting-Wednesday, March 25, 2020
10:30 A.M.
(Virtual via Zoom and Live Stream at cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, and Joshua Torres, Honorary Student Board Member.

ABSENT: None

***NOTE:** The meeting was held electronically via Zoom.

President del Valle provided the following remarks:

For those of us on the screen and those of us on-line that join in, this certainly a first. It's a first for all of us. Our meeting today is being held electronically in response to the COVID-19 pandemic and as permitted by Governor Pritzker's Executive Order 2020-07. While it was still very important that we conduct critical business for CPS, this is a new procedure for us, so please bear with us as we work with this new methodology.

I want to speak to our students, families, teachers, principals, and all CPS employees. Over the last several weeks your lives have been upended and your schedules have been turned upside down all for the greater good. As difficult as this has been for all involved, I believe that the actions taken by our Governor truly will help us to flatten the curve on this pandemic. We know how much you are sacrificing. I've visited some of the food distribution sites at a number of our schools, and I listened to parents. I've heard your stories, of course from 6 feet away and some of those stories are heartbreaking. In particular I would like to acknowledge the folks we have on our front line, the Principals, APs, the Food Service Workers and Security Guards. I've heard how worried our principals are about their students, seeing how compassionate our food service workers and providing service with us now, and also how reassuring our security personnel have been at different locations. These folks are on the front lines. They're out there servicing the public and it's important we acknowledge this service and dedication to our students and families.

To Governor Pritzker and Mayor Lightfoot, thank you both for the leadership you've shown in this troubling time, and I applaud your courage in making these very difficult decisions.

To CEO Jackson and the Leadership team at CPS, including Chief Education Officer McDade and COO Rivera, thank you. I know you and your teams have been working around the clock to support our students, families, and employees in these challenging times. Your leadership has been exemplary, as always, and your dedication to serving our students and families is greatly appreciated by the City of Chicago.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, thanked all stakeholders and students in doing their part during this health crisis to slow the spread of COVID-19 and keeping our communities healthy; and provided remarks on RS1 which authorizes an emergency spending resolution that will allow us to continue our ongoing free meal program, invest in digital learning tools for our highest-need students, support emergency personnel with additional pay, and cover a variety of other essential needs that we must meet until we are able to come back together with our friends and colleagues.

President del Valle thereupon opened the floor to CEdO Remarks segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer, provided remarks on services that different departments and stakeholders are doing to make sure children and parents have what they need during this challenging time.

President del Valle thereupon proceeded with the Vote on a Public Agenda Item regarding Emergency Authority, in the Event of a Declared State of Emergency on an Interim Basis.

The Secretary presented the following Statement for the Public Record:

Mr. President, this item is RU1 on Public Agenda and for the record, I will restate the title. RU1 Adopt Board Rule 2-4.2 – Emergency Authority in the Event of a Declared State of Emergency on an Interim Basis. This item does require a vote.

20-0325-RU1

ADOPT BOARD RULE 2-4.2 - EMERGENCY AUTHORITY IN THE EVENT OF A DECLARED STATE OF EMERGENCY ON AN INTERIM BASIS

The General Counsel recommends that the Board of Education adopt new "Board Rule 2-4.2 - Emergency Authority in the event of a Declared State of Emergency" on an interim basis to enable the Board to continue to conduct essential business and to have the flexibility to respond to public emergencies consistent with the federal, state and local guidance, including but not limited to the national and state emergencies that have been declared with respect to the COVID-19 pandemic.

ADOPT NEW BOARD RULE 2.4.2 ON AN INTERIM BASIS:

Sec. 2.4.2 Emergency Authority in the event of a Declared State of Emergency. During periods of declared national, state or local emergency, the Board President may suspend Board Rules, Policies, and Guidelines and adopt emergency guidelines regarding on the conduct of Board business, including the manner of public participation at Board meetings, to permit the Board to conduct essential business and to take measures consistent with local, state and federal orders, guidelines, laws, and ordinances adopted or enacted to address and mitigate the emergency.

This rule shall have retroactive application to March 17, 2020. All actions taken by the Board President pursuant to this Rule on or after March 17, 2020, to March 25, 2020, are expressly ratified and approved.

Board Member Meléndez moved and Board Member Sotelo seconded the motion to adopt Board Report 20-0325-RU1.

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

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Report 20-0325-RU1 adopted.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. There were no Committee updates.

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

President del Valle thereupon opened the floor to the Discussion of Public Participation.

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

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will begin with items on the public agenda, read the board report numbers and brief titles. I will begin with Resolutions and a Policy. These items do require a vote.

20-0325-RS1

FINAL

**RESOLUTION AUTHORIZING EXPENDITURES AND ACTIONS IN RESPONSE TO THE
CORONAVIRUS DISEASE 2019 (COVID-19)**

WHEREAS there is an outbreak of respiratory illness caused by a novel Coronavirus Disease 2019 (COVID-19) and infections are being reported internationally, including the United States and the City of Chicago;

WHEREAS, on January 31, 2020, the Health and Human Services Secretary, Alex M. Azar II, declared a public health emergency ("PHE") for the United States;

WHEREAS, on March 9, 2020, Illinois Governor J.B. Pritzker issued a disaster proclamation (state of emergency) for the State of Illinois in response to the COVID-19 outbreak;

WHEREAS, on March 13, 2020, President Trump declared a nationwide emergency under the Stafford Act (42 U.S.C 5121-5207) in response to the ongoing COVID-19 pandemic;

WHEREAS, this is an emerging, rapidly evolving situation of public health concern and the top priority of the Board of Education of the City of Chicago ("Board") is the health and safety of CPS students and staff and their families and community;

WHEREAS, the Board is following and will continue to follow the guidance of local, state, and federal health officials, including the U.S. Centers for Disease Control and Prevention ("CDC"), the Illinois Department of Public Health ("IDPH") and the Chicago Department of Public Health ("CDPH") to protect the health of the community, respond to the outbreak and minimize transmission;

WHEREAS, the Board believes it is in the best interest of the City of Chicago and CPS families and students to be able to respond quickly to obtain necessary products, supplies, services and staff to follow the guidance of the CDC, IDPH, and CDPH and take preventive action to mitigate the spread of COVID-19; and

WHEREAS, the Board wishes to empower the leadership of CPS to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak;

NOW, THEREFORE, the Board hereby directs as follows:

1. The leadership of CPS shall collaborate with the IDPH and CDPH to review, update and implement emergency operations plans, including those for performing environmental cleaning, creating communications plans for the CPS community and providing critical support services, such as continuity of education (for example, web-based instruction and email) and student services (such as, meal and social services).
2. The emergency operations plans shall include ensuring the availability of hygiene and environmental supplies and services, and such other products, supplies, services and staff to plan for and respond to the COVID-19 health emergency as deemed necessary or appropriate by the leadership of CPS.
3. The Board hereby authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer and Chief Procurement Officer to:
 - a. Develop and implement emergency operations plans in accordance with this Resolution;
 - b. Authorize and execute contracts to obtain all products, supplies, services and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which contracts shall be approved as to legal form by the General Counsel;
 - c. Authorize and execute amendments and/or extensions to existing contracts to procure all products, supplies, services, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, which amendments and/or extensions shall be approved as to legal form by the General Counsel;

- d. Issue and approve purchase orders exceeding \$75,000 in amounts determined by the Chief Procurement Officer, to secure all products, services, supplies, and staff necessary or appropriate to plan for and respond to the COVID-19 health emergency, subject to approval by the Chief Operating Officer;
 - e. Authorize short-term extensions or renewals on any expiring contract;
 - f. Approve and execute expenditures that do not exceed an aggregate cost of \$75,000,000;
 - g. Take all actions necessary to implement the Memorandum of Understanding between the Chicago Office of Emergency Management and Communications and the Board of Education authorized in Board Report 06-0726-OP1 and renewed annually.
4. The Chief Executive Officer shall file a report with the Board beginning July 15th and monthly thereafter that will enumerate the expenditures to date and, all actions taken pursuant to this Resolution, including all contracts, amendments, purchase orders, policy or rule waivers/suspensions/modifications authorized pursuant to the authority delegated herein.
 5. The Board ratifies, adopts and assumes all lawful acts taken by the above-referenced officers in response to the COVID-19 health emergency between March 5, 2020, and the Board's adoption of this Resolution.
 6. This Resolution shall be effective from March 5, 2020, to and including June 30, 2020, or until otherwise amended, modified or rescinded by the Board.

20-0325-RS2

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

PARENT
Zoila Urgules

REPLACING
Vacancy

SCHOOL
DeVry HS

TEACHER
Anne Marie Gould
Bradley Pike
Jacquelin Dunn

REPLACING
Deb Turner-Blum
Jennifer Thomas
Vacancy

SCHOOL
Clissold ES
McDade ES
Douglass HS

NON TEACHER
Mary Penrod

REPLACING
Maurice Brownridge

SCHOOL
Cassell ES

20-0325-PO1

**AMEND BOARD REPORT 07-0124-PO2
GOVERNANCE OF ALTERNATIVE AND SMALL SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education amend Board Report 07-0124-PO2. The purpose of the amendment is to update the name of network leaders that support the appointment of members to Local School Councils ("LSC") and Board of Governors and to lower the minimum age requirement for LSC Community Representatives from 18 to 17 years old.

On January 24, 2007, That the Chicago Board of Education rescinded Board Reports 98-0429-EX2, Guidelines and Procedures for the Operation of Local School Councils at Small Schools, 00-1025-EX2, Guidelines for Alternative Local School Councils, and 03-0924-EX01, Guidelines for Military Academy Boards of Governors and adopted a new Policy on the Governance of Alternative and Small Schools.

POLICY TEXT:

I. Purpose, Goals and Applicability

Alternative schools and small schools are attendance centers with: specialized school design, educational foci or curricula; and/or specialized student populations.

The Illinois General Assembly was aware of the specialized characteristics of alternative and small schools and limited the application of certain provisions of the Illinois School Code to such schools. Specifically, the Illinois School Code provides that the provisions with respect to the composition, organization, operation and powers of Local School Councils do not apply to alternative schools or small schools created by the Chicago Board of Education ("Board"). Instead, the Board may develop appropriate alternative methods for involving parents, community members and school staff to the maximum extent possible in all of the activities of alternative and small schools. 105 ILCS 5/34-2.4(b). The purpose of this policy is to establish such alternative methods for those Chicago Public Schools designated by the Board as either small or alternative schools.

This Policy shall not apply to schools designated by the Board as alternative or small schools in the following instances:

(a) When the Board enters into a school management agreement or school development agreement with a third-party for the management of a school. In such instances, the CEO, in consultation with the third-party, shall develop the composition and duties of the school's advisory body and such requirements shall be included in the agreement with the third party.

(b) When the Board approves an alternative method for involving parents, community members and school staff in the activities of the school pursuant to 105 ILCS 5/34-2.4(b) and the Board's Policy to Establish Renaissance Schools.

II. Definitions

Alternative School: A school created by the Board that has a specialized student population, educational focus, curriculum or school design, with an appointed body created pursuant to 105 ILCS 5/34-2.4(b) to involve parents, community members and school staff in the activities of the school.

Small School: A school created by the Board that has a specialized educational focus, curriculum or school design and an enrollment of approximately 600 students if a high school or 350 students if an elementary school, with an appointed body created pursuant to 105 ILCS 5/34-2.4(b) to involve parents, community members and school staff in the activities of the school.

Military Academy: One type of alternative school created by the Board that has a military science curriculum and an appointed Board of Governors created pursuant to 105 ILCS 5/34-2.4(b) to involve parents, community members and school staff in the activities of the school.

Principal: The lead administrator in a school selected by the Chief Executive Officer who possesses a Type 75 Administrative Certificate issued by the State of Illinois and meets applicable principal qualification requirements established by the Board.

Academy Superintendent: The lead administrator in a military academy selected by the Chief Executive Officer who possesses a Type 75 Administrative Certificate issued by the State of Illinois and meets applicable principal qualification requirements established by the Board.

Commandant: A retired military officer or non-commissioned officer, certified JROTC instructor and Board employee who is in charge of the military program and instruction at a military academy. The commandant shall be under the direct supervision of the principal/academy superintendent and the broad supervision of the Military Area Officer.

JROTC Instructor: A Board employee who is a retired military officer or non-commissioned officer certified by one of the U.S. armed services as qualified to teach and train cadets participating in the JROTC Program.

Teacher: A Board employee possessing an Educational Certification from the State of Illinois assigned to perform a majority of his or her duties at an alternative school or small school and who is not the principal/academy superintendent or assistant principal.

Parent: A parent/legal guardian of a student currently enrolled in the school, as defined in Board Rule 6-28, and who is not related to the principal or academy superintendent and who is not an employee of the Board. In an alternative school designed to serve students enrolled for one year or less, parents of students who had been enrolled in the school within eighteen (18) months of the date of their appointment as parent representatives may serve out the entire term of their appointment.

Community Resident: A person who resides either within the attendance boundaries of a school or within District 299 if the school does not have attendance boundaries. Community residents may not be: (1) related to the principal or academy superintendent, (2) employees of the Board, or (3) parents of students currently enrolled in the school where they serve.

Eligible Student: A pupil currently enrolled full-time in a small or alternative high school who is in good academic standing (at least a 2.5 grade point average and high school attendance rate of 90% and no history of incidents of misconduct or violations of the Board's student discipline policy as a high school student) shall be eligible to serve on Appointed Local School Councils and Boards of Governors.

Advocate: An individual such as a community activist, business leader, former senior military officer or other professional who is at least 18 years of age and who possesses skills or expertise in a field which is the educational focus of or will contribute to the fulfillment of the educational mission of an alternative school or small school. An Advocate may not be: (1) related to the principal or academy superintendent, (2) an employee of the Board, or (3) the parent or legal guardian of a student enrolled in the school where they serve. An Advocate is not required to reside within District 299.

The appointed bodies of military academies shall be known as Boards of Governors (hereinafter "boards.") The appointed bodies of alternative schools and small schools shall be known as Appointed Local School Councils (hereinafter "councils").

III. Initial Establishment

No sooner than two years from the date a new alternative or small is opened, the Board shall establish a council or board in accordance with the terms of this policy. Except when otherwise authorized by the Board, the composition of the council or board established for a new school shall be as described in section IV of this policy.

IV. Composition

Unless an alternate composition is otherwise authorized by the Board, the composition of a council established after the date this Policy is adopted shall be:

- the Principal,
- six Parents,
- two Teachers,
- two Community Residents
- two Advocates, and,
- in high schools, one full-time Eligible Student in good academic standing.

Unless an alternate composition is otherwise authorized by the Board, the composition of a board established after the date this Policy is adopted shall be:

- the Principal/Academy Superintendent,
- Commandant,
- two Teachers,
- one JROTC Instructor,
- six Parents,
- two Community Residents,
- two Advocates; and
- the Cadet Battalion commander or other Senior Cadet.

The members of a council or board may submit a proposal to the ~~Area Instruction Officer ("AIO") or Military Area Officer ("MAO")~~ Network Chief of Schools ("COS") for a change in its composition, with reasons justifying the proposal, for approval by the Chief Executive Officer ("CEO") and Board. If approved, any change in composition will be effective for the next biennial Local School Council election period, unless otherwise authorized by the CEO and the Board.

Notwithstanding the foregoing, on or before July 1, 2007, the composition of councils and boards in existence on the date this Policy is adopted shall be presented to the Board for confirmation or adjustment as appropriate. Any such adjustments shall, at a minimum, ensure that the composition of such councils and boards includes at least two Advocate members that support the mission of the school.

To the extent practicable, appointments to councils and boards shall reflect a school's racial and ethnic diversity. The Office of Local School Council Relations will be responsible for ensuring that the composition and operation of councils and boards is consistent with this Policy.

V. Candidate Eligibility Requirements

Each candidate for appointment to a council or board other than those whose appointment is automatic by virtue of his or her position at the school shall submit the following forms to the principal or academy superintendent: (1) Nomination Form; (2) Statement of Economic Interests; (3) Criminal Conviction Disclosure Form; and (4) Candidate Statement of qualifications and plans if elected. In addition, each teacher candidate and JROTC Instructor candidate must submit a Teacher Candidate Information Form which describes their professional development credentials, community service and organizational memberships. Each student candidate must submit a Student Statement. Each Advocate candidate must submit a resume. The eligibility requirements for each position on a council or board are as follows:

1. Parent Eligibility.

Each Parent candidate must:

- be the parent or legal guardian of a student currently enrolled in the school, as those terms are defined herein;
- not be related to the principal;
- not be an employee of the Board; and
- pass a criminal background investigation.

In an alternative school designed to serve students enrolled for one year or less, parents of students who had been enrolled in the school within eighteen (18) months of the date of their appointment as parent representatives may serve out the entire term of their appointment.

2. Teacher Eligibility.

Assistant principals are ineligible to serve on councils or boards. Each Teacher candidate must:

- be employed and assigned as a teacher or in a position for which teacher qualifications are required; and
- be employed to perform the majority of his/her employment duties at the school where he/she is a teacher candidate.

3. JROTC Instructor Eligibility.

Each JROTC Instructor candidate must:

- be employed and assigned as a JROTC Instructor; and
- be employed to perform the majority of his/her employment duties at the school where he/she is a JROTC instructor candidate.

4. Student Eligibility.

Candidates for the position of Student Representative on a council or board at a high school must be full-time students in good academic standing.

At a military academy, the student representative shall be the Cadet Battalion Commander or other senior cadet with the next highest military ranking if the Cadet Battalion Commander does not meet the requirements to serve as the student representative, unless otherwise determined by the Board.

5. Community Resident Eligibility.

Each Community Resident candidate must:

- reside within either a school's attendance area or District 299 if the school does not have attendance boundaries;
- be at least 18 (17) years of age;
- not be related to the principal or academy superintendent;
- not be the parent/legal guardian of a student currently enrolled at the school
- not be an employee of the Board; and
- pass a criminal background investigation.

6. Advocate Eligibility.

Each Advocate candidate must:

- be at least 18 years of age;
 - not be related to the principal or academy superintendent;
 - not be the parent/legal guardian of a student currently enrolled at the school;
 - not be an employee of the Board;
 - possess skills, expertise or experience in the field which is the educational focus of the school at which he or she serves or possess attributes which will contribute to the fulfillment of the educational mission of the school;
- pass a criminal background investigation.

VI. Appointment

The following process shall apply for the appointment of members to a board or council:

<u>Category</u>	<u>Appointment Process</u>
Principal	Automatic appointment by virtue of position.
Academy Superintendent	Automatic appointment by virtue of position (military academy high schools only).
Commandant	Automatic appointment by virtue of position (military academy high schools only).
JROTC Instructor	Appointed by the Board following a non-binding advisory poll of the school staff (military academy high schools only).
Teacher	Appointed by the Board following a non-binding advisory poll of the school staff.
Student	Appointed by the Board following a non-binding advisory poll of the student body (only on high school Appointed Local School Councils).
Cadet Battalion Commander or Highest-ranking Cadet Officer	Appointed by the Board (military academy high schools only)
Parent/Legal Guardian	Appointed by the Board following a non-binding advisory poll of parents.
Community Resident	Appointed by the Board on recommendation of the CEO.
Advocate	Appointed by the Board on recommendation of the CEO.

1. Parent Appointments

All parents/legal guardians of children enrolled in an alternative school or small school are eligible to participate in a non-binding advisory poll for the purpose of recommending candidates to serve as parent representatives to the school's council or board. The poll shall be conducted under the supervision of the Office of the CEO or designee. The results of the poll shall be reported to the ~~AIO or MAO~~ (COS) and submitted to the Board with a recommendation by the CEO. The CEO may recommend any of the names from the poll for appointment by the Board or may recommend other names. The Board will exercise absolute discretion in appointing parent representatives.

In the event of a vacancy, the council or board shall recommend to the ~~AIO or MAO~~ (COS) a candidate for consideration by the CEO for recommendation to the Board for appointment to fill the vacancy for the remainder of the term. The CEO may recommend any of those names for appointment by the Board or may recommend other names to fill the vacancy. The new parent representative shall serve on the council or board until the end of the original two-year term.

2. Teacher and JROTC Instructor Appointments

All school staff members who are Board employees and perform a majority of their duties at the school are eligible to participate in non-binding advisory polls for the teacher and JROTC Instructor representatives to councils and boards. The polls shall be conducted under the supervision of the Office of the CEO or designee. The results of the polls shall be reported to the ~~AIO or MAO~~ (COS) and submitted to the Board with a recommendation by the CEO. The CEO may recommend any of those names from the poll for appointment by the Board or may recommend other names. In addition to the poll results, the Board will consider additional criteria in making appointments, including, but not limited to, professional development, membership in professional organizations, and other related experience. The Board will exercise absolute discretion in appointing teacher and JROTC instructor representatives.

In the event that a teacher or JROTC instructor representative is unable to perform his/her employment duties at the school due to illness, disability, leave of absence, or any other reason, the CEO shall declare a vacancy or temporary vacancy and the Board shall appoint a replacement representative after considering the preferences of the school staff as ascertained through a non-binding advisory poll. The CEO may recommend any of those names for appointment by the Board or may recommend other names to fill the vacancy. The new teacher or JROTC instructor representative shall serve on the council or board until the end of the prior representative's leave or the end of the original two-year term, whichever comes first.

3. Student Appointments

Where appropriate, full-time members of a high school's student body are eligible to participate in a non-binding advisory poll for the student representative to the council. The results of the poll shall be reported to the AIO (COS) and submitted to the Board with a recommendation by the CEO. The CEO may recommend any of those names from the poll for appointment by the Board or may recommend other names. The Board will consider additional criteria, including, but not limited to, a student's school service, community service, and other relevant experience. The Board will exercise absolute discretion in appointing student representatives.

In the event that a student representative is for any reason unable to continue to serve on a council, the CEO shall declare a vacancy and the Board shall appoint a replacement representative after considering the results of a non-binding advisory poll. The CEO may recommend any of those names for appointment by the Board or may recommend other names to fill the vacancy. The new student representative shall serve on the council until the end of the original one-year term.

If the Cadet Battalion Commander in a military academy does not meet the eligibility requirements for appointment to the board as described herein, the Board of Education shall appoint the next highest-military ranking senior cadet who meets the criteria. In the event a cadet member is for any reason unable to continue to serve on a board, the CEO shall declare a vacancy and the Board shall appoint the next highest-military ranking senior cadet who meets the criteria. The new student cadet representative shall serve on the board until the end of the original one-year term.

4. Community Resident and Advocate Appointments

Both the principal or academy superintendent and council or board may submit lists of candidates for the Advocate and Community Resident positions to the ~~AIO or MAO~~ (COS). The ~~AIO or MAO~~ (COS) shall then submit to the CEO: (1) the list or lists of candidates submitted to them; (2) lists of any additional candidates, if desired; and (3) nomination materials for each candidate, including Nomination Forms, Statements of Economic Interests, Criminal Conviction Disclosure Forms, resumes of Advocate candidates and

Candidate Statements. The CEO may submit any of those names for appointment by the Board, or may submit other names. The Board will exercise absolute discretion in the appointment of Community Residents and Advocates.

In the event of a vacancy, the council or board shall recommend a candidate for consideration by the AIO ~~or MAO~~ (COS) and the CEO for recommendation to the Board for appointment to fill the vacancy for the remainder of the term. The CEO may recommend any of those names for appointment by the Board or may recommend other names to fill the vacancy. The new community or advocate representative shall serve on the council or board until the end of the original two-year term.

VII. Term of Office

The term of office for both council and board members shall be two (2) years. Student members shall serve for one (1) year.

VIII. Removal of Members of Appointed Local School Councils or Boards of Governors

1. Subject to notice and a hearing convened pursuant to Board Rules, the Board may remove members from councils or boards for the reasons stated below:

- (i) Failure to meet eligibility requirements for their position as stated in Section V, "Candidate Eligibility Requirements," throughout their entire term of office.
- (ii) Failure or Refusal to Complete the Mandatory Training. Incoming council and board members are required to attend a training program within six months of taking office. The Board may remove a council or board member for failing or refusing to complete the mandatory training.

(iii) **Violation of State Law or Board Rules and Policies.** The Board may remove council and board members for violating Illinois law or Board Rules or Policies, including, but not limited to, the Code of Ethics. In particular, members of councils and boards shall not engage in any contract, work, business, or sale of any article with or to the school where they serve. Council and board members may also be removed by the Board for failure to file the required Statement of Economic Interests.

(iv) **Criminal Convictions.** The Board may remove council and board members pursuant to Board Rule 6-30 for failure to disclose criminal convictions listed in the Criminal Conviction Disclosure Form. The obligation to disclose criminal convictions is ongoing and the Board shall remove any member convicted of a crime listed on the Criminal Conviction Disclosure Form that renders the member ineligible to serve.

(v) **Unbecoming Conduct.** The Board shall have the authority to suspend or remove council or board members for unbecoming conduct, which involves any type of action that disrupts the educational process at the school in which he/she serves. Such conduct includes, but is not limited to, the following:

- member refuses to attend council or board meetings or walks out of meetings before a vote is taken, without reasonable justification;
- member refuses to resolve disputes with the principal or academy superintendent or other council or board members to structure programs conducive to learning;
- member uses or attempts to use his/her office to influence disciplinary actions against school personnel or students or the improper closing of school staff positions or programs; or
- member refuses to remain in attendance for the duration of council or board meetings with the intent to terminate quorum.

Removal of a council or board member for unbecoming conduct is subject to a hearing. The CEO's designee shall have the burden of going forward with evidence to substantiate the allegations against the council or board member in question. The challenged council or board member shall have the opportunity to personally present statements and evidence to rebut the charges.

2. A council or board may remove a member for not attending regular meetings. A member may be removed by a majority vote of the council or board if that member has missed three consecutive regular meetings (not including committee meetings) or five regular meetings over a 12-month period (not including committee meetings). The member in question shall have the right to explain the reasons for his/her absence and to vote on whether he/she shall be removed. A vote to remove a member shall be valid only if the member has been notified in writing of the intent to remove him or her at least seven days prior to the vote, by either personal delivery or certified mail sent to the member's last known address.

IX. Vacancies

All vacancies on a council or board shall be filled through the appointment process described in Section VI.

X. Authority & Responsibilities

1. Principal/Academy Superintendent Recommendations and Evaluation

The selection of all principals and academy superintendents (applicable to military academies) shall be under the sole authority of the CEO and the Board. However, councils and boards have the following powers and duties with respect to principal or academy superintendent recommendations:

(i) Complete the principal selection training provided by the Office of Local School Council Relations prior to undertaking the process of selecting principal candidates to recommend to the CEO.

(ii) Work closely with the ~~AIO or MAO~~ (COS) and the Office of Local School Council Relations during the process of selecting principal candidates to recommend to the CEO.

(iii) After placing the advertisement in the personnel bulletin, review resumes, conduct interviews of principal candidates, submit to the ~~AIO or MAO~~ (COS) to forward to Chief Officer for High Schools or the Chief Officer for Elementary Schools and the CEO a list of one to three candidates for principal or academy superintendent in order of preference. The CEO may then recommend one of these candidates to the Board for employment as principal or academy superintendent under a four-year contract. If none of the candidates is acceptable, the CEO may request a new list of names from the council or board or select a candidate not on the list submitted by the council or board to recommend for appointment as principal or academy superintendent by the Board.

(iv) Submit to the ~~AIO or MAO~~ (COS) to forward to the Chief Officer for High Schools or the Chief Officer for Elementary Schools and the CEO a recommendation regarding the renewal or non-renewal of the principal's or academy superintendent's contract by no later than 150 days prior to the contract's expiration. The principal or academy superintendent must be informed at least 150 days before the contract's expiration as to whether the council or board will recommend that the contract be renewed. Renewal will be solely at the discretion of the CEO and the Board.

(v) Evaluate the principal or academy superintendent annually using the Board-approved principal performance evaluation form by May 1 of every year of the principal's or academy superintendent's contract.

(vi) Evaluate the principal or academy superintendent in writing not later than 150 days prior to the expiration of his or her contract to assess the educational and administrative progress made at the school during the term of the contract in order to determine whether to recommend the renewal of the principal's or academy superintendent's contract to the CEO. Such evaluation shall be based on the criteria set forth in the principal's or academy superintendent's contract and shall take into consideration the prior three (3) annual evaluations of the principal's or academy superintendent's performance.

(vii) Student members of high school councils or boards shall not be eligible to vote on personnel matters that include, but are not limited to, principal or academy superintendent evaluation, or principal or academy superintendent candidate recommendations.

2. General Powers and Duties

Councils and boards have the following general powers and duties:

(i) Approve a School Improvement Plan and submit the plan to the ~~AIO or MAO~~ (COS). At least twice a year, the principal or academy superintendent shall publicly report to the entire school community on the progress and problems of implementing the School Improvement Plan. The school community shall be afforded the opportunity to make recommendations regarding the School Improvement Plan.

(ii) Approve an Expenditure Plan and submit the plan to the ~~AIO or MAO~~ (COS). The expenditure plan shall be consistent with and subject to the terms of any contract for services with a third party entered into by the Board. The expenditure plan must also be consistent with applicable law, collective bargaining agreements, Board policies and standards. The expenditure plan shall be administered by the principal or academy superintendent.

(iii) Approve transfer allocations within funds via a super majority (50% of the council plus 2), provided that such transfer is approved by the principal or academy superintendent and is consistent with applicable law and collective bargaining agreements.

(iv) Convene at least two (2) well-publicized meetings annually to present the proposed Expenditure Plan and the School Improvement Plan to the school community. At these meetings, the council/board shall provide an opportunity for public comment.

(v) Hold an organizational meeting to elect a chairperson, who shall be a parent, and elect a secretary and establish the regular meeting schedule for the year. The organizational meeting is to be held between July 1 and July 14 of each year.

(vi) Approve fundraising proposals by external organizations using school facilities.

(vii) Approve purchases to be made with Internal Accounts funds consistent with the requirements of the Internal Accounts Manual and Board Rules or Policies. Additional approval by the Board or Chief Purchasing Officer may also be necessary.

(viii) Make recommendations to the principal or academy superintendent for appointments to fill vacant, additional, or newly created teacher positions at the school.

(ix) Make recommendations to the principal or academy superintendent concerning textbook selection and curriculum development consistent with the system-wide curriculum objectives contained in the School Improvement Plan.

(x) Evaluate the allocation of teaching resources and the assignment/deployment of certified and uncertified staff that is consistent with the instructional objectives listed in the School Improvement Plan. Make recommendations to the principal or academy superintendent for reallocation of teaching and non-teaching staff resources based on this evaluation.

(xi) Advise the principal or academy superintendent regarding attendance and disciplinary policies for the school, consistent with the Board's student code of conduct/discipline policy.

(xii) Comply with the Illinois Open Meetings and Illinois Freedom of Information Acts, other applicable state and federal laws, as well as all applicable collective bargaining agreements, court orders, and Board Rules and Policies.

(xiii) Make public the names and addresses of its members.

(xiv) Advise the principal or academy superintendent regarding granting the use of school facilities such as assembly halls and classrooms for social and educational activities.

(xv) If appropriate, initiate a student dress code and/or uniform policy if requested by parents or the CEO.

(xvi) Encourage participation of parents and community members in school events and school volunteer activities.

(xvii) Provide parents and community members with a forum to discuss important school and community-related issues and to address school leaders.

(xviii) 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.

(xix) Assist school leaders in the promotion of the school, its staff and students.

XI. Manner of Operation

1. No action by the council or board is valid unless approved by a vote of a majority of the serving membership, a quorum of the full membership being present. A quorum of the full membership is 50% plus one.

2. The principal or academy superintendent and student member or Cadet Battalion Commander or other senior cadet member, if any, may not vote, nor be included in any quorum calculation, when the council or board is considering the matters of principal or academy superintendent recommendations or evaluation.

3. Councils and boards may adopt rules, bylaws and policies necessary to conduct their business in an efficient manner that are not inconsistent with Board Rules or Policies or applicable State or Federal laws.

4. Councils and boards shall annually, (1) elect a chairperson who shall be the parent or legal guardian of a child attending the school, and may elect a vice-chairperson, (2) elect a secretary, and (3) adopt and publish a calendar of regular meetings.

LEGAL REFERENCES: Illinois School Code, 105 ILCS 5/34-2.4b. and 105 ILCS 5/34-2.1s.

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 20-0325-RS1, 20-0325-RS2, and 20-0325-PO1.

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

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 20-0325-RS1, 20-0325-RS2, and 20-0325-PO1 adopted.

20-0325-EX1*

**[Note: The complete document will be posted on cpsboe.org]*

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 Department of JROTC

Rationale: Transfer needed for CPR Heart Saver training.

Transfer From:

05261 Department of JROTC
115 General Education Fund
57940 Miscellaneous Charges

221227 Curriculum Development
000000 Default Value

Amount: \$1,000

Transfer To:

05261 Department of JROTC
115 General Education Fund
54505 Seminar, Fees, Subscriptions, Professional Memberships
221227 Curriculum Development
000000 Default Value

2. Transfer from Student Support and Engagement to Network 6

Rationale:

Lozano YMHFA training

Transfer From:

11371	Student Support and Engagement
115	General Education Fund
54125	Services - Professional/Administrative
211210	Attendance Services
000000	Default Value

Transfer To:

02461	Network 6
115	General Education Fund
54125	Services - Professional/Administrative
221302	School Development/Intervention
000025	Osse Attendance Project

Amount: \$1,000

3. Transfer from Pre-K - 12 Curriculum to Pre-K - 12 Curriculum

Rationale: Transfer of funds for Libraries

Transfer From:

10814	Pre-K - 12 Curriculum
115	General Education Fund
53304	Instructional Materials (Digital)
221220	Library Automation
000000	Default Value

Transfer To:

10814	Pre-K - 12 Curriculum
115	General Education Fund
54125	Services - Professional/Administrative
221220	Library Automation
000000	Default Value

Amount: \$1,000

4. Transfer from Network 5 to Network 5

Rationale: To purchase supplies

Transfer From:

02451	Network 5
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

Transfer To:

02451	Network 5
115	General Education Fund
53405	Commodities - Supplies
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

5. Transfer from Social Science & Civic Engagement to Social Science & Civic Engagement

Rationale: Funds to be used for travel accommodations for staff to present at out of state conferences

Transfer From:

10813	Social Science & Civic Engagement
358	Title IV
53305	Instructional Materials (Non-Digital)
221227	Curriculum Development
440046	Title IV, Part A

Transfer To:

10813	Social Science & Civic Engagement
358	Title IV
54205	Travel Expense
221227	Curriculum Development
440046	Title IV, Part A

Amount: \$1,000

6. Transfer from Arts to Noble - Hansberry College Prep

Rationale: FY20 Arts Essentials Funding

Transfer From:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Transfer To:

66574	Noble - Hansberry College Prep
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
004112	Arts Essential Fy 20

Amount: \$1,000

7. Transfer from Arts to Noble - John and Eunice Johnson College Prep

Rationale: FY20 Arts Essentials Funding

Transfer From:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Transfer To:

66148	Noble - John and Eunice Johnson College Prep
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
004112	Arts Essential Fy 20

Amount: \$1,000

8. Transfer from Arts to Noble - John and Eunice Johnson College Prep

Rationale: FY20 Arts Essentials Funding

Transfer From:

10890 Arts
115 General Education Fund
57940 Miscellaneous Charges
113035 All City Arts K-12
000000 Default Value

Transfer To:

66148 Noble - John and Eunice Johnson College Prep
115 General Education Fund
53405 Commodities - Supplies
113035 All City Arts K-12
004112 Arts Essential Fy 20

Amount: \$1,000

1604. Transfer from Capital/Operations - City Wide to Rickover Military High School at Luther North

Rationale: Funds Transfer From Award# 2019-425-00-02 To Project# 2019-56011-ICR ;

Transfer From:

12150 Capital/Operations - City Wide
425 Other State Funded Capital Grants
56310 Capitalized Construction
009426 All Other
343920 Cdb - Gaming Revenue

Transfer To:

56011 Rickover Military High School at Luther North
425 Other State Funded Capital Grants
56310 Capitalized Construction
253508 Renovations
343920 Cdb - Gaming Revenue

Amount: \$1,800,000

1605. Transfer from Capital/Operations - City Wide to Countee Cullen Elementary School

Rationale: Funds Transfer From Award# 2020-485-00-13 To Project# 2020-23891-MCR ;

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
009553 Roofs
000000 Default Value

Transfer To:

23891 Countee Cullen Elementary School
485 CIT PayGo Fund
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Amount: \$1,879,007

1606. Transfer from Capital/Operations - City Wide to George Washington Elementary School

Rationale: Funds Transfer From Award# 2020-485-00-01 To Project# 2019-25771-ICR ;

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
253526 Interior Renovation
000000 Default Value

Transfer To:

25771 George Washington Elementary School
485 CIT PayGo Fund
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$2,136,383

1607. Transfer from New Elementary School - New Clearing (Dore) to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2017-23471-NSC To Award# 2017-486-00-04 ;

Transfer From:

23471 New Elementary School - New Clearing (Dore)
486 CIT Bond Fund
56310 Capitalized Construction
009441 New School Openings
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
486 CIT Bond Fund
56310 Capitalized Construction
009446 New School Openings Other
000000 Default Value

Amount: \$5,111,048

20-0325-PR1

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH INTERNATIONAL BACCALAUREATE ORGANIZATION TO PROVIDE PROFESSIONAL DEVELOPMENT, STUDENT ASSESSMENTS AND RELATED SCHOOL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with International Baccalaureate Organization (IB) to provide consulting services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to International Baccalaureate Organization (IB) during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Kestel-Kolstad, Miss Kayla N / 773-553-2280

VENDOR:

- 1) Vendor # 50497
INTERNATIONAL BACCALAUREATE
ORGANIZATION
7501 WISCONSIN AVE.
BETHESDA, MD 20814
Gloria McDowell
301 202-3000

Ownership: Not For Profit

USER INFORMATION :

Project 10845 - Magnet, Gifted and IB Programs
Manager: 42 West Madison Street
Chicago, IL 60602
Nash, Miss Veronica
773-535-5100

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 16-0427-PR4 in the amount of \$5,847,600 is for a term commencing July 1, 2016 and ending June 30, 2018, with the Board having two (2) options to renew for two (2) year terms. The agreement was renewed (authorized by Board Report 18-0523-PR8) for a term beginning July 1, 2018 and ending June 30, 2020, in the amount of \$6,355,366. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, Primary Years Programme, and IB Career-related Certificate. IB will also continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curriculum and framework. IB's services will include: (1) consulting schools on how to prepare an application for IB authorization and evaluation visits, (2) providing student examinations, grading, and monitoring of assessments and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES:

Vendor will continue to provide International Baccalaureate curriculum guides, coordinator's handbooks, guides to implementing the Middle Years Programme, assessment materials and examinations for participating CPS students, and IB diplomas and certificates for students who qualify. Consultant will continue to provide annual onsite IB workshops for qualified teachers at participating IB World Schools and teacher training certificates including continuing education credits. Consultant will continue to provide schools with IB World subscription and access to the IB Programme Resources for all trained IB teachers. Consultant will continue to provide monitoring reports and evaluation documents, conduct evaluation visits and provide feedback for the elementary and high schools with authorized Middle Years Programmes and Primary Years Programmes. Consultant will continue to provide evaluation documents and feedback for high schools with authorized Diploma Programmes. Schools will continue to receive the core services for each programme they are authorized to teach. Full access to a world-class curriculum that is comprehensively researched and regularly reviewed and updated according to a published plan.

OUTCOMES:

Vendor's services will result in students having access to: IB Primary Years Programme offerings in grades PK-5 at 13 CPS elementary schools; IB Middle Years Programme offerings in grades 6-10 at 57 CPS elementary and high schools; IB Diploma Programme offerings in grades 11-12 at 22 CPS high schools; and IB Career Related Programme offerings in grades 11-12 at 12 CPS high schools.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:
\$2,496,543 FY21
\$2,783,551 FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Magnet, Gifted and IB Programs,
Unit 10845
\$2,496,543 FY21
\$2,783,551 FY22

Not to exceed \$5,280,094 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR2

AUTHORIZE A NEW AGREEMENT WITH COLLEGE ENTRANCE EXAMINATION BOARD DBA THE COLLEGE BOARD FOR COLLEGE ENTRANCE EXAMS, PROFESSIONAL DEVELOPMENT AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with College Entrance Examination Board DBA The College Board for college entrance exams, professional development and related services to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on January 7, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on December 30, 2019, found here: cps.edu/procurement. The item will remain on the Procurement website until the March 25, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report Information pertinent to this agreement is stated below.

Contract Administrator : Kestel-Kolstad, Miss Kayla N / 773-553-2280

VENDOR:

- 1) Vendor # 22907
College Entrance Examination Board DBA
The College Board
PO BOX 27392
NEW YORK, NY 10087-7392
Jennifer McDonnell
212 713-8000

Ownership: Not-for-Profit

USER INFORMATION :

Project 10845 - Magnet, Gifted and IB Programs
Manager: 42 West Madison Street
Chicago, IL 60602
Zehr, Mr. Brian R
773-535-5100

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Ms. Sherly
773-553-1216

TERM:

The term of this agreement shall commence on July 1, 2020 and shall end June 30, 2023.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide: (1) Advanced Placement (AP) student examinations, grading and reporting of assessments; (2) SAT Suite of Assessments (PSAT8/9, PSAT10, PSAT/NMSQT and SAT) administration and score reporting; and (3) College Board instructional materials. Vendor will provide CPS with annual data reports on student and school performance on tests. Vendor will provide professional development workshops. Vendor shall furnish the referenced professional development workshops during the term of the agreement upon a mutually agreed upon schedule between Vendor and the Board. During each workshop, Vendor will provide CPS officials, teachers and administrators with instructional strategies, technical training and associated support.

DELIVERABLES:

Vendor shall provide one set of materials per registered attendee per session/workshop. The list of materials for each session/workshop is described in the agreement with the Vendor. Vendor shall provide a College Board endorsed instructor to lead agreed upon sessions/workshops. Vendor shall provide schools with the amount of Advanced Placement (AP) and PSAT/SAT exams that are ordered for each school, with that order placed individually by the school or through a district bulk ordering process. Vendor shall provide each school's AP teachers, AP coordinator, and designated school administrator access to the AP Online Score Reports website. Vendor will provide students score results for all tests taken. Vendor will provide school level AP performance data to CPS. Vendor will provide student and school level PSAT/SAT performance data to CPS through the College Board K-12 Reporting Portal and the district accountability file in a timely manner. Vendor will provide current science lab materials, supplemental teaching materials, and testing materials to schools in a timely manner.

OUTCOMES:

Vendor's services will result in: 1) an increase in the percentage of students qualifying for National Merit Scholarships and other scholarship opportunities; 2) increased student access to post-secondary opportunities through success on the SAT; 3) teachers with appropriate AP content knowledge, teaching methodology and strategies through professional development to increase student access in AP courses; 4) an increase in the percentage of low-income students who take a rigorous college preparatory course such as AP; and 5) an increase in the percentage of students who earn a "qualifying" score on AP exams.

COMPENSATION:

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

\$4,000,000 FY21

\$4,500,000 FY22

\$5,000,000 FY23

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115

All Units

\$4,000,000 FY21

\$4,500,000 FY22

\$5,000,000 FY23

Not to exceed \$13,500,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR3

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH THE CHICAGO DEBATE COMMISSION FOR THE CHICAGO DEBATE LEAGUE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with The Chicago Debate Commission d/b/a Chicago Debates to provide the development of curriculum, technical services and professional development to the Office of Teaching and Learning/Department of Academic Competitions at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 3, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on March 2, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the March 25, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written document exercising this option is currently being negotiated. No payment shall be made to The Chicago Debate Commission d/b/a Chicago Debates during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Banks, Ms. Jasmine / 773-553-2280

VENDOR:

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

Dr. Toinette Gunn
312 300-3445

Ownership: Non- Profit

USER INFORMATION :

Project 10810 - Teaching and Learning Office
Manager: 42 West Madison Street
Chicago, IL 60602
Nelson, Miss Sylvia A
773-553-1216

PM Contact:
10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Chavarria, Ms. Sherly

773-553-1216

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 17-0524-PR6 in the amount of \$813,000 is for a term commencing July 1, 2017 and ending June 30, 2020, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2020 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Chicago Debate Commission (CDC) in partnership with CPS will continue to provide the Office of Teaching and Learning/ Department of Academic Competitions with assistance with the Chicago Debate League (CDL) Debate program that will include curriculum, core files, research materials, debate materials, student and coach professional development, supplies and will secure tournament judges. The curriculum will be aligned with the national initiative and will provide debaters with the debate materials needed to excel academically and enhance critical thinking, research and analytical skills; CDC will serve approximately 95 - 100 schools, serving more than 1,770 students in FY21.

The Chicago Debate Commission (CDC) provides support in each of the following service categories:

- Chicago Middle School Debate League (CMSDL) Technical Consultants
- High School Debate League (CDL) Technical Consultants
- Technical Administrative Consultants
- High School Chicago Debate Judges
- Chicago Middle School Debate League (CMSDL) Judges
- Tournament Meals
- Tournament Awards
- Executive Management Support

DELIVERABLES:

Chicago Middle School Debate League (CMSDL) Technical Consultants: The CDC will provide four consultants to the CMSDL during the FY21 and FY 22 school year/debate seasons between July and June of each year.

High School Chicago Debate League (CDL) Technical Consultants: The CDC will provide six consultants to the CD program during the FY21 and FY 22 school year/debate seasons between July and June of each year.

High School Chicago Debate Judges: CDL Program requires paid judges for 20 tournament days. The CD requires at a minimum 20 middle school judges per tournament day.

Chicago Middle School Debate League (CMSDL) Judges: The CMSDL Program requires paid judges for 5 tournament days. The CMSDL requires at a minimum 25 middle school judges per tournament day.

Tournament Meals: The CDC provides meals at select Tournaments in the 2020-2021 and 2021-2022 debate season, as determined by CPS. The events are at the discretion of the Office of Teaching and Learning/ Department of Academic Competitions.

Tournament Awards: The CDC provides awards in debate competitions throughout the debate season.

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

CDC services in this area are definable as follows: Consultation and coordination with the Office of Teaching and Learning/ Department of Academic Competitions; Principal outreach, updating, problem-solving, and reporting; Communication and advocacy for the Chicago Debate League within and outside of the CPS school system; External partner cultivation, engagement, and relationship-building; Development and implementation of participation increase strategy; Data Gathering, Assessment and Evaluation of all CD Activities.

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid during this option period as follows:

\$561,500 for this option period are set forth below:

FY21 \$280,750

FY22 \$280,750

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Office of Teaching and Learning, Unit 10810

FY21 \$280,750

FY22 \$280,750

Not to exceed \$561,500 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR4

AUTHORIZE A NEW AGREEMENT WITH PACIFIC EDUCATIONAL GROUP, INC. FOR RACE AND EQUITY TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Pacific Educational Group, Inc. to provide Race and Equity Training Services to various school leaders, district leaders and district staff at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 99429
PACIFIC EDUCATIONAL GROUP, INC.
795 FOLSOM ST, 1ST FLR.
SAN FRANCISCO, CA 94107

Luis Versailles
510 938-8237

Ownership: Glenn E. Singleton - 100%

USER INFORMATION :

Project
Manager: 10465 - Chief Equity Office

42 West Madison Street

Chicago, IL 60602

Covarrubias, Miss Evangelina

773-553-1927

TERM:

The term of this agreement shall commence on April 1, 2020 and shall end March 31, 2021. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide professional learning to CPS leadership and staff to address issues of race in personal, professional and organizational contexts and examine policy, culture, climate, social norms, curriculum, academics, discipline and aspects of the system that support and nurture each student. The professional learning schedule of programming can be scaled for 2,000 or more participants for year to meet the CPS Office of Equity goal, and continue to be scheduled for each programmatic piece each subsequent year. Services will be provided in person. The vendor in conjunction with the CPS Office of Equity will provide short and long term strategic plans for implementation at scale, provide content, resources and tools implemented during professional learning and data analysis via surveys and metrics of success.

DELIVERABLES:

The vendor will provide text, videos, presentation materials, strategic planning documents, protocols, reports for project implementation, progress monitoring, and end of year reports.
-Develop and deliver project plan and strategy for achieving assigned outcomes and deliverables with applicable deadlines.
-Complete in-take meeting with CPS project team and finalize resources and information needed from the district.
-Vendor will provide process and methods of data collection, tools and metrics of success and responsible collection of data with input from CPS.
-Quarterly benchmark goals on content delivery and use of survey data to inform future professional learning.
-Finalized summary report of goal, process, benchmark, outcomes, and data collected throughout the term of the contract.

OUTCOMES:

Vendor's services will result in Professional learning to CPS staff as indicated by the project manager and Office of Equity
A. The workshop participants will strengthen and support the implementation of the CPS Equity Framework to build knowledge, skill, will and capacity of all stakeholders through a lens of racial equity.
B. This 2 day workshop will:
a. Enable CPS staff to reflect on content that supports the exploration of race and racism and how each influences the culture and climate of our schools/offices/departments
b. Enable CPS staff to Practice using strategies for having conversations with other staff on racial equity, as well as for identifying and addressing policies, programs, and practices that negatively impact achievement for students of color and serve as barriers for students

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation for the initial term shall not exceed \$250,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Equity 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 waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Equity, Unit 10465

\$100,000 FY20

\$150,000 FY21

Not to exceed \$250,000 for the one-year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR5

AMEND BOARD REPORT 19-1120-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS CONTRACTORS FOR GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various contractors to provide general contracting services to the Department of Capital Planning and Construction at an estimated cost set forth in the Compensation Section of this report. Written option documents are currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2020 amendment is necessary to add one vendor, Powers and Sons Construction Company, Incorporated (Vendor #69883) (#47 on the list), to perform general contracting services to the pool. A written option document is currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350036 & 18-350050

Contract Administrator : Schieve, Mr. Michael E / 773-553-2280

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1026-PR5) in the amount of \$350,000,000 for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The Agreement was amended (authorized by Board Report 18-1205-PR5) to increase the spend authority to \$700,000,000. The Agreement was amended again (authorized by Board Report 19-0227-PR4) to add twenty-one (21) additional contractors to the list of pre-qualified contractors. The original Agreement, and the amendment to add contractors were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing January 1, 2020 and ending December 31, 2021. The term of the added vendor, Powers and Sons Construction Company, Incorporated, shall commence upon date of execution and end December 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors shall continue to perform general construction contracting services as required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations.

DELIVERABLES:

Contractors will continue to provide the following deliverables:

- *Procure all permits, licenses, and approvals needed for each awarded project;
- *Plan coordinate, administer, and supervise each awarded project;
- *Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
- *Provide required insurance documents, as well as payment and performance bonds, and M/WBE documentation for each awarded project;
- *Perform change order and corrective work, as necessary, as well as closeout completion;
- *Comply with Board directives and policies regarding each awarded project,
- *Prepare and submit timely status and progress reports, and update project completion schedules as requested by the Board; and
- *Meet with Board representatives regularly, as required, to discuss work in progress and other matters.

OUTCOMES:

Contractor's services will result in general contracting services to support the projects included in the Capital Improvement Program.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified contractors for this two (2) year term are \$800,000,000.

FY20 \$200,000,000

FY21 \$400,000,000

FY22 \$200,000,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 48 vendors; with 16 MBEs and 2 WBEs. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Department of Capital Planning and Construction, Unit 12150

FY20 \$200,000,000

FY21 \$400,000,000

FY22 \$200,000,000

Not to exceed \$800,000,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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- 1) Vendor # 23048
AGAE Contractors, Inc.
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240

Ownership: Julie Peric - 100%
- 2) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567

Ownership: Thomas W. Girouard- 100%
- 3) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC.
224 N DESPLAINES ST
CHICAGO, IL 60661
Steven Blinderman
312 982-2602

Ownership: Steven Blinderman - 50% and David Blinderman - 50%
- 4) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Ownership: Allan E. Bulley II - 50%, Allan E. Bulley III- 25% and Susan Bulley - 25%
- 5) Vendor # 59564
CMM GROUP, INC.
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708 251-5910

Ownership: Michael E. Bergin - 34%, Robert R. Gates - 33% and Brenda L. Bergin - 33%
- 6) Vendor # 12083
Cornerstone Contracting Inc
831 Oakton St Suite A
Elk Grove Village, IL 60007
Christian D. Blake
847 593-0010

Ownership: John R. Oehler - 79% and Christian D. Blake - 21%
- 7) Vendor # 17543
DEVELOPMENT SOLUTIONS, INC.
20 NORTH STREET, SUITE 2550
CHICAGO, IL 60602
James J. Karcz
312 629-2800 x:1012

Ownership: Craig Manska - 40%, Daniel Mazeiro - 40%, Ivan Katlan - 10%, Michael Nolan - 5% and Martin Moran - 5%
- 8) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Robert F. Zitek
773 444-3474

Ownership: FHP TR Trust NO 1 - 65%, James V. Blair - 18%, James J. Habschmidt - 5%, and 3 other members with less than 4% interest.

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| <p>9) Vendor # 41829
FRIEDLER CONSTRUCTION COMPANY
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642
Eric M. Friedler
773 661-5720</p> <p>Ownership: Eric M. Friedler - 100%</p> | <p>13) Vendor # 45621
MURPHY & JONES COMPANY
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900</p> <p>Ownership: Ed Latko - 100%</p> |
| <p>10) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr
708 680-5000</p> <p>Ownership: Charles M. Usher Jr. - 52%,
Andrew L. Usher - 24%, and Edward M. Usher
- 24%</p> | <p>14) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740</p> <p>Ownership: Arthur Miller - 100%</p> |
| <p>11) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400</p> <p>Ownership: Keith R. Miller - 100%</p> | <p>15) Vendor # 37757
OAKLEY CONSTRUCTION CO, INC.
7815 SOUTH CLAREMONT AVENUE
CHICAGO, IL 60620
Augustine Afriye
773 434-1616</p> <p>Ownership: Augustine Afriye - 50% and Mary
Kwateng - 50%</p> |
| <p>12) Vendor # 17538
KEE CONSTRUCTION LLC
11002 S WHIPPLE
CHICAGO, IL 60655
Greta Keranen
773 809-3118</p> <p>Ownership: Greta Keranen - 100%</p> | <p>16) Vendor # 31792
O.C.A. CONSTRUCTION, INC.
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480
Kelly Heneghan
708 839-5605</p> <p>Ownership: Kelly Heneghan - 51% and John
O'Connor - 49%</p> |

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| <p>17) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900</p> <p>Ownership: Jose Maldonado - 100%</p> | <p>21) Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708 544-3800</p> <p>Ownership: Robert E. Hansen - 67% and
Company owned stock - 33%</p> |
| <p>18) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stan Olmen
847 724-0994</p> <p>Ownership: Stanley J. Olmen- 41%, Wendy L.
Olmen - 41% and Patricia M. Olmen - 18%</p> | <p>22) Vendor # 20152
THE GEORGE SOLLITT CONSTRUCTION
COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191
John Pridmore
630 860-7333</p> <p>Ownership: The George Sollitt Construction
Company Employee Stock Ownership Plan -
100%</p> |
| <p>19) Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION
COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626</p> <p>Ownership: Linval J. Chung - 100%</p> | <p>23) Vendor # 13330
THE LOMBARD COMPANY
4245 W. 123RD STREET
ALSIP, IL 60803
Daniel J. Lombarg
708 389-1060</p> <p>Ownership: Lombard Investment Co - 100%</p> |
| <p>20) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G Reyes
708 596-7100</p> <p>Ownership: Marcos G. Reyes - 100%</p> | <p>24) Vendor # 15399
TYLER LANE CONSTRUCTION INC
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Larry Vacala
773 588-4500</p> <p>Ownership: Larry Vacala - 100%</p> |

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| <p>25) Vendor # 41437
UJAMAA CONSTRUCTION, INC.
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649
Jimmy Akintonde
773 602-1100</p> <p>Ownership: Jimmy Akintonde - 100%</p> | <p>29) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467
Mike Winlecki
708 349-7676</p> <p>Ownership: Richard Erickson - 100%</p> |
| <p>26) Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561
Kenneth Osmun
312 261-5700</p> <p>Ownership: Mark Wight - 100%</p> | <p>30) Vendor # 40151
THE BOWA GROUP INC.
7050 S STONY ISLAND AVE.
CHICAGO, IL 60649
Nosa Ehimwenman
312 238-9899</p> <p>Ownership: Nosa Ehimwenman - 100%</p> |
| <p>27) Vendor # 40142
ALFA CHICAGO INC
4100 W BELMONT
CHICAGO, IL 60641
Awais Khan
312 772-5300</p> <p>Ownership: Awais Khan - 100%</p> | <p>31) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
Ryan Leodoro
773 241-6821</p> <p>Ownership: Elzie Higginbottom - 90%, John Girzadas - 10%</p> |
| <p>28) Vendor # 29974
ALL CHICAGO, INC.
4100 W. BELMONT AVE.
CHICAGO, IL 60641
Nick Khan
773 777-4141</p> <p>Ownership: Naeem A Khan - 51%, Sitara Khan - 49%</p> | <p>32) Vendor # 40927
CCC HOLDINGS, INC. DBA CHICAGO
COMMERCIAL CONSTRUCTION
9101 S BALTIMORE AVENUE
CHICAGO, IL 60617
Frank Kutsche
773 721-2500</p> <p>Ownership: Jennifer Cullen - 100%</p> |

- 33) Vendor # 40925
COLEMAN DEVELOPMENT CORP
7258 S HALSTED STREET
CHICAGO, IL 60621
Lester Coleman
773 846-1110

Ownership: Lester Coleman - 100%
- 34) Vendor # 17255
CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345

Ownership: Conrado Perez - 51%, Michael J. Hope - 49%
- 35) Vendor # 18216
CREA CONSTRUCTION INC
433 W. Harrison
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827

Ownership: Rea Johnson - 100%
- 36) Vendor # 67620
GHAFARI ASSOCIATES, LLC
17101 MICHIGAN AVE
DEARBORN, MI 48126
August Mitchell
312 984-2300

Ownership: Ghafari Management, LLC - 96%, Robert Stevenson - 3%, Steven Bowker - 1%
- 37) Vendor # 40926
GRIGGS MITCHELL & ALMA OF IL, DBA GMA CONSTRUCTION GROUP
3520 S. MORGAN ST STE 222-4
CHICAGO, IL 60609
Cornelius Griggs
312 690-4205

Ownership: Cornelius Griggs - 100%
- 38) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO., INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul Cronin
708 339-7260

Ownership: Christopher Cronin - 28%, Robert Cronin - 22%, Mark Cronin III - 15%, Paul Cronin - 15%, Mark Moran - 15%, Brian Cronin - 5%
- 39) Vendor # 81956
MADISON CONSTRUCTION COMPANY
15657 S 70TH COURT
ORLAND PARK, IL 60462
Janine Perez
708 535-7716

Ownership: Rob Ferrino - 100%
- 40) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Paul Dadian
773 276-7707

Ownership: Geraldine McDonagh - 61%, Remaining Shareholders Own Less Than 10%

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| <p>41) Vendor # 24007
JAMES MCHUGH CONSTRUCTION COMPANY
1737 SOUTH MICHIGAN AVE.
CHICAGO, IL 60616
Dave Alexander
312 986-8000</p> <p>Ownership: McHugh Enterprises, Inc. - 100%</p> | <p>45) Vendor # 24765
SPEEDY GONZALEZ LANDSCAPING, INC.
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000
Jose Gonzalez
773 734-7780</p> <p>Ownership: Jose Gonzalez - 100%</p> |
| <p>42) Vendor # 68058
PAN-OCEANIC ENGINEERING CO., INC.
6436 W HIGGINS
CHICAGO, IL 60654
Gulzar Singh
773 601-8408</p> <p>Ownership: Gulzar Singh - 100%</p> | <p>46) Vendor # 67318
WALSH CONSTRUCTION COMPANY II, LLC
929 WEST ADAMS STREET
CHICAGO, IL 60607
Jeffrey F. Pezza
312 563-5400</p> <p>Ownership: Walsch Construction Group, LLC - 99.6%</p> |
| <p>43) Vendor # 40145
PATH CONSTRUCTION COMPANY, INC.
125 E. ALGONQUIN RD
ARLINGTON HEIGHTS, IL 60005
Richard Krause
847 398-7100</p> <p>Ownership: Richard Krause - 100%</p> | <p>47) <u>Vendor # 69883</u>
<u>Powers and Sons Construction Company, Incorporated</u>
<u>2636 WEST 15TH AVE.</u>
<u>GARY, IN 46404</u>
<u>Kelly Powers Baria</u>
<u>219 949-3100</u>
<u>Ownership: Claude Powers - 50%, Mamon Powers, Jr. - 30%, Mamon Powers, III - 15%, Kelly Powers Baria - 5%</u></p> |
| <p>44) Vendor # 59584
ROBE, INC
6150 N. NORTHWEST HWY
CHICAGO, IL 60631
Paul Hulvey
773 775-8900</p> <p>Ownership: Paul Hulvey - 100%</p> | |

20-0325-PR6

**AUTHORIZE A NEW AGREEMENT WITH W.W. GRAINGER, INC. FOR THE PURCHASE OF
MAINTENANCE, REPAIR AND OPERATION SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with W.W. Grainger, Inc. for the purchase of maintenance, repair and operation supplies for all units at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-4(b), which authorizes the Board to purchase non-biddable and biddable items based on contracts between another governmental entity and its respective vendors. W.W. Grainger and Cook County entered into a Vendor Agreement (Contract No. 1550-14323). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Cook County Solicitation Number: 1550-14323
Cook County Contract Number: 1550-14323

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 40011
W. W. GRAINGER, INC.
2356 SOUTH ASHLAND AVE.
CHICAGO, IL 60608

Claudia Wilson
773 475-0251

Ownership: Publicly Traded

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on April 9, 2020 and shall end April 8, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

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

Quantity: Order as needed

Unit Price: Contained in agreement

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

OUTCOMES:

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

COMPENSATION:

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

FY20 \$625,000

FY21 \$2,500,000

FY22 \$2,500,000

FY23 \$1,875,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in compliance as the Prime vendor has committed to the indirect participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%

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

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

Total WBE: 7%

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All Schools and Departments

FY20 \$625,000

FY21 \$2,500,000

FY22 \$2,500,000

FY23 \$1,875,000

Not to exceed \$7,500,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR7

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,261,838.47 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 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$741,170.42 as listed in the attached March Change Order Logs (e-Builder \$314,476.17 and PCM \$426,694.25). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

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Appendix A
March
2020

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT	CONTRACT AWARD	AWARD DATE	ANTICIPATED	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR
Neil	CCC IV	3648688	IOC	\$19,866.49	10/16/2019	12/31/2019	2020	0%	0%	0%	67%	Emergency masonry stabilization program	1
Brownell	CCC IV	3650220	IOC	\$55,102.92	10/16/2019	12/31/2019	2020	0%	0%	0%	88%	Emergency masonry stabilization program	1
Chicago Academy	TYLER LANE	3657709	IOC	\$81,240.84	11/13/2019	1/12/2020	2020	0%	84%	0%	0%	Emergency masonry stabilization program	1
Epic	TYLER LANE	3656092	IOC	\$41,588.08	1/30/2020	3/30/2020	2020	0%	94%	0%	0%	Emergency masonry stabilization program	1
Kellogg	TYLER LANE	3656091	IOC	\$23,918.60	1/30/2020	3/30/2020	2020	0%	91%	0%	0%	Emergency masonry stabilization program	1
GUNSAULUS	CCC IV	3547089	IOC	\$102,907.34	10/3/2019	12/2/2019	2020	0%	0%	0%	85%	Emergency masonry stabilization program	1
RYDER	CCC IV	3547764	IOC	\$19,240.53	10/3/2019	12/2/2019	2020	0%	0%	0%	100%	Emergency masonry stabilization program	1
Carver G	TYLER LANE	3656094	IOC	\$37,038.56	1/30/2020	3/30/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
Oglesby	TYLER LANE	3656097	IOC	\$84,240.00	11/5/2019	1/4/2020	2020	0%	93%	0%	0%	Emergency masonry stabilization program	1
Bogan	TYLER LANE	3656099	IOC	\$79,953.00	1/30/2020	3/30/2020	2020	0%	94%	0%	0%	Emergency masonry stabilization program	1
Ruggles	TYLER LANE	3656069	IOC	\$18,608.84	1/30/2020	3/30/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
Team HS	TYLER LANE	3656102	IOC	\$40,035.09	1/30/2020	3/30/2020	2020	0%	94%	0%	0%	Emergency masonry stabilization program	1
Boone	TYLER LANE	3674939	IOC	\$493,193.12	1/15/2020	3/15/2020	2020	0%	91%	0%	0%	Emergency masonry stabilization program	1
Lloyd	TYLER LANE	3676544	IOC	\$244,453.82	1/17/2020	3/17/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
Eberhart	TYLER LANE	3674961	IOC	\$97,402.23	1/29/2020	3/29/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
Lincoln	TYLER LANE	3674965	IOC	\$111,980.98	1/29/2020	3/29/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
Mozart	TYLER LANE	3677332	IOC	\$168,119.78	1/29/2020	3/29/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
McPherson	TYLER LANE	3676547	IOC	\$143,948.25	1/29/2020	3/29/2020	2020	0%	92%	0%	0%	Emergency masonry stabilization program	1
Pritzker	SANDSMITH	3676509	VT	\$42,000.00	1/17/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Ogden	SANDSMITH	3678601	VT	\$37,000.00	1/24/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Brown	SANDSMITH	3674719	VT	\$20,000.00	1/13/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Smyth	SANDSMITH	3676512	VT	\$133,000.00	1/17/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Simpson	SANDSMITH	3676514	VT	\$47,000.00	1/17/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Whittier	SANDSMITH	3676516	VT	\$32,000.00	1/17/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Evergreen	SANDSMITH	3676520	VT	\$45,000.00	1/17/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1
Hamline	SANDSMITH	3676522	VT	\$43,000.00	1/17/2020	5/1/2020	2020	93%	0%	0%	70%	Masonry stabilization program	1

\$2,261,838.47

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

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Benito Juarez Community Academy High School								
2019 Juarez ICR (2019-46421-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3624705	\$2,194,154.00	21	\$299,947.47	\$2,494,101.47	13.67%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
12/18/2019	01/17/2020	3624705	Contractor to provide labor and material to provide epoxy coating on flooring.			Owner Directed	\$14,121.40	
12/12/2019	01/02/2020	3657701	Contractor to provide labor and material to install a countertop in room 319.			Omission - AOR	\$2,871.54	
12/16/2019	01/02/2020		Contractor to provide labor and material to demolish main office unsupported electrical conduit.			Permit Code Change	\$14,801.56	
12/18/2019	01/21/2020		Contractor to provide labor and material to provide cleaning and furniture moving for 2 nd floor classrooms and 3 rd floor rooms 319, 354, 356, 344 and 317 to be ready for school opening.			Owner Directed	\$58,500.00	
Project Total This Period:							\$90,294.50	
Charles P Steinmetz College Preparatory HS								
2019 Steinmetz ICR (2019-46291-ICR)								
PATH CONSTRUCTION COMPANY, INC.								
				\$2,377,000.00	7	-\$15,565.57	\$2,361,434.43	-0.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/03/2019	01/02/2020	3627473	Contractor to provide credit for not providing pump electrical services and sump pump connections.			Permit Code Change	-\$2,302.47	
11/15/2019	01/02/2020		Contractor to provide credit for not providing manual flushing fixtures versus the base bid automatic plumbing fixture.			Owner Directed	-\$1,433.00	
Project Total This Period:							-\$3,735.47	

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

Capital Improvement Program

These change order approval cycles range from
01/01/2020 to 01/31/2020

Page 2

Report run on: 2/10/2020

Change Order Log								
School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Christopher Columbus Elementary School								
2019 COLUMBUS MCR (2019-22791-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
		3589037		\$3,971,500.00	24	\$433,451.07	\$4,404,951.07	10.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/07/2020	01/16/2020	3660825	Contractor to provide labor and material to provide replacement and removal of main entry concrete stoop and doors.				Discovered Conditions	\$31,135.20
Project Total This Period:								\$31,135.20
Edward Coles Elementary Language Academy								
2018 COLES MEP (2018-22771-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
		3564131		\$3,722,873.00	20	\$207,397.39	\$3,930,270.39	5.57%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/25/2019	01/21/2020	3564131	Contractor to provide labor and material to provide painting below the marker board to match new painted walls.				School Request	\$1,630.72
Project Total This Period:								\$1,630.72
Ellen Mitchell Elementary School								
2018 MITCHELL ROF (2018-24511-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
		3563107		\$4,626,000.00	12	\$202,976.97	\$4,828,976.97	4.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/28/2019	01/08/2020	3563107	Contractor to provide labor and material to install new fence gates at west drive to asphalt parking lot.				Omission - AOR	\$4,308.00
Project Total This Period:								\$4,308.00

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

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	9	\$116,026.00	\$13,127,778.00	0.89%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/15/2019	01/02/2020	3583268	Contractor to provide credit for speaker outlet, device, and associated wiring replacement.				Discovered Conditions	-\$1,350.00
10/18/2019	01/21/2020		Contractor to provide labor and material to demolish and dispose existing library shelving.				Owner Directed	\$3,441.00
07/02/2019	01/21/2020		Contractor to provide labor and material to provide new panel outlets in rooms 212, 245, 246 and 304.				Discovered Conditions	\$19,839.00
10/18/2019	01/22/2020		Contractor to provide labor and material to provide room 214 with power, data and HDMI rough-in.				Discovered Conditions	\$0.00
Project Total This Period:								\$21,930.00
Joyce Kilmer Elementary School								
2019 Kilmer ROF (2019-24021-ROF)								
BLINDERMAN CONSTRUCTION CO., INC								
			3619587	\$6,471,377.00	9	\$386,012.42	\$6,857,389.42	5.96%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/22/2019	01/02/2020	3619587	Contractor to provide labor and material to examine, prepare and paint existing main building exterior doors.				Owner Directed	\$10,525.49
11/25/2019	01/02/2020		Contractor to provide labor and material to remove and replace existing damaged asphalt at west playground area of school and west parking lot and to adjust one existing catch basin and add new trench drain.				Owner Directed	\$73,698.90
01/03/2020	01/21/2020		Contractor to provide labor and material to remove and replace damaged, missing floor tiles with VCT floor tile at second and third floor corridors.				Owner Directed	\$6,018.88
Project Total This Period:								\$90,243.27

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

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Nicholas Senn High School								
2019 Senn ICR (2019-47061-ICR)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3609643	\$7,902,160.00	38	\$353,353.87	\$8,255,513.87	4.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/25/2019	01/02/2020	3609643	Contractor to provide labor and material to provide transom glass/window removal and wood fill in at room 23, media center (north, south, center) and makerspace (230).	Omission - AOR	\$5,698.07			
09/24/2019	01/02/2020		Contractor to provide credit for not providing demolition and installation services of emergency eye wash shower in room 364.	Discovered Conditions	-\$1,063.50			
10/31/2019	01/02/2020		Contractor to provide labor and material to provide protective padding at ADA ramp in gymnasium.	Safety Issue	\$5,284.10			
10/07/2019	01/02/2020		Contractor to provide labor and material to replace EPO buttons, provide and install new push buttons with covers in science classrooms.	School Request	\$2,039.58			
07/25/2019	01/02/2020		Contractor to provide credit for elimination of storage area, opening 156C and gymnasium access door from the scope.	Discovered Conditions	-\$1,251.61			
11/15/2019	01/02/2020		Contractor to provide labor and material for removal of existing low voltage wiring and raceways in room 186.	School Request	\$1,607.74			
08/05/2019	01/17/2020		Contractor to provide labor and material to provide flooring in corridors.	Discovered Conditions	\$27,873.70			
12/26/2019	01/21/2020		Contractor to provide labor and material for installation of acoustical panels in gym.	Omission - AOR	\$6,003.61			
					Project Total This Period:	\$46,191.69		

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

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert Healy Elementary School								
	2018 HEALY ROF (2018-23651-ROF)	FRIEDLER CONSTRUCTION COMPANY						
		3563114		\$4,805,647.00	17	\$87,623.25	\$4,893,270.25	1.82%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3563114						
08/06/2019	01/02/2020		Contractor to provide labor and material for pressure washing, scraping, priming and painting underside of canopy at south and west elevation of main building.				Omission - AOR	\$10,388.00
11/04/2019	01/21/2020		Contractor to provide labor and material for removal and replacement of light fixtures.				Owner Directed	\$16,187.26
Project Total This Period:								\$26,575.26
Thomas J Higgins Elementary Community Academy								
	2019 HIGGINS MEP (2019-31251-MEP)	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
		3581894		\$2,891,000.00	13	\$89,663.65	\$2,980,663.65	3.10%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3581894						
08/13/2019	01/02/2020		Contractor to provide credit for not replacing one exterior door.				Owner Directed	-\$10,166.34
09/23/2019	01/17/2020		Contractor to provide labor and material to repair and secure speaker, security, and data wiring in conduit.				Discovered Conditions	\$16,069.34
Project Total This Period:								\$5,903.00
Total Change Orders for This Period: \$314,476.17								

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



Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
01/01/2020 to 01/31/2020

2/10/20
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Newton Bateman Elementary School									
2018 Bateman MEP 2018-22171-MEP									
K.R. Miller Contractors, Inc			\$4,579,660.00	18	\$313,857.40	\$4,893,517.40	6.85%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/17/20	01/28/20	Contractor to provide labor and materials to install missing controls for the VAV heating/cooling system within various corridors on the 2 nd and 3 rd floors and within classroom 227.				Discovered Conditions		3496132 / 3514104	\$12,000.73
									Project Total: \$12,000.73
South Shore Fine Arts Academy									
2019 South Shore PKC 2019-22251-PKC									
F.H. Paschen, S.N. Nielsen & Assoc			\$233,596.00	1	\$4,230.46	\$237,826.46	1.81%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/18/19	01/06/20	Contractor to provide labor and materials to reroute the existing vent piping and cold water line, relocate the new radiator, and add a dual check valve and access panel for room 116.				Discovered Conditions		3623397	\$4,230.46
									Project Total: \$4,230.46
Edward A Bouchet Math & Science Academy ES									
2019 Bouchet PKC 2019-22371-PKC									
F.H. Paschen, S.N. Nielsen & Assoc			\$166,679.00	2	\$12,137.88	\$178,816.88	7.28%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/07/19	01/28/20	Contractor to provide labor and materials to install new storage space, ceramic tile to the west wall of room 133, and a new lockset to the existing door for room 133.				School Request		3623377	\$10,971.88
									Project Total: \$10,971.88

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



Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
01/01/2020 to 01/31/2020

2/10/20
Page 2 of 10

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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John C Burroughs Elementary School

2019 Burroughs STK 2019-22481-STK

F.H. Paschen, S.N. Nielsen & Assoc

\$396,633.00

3

\$79,318.71

\$475,951.71

20.00%

Change Date

App Date

Change Order Descriptions

Reason Code

3634759

12/05/19

01/02/20

Contractor to provide labor and materials to perform plaster and roof repairs to the 1st floor boy's restroom.

Owner Directed

\$17,615.71

Project Total: \$17,615.71

Henry R Clissold Elementary School

2019 Clissold ADA 2019-22761-ADA

F.H. Paschen, S.N. Nielsen & Assoc

\$3,163,000.00

16

\$93,667.69

\$3,256,667.69

2.96%

Change Date

App Date

Change Order Descriptions

Reason Code

3606255

01/10/20

01/14/20

Contractor to provide labor and materials to provide an additional wall to cover existing piping within the 1st floor toilet room.

Discovered Conditions

\$1,553.24

01/10/20

01/14/20

Contractor to provide labor and materials to install a new fence to enclose the generator, adjacent gas pad, and existing gas piping.

Discovered Conditions

\$1,901.29

12/09/19

01/08/20

Contractor to provide labor and materials to relocate sewer lines adjacent to the elevator pit to comply with City of Chicago building requirements.

Discovered Conditions

\$7,047.38

Project Total: \$10,501.91

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



Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
01/01/2020 to 01/31/2020

2/10/20
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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number

Manuel Perez Elementary School

2018 Perez ICR 2018-22861-ICR

F.H. Paschen, S.N. Nielsen & Assoc

\$356,000.00

7

\$7,148.35

\$363,148.35

2.01%

Change Date

App Date

Change Order Descriptions

Reason Code

3571392

01/13/20

01/14/20

Contractor to provide labor and materials to install a roof canopy to accommodate existing conditions along the exterior of the building.

Discovered Conditions

\$1,210.35

Project Total: \$1,210.35

Oscar F Mayer Elementary School

2018 Mayer MEP 2018-24401-MEP

Reliable & Associates

\$3,532,800.00

20

\$293,280.52

\$3,626,080.52

8.30%

Change Date

App Date

Change Order Descriptions

Reason Code

3549152 / 3582240

12/30/19

01/14/20

Contractor to provide labor and materials to install new starters for the existing exhaust fans to accommodate full functionality within the BAS system.

Discovered Conditions

\$7,883.54

Project Total: \$7,883.54

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



Chicago Public Schools
Capital Improvement Program

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
George B McClellan Elementary School									
2018 McClellan MCR 2018-24421-MCR									
The George Sollitt Construction Co.									
			\$6,260,752.00	39	\$424,566.78	\$6,685,318.78	6.78%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/09/19	01/14/20	Contractor to provide labor and materials to repair sewer drains along the exterior of the building to prevent further leaking into the main school building.						3516347	\$7,249.24
12/12/19	01/02/20	Contractor to provide a credit for not installing a previously purchased triple sink in the kitchen.					Owner Directed		-\$624.50
12/23/19	01/02/20	Contractor to provide labor and materials to install additional rebar to support a newly design elevator tower to comply with the City of Chicago building code.					Code Compliance		\$3,970.00
12/24/19	01/14/20	Contractor to provide labor and materials to replace pipes between the booster pump and boiler room to prevent further leaking within the boiler room.					Owner Directed		\$3,455.18
01/02/20	01/14/20	Contractor to provide labor and materials to install 5 new LED lighting fixtures within intermediate stair landings.					Omission – AOR		\$2,733.00
								Project Total: \$16,782.92	

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

March 25, 2020



Chicago Public Schools
Capital Improvement Program

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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John M Palmer School

2018 Palmer MCR 2018-24821-MCR
Blinderman Construction Co

\$13,407,720.00 17 \$734,581.13 \$14,142,301.13 5.48%

Change Date	App Date	Change Order Descriptions	Reason Code	
12/24/19	01/14/20	Contractor to provide labor and materials to install new enclosures for new ceiling ductwork.	Discovered Conditions	\$17,491.00
12/24/19	01/07/20	Contractor to provide labor and materials to relocate the roof exhaust vents to coordinate with structure and roof assemblies.	Discovered Conditions	\$5,806.00
12/24/19	01/14/20	Contractor to provide a credit for not installing window pocket details along the second floor of the building.	Discovered Conditions	-\$3,127.00
12/24/19	01/14/20	Contractor to provide labor and materials to install additional tapered insulation to prevent further ponding along the roof parapet.	Discovered Conditions	\$11,013.00
12/24/19	01/14/20	Contractor to provide labor and materials to install passage door locksets and door modifications throughout the school.	Discovered Conditions	\$6,111.00

Project Total: \$37,294.00

John Spry Elementary Community School

2019 Spry STK 2019-25451-STK
F.H. Paschen, S.N. Nielsen & Assoc

\$471,683.00 2 \$9,755.00 \$481,438.00 2.07%

Change Date	App Date	Change Order Descriptions	Reason Code	
01/08/20	01/22/20	Contractor to provide labor and materials to reroute the existing gas vent to prevent further conflict between the vent and the combustion air intake louvers.	Discovered Conditions	\$6,966.00

Project Total: \$6,966.00

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



Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
James N Thorp Elementary School									
2019 Thorp J PKC 2019-25601-PKC									
F.H. Paschen, S.N. Nielsen & Assoc			\$226,792.00	3	\$3,468.06	\$230,260.06	1.53%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/22/19	01/06/20	Contractor to provide labor and materials to remove and replace plug molds and associated wiring with new mounted raceways, tamper resistance receptacles, and associated wiring.				Discovered Conditions		3623400	\$326.83
Project Total: \$326.83									
Eli Whitney School									
2018 Whitney ROF 2018-25841-ROF									
F.H. Paschen, S.N. Nielsen & Assoc			\$5,200,000.00	19	\$220,479.36	\$5,420,479.36	4.24%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/08/20	01/14/20	Contractor to provide labor and materials to demolish and remove existing shelving in disrepair from the special education classrooms.				Discovered Conditions		3482028 / 3512368	\$1,173.22
01/08/20	01/14/20	Contractor to provide labor and materials to install 5 concrete patches in the existing sidewalk in front of the Annex building.				Discovered Conditions			\$2,152.50
01/08/20	01/14/20	Contractor to provide labor and materials to prepare and paint 8 sets of exterior FRP entry doors.				School Request			\$4,651.70
06/03/19	01/14/20	Contractor to provide a credit for wood framing work that was not required to complete original roofing scope of work.				Discovered Conditions			-\$27,401.61
Project Total: -\$19,424.19									
Arthur R Ashe Elementary School									
2019 Ashe PKC 2019-26191-PKC									
MZI Building Services, Inc.			\$117,227.00	1	\$900.00	\$118,127.00	0.77%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/06/20	01/07/20	Contractor to provide labor and materials to install new coat hooks within room 101.				No Reason Defined		3595190	\$900.00
Project Total: \$900.00									

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



Chicago Public Schools
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These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Adam Clayton Powell Paideia Community Academy ES									
2019 Powell PKC 2019-26291-PKC									
F.H. Paschen, S.N. Nielsen & Assoc			\$63,279.00	1	-\$1,690.23	\$61,588.77	-2.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/05/19	01/06/20	Contractor to provide a credit for removing receptacle replacement scope from scope of work.				Discovered Conditions		3623394	-\$1,690.23
Project Total: -\$1,690.23									
Frank W Gunsaulus Elementary Scholastic Academy									
2019 Gunsaulus MEP 2019-29121-MEP									
PMJ Enterprises, Inc.			\$800,000.00	2	\$20,480.00	\$820,480.00	2.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/03/20	01/10/20	Contractor to provide labor and materials to perform additional environmental work to support steam pipe replacements within the crawl space.				Discovered Conditions		3641836	\$16,466.00
Project Total: \$16,466.00									
Maria Saucedo Elementary Scholastic Academy									
2018 Saucedo ICR 2018-29151-ICR									
Murphy & Jones Co., Inc.			\$665,987.00	7	-\$15,925.60	\$650,061.40	-2.39%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/20/19	01/07/20	Contractor to provide a credit for remaining unused allowances on the project.				Allowance Credit		3486093	-\$25,542.07
Project Total: -\$25,542.07									

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



Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ninos Heroes Elementary Academic Center									
2019 Ninos Heroes PKC 2019-31101-PKC									
F.H. Paschen, S.N. Nielsen & Assoc			\$162,996.00	1	\$2,409.78	\$165,405.78	1.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/18/19	01/02/20	Contractor to provide labor and materials to furnish and install new metal stud framing, provide drywall to the chase wall in room 103C, and paint the toilet in room 105A.				Owner Directed		3623388	\$2,409.78
									Project Total: \$2,409.78
Hyde Park Career Academy									
2018 Hyde Park ROF 2018-46171-ROF									
Tyler Lane Construction, Inc.			\$15,249,728.00	46	\$1,115,661.00	\$16,365,389.00	7.32%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/15/19	01/21/20	Contractor to provide a credit for the removal and installation of new doors that was originally included in the interior renovation scope of work.				Owner Directed		3478790	-\$40,509.00
									Project Total: -\$40,509.00
John F Kennedy High School									
2019 Kennedy SCI 2019-46201-SCI									
CCC Holdings DBA Chgo Comm Construct			\$1,143,104.00	8	\$29,217.04	\$1,172,321.04	2.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/18/19	01/28/20	Contractor to provide labor and materials to clean, move, and make improvements as needed to have the classrooms ready for school opening and student occupation.				School Request		3596587	\$3,620.00
									Project Total: \$3,620.00

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



Chicago Public Schools
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CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Howard Taft High School									
2018 Taft UAF 2018-46311-UAF Friedler Construction Co.			\$2,547,800.00	7	\$1,005,235.00	\$3,553,035.00	39.46%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/27/19	01/09/20	Contractor to provide labor and materials to install 4 new stadium light fixtures around the perimeter of the athletic field and link wiring between the new fixtures to the existing conduit.				Owner Directed		3516337	\$356,418.00
								Project Total: \$356,418.00	
George Washington High School									
2019 Washington G HS SCI 2019-46331-SCI CCC Holdings DBA Chgo Comm Construct			\$1,305,486.00	7	\$516.33	\$1,306,002.33	0.04%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/07/20	01/07/20	Contractor to provide labor and materials to relocate furniture into the newly modified science lab classrooms.				Owner Directed		3596803	\$434.60
								Project Total: \$434.60	
George H Corliss High School									
2019 Corliss SCI 2019-46391-SCI CCC Holdings DBA Chgo Comm Construct			\$297,169.40	6	\$26,060.59	\$323,229.99	8.77%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/07/20	01/24/20	Contractor to provide labor and materials to cut and install new toe kick vents to the existing casework in room 201 and install new casework in room 136.				Error - Architect		3596686	\$6,578.75
								Project Total: \$6,578.75	

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



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Capital Improvement Program

These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Bowen High School									
2019 Bowen SCI 2019-46491-SCI									
F.H. Paschen, S.N. Nielsen & Assoc			\$635,500.00	6	\$24,813.77	\$660,313.77	3.90%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/14/20	01/24/20	Contractor to provide labor and materials to perform additional testing and balancing on the exhaust fan in classroom 309.				Owner Directed		3595156	\$1,248.26
									Project Total: \$1,248.26

Total Change Orders for this Period \$426,694.25

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

20-0325-PR8

FINAL [CORRECTED VERSION]

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE AND LEASE OF OUTPUT DEVICES AND TO PROVIDE MANAGED PRINT SERVICES (MPS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide the purchase or lease of output devices and to provide Managed Print Services (MPS) in schools and the Department of Information and Technology Services (ITS) at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by Vendors and no payment shall be made to Vendors prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350023

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 67308
ACTIVE OFFICE SOLUTION LLC
3839 WEST DEVON AVE.
CHICAGO, IL 60659

Charlie Jung
773 539-3333

Ownership: Charlie Jung 95%, Jun Jung 5%

- 2) Vendor # 63673
CDW GOVERNMENT, LLC
230 N. MILWAUKEE AVE
VERNON HILLS, IL 60061

Sean Dillon
847 419-7438

Ownership: Publicly Traded - 100%

- 3) Vendor # 21832
RICOH USA, INC
P.O. BOX 802815
CHICAGO, IL 60680

Reginald Hannah
331 645-9262

Ownership: Ricoh Americas Corporation -
Publicly Traded - 100%

USER INFORMATION :

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

TERM:

The term of this agreement shall commence on July 1, 2020 and shall end June 30, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Purchase or lease of the output devices and Managed Print Services (MPS) in schools and ITS offices. Specifically, the vendors will provide a purchase or lease option with maintenance or a Managed Print Service (MPS) that includes printing hardware, software, preventative maintenance, break-fix support, print consumables (except paper), as well as consultative services to provide a single, per page price for all of a school's needs.

OUTCOMES:

Vendors' services will result in improving user satisfaction at schools through proactive maintenance and services. IT will also consolidate printing devices by mapping and optimizing each school environment. This model is expected to improve service at schools while reducing overall costs.

COMPENSATION:

Vendor shall be paid as follows; in accordance with the unit prices contained in the agreements. Estimated annual costs for the three (3) year term are set forth below

FY21 \$7,000,000

FY22 \$8,000,000

FY23 \$10,000,000

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 3 vendors with 1 MBE. The Prime vendors have committed to the goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

All Funds, Various Units

FY21 \$7,000,000

FY22 \$8,000,000

FY23 \$10,000,000

Not to exceed \$25,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR9

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH ACCURATE BIOMETRICS, INC. FOR
FINGERPRINTING SERVICES FOR CRIMINAL BACKGROUND CHECKS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Accurate Biometrics, Inc. to provide fingerprinting services for criminal background checks to the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Vendor during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 4, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 2, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the March 25, 2020 Board Meeting. This process complies with the Independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter."

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 98972
ACCURATE BIOMETRICS, INC
500 PARK BOULEVARD, STE 1260
ITASCA, IL 60143

Peggy Critchfield
773 685-5696

Ownership: Peggy Critchfield - 100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Dabney, Mrs. Kimyatta Lencarole

773-553-1588

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0624-PR24) in the amount of \$1,500,000, was for a term commencing on July 1, 2015 and ending on June 30, 2018 with the Board having two (2) options to renew for one (1) year terms. The original Agreement was amended in November 2017. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2. The maximum compensation amount was increased from \$1,500,000 to \$2,000,000 pursuant to Board Report 18-0523-PR20. The first renewal Agreement (authorized by Board Report 18-0523-PR1) in the amount of \$550,000, was for a term commencing on July 1, 2018 and ending on June 30, 2019 with the Board having one (1) option to renew for a one (1) year term. The maximum compensation amount was increased from \$550,000 to \$3,550,000 pursuant to Board Report 18-0725-PR14. The second renewal Agreement (authorized by Board Report 19-0424-PR6) in the amount of \$1,600,000, was for a term commencing on July 1, 2019 and ending on June 30, 2020. The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing July 1, 2020 and ending June 30, 2021.

SCOPE OF SERVICES:

Vendor shall continue to:

- 1) Electronically transmit fingerprints to the Illinois State Police (ISP) and the Federal Bureau of Investigation (FBI) within twenty-four (24) hours or one (1) business day of obtaining an individual's fingerprints.
- 2) Vendor shall archive fingerprinting and all related records for twelve (12) months for each individual's fingerprints. After the initial period of twelve (12) months, the Board shall own all archived fingerprinting and related records for each individual's fingerprints.
- 3) Provide 24 hours/day and 7 days/week management staff to resolve critical issues including, but not limited to, providing round the clock support and accessibility toward resolving and all critical fingerprinting issues;

- 4) Act as a liaison between ISP and FBI, to resolve any delayed or outstanding prints, and provide monthly written reports in such form and format as shall be designated by the Board pertaining to the number of persons fingerprinted and submitted and the results thereof.
- 5) Vendor shall repeat the performance of any fingerprinted service(s) at no cost to the Board in any and all instances in which ISP or FBI cannot read or interpret the result(s) of the fingerprinting and/or in which the results are inconclusive.
- 6) Upon written request from ISP, Vendor shall provide to ISP a detailed report outlining each FBI outsourcing requirement that applies to them and provide a corresponding statement explaining how the Vendor has met the requirements.

DELIVERABLES:

Vendor will continue to provide the following deliverables:

- Consultant will continue to provide fully trained staff having all certifications required by the ISP and FBI and on Live-Scan Machines and provide documented proof of training and certification to the Board in such format as requested by the Board. Service of equipment must be provided by an authorized certified technician.
- Vendor shall continue to provide the Board with the number of fingerprints, sorted by Originating Agency Identification Number (ORI) and category, processed each month to be billed monthly.
- Vendor shall continue to send a monthly report to PC, listing all Board Vendor employees who were fingerprinted in order to provide services to the Board, along with cleared/denied statuses and Board Vendor company names. When requested by CPS at a location and time, Live-Scan Machines that are certified and/or licensed with the State of Illinois as required by the State of Illinois Police Department.

OUTCOMES:

Vendor's services will continue to result in the Board receiving a complete fingerprinting process which will allow the Board to obtain criminal background checks to provide an effective and innovative pre-employment and vendor screening process.

COMPENSATION:

Vendor shall be paid during this one (1) year extension as set forth in the extension document; estimated annual costs are set forth below:
\$1,474,330 FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Safety and Security, Unit 10610

\$1,474,330 FY21

Not to exceed \$1,474,330 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-PR10

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR
EXECUTIVE SEARCH SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors to provide executive search services to recruit and fill cabinet officer, and/or senior executive level positions at an annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 18-0627-PR18) in the amount of \$175,000 in the aggregate for all vendors are for a term commencing upon execution and ending June 30, 2019, with the Board having two (2) options to renew for a one (1) year term. The agreement was renewed (authorized by Board Report 19-0626-PR12 for a term commencing July 1, 2019 and ending June 30, 2020. The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2020 and ending June 30, 2021.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

The executive search firms will be expected to complete the following requirements for each search:

- Complete an intake meeting (e.g. In-person or virtually) with designated CPS staff to determine key candidate attributes to include in the final job description. Identify and recommend changes to existing job description(s) as applicable or create and provide new competency-based job description(s).
- Outline a national recruitment strategy for each search inclusive of a marketing plan (e.g. job board postings, passive candidate search plan, referral sourcing, targeted association or external org outreach, etc.).
- Recruit and complete the initial screen and evaluation of applicants. Provide written summary post interviews detailing viable candidates' key strengths, opportunity areas, requested salary and suggested areas for additional probing for applicants referred for interviews with CPS leadership.
- Provide weekly update report outlining clear data tracking metrics for candidates in process including the number of candidates currently engaged at each step (e.g. screening, interview, rejections, etc.).
- Develop and provide interview question guides for CPS interviews and rating rubrics.
- Manage correspondence with unsuccessful candidates in a timely and respectful manner.
- Coordinate with designated CPS staff to schedule interviews and candidate communication as necessary.
- Perform other evaluative functions as required in the course of the search process.

DELIVERABLES:

The executive search firms will:

- Develop and coordinate the execution of an effective, timely search strategy for designed executive and/or officer positions.
- Complete in-take meeting and submit finalized job description for each position based on discussions with designated CPS representatives.
- Finalize evaluation criteria, based on discussions with CPS staff, which address the established minimum qualifications for each position.
- Develop and submit an effective recruitment strategy and marketing/advertising plan.
- Conduct direct sourcing of prospective candidates for each position.
- Conduct in-depth reviews of candidates' credentials using the established evaluation criteria and produce a full report on each viable candidate.

- Select and submit most qualified candidates for review by CPS representatives.
- Advise CPS representatives on interview strategies, techniques, questions, process, timing, and evaluation criteria on a regular, ongoing basis.
- Coordinate interviews and other logistics needed for candidates during the interview process (as needed).
- Assure and maintain proper confidentiality regarding the search process during and after completion of the engagement.
- Submit weekly update report of candidates in process, results of marketing/advertising campaign, and search status.
- Manage correspondence with all unsuccessful prospects and candidates in a timely and respectful manner.

OUTCOMES:

Vendors' services will result in the recruitment of diverse high-performing talent nationally both internal and external to education to fill two (2) to five (5) cabinet, office, and/or senior executive level positions within district annually as needed.

COMPENSATION:

Vendors shall be paid during this option period as specified in their respective agreements, total compensation shall not exceed \$175,000 in the aggregate for all vendors.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors including 1 MBE and 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Talent Office, Unit: #11010

\$175,000, FY21

Not to exceed \$175,000 in the aggregate for the one (1) year renewal term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|--|
| 1)
Vendor # 18825

ALMA ADVISORY GROUP LLC
1525 E 53RD ST STE 530
CHICAGO, IL 60615

Monica Rosen

773 966-4998

Ownership: Monica Rosen - 100% | 4)
Vendor # 19586

STRONGER CONSULTING INC.
4629 CASS ST #218
SAN DIEGO, CA 92109

Michael Montoya

310 699-1629

Ownership: Michael Montoya - 100% |
| 2)
Vendor # 19590

BRIDGEPOINT ASSOCIATES, LLC
370 CAMINO GARDENS BLVD, SUITE 330
BOCA RATON, FL 33432

Jeffrey Balfour

561 3258270

Ownership: Jeffrey Balfour - 100% | |
| 3)
Vendor # 40532

HYA Corporation dba Hazard, Young, Attea &
Associates
1475 E WOODFIELD RD 14TH FLR
SCHAUMBURG, IL 60173

Nanci Perez

847 724-8465

Ownership: Tagat Holdings, Inc. - 100% | |

President del Valle indicated that if there are no objections, Board Reports 20-0325-EX1 and 20-0325-PR1 through 20-0325-PR10 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0325-EX1 and 20-0325-PR1 through 20-0325-PR10 adopted.

20-0325-PR11

CHIEF PROCUREMENT OFFICER REPORT FOR JANUARY 2020 ON THE DELEGATED AUTHORITY EXERCISED UNDER BOARD RULE 7-13

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer.

In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

On February 28, 2020, the CPO submitted to the Board the attached report of delegated authority for the period of January 1, 2020 to January 31, 2020, which is hereby submitted to the Board for its acceptance.

Board Rule 7-13(i) Report - January 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11010	Talent Office	28884	Checkster Inc	CPOR	\$87,500.00	1/1/2020	12/31/2020
11010	Talent Office	43855	Hendy Avenue Consulting	CPOR	\$84,000.00	11/15/2019	8/30/2020
11010	Talent Office	40352	MavenSolve LLC	Delegation of Authority	\$0.00	8/1/2017	7/31/2021
22201	Jean Baptiste Beaubien Elementary School	47670	Hemisphere Travel	Delegation of Authority	\$86,563.00	5/7/2020	5/8/2020
11210	Assessment	11291	Renaissance Learning	Delegation of Authority	\$73,266.00	7/1/2019	6/30/2020
23071	Edgebrook Elementary School	N/A	Educational Travel Adventures	Delegation of Authority	\$53,718.00	6/2/2020	6/4/2020
31211	Pulaski International School of Chicago	N/A	Victoria Advertising & Travel	Delegation of Authority	\$48,750.00	7/11/2020	7/19/2020
29161	LaSalle Elementary Language Academy	15205	Brightspark Travel	Delegation of Authority	\$36,750.00	6/3/2020	6/5/2020
11860	Facility Operations & Maintenance	N/A	LCP Tracker Inc	Delegation of Authority	\$35,000.00	12/1/2019	11/30/2020
22521	Little Village Elementary School	47670	Hemisphere Travel	Delegation of Authority	\$30,700.00	5/18/2020	5/22/2020
11010	Talent Office	N/A	Retire Aware	Delegation of Authority	\$25,000.00	1/1/2020	1/5/2021
26651	Mahalia Jackson Elementary School	94649	Red Clay Dance	Delegation of Authority	\$23,940.00	12/1/2019	1/30/2020
22201	Jean Baptiste Beaubien Elementary School	47670	Hemisphere Travel	Delegation of Authority	\$13,332.00	5/28/2020	5/28/2020
23381	Robert J. Richardson Middle School	18954	Mystic Blue Cruises	Delegation of Authority	\$13,000.00	5/29/2020	5/29/2020
24191	Abraham Lincoln Elementary School	47670	Hemisphere Travel	Delegation of Authority	\$11,211.00	6/4/2020	6/4/2020
23311	Joseph E Gary Elementary School	47670	Hemisphere Travel	Delegation of Authority	\$10,500.00	5/6/2020	5/6/2020
24891	Helen Peirce International Studies ES	N/A	Friends of Peirce	Donation Under \$50k	\$42,000.00	9/23/2019	6/30/2020
22471	Jonathan Burr Elementary School	N/A	Friends of Burr School	Donation Under \$50k	\$40,000.00	12/5/2019	6/30/2020
25771	George Washington Elementary School	N/A	IMC Chicago Charitable Foundation	Donation Under \$50k	\$34,000.00	11/25/2019	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donation Under \$50k	\$32,510.90	1/8/2020	6/30/2020
25071	William H Ray Elementary School	N/A	Friends of Ray School PTO	Donation Under \$50k	\$27,000.00	8/21/2019	6/30/2020
24771	Oriole Park Elementary School	N/A	Oriole Park School Educational Foundation	Donation Under \$50k	\$22,000.00	6/1/2019	6/30/2020
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donation Under \$50k	\$17,573.54	1/13/2020	6/30/2020
23421	Ariel Elementary Community Academy	20093	Ariel Education Initiative	Donation Under \$50k	\$15,540.00	8/8/2019	6/30/2020
46211	Lake View High School	N/A	Hoellen Family Foundation	Donation Under \$50k	\$15,000.00	10/15/2019	6/30/2020
46211	Lake View High School	N/A	Sulzer Family Foundation	Donation Under \$50k	\$15,000.00	10/15/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Alex and Deirdre Campbell	Donation Under \$50k	\$11,352.90	12/20/2019	6/30/2020
29281	Mark Skinner Elementary School	N/A	Continental Casualty Company	Donation Under \$50k	\$10,000.00	12/12/2019	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	98012	The Resurrection Project	Donation Under \$50k	\$10,000.00	8/25/2019	6/30/2020
24551	Bernhard Moos Elementary School	N/A	The Academy Group	Donation Under \$50k	\$7,200.00	11/25/2019	6/30/2020
23561	Bret Harte Elementary School	N/A	Friends of Bret Harte Elementary	Donation Under \$50k	\$6,261.14	11/16/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	Friends of McPherson	Donation Under \$50k	\$5,575.33	7/1/2019	6/30/2020
29051	Leif Ericson Elementary Scholastic Academy	N/A	Chicago Starbucks Roastery	Donation Under \$50k	\$5,000.00	1/31/2020	6/30/2020
22211	Jacob Beidler Elementary School	N/A	Francis Beidler Foundation	Donation Under \$50k	\$5,000.00	12/20/2019	6/30/2020

Board Rule 7-13(i) Report - January 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46211	Lake View High School	N/A	Hoellen Family Foundation	Donation Under \$50k	\$5,000.00	10/15/2019	6/30/2020
22261	James G Blaine Elementary School	N/A	Cary E Keigher	Donation Under \$50k	\$4,054.54	12/20/2019	6/30/2020
46311	William Howard Taft High School	N/A	First	Donation Under \$50k	\$4,000.00	12/11/2019	6/30/2020
51091	Roberto Clemente Community Academy High School	N/A	Timothy Pfannes	Donation Under \$50k	\$3,500.00	1/7/2020	6/30/2020
52011	World Language Academy High School	N/A	Vitalant formally known as Life Source	Donation Under \$50k	\$3,500.00	9/3/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	Vitalant Blood Drive	Donation Under \$50k	\$3,250.00	8/2/2019	6/30/2020
24591	Mount Greenwood Elementary School	N/A	MG Embroidery	Donation Under \$50k	\$3,120.00	12/11/2019	6/30/2020
25751	James Ward Elementary School	N/A	Chinatown Parking Corp.	Donation Under \$50k	\$3,000.00	11/21/2019	6/30/2020
47091	Chicago High School for Agricultural Sciences	N/A	E. I. DuPont of De Nemours & Company	Donation Under \$50k	\$3,000.00	1/29/2020	6/30/2020
22421	Augustus H Burley Elementary School	N/A	Friends of Burley	Donation Under \$50k	\$3,000.00	7/1/2019	6/30/2020
23011	John B Drake Elementary School	N/A	Willow Creek	Donation Under \$50k	\$3,000.00	12/6/2019	6/30/2020
26541	Carter G Woodson South Elementary School	N/A	Bright Star Community Outreach	Donation Under \$50k	\$2,800.00	1/3/2020	6/30/2020
25021	William H Prescott Elementary School	N/A	Alliant Credit Union	Donation Under \$50k	\$2,545.04	7/1/2019	6/30/2020
46211	Lake View High School	N/A	Hoellen Family Foundation	Donation Under \$50k	\$2,500.00	10/15/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	TechmasterEnterprises LLC	Donation Under \$50k	\$2,375.00	10/1/2019	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	Epay Donations	Donation Under \$50k	\$2,100.00	12/18/2019	6/30/2020
29291	Stone Elementary Scholastic Academy	N/A	Ankur Kishore	Donation Under \$50k	\$2,000.00	10/10/2019	6/30/2020
22691	Marvin Camras Elementary School	N/A	Chicago Bears & Symetra Heroes in Classroom	Donation Under \$50k	\$2,000.00	9/2/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Citizens to Elect Anthony Beale	Donation Under \$50k	\$2,000.00	4/11/2019	6/30/2020
25301	William H Seward Communication Arts Academy ES	N/A	Marcey Reyes	Donation Under \$50k	\$2,000.00	12/31/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Richard and Linda Price	Donation Under \$50k	\$2,000.00	5/1/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	41605	Roseland Youth Center	Donation Under \$50k	\$2,000.00	4/11/2019	6/30/2020
46191	Kelvyn Park High School	N/A	Vitalant	Donation Under \$50k	\$2,000.00	8/2/2019	6/30/2020
46551	Back of the Yards IB HS	N/A	WePay	Donation Under \$50k	\$1,817.50	11/5/2019	6/30/2020
23921	Friedrich L. Jahn Elementary of the Fine Arts	N/A	Friends of Jahn	Donation Under \$50k	\$1,729.00	1/28/2020	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Gust Foundation	Donation Under \$50k	\$1,574.40	12/9/2019	6/30/2020
46511	Robert Lindblom Math & Science Academy HS	N/A	Chicago Event Management, Inc.	Donation Under \$50k	\$1,515.00	11/25/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	BMW Constructors	Donation Under \$50k	\$1,500.00	1/14/2020	6/30/2020

Board Rule 7-13(l) Report - January 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Friends of Robert "Bob" Rita	Donation Under \$50k	\$1,500.00	4/11/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Park National Bank Initiative, INC	Donation Under \$50k	\$1,500.00	4/11/2019	6/30/2020
23481	John Charles Haines Elementary School	N/A	Walmart Inc.	Donation Under \$50k	\$1,500.00	12/18/2019	6/30/2020
46181	Thomas Kelly High School	N/A	Bentley Consulting Services Corporation	Donation Under \$50k	\$1,250.00	1/9/2020	6/30/2020
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donation Under \$50k	\$1,214.10	1/29/2020	6/30/2020
46111	Christian Fenger Academy High School	N/A	Endeleo	Donation Under \$50k	\$1,200.00	7/1/2019	6/30/2020
23461	Robert L Grimes Elementary School	96702	The Christopher L. & M. Susan Gust Foundation	Donation Under \$50k	\$1,180.80	9/3/2019	6/30/2020
23461	Robert L Grimes Elementary School	96702	The Christopher L. & M. Susan Gust Foundation	Donation Under \$50k	\$1,180.80	9/3/2019	6/30/2020
23081	Richard Edwards Elementary School	80391	Inter-State Studio & Publishing Co	Donation Under \$50k	\$1,167.07	1/7/2020	6/30/2020
23651	Robert Healy Elementary School	N/A	Carlos Olivia	Donation Under \$50k	\$1,000.00	1/31/2020	6/30/2020
22271	Daniel Boone Elementary School	N/A	DonateWell General Fund	Donation Under \$50k	\$1,000.00	1/17/2020	6/30/2020
31251	Thomas J Higgins Elementary Community Academy	N/A	DonateWell General Fund	Donation Under \$50k	\$1,000.00	11/24/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	N/A	Friends of Elgie Sims	Donation Under \$50k	\$1,000.00	4/7/2019	6/30/2020
23461	Robert L. Grimes Elementary School	N/A	Intellectual Disabilities Fund K of C Charities Inc.	Donation Under \$50k	\$1,000.00	5/23/2019	6/30/2020
22381	West Ridge Elementary School	N/A	Joan L Banta	Donation Under \$50k	\$1,000.00	11/30/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Kenwood The First Decade	Donation Under \$50k	\$1,000.00	12/13/2019	6/30/2020
46311	William Howard Taft High School	N/A	Taft June 1959 Reunion	Donation Under \$50k	\$1,000.00	10/16/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Taylor Wilson Thompson Family Foundation	Donation Under \$50k	\$1,000.00	12/16/2019	6/30/2020
23631	Woodlawn Community Elementary School	33123	The University of Chicago	Donation Under \$50k	\$1,000.00	9/9/2019	6/30/2020
26721	Socorro Sandoval Elementary School	N/A	General Mills	Donation Under \$50k	\$939.60	1/7/2020	6/30/2020
23311	Joseph E Gary Elementary School	N/A	The Benevity Community Impact Fund	Donation Under \$50k	\$930.00	1/8/2020	6/30/2020
46551	Back of the Yards IB HS	N/A	El Popocatepetl Ind Inc.	Donation Under \$50k	\$899.00	12/13/2019	6/30/2020
24591	Mount Greenwood Elementary School	N/A	General Mills	Donation Under \$50k	\$879.00	9/9/2019	6/30/2020
24431	Cyrus H McCormick Elementary School	73393	Chicago Children's Choir	Donation Under \$50k	\$850.00	12/20/2019	6/30/2020
46221	Albert G Lane Technical High School	N/A	American Legion Tattler Post 973	Donation Under \$50k	\$833.00	1/17/2020	6/30/2020
46251	Morgan Park High School	N/A	Morgan Park High School Class of 1979	Donation Under \$50k	\$805.00	10/7/2019	6/30/2020
46191	Kelvyn Park High School	N/A	Chicago Half Marathon 5K	Donation Under \$50k	\$800.00	12/11/2019	6/30/2020
46421	Benito Juarez Community Academy High School	N/A	Johanna Fernandez	Donation Under \$50k	\$800.00	1/23/2020	6/30/2020

Board Rule 7-13(i) Report - January 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
49121	Little Village Multiplex	N/A	Life Time, Inc.	Donation Under \$50k	\$800.00	1/16/2020	6/30/2020
46551	Back of the Yards IB HS	N/A	Keynote Concepts, Inc.	Donation Under \$50k	\$750.00	12/16/2019	6/30/2020
46431	North-Grand High School	N/A	Richard & Annie Ranachowski	Donation Under \$50k	\$750.00	12/4/2019	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	13374	Communities In Schools of Chicago	Donation Under \$50k	\$700.00	11/21/2019	6/30/2020
25301	William H Seward Communication Arts Academy ES	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/1/2020	6/30/2020
22551	Andrew Carnegie Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/1/2020	6/30/2020
25231	Sidney Sawyer Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/15/2020	6/30/2020
23401	William P Gray Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/1/2020	6/30/2020
22271	Daniel Boone Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/24/2020	6/30/2020
24431	Cyrus H McCormick Elementary School	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/14/2020	6/30/2020
23921	Friedrich L. Jahn Elementary of the Fine Arts	N/A	Scholarship America	Donation Under \$50k	\$700.00	1/22/2020	6/30/2020
23411	Josefa Ortiz De Dominguez Elementary School	N/A	General Mills	Donation Under \$50k	\$687.50	1/8/2020	6/30/2020
46101	Eric Solorio Academy High School	N/A	Parent Donations	Donation Under \$50k	\$681.00	9/1/2019	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	N/A	McDonalds Inc.	Donation Under \$50k	\$661.36	12/26/2019	6/30/2020
25351	Jesse Sherwood Elementary School	33253	West-Ed	Donation Under \$50k	\$656.00	11/14/2019	6/30/2020
24641	Henry H Nash Elementary School	32343	Chicago Lions Charitable Association	Donation Under \$50k	\$635.00	1/30/2020	6/30/2020
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Aramark Sports & Entertainment	Donation Under \$50k	\$605.42	11/20/2019	6/30/2020
25751	James Ward Elementary School	N/A	Andrew Louis Muller	Donation Under \$50k	\$600.00	12/21/2019	6/30/2020
23371	William C. Goudy Technology Academy	N/A	Matthew F. Terry	Donation Under \$50k	\$600.00	12/10/2019	6/30/2020
49031	Southside Occupational Academy High School	33632	The Chicago Public Education Fund	Donation Under \$50k	\$600.00	8/21/2019	6/30/2020
41051	Michele Clark Academic Prep Magnet High School	N/A	Bright Funds	Donation Under \$50k	\$596.44	1/17/2020	6/30/2020
24471	James B McPherson Elementary School	37159	DePaul University	Donation Under \$50k	\$595.00	7/1/2019	6/30/2020
46021	John Hancock College Preparatory High School	N/A	League of Illinois Bicyclists	Donation Under \$50k	\$552.00	5/1/2019	6/30/2020
46311	William Howard Taft High School	N/A	Taft January 1965 Class Reunion	Donation Under \$50k	\$550.00	10/16/2019	6/30/2020
49031	Southside Occupational Academy High School	N/A	First Midwest Bank	Donation Under \$50k	\$520.00	12/6/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	American Endowment Foundation	Donation Under \$50k	\$500.00	1/3/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Bass Real Estate Group LLC	Donation Under \$50k	\$500.00	12/17/2019	6/30/2020
25291	Franz Peter Schubert Elementary School	97130	Benefit Express	Donation Under \$50k	\$500.00	9/12/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Citizens for Al Riley	Donation Under \$50k	\$500.00	9/28/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Curtis Granderson Foundation	Donation Under \$50k	\$500.00	12/23/2019	6/30/2020
22651	George F Cassell Elementary School	N/A	Deirdre F. McBreen	Donation Under \$50k	\$500.00	1/7/2020	6/30/2020
22651	George F Cassell Elementary School	N/A	Deirdre F. McBreen	Donation Under \$50k	\$500.00	1/7/2020	6/30/2020
25761	Joseph Warren Elementary School	N/A	Katie Barnes	Donation Under \$50k	\$500.00	12/16/2019	6/30/2020

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29161	LaSalle Elementary Language Academy	N/A	Laurel Kagee	Donation Under \$50k	\$500.00	8/28/2019	6/30/2020
24971	John T Pirie Fine Arts & Academic Center ES	N/A	Maria & Fruman Jacobson	Donation Under \$50k	\$500.00	1/8/2020	6/30/2020
26601	William E B Dubois Elementary School	N/A	Meemic Insurance Company	Donation Under \$50k	\$500.00	4/25/2019	6/30/2020
53101	Marie Skłodowska Curie Metropolitan High School	N/A	Mriyam A Keller	Donation Under \$50k	\$500.00	1/3/2020	6/30/2020
46141	Gage Park High School	98846	National Opinion Research Center (NORC)	Donation Under \$50k	\$500.00	9/27/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	North Park Covenant Church	Donation Under \$50k	\$500.00	1/3/2020	6/30/2020
22221	Hiram H Belding Elementary School	N/A	Old Irving Park Association	Donation Under \$50k	\$500.00	1/16/2020	6/30/2020
23401	William P Gray Elementary School	N/A	PTO	Donation Under \$50k	\$500.00	8/1/2019	6/30/2020
46131	Edwin G. Foreman College and Career Academy	N/A	Robert R. McCormick Foundation	Donation Under \$50k	\$500.00	1/9/2020	6/30/2020
23501	Alexander Hamilton Elementary School	N/A	YourCause, LLC Kimberly Clark Foundation	Donation Under \$50k	\$500.00	7/1/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Network For Good	Donation Under \$50k	\$476.25	1/3/2020	6/30/2020
23451	John Spry Elementary Community School	N/A	Spry Teacher	Donation Under \$50k	\$475.00	10/11/2019	6/30/2020
25751	James Ward Elementary School	N/A	Shoparoo	Donation Under \$50k	\$439.90	6/20/2019	6/30/2020
31141	Pilsen Elementary Community Academy	80391	Inter-State Studio & Publishing Co	Donation Under \$50k	\$423.26	12/10/2019	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	N/A	Erdi Partners Inc.	Donation Under \$50k	\$400.00	5/30/2019	6/30/2020
46551	Back of the Yards IB HS	N/A	FIRST Illinois Robotics	Donation Under \$50k	\$400.00	11/12/2019	6/30/2020
46361	Kenwood Academy High School	N/A	Jack & Jill of America Inc	Donation Under \$50k	\$400.00	1/12/2020	6/30/2020
46361	Kenwood Academy High School	N/A	Jack & Jill of America Inc	Donation Under \$50k	\$400.00	1/12/2020	6/30/2020
24331	Horace Mann Elementary School	N/A	Tristan Brown	Donation Under \$50k	\$376.00	12/19/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	General Mills	Donation Under \$50k	\$352.50	9/3/2019	6/30/2020
24371	Michael Faraday Elementary School	24746	Big Brothers Big Sisters of Metropolitan Chicago	Donation Under \$50k	\$350.00	9/3/2019	6/30/2020
24371	Michael Faraday Elementary School	24746	Big Brothers Big Sisters of Metropolitan Chicago	Donation Under \$50k	\$350.00	9/3/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Illinois Holocaust Museum & Education Center	Donation Under \$50k	\$350.00	10/3/2019	6/30/2020
46311	William Howard Taft High School	N/A	Kona Ice of Niles	Donation Under \$50k	\$350.00	10/16/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Charlotte Piwowar	Donation Under \$50k	\$343.00	9/1/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Bentley Consulting Services Corporation	Donation Under \$50k	\$340.00	12/1/2019	6/30/2020
22091	John J Audubon Elementary School	N/A	Jennelle Ruder	Donation Under \$50k	\$340.00	12/13/2019	6/30/2020
53061	Neal F Simeon Career Academy High School	N/A	Simeon Alumni Association	Donation Under \$50k	\$325.00	1/30/2020	6/30/2020
29311	John H Vanderpoel Elementary Magnet School	N/A	Vanderpoel Improvement Association	Donation Under \$50k	\$325.00	11/5/2019	6/30/2020
22641	Ira F Aldridge Elementary School	N/A	Michigan State University	Donation Under \$50k	\$315.00	1/13/2020	6/30/2020

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46361	Kenwood Academy High School	N/A	Elaine Jones	Donation Under \$50k	\$300.00	12/5/2019	6/30/2020
46181	Thomas Kelly High School	N/A	Nordstrom Charitable Giving	Donation Under \$50k	\$300.00	1/9/2020	6/30/2020
45211	Chicago Academy Elementary School	N/A	General Mills	Donation Under \$50k	\$280.00	12/2/2019	6/30/2020
23401	William P Gray Elementary School	N/A	General Mills	Donation Under \$50k	\$263.60	10/1/2019	6/30/2020
24071	John H Kinzie Elementary School	N/A	Home Run Inn, Inc.	Donation Under \$50k	\$263.40	1/6/2020	6/30/2020
24071	John H Kinzie Elementary School	N/A	General Mills	Donation Under \$50k	\$255.90	1/6/2020	6/30/2020
24431	Cyrus H McCormick Elementary School	N/A	General Mills	Donation Under \$50k	\$255.30	12/20/2019	6/30/2020
30071	Blair Early Childhood Center	40737	Ann & Robert H. Lurie Children's Hospital of Chicago	Donation Under \$50k	\$250.00	1/14/2020	6/30/2020
25681	Alessandro Volta Elementary School	40737	Ann & Robert H. Lurie Children's Hospital of Chicago	Donation Under \$50k	\$250.00	12/3/2019	6/30/2020
46101	Eric Solorio Academy High School	N/A	Bayer Family Foundation	Donation Under \$50k	\$250.00	9/1/2019	6/30/2020
22371	Edward A Bouchet Math & Science Academy ES	N/A	Lance Russell	Donation Under \$50k	\$250.00	1/6/2020	6/30/2020
46361	Kenwood Academy High School	N/A	POP Foundation	Donation Under \$50k	\$250.00	6/15/2019	6/30/2020
46221	Albert G Lane Technical High School	N/A	8 to 18 digital	Donation Under \$50k	\$245.00	1/17/2020	6/30/2020
53091	David G Farragut Career Academy High School	N/A	Bentley Consulting Services Corporation	Donation Under \$50k	\$240.00	1/7/2020	6/30/2020
23231	Telpochcalli Elementary School	N/A	Lifetouch	Donation Under \$50k	\$216.00	1/7/2020	6/30/2020
25751	James Ward Elementary School	N/A	Shoparoo	Donation Under \$50k	\$213.47	11/1/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	General Mills	Donation Under \$50k	\$207.70	7/1/2019	6/30/2020
25881	Wildwood IB World Magnet School	N/A	General Mills	Donation Under \$50k	\$205.60	1/9/2020	6/30/2020
23651	Robert Healy Elementary School	N/A	Chinese American Civil Council	Donation Under \$50k	\$200.00	12/11/2019	6/30/2020
53011	Chicago Vocational Career Academy High School	N/A	Class of 1977 Alumni	Donation Under \$50k	\$200.00	12/11/2019	6/30/2020
25951	Richard J Daley Elementary Academy	N/A	Gifts and Grants	Donation Under \$50k	\$200.00	10/4/2019	6/30/2020
25681	Alessandro Volta Elementary School	N/A	Leah J. Bolek	Donation Under \$50k	\$200.00	10/4/2019	6/30/2020
24741	Richard J Oglesby Elementary School	N/A	Melvin Slater	Donation Under \$50k	\$200.00	1/20/2020	6/30/2020
46371	Dr Martin Luther King Jr College Prep HS	30654	Northwestern University	Donation Under \$50k	\$200.00	9/24/2019	6/30/2020
46391	George H Corliss High School	N/A	Reginald Malone	Donation Under \$50k	\$200.00	12/16/2019	6/30/2020
24871	Ferdinand Peck Elementary School	N/A	General Mills	Donation Under \$50k	\$197.70	1/7/2020	6/30/2020
26831	Durkin Park Elementary School	N/A	Portillo's Hot Dogs LLC	Donation Under \$50k	\$191.00	12/6/2019	6/30/2020
24331	Horace Mann Elementary School	N/A	Tristan Brown	Donation Under \$50k	\$189.00	12/19/2019	6/30/2020
24471	James B McPherson Elementary School	72690	Chicago Academy of Sciences DBA The Peggy Notebaert Nature Museum	Donation Under \$50k	\$185.00	7/1/2019	6/30/2020
23591	Helge A Haugan Elementary School	N/A	Chicago Architecture Center	Donation Under \$50k	\$185.00	9/17/2019	6/30/2020
23801	William G Hibbard Elementary School	25777	Museum of Contemporary Art	Donation Under \$50k	\$185.00	11/22/2019	6/30/2020

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29051	Leif Ericson Elementary Scholastic Academy	N/A	TelecomPioneers	Donation Under \$50k	\$185.00	1/17/2020	6/30/2020
25751	James Ward Elementary School	N/A	General Mills	Donation Under \$50k	\$177.80	3/2/2019	6/30/2020
25871	A.N. Pritzker School	N/A	General Mills	Donation Under \$50k	\$175.90	1/7/2020	6/30/2020
25751	James Ward Elementary School	37159	DePaul University	Donation Under \$50k	\$160.00	8/21/2019	6/30/2020
46111	Christian Fenger Academy High School	94612	Embarc INC	Donation Under \$50k	\$150.00	7/1/2019	6/30/2020
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donation Under \$50k	\$150.00	1/15/2020	6/30/2020
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donation Under \$50k	\$150.00	7/1/2019	6/30/2020
24741	Richard J Oglesby Elementary School	N/A	Melvin Slater	Donation Under \$50k	\$150.00	1/20/2020	6/30/2020
67021	Peace & Education Coalition HS	N/A	Running Away Enterprises, LLC	Donation Under \$50k	\$150.00	6/1/2018	6/30/2020
24551	Bernhard Moos Elementary School	N/A	Be Kids Cafe Inc.	Donation Under \$50k	\$143.00	1/1/2020	6/30/2020
53091	David G Farragut Career Academy High School	N/A	Carlos Wilhelm	Donation Under \$50k	\$140.00	1/1/2020	6/30/2020
53041	Charles Allen Prosser Career Academy High School	N/A	Derrick Tate	Donation Under \$50k	\$130.00	12/16/2019	6/30/2020
26831	Durkin Park Elementary School	N/A	General Mills	Donation Under \$50k	\$125.40	12/20/2019	6/30/2020
25211	Sauganash Elementary School	17130	Little Star Guitar	Donation Under \$50k	\$122.50	10/10/2019	6/30/2020
46281	Carl Schurz High School	N/A	Community Members and Students	Donation Under \$50k	\$110.00	12/13/2019	6/30/2020
46271	Theodore Roosevelt High School	N/A	Bentley Consulting Services Corporation	Donation Under \$50k	\$100.00	1/20/2020	6/30/2020
22221	Hiram H Belding Elementary School	N/A	Bright Funds	Donation Under \$50k	\$100.00	1/22/2020	6/30/2020
46391	George H Corliss High School	N/A	Eddie Niles Sr.	Donation Under \$50k	\$100.00	12/19/2019	6/30/2020
31281	Orozco Fine Arts & Sciences Elementary School	N/A	Friends of Teresa Mah C/O Barry Aldridge Treasurer	Donation Under \$50k	\$100.00	4/17/2019	6/30/2020
46301	Roger C Sullivan High School	59515	Little Kids Rock	Donation Under \$50k	\$100.00	1/21/2020	6/30/2020
46471	Al Raby High School	N/A	Lucy Flower Alumni Association	Donation Under \$50k	\$100.00	8/27/2019	6/30/2020
24741	Richard J Oglesby Elementary School	N/A	Melvin Slater	Donation Under \$50k	\$100.00	1/20/2020	6/30/2020
46391	George H Corliss High School	N/A	Reginald Malone	Donation Under \$50k	\$100.00	1/6/2020	6/30/2020
46391	George H Corliss High School	N/A	Reginald Malone	Donation Under \$50k	\$100.00	12/18/2019	6/30/2020
24971	John T Pirie Fine Arts & Academic Center ES	N/A	Robert Jenkins	Donation Under \$50k	\$100.00	1/8/2020	6/30/2020
22261	James G Blaine Elementary School	N/A	The Benevity Community Impact Fund	Donation Under \$50k	\$100.00	12/16/2019	6/30/2020
23911	Edward N Hurley Elementary School	N/A	General Mills	Donation Under \$50k	\$84.30	12/20/2019	6/30/2020
22751	DeWitt Clinton Elementary School	N/A	General Mills	Donation Under \$50k	\$80.20	1/7/2020	6/30/2020
24551	Bernhard Moos Elementary School	N/A	Be Kids Cafe Inc.	Donation Under \$50k	\$80.00	1/1/2020	6/30/2020
46221	Albert G Lane Technical High School	N/A	All Community Events Inc.	Donation Under \$50k	\$75.00	1/17/2020	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Illinois State University	Donation Under \$50k	\$65.00	8/1/2019	6/30/2020
29151	Maria Saucedo Elementary Scholastic Academy	N/A	Illinois State University	Donation Under \$50k	\$65.00	11/20/2019	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	Katherine Barajas	Donation Under \$50k	\$65.00	12/7/2019	6/30/2020

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22641	Ira F Aldridge Elementary School	N/A	Essential Photography	Donation Under \$50k	\$58.00	1/14/2020	6/30/2020
23751	South Loop Elementary School	N/A	Shoparoo	Donation Under \$50k	\$57.59	12/16/2019	6/30/2020
25291	Franz Peter Schubert Elementary School	N/A	Coca Cola	Donation Under \$50k	\$55.88	9/12/2019	6/30/2020
23651	Robert Healy Elementary School	N/A	Healy Stars	Donation Under \$50k	\$55.00	11/1/2019	6/30/2020
30051	Daniel C Beard Elementary School	N/A	Parent Donation	Donation Under \$50k	\$50.00	8/1/2019	6/30/2020
24971	John T Pirie Fine Arts & Academic Center ES	N/A	Patrice L Harper	Donation Under \$50k	\$50.00	1/8/2020	6/30/2020
22261	James G Blaine Elementary School	N/A	Robin Hagen	Donation Under \$50k	\$50.00	12/16/2019	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	18430	PepsiCo Foundation	Donation Under \$50k	\$40.00	1/3/2020	6/30/2020
46611	Sarah E. Goode STEM Academy	N/A	Anonymous Donation	Donation Under \$50k	\$38.62	7/1/2019	6/30/2020
46431	North-Grand High School	N/A	Julie and Michael Tracy Family	Donation Under \$50k	\$30.60	9/4/2019	6/30/2020
25021	William H Prescott Elementary School	N/A	The Benevity Community Impact	Donation Under \$50k	\$30.00	7/1/2019	6/30/2020
29301	Ole A Thorp Elementary Scholastic Academy	N/A	General Mills	Donation Under \$50k	\$26.90	12/1/2019	6/30/2020
25881	Wildwood IB World Magnet School	N/A	KPMG c/o Bergen County's United Way	Donation Under \$50k	\$25.00	1/7/2020	6/30/2020
22261	James G Blaine Elementary School	N/A	Monika Church	Donation Under \$50k	\$25.00	12/16/2019	6/30/2020
31141	Pilsen Elementary Community Academy	N/A	Wines for Humanity	Donation Under \$50k	\$20.63	12/29/2019	6/30/2020
47091	Chicago High School for Agricultural Sciences	N/A	Top Box Foods	Donation Under \$50k	\$10.28	10/1/2019	6/30/2020
31301	Claremont Academy Elementary School	N/A	Follett Educational	Donation Under \$50k	\$10.26	12/23/2019	6/30/2020
47091	Chicago High School for Agricultural Sciences	N/A	Top Box Foods	Donation Under \$50k	\$9.25	1/27/2020	6/30/2020
11405	Computer Science	N/A	The Learning Partnership	Educational Agreement	\$0.00	1/20/2020	12/31/2020
26351	Genevieve Melody Elementary School	N/A	Big Ten	Gifts Under \$50k	\$43,273.92	7/1/2019	6/30/2020
47051	Gwendolyn Brooks College Preparatory Academy HS	17200	Good Sports Inc.	Gifts Under \$50k	\$21,000.00	1/6/2020	6/30/2020
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne PTA	Gifts Under \$50k	\$19,529.68	6/7/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$1,907.09	1/3/2020	6/30/2020
25871	A.N. Pritzker School	N/A	Donorschoose.org	Gifts Under \$50k	\$1,217.47	1/23/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Jonathan Toews Foundation	Gifts Under \$50k	\$1,068.65	12/6/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$1,058.41	1/3/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$983.86	1/23/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$894.29	1/3/2020	6/30/2020
23821	Charles N Holden Elementary School	N/A	Dora Martinez	Gifts Under \$50k	\$821.72	12/12/2019	6/30/2020
25871	A.N. Pritzker School	N/A	Donorschoose.org	Gifts Under \$50k	\$728.62	5/13/2019	6/30/2020
23801	William G Hibbard Elementary School	N/A	Lincoln Park Zoo	Gifts Under \$50k	\$715.00	12/5/2019	6/30/2020
30071	Blair Early Childhood Center	N/A	Donorschoose.org	Gifts Under \$50k	\$541.00	12/11/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$519.99	1/23/2020	6/30/2020
23801	William G Hibbard Elementary School	N/A	Chicago Foundation for Education	Gifts Under \$50k	\$500.00	12/10/2019	6/30/2020

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23801	William G Hibbard Elementary School	N/A	Chicago Foundation for Education	Gifts Under \$50k	\$500.00	12/10/2019	6/30/2020
22681	Eliza Chappell Elementary School	N/A	Donorschoose.org	Gifts Under \$50k	\$465.81	10/11/2019	6/30/2020
22021	Jane Addams Elementary School	N/A	We Are Unidos LLC	Gifts Under \$50k	\$424.95	1/13/2020	6/30/2020
46481	Chicago Academy High School	N/A	Leticia Lopez	Gifts Under \$50k	\$300.00	10/9/2019	6/30/2020
46131	Edwin G. Foreman College and Career Academy	N/A	Gus Lymberis	Gifts Under \$50k	\$100.00	12/16/2019	6/30/2019
22921	Mariano Azuela Elementary School	N/A	Giordano's	Gifts Under \$50k	\$50.00	1/28/2020	6/30/2020
14050	Office of Student Health & Wellness	N/A	Blue Cross Blue Shield (CFF)	Grants Under \$50k	\$50,000.00	7/1/2019	6/30/2020
10845	Magnet, Gifted and IB Programs	18607	Illinois State Board of Education	Grants Under \$50k	\$48,324.00	7/1/2019	8/31/2020
63081	EPIC Academy Charter High School	18607	Illinois State Board of Education	Grants Under \$50k	\$47,335.00	7/1/2019	8/31/2020
02511	Network 11	N/A	IMC Chicago Charitable Foundation	Grants Under \$50k	\$30,000.00	9/9/2019	7/1/2020
53101	Marie Skłodowska Curie Metropolitan High School	N/A	Yours Truly Creative, LLC	Grants Under \$50k	\$30,000.00	12/17/2019	6/30/2020
22421	Augustus H Burley Elementary School	N/A	Chicago Cubs Charities	Grants Under \$50k	\$25,000.00	1/17/2020	6/30/2020
25791	Daniel Webster Elementary School	N/A	The Roberts Foundation	Grants Under \$50k	\$25,000.00	12/12/2019	6/30/2020
28151	Orr Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$15,000.00	10/4/2019	6/30/2020
46101	Eric Solorio Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$11,625.00	7/1/2019	6/30/2020
28151	Orr Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$9,094.00	8/30/2019	6/30/2020
32031	National Teachers Elementary Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$6,000.00	7/1/2019	6/30/2020
11371	Student Support and Engagement	11371	After School All Stars	Grants Under \$50k	\$5,000.00	7/1/2019	6/30/2020
53051	Ellen H Richards Career Academy High School	N/A	Dicks Sporting Foundation	Grants Under \$50k	\$5,000.00	1/13/2020	6/30/2020
25771	George Washington Elementary School	N/A	IMC Chicago Charitable Foundation	Grants Under \$50k	\$5,000.00	11/18/2019	6/30/2020
29161	LaSalle Elementary Language Academy	N/A	Italidea Midwest LTD	Grants Under \$50k	\$5,000.00	1/1/2020	6/30/2021
53091	David G Farragut Career Academy High School	33123	The University of Chicago	Grants Under \$50k	\$5,000.00	12/16/2019	6/30/2020
25301	William H Seward Communication Arts Academy ES	N/A	Dart Foundation	Grants Under \$50k	\$4,440.00	12/27/2019	6/30/2020
32031	National Teachers Elementary Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$4,200.00	7/1/2019	6/30/2020
24751	Isabelle C O'Keeffe Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$4,167.08	11/21/2019	6/30/2020
23771	Theodore Herzl Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	11/21/2019	6/30/2020
25341	William T Sherman Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$3,000.00	12/13/2019	6/30/2020
53041	Charles Allen Prosser Career Academy High School	N/A	FoodCorps Inc	Grants Under \$50k	\$3,000.00	1/2/2020	6/30/2020

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22831	Charles S Deneen Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$2,912.00	11/22/2019	6/30/2020
23921	Friedrich L. Jahn Elementary of the Fine Arts	N/A	Roscoe Village Neighbors	Grants Under \$50k	\$2,500.00	1/28/2020	6/30/2020
46481	Chicago Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$2,100.00	1/10/2020	6/30/2020
46101	Eric Solorio Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,641.00	1/20/2020	6/30/2020
28151	Orr Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,500.00	6/14/2019	6/30/2020
49131	Collins Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,050.00	1/29/2020	6/30/2020
28151	Orr Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	9/6/2019	6/30/2020
45211	Chicago Academy Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	11/1/2019	6/30/2020
45211	Chicago Academy Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$1,000.00	11/1/2019	6/30/2020
46431	North-Grand High School	N/A	David Wayne Pappas	Grants Under \$50k	\$1,000.00	1/1/2020	6/30/2020
23851	Julia Ward Howe Elementary School of Excellence	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	9/27/2019	6/30/2020
46631	South Shore Intl College Prep High School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	1/8/2020	6/30/2020
23161	James B Farnsworth Elementary School	28845	Ingenuity Incorporated Chicago	Grants Under \$50k	\$1,000.00	1/1/2020	6/30/2020
51091	Roberto Clemente Community Academy High School	N/A	The KethRose Scholarship Foundation	Grants Under \$50k	\$1,000.00	1/7/2020	6/30/2020
23641	Wendell Smith Elementary School	N/A	Action for Healthy Kids	Grants Under \$50k	\$700.00	7/1/2019	6/30/2020
28151	Orr Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$650.00	11/15/2019	6/30/2020
32031	National Teachers Elementary Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$560.00	7/1/2019	6/30/2020
46841	Richard T Crane Medical Preparatory HS	N/A	American Chemical Society	Grants Under \$50k	\$500.00	7/1/2019	6/30/2020
25751	James Ward Elementary School	N/A	Children First Fund	Grants Under \$50k	\$500.00	9/30/2019	6/30/2020
32031	National Teachers Elementary Academy	39861	Academy For Urban School Leadership	Grants Under \$50k	\$396.00	7/1/2019	6/30/2020
26791	Tarkington School of Excellence ES	39861	Academy For Urban School Leadership	Grants Under \$50k	\$396.00	12/20/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	N/A	Action for Healthy Kids	Grants Under \$50k	\$300.00	1/24/2020	6/30/2020
28151	Orr Academy High School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$250.00	1/19/2019	6/30/2020
23771	Theodore Herzl Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	12/13/2019	6/30/2020

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
23851	Julia Ward Howe Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	12/13/2019	6/30/2020
24151	Leslie Lewis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	11/1/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	7/1/2019	6/30/2020
26141	John Foster Dulles Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$198.00	12/13/2019	6/30/2020
23061	George W Curtis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$185.00	12/13/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$185.00	12/26/2019	6/30/2020
22931	Charles S Deneen Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$180.00	12/9/2019	6/30/2020
23451	Walter Q Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$180.00	1/7/2020	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$180.00	12/15/2019	6/30/2020
22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy For Urban School Leadership	Grants Under \$50k	\$170.00	12/13/2019	6/30/2020
25341	William T Sherman Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$170.00	12/13/2019	6/30/2020
24751	Isabelle C O'Keeffe Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$170.00	12/9/2019	6/30/2020
10811	School Quality Measurement	N/A	American Institute for Research-Start on Success	No Cost Amendment	\$0.00	10/1/2019	2/28/2020
10811	School Quality Measurement	N/A	American Institute for Research-Start on Success	No Cost Amendment	\$0.00	10/1/2019	12/31/2019
10810	Teaching & Learning	16228	SAGA Innovations	No Cost Amendment	\$0.00	8/19/2019	6/30/2020
47051	Brooks	17200	Good Sports	No Fee	\$0.00	1/9/2020	N/A
11210	Assessment	N/A	Leadership for Education Equity	No Fee	\$0.00	6/15/2020	9/15/2020
10811	School Quality Measurement	98846	National Opinion Research Center (NORC)	No Fee	\$0.00	1/21/2020	7/31/2020
10895	Social Emotional Learning	47388	PATHS Program LLC	No Fee	\$0.00	7/1/2017	6/30/2020
25951	Richard J Daley Elementary Academy	N/A	N/A	Real Estate	N/A	1/1/2020	12/31/2020
46131	Edwin G. Foreman College and Career Academy	N/A	N/A	Real Estate	N/A	9/24/2019	6/16/2020
46361	Kenwood Academy High School	N/A	N/A	Real Estate	N/A	10/12/2019	5/16/2020
46301	Roger C Sullivan High School	N/A	N/A	Real Estate	N/A	9/1/2019	8/31/2021
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	N/A	6/19/2019	8/8/2019
11956	Bridgeport Office	89697	Triple Crown Entertainment	Real Estate	\$75,000.00	11/1/2017	12/31/2019

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
23851	Julia Ward Howe Elementary School of Excellence	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	12/13/2019	6/30/2020
24151	Leslie Lewis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	11/1/2019	6/30/2020
26231	James Weldon Johnson Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$225.00	7/1/2019	6/30/2020
26141	John Foster Dulles Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$198.00	12/13/2019	6/30/2020
23061	George W Curtis Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$185.00	12/13/2019	6/30/2020
22951	Dewey Elementary Academy of Fine Arts	39861	Academy For Urban School Leadership	Grants Under \$50k	\$185.00	12/26/2019	6/30/2020
22931	Charles S Deneen Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$180.00	12/9/2019	6/30/2020
23451	Walter Q Gresham Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$180.00	1/7/2020	6/30/2020
23271	Melville W Fuller Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$180.00	12/15/2019	6/30/2020
22291	Myra Bradwell Communications Arts & Sciences ES	39861	Academy For Urban School Leadership	Grants Under \$50k	\$170.00	12/13/2019	6/30/2020
25341	William T Sherman Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$170.00	12/13/2019	6/30/2020
24751	Isabelle C O'Keeffe Elementary School	39861	Academy For Urban School Leadership	Grants Under \$50k	\$170.00	12/9/2019	6/30/2020
10811	School Quality Measurement	N/A	American Institute for Research-Start on Success	No Cost Amendment	\$0.00	10/1/2019	2/28/2020
10811	School Quality Measurement	N/A	American Institute for Research-Start on Success	No Cost Amendment	\$0.00	10/1/2019	12/31/2019
10810	Teaching & Learning	16228	SAGA Innovations	No Cost Amendment	\$0.00	8/19/2019	6/30/2020
47051	Brooks	17200	Good Sports	No Fee	\$0.00	1/9/2020	N/A
11210	Assessment	N/A	Leadership for Education Equity	No Fee	\$0.00	6/15/2020	9/15/2020
10811	School Quality Measurement	98846	National Opinion Research Center (NORC)	No Fee	\$0.00	1/21/2020	7/31/2020
10895	Social Emotional Learning	47388	PATHS Program LLC	No Fee	\$0.00	7/1/2017	6/30/2020
25951	Richard J Daley Elementary Academy	N/A	N/A	Real Estate	N/A	1/1/2020	12/31/2020
46131	Edwin G. Foreman College and Career Academy	N/A	N/A	Real Estate	N/A	9/24/2019	6/16/2020
46361	Kenwood Academy High School	N/A	N/A	Real Estate	N/A	10/12/2019	5/16/2020
46301	Roger C Sullivan High School	N/A	N/A	Real Estate	N/A	9/1/2019	8/31/2021
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	N/A	6/19/2019	8/8/2019
11956	Bridgeport Office	89697	Triple Crown Entertainment	Real Estate	\$75,000.00	11/1/2017	12/31/2019

Board Rule 7-13(i) Report - January 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
46291	Charles P Steinmetz College Preparatory HS	35420	City Lights Church	Real Estate	\$50,000.00	2/1/2020	6/30/2020
24401	Oscar Mayer Magnet School	30499	YMCA Camp Duncan	Real Estate	\$25,600.00	3/16/2020	3/18/2020
46331	George Washington High School	43456	Marriott Hotel Services, Inc dba Chicago Marriott Downtown Hotel/ Marriott Mag Mile	Real Estate	\$22,000.00	5/15/2020	N/A
47081	Friedrich W von Steuben Metropolitan Science HS	43456	Marriott Hotel Services, Inc dba Chicago Marriott Downtown Hotel/ Marriott Mag Mile	Real Estate	\$17,000.00	6/6/2020	N/A
46021	John Hancock College Preparatory High School	255363	Hilton Chicago 720 S Michigan	Real Estate	\$15,000.00	6/5/2020	N/A
46611	Sarah E. Goode STEM Academy	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$14,738.00	6/11/2020	N/A
47051	Gwendolyn Brooks College Preparatory Academy HS	17152	Chateau Del Mar	Real Estate	\$11,600.00	5/29/2020	N/A
47051	Gwendolyn Brooks College Preparatory Academy HS	28386	Chicago State University	Real Estate	\$9,000.00	6/8/2020	N/A
05261	Department of JROTC	12338	New Martique	Real Estate	\$8,460.00	1/24/2020	N/A
46631	South Shore Intl College Prep High School	28386	Chicago State University	Real Estate	\$7,230.00	6/12/2020	N/A
46371	Dr Martin Luther King Jr College Prep HS	276970	Christ Universal Temple	Real Estate	\$7,000.00	6/8/2020	N/A
46131	Edwin G. Foreman College and Career Academy	36288	Copernicus Center	Real Estate	\$6,440.00	6/12/2020	N/A
47091	Chicago High School for Agricultural Sciences	19664	Hilton Oak Lawn	Real Estate	\$4,500.00	6/2/2020	N/A
24891	Helen Peirce International Studies ES	15514	Dunes Learning Center	Real Estate	\$4,300.00	2/20/2020	3/4/2020
46521	Devry University Advantage Academy	43456	Marriott Hotel Services, Inc dba Chicago Marriott Downtown Hotel/ Marriott Mag Mile	Real Estate	\$4,150.00	6/6/2020	N/A
51091	Roberto Clemente Community Academy High School	36288	Copernicus Center	Real Estate	\$3,840.00	6/8/2020	N/A
46491	Bowen High School	44602	Hilton DoubleTree Alsip	Real Estate	\$3,500.00	6/12/2020	N/A
46481	Chicago Academy High School	45322	Dominican University	Real Estate	\$900.00	6/10/2020	N/A
10890	Arts	32571	The Board of Trustees of the University of Illinois DBA University of Illinois/UIC School of Theatre & Music	Real Estate	\$800.00	1/17/2020	1/18/2020
10890	Arts	12687	Board of Trustees of Community College District 508/ Truman	Real Estate	\$509.00	1/9/2020	N/A
46221	Albert G Lane Technical High School	29483	Northeastern Illinois University	Real Estate	\$60.00	1/25/2020	N/A
10810	Teaching and Learning Office	12687	Board of Trustees of Community College District 508/ Daley	Real Estate	\$0.00	1/30/2020	N/A
10810	Teaching and Learning Office	12687	Board of Trustees of Community College District 508/ Daley/AVI	Real Estate	\$0.00	1/31/2020	N/A

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Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10850	Counseling and Postsecondary Advising	12687	Board of Trustees of Community College District 508/ Truman	Real Estate	\$0.00	2/12/2020	5/29/2020
02541	Principal Quality	12687	Board of Trustees of Community College District 508/ Truman	Real Estate	\$0.00	1/22/2020	N/A
02511	Network 11	12687	Board of Trustees of Community College District 508/Kennedy King	Real Estate	\$0.00	1/10/2020	N/A
10813	Social Science & Civic Engagement	48030	National Louis University	Real Estate	\$0.00	1/24/2020	N/A
10813	Social Science & Civic Engagement	N/A	University Center Property, LLC	Real Estate	\$0.00	1/31/2020	N/A
10210	Law Office	N/A	Morgan Services	Settlement	\$46,381.00	N/A	1/10/2020
10210	Law Office	N/A	Oliver, Barbara	Settlement	\$34,110.23	N/A	1/13/2020
10210	Law Office	N/A	Harris, Donna	Settlement	\$32,500.00	N/A	1/21/2020
10210	Law Office	N/A	Zygaldo, Eve	Settlement	\$25,968.53	N/A	1/6/2020
10210	Law Office	N/A	Ortega, Linda	Settlement	\$25,622.00	N/A	1/15/2020
10210	Law Office	N/A	McKinney, John	Settlement	\$25,000.00	N/A	1/30/2020
10210	Law Office	N/A	Henderson, Kimberly	Settlement	\$21,572.30	N/A	1/9/2020
10210	Law Office	N/A	Miller, Carmella	Settlement	\$20,830.23	N/A	1/16/2020
10210	Law Office	N/A	Boone, Lamyah a minor	Settlement	\$20,000.00	N/A	1/2/2020
10210	Law Office	N/A	Boynes, Sarah	Settlement	\$20,000.00	N/A	12/9/2019
10210	Law Office	N/A	Chico, Margaret M.	Settlement	\$12,704.59	N/A	1/6/2020
10210	Law Office	N/A	BSG 95th & Jeffery, LLC	Settlement	\$12,282.00	N/A	1/10/2020
10210	Law Office	N/A	Webb, Diana	Settlement	\$11,561.97	N/A	1/14/2020
10210	Law Office	N/A	Grant, Patrick	Settlement	\$10,000.00	N/A	1/13/2020
10210	Law Office	N/A	Kelley, Rosalyn	Settlement	\$8,386.20	N/A	12/4/2019
10210	Law Office	N/A	Whittington, RaShaad	Settlement	\$6,519.28	N/A	1/30/2020
10210	Law Office	N/A	Joseph, Mary Denise	Settlement	\$5,500.00	N/A	12/30/2019
10210	Law Office	N/A	Shaw, Ciquita K.	Settlement	\$5,061.45	N/A	1/8/2020
10210	Law Office	N/A	Ojeda, Marcus by his mother Tiffany Puschmann	Settlement	\$5,000.00	N/A	1/30/2020
10210	Law Office	N/A	Brownstone-Stillwell, Catherine	Settlement	\$3,000.00	N/A	1/10/2020
10210	Law Office	N/A	Igoe, Elizabeth	Settlement	\$3,000.00	N/A	1/17/2020
10210	Law Office	N/A	Shaw, Terri	Settlement	\$226.56	N/A	1/22/2020

20-0325-EX2

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

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

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

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Erleah Cyrwus	Contract Principal LORCA	Contract Principal LORCA ISP P.N.406694	Commencing: 09-01-2020 Ending: 08-31-2024 Budget Year: SY2021
Holly Dacres	Contract Principal RUDOLPH	Contract Principal RUDOPH Network 6 P.N.394474	Commencing: 04-04-2020 Ending: 04-03-2024 Budget Year: SY2021
Jaclyn Delaney	Contract Principal BOONE	Contract Principal BOONE Network 2 P.N.115558	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Caroline Ellis	Contract Principal EVERS	Contract Principal EVERS Network 11 P.N.112729	Commencing: 08-06-2020 Ending: 08-05-2024 Budget Year: SY2021
Susan Gross	Contract Principal GRAY	Contract Principal GRAY Network 1 P.N.116827	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
King Hall	Contract Principal OTOOLE	Contract Principal OTOOLE Network 11 P.N.114294	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Okab Hassan	Contract Principal PECK	Contract Principal PECK ISP P.N.115313	Commencing: 11-29-2020 Ending: 11-28-2024 Budget Year: SY2021
Dawn Hawk	Contract Principal MCKAY	Contract Principal MCKAY Network 10 P.N.123209	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Gail King	Contract Principal REAVIS	Contract Principal REAVIS Network 9 P.N.117024	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

Rochonda Knox	Contract Principal LIBBY	Contract Principal LIBBY Network 11 P.N.117766	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Maria McManus	Contract Principal STEM	Contract Principal STEM ISP P.N.439820	Commencing: 02-02-2020 Ending: 02-01-2024 Budget Year: SY2020
Khalid Oluewu	Contract Principal WEBSTER	Contract Principal WEBSTER Network 5 P.N.121097	Commencing: 04-10-2021 Ending: 04-09-2025 Budget Year: SY2021
Catherine Plocher	Contract Principal BURLEY	Contract Principal BURLEY ISP P.N.116569	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Diana Racasi	Contract Principal PULASKI	Contract Principal PULASKI Network 6 P.N.146545	Commencing: 07-11-2020 Ending: 07-10-2024 Budget Year: SY2021
Evelyn Randle-Robbins	Contract Principal MIRELES	Contract Principal MIRELES Network 12 P.N.116222	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Catherine Reidy	Contract Principal MOUNT GREENWOOD	Contract Principal MOUNT GREENWOOD ISP P.N.122527	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Gladys Rivera	Contract Principal LOWELL	Contract Principal LOWELL Network 5 P.N.117638	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Jay Thompson	Contract Principal LLOYD	Contract Principal LLOYD ISP P.N.122730	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Allison Tingwall	Contract Principal CURIE HS	Contract Principal CURIE HS Network 15 P.N.491719	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Karen Valentine	Contract Principal EDISON	Contract Principal EDISON Network 1 P.N.111533	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021
Sherri Walker	Contract Principal WASHINGTON H ES	Contract Principal WASHINGTON H ES Network 12 P.N.113374	Commencing: 07-06-2020 Ending: 07-05-2024 Budget Year: SY2021
Christine Zelenka	Contract Principal MURPHY	Contract Principal MURPHY Network 1 P.N.117936	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

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

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

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

20-0325-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 27, 2020 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. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services.
Services: Alternative Safe School Program Services
User Group: Office of Real Estate
Status: In negotiations
 2. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 3. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 19-0123-EX5: Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 8. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 9. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

10. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
11. 19-0123-EX11: Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
12. 19-0227-OP2: Approve License Agreement with UGP-Theater District Parking, LLC as Licenser, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and From Central Office.
Services: Use of Parking Garage
User Group: Real Estate
Status: In negotiations
13. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School
Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations
14. 19-0828-PR3: Authorize a new Agreement with Teaching Strategies, LLC for Teaching Strategies Gold Assessment Services.
Services: Assessment Services
User Group: Early Childhood Development – City Wide
Status: In negotiations
15. 19-1211-PR6: Authorize the First Renewal and Amendment of Agreement with RL Canning, Inc. for Service Desk and Tech Support Services.
Services: Service Desk and Tech Support
User Group: Information & Technology 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 del Valle thereupon declared Board Reports 20-0325-PR11, 20-0325-EX2, and 20-0325-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

20-0325-AR2

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Elizabeth K. Barton)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective March 29, 2020.

DESCRIPTION:

NAME:	FROM:	TO:
Elizabeth K. Barton	External Title: Senior Asst General Counsel Functional Title: Manager Department of Law Position No. 245029 Pay Band: A07 Flat rate Annual Salary:\$102,500.00	External Title: Asst Deputy General Counsel Functional Title: Manager Department of Law Position No. 245020 Pay Band: A08 Flat rate Annual Salary: \$132,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY20 School budget.

Vice President Revuluri moved and Board Member Rome seconded the motion to adopt Board Reports 20-0325-AR2.

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

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 20-0325-AR2 adopted.

20-0325-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM
REITER BURNS LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Reiter Burns LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Reiter Burns LLP, to represent individual employees when there is a potential conflict of interest in in-house representation. Authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

20-0325-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
ICE MILLER LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Ice Miller LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Ice Miller LLP to represent the Board on transactional and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
LANER MUCHIN, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Laner Muchin, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Laner Muchin, Ltd. in teacher remediation and discharge cases, certain charges before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter and such other legal matters as determined by the General Counsel. In addition, the firm will also represent the Board in tenured teacher dismissal cases. Additional authorization for the firm's services is requested in the amount of \$150,000. 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 \$150,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR6

AUTHORIZE CONTINUED RETENTION OF THE SOTOS LAW FIRM, P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of The Sotos Law Firm, P.C.

DESCRIPTION: The General Counsel has continued retention of The Sotos Law Firm, P.C., to represent the Board in cases involving federal and civil rights matters when individual employees are sued in their capacity. Additional authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2020.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

20-0325-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR LAURA KAPP - CASE NO. 11 WC 1192

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Laura Kapp, Case No. 11 WC 1192 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$288,024.00**.

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 2020.....\$288,024.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CARRIE MCGINTY - CASE NO. 05 WC 3813**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Carrie McGinty, Case No. 05 WC 3813 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$250,000.00**.

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 2020.....\$250,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LAURIE J. ROHDE - CASE NO. 12 WC 017794**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Laurie J. Rohde, Case No. 12 WC 017794 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$207,500.83**.

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 2020.....\$207,500.83

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
VERCEDA NICHOLS - CASE NOS. 10 WC 45346 and 10 WC 45347**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Verceda Nichols, Case Nos. 10 WC 45346 and 10 WC 45347 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$154,867.29**.

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 2020.....\$154,867.29

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR11

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JOSEFINA CREIGHTON - CASE NO. 19 WC 16957

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Josefina Creighton, Case No. 19 WC 16957 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$125,000.00**.

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 2020.....\$125,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR12

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR BLANCHE FLOSMAN - CASE NOS. 14 WC 6209 AND 14 WC 6210

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Blanche Flosman, Case Nos. 14 WC 6209 and 14 WC 6210 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$118,639.58**.

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 2020.....\$118,639.58

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR13

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MICHAEL A. TAYLOR - CASE NO. 15 WC 003223**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim Michael A. Taylor, Case No. 15 WC 003223 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$95,000.00**.

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 2020.....\$95,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

20-0325-AR14

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
MARY SOAPES - CASE NO. 18 L 4056**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Mary Soapes v. Board of Education of the City of Chicago, Case No. 18 L 4056 for **\$400,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2020.....\$400,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

President del Valle indicated that if there are no objections, Board Reports 20-0325-AR3 through 20-0325-AR14 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0325-AR3 through 20-0325-AR14 adopted.

20-0325-EX3

FINAL [CORRECTED VERSION]

APPOINTED PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contracts with the principals listed below who were appointed by the Chief Executive Officer pursuant to Board Rule 4-3(b)(2) and the Principal and Assistant Principal Employment Guidelines, published May 25, 2016.

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

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Tiffany Brown	Interim Principal SMITH	Interim Principal SMITH Network 13 P.N.469965	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021
Myron Hester	Interim Principal JULIAN HS	Interim Principal JULIAN HS Network 16 P.N.1355173	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021
Douglas Maclin	Interim Principal CHICAGO VOCATIONAL HS	Interim Principal CHICAGO VOCATIONAL HS Network 17 P.N.469975	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021
Ramona Outlaw	Interim Principal HARLAN HS	Interim Principal HARLAN HS Network 17 P.N.114686	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021
Terea Peoples-Brown	Interim Principal TILL	Interim Principal TILL Network 9 P.N.427485	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021
Brigitte Swenson	Interim Principal PEACE AND EDUCATION HS	Interim Principal PEACE AND EDUCATION HS ISP P.N.216101	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021
Kimbrea Taylor-Goode	Interim Principal	Interim Principal HUGHES L Network 13 P.N.372748	Commencing: 07-01-2020 Ending: 06-30-2022 Budget Year: SY2021

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

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

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

20-0325-EX4

REPORT ON PRINCIPAL CONTRACTS (RENEWALS ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Councils of the schools named below pursuant to Section 5/34-2.4b of the Illinois School Code.

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

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Octavio Casas	Contract Principal CHICAGO MILITARY HS	Contract Principal CHICAGO MILITARY HS Network 17 P.N.112848	Commencing: 07-11-2020 Ending: 07-10-2024 Budget Year: SY2021
Steven Rouse	Contract Principal CARVER MILITARY HS	Contract Principal CARVER MILITARY HS Network 17 P.N.115241	Commencing: 07-01-2020 Ending: 06-30-2024 Budget Year: SY2021

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

LSC REVIEW: The appointed Local School Councils have been advised of the Chief Executive Officer's selection of the named individual(s) as contract principal.

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

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

President del Valle indicated that if there are no objections, Board Reports 20-0325-EX3 and 20-0325-EX4 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 20-0325-EX3 and 20-0325-EX4 adopted.

20-0325-RS3

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF PAMELA OLIVER, TENURED TEACHER,
ASSIGNED TO STEINMETZ HIGH SCHOOL**

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

WHEREAS, after the conclusion of the dismissal hearing afforded to Pamela Oliver, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Ms. Oliver; 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 Cook; 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 Cook's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer;

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 Hearing Officer's findings of fact and legal conclusions;

Section 2: Pamela Oliver is hereby reinstated to her employment with the Board of Education of the City of Chicago, less the wage amount as specified in the December 16, 2019 Hearing Officer's Recommendation and the amount of mitigation by the teacher.

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 25, 2020.

The Secretary presented the following Statement for the Public Record:

For the record, this Resolution accepts the Hearing Officer's Recommendation.

President del Valle indicated that if there are no objections, Board Report 20-0325-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Report 20-0325-RS3 adopted.

Board Member Sotelo presented the following Motion:

20-0325-MO1

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 26, 2020**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of February 26, 2020 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on February 26, 2020 shall be maintained as confidential and not available for public inspection.

Board Member Truss moved to adopt Motion 20-0325-MO1.

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

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 20-0325-MO1 adopted.

Vice President Revuluri presented the following Motion:

20-0325-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC FEBRUARY 26, 2020**

MOTION ADOPTED that the record of proceedings of the Board Meeting of February 26, 2020 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Todd-Breland moved to adopt Motion 20-0325-MO2.

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

Yeas: Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 20-0325-MO2 adopted.

OMNIBUS

At the Regular Board Meeting held on March 25, 2020, the foregoing motions, reports and other actions set forth from number 20-0325-MO1 and 20-0325-MO2 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

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

President del Valle thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 25, 2020 held electronically via Zoom.

Estela G. Beltran
Secretary

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