



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

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**Regular Meeting-Wednesday, May 22, 2013  
10:30 A.M.  
(125 South Clark Street)**

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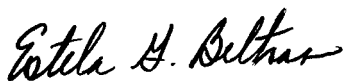
**Published by the Authority of the Chicago Board of Education**

**David J. Vitale  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

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

**PRESENT:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6\*

**\*NOTE:** One vacancy exists on the Board.

**ABSENT:** None

**ALSO PRESENT:** Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, and Marquis D. Watson, Honorary Student Board Member.

**ABSENT:** None

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

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

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Byrd-Bennett, Chief Executive Officer, proceeded with remarks on the proposed school actions. Mr. Todd Babbitz, Chief Transformation Officer, proceeded with a presentation on the Hearing Officer Report Overview.

President Vitale thereupon opened the floor to comments from the Board Members.

President Vitale thereupon proceeded with an early vote on Public Agenda items.

**13-0522-RS1**

**RESOLUTION RE: MARQUIS D. WATSON, HONORARY STUDENT BOARD MEMBER,  
CHICAGO BOARD OF EDUCATION OCTOBER 24, 2012 TO MAY 22, 2013**

**WHEREAS**, Marquis D. Watson was appointed as the representative of the high school elected student leadership to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2012-2013 school year; and

**WHEREAS**, Marquis D. Watson, as the student representative, was seated as an Honorary Student Board Member of the Chicago Board of Education on October 24, 2012; and

**WHEREAS**, Marquis D. Watson conscientiously and effectively discharged his responsibilities on behalf of those he served – the Chicago Public School student body – in order that their best interests be served; and

**WHEREAS**, Marquis D. Watson, as an Honorary Student Board Member, attended and observed the Board Meetings, and when necessary communicated to those he served the Board actions that had a direct impact on the overall educational process; and

**WHEREAS**, Marquis D. Watson, will graduate from Hyde Park Academy in June 2014; and

**WHEREAS**, Marquis D. Watson's tenure reflects one of dedication and commitment to his peers, the students attending Chicago Public Schools; and, he can take great pride in the fact that he served the Board with honor and distinction; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:** that we, the President and Members of the Board of Education of the City of Chicago gathered here this 22nd day of May 2013, do commend Marquis D. Watson for his dedication and perseverance as demonstrated in his role as Honorary Student Board Member and also extend to him our best wishes for his future endeavors and for the realization of all his goals.

President Vitale thereupon declared Board Report 13-0522-RS1 accepted.

13-0522-RS2

**RESOLUTION REGARDING ELEMENTARY SCHOOL PROMOTION REQUIREMENTS**

**WHEREAS**, the Board adopted an Elementary School Promotion Policy, Board Report 09-1028-PO2, as amended by Board Resolution 12-0523-RS1 (the "Policy"), which identifies promotion criteria for elementary students in the benchmark grades of 3, 6 and 8;

**WHEREAS**, the Policy specifies academic performance promotion criteria for grade 8 students in three main areas: (1) classroom grades of "C" or better in Reading and Math, which grades reflect satisfactory unit test scores and consistent completion of homework assignments during the year, (2) scores on district-wide assessments in Reading and Math at or above the 24<sup>th</sup> National Percentile Ranking, and (3) final report card grade in Writing of "C" or better for the academic year or a passing score on the District-Wide Writing Assessment;

**WHEREAS**, grade 8 students who do not satisfy all promotion criteria specified in the Policy at the end of the regular school year are required to satisfactorily complete summer school in order to be promoted to the next grade level;

**WHEREAS**, a very small percentage of grade 8 students are assigned to summer school due to failure to meet the writing requirements only and these students generally have classroom grades and district-wide assessment scores comparable to their promoted peers;

**WHEREAS**, the District has elected to discontinue administration of the District-Wide Writing Assessment;

**WHEREAS**, the District has adopted the Common Core State Standards which fully incorporate writing into the curriculum of core subject areas; and

**WHEREAS**, the Board wishes to modify the Policy to remove the summer school requirement for grade 8 students who only fail to satisfy the writing promotion criteria.

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

Beginning with promotion determinations made at the end of the 2012-2013 school year, the District shall apply only the Reading and Math academic performance promotion criteria outlined in the Policy when making promotion determinations for grade 8 students.

13-0522-RS3

**RESOLUTION RE:  
APPOINTMENT OF APPOINTED REPRESENTATIVES  
OF ELECTED LOCAL SCHOOL COUNCILS  
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

**WHEREAS**, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago is authorized to appoint teacher representatives, non-teaching staff representatives and high school student representatives to elected local school councils after considering the preferences of the schools' staffs and students, as appropriate, as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process;

**WHEREAS**, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, mid-term vacancies in those offices are to be filled in the same manner as the original appointments;

**WHEREAS**, non-binding advisory polls of the staffs or students, as appropriate, of the schools identified on the attached Exhibit A have been conducted concerning the appointment of teacher, non-teaching staff and/or student representatives to the schools' local school councils to fill vacancies for the current term of office;

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

**WHEREAS**, the current term of office for teacher and non-teaching staff representatives expires on June 30, 2014 and for high school student representatives expires on June 30, 2013:

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

1. The individuals named on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils of the identified schools for the current term of office.
2. This Resolution is effective immediately upon adoption.



Exhibit A

**APPOINTED TEACHER  
REPRESENTATIVE**

Heather Van Benthuyzen  
Tiffanie McCleary  
Takila Savage  
Kevin Kopack

**REPLACING**

Sean McGill  
Marlene Collins  
Jacqueline Reynolds  
Leroy Jarka

**SCHOOL**

Alcott School  
Beasley E. S.  
Haines E. S.  
Lane Tech. H. S.

**APPOINTED NON-TEACHING  
STAFF REPRESENTATIVE**

Marshoun Brooks  
Marisol Valentin  
Josephine Zdebski  
Lisa Ilies  
Christine Gatewood  
Carmen Delgado

**REPLACING**

Mayah Selli  
Ava Bender  
Janina Murzydlo  
Victor Younger  
Donna Dyer Williams  
Myra Diaz

**SCHOOL**

Avalon Park E. S.  
Brighton Park E. S.  
Byrne E. S.  
Farragut C. A. H. S.  
Harte E. S.  
Pulaski International

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Board Reports 13-0522-RS2 and 13-0522-RS3 adopted.**

**13-0522-CO1**

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF JUNE 26, 2013**

**David J. Vitale President, and  
Members of the Board of Education**

**Dr. Carlos M. Azcoitia  
Dr. Henry S. Bienen  
Dr. Mahalia A. Hines  
Jesse H. Ruiz  
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, June 26, 2013 will be held at:

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

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

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the June 26, 2013 Board Meeting, advance registration will be available beginning Monday, June 17<sup>th</sup> at 8:00 a.m. and close Friday, June 21<sup>st</sup> at 5:00 p.m., or when all 60 speaking slots are filled. You can advance register during the registration period by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 125 South Clark Street, 6<sup>th</sup> Floor

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

13-0522-CO2

**COMMUNICATION RE: 2013-2014 SCHEDULE OF REGULAR  
BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO**

**TO THE MEMBERS OF THE BOARD OF EDUCATION:**

I am hereby submitting the 2013-2014 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise indicated.

**2013 Schedule**

July 24, 2013  
August 28, 2013  
September 25, 2013  
October 23, 2013  
November 20, 2013 (3<sup>rd</sup> Wednesday)  
December 18, 2013 (3<sup>rd</sup> Wednesday)

**2014 Schedule**

January 22, 2014  
February 26, 2014  
March 26, 2014  
April 23, 2014  
May 28, 2014  
June 25, 2014  
July 23, 2014  
August 27, 2014

The Board Meetings will be held in the Board Chamber, 5th Floor, at 125 South Clark Street, Chicago, Illinois and will begin at 10:30 a.m. Registration for Public Participation will open the week prior to each Board meeting from Monday at 8:00 a.m. and close Friday at 5:00 p.m. or when all 60 speaking slots are filled. Only advance registration is available. You can advance register during the registration period by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 125 South Clark Street, 6th Floor

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

Further, let the official record reflect that the 2013-2014 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution upon adoption of this calendar.

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**JULY 2013**

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

**AUGUST 2013**

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14▲	15▲	16▲
19♦	20♦	21†	22†	23†
26	27	28	29	30

**SEPTEMBER 2013**

M	T	W	T	F
2*	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

**OCTOBER 2013**

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14*	15	16	17	18
21	22	23	24	25
28	29	30	31Q	

**NOVEMBER 2013**

M	T	W	T	F
				1#
4	5	6	7	8
11*	12PT	13	14	15
18	19	20	21	22
25	26	27	28*	29*

**DECEMBER 2013**

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23/	24/	25/	26/	27/
30/	31/			

## 2013-2014 PLANNING CALENDAR

### Chicago Board of Education — Monthly Board Meetings

**JANUARY 2014**

M	T	W	T	F
		(1)	(2)	(3)
6	7	8	9	10
13	14	15	16	17
20*	21	22	23Q	24#
27	28	29	30	31

**FEBRUARY 2014**

M	T	W	T	F
3	4	5	6	7
10	11	12*	13	14
17	18	19	20	21
24	25	26	27	28

**MARCH 2014**

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27Q	28#
31				

**APRIL 2014**

M	T	W	T	F
	1	2	3	4
7PT	8	9	10	11
14/	15/	16/	17/	18/
21	22	23	24	25
28	29	30		

**MAY 2014**

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26*	27	28	29	30

**JUNE 2014**

M	T	W	T	F
2	3	4	5	6
9	10Q	11†	12♦	13e
16e	17e	18e	19e	20

### Summer School Session

**JUNE 2014**

M	T	W	T	F
23	24	25	26	27

**JULY 2014**

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

**AUGUST 2014**

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

L E G E N D	○	Board Meeting – 10:30 a.m.
	*	Holiday
	( )	Schools closed – No salary paid
	//	Schools closed – Salary paid except as provided by budgetary action
	†	Teacher Institute Day
	#	School Improvement Day
	Q	End of Quarter
	—	Day of non-attendance for students
	▲	School clerks begin working on Wednesday, August 14, 2013
	PT	Parent-Teacher Conference Day (report card pickup) – Elementary and high schools
♦	Each school is provided 3 professional development days that can be used flexibly over the course of the school year	
e	Emergency Day – School in session if student days fall below state requirement	

### \* HOLIDAYS 2013-2014

September 2	..... Labor Day
October 14	..... Columbus Day
November 11	..... Veterans Day
November 28, 29	..... Thanksgiving Holiday
January 20	..... M.L. King's Birthday
February 12	..... Lincoln's Birthday
May 26	..... Memorial Day

13-0522-EX1

**TRANSFER OF FUNDS**  
Various Units and Objects

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

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

**1. Transfer from Literacy to Evergreen Academy School**

Rationale: To provide travel expenses for Evergreen teachers to present service-learning workshops at middle school conference.

Transfer From:	Unit	Literacy	13700
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Service Learning	390003
	Grant	Default Value	000000

Transfer to:	Unit	Evergreen Academy School	26461
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	Service Learning	390003
	Grant	Default Value	000000

Amount: \$1,000.00

**2. Transfer for North-Northwest Side High School Network**

Rationale: Transfer funds from pointer line to commodities-food line to pay for food for upcoming PDs with teachers and ISLs.

Transfer From:	Unit	North-Northwest Side High School Network	02221
	Fund	Title II - Teacher Quality	353
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Title Iia - Teacher Quality	494041

Transfer to:	Unit	North-Northwest Side High School Network	02221
	Fund	Title II - Teacher Quality	353
	Account	Commodities - Food Supplies	53205
	Program	School Improvement - Area Based Programs - Pd	221068
	Grant	Title Iia - Teacher Quality	494041

Amount: \$1,000.00

**3. Transfer for Garfield-Humboldt Elementary Network**

Rationale: Accomodating for ESP overtime.

Transfer From:	Unit	Garfield-Humboldt Elementary Network	02061
	Fund	General Education Fund	115
	Account	Services - Repair Contracts	56105
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Transfer to:	Unit	Garfield-Humboldt Elementary Network	02061
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000

Amount: \$1,000.00

**4. Transfer from North-Northwest Side High School Network to K-12 Advising**

Rationale: Each network will be transferring funds of \$500.00 to K-12 Advising for two of the district-wide College Match events that are taking place on April 27, 2013 and May 18, 2013.

Transfer From:	Unit	North-Northwest Side High School Network	02221
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Transfer to:	Unit	K-12 Advising	10850
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Counseling & Guidance Svcs	212013
	Grant	Default Value	000000

Amount: \$1,000.00

**5. Transfer for K-12 Advising**

Rationale: Transfer \$1000 from Travel to Supplies for PD supplies.

Transfer From:	Unit	K-12 Advising	10850
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	Counseling & Guidance Svcs	212013
	Grant	Default Value	000000

Transfer to:	Unit	K-12 Advising	10850
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Counseling & Guidance Svcs	212013
	Grant	Default Value	000000

Amount: \$1,000.00

**539. Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

Rationale: Funds Transfer From Award# 2013-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Child Award	253544
	Grant	Default Value	000000

Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Default Value	000000

Amount: \$3,820,219.07

**540. Transfer for Facility Opers & Maint - City Wide**

Rationale: Cover negative line with savings.

Transfer From:	Unit	Facility Opers & Maint - City Wide	11880
	Fund	Public Building Commission O & M	230
	Account	Commodities - Gas - Purchase	53125
	Program	Utilities	254004
	Grant	Default Value	000000

Transfer to:	Unit	Facility Opers & Maint - City Wide	11880
	Fund	Public Building Commission O & M	230
	Account	Miscellaneous Charges	57940
	Program	Misc General Charges	290003
	Grant	Default Value	000000

Amount: \$4,000,000.00

**541. Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

Rationale: Funds Transfer From Award# 2013-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Child Award	253544
	Grant	Default Value	000000
Transfer to:	Unit	William Jones College Prep High School	47021
	Fund	Miscellaneous Capital Fund	436
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago Expansion	253534
	Grant	Default Value	000000
Amount:		\$4,201,441.73	

**542. Transfer from Capital/Operations - City Wide to Lake View High School**

Rationale: Funds Transfer From Award# 2012-483-00-14 To Project# 2013-46211-ICR ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Career Employment Preparation	140070
	Grant	Default Value	000000
Transfer to:	Unit	Lake View High School	46211
	Fund	CIP Series 2012A	483
	Account	Capitalized Construction	56310
	Program	Interior Renovation	253526
	Grant	Default Value	000000
Amount:		\$6,343,992.00	

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

**13-0522-EX2**

**APPROVE ENTERING INTO AN ALTERNATIVE SAFE SCHOOL PROGRAM AGREEMENT  
WITH CAMELOT SCHOOLS**

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

Approve entering into an Alternative Safe School Program Agreement with Camelot Schools to provide educational services to students eligible for expulsion under the CPS Student Code of Conduct. This provider was selected on a competitive basis through the 2013 Request for Alternative Options issued by the Board on January 29, 2013. A written agreement for the program's services is currently being negotiated. No services shall be provided by the provider and no payment shall be made to the provider prior to the execution of provider's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by the Board and the provider within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**PROVIDER:** Camelot Schools  
201 Lindenwood, Suite 211  
Malvern, PA 19355  
Phone: (215) 416-6739  
Contact: Joseph Carter

**OVERSIGHT:** Alternative Network  
4655 S. Dearborn St., Room #309A  
Chicago, Illinois 60609  
Phone: (773) 535-8500  
Contact: Jennifer D. Vidis, Chief of Schools

**TERM:** The term of the Alternative Safe School Program Agreement shall commence July 1, 2013 and end on June 30, 2018.

**SCOPE OF SERVICES:** The Alternative Safe School Program will provide an educational program for students who are eligible for expulsion under the Chicago Public Schools Student Code of Conduct. Students will receive a full academic program where credits can be earned toward high school graduation, complete requirements for elementary school graduation and/or advancement in grade level. Additionally, students will receive behavior supports and interventions. Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice. Camelot Schools will be approved to serve up to 200 students in the 2013-2014 school year.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Chief of Alternative Network to execute all ancillary documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:** Not applicable.

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

**FINANCIAL:** Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract schools. However, there will be a floor of 150 seats that will be funded regardless of enrollment. The details of the financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budget.

The Alternative Safe School Program will be jointly funded by CPS from General Funds and the Regional Safe Schools Program (RSSP) Grant from the Illinois State Board of Education. Funding from the RSSP Grant will be applied to cover agreed upon per pupil funding and the approved number of reserved seats for the Alternative Safe School Program with the difference being covered by General Funds.

**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-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted 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).

13-0522-EX3

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR  
ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES**

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

Approve entering into agreements with the providers listed below for Alternative Learning Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

**PROVIDERS:**

Banner Learning Corp.  
1243 S. Wabash Avenue, Suite 503  
Chicago, Illinois 60605  
Contact: Eric Carlton, President  
Contact Phone: Phone: 773-934-2328

Pathways in Education – Illinois, Inc.  
320 N. Halstead Street, Ste. 210  
Pasadena, California 91107  
Contact Name: Jamie Hall, President  
Contact Phone: 626-204-2550

Edison Learning, Inc.  
900 S. Gay, Suite 1000  
Knoxville, Tennessee 37902  
Contact Name: Chris Wilberding, Vice President Operations -  
Alternative Education Solutions  
Contact Phone: 201-630-2861

Ombudsman Educational Services, LLC  
1585 N. Milwaukee Ave., Suite 2  
Libertyville, Illinois 60048  
Contact Name: Mark Claypool, President & CEO  
Contact Phone: 615-361-4000

**OVERSIGHT:**

Alternative Network  
4655 S. Dearborn Street, Room 309A  
Chicago, IL 60609  
Contact: Jennifer Vidis, Chief of Schools  
Contact Phone: 773-535-8500

**ALOP PROPOSALS:** In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new alternative option school and program proposals, including proposals for ALOP services. ALOP proposals were submitted by Banner Learning Corp., Pathways in Education – Illinois, Inc. and Edison Learning, Inc. in response to the Call for Quality Schools. The proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of these proposals (Board Report 13-0123-EX2). In addition, to create additional capacity to serve out-of-school and at-risk students, the CEO made available a Request for Proposals for New Options in January 2013 to solicit additional proposals for alternative options schools and programs. As a result, an ALOP proposal was submitted by Ombudsman Educational Services, LLC and evaluated using the criteria and standards set forth in the RFP.

**TERM:** The term of the agreement with Banner Learning Corp. shall commence July 1, 2013 and end June 30, 2016. The terms of the agreements with Pathways in Education – Illinois, Inc., Edison Learning, Inc., and Ombudsman Educational Services, LLC shall commence July 1, 2013 and end June 30, 2018.

**SERVICES:** Providers shall provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq): High quality, comprehensive education program services for middle and high school aged youth who have been out-of-school, are significantly off-track for graduation, are chronically truant or are otherwise at-risk for academic failure. The providers will deliver a rigorous academic program that complies with CPS and state graduation and promotion requirements and is fully aligned to IL standards but is also tailored to meet the needs of individual students. Personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning will be provided to all ALOP students.

Providers will be approved to serve the following number of students in SY13-14: Banner Learning Corp. (up to 275 students), Pathways in Education – Illinois, Inc. (up to 600 students), Edison Learning, Inc. (up to 300 students) and Ombudsman Educational Services, LLC (up to 1,200).

At a minimum, the agreements will address the requirements of the ALOP statute and regulations and student academic outcomes, and will also reflect resolution of any and all outstanding issues between the Board and the providers including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief of Alternative Network to execute all ancillary documents required to administer or effectuate the written agreements.

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

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

This board report proposes to increase the current level of ALOP seats by 1,712 for a total of 2,375 seats. We estimate that roughly 50% of students in ALOP programs are recovered students who had previously dropped out, rather than transfers from other district schools, and therefore increase the overall enrollment of the district.

**GENERAL CONDITIONS:**

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

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



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

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

**Vice President Ruiz abstained on Board Report 13-0522-EX3.**

**13-0522-EX4**

**APPROVE THE ESTABLISHMENT OF THE LITTLE BLACK PEARL ART AND DESIGN ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH LITTLE BLACK PEARL WORKSHOP, AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

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

Approve the establishment of the Little Black Pearl Art and Design Academy at 1060 East 47<sup>th</sup> Street, and approve entering into a School Management and Performance Agreement with Little Black Pearl Workshop, an Illinois not-for-profit corporation, for the operation of Little Black Pearl Art and Design Academy. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

**SCHOOL OPERATOR:** Little Black Pearl Workshop  
1060 East 47th Street  
Chicago, Illinois 60653  
Phone: 773-285-1211  
Contact: Monica Haslip, Executive Director

**CONTRACTSCHOOL:** Little Black Pearl Art and Design Academy  
1060 East 47th Street  
Chicago, Illinois 60653  
Phone: 773-285-1211  
Contact: Monica Haslip, Executive Director

**OVERSIGHT:** Alternative Network  
4655 S. Dearborn Street, Room 309A  
Chicago, IL 60609  
773-535-8500  
Contact: Jennifer Vidis, Chief of Schools

**DESCRIPTION:**

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30), the Board's Renaissance Schools Policy, 07-0627-PO4, as amended ("Renaissance Policy") and the contingent authority granted by the Board on January 23, 2013 in Board Report 13-0123-EX2, Little Black Pearl Art and Design Academy will open in the fall of 2013 as a Contract School located at 1060 East 47<sup>th</sup> Street. The Board hereby designates the Little Black Pearl Art and Design Academy as a Contract School pursuant to 105 ILCS 5/34-2.4b.

Public Hearing: A public hearing on the opening of the Little Black Pearl Art and Design Academy as a Contract School at 1060 East 47<sup>th</sup> Street was held on May 2, 2013 in the Board Chambers. The hearing was recorded and a summary report of the hearing is available for review.

Request for Proposals: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new school proposals, including alternative education school services. The Little Black Pearl Art and Design Academy proposal was submitted by Little Black Pearl Workshop. In response to Call for Quality Schools. The proposal was evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of the proposal (Board Report 13-0123-EX2).

Enrollment: Little Black Pearl Art and Design Academy will be a citywide school that will enroll students in grades 9-12 who are having challenges in the normal school setting or who may have dropped out of school or are at-risk of dropping out. Students will be admitted on an ongoing basis provided that seats are available. If there are more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Little Black Pearl Art and Design Academy will accept for enrollment up to 200 students in grades 9-12 who will be recruited by the school for placement with the assent of the Alternative Network and/or its designee.

Curriculum: Little Black Pearl Art and Design Academy will offer a rigorous college-preparatory academic program with a focus on arts and technology training in the following disciplines: visual arts, music and technology. In addition to providing the range of CPS graduation requirements, the school will leverage community partnerships to offer students courses outside of the traditional curriculum in ceramics, dance, glass blowing, and music production. The Little Black Pearl Art and Design Academy student will learn to

break stereotypes by utilizing their creative thinking skills and to become more comfortable using multiple representations and cross-curricular thought. This blend of learning opportunities will challenge students to be critical thinkers in a safe learning environment while earning a high school diploma, pursuing post-secondary education, and career opportunities. Little Black Pearl Art and Design Academy will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

**Advisory Body:** A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b and the Board's Renaissance School Policy in the following manner: the CEO or his designee in consultation with the Little Black Pearl Workshop shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with the Little Black Pearl Workshop. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or his designee.

**School Management Description:** At a minimum, the School Management and Performance Agreement will address the student academic outcomes and financial and management practices of the school and will reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with the Board's Renaissance Policy, contract schools may request exemptions from Board Rule and Policies or alternative policies subject to and upon Board approval.

**TERM:** The term of the School Management and Performance Agreement shall commence July 1, 2013 and end June 30, 2018. Little Black Pearl Workshop and Little Black Pearl Art and Design Academy's designation as a Renaissance Contract School will expire on June 30, 2018 unless renewed or terminated earlier by the Board.

**COMPENSATION:** Little Black Pearl Workshop will be paid on a per-pupil basis for the operation of the Little Black Pearl Art and Design Academy.

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

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

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** The financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a contract school, Little Black Pearl Art and Design Academy will employ its own principal, teachers and staff.

**GENERAL CONDITIONS:**

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

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

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

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

**13-0522-EX5**

**AMEND BOARD REPORT 08-0723-EX6**  
**AMEND BOARD REPORT 08-0326-EX10**  
**AMEND BOARD REPORT 07-1024-EX9**

**APPROVE THE ESTABLISHMENT OF DISNEY II MAGNET SCHOOL**

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

That the Board approve the establishment of the Disney II Magnet School as a Renaissance Performance School.

This March 2008 Board Report amendment is necessary to (1) identify that the school will be located at 3815 North Kedvale Avenue, (2) identify the school's enrollment requirements, school day and calendar and (3) specify that the school shall be known as Disney II Magnet School.

This July 2008 amendment is necessary in order for the Bureau of Student Transportation to provide transportation in the form of Chicago Transit Authority fare cards or travel reimbursements for parents and guardians of students who qualify for transportation under the magnet school policy.

This May 2013 Amendment is necessary to revise the enrollment policy in order to enroll students in grades 9-12 in addition to grades K-12 and provide a location for a second campus at 3900 North Lawndale Avenue. The Board approved this grade expansion in December 2012 (12-1219-EX3).

#### DESCRIPTION:

**School Designation:** Disney II Magnet School is scheduled to open at 3815 North Kedvale Avenue in the fall of 2008 as a Magnet School and a Performance School in accordance with Board's Renaissance Schools Policy, 07-0627- PO4, as amended ("Renaissance Policy").

**Public Hearing:** A public hearing on the opening of the Disney II Magnet School was held on October 15, 2007 at Disney Elementary, 4140 North Marine Drive, Chicago, IL 60613 in accordance with the Renaissance Policy. The hearing was recorded. A summary report of the hearing is available for review. A public hearing on the proposed location of the Disney II Magnet School was held on Monday March 17, 2008 at 3815 N. Kedvale. A summary report of the public hearing is available for review.

**Request for Proposals:** In April 2007, the Office of New Schools issued a Request for Proposals to solicit responses from parties interested in starting schools under the Renaissance 2010 Initiative. Design Frameworks to operate either a charter, contract or performance school were submitted by interested parties on June 4, 2007. Supplemental proposal materials for approved design frameworks were submitted on August 6, 2007. Proposals were evaluated pursuant to the standards set forth in the Renaissance Policy, as well as the Senior Executive Director of Chicago Leadership Academy for Supporting Success (CLASS). CPS will establish the school with the assistance of the design team.

**School Design Team:** The proposal for the establishment for Disney II Magnet School was submitted by the Disney II Design Team, comprised of the current principal of Walt Disney Magnet School, the LAUNCH principal intern at Disney Elementary, the Technology Coordinator and several teachers from Disney Elementary, as well as the Senior Executive Director of Chicago Leadership Academy for Supporting Success (CLASS). CPS will establish the school with the assistance of the design team.

**School Profile:** Disney II Magnet School is scheduled to open as a magnet school in the fall of 2008 serving approximately 190 students in grades preK through 2. In subsequent years the school will grow and serve up to 490 students in grades preK through 8. Disney II Magnet School will offer a rigorous and relevant curriculum based on the proven, successful curriculum of the current Walt Disney Magnet School. The Disney II curriculum will utilize differentiated instruction and instructional strategies that effectively serve the needs of students at all levels, establishing a nurturing learning environment, integrating arts and technology pervasively, and modeling a disciplined, professional learning community that includes faculty, students, and community stakeholders. Disney II will prepare students to meet and exceed the Illinois Learning Standards in the four core areas of literacy, mathematics, science and social studies while emulating the current Disney Magnet School's successful integration of arts and technology to enliven and enrich the academic program.

**Enrollment:** Disney II Magnet School shall enroll students based on a citywide magnet application process set out in the Options for Knowledge guide. For the 2008-2009 school year, a special magnet application process will be held in the spring 2008 for seats at the school. In the event that the number of eligible applicants exceeds the school's enrollment capacity, applicants shall be selected by random computerized lottery.

For the 2012-2013 admissions cycle, Disney II Magnet School will adhere to the citywide magnet process defined by the Admissions policy for Magnet, Selective Enrollment, and other Options for Knowledge Schools and Programs (11-0824-P02) for its current grades K through 6<sup>th</sup>. For 7<sup>th</sup> grade, current 6<sup>th</sup> grade students will be allowed to matriculate up, and any additional 7<sup>th</sup> grade seats will be offered through random computerized lottery for those who applied through the Options for Knowledge process with siblings of existing Disney II students receiving first priority. A special magnet application process will be held for 9<sup>th</sup> grade seats at the school. Applicants must have a minimum 5 stanine in reading and math (combination 10 for students with disabilities) on the 7<sup>th</sup> grade ISAT. Siblings of current Disney II students (as defined in the magnet admissions policy) who meet the minimum criteria will be accepted first. 50% of the remaining seats will be designated for students within a 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy.

For the 2013-2014 admissions cycle, 6<sup>th</sup> grade students will be allowed to matriculate up to 7<sup>th</sup> grade. Siblings of current Disney II students (as defined in the magnet admissions policy) will be first. 40% of the remaining seats will be designated for students within a 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy. For 9<sup>th</sup> grade, siblings of current Disney II students who meet the minimum criteria will be accepted first. 40% of the remaining seats will be designated for students within a 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy.

For the 2014-2015 admissions cycle and beyond, 6<sup>th</sup> grade students will be allowed to matriculate up to 7<sup>th</sup> grade. Siblings of current Disney II students (as defined in the magnet admissions policy) will be accepted first. 40% of the remaining seats will be designated for students within the 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy. 9<sup>th</sup> grade seats will first go to returning 8<sup>th</sup> graders. Siblings of current Disney II students meeting the minimum criteria will then be accepted. 40% of remaining seats will be designated for students within a 1.5 mile radius of the facility located at 3900 North Lawndale Avenue. All remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy.

Academic Calendar: At inception, Disney II Magnet School will follow Chicago Public Schools' standard 10-month academic calendar from August to June with a summer school program in July and August.

School Day: At inception, Disney II Magnet School will employ an open campus model with a minimum teacher school day of 8:30 a.m. to 3:30 p.m. school day. Teachers will commit to after-school training and activities with students, staff and community. Students' standard school day will be from 9:00 a.m. to 3:30 p.m. After-school programming will be established to provide tutoring, instructional activities, enrichment activities and/or social center activities to students.

Advisory Body: Initially, Disney II Magnet School will establish a transitional advisory body. Thereafter, a Local School Council with voting boundaries will be established in a timely manner pursuant to 105 ILCS 5/34-2.1c.

Performance Plan: The operation and performance of Disney II Magnet School will be in accordance with a Performance Plan to be established pursuant to the Renaissance Policy and approval by the Board. At a minimum, the Performance Plan will address student academic outcomes and financial and management practices of the school.

**CONTINGENT APPROVAL:** The establishment of this school by the Board and the entering into an evaluation performance plan is contingent upon the school design team meeting the benchmarks detailed by the Office of New Schools, including but not limited to accepting and preparing to open in the CPS facility that is offered to the Disney II design team. These benchmarks will be communicated to the school design team with all deadlines to be met by May 30, 2008. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the performance school application. The Chief Executive Officer or his designee will file a report, approved by the General Counsel as to legal form, indicating the CEO's final approval or denial of the performance school application and the satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before June 30, 2008. This final review will be conducted to determine compliance with the terms indicated above.

**FINANCIAL:** ~~Using current year financial data, the General Fund cost of 190 students in 2008-09 will be approximately \$766,050.00. The financial implications will be addressed during the development of the 2008-2009 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.~~  
The Bureau of Student Transportation will provide transportation in the form of Chicago Transit Authority fare cards or travel reimbursements for parents and guardians of students who qualify for transportation under the magnet school policy. The financial implications incurred by the May 2013 amendments will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a Performance School, Disney II Magnet School will employ CPS teachers and staff. Performance Schools are subject to the collective bargaining agreements between CPS and the Chicago Teachers Union and other labor organizations, including the waiver provisions of those agreements.

**President Vitale indicated that if there were no objections, Board Reports 13-0522-EX1 through 13-0522-EX5, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 13-0522-EX1 through 13-0522-EX5 adopted.**

**The Board Secretary noted for the record that separate roll call votes would be taken on eight school action Board Reports. They will be EX14, EX19, EX22, EX27, EX33, EX53, EX78 and EX107. This vote will be taken and then we proceed with the other Chief Executive Board Reports.**

**The Board Secretary proceeded with the separate roll call votes for the eight school action Board Reports (EX14, EX19, EX22, EX27, EX33, EX53, EX78 and EX107).**

The Board Secretary proceeded with the separate roll call vote on EX14, for the Close Miriam G. Canter Board Report. The Board Secretary noted for the record that for EX14 the final will be in action and that closure of Miriam G. Canter would be delayed for one year.

13-0522-EX14

FINAL

**CLOSE MIRIAM G. CANTER MIDDLE SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2014, the Chicago Board of Education close Miriam G. Canter Middle School (School ID 610018) ("Canter"), located at 4959 South Blackstone, Chicago, Illinois, for space utilization reasons.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Canter effective June 30, 2014.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional community meeting was held to discuss the attendance area boundary change. The meeting was held on May 13, 2013, at Kenwood High School, located at 5015 South Blackstone, Chicago, Illinois.

**Adjust Attendance Area Boundary of Bret Harte Elementary School  
(School ID 609969)**

1556 East 56<sup>th</sup> Street, Chicago, Illinois  
Effective June 30, 2014, for grades Kindergarten through eighth;

Beginning at Lake Park Ave and Hyde Park Blvd  
East to Lake Michigan  
South to 67th St  
West to Stony Island Ave  
North to 59th St  
West to Harper Ave  
North to 56th St  
East to Lake Park Ave  
North to the starting point

**Adjust Attendance Area Boundary of William H. Ray Elementary School  
(School ID 610142)**

5631 South Kimbark Avenue, Chicago, Illinois  
Effective June 30, 2014, for grades Kindergarten through eighth;

Beginning at Cottage Grove Ave and 55th St  
East to University Ave  
North to 54th St  
East to Woodlawn Ave  
North to 53rd St  
East to Lake Park Ave  
South to 56th St  
West to Harper Ave  
South to 59th St  
East to Stony Island Ave  
South to 60th St  
West to Cottage Grove Ave  
North to the starting point

-AND-

Effective June 30, 2014, for seventh and eighth grade;

Beginning at Greenwood Ave and 47th St  
East to 47th Dr  
Northeast to Lake Michigan  
Southeast to Hyde Park Blvd  
West to Lake Park Ave  
South to 53rd St  
West to Woodlawn Ave  
North to Hyde Park Blvd  
West to Greenwood Ave  
North to the starting point

**LSC IMPLICATIONS:** Canter's Local School Council will be dissolved effective June 30, 2014, upon the closing of Canter.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6

**Nays:** None

**President Vitale thereupon declared Board Report 13-0522-EX14 adopted.**

**The Board Secretary proceeded with the separate roll call vote on EX19, for the Close Leif Ericson Scholastic Academy Board Report.**

**13-0522-EX19**

**FAILED OF ADOPTION**

#### **CLOSE LEIF ERICSON ELEMENTARY SCHOLASTIC ACADEMY**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Leif Ericson Elementary Scholastic Academy (School ID 609907) ("Ericson"), located at 3600 West Fifth Avenue, Chicago, Illinois, for space utilization reasons and reassign returning Ericson students to Charles Sumner Math & Science Community Academy Elementary School (School ID 610194) ("Sumner"), located at 4320 West Fifth Avenue, Chicago, Illinois.

##### **DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 12, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Ericson effective June 30, 2013, and reassign Ericson's returning students to Sumner.

**LSC IMPLICATIONS:** Ericson's Local School Council will be dissolved effective June 30, 2013, upon the closing of Ericson.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas: None**

**Nays: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**President Vitale thereupon declared Board Report 13-0522-EX19 failed of adoption.**

**The Board Secretary noted for the record that Board Report 13-0522-EX73 will be Withdrawn from Agenda.**

**13-0522-EX73**

**WITHDRAWN**

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT SUMNER ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Sumner Elementary school.

**Description:** Effective July 1, 2013, Sumner Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Sumner Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

**The Board Secretary proceeded with the separate roll call vote on EX22, for the Close Marcus Moziah Garvey Elementary Board Report.**

**13-0522-EX22**

**FAILED OF ADOPTION**

**CLOSE MARCUS MOZIAH GARVEY ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF MOUNT VERNON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Marcus Moziah Garvey Elementary School (School ID 610128) ("Garvey"), located at 10309 South Morgan Street, Chicago, Illinois, for space utilization reasons, reassign returning Garvey students to Mount Vernon Elementary School (School ID 610086) ("Mount Vernon"), located at 10540 South Morgan Street, Chicago, Illinois, and that the attendance area of Mount Vernon be adjusted to include the Garvey attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Garvey effective June 30, 2013, reassign Garvey's returning students to Mount Vernon, and assign Garvey's attendance area to Mount Vernon.

**Adjust Attendance Area Boundary of Mount Vernon Elementary School  
(School ID 610086)**

10540 South Morgan Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Beverly Ave and 100th Pl

East to Vincennes Ave

Northeast to 99th St

East to Genoa Ave

Southeast to 99th St

Northeast and east to Halsted St

South to 111th St

West to the abandoned RR tracks (at Aberdeen St)

Northwest to 107th St

West to Vincennes Ave

Northeast to Beverly Ave

Northwest to the starting point

**LSC IMPLICATIONS:** Garvey's Local School Council will be dissolved effective June 30, 2013, upon the closing of Garvey.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas: None**

**Nays: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**President Vitale thereupon declared Board Report 13-0522-EX22 failed of adoption.**

**The Board Secretary proceeded with the separate roll call vote on EX27, for the Close Mahalia Jackson Elementary School Board Report.**

**13-0522-EX27**

**FAILED OF ADOPTION**

**CLOSE MAHALIA JACKSON ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF FORT DEARBORN ELEMENTARY SCHOOL AND  
PAUL CUFFE MATH-SCIENCE TECHNOLOGY ACADEMY ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Mahalia Jackson Elementary School (School ID 610369) ("Jackson, M."), located at 917 West 88<sup>th</sup> Street, Chicago, Illinois, for space utilization



reasons, reassign returning Jackson, M. students to Fort Dearborn Elementary School (School ID 609924) ("Fort Dearborn"), located at 9025 South Throop Street, Chicago, Illinois, and that the attendance areas of Fort Dearborn and Paul Cuffe Math-Science Technology Academy Elementary School (School ID 610003) ("Cuffe"), located at 8324 South Racine Avenue, Chicago, Illinois, be adjusted to include the Jackson, M. attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address the safety concerns with respect to this proposal. The hearing officer exceeded the scope of his authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

After receiving the hearing officer's report and holding the boundary change hearing, the CEO has decided to recommend that the Board close Jackson, M. effective June 30, 2013, reassign Jackson, M.'s returning students to Fort Dearborn, and assign Jackson, M.'s attendance area to Fort Dearborn and Cuffe.

**Adjust Attendance Area Boundary of Fort Dearborn Elementary School  
(School ID 609924)**

9025 South Throop Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ashland Ave and 87th St

East to the CRI&P RR (at Vincennes Ave)  
Southwest to 95th St  
West to May St  
North to 94th St  
West to Loomis St  
South to 95th St  
West to Ashland Ave  
North to 93rd Pl  
West to Beverly Ave  
Northwest to 91st St and the Penn RR  
Northeast to Ashland Ave  
North to the starting point

**Adjust Attendance Area Boundary of Paul Cuffe Math-Science Technology Academy  
Elementary School  
(School ID 610003)**

8324 South Racine Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ashland Ave and 83rd St  
East to Bishop St  
North to 82nd St  
East to Aberdeen St  
South to 85th St  
West to Racine Ave  
South to 87th St  
West to Ashland Ave  
North to the starting point

**LSC IMPLICATIONS:** Jackson, M.'s Local School Council will be dissolved effective June 30, 2013, upon the closing of Jackson, M.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas: None**

**Nays: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**President Vitale thereupon declared Board Report 13-0522-EX27 failed of adoption.**

**The Board Secretary proceeded with the separate roll call vote on EX33, for the Close George Manierre Elementary School Board Report.**

**13-0522-EX33**

**CLOSE GEORGE MANIERRE ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF  
EDWARD JENNER ELEMENTARY ACADEMY OF THE ARTS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close George Manierre Elementary School (School ID 610048) ("Manierre"), located at 1420 North Hudson Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Manierre students to Edward Jenner Elementary Academy of the Arts (School ID 610012) ("Jenner"), located at 1119 North Cleveland Avenue, Chicago, Illinois, and that the attendance area of Jenner be adjusted to include the Manierre attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Lincoln Park High School, located at 2001 North Orchard Street, Chicago, Illinois, and a public hearing was convened on April 30, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because (1) the unique circumstances of Manierre were not considered in the draft transition plan and (2) the CEO's documentation fails to support the proposal when taking into account space utilization, academic progress and performance, and safety. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. Moreover, the CEO's documentation presented at the April 30, 2013 hearing supported the proposal. The CEO has considered the hearing officer's report and the feedback received through the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Manierre effective June 30, 2013, reassign Manierre's returning students to Jenner, and assign Manierre's attendance area to Jenner.

**Adjust Attendance Area Boundary of Edward Jenner Elementary Academy of the Arts  
(School ID 610012)**

1119 North Cleveland Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the north branch of the Chicago River and North Ave  
East to La Salle Dr  
South to Division St

West to Wells St  
South to Oak St  
West to Orleans Street  
South to Walton St  
East to Franklin St  
South to Chicago Ave  
West to north branch of the Chicago River  
Northwest to the starting point

**LSC IMPLICATIONS:** Manierre's Local School Council will be dissolved effective June 30, 2013, upon the closing of Manierre.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas: None**

**Nays: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**President Vitale thereupon declared Board Report 13-0522-EX33 failed of adoption.**

**The Board Secretary noted for the record that Board Report 13-0522-EX64 will be Withdrawn from Agenda.**

**13-0522-EX64**

**WITHDRAWN**

**ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT  
JENNER ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at Jenner Elementary school.

**Description:** Effective July 1, 2013, Jenner Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** Jenner Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.

**The Board Secretary proceeded with the separate roll call vote on EX53, for the Close Alexander Von Humboldt Elementary School Board Report.**

13-0522-EX53

**CLOSE ALEXANDER VON HUMBOLDT ELEMENTARY SCHOOL AND  
ADJUST THE ATTENDANCE AREA OF JOSE DE DIEGO ELEMENTARY COMMUNITY ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Alexander von Humboldt Elementary School (School ID 610210) ("Von Humboldt"), located at 2620 West Hirsch Street, Chicago, Illinois, for space utilization reasons, reassign returning Von Humboldt's students to Jose De Diego Elementary Community Academy (School ID 610313) ("Diego"), located at 1313 North Claremont Avenue, Chicago, Illinois, and that the attendance area of Diego be adjusted to include the Von Humboldt attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Von Humboldt effective June 30, 2013, reassign Von Humboldt's returning students to Diego, and assign Von Humboldt's attendance area to Diego.

**Adjust Attendance Area Boundary of Jose De Diego Elementary Community Academy  
(School ID 610313)**

1313 North Claremont Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at California Ave and Hirsch St  
East to Washtenaw Ave  
North to North Ave  
East to Leavitt St  
South to Division St  
East to Hoyne Ave  
South to Thomas St  
West to Campbell Ave  
North to Division St  
West to California Ave  
North to the starting point

**LSC IMPLICATIONS:** Von Humboldt's Local School Council will be dissolved effective June 30, 2013, upon the closing of Von Humboldt.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas:** Dr. Bienen, Dr. Hines, Ms. Zopp, and President Vitale – 4

**Nays:** Mr. Ruiz and Dr. Azcoitia – 2

**President Vitale thereupon declared Board Report 13-0522-EX53 adopted.**

**The Board Secretary proceeded with the separate roll call vote on EX78, for the Reconstitute Clara Barton Elementary School Board Report.**

13-0522-EX78

**FAILED OF ADOPTION**

**RECONSTITUTE CLARA BARTON ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE CLARA BARTON ELMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Clara Barton Elementary School (School ID 609790) ("Barton"), located at 7650 South Wolcott Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

**STATUTORY AUTHORITY:** Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

**PROCEDURAL HISTORY:** On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Barton in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Barton students;
- (b) the Barton staff; and
- (c) Barton's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Barton on the district website. The public hearing was scheduled for May 1, 2013, at 5:30 p.m. at 125 South Clark Street, 5<sup>th</sup> Floor, Chicago, Illinois.

On May 1, 2013, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Barton. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Barton. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Barton effective June 30, 2013.

**LSC IMPLICATIONS:** As Barton will remain on probation after its reconstitution, the powers and duties of the Barton Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Barton Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

**PERSONNEL IMPLICATIONS:** Pursuant to 105 ILCS 5/34-8.3(d)(4), all Barton employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

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

**Yeas: None**

**Nays: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**President Vitale thereupon declared Board Report 13-0522-EX78 failed of adoption.**

**The Board Secretary noted for the record that Board Report 13-0522-EX84 will be Withdrawn from Agenda.**

13-0522-EX84

**WITHDRAWN**

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT CLARA BARTON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Clara

Barton Elementary School ("Barton") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

**PROVIDER:** Academy for Urban School Leadership (AUSL), a non-profit corporation  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone: (773) 534-3885  
Contact Person: Dr. Donald Feinstein  
Vendor Number: 39861

**OVERSIGHT:** Office of Innovation and Incubation  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: (773) 553-2527  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**PUBLIC HEARING:** On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Barton. A public hearing on the proposed reconstitution of Barton and the selection of AUSL to provide school turnaround services at Barton was held on May 1, 2013. The May 1<sup>st</sup> hearing was recorded and a summary report is available for review.

**TERM:** The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

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

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

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Barton. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Barton and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Barton with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: \$300,000.00 Fiscal Year: 2014  
Budget Classification: 13615-115-55005-009546-005058  
Source of Funds: General Education  
Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 659 students in 2013-14 (FY14) will be approximately \$276,780. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**The Board Secretary proceeded with the separate roll call vote on EX107, for the Relocation of Kellman Corporate Community Elementary School Board Report.**

**13-0522-EX107**

**APPROVE THE RELOCATION OF  
JOSEPH KELLMAN CORPORATE COMMUNITY ELEMENTARY SCHOOL TO  
THE 3030 WEST ARTHINGTON STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, contingent upon the approval of the proposal to close Mary McLeod Bethune Elementary School ("Bethune"), the Chicago Board of Education relocate the Joseph Kellman Corporate Community Elementary School (School ID 609925) ("Kellman"), located at 751 South Sacramento Boulevard, Chicago, Illinois, to the facility located at 3030 West Arthington Street.

**DESCRIPTION:**

Kellman is a citywide school housed at its current facility under a lease agreement with Corporate/Community Schools of America, an Illinois not-for-profit corporation. The relocation of Kellman to the 3030 West Arthington Street facility will better suit the education needs of the school and allow the school to serve more students.

**ENROLLMENT:**

Kellman will remain a citywide school and will continue to enroll students via the Open Enrollment application process. Returning students currently enrolled in Bethune and who apply to Kellman for enrollment for the 2013-14 school year will receive priority enrollment at Kellman to the extent space is available.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this relocation will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** None

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Board Report 13-0522-EX107 adopted.**

**The Board Secretary proceeded with the roll call vote for the school action Board Reports for the closures.**

13-0522-EX6

**CLOSE JOHN P. ALTGELD ELEMENTARY SCHOOL,  
ADJUST THE ATTENDANCE AREAS OF DANIEL S. WENTWORTH ELEMENTARY SCHOOL AND  
CARRIE JACOBS BOND ELEMENTARY SCHOOL,  
AND RELOCATE DANIEL S. WENTWORTH ELEMENTARY SCHOOL TO  
THE 1340 WEST 71<sup>ST</sup> STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close John P. Altgeld Elementary School (School ID 609775) ("Altgeld"), located at 1340 West 71<sup>st</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Altgeld students to Daniel S. Wentworth Elementary School (School ID 610223) ("Wentworth"), located at 6950 South Sangamon Street, Chicago, Illinois, adjust the attendance area of Wentworth to include the Altgeld attendance area and a portion of the attendance area of Carrie Jacobs Bond Elementary School (School ID 610238) ("Bond"), located at 7050 South May Street, Chicago, Illinois, and relocate Wentworth to the site of the former Altgeld school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Altgeld effective June 30, 2013, reassign Altgeld's returning students to Wentworth, assign Altgeld's attendance area and a portion of Bond's attendance area to Wentworth, and relocate Wentworth to 1340 West 71<sup>st</sup> Street.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Daniel S. Wentworth Elementary School  
(School ID 610223)**

Current location: 6950 South Sangamon Street, Chicago, Illinois

New location: 1340 West 71st Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ashland Ave and Marquette Rd  
East to Loomis Blvd  
South to 68th St  
East to Aberdeen St  
North to Marquette Rd  
East to Halsted St  
South to 71st St  
West to Aberdeen St  
North to 69th St  
West to Throop St  
South to 71st St  
West to Ada St  
South to 73rd St  
West to Loomis Blvd  
South to the C&WI RR (at 75th St)  
West to Ashland Ave  
North to the starting point

**Adjust Attendance Area Boundary of Carrie Jacobs Bond Elementary School  
(School ID 610238)**

7050 South May Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ada St and 71st St  
East to Throop St  
North to 69th St  
East to Aberdeen St  
South to 71st St  
East to Halsted St  
South to 72nd St  
West to Racine Ave



South to 73rd St  
West to Ada St  
North to the starting point

**LSC IMPLICATIONS:** Altgeld's Local School Council will be dissolved effective June 30, 2013, upon the closing of Altgeld.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX7

# **CLOSE LOUIS ARMSTRONG MATH & SCIENCE ELEMENTARY SCHOOL**

## **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Louis Armstrong Math & Science Elementary School (School ID 610156) ("Armstrong, L."), located at 5345 West Congress Parkway, Chicago, Illinois, for space utilization reasons, and reassign returning Armstrong, L. students to George Leland Elementary School (School ID 610305) ("Leland"), currently located at 5221 West Congress Parkway, Chicago, Illinois, and proposed to be located at 512 South Laverne Avenue, Chicago, Illinois. Leland's new attendance area boundary as established through a separate proposal is referenced below.

## **DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Austin High School Campus, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Armstrong, L. effective June 30, 2013, and reassign Armstrong, L.'s returning students to Leland.

## **Adjust Attendance Area Boundary and Grade Structure of George Leland Elementary School**

**(School ID 610305)**

Current location: 5221 West Congress Parkway, Chicago, Illinois

New location: 512 South Laverne Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Central Ave and Jackson Blvd

East to Lotus Ave

North to Adams St

East to Laramie Ave

South to Quincy St

East to Cicero Ave

North to Adams Street

East to Kenton Ave

South to Jackson Blvd

East to Kolmar Ave

South to Gladys Ave

East to Kilbourn Ave

South to Harrison St

Northeast to Kostner Ave

South to the Eisenhower Expy

West to the Belt RR (at Kenton Ave)

South to Roosevelt Rd

West to Central Ave

North to the starting point

**LSC IMPLICATIONS:** Armstrong, L.'s Local School Council will be dissolved effective June 30, 2013, upon the closing of Armstrong, L.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**13-0522-EX8**

**PHASE OUT AND CLOSE CRISPUS ATTUCKS ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF LUDWIG VAN BEETHOVEN ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2015, the Chicago Board of Education close Crispus Attucks Elementary School (School ID 609781) ("Attucks"), located at 5055 South State Street, Chicago, Illinois, for space utilization reasons, reassign returning Attucks students to Ludwig Van Beethoven Elementary School (School ID 610237) ("Beethoven"), located at 25 West 47<sup>th</sup> Street, Chicago, Illinois, and that the attendance area of Beethoven be adjusted to include the Attucks attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 18, 2013 at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Attucks effective June 30, 2015, reassign Attucks' returning students to Beethoven effective June 30, 2015, and assign Attucks' attendance area to Beethoven as noted below.

**Adjust Attendance Area Boundary of Crispus Attucks Elementary School  
(School ID 609781)**

5055 South State Street, Chicago, Illinois  
Effective June 30, 2013, for grades first through eighth;  
Effective June 30, 2014, for grades second through eighth;

Beginning at the Dan Ryan Expy and 35th St  
East to Indiana Ave  
South to 36th St  
West to Michigan Ave  
South to 37th St  
West to State St  
South to 40th St  
East to Indiana Ave  
South to 41st St  
East to Prairie Ave  
South to 42nd St  
West to State St  
South to 43rd St  
West to the Dan Ryan Expy  
North to the starting point

**Adjust Attendance Area Boundary of Ludwig Van Beethoven Elementary School  
(School ID 610237)**

245 West 57th Street, Chicago, Illinois  
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Dan Ryan Expy and 43rd St  
East to State St  
North to 42<sup>nd</sup> St  
East to Prairie Ave  
South to 43<sup>rd</sup> St  
West to Indiana Ave  
South to 45<sup>th</sup> St

West to State St  
South to 49th St  
East to Wabash Ave  
South to 51st St  
East to Michigan Ave  
South to Garfield Blvd  
West to the Dan Ryan Expy  
North to the starting point

**Adjust Attendance Area Boundary of Ludwig Van Beethoven Elementary School  
(School ID 610237)**

245 West 57th Street, Chicago, Illinois  
*Effective June 30, 2013, for grade Kindergarten;*  
*Effective June 30, 2014, for grades Kindergarten and first;*  
*Effective June 30, 2015 for grades Kindergarten through eighth;*

Beginning at the Dan Ryan Expy and 35th St  
East to Indiana Ave  
South to 36th St  
West to Michigan Ave  
South to 37th St  
West to State St  
South to 40th St  
East to Indiana Ave  
South to 41st St  
East to Prairie Ave  
South to 42nd St  
West to State St  
South to 43rd St  
West to the Dan Ryan Expy  
North to the starting point

**LSC IMPLICATIONS:** Attucks' Local School Council will be dissolved effective June 30, 2015, upon the closing of Attucks.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX9

**CLOSE BENJAMIN BANNEKER ELEMENTARY SCHOOL,  
ADJUST THE ATTENDANCE AREA OF BENJAMIN E. MAYS ELEMENTARY SCHOOL,  
AND RELOCATE BENJAMIN E. MAYS ELEMENTARY SCHOOL TO  
THE 6656 SOUTH NORMAL BOULEVARD FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Benjamin Banneker Elementary School (School ID 610265) ("Banneker"), located at 6656 South Normal Boulevard, Chicago, Illinois, for space utilization reasons, reassign returning Banneker students to Benjamin E. Mays Elementary School (School ID 610290) ("Mays"), located at 838 West Marquette Road, Chicago, Illinois, adjust the attendance area of Mays to include the Banneker attendance area, and relocate Mays to the site of the former Banneker school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Banneker effective June 30, 2013, reassign Banneker's returning students to Mays, assign Banneker's attendance area to Mays, and relocate Mays to 6656 South Normal Boulevard.

**Adjust Attendance Area Boundary of Benjamin E. Mays Elementary School  
(School ID 610290)**

Current location: 838 West Marquette Road, Chicago, Illinois  
New location: 6656 South Normal Boulevard  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at 63rd St and Morgan St  
East to Halsted St  
North to Halsted Pkwy  
East to Union Ave  
South 63rd St  
East to Normal Blvd  
North to 62nd St  
East to Stewart Ave  
South to Normal Pkwy  
West to Normal Blvd  
South to 68th St  
West to the C&WI RR (at Wallace Ave)  
South to 69th St  
West to Halsted St  
North to Marquette Rd  
West to Sangamon St  
North to 65th St  
West to Morgan St  
North to the starting point

**LSC IMPLICATIONS:** Banneker's Local School Council will be dissolved effective June 30, 2013, upon the closing of Banneker.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX10

**CLOSE MARY MCLEOD BETHUNE ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF JOHN MILTON GREGORY ELEMENTARY SCHOOL  
AND JENSEN ELEMENTARY SCHOLASTIC ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Mary McLeod Bethune Elementary School (School ID 610365) ("Bethune"), located at 3030 West Arthington Street, Chicago, Illinois, for space utilization reasons, reassign returning Bethune students to John Milton Gregory Elementary School (School ID 609954) ("Gregory"), located at 3715 West Polk Street, Chicago, Illinois, and that the attendance areas of Gregory and Jensen Elementary Scholastic Academy (School ID 610271) ("Jensen"), located at 3030 West Harrison Street, Chicago, Illinois, be adjusted to include the Bethune attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Bethune effective June 30, 2013, reassign Bethune's returning students to Gregory, and assign Bethune's attendance area to Gregory and Jensen.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

**Adjust Attendance Area Boundary of John Milton Gregory Elementary School  
(School ID 609954)**

3715 West Polk Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Pulaski Rd and Arthington St

East to Springfield Ave

North to Harrison St

East to Hamlin Blvd

North to the Eisenhower Expwy

East to Kedzie Ave

South to Fillmore St

West to Homan Ave

North to the B&Q CT RR

West to Pulaski Rd

North to the starting point

**Adjust Attendance Area Boundary of Jensen Elementary Scholastic Academy  
(School ID 610271)**

3030 West Harrison Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Eisenhower Expy and Kedzie Ave

East to Western Ave

South to Roosevelt Rd

West to Washenaw Ave

North to Taylor St

West to Francisco Ave

South to Roosevelt Rd

West to Whipple St

North to Fillmore St

West to Kedzie Ave

North to the starting point

**LSC IMPLICATIONS:** Bethune's Local School Council will be dissolved effective June 30, 2013, upon the closing of Bethune.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX11

**CLOSE ANA WENDELL BONTEMPS ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF NICHOLSON TECHNOLOGY ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Ana Wendell Bontemps Elementary School (School ID 610161) ("Bontemps"), located at 1241 West 58<sup>th</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Bontemps students to Nicholson Technology Academy (School ID 609793) ("Nicholson"), located at 6006 South Peoria Street, Chicago, Illinois, and that the attendance area of Nicholson be adjusted to include the Bontemps attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting

documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Bontemps effective June 30, 2013, reassign Bontemps' returning students to Nicholson, and assign Bontemps' attendance area to Nicholson.

**Adjust Attendance Area Boundary of Nicholson Technology Academy  
(School ID 609793)**

6006 South Peoria Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Justine St and 56th St

East to Throop St

North to Garfield Blvd

East to Racine Ave

South to 57th St

East to Aberdeen St

South to 58th St

East to Wallace St

South to 59th St

East to the Dan Ryan Expy

South to 61st St

West to Stewart Ave

South to 62nd St

West to Normal Blvd

South to 63rd St

West to Union Ave

North to Halsted Pkwy

West to Halsted St

South to 63rd St

West to Racine Ave

North to 59th St

West to Loomis Blvd

North to 58th St

West to Justine St

North to the starting point

**LSC IMPLICATIONS:** Bontemps' Local School Council will be dissolved effective June 30, 2013, upon the closing of Bontemps.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**13-0522-EX12**

**CLOSE KATE S. BUCKINGHAM SPECIAL EDUCATION CENTER**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Kate S. Buckingham Special Education Center (School ID 610280) ("Buckingham"), located at 9207 South Phillips Avenue, Chicago, Illinois, for space utilization reasons and reassign returning Buckingham students to Moses Montefiore Special Elementary School (School ID 610075) ("Montefiore"), located at 1310 South Ashland Avenue, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 12, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and

supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address the safety impact of an increased commute on the students. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report regarding the impact of the longer commute and the feedback received through the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Buckingham effective June 30, 2013, and reassign Buckingham's returning students to Montefiore.

**LSC IMPLICATIONS:** Buckingham's Local School Council will be dissolved effective June 30, 2013, upon the closing of Buckingham.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX13

**CLOSE JOHN CALHOUN NORTH ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF WILLA CATHER ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close John Calhoun North Elementary School (School ID 610243) ("Calhoun"), located at 2833 West Adams Street, Chicago, Illinois, for space utilization reasons, reassign returning Calhoun students to Willa Cather Elementary School (School ID 610251) ("Cather"), located at 2908 West Washington Boulevard, Chicago, Illinois, and that the attendance area of Cather be adjusted to include the Calhoun attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law and Guidelines because the CEO did not consider neighborhood development plans. The hearing officer exceeded the scope of her authority by reading the Guidelines to require the CEO to consider neighborhood development plans and in her conclusion that if neighborhood development plans had been considered, Calhoun would not have met the criteria for closure. Instead, the Guidelines lists neighborhood development plans as an item the CEO "may" consider, at her discretion and not doing so does not restrain the CEO's proposal. Further, there is no indication that Calhoun would fail to meet the closure criteria by virtue of any capacity considerations attendant to neighborhood development plans. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Calhoun effective June 30, 2013, reassign Calhoun's returning students to Cather, and assign Calhoun's attendance area to Cather.

**Adjust Attendance Area Boundary of Willa Cather Elementary School  
(School ID 610086)**  
2908 West Washington Boulevard, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Kedzie Ave and Lake St  
East to Sacramento Blvd  
North to the C&NW RR (at Kinzie Ave)  
East and south along RR to Lake St  
East to Western Ave

South to the Eisenhower Expy  
 West to Kedzie Ave  
 North to Fifth Ave  
 Northeast to Albany Ave  
 North to Madison St  
 West to Kedzie Ave  
 North to the starting point

**LSC IMPLICATIONS:** Calhoun's Local School Council will be dissolved effective June 30, 2013, upon the closing of Calhoun.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX15

**CLOSE EDWARD C. DELANO ELEMENTARY SCHOOL,  
 ADJUST THE ATTENDANCE AREAS OF GENEVIEVE MELODY ELEMENTARY SCHOOL AND  
 HELEN M. HEFFERAN ELEMENTARY SCHOOL,  
 AND RELOCATE GENEVIEVE MELODY ELEMENTARY SCHOOL TO  
 THE 3937 WEST WILCOX STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Edward C. Delano Elementary School (School ID 609881) ("Delano"), located at 3937 West Wilcox Street, Chicago, Illinois, for space utilization reasons, reassign returning Delano students to Genevieve Melody Elementary School (School ID 610293) ("Melody"), located at 412 South Keeler Avenue, Chicago, Illinois, adjust the attendance area of Melody to include the Delano attendance area, adjust the attendance area of Helen M. Hefferan Elementary School (School ID 609985) ("Hefferan"), located at 4409 West Wilcox Street, Chicago, Illinois, to include a portion of the Melody attendance area, and relocate Melody to the site of the former Delano school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received, but did not report whether the CEO's proposal met the requirements of the law. The hearing officer's report notes that the draft transition plan did not adequately address the academic performance of Delano and Melody. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

After receiving the hearing officer's report and holding the boundary change hearing, the CEO has decided to recommend that the Board close Delano effective June 30, 2013, reassign Delano's returning students to Melody, assign Delano's attendance area to Melody, assign a portion of Melody's attendance area to Hefferan, and relocate Melody to 3937 West Wilcox Street.

**Adjust Attendance Area Boundary of Genevieve Melody Elementary School  
 (School ID 610293)**  
 Current location: 412 South Keeler Avenue, Chicago, Illinois  
 New location: 3937 West Wilcox Street, Chicago Illinois



*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Karlov Ave and Monroe St  
 East to Pulaski Rd  
 North to Madison St  
 East to Hamlin Blvd  
 South to the Eisenhower Expy  
 West to Kildare Ave  
 North to Gladys Ave  
 East to Pulaski Rd  
 North to Adams St  
 West to Karlove Ave  
 North to the starting point

**Adjust Attendance Area Boundary of Helen M. Hefferan Elementary School  
 (School ID 609985)**

4409 West Wilcox Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Kilpatrick Ave and Washington Blvd  
 East to Kildare Ave  
 South to Madison St  
 East to Keeler Ave  
 South to Monroe St  
 East to Karlov Ave  
 South to Adams St  
 East to Pulaski Rd  
 South to Gladys Ave  
 West to Kildare Ave  
 South to the Eisenhower Expy  
 West to Kostner Ave  
 North to Harrison St  
 Southwest to Kilbourn Ave  
 North to Gladys Ave  
 West to Kolmar Ave  
 North to Jackson Blvd  
 West to Kenton Ave  
 North to Adams St  
 West to Kilpatrick Ave  
 North to the starting point

**LSC IMPLICATIONS:** Delano's Local School Council will be dissolved effective June 30, 2013, upon the closing of Delano.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX16

**CLOSE DUMAS TECHNOLOGY ACADEMY,  
 ADJUST THE ATTENDANCE AREA OF JAMES WADSWORTH ELEMENTARY SCHOOL,  
 AND RELOCATE JAMES WADSWORTH ELEMENTARY SCHOOL TO  
 THE 6650 SOUTH ELLIS AVENUE FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Dumas Technology Academy (School ID 610266) ("Dumas"), located at 6650 South Ellis Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Dumas students to James Wadsworth Elementary School (School ID 610213) ("Wadsworth"), located at 6420 South University Avenue, Chicago, Illinois, adjust the attendance area of Wadsworth to include the Dumas attendance area, and relocate Wadsworth to the site of the former Dumas school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Dumas effective June 30, 2013, reassign Dumas' returning students to Wadsworth, assign Dumas' attendance area to Wadsworth, and relocate Wadsworth to 6650 South Ellis Avenue.

**Adjust Attendance Area Boundary of James Wadsworth Elementary School  
(School ID 610213)**

Current location: 6420 South University Avenue, Chicago, Illinois

New location: 6650 South Ellis Avenue, Chicago, Illinois

Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Cottage Grove Ave and Marquette Rd

East to Drexel Ave

North to 65th St

East to Drexel Ave

North to 63rd St

East to Stony Island Ave

South to 71st St

West to Dorchester Ave

North to the IR RR

Northwest and northeast to 67th St

West to Cottage Grove Ave

North to the starting point

**LSC IMPLICATIONS:** Dumas' Local School Council will be dissolved effective June 30, 2013, upon the closing of Dumas.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX17

**CLOSE ANA ROQUE DE DUPREY ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Ana Roque de Duprey (School ID 610320) ("Duprey"), located at 2620 West Hirsch Street, Chicago, Illinois, for space utilization reasons and reassign returning Duprey students to Jose De Diego Elementary Community Academy (School ID 610313) ("Diego"), located at 1313 North Claremont Avenue, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Duprey effective June 30, 2013, and reassign Duprey's returning students to Diego.

**LSC IMPLICATIONS:** Duprey's Local School Council will be dissolved effective June 30, 2013, upon the closing of Duprey.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX18

**CLOSE ROBERT EMMET ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF OSCAR DEPRIEST ELEMENTARY SCHOOL AND  
EDWARD K. ELLINGTON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Robert Emmet Elementary School (School ID 609906) ("Emmet"), located at 5500 West Madison Street, Chicago, Illinois, for space utilization reasons, reassign returning Emmet students to Oscar DePriest Elementary School (School ID 610367) ("DePriest"), located at 139 South Parkside Avenue, Chicago, Illinois, and Edward K. Ellington Elementary School (School ID 609904) ("Ellington"), located at 243 North Parkside Avenue, Chicago, Illinois, and that the attendance areas of DePriest and Ellington be adjusted to include the Emmet attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Austin High School, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Emmet effective June 30, 2013, reassign Emmet's returning students to DePriest and Ellington, and assign Emmet's attendance area to DePriest and Ellington.

**Adjust Attendance Area Boundary of Oscar DePriest Elementary School  
(School ID 610367)**

139 South Parkside Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Austin Blvd and Washington Blvd  
East to Laramie Ave  
South to Adams St  
West to Lotus Ave  
South to Jackson Blvd  
West to Central Ave  
South to the Eisenhower Expy  
West to Austin Blvd  
North to the starting point

**Adjust Attendance Area Boundary of Edward K. Ellington Elementary School  
(School ID 609904)**

243 North Parkside Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Austin Blvd and Huron St  
East to Pine Ave  
South to Lake St  
East to Latrobe Ave  
South to Washington Blvd  
West To Austin Blvd  
North to the starting point

**LSC IMPLICATIONS:** Emmet's Local School Council will be dissolved effective June 30, 2013, upon the closing of Emmet.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX20

**CLOSE ENRICO FERMI ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF JAMES WADSWORTH ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Enrico Fermi Elementary School (School ID 609916) ("Fermi"), located at 1415 East 70<sup>th</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Fermi students to South Shore Fine Arts Academy (School ID 610530) ("South Shore"), located at 1415 East 70<sup>th</sup> Street, Chicago, Illinois, and that the attendance area of James Wadsworth Elementary School (School ID 610213) ("Wadsworth"), currently located at 6420 South University Avenue, Chicago, Illinois, and proposed to be located at 6650 South Ellis Avenue, Chicago, Illinois, be adjusted to include the Fermi attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Fermi effective June 30, 2013, reassign Fermi's returning students to South Shore, and assign Fermi's attendance area to Wadsworth.

South Shore, which currently offers grades Kindergarten through fifth grade and a Prekindergarten program, will offer Kindergarten through eighth grade and a Prekindergarten program effective June 30, 2013.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of James Wadsworth Elementary School  
(School ID 610213)**

Current Location: 6420 South University Avenue, Chicago, Illinois

New Location: 6650 South Ellis Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Cottage Grove Ave and Marquette Rd

East to Drexel Ave

North to 65th St

East to Drexel Ave

North to 63rd St

East to Stony Island Ave

South to 71st St

West to Dorchester Ave

North to the IR RR

Northwest and northeast to 67th St

West to Cottage Grove Ave

North to the starting point

**LSC IMPLICATIONS:** Fermi's Local School Council will be dissolved effective June 30, 2013, upon the closing of Fermi.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX21

**CLOSE GARFIELD PARK PREPARATORY ACADEMY ELEMENTARY SCHOOL****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Garfield Park Preparatory Academy Elementary School (School ID 400095) ("Garfield Park"), located at 3250 West Monroe Street, Chicago, Illinois, for space utilization reasons and reassign returning Garfield Park students to Michael Faraday Elementary School (School ID 610055) ("Faraday"), located at 3250 West Monroe Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Young High School, located at 211 South Laflin Street, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Garfield Park effective June 30, 2013, and reassign Garfield Park's returning students to Faraday.

**LSC IMPLICATIONS:** Garfield Park's Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Garfield Park.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX23

**CLOSE NATHAN R. GOLDBLATT ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF HELEN M. HEFFERAN ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Nathan R. Goldblatt Elementary School (School ID 610348) ("Goldblatt"), located at 4257 West Adams Street, Chicago, Illinois, for space utilization reasons, reassign returning Goldblatt students to Helen M. Hefferan Elementary School (School ID 609985) ("Hefferan"), located at 4409 West Wilcox Street, Chicago, Illinois, and that the attendance area of Hefferan be adjusted to include the Goldblatt attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Goldblatt effective June 30, 2013, reassign Goldblatt's returning students to Hefferan, and assign Goldblatt's attendance area to Hefferan.

**Adjust Attendance Area Boundary of Helen M. Hefferan Elementary School  
(School ID 609985)**

4409 West Wilcox Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Kilpatrick Ave and Washington Blvd  
 East to Kildare Ave  
 South to Madison St  
 East to Keeler Ave  
 South to Monroe St  
 East to Karlov Ave  
 South to Adams St  
 East to Pulaski Rd  
 South to Gladys Ave  
 West to Kildare Ave  
 South to the Eisenhower Expy  
 West to Kostner Ave  
 North to Harrison St  
 Southwest to Kilbourn Ave  
 North to Gladys Ave  
 West to Kolmar Ave  
 North to Jackson Blvd  
 West to Kenton Ave  
 North to Adams St  
 West to Kilpatrick Ave  
 North to the starting point

**LSC IMPLICATIONS:** Goldblatt's Local School Council will be dissolved effective June 30, 2013, upon the closing of Goldblatt.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX24

**CLOSE ELAINE O. GOODLOW ELEMENTARY MAGNET SCHOOL,  
 ADJUST THE ATTENDANCE AREAS OF CHARLES W. EARLE ELEMENTARY SCHOOL, LUKE  
 O'TOOLE ELEMENTARY SCHOOL AND PERKINS BASS ELEMENTARY SCHOOL,  
 AND RELOCATE CHARLES W. EARLE ELEMENTARY SCHOOL TO  
 THE 2040 WEST 62<sup>ND</sup> STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Elaine O. Goodlow Elementary School (School ID 609913) ("Goodlow"), located at 2040 West 62<sup>nd</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Goodlow students to Charles W. Earle Elementary School (School ID 609897) ("Earle"), located at 6121 South Hermitage Avenue, Chicago, Illinois, adjust the attendance area of Earle to include the Goodlow attendance area, adjust the attendance areas of Luke O'Toole Elementary School (School ID 610108) ("O'Toole"), located at 6550 South Seeley Avenue, Chicago, Illinois, and Perkins Bass Elementary School (School ID 609791) ("Bass"), located at 1140 West 66<sup>th</sup> Street, Chicago, Illinois, to include portions of the Earle attendance area, and relocate Earle to the site of the former Goodlow school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, at Lindblom High School, located at 6130 South Wolcott Avenue, and April 11, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Goodlow effective June 30, 2013, reassign Goodlow's returning students to Earle, assign Goodlow's attendance area to Earle, assign portions of Earle's attendance area to O'Toole and Bass, and relocate Earle to 2040 West 62<sup>nd</sup> Street.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Charles W. Earle Elementary School  
(School ID 609897)**

Current location: 6121 South Hermitage Avenue, Chicago, Illinois  
New location: 2040 West 62nd Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the B&OCT RR (at 2200 W) and 59th St  
East to Ashland Ave  
South to 63rd St  
West to the B&OCT RR (at 2200 W)  
North to the starting point

**Adjust Attendance Area Boundary of Luke O'Toole Elementary School  
(School ID 610108)**

6550 South Seeley Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Western Ave and Marquette Rd  
East to the B&OCT RR (2200 W)  
North to 63rd St  
East to Ashland Ave  
South to 69th St  
West to Western Ave  
North to the starting point

**Adjust Attendance Area Boundary of Perkins Bass Elementary School  
(School ID 609791)**

1140 West 66<sup>th</sup> Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ashland Ave and 63<sup>rd</sup> St  
East to Morgan St  
South to 65th St  
East to Sangamon St  
South to Marquette Rd  
West to Aberdeen St  
South to 68th St  
West to Loomis Blvd  
North to Marquette Rd  
West to Ashland Ave  
North to the starting point

**LSC IMPLICATIONS:** Goodlow's Local School Council will be dissolved effective June 30, 2013, upon the closing of Goodlow.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX25

**CLOSE MATTHEW A. HENSON ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF CHARLES EVANS HUGHES ELEMENTARY SCHOOL,  
THEODORE HERZL ELEMENTARY SCHOOL, AND DANIEL WEBSTER ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Matthew A. Henson Elementary School (School ID 610240) ("Henson"), located at 1326 South Avers Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Henson students to Charles Evans Hughes Elementary School (School ID 610005) ("Hughes, C."), located at 4247 West 15<sup>th</sup> Street, Chicago, Illinois, and that the attendance areas of Hughes, C., Theodore Herzl Elementary School (School ID 609991) ("Herzl"), located at 3711 West Douglas Boulevard, Chicago, Illinois, and Daniel Webster Elementary School (School ID 610221) ("Webster"), located at 4055 West Arthington Street, Chicago, Illinois, be adjusted to include the Henson attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Henson effective June 30, 2013, reassign Henson's returning students to Hughes, C., and assign Henson's attendance area to Hughes, C., Herzl, and Webster.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

**Adjust Attendance Area Boundary of Charles Evans Hughes Elementary School  
(School ID 610005)**

4247 West 15<sup>th</sup> Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Belt RR/City Limits (at Kenton Ave) and Roosevelt Rd  
East to Pulaski Rd  
South to 15th St  
West to Keeler Ave  
South to 16th St  
West to Kildare Ave  
North to 15th St  
West to Kilbourn Ave  
South to 16th St  
West to the Belt RR/City Limits (at Kenton Ave)  
North to the starting point

**Adjust Attendance Area Boundary of Theodore Herzl Elementary School  
(School ID 609991)**

3711 West Douglas Boulevard, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the B&O CT RR and Pulaski Rd  
East to Central Park Ave  
South to 15th St  
West to Milard Ave  
South to 16th St  
West to Ridgeway Ave  
North to 15th St  
West to Hamlin Ave  
North to 14th St  
West to Pulaski Rd  
North to the starting point

**Adjust Attendance Area Boundary of Daniel Webster Elementary School  
(School ID 610221)**

4055 West Arthington Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Keeler Ave and Arthington St  
East to Kedvale Ave  
North to Fifth Ave  
Northeast to Pulaski Rd  
South to Flounoy St  
East to Springfield Ave  
South to Arthington St  
West to Pulaski Rd  
South to Roosevelt Rd  
West to Keeler Ave  
North to the starting point

**LSC IMPLICATIONS:** Henson's Local School Council will be dissolved effective June 30, 2013, upon the closing of Henson.



**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX26

**CLOSE VICTOR HERBERT ELEMENTARY SCHOOL,  
ADJUST THE ATTENDANCE AREAS OF ROBERT NATHANIEL DETT ELEMENTARY SCHOOL AND  
WILLA CATHER ELEMENTARY SCHOOL,  
AND RELOCATE ROBERT NATHANIEL DETT ELEMENTARY SCHOOL TO  
THE 2131 WEST MONROE STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Victor Herbert Elementary School (School ID 609989) ("Herbert"), located at 2131 West Monroe Street, Chicago, Illinois, for space utilization reasons, reassign returning Herbert students to Robert Nathaniel Dett Elementary School (School ID 610252) ("Dett"), located at 2306 West Maypole Avenue, Chicago, Illinois, adjust the attendance area of Dett to include the Herbert attendance area, adjust the attendance area of Willa Cather Elementary School (School ID 610251) ("Cather"), located at 2908 West Washington Boulevard, Chicago, Illinois, to include a portion of the Dett attendance area, and relocate Dett to the site of the former Herbert school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013; and April 12, 2013, at Young High School, located at 211 South Laflin Street, Chicago, Illinois, and a public hearing was convened on April 30, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Herbert effective June 30, 2013, reassign Herbert's returning students to Dett, assign Herbert's attendance area to Dett, assign a portion of Dett's attendance area to Cather, and relocate Dett to 2131 West Monroe Street.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

**Adjust Attendance Area Boundary of Robert Nathaniel Dett Elementary School  
(School ID 610252)**

Current location: 2306 West Maypole Avenue, Chicago, Illinois

New location: 2131 West Monroe Street, Chicago, Illinois

Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Western Ave and Fulton St

East to Oakley Blvd

North to Kinzie St

East to Wolcott Ave

South to Walnut St

West to Damen Ave

South to Lake St

East to Wolcott Ave

South to Washington Blvd

West to Damen Ave

South to the Eisenhower Expy

West to Western Ave

North to the starting point

**Adjust Attendance Area Boundary of Willa Cather Elementary School  
(School ID 610251)**

2908 West Washington Boulevard, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Kedzie Ave and Lake St  
East to Sacramento Blvd  
North to the C&NW RR (at Kinzie Ave)  
East and south along RR to Lake St  
East to Western Ave  
South to the Eisenhower Expy  
West to Kedzie Ave  
North to Fifth Ave  
Northeast to Albany Ave  
North to Madison St  
West to Kedzie Ave  
North to the starting point

**LSC IMPLICATIONS:** Herbert's Local School Council will be dissolved effective June 30, 2013, upon the closing of Herbert.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX28

**CLOSE FRANCIS SCOTT KEY ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF EDWARD K. ELLINGTON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Francis Scott Key Elementary School (School ID 610020) ("Key"), located at 517 North Parkside Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Key students to Edward K. Ellington Elementary School (School ID 609904) ("Ellington"), located at 243 North Parkside Avenue, Chicago, Illinois, and that the attendance area of Ellington be adjusted to include the Key attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Austin High School, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Key effective June 30, 2013, reassign Key's returning students to Ellington, and assign Key's attendance area to Ellington.

**Adjust Attendance Area Boundary of Edward K. Ellington Elementary School  
(School ID 609904)**

243 North Parkside Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Austin Blvd and Huron St  
East to Pine Ave  
South to Lake St  
East to Latrobe Ave  
South to Washington Blvd  
West To Austin Blvd  
North to the starting point

**LSC IMPLICATIONS:** Key's Local School Council will be dissolved effective June 30, 2013, upon the closing of Key.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX29

**CLOSE WILLIAM H. KING ELEMENTARY SCHOOL  
AND ASSIGN THE ATTENDANCE AREA OF WILLIAM H. KING ELEMENTARY SCHOOL TO  
JENSEN ELEMENTARY SCHOLASTIC ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close William H. King Elementary School (School ID 610023) ("King"), located at 740 South Campbell Avenue, Chicago, Illinois, for space utilization reasons, reassign returning King students to Jensen Elementary Scholastic Academy (School ID 610271) ("Jensen"), located at 3030 West Harrison Street, Chicago, Illinois, and assign the attendance area of King to Jensen.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Young High School, located at 211 South Laflin Street, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address academic and safety concerns. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close King effective June 30, 2013, reassign King's returning students to Jensen, and assign King's attendance area to Jensen.

**Adjust Attendance Area Boundary of Jensen Elementary Scholastic Academy  
(School ID 610271)**  
3030 West Harrison Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Eisenhower Expy and Kedzie Ave  
East to Western Ave  
South to Roosevelt Rd  
West to Washenaw Ave  
North to Taylor St  
West to Francisco Ave  
South to Roosevelt Rd  
West to Whipple St  
North to Filmore St  
West to Kedzie Ave  
North to the starting point

**LSC IMPLICATIONS:** King's Local School Council will be dissolved effective June 30, 2013, upon the closing of King.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX30

**CLOSE ALFRED DAVID KOHN ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF MILDRED I. LAVIZZO ELEMENTARY SCHOOL,  
LANGSTON HUGHES ELEMENTARY SCHOOL, AND COUNTEE CULLEN ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Alfred David Kohn Elementary School (School ID 610028) ("Kohn"), located at 10414 South State Street, Chicago, Illinois, for space utilization reasons, reassign returning Kohn students to Mildred I. Lavizzo Elementary School (School ID 610208) ("Lavizzo"), located at 138 West 109<sup>th</sup> Street, Chicago, Illinois, Langston Hughes Elementary School (School ID 610368) ("Hughes, L."), located at 240 West 104<sup>th</sup> Street, Chicago, Illinois, and Countee Cullen Elementary School (School ID 610004) ("Cullen"), located at 10650 South Eberhart Avenue, Chicago, Illinois, and that the attendance areas of Lavizzo, Hughes, L., and Cullen be adjusted to include the Kohn attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Kohn effective June 30, 2013, reassign Kohn's returning students to Lavizzo, Hughes, L., and Cullen, and assign Kohn's attendance area to Lavizzo, Hughes, L., and Cullen.

**Adjust Attendance Area Boundary of Mildred I. Lavizzo Elementary School  
(School ID 610208)**

138 West 109th Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the C&WI RR (at Stewart Ave) and 106th St  
East to Wentworth Ave  
North to 105th St  
East to Indiana Ave  
South to 108th St  
East to Prairie Ave  
South to 109th St  
West to Indiana Ave  
South to 111th St  
West to the C&WI RR (at Stewart Ave)  
North to the starting point

**Adjust Attendance Area Boundary of Langston Hughes Elementary School  
(School ID 610368)**

240 West 104th Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the C&WI RR (at Eggleston Ave) and the Dan Ryan Expy  
East to State St  
South to 102nd St  
East to Michigan Ave  
South to 103rd St  
East to Indiana Ave  
South to 105th St  
West to Wentworth Ave  
South to 106th St  
West to the C&WI RR (at Eggleston Ave)  
North to the starting point

**Adjust Attendance Area Boundary of Countee Cullen Elementary School  
(School ID 610004)**

10650 South Eberhart Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Indiana Ave and 109th St  
East to Prairie Ave  
North to 108th St

West to Indiana Ave  
North to 105th St  
East to Eberhart Ave  
North to 104th St  
East to the IC RR (at Cottage Grove Ave)  
Southwest to 111th St  
West to Indiana Ave  
North to the starting point

**LSC IMPLICATIONS:** Kohn's Local School Council will be dissolved effective June 30, 2013, upon the closing of Kohn.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX31

**CLOSE JEAN D. LAFAYETTE ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF FREDERIC CHOPIN ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Jean D. Lafayette Elementary School (School ID 610031) ("Lafayette"), located at 2714 West Augusta Boulevard, Chicago, Illinois, for space utilization reasons, reassign returning Lafayette students to Frederic Chopin Elementary School (School ID 609854) ("Chopin"), located at 2450 West Rice Street, Chicago, Illinois, and that the attendance area of Chopin be adjusted to include the Lafayette attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Lafayette effective June 30, 2013, reassign Lafayette's returning students to Chopin, and assign Lafayette's attendance area to Chopin.

**Adjust Attendance Area Boundary of Frederic Chopin Elementary School  
(School ID 609854)**

2450 West Rice Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Humboldt Dr and Division St  
East to Campbell Ave  
South to Thomas St  
East to Oakley Blvd  
South to Iowa St  
East to Leavitt St  
South to Chicago Ave  
West to Western Ave  
South to the C&NW RR (at Kinzie St)  
West to Sacramento Blvd  
North to Grand Ave  
Northwest to Kedzie Ave  
North to Augusta Blvd  
East to Humboldt Dr  
North to the starting point

**LSC IMPLICATIONS:** Lafayette's Local School Council will be dissolved effective June 30, 2013, upon the closing of Lafayette.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX32

**CLOSE ROBERT H. LAWRENCE ELEMENTARY SCHOOL,  
ADJUST THE ATTENDANCE AREA OF BURNHAM ELEMENTARY INCLUSIVE ACADEMY,  
AND RELOCATE BURNHAM ELEMENTARY INCLUSIVE ACADEMY TO  
THE 9928 SOUTH CRANDON AVENUE FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Robert H. Lawrence Elementary School (School ID 610045) ("Lawrence"), located at 9928 South Crandon Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Lawrence students to Burnham Elementary Inclusive Academy (School ID 609821) ("Burnham"), located at 1903 East 96<sup>th</sup> Street and 9800 South Torrence Avenue, Chicago, Illinois, adjust the attendance area of Burnham to include the Lawrence attendance area, and relocate Burnham to the site of the former Lawrence school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Lawrence effective June 30, 2013, reassign Lawrence's returning students to Burnham, assign Lawrence's attendance area to Burnham, and relocate Burnham to 9928 South Crandon Avenue.

**Adjust Attendance Area Boundary of Burnham Elementary Inclusive Academy  
(School ID 609821)**

Current location: 1903 East 96<sup>th</sup> Street and 9800 South Torrence Avenue, Chicago, Illinois

New location: 9928 South Crandon Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Belt RR (north of 95th St) and the IC RR (West of Stony Island Ave)

East to Colfax Ave

South to 95th St

East to the Belt RR (at Saginaw Ave)

South to 104th St

West to Bensley Ave

South to 105th St

West to the IC RR

Northwest to the starting point

**LSC IMPLICATIONS:** Lawrence's Local School Council will be dissolved effective June 30, 2013, upon the closing of Lawrence.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX34

**CLOSE GUGLIELMO MARCONI ELEMENTARY COMMUNITY ACADEMY  
AND ADJUST THE ATTENDANCE AREA OF GEORGE W. TILTON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Guglielmo Marconi Elementary Community Academy (School ID 610241) ("Marconi"), located at 230 North Kolmar Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Marconi students to George W. Tilton Elementary School (School ID 610202) ("Tilton"), located at 223 North Keeler Avenue, Chicago, Illinois, and that the attendance area of Tilton be adjusted to include the Marconi attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Marconi effective June 30, 2013, reassign Marconi's returning students to Tilton, and assign Marconi's attendance area to Tilton.

**Adjust Attendance Area Boundary of George W. Tilton Elementary School  
(School ID 610202)**

223 North Keeler Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Kilpatrick Ave and Lake St  
East to the Belt RR (at Kenton Ave)  
North to the Union Pacific RR (at Kinzie St)  
East to Pulaski Rd  
South to Lake St  
East to Hamlin Blvd  
South to Madison St  
West to Pulaski Rd  
South to Monroe St  
West to Keeler Ave  
North to Madison St  
West to Kildare Ave  
North to Washington Blvd  
West to Kilpatrick Ave  
North to the starting point

**LSC IMPLICATIONS:** Marconi's Local School Council will be dissolved effective June 30, 2013, upon the closing of Marconi.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX35

**CLOSE HORATIO MAY ELEMENTARY COMMUNITY ACADEMY,  
ADJUST THE ATTENDANCE AREA AND GRADE STRUCTURE OF GEORGE LELAND  
ELEMENTARY SCHOOL,  
AND RELOCATE GEORGE LELAND ELEMENTARY SCHOOL TO  
THE 512 SOUTH LAVERGNE AVENUE FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Horatio May Elementary Community Academy (School ID 610058) ("May"), located at 512 South Laverne Avenue, Chicago, Illinois, for space

utilization reasons, reassign returning May students to George Leland Elementary School (School ID 610305) ("Leland"), located at 5221 West Congress Parkway, Chicago, Illinois, adjust the attendance area and grade structure of Leland to include the May attendance area and grade structure, and relocate Leland to the site of the former May school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Austin High School Campus, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close May effective June 30, 2013, reassign May's returning students to Leland, assign May's attendance area and grade structure to Leland, and relocate Leland to 512 South Laverne Avenue.

**Adjust Attendance Area Boundary and Grade Structure of George Leland Elementary School**

**(School ID 610305)**

Current location: 5221 West Congress Parkway, Chicago, Illinois

New location: 512 South Laverne Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Central Ave and Jackson Blvd

East to Lotus Ave

North to Adams St

East to Laramie Ave

South to Quincy St

East to Cicero Ave

North to Adams Street

East to Kenton Ave

South to Jackson Blvd

East to Kolmar Ave

South to Gladys Ave

East to Kilbourn Ave

South to Harrison St

Northeast to Kostner Ave

South to the Eisenhower Expy

West to the Belt RR (at Kenton Ave)

South to Roosevelt Rd

West to Central Ave

North to the starting point

**LSC IMPLICATIONS:** May's Local School Council will be dissolved effective June 30, 2013, upon the closing of May.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**13-0522-EX36**

**CLOSE WILLIAM J. & CHARLES H. MAYO ELEMENTARY SCHOOL,  
ASSIGN THE ATTENDANCE AREA OF WILLIAM J. & CHARLES H. MAYO ELEMENTARY SCHOOL  
TO  
IDA B. WELLS PREPARATORY ELEMENTARY ACADEMY,  
AND RELOCATE IDA B. WELLS PREPARATORY ELEMENTARY ACADEMY TO  
THE 249 EAST 37<sup>TH</sup> STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close William J. & Charles H. Mayo Elementary School (School ID 610061) ("Mayo"), located at 249 East 37<sup>th</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Mayo students to Ida B. Wells Preparatory Elementary School (School ID 610110) ("Wells, I."), located at 244 East Pershing Road, Chicago, Illinois, assign the attendance area of Mayo to Wells, I., and relocate Wells, I. to the sites of the former Mayo school.



**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address the staffing and space considerations for students with disabilities. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Mayo effective June 30, 2013, reassign Mayo's returning students to Wells, I., assign Mayo's attendance area to Wells, I., and relocate Wells, I. to 249 East 37<sup>th</sup> Street.

**Assign Attendance Area Boundary to Ida B. Wells Preparatory Elementary Academy  
(School ID 610110)**

Current location: 244 East Pershing Road, Chicago, Illinois

New location: 249 East 37<sup>th</sup> Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at State St and 37th St  
East to Michigan Ave  
North to 36th St  
East to Indiana Ave  
North to 35th St  
East to Dr Martin Luther King Jr Dr  
South to 41st St  
West to Indiana Ave  
North to 40th St  
West to State St  
North to the starting point

**LSC IMPLICATIONS:** Mayo's Local School Council will be dissolved effective June 30, 2013, upon the closing of Mayo.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**13-0522-EX37**

**CLOSE GARRETT A. MORGAN ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF WILLIAM H. RYDER MATH & SCIENCE SPECIALTY  
ELEMENTARY SCHOOL, WALTER Q. GRESHAM ELEMENTARY SCHOOL, AND OLIVER S.  
WESTCOTT ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Garrett A. Morgan Elementary School (School ID 610072) ("Morgan"), located at 8407 South Kerfoot Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Morgan students to William H. Ryder Math & Science Specialty Elementary School (School ID 610153) ("Ryder"), located at 8716 South Wallace Street, Chicago, Illinois, and that the attendance areas of Ryder, Walter Q. Gresham Elementary School (School ID 609955) ("Gresham"), located at 8524 South Green Street, Chicago, Illinois, and Oliver S. Westcott Elementary School (School ID 610300) ("Westcott"), located at 409 West 80<sup>th</sup> Street, Chicago, Illinois, be adjusted to include the Morgan attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not address where students with diverse learning needs would be assigned nor did it adequately address the safety concerns with respect to this proposal. The hearing officer exceeded the scope of his authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

After receiving the hearing officer's report and holding the boundary change hearing, the CEO has decided to recommend that the Board close Morgan effective June 30, 2013, reassign Morgan's returning students to Ryder, and assign Morgan's attendance area to Ryder, Gresham, and Westcott.

**Adjust Attendance Area Boundary of William H. Ryder Math & Science Specialty  
Elementary School  
(School ID 610153)  
8716 South Wallace Street, Chicago, Illinois**

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at 83<sup>rd</sup> and Halsted St  
East to the Belt RR  
Southeast to 87th St  
East to Holland Rd  
Southeast to the C&WI RR  
West to the Belt RR  
South to 91st St  
West to Halsted St  
North to the Belt RR  
Southwest to the CRI&P RR  
Northeast to the starting point

**Adjust Attendance Area Boundary of Walter Q. Gresham Elementary School  
(School ID 609955)  
8524 South Green Street, Chicago, Illinois**  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Racine Ave and 85th St  
East to Aberdeen St  
North to 82nd St  
East to Carpenter St  
North to 81st St  
East to Morgan St  
North to 80th St  
East to Halsted St  
South to Vincennes Ave  
Southwest to Summit Ave  
Southwest to 87th St  
West to Racine Ave  
North to the starting point

**Adjust Attendance Area Boundary of Oliver S. Westcott Elementary School  
(School ID 610300)**  
409 West 80<sup>th</sup> Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Halsted St and 78th St  
East to Wallace St  
North to 76th St  
East to Eggleston Ave  
South to 77th St  
East to Vincennes Ave  
Southwest to 79th St  
East to State St  
South to 87th St  
West to the Dan Ryan Expy  
South to 91st St  
West to Holland Rd  
Northwest to 87th St  
East to the Belt RR  
Northwest to 83rd St  
West to Halsted St  
North to the starting point

**LSC IMPLICATIONS:** Morgan's Local School Council will be dissolved effective June 30, 2013, upon the closing of Morgan.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX38

#### **CLOSE NEAR NORTH ELEMENTARY SCHOOL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Near North Elementary School (School ID 610085) ("Near North"), located at 739 North Ada Street, Chicago, Illinois, for space utilization reasons and reassign returning Near North students to Moses Montefiore Special Elementary School (School ID 610075) ("Montefiore"), located at 1310 South Ashland Avenue, Chicago, Illinois.

##### **DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Lincoln Park High School, located at 2901 North Orchard Street, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Near North effective June 30, 2013, and reassign Near North's returning students to Montefiore.

**LSC IMPLICATIONS:** Near North's Local School Council will be dissolved effective June 30, 2013, upon the closing of Near North.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX39

**CLOSE ANTHONY OVERTON ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF IRVIN C. MOLLISON ELEMENTARY SCHOOL AND  
EDMUND BURKE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Anthony Overton Elementary School (School ID 610277) ("Overton"), located at 221 East 49<sup>th</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Overton students to Irvin C. Mollison Elementary School (School ID 610276) ("Mollison"), located at 4415 South King Drive, Chicago, Illinois, and that the attendance areas of Mollison and Edmund Burke Elementary School (School ID 609819) ("Burke"), located at 5356 South King Drive, Chicago, Illinois, be adjusted to include the Overton attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing, along with the supportive documents and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because he determined that Mollison was not a higher performing school for the purpose of school action, despite his acknowledgement that "technically and mathematically" Mollison is "a higher-performing school". The hearing officer exceeded the scope of his authority by failing to adhere to the specific definition of "higher performing" outlined in the Guidelines. The CEO's proposal is compliant as Mollison is a higher performing school as defined by the Guidelines. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Overton effective June 30, 2013, reassign Overton's returning students to Mollison, and assign Overton's attendance area to Mollison and Burke.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Irvin C. Mollison Elementary School  
(School ID 610276)**

4415 South King Drive, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Indiana Ave and 43rd St  
East to Prairie Ave  
North to 42nd St  
East to Dr Martin Luther King Jr Dr  
South to 43rd St  
East to Vincennes Ave  
South to 45th Pl  
West to Dr Martin Luther King Jr Dr  
South to 47th St  
East to Vincennes Ave  
South to 48th St  
East to Forrestville Ave  
South to 49th St  
West to State St  
North to 45th St  
East to Indiana Ave  
North to the starting point

**Adjust Attendance Area Boundary of Edmund Burke Elementary School  
(School ID 609819)**

5356 South King Drive, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Wabash Ave and 49th St  
East to St Lawrence Ave

South to 51st St  
 East to Cottage Grove Ave  
 South to 60th St  
 West to Dr Martin Luther King Jr Dr  
 North to 56th St  
 West to Indiana Ave  
 North to Garfield Blvd.  
 West to Michigan Ave  
 North to 51st St  
 West to Wabash Ave  
 North to the starting point

**LSC IMPLICATIONS:** Overton's Local School Council will be dissolved effective June 30, 2013, upon the closing of Overton.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX40

**CLOSE JESSE OWENS ELEMENTARY COMMUNITY ACADEMY  
 AND ADJUST THE ATTENDANCE AREA OF SAMUEL GOMPERS FINE ARTS OPTIONS  
 ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Jesse Owens Elementary Community Academy (School ID 609932) ("Owens"), located at 12450 South State Street, Chicago, Illinois, for space utilization reasons, reassign returning Owens students to Samuel Gompers Fine Arts Options Elementary School (School ID 609943) ("Gompers"), located at 12302 South State Street, Chicago, Illinois, and that the attendance area of Gompers be adjusted to include the Owens attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Owens effective June 30, 2013, reassign Owens' returning students to Gompers, and assign Owens' attendance area to Gompers.

**Adjust Attendance Area Boundary of Samuel Gompers Fine Arts Options Elementary School  
 (School ID 609943)**

Current Address: 12302 South State Street, Chicago, Illinois  
 New Address: 12302 South State Street and 12450 South State Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Eggleston Ave and 124th St  
 East to Princeton Ave  
 North to the NIRC RR (at 121st St)  
 East to the IC RR (at Front Ave)  
 Southwest to the Little Calumet River  
 North and west to the line of Princeton Ave  
 North to 127th St  
 West to Harvard Ave

North to 126th St  
West to Stewart Ave  
North to 125th St  
West to Eggleston Ave  
North to the starting point

**LSC IMPLICATIONS:** Owens' Local School Council will be dissolved effective June 30, 2013, upon the closing of Owens.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX41

**CLOSE IGNANCE PADEREWSKI ELEMENTARY LEARNING ACADEMY  
AND ADJUST THE ATTENDANCE AREAS OF LAZARO CARDENAS ELEMENTARY SCHOOL,  
ROSARIO CASTELLANOS ELEMENTARY SCHOOL, WILLIAM PENN ELEMENTARY SCHOOL, AND  
CROWN COMMUNITY ACADEMY OF FINE ARTS CENTER ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Ignance Paderewski Elementary Learning Academy (School ID 610273) ("Paderewski"), located at 2221 South Lawndale Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Paderewski students to Lazaro Cardenas Elementary School (School ID 610024) ("Cardenas"), located at 2345 South Millard Avenue, Chicago, Illinois, and Rosario Castellanos Elementary School (School ID 609826) ("Castellanos"), located at 2524 South Central Park Avenue, Chicago, Illinois, and that the attendance areas of Cardenas, Castellanos, William Penn Elementary School (School ID 610123) ("Penn"), located at 1616 South Avers Avenue, Chicago, Illinois, and Crown Community Academy of Fine Arts Center Elementary School (School ID 609873) ("Crown"), located at 2128 South Saint Louis Avenue, Chicago, Illinois, be adjusted to include the Paderewski attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1 ("Attendance Boundary Policy"), the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. The hearing officer also reported that the Attendance Boundary Policy was not followed. Since that time, pursuant to the Attendance Boundary Policy, an additional public hearing was held to discuss the attendance area boundary change. The hearing was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois. The CEO also has provided a report consistent with the requirements of the Attendance Boundary Policy. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Paderewski effective June 30, 2013, reassign Paderewski's returning students to Cardenas and Castellanos, and assign Paderewski's attendance area to Cardenas, Castellanos, Penn and Crown.

**Adjust Attendance Area Boundary of Lazaro Cardenas Elementary School  
(School ID 610024)**  
2345 South Millard Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through third;*

Beginning at Cermak Rd and Pulaski Rd  
East to Christiana Ave  
South to 26th St  
West to Millard Ave  
North to 25th St  
West to Hamlin Ave  
North to 24th St  
West to Pulaski Rd  
North to the starting point

**Adjust Attendance Area Boundary of Rosario Castellanos Elementary School  
(School ID 609826)**

2524 South Central Park Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades fourth through eighth;*

Beginning at Cermak Rd and Pulaski Rd  
East to Christiana Ave  
South to 26th St  
West to Millard Ave  
North to 25th St  
West to Hamlin Ave  
North to 24th St  
West to Pulaski Rd  
North to the starting point

**Adjust Attendance Area Boundary of William Penn Elementary School  
(School ID 610123)**

1616 South Avers Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Pulaski Rd and 14th St  
East to Hamlin Ave  
South to 15th St  
East to Ridgeway Ave  
South to 19th St  
East to Lawndale Ave  
South to Ogden Ave  
Southwest to Cermak Rd  
West to Pulaski Rd  
North to 21st St  
East to Harding Ave  
North to 19th St  
East to Springfield Ave  
North to 18th St  
West to Pulaski Rd  
North to the starting point

**Adjust Attendance Area Boundary of Crown Community Academy of Fine Arts Center  
Elementary School  
(School ID 609873)**

2128 South Saint Louis Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Cermak Rd and Ogden Ave  
Northeast to Drake Ave  
North to 18th St  
East to St Louis  
South to Ogden Ave  
Northeast to Spaulding Ave  
South to 21st St  
East to Kedzie Ave  
South to Cermak Rd  
West to the starting point

**LSC IMPLICATIONS:** Paderewski's Local School Council will be dissolved effective June 30, 2013, upon the closing of Paderewski.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX42

**CLOSE FRANCIS PARKMAN ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF JESSE SHERWOOD ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Francis Parkman Elementary School (School ID 610114) ("Parkman"), located at 245 West 51<sup>st</sup> Street, Chicago, Illinois, for space utilization reasons, reassign returning Parkman students to Jesse Sherwood Elementary School (School ID 610173) ("Sherwood"), located at 245 West 57th Street, Chicago, Illinois, and that the attendance area of Sherwood be adjusted to include the Parkman attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Parkman effective June 30, 2013, reassign Parkman's returning students to Sherwood, and assign Parkman's attendance area to Sherwood.

**Adjust Attendance Area Boundary of Jesse Sherwood Elementary School  
(School ID 610173)**

245 West 57th Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the C&WI RR and 47th St

East to the Dan Ryan Expy

South to Garfield Blvd

East to the CRI&P RR (at Federal St)

South to 59th St

West to the C&WI RR (at Wallace St)

North to the starting point

**LSC IMPLICATIONS:** Parkman's Local School Council will be dissolved effective June 30, 2013, upon the closing of Parkman.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX43

**CLOSE ELIZABETH PEABODY ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF JAMES OTIS ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Elizabeth Peabody Elementary School (School ID 610119) ("Peabody"), located at 1444 West Augusta Boulevard, Chicago, Illinois, for space utilization reasons, reassign returning Peabody students to James Otis Elementary School (School ID 610107) ("Otis"), located at 525 North Armour Street, Chicago, Illinois, and that the attendance area of Otis be adjusted to include the Peabody attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.



Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Peabody effective June 30, 2013, reassign Peabody's returning students to Otis, and assign Peabody's attendance area to Otis.

**Adjust Attendance Area Boundary of James Otis Elementary School  
(School ID 609854)**

525 North Armour Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Paulina St and Cortez St  
East to Ashland Ave  
North to Milwaukee Ave  
Southeast to Division St  
East to the north branch of the Chicago River  
Southeast to Halsted St  
South to Chicago Ave  
West to the C&NW RR  
Northwest to Augusta Blvd  
West to Willard Ct  
South to Milwaukee Ave  
Northwest to the Kennedy Expy  
Southeast to Kinze  
West to Ashland Ave  
North to Augusta Blvd  
West to Paulina St  
North to the starting point

**LSC IMPLICATIONS:** Peabody's Local School Council will be dissolved effective June 30, 2013, upon the closing of Peabody.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX44

**CLOSE PERSHING WEST MIDDLE SCHOOL,  
ADJUST THE ATTENDANCE AREA OF  
JOHN J. PERSHING ELEMENTARY HUMANITIES MAGNET SCHOOL,  
AND RELOCATE JOHN J. PERSHING ELEMENTARY HUMANITIES MAGNET SCHOOL TO  
THE 3200 SOUTH CALUMET AVENUE FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Pershing West Middle School (School ID 610395) ("Pershing West"), located at 3200 South Calumet Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Pershing West students to John J. Pershing Elementary Humanities Magnet School (School ID 610126) ("Pershing"), located at 3113 South Rhodes Avenue, Chicago, Illinois, adjust the attendance area of Pershing to include the Pershing West attendance area, and relocate Pershing to the site of the former Pershing West school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of

proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Pershing West effective June 30, 2013, reassign Pershing West's returning students to Pershing, assign Pershing West's attendance area to Pershing, and relocate Pershing to 3200 South Calumet Avenue.

**Adjust Attendance Area Boundary of John J. Pershing Elementary Humanities Magnet School  
(School ID 610126)**

Current location: 3113 South Rhodes Avenue, Chicago, Illinois  
New location: 3200 South Calumet Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Dan Ryan Expy and 31st St  
East to the lakefront  
South to 35th St  
West to the Dan Ryan Expy  
North to the starting point

**LSC IMPLICATIONS:** Pershing West's Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Pershing West.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX45

**CLOSE NATHANIEL POPE ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF JAMES WELDON JOHNSON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Nathaniel Pope Elementary School (School ID 610134) ("Pope"), located at 1852 South Albany Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Pope students to James Weldon Johnson Elementary School (School ID 610274) ("Johnson"), located at 1420 South Albany Avenue, Chicago, Illinois, and that the attendance area of Johnson be adjusted to include the Pope attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Pope effective June 30, 2013, reassign Pope's returning students to Johnson, and assign Pope's attendance area to Johnson.

**Adjust Attendance Area Boundary of James Weldon Johnson Elementary School  
(School ID 610274)**

1420 South Albany Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at St Louis Ave and Douglas Blvd  
East to Kedzie Ave  
North to Fillmore St  
East to Whipple St  
South to Roosevelt Rd  
West to Albany Ave

South to 19th St  
 East to California Ave  
 South to the CB&Q RR  
 Southwest to Albany Ave  
 South to Cermak Rd  
 West to Kedzie Ave  
 North to 21st St  
 West to Spaulding Ave  
 North to Ogden Ave  
 Southwest to St. Louis Ave  
 North to the starting point

**LSC IMPLICATIONS:** Pope's Local School Council will be dissolved effective June 30, 2013, upon the closing of Pope.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX46

**CLOSE BETSY ROSS ELEMENTARY SCHOOL  
 AND ADJUST THE ATTENDANCE AREAS OF JOHN FOSTER DULLES ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Betsy Ross Elementary School (School ID 610150) ("Ross"), located at 6059 South Wabash Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Ross students to John Foster Dulles Elementary School (School ID 610263) ("Dulles"), located at 6311 South Calumet Avenue, Chicago, Illinois, and that the attendance area of Dulles be adjusted to include the Ross attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Ross effective June 30, 2013, reassign Ross' returning students to Dulles, and assign Ross' attendance area to Dulles.

**Adjust Attendance Area Boundary of John Foster Dulles Elementary School  
 (School ID 610263)**

6311 South Calumet Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Dan Ryan Expy and 59th St  
 East to Dr Martin Luther King Jr Dr  
 South to 63rd St  
 East to Eberhart Ave  
 South to 66th St  
 West to Dr Martin Luther King Jr Dr  
 South to the NYC RR  
 Northwest to the 63rd St  
 West to the Dan Ryan Expy  
 North to the starting point

**LSC IMPLICATIONS:** Ross' Local School Council will be dissolved effective June 30, 2013, upon the closing of Ross.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX47

**CLOSE MARTIN A. RYERSON ELEMENTARY SCHOOL,  
ADJUST THE ATTENDANCE AREA OF LAURA S. WARD ELEMENTARY SCHOOL,  
AND RELOCATE LAURA S. WARD ELEMENTARY SCHOOL TO  
THE 646 NORTH LAWDALE AVENUE FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Martin A. Ryerson Elementary School (School ID 610154) ("Ryerson"), located at 646 North Lawndale Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Ryerson students to Laura S. Ward Elementary School (School ID 610133) ("Ward, L."), located at 410 North Monticello Avenue, Chicago, Illinois, adjust the attendance area of Ward, L. to include the Ryerson attendance area, and relocate Ward, L. to the site of the former Ryerson school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Ryerson effective June 30, 2013, reassign Ryerson's returning students to Ward, L., assign Ryerson's attendance area to Ward, L., and relocate Ward, L. to 646 North Lawndale Avenue.

**Adjust Attendance Area Boundary of Laura S. Ward Elementary School  
(School ID 610133)**

Current location: 410 North Monticello Avenue, Chicago, Illinois

New location: 646 North Lawndale Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Belt RR (at Kenton Ave) and Chicago Ave

East to Pulaski Rd

North to Iowa St

East to St. Louis Ave

South to Franklin Blvd

East to Homan Ave

South to Governors Pkwy

West to St. Louis Ave

South to Carroll Ave

West to Central Park Ave

South to Lake St

East to Homan Blvd

South to Madison St

West to Hamlin Blvd

North to Lake St

West to Pulaski Rd

North to the Kinzie St

West to the Belt RR (at Kenton Ave)

North to the starting point

**LSC IMPLICATIONS:** Ryerson's Local School Council will be dissolved effective June 30, 2013, upon the closing of Ryerson.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX48

**CLOSE AUSTIN O. SEXTON ELEMENTARY SCHOOL,  
ADJUST THE ATTENDANCE AREA OF JOHN FISKE ELEMENTARY SCHOOL,  
AND RELOCATE JOHN FISKE ELEMENTARY SCHOOL TO  
THE 6020 SOUTH LANGLEY AVENUE FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Austin O. Sexton Elementary School (School ID 610169) ("Sexton"), located at 6020 South Langley Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Sexton students to John Fiske Elementary School (School ID 609919) ("Fiske"), located at 6145 South Ingleside Avenue, Chicago, Illinois, adjust the attendance area of Fiske to include the Sexton attendance area, and relocate Fiske to the site of the former Sexton school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Sexton effective June 30, 2013, reassign Sexton's returning students to Fiske, assign Sexton's attendance area to Fiske, and relocate Fiske to 6020 South Langley Avenue.

**Adjust Attendance Area Boundary of John Fiske Elementary School  
(School ID 609919)**

Current location: 6145 South Ingleside Avenue, Chicago, Illinois

New location: 6020 South Langley Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Dr Martin Luther King Jr Dr and 60th St

East to Woodlawn Ave

South to 63rd St

West to Dr Martin Luther King Jr Dr

North to the starting point

**LSC IMPLICATIONS:** Sexton's Local School Council will be dissolved effective June 30, 2013, upon the closing of Sexton.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX49

**CLOSE SONGHAI ELEMENTARY LEARNING INSTITUTE  
AND ADJUST THE ATTENDANCE AREA OF GEORGE W. CURTIS ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Songhai Elementary Learning Institute (School ID 610160) ("Songhai"), located at 11725 South Perry Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Songhai students to George W. Curtis Elementary School (School ID 609900) ("Curtis"), located at 32 East 115<sup>th</sup> Street, Chicago, Illinois, and that the attendance area of Curtis be adjusted to include the Songhai attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 12, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Songhai effective June 30, 2013, reassign Songhai's returning students to Curtis, and assign Songhai's attendance area to Curtis.

**Adjust Attendance Area Boundary of George W. Curtis Elementary School  
(School ID 609900)**

32 East 115<sup>th</sup> Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Princeton Ave and 115th St  
East to Wentworth Ave  
North to 111th St  
East to Edbrooke Ave  
South to 112th St  
East to Indiana Ave  
South to the C&WI RR  
Southeast to the IC RR (at Front Ave)  
Southwest to the NIRC RR (at 121st St)  
West to Wentworth Ave  
North to 120th St  
West to Princeton Ave  
North to the starting point

**LSC IMPLICATIONS:** Songhai's Local School Council will be dissolved effective June 30, 2013, upon the closing of Songhai.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX50

**CLOSE GRAEME STEWART ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF JOSEPH BRENNEMAN ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Graeme Stewart Elementary School (School ID 610187) ("Stewart"), located at 4525 North Kenmore Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Stewart students to Joseph Brenneman Elementary School (School ID 610242) ("Brenneman"), located at 4251 North Clarendon Avenue, Chicago, Illinois, and that the attendance area of Brenneman be adjusted to include the Stewart attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Amundsen High School, located at 5110 North Damen Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Stewart effective June 30, 2013, reassign Stewart's returning students to Brenneman, and assign Stewart's attendance area to Brenneman.

**Adjust Attendance Area Boundary of Joseph Brenneman Elementary School  
(School ID 610242)**

4251 North Clarendon Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Racine Ave and Lawrence Ave  
East to the lakefront  
South to the line of West Sheridan Rd  
West to Broadway  
North and northwest to Irving Park Rd  
West to Clark St  
Northwest to Montrose Ave  
East to Magnolia Ave  
North to Wilson  
East to Broadway  
Northwest the starting point

**LSC IMPLICATIONS:** Stewart's Local School Council will be dissolved effective June 30, 2013, upon the closing of Stewart.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX51

**CLOSE JOSEPH STOCKTON ELEMENTARY SCHOOL,  
ASSIGN THE ATTENDANCE AREA OF JOSEPH STOCKTON ELEMENTARY SCHOOL TO  
MARY E. COURTENAY ELEMENTARY LANGUAGE ARTS CENTER,  
AND RELOCATE MARY E. COURTENAY ELEMENTARY LANGUAGE ARTS CENTER TO  
THE 4420 NORTH BEACON STREET FACILITY AND THE 4425 NORTH MAGNOLIA AVENUE  
FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Joseph Stockton Elementary School (School ID 610189) ("Stockton"), located at 4420 North Beacon Street and 4425 North Magnolia Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Stockton students to Mary E. Courtenay Elementary Language Arts Center (School ID 610355) ("Courtenay"), located at 1726 West Berteau Avenue, Chicago, Illinois, assign the attendance area of Stockton to Courtenay, and relocate Courtenay to the sites of the former Stockton school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Amundsen High School, located at 5110 North Damen Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and

supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Stockton effective June 30, 2013, reassign Stockton's returning students to Courtenay, assign Stockton's attendance area to Courtenay, and relocate Courtenay to 4420 North Beacon Street and 4425 North Magnolia Avenue.

**Assign Attendance Area Boundary to Mary E. Courtenay Elementary Language Arts Center (School ID 610355)**

Current location: 1726 West Berteau Avenue, Chicago, Illinois

New location: 4420 North Beacon Street and 4425 North Magnolia Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Clark Street and Lawrence Ave

East to Racine Ave

South to Broadway

Southeast to Wilson Ave

West to Magnolia Ave

South to Montrose Ave

West to Clark St

North to the starting point

**LSC IMPLICATIONS:** Stockton's Local School Council will be dissolved effective June 30, 2013, upon the closing of Stockton.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX52

**CLOSE LYMAN TRUMBULL ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF ELIZA CHAPPELL ELEMENTARY SCHOOL,  
JAMES B. MCPHERSON ELEMENTARY SCHOOL, JOHN T. MCCUTCHEON ELEMENTARY  
SCHOOL, AND HELEN PEIRCE INTERNATIONAL STUDIES ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Lyman Trumbull Elementary School (School ID 610205) ("Trumbull"), located at 5200 North Ashland Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Trumbull students to Eliza Chappell Elementary School (School ID 609852) ("Chappell"), located at 2135 West Foster Avenue, Chicago, Illinois, James B. McPherson Elementary School (School ID 610070) ("McPherson"), located at 4728 North Wolcott Avenue, Chicago, Illinois, and John T. McCutcheon Elementary School (School ID 610269) ("McCutcheon"), located at 4865 North Sheridan Road, Chicago, Illinois, and that the attendance areas of Chappell, McPherson, McCutcheon, and Helen Peirce International Studies Elementary School (School ID 610122) ("Peirce"), located at 1423 West Bryn Mawr Avenue, Chicago, Illinois, be adjusted to include the Trumbull attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 12, 2013, at Arundsen High School, located at 5110 North Damen Avenue, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Trumbull effective June 30, 2013, reassign Trumbull's returning students to Chappell, McPherson, and McCutcheon, and assign Trumbull's attendance area to Chappell, McPherson, McCutcheon, and Peirce.



Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The public hearing was held on May 15, 2013 at Peirce Elementary School, located at 1423 West Bryn Mawr Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Eliza Chappell Elementary School  
(School ID 609852)**

2135 West Foster Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Western Ave and Berwyn Ave  
East to Bowmanville Ave  
Northeast to Damen Ave  
South to Balmoral Ave  
East to Ravenswood Ave  
North to Rascher Ave  
East to Ashland Ave  
South to Foster Ave  
West to the C&NW RR (at Ravenswood Ave)  
South to Winona St  
West to Damen Ave  
South to Argyle St  
West to Hamilton Ave  
South to Ainslie St  
West to Western Ave  
North to the starting point

**Adjust Attendance Area Boundary of James B. McPherson Elementary School  
(School ID 610070)**

4728 North Wolcott Avenue, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Western Ave and Ainslie St  
East to Hamilton Ave  
North to Argyle St  
East to Damen Ave  
North to Winona St  
East to the C&NW RR (at Ravenswood Ave)  
North to Foster Ave  
East to Clark St  
South to Leland Ave  
West to Hermitage Ave  
South to Wilson Ave  
West to Ravenswood Ave  
South to Montrose Ave  
West to Lincoln Ave  
Northwest to Sunnyside Ave  
East to Leavitt St  
North to Eastwood Ave  
West to Lincoln Ave  
Northwest to Lawrence Ave  
West to Western Ave  
North to the starting point

**Adjust Attendance Area Boundary of John T. McCutcheon Elementary School  
(School ID 610269)**

4865 North Sheridan Road, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Foster Ave and Clark St  
East to Broadway  
South to Ainslie St  
East to Kenmore Ave  
North to Argyle St  
East to Sheridan Rd  
North to Carmen Ave  
East to Marine Dr  
North to Foster Ave  
East to the lakefront  
South to Lawrence Ave (extended)  
West to Clark St  
North to the starting point

**Adjust Attendance Area Boundary of Helen Peirce International Studies Elementary School**  
**(School ID 610122)**  
 1423 West Bryn Mawr Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ravenswood Ave and Peterson Ave  
 East to Ridge Ave  
 Southeast to Clark St  
 North to Granville Ave  
 East to Broadway  
 South to Elmdale Ave  
 West to Glenwood Ave  
 South Early Ave  
 Southeast to Magnolia Ave  
 South to Ridge Ave  
 Southeast to Broadway  
 South to Foster Ave  
 West to Ashland Ave  
 North to Rascher Ave  
 West to Ravenswood Ave  
 South to Balmoral Ave  
 West to Damen Ave  
 North to Bryn Mawr Ave  
 East to Ravenswood Ave  
 North to the starting point

**LSC IMPLICATIONS:** Trumbull's Local School Council will be dissolved effective June 30, 2013, upon the closing of Trumbull.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX54

**CLOSE WEST PULLMAN ELEMENTARY SCHOOL  
 AND ADJUST THE ATTENDANCE AREAS OF ALEX HALEY ELEMENTARY ACADEMY AND  
 RALPH H. METCALFE ELEMENTARY COMMUNITY ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close West Pullman Elementary School (School ID 610224) ("West Pullman"), located at 11941 South Parnell Avenue, Chicago, Illinois, for space utilization reasons, reassign returning West Pullman students to Alex Haley Elementary Academy (School ID 609808) ("Haley"), located at 11411 South Eggleston Avenue, Chicago, Illinois, and that the attendance areas of Haley and Ralph H. Metcalfe Elementary Community Academy (School ID 609902) ("Metcalfe"), located at 12339 South Normal Avenue, Chicago, Illinois, be adjusted to include the West Pullman attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close West Pullman effective June 30, 2013, reassign West Pullman's returning students to Haley, and assign West Pullman's attendance area to Haley and Metcalfe.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Metcalfe Elementary School, located at 12339 South Normal Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Alex Haley Elementary Academy  
(School ID 609808)**

11411 South Eggleston Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the vacated RR (at 1030 W) and 111th St  
East to Wentworth Ave  
South to 115th St  
West to Princeton Ave  
South to 119th St  
West to the vacated RR (at Halsted St)  
Northwest along vacated RR to the starting point

**Adjust Attendance Area Boundary of Ralph H. Metcalfe Elementary Community Academy  
(School ID 609902)**

12339 South Normal Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Halsted and 119<sup>th</sup> St  
East to Princeton Ave  
South to 120th St  
East to Wentworth Ave  
South to the NIRC RR (at 121st St)  
West to Princeton Ave  
South to 124th St  
West to Eggleston Ave  
South to 125th St  
East to Stewart Ave  
South to 126th St  
East to Harvard Ave  
South to 127th St  
West to Parnell Ave  
Northwest to 125th St  
West to Halsted St  
North to the starting point

**LSC IMPLICATIONS:** West Pullman's Local School Council will be dissolved effective June 30, 2013, upon the closing of West Pullman.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**13-0522-EX55**

**CLOSE WILLIAMS MULTIPLEX ELEMENTARY SCHOOL  
AND RELOCATE JOHN B. DRAKE ELEMENTARY SCHOOL TO  
THE 2710 SOUTH DEARBORN STREET FACILITY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Williams Multiplex Elementary School (School ID 610232) ("Williams ES"), located at 2710 South Dearborn Street, Chicago, Illinois, for space utilization reasons, reassign returning Williams ES students to John B. Drake Elementary School (School ID 609894) ("Drake"), located at 2722 South King Drive, Chicago, Illinois, and relocate Drake to the site of the former Williams ES school.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law. The hearing officer applied the law improperly. Notice does not need to be given for vacating the 2722 South King Drive facility when Drake relocates to 2710 South Dearborn. Notice only needs to be given with respect to the proposal to close Williams ES, which was done by the CEO. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Williams ES effective June 30, 2013, reassign Williams ES's returning students to Drake, and relocate Drake to 2710 South Dearborn Street.

**LSC IMPLICATIONS:** Williams ES's Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Williams ES.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX56

#### CLOSE WILLIAMS PREPARATORY ACADEMY MIDDLE SCHOOL

##### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Williams Preparatory Academy Middle School (School ID 610336) ("Williams Middle"), located at 2710 South Dearborn Street, Chicago, Illinois, for space utilization reasons, and reassign returning Williams Middle students to John B. Drake Elementary School (School ID 609894) ("Drake"), currently located at 2722 South King Drive, Chicago, Illinois, and proposed to be located at 2710 South Dearborn Street, Chicago, Illinois.

##### DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law. The hearing officer applied the law improperly. Notice does not need to be given for vacating the 2722 South King Drive facility when Drake relocates to 2710 South Dearborn. Notice only needs to be given with respect to the proposal to close Williams Middle, which was done by the CEO. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Williams Middle effective June 30, 2013 and reassign Williams Middle's returning students to Drake.

**LSC IMPLICATIONS:** Williams Middle's Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Williams Middle.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX57

**CLOSE GRANVILLE T. WOODS MATH & SCIENCE ACADEMY ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREAS OF PERKINS BASS ELEMENTARY SCHOOL, ANNA R.  
LANGFORD COMMUNITY ACADEMY, AND NICHOLSON TECHNOLOGY ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Granville T. Woods Math & Science Academy Elementary School (School ID 610285) ("Woods"), located at 6206 South Racine Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Woods students to Perkins Bass Elementary School (School ID 609791) ("Bass"), located at 1140 West 66<sup>th</sup> Street, Chicago, Illinois, and that the attendance areas of Bass, Anna R. Langford Community Academy (School ID 609869) ("Langford"), located at 6010 South Throop Street, Chicago, Illinois, and Nicholson Technology Academy (School ID 609793) ("Nicholson"), located at 6006 South Peoria Street, Chicago, Illinois, be adjusted to include the Woods attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Woods effective June 30, 2013, reassign Woods' returning students to Bass, and assign Woods' attendance area to Bass, Langford, and Nicholson.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Perkins Bass Elementary School  
(School ID 609791)**

1140 West 66<sup>th</sup> Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ashland Ave and 63<sup>rd</sup> St

East to Morgan St

South to 65th St

East to Sangamon St

South to Marquette Rd

West to Aberdeen St

South to 68th St

West to Loomis Blvd

North to Marquette Rd

West to Ashland Ave

North to the starting point

**Adjust Attendance Area Boundary of Anna R. Langford Community Academy  
(School ID 609869)**

6010 South Throop Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Wood St and 58th St

East to Paulina St

North to 56th St

East to Justine St

South to 58th St

East to Loomis Blvd

South to 59th St

East to Racine Ave

South to 63rd St

West to Ashland Ave

North to 59th St

West to Wood St

North to the starting point

**Adjust Attendance Area Boundary of Nicholson Technology Academy  
(School ID 609793)**

6006 South Peoria Street, Chicago, Illinois

*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Justine St and 56th St

East to Throop St

North to Garfield Blvd

East to Racine Ave

South to 57th St

East to Aberdeen St

South to 58th St

East to Wallace St

South to 59th St

East to the Dan Ryan Expy

South to 61st Pl

West to Stewart Ave

South to 62nd St

West to Normal Blvd

South to 63rd St

West to Union Ave

North to Halsted Pkwy

West to Halsted St

South to 63rd St

West to Racine Ave

North to 59th St

West to Loomis Blvd

North to 58th St

West to Justine St

North to the starting point

**LSC IMPLICATIONS:** Woods' Local School Council will be dissolved effective June 30, 2013, upon the closing of Woods.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX58

**CLOSE ELIHU YALE ELEMENTARY SCHOOL  
AND ADJUST THE ATTENDANCE AREA OF JOHN HARVARD ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education close Elihu Yale Elementary School (School ID 610233) ("Yale"), located at 7025 South Princeton Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Yale students to John Harvard Elementary School (School ID 609971) ("Harvard"), located at 7525 South Harvard Avenue, Chicago, Illinois, and that the attendance area of Harvard be adjusted to include the Yale attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at TEAM Englewood High School, located at 6201 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Yale effective June 30, 2013, reassign Yale's returning students to Harvard, and assign Yale's attendance area to Harvard.

**Adjust Attendance Area Boundary of John Harvard Elementary School  
(School ID 609971)**  
7525 South Harvard Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the C&WI RR (at Wallace Ave) and 72nd St  
East to Normal Ave  
North to 70th St  
East to the CRI&P RR  
Northeast to 69th Street  
East to Lafayette Ave  
South to Vincennes Ave  
Southwest to 73rd St  
East to Perry Ave  
South to 74th St  
East to Lafayette Ave  
South to 77th St  
West to Perry Ave  
South to 79th St  
West to Vincennes Ave  
Northeast to 77th St  
West to Eggleston Ave  
North to 76th St  
West to the C&WI RR (at Wallace Ave)  
North to the starting point

**LSC IMPLICATIONS:** Yale's Local School Council will be dissolved effective June 30, 2013, upon the closing of Yale.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

President Vitale indicated that if there were no objections, Board Reports 13-0522-EX6 through 13-0522-EX13, 13-0522-EX15 through 13-0522-EX18, 13-0522-EX20 and 13-0522-EX21, 13-0522-EX23 through 13-0522-EX26, 13-0522-EX28 through 13-0522-EX32, 13-0522-EX34 through 13-0522-EX52, and 13-0522-EX54 through 13-0522-EX58 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0522-EX6 through 13-0522-EX13, 13-0522-EX15 through 13-0522-EX18, 13-0522-EX20 and 13-0522-EX21, 13-0522-EX23 through 13-0522-EX26, 13-0522-EX28 through 13-0522-EX32, 13-0522-EX34 through 13-0522-EX52, and 13-0522-EX54 through 13-0522-EX58 adopted.

The Board Secretary proceeded with the roll call vote for the school action Board Reports for the programs.

**13-0522-EX59**

**ESTABLISH A FINE AND PERFORMING ARTS MAGNET CLUSTER PROGRAM AT HALEY  
ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Fine and Performing Arts Magnet Cluster Program at Haley Elementary school.

**DESCRIPTION:** Effective July 1, 2013 Haley Elementary will (1) implement a Fine Arts program as its educational focus; and (2) be designated a Fine and Performing Arts magnet cluster school.

**CURRICULUM:** The Fine Arts program at Haley will promote student engagement and will stimulate innovation, communication, creativity, and critical thinking skills through the arts. The arts will be utilized as a tool for increasing success in college and career, increasing civic engagement, and promoting financial success throughout a person's lifetime. Arts instruction will be delivered through direct instruction and will be integrated with other content areas.

**LSC REVIEW:** Not applicable

**PERSONNEL IMPLICATIONS:** Haley's 2 World Language Magnet Cluster Program teacher positions will be redefined to Fine and Performing Arts Magnet Cluster positions at the end of the 2012 – 2013 school year. 2 new Arts teaching positions will be opened for the 2013-2014 school year.

**FINANCIAL:** \$237,000 for Department of Magnet, Gifted, and Talented to fund arts teaching positions as well as start-up supplies and equipment.

**13-0522-EX60**

**ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT DE DIEGO ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at De Diego Elementary school.

**Description:** Effective July 1, 2013, De Diego Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** De Diego Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.

**13-0522-EX61**

**ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT DEPRIEST ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at DePriest Elementary school.

**Description:** Effective July 1, 2013, DePriest Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** DePriest Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.



## 13-0522-EX62

**ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT  
ELLINGTON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at Ellington Elementary school.

**Description:** Effective July 1, 2013, Ellington Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** Ellington Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.

## 13-0522-EX63

**ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT  
FISKE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at Fiske Elementary school.

**Description:** Effective July 1, 2013, Fiske Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** Fiske Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.

## 13-0522-EX65

**ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT  
MOLLISON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at Mollison Elementary school.

**Description:** Effective July 1, 2013, Mollison Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** Mollison Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.

### 13-0522-EX66

#### **ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT WELLS ELEMENTARY SCHOOL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of an IB Middle Years Programme at Wells Elementary school.

**Description:** Effective July 1, 2013, Wells Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**CURRICULUM:** Wells Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.

### 13-0522-EX67

#### **ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT EARLE ELEMENTARY SCHOOL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Earle Elementary school.

**Description:** Effective July 1, 2013, Earle Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Earle Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

**13-0522-EX68**

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT HEFFERAN ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Hefferan Elementary school.

**Description:** Effective July 1, 2013, Hefferan Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Hefferan Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

**13-0522-EX69**

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT LANGSTON HUGHES ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Langston Hughes Elementary school.

**Description:** Effective July 1, 2013, Langston Hughes Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Langston Hughes Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

**13-0522-EX70**

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT GOMPERS ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Gompers Elementary school.

**Description:** Effective July 1, 2013, Gompers Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Gompers Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

## 13-0522-EX71

### ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT LELAND ELEMENTARY SCHOOL

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Leland Elementary school.

**Description:** Effective July 1, 2013, Leland Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Leland Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

## 13-0522-EX72

### ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT NICHOLSON ELEMENTARY SCHOOL

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Nicholson Elementary school.

**Description:** Effective July 1, 2013, Nicholson Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Nicholson Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

## 13-0522-EX74

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT TILTON ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Tilton Elementary school.

**Description:** Effective July 1, 2013, Tilton Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Tilton Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

## 13-0522-EX75

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT WADSWORTH ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Wadsworth Elementary school.

**Description:** Effective July 1, 2013, Wadsworth Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Wadsworth Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

## 13-0522-EX76

**ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM  
AT LAURA WARD ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Laura Ward Elementary school.

**Description:** Effective July 1, 2013, Laura Ward Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Laura Ward Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

### 13-0522-EX77

#### **ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT WENTWORTH ELEMENTARY SCHOOL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Wentworth Elementary school.

**Description:** Effective July 1, 2013, Wentworth Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

**CURRICULUM:** The STEM program will provide engaging learning environments to develop life-long learners and 21<sup>st</sup> century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Wentworth Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

**LSC Review:** Not applicable

**PERSONNEL IMPLICATIONS:** A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

**FINANCIAL:** \$376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.

President Vitale indicated that if there were no objections, Board Reports 13-0522-EX59 through 13-0522-EX63, 13-0522-EX65 through 13-0522-EX72, and 13-0522-EX74 through 13-0522-EX77 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0522-EX59 through 13-0522-EX63, 13-0522-EX65 through 13-0522-EX72, and 13-0522-EX74 through 13-0522-EX77 adopted.

The Board Secretary proceeded with the roll call vote for the school action Board Reports for the reconstitutions.

### 13-0522-EX79

#### **RECONSTITUTE WILLIAM W. CARTER ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE WILLIAM W. CARTER ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of William W. Carter Elementary School (School ID 609844) ("Carter"), located at 5740 South Michigan Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

**STATUTORY AUTHORITY:** Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

**PROCEDURAL HISTORY:** On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Carter in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Carter students;
- (b) the Carter staff; and
- (c) Carter's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Carter on the district website. The public hearing was scheduled for May 2, 2013, at 5:30 p.m. at 125 South Clark Street, 15<sup>th</sup> Floor, Chicago, Illinois.

On May 2, 2013, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Carter. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Carter. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Carter effective June 30, 2013.

**LSC IMPLICATIONS:** As Carter will remain on probation after its reconstitution, the powers and duties of the Carter Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Carter Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

**PERSONNEL IMPLICATIONS:** Pursuant to 105 ILCS 5/34-8.3(d)(4), all Carter employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

13-0522-EX80

**RECONSTITUTE THOMAS CHALMERS SPECIALTY ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE THOMAS CHALMERS SPECIALTY ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Thomas Chalmers Specialty Elementary School (School ID 609851) ("Chalmers"), located at 2745 West Roosevelt Road, Chicago, Illinois, and remove and replace the staff, including the principal.

**STATUTORY AUTHORITY:** Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

**PROCEDURAL HISTORY:** On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Chalmers in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Chalmers students;
- (b) the Chalmers staff; and
- (c) Chalmers' Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Chalmers on the district website. The public hearing was scheduled for May 2, 2013, at 8:00 p.m. at 125 South Clark Street, 5<sup>th</sup> Floor, Chicago, Illinois.

On May 2, 2013, the appointed hearing officer, Fred Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Chalmers. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Chalmers. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Chalmers effective June 30, 2013.

**LSC IMPLICATIONS:** As Chalmers will remain on probation after its reconstitution, the powers and duties of the Chalmers Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Chalmers Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

**PERSONNEL IMPLICATIONS:** Pursuant to 105 ILCS 5/34-8.3(d)(4), all Chalmers employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

**13-0522-EX81**

**RECONSTITUTE DEWEY ELEMENTARY ACADEMY OF FINE ARTS AND REMOVE AND REPLACE THE DEWEY ELEMENTARY ACADEMY OF FINE ARTS STAFF, INCLUDING THE PRINCIPAL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Dewey Elementary Academy of Fine Arts (School ID 609885) ("Dewey"), located at 5415 South Union Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

**STATUTORY AUTHORITY:** Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

**PROCEDURAL HISTORY:** On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Dewey in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Dewey students;
- (b) the Dewey staff; and
- (c) Dewey's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Dewey on the district website. The public hearing was scheduled for April 30, 2013, at 5:30 p.m. at 125 South Clark Street, 5<sup>th</sup> Floor, Chicago, Illinois.

On April 30, 2013, the appointed hearing officer, Fred Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Dewey. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Dewey. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Dewey effective June 30, 2013.

**LSC IMPLICATIONS:** As Dewey will remain on probation after its reconstitution, the powers and duties of the Dewey Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Dewey Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

**PERSONNEL IMPLICATIONS:** Pursuant to 105 ILCS 5/34-8.3(d)(4), all Dewey employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

**13-0522-EX82**

**RECONSTITUTE LESLIE LEWIS ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE LESLIE LEWIS ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Leslie Lewis Elementary School (School ID 610036) ("Lewis"), located at 1431 North Leamington Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

**STATUTORY AUTHORITY:** Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

**PROCEDURAL HISTORY:** On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Lewis in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of Lewis students;
- (b) the Lewis staff; and
- (c) Lewis' Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Lewis on the district website. The public hearing was scheduled for May 2, 2013, at 5:30 p.m. at 125 South Clark Street, 5<sup>th</sup> Floor, Chicago, Illinois.



On May 2, 2013, the appointed hearing officer, Fred Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Lewis. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Lewis. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Lewis effective June 30, 2013.

**LSC IMPLICATIONS:** As Lewis will remain on probation after its reconstitution, the powers and duties of the Lewis Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Lewis Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

**PERSONNEL IMPLICATIONS:** Pursuant to 105 ILCS 5/34-8.3(d)(4), all Lewis employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

### 13-0522-EX83

#### **RECONSTITUTE ISABELLE C. O'KEEFFE ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE ISABELLE C. O'KEEFFE ELMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Isabelle C. O'Keeffe (School ID 610103) ("O'Keeffe"), located at 6940 South Merrill Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

**STATUTORY AUTHORITY:** Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

**PROCEDURAL HISTORY:** On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute O'Keeffe in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

- (a) the parents of O'Keeffe students;
- (b) the O'Keeffe staff; and
- (c) O'Keeffe's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute O'Keeffe on the district website. The public hearing was scheduled for May 1, 2013, at 8:00 p.m. at 125 South Clark Street, 5<sup>th</sup> Floor, Chicago, Illinois.

On May 1, 2013, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute O'Keeffe. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute O'Keeffe. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute O'Keeffe effective June 30, 2013.

**LSC IMPLICATIONS:** As O'Keeffe will remain on probation after its reconstitution, the powers and duties of the O'Keeffe Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the O'Keeffe Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

**PERSONNEL IMPLICATIONS:** Pursuant to 105 ILCS 5/34-8.3(d)(4), all O'Keeffe employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.

13-0522-EX85

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE  
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES  
AT WILLIAM W. CARTER ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at William W. Carter Elementary School ("Carter") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

**PROVIDER:** Academy for Urban School Leadership (AUSL), a non-profit corporation  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone: (773) 534-3885  
Contact Person: Dr. Donald Feinstein  
Vendor Number: 39861

**OVERSIGHT:** Office of Innovation and Incubation  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: (773) 553-2527  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**PUBLIC HEARING:** On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Carter. A public hearing on the proposed reconstitution of Carter and the selection of AUSL to provide school turnaround services at Carter was held on May 2, 2013. The May 2<sup>nd</sup> hearing was recorded and a summary report is available for review.

**TERM:** The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

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

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

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Carter. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Carter and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Carter with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: \$300,000.00 Fiscal Year: 2014

Budget Classification: 13615-115-55005-009546-005058

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 337 students in 2013-14 (FY14) will be approximately \$141,540. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

**Contingent Liability** – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent

liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

13-0522-EX86

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT THOMAS CHALMERS SPECIALTY ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Thomas Chalmers Specialty Elementary School ("Chalmers") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

**PROVIDER:** Academy for Urban School Leadership (AUSL), a non-profit corporation  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone: (773) 534-3885  
Contact Person: Dr. Donald Feinstein  
Vendor Number: 39861

**OVERSIGHT:** Office of Innovation and Incubation  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: (773) 553-2527  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**PUBLIC HEARING:** On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Chalmers. A public hearing on the proposed reconstitution of Chalmers and the selection of AUSL to provide school turnaround services at Chalmers was held on May 2, 2013. The May 2<sup>nd</sup> hearing was recorded and a summary report is available for review.

**TERM:** The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

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

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

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Chalmers. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Chalmers and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Chalmers with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: \$300,000.00 Fiscal Year: 2014

Budget Classification: 13615-115-55005-009546-005058

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 403 students in 2013-14 (FY14) will be approximately \$169,260. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

13-0522-EX87

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE  
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES  
AT DEWEY ELEMENTARY ACADEMY OF FINE ARTS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Dewey Elementary Academy of Fine Arts ("Dewey") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

**PROVIDER:** Academy for Urban School Leadership (AUSL), a non-profit corporation  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone: (773) 534-3885  
Contact Person: Dr. Donald Feinstein  
Vendor Number: 39861

**OVERSIGHT:** Office of Innovation and Incubation  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: (773) 553-2527  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**PUBLIC HEARING:** On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Dewey. A public hearing on the proposed reconstitution of Dewey and the selection of AUSL to provide school turnaround services at Dewey was held on April 30, 2013. The April 30<sup>th</sup> hearing was recorded and a summary report is available for review.

**TERM:** The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

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

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

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Dewey. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Dewey and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Dewey with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: \$300,000.00 Fiscal Year: 2014

Budget Classification: 13615-115-55005-009546-005058

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 320 students in 2013-14 (FY14) will be approximately \$134,400. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**13-0522-EX88**

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT LESLIE LEWIS ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Leslie Lewis Elementary School ("Lewis") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

**PROVIDER:** Academy for Urban School Leadership (AUSL), a non-profit corporation  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone: (773) 534-3885  
Contact Person: Dr. Donald Feinstein  
Vendor Number: 39861

**OVERSIGHT:** Office of Innovation and Incubation  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: (773) 553-2527  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**PUBLIC HEARING:** On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Lewis. A public hearing on the proposed reconstitution of Lewis and the selection of AUSL to provide school turnaround services at Lewis was held on May 2, 2013. The May 2<sup>nd</sup> hearing was recorded and a summary report is available for review.

**TERM:** The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

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

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

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Lewis. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at Lewis and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of Lewis with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: \$300,000.00 Fiscal Year: 2014

Budget Classification: 13615-115-55005-009546-005058

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 550 students in 2013-14 (FY14) will be approximately \$231,000. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

13-0522-EX89

**APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE  
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES  
AT ISABELLE C. O'KEEFFE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Isabelle C. O'Keeffe Elementary School ("O'Keeffe") at a cost not to exceed \$300,000.00 with supplemental compensation on a per-pupil basis of \$420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

**PROVIDER:** Academy for Urban School Leadership (AUSL), a non-profit corporation  
3400 North Austin Avenue  
Chicago, Illinois 60634  
Phone: (773) 534-3885  
Contact Person: Dr. Donald Feinstein  
Vendor Number: 39861

**OVERSIGHT:** Office of Innovation and Incubation  
125 South Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Phone: (773) 553-2527  
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

**PUBLIC HEARING:** On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of O'Keeffe. A public hearing on the proposed reconstitution of O'Keeffe and the selection of AUSL to provide school turnaround services at O'Keeffe was held on May 1, 2013. The May 1<sup>st</sup> hearing was recorded and a summary report is available for review.

**TERM:** The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

**SCOPE OF SERVICES:** AUSL will provide school turnaround services at O'Keeffe which shall include the following:

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

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

**OUTCOMES:** AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at O'Keeffe. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.



**COMPENSATION:** AUSL shall be paid the balance remaining from \$300,000.00 less the funds expended by CPS related to the costs of the planning positions at O'Keeffe and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of \$420.00 for the operation of O'Keeffe with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: \$300,000.00 Fiscal Year: 2014

Budget Classification: 13615-115-55005-009546-005058

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 582 students in 2013-14 (FY14) will be approximately \$244,440. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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

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

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

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**President Vitale indicated that if there were no objections, Board Reports 13-0522-EX79 through 13-0522-EX83, and 13-0522-EX85 through 13-0522-EX89 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 13-0522-EX79 through 13-0522-EX83, and 13-0522-EX85 through 13-0522-EX89 adopted.**

**The Board Secretary proceeded with the roll call vote for the school action Board Reports for the co-locations and two other school action reports.**

**13-0522-EX90**

**CO-LOCATE BELMONT-CRAGIN ELEMENTARY SCHOOL WITH  
NORTHWEST MIDDLE SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of the kindergarten through eighth grades of Belmont-Cragin Elementary School (School ID 609922) ("Belmont-Cragin"), located at 2456 North Mango Avenue, with Northwest Middle School (School ID 610051) ("Northwest"), located at 5252 West Palmer Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Prosser High School, located at 2148 North Long Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Belmont-Cragin and Northwest.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX91

**CO-LOCATE RICHARD T. CRANE MEDICAL PREPARATORY HIGH SCHOOL WITH  
RICHARD T. CRANE TECHNICAL PREPARATORY HIGH SCHOOL AND CHICAGO TALENT  
DEVELOPMENT HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Richard T. Crane Medical Preparatory High School (School ID 610561) ("Crane Medical Prep"), located at 2245 West Jackson Boulevard, Chicago, Illinois, with Richard T. Crane Technical Preparatory High School (School ID 609702) ("Crane Tech Prep"), located at 2245 West Jackson Boulevard, Chicago, Illinois, and Chicago Talent Development High School (School ID 400093) ("Talent Development"), located at 2245 West Jackson Boulevard, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at Young High School, located at 211 South Laffin Street, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Crane Medical Prep, Crane Tech Prep and Talent Development.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX92

**CO-LOCATE DISNEY II MAGNET SCHOOL WITH  
THURGOOD MARSHALL MIDDLE SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of the seventh through twelfth grades of Disney II (School ID 610515) ("Disney II"), located at 3815 North Kedvale Avenue, Chicago, Illinois, with Thurgood Marshall Middle School (School ID 610321) ("Marshall, T."), located at 3900 North Lawndale Avenue, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Schurz High School, located at 3601 North Milwaukee Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Disney II and Marshall, T.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX93

**CO-LOCATE MARY MAPES DODGE ELEMENTARY RENAISSANCE ACADEMY WITH  
MORTON SCHOOL OF EXCELLENCE**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Dodge Elementary School Renaissance Academy (School ID 609888) ("Dodge"), located at 2651 West Washington Boulevard, Chicago, Illinois, with Morton School of Excellence (School ID 610257) ("Morton"), located at 431 North Troy Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Dodge and Morton.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX94

**CO-LOCATE JOHN B. DRAKE ELEMENTARY SCHOOL WITH  
URBAN PREP ACADEMY FOR YOUNG MEN – BRONZEVILLE CHARTER HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of John B. Drake Elementary School (School ID 609894) ("Drake"), currently located at 2722 South King Drive and proposed to be located at 2710 South Dearborn Street, Chicago, Illinois, with Urban Prep Academy For Young Men – Bronzeville Charter High School (School ID 400105) ("Urban Prep-Bronzeville HS"), located at 2710 South Dearborn Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law. The hearing officer applied the law improperly. Notice does not need to be given for vacating the 2722 South King Drive facility when Drake relocates to 2710 South Dearborn. Notice only needs to be given with respect to the proposal to co-locate Drake and Urban Prep-Bronzeville HS, which was done by the CEO. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Drake and Urban Prep-Bronzeville HS.

Further, it is the CEO's intention to find another facility to suit the needs of Urban Prep-Bronzeville HS. The CEO will present an update on this plan at the Chicago Board of Education's December 2013 meeting.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**13-0522-EX95**

**CO-LOCATE KIPP – BLOOM CHARTER MIDDLE SCHOOL WITH  
HOPE COLLEGE PREPARATORY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of KIPP – Bloom Charter Middle School ("KIPP – Bloom"), an authorized planned new start charter middle school, with Hope College Preparatory High (School ID 609768) ("Hope HS"), located at 5515 South Lowe Avenue, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at TEAM Englewood High School, located at 6201 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of KIPP – Bloom and Hope HS.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**Board Member Dr. Hines abstained on Board Report 13-0522-EX95.**

13-0522-EX96

**CO-LOCATE THE MONTESSORI SCHOOL OF ENGLEWOOD CHARTER SCHOOL WITH  
LUKE O'TOOLE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of The Montessori School of Englewood Charter School (School ID 400116) ("Montessori Englewood"), located at 7033 South Honore Street, Chicago, Illinois, with Luke O'Toole Elementary School (School ID 610108) ("O'Toole"), located at 6550 South Seeley Avenue, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at TEAM Englewood High School, located at 6201 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Montessori-Englewood and O'Toole.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**Vice President Ruiz abstained on Board Report 13-0522-EX96.**

13-0522-EX97

**CO-LOCATE KWAME NKURMAH ACADEMY CHARTER SCHOOL WITH  
WALTER Q. GRESHAM ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Kwame Nkrumah Academy Charter school (School ID 400045) ("Nkrumah"), located at 7033 South Honore Street, Chicago, Illinois, with Walter Q. Gresham Elementary School (School ID 609955) ("Gresham"), located at 8524 South Green Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Nkrumah and Gresham.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX98

**CO-LOCATE NOBLE STREET CHARTER – GARY COMER COLLEGE PREP WITH  
REVERE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of the sixth through eighth grades of Noble Street Charter – Gary Comer College Prep (School ID 400052) ("Noble St-Comer"), located at 7200 South Ingleside Avenue, Chicago, Illinois, with Paul Revere Elementary School (School ID 610146) ("Revere"), located at 1010 East 72<sup>nd</sup> Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Noble St-Comer and Revere.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX99

**CO-LOCATE NOBLE STREET CHARTER – CRIMSON HIGH SCHOOL WITH  
GEORGE H. CORLISS HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Noble Street Charter – Crimson High School (School ID 400156) ("Noble St-Crimson HS"), an authorized planned new start charter high school, with George H. Corliss High School (School ID 609761) ("Corliss HS"), located at 821 East 103<sup>rd</sup> Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Chicago Vocational High School, located at 2100 East 87<sup>th</sup> Street, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Noble St-Crimson HS and Corliss HS.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX100

**CO-LOCATE NOBLE STREET CHARTER – ORANGE HIGH SCHOOL WITH  
BOWEN HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Noble Street Charter – Orange High School (School ID 400157) ("Noble St-Orange HS"), an authorized planned new start charter high school, with Bowen High School (School ID 610323) ("Bowen HS"), located at 2710 East 89<sup>th</sup> Street, Chicago, Illinois.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Chicago Vocational High School, located at 2100 East 87<sup>th</sup> Street, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Noble St-Orange HS and Bowen HS.

**LSC IMPLICATIONS:** None

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

13-0522-EX101

**AMEND BOARD REPORT 11-0126-EX11  
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL  
AGREEMENT WITH KWAME NKRUMAH ACADEMY, INC., AN ILLINOIS NOT FOR PROFIT  
CORPORATION**

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

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

This May 2013 amendment is necessary to authorize Kwame Nkrumah Academy, Inc. to identify the CPS facility at 8524 South Green Street as the location of the Kwame Nkrumah Academy Charter School. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**SCHOOL OPERATOR:** Kwame Nkrumah Academy, Inc.  
901 E. 95<sup>th</sup> Street  
Chicago, Illinois 60619  
Phone: 773-548-6675  
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

**CHARTER SCHOOL:** Kwame Nkrumah Academy Charter School  
 901 E. 95<sup>th</sup> Street 8524 South Green Street  
 Chicago, Illinois 60649-60620  
 Phone: 773-548-6675  
 Contact: Dr. Iva Carruthers, Chair, Board of Trustees

**OVERSIGHT:** Office of New Schools Office of Innovation and Incubation  
 125 S. Clark, 5<sup>th</sup> 10<sup>th</sup> Floor  
 Chicago, IL 60603  
 773-553-1530  
 Contact Person: Nera Moreno-Cargie, Chief of Staff Jack Elsey, Chief Officer

**DESCRIPTION:** The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009, 2009-2010 and 2010-2011 school years (Board Report 07-1024-EX14). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

**CHARTER APPLICATION PROPOSAL:** The Kwame Nkrumah Academy Charter School (Kwame Nkrumah Academy) proposal was submitted by Kwame Nkrumah Academy, Inc. and received by the Board in August 2010. The Kwame Nkrumah Academy aims to be a global model of African-centered teaching and learning, a center and community of academic excellence and uncompromised expression. Kwame Nkrumah Academy will equip students with a strong sense of personal identity, requisite ethical moorings, and academic and leadership skills to prepare them for participation in the global community of the 21<sup>st</sup> Century. The curriculum of the Kwame Nkrumah Academy will focus on discipline and measured instructional outcomes, and include the use of age-appropriate global scholar mentorships, community-based experiential learning, exploration dialogue with diverse peers, language immersion and exchange programs. The school is slated to open in the fall of 2011 serving 201 students in grades K-4. At capacity, the school will serve 421 students in grades K-8. The school will be located at 901 E. 95<sup>th</sup> Street 8524 S. Green Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

In March 2013, the CEO recommended to the Board that the CPS facility at 8524 South Green Street be identified as the location of the Kwame Nkrumah Academy Charter School. This site will require that the Kwame Nkrumah Academy Charter School share its facility with Walter Q. Gresham Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5<sup>th</sup> floor. The hearing was recorded and a summary report is available for review.

**TERM:** The term of the Kwame Nkrumah Academy charter and agreement shall commence July 1, 2011 and end June 30, 2016.

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

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

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

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

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



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

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

13-0522-EX102

**AMEND BOARD REPORT 11-0223-EX2  
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL  
AGREEMENT WITH THE MONTESSORI NETWORK, INC., AN ILLINOIS NOT FOR PROFIT  
CORPORATION**

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

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

This May 2013 amendment is necessary to authorize The Montessori Network, Inc. to identify the CPS facility at 6550 South Seeley as the location of The Montessori School of Englewood Charter. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**SCHOOL OPERATOR:** The Montessori Network, Inc.  
5248 N. Wayne  
Chicago, Illinois 60640  
Phone: 773-808-1921  
Contact: Rita Nolan, Executive Director

**CHARTER SCHOOL:** The Montessori School of Englewood Charter  
~~7033 S. Honore (Independent Facility)~~ 6550 South Seeley  
Chicago, Illinois 60636  
Phone: 773-808-1921  
Contact: Rita Nolan, Executive Director

**OVERSIGHT:** ~~Office of New Schools~~ Office of Innovation and Incubation  
125 S. Clark, ~~5<sup>th</sup>-10<sup>th</sup>~~ Floor  
Chicago, IL 60603  
773-553-1530  
Contact Person: ~~Nora Moreno-Cargie, Chief of Staff~~ Jack Elsey, Chief Officer

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

**CHARTER APPLICATION PROPOSAL:** The Montessori School of Englewood Charter (the Montessori School) proposal was submitted by The Montessori Network, Inc. and received by the Board in August 2010. The Montessori School's mission is to prepare a new generation of students for lifelong academic, personal, and professional success through a rigorous, tuition-free K-6 Montessori education. The Montessori Method will encourage them to graduate from high school and college, fostering aspiration to excellence and cultivating personal commitment to a peaceful and sustainable global community. The Montessori classroom maximizes the development and capabilities of the individual student through a combination of instructional strategies: developmentally based hands-on materials and instructional methods, multi-sensory education, project-based learning, Socratic dialogue, individualized instruction, student choice, social justice education, a focus on relationships, and culturally responsive teaching. The Montessori School will ignite the minds and illuminate the hearts of its students. The school is slated to open in the fall of 2012 serving 90 students in grades K-1. At capacity, the school will serve 300 students in grades K-5. The school will be located at ~~7033 S. Honore~~ 6550 S. Seeley. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010, January 18, 2011, and February 17, 2011.

In March 2013, the CEO recommended to the Board that the CPS facility at 6550 South Seeley be identified as the location of The Montessori School of Englewood Charter. This site will require that The Montessori School of Englewood Charter share its facility with Luke O'Toole Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5<sup>th</sup> floor. The hearing was recorded and a summary report is available for review.

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

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

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

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

**AFFIRMATIVE ACTION:** Not applicable.

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

**GENERAL CONDITIONS:**

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

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

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

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

**Vice President Ruiz abstained on Board Report 13-0522-EX102.**

13-0522-EX103

AMEND BOARD REPORT 13-0424-EX6  
 AMEND BOARD REPORT 12-0328-EX7  
 AMEND BOARD REPORT 11-1214-EX3  
 AMEND BOARD REPORT 11-0126-EX8  
 AMEND BOARD REPORT 10-0922-EX3  
 AMEND BOARD REPORT 10-0428-EX3  
 AMEND BOARD REPORT 09-1123-EX9  
 AMEND BOARD REPORT 09-0826-EX10  
 AMEND BOARD REPORT 09-0422-EX3  
 AMEND BOARD REPORT 09-0325-EX14  
 AMEND BOARD REPORT 08-1217-EX7

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

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

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

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

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

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

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

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

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

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

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

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

This March 2012 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify the independent facility located at 8710-56 S. Aberdeen Street as the location for the Noble Street Charter School – Silver Campus which is to open in 2012-2013 school year, (b) identify the independent facility located at 931 S. Homan as the location for the Noble Street Charter School – Purple Campus which is to open in the 2012-2013 school year, (c) increase the at capacity enrollment at the Noble Street Charter School – Bulls Campus from 1,000 to 1,150 students, (d) increase the at capacity enrollment at the Noble Street Charter School – Comer Campus from 800 to 900 students, (e) increase the at capacity enrollment at the Noble Street Charter School – Johnson Campus from 600 to 800 students, (f) increase the at capacity enrollment at the Noble Street Charter School – Pritzker Campus from 750 to 800 students, (g) increase the at capacity enrollment at the Noble Street Charter School – Noble Campus from 600 to 650 students, and (h) increase the overall at capacity enrollment for the charter school by 550 students to 11,447 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment at Noble Street Charter School – Golder College Prep Campus from 599 to 650 students, (b) increase the at capacity enrollment at Noble Street Charter School – John and Eunice Johnson College Prep Campus from 800 to 850 students, (c) increase the at capacity enrollment at the Noble Street Charter School – Muchin College Prep Campus from 850 to 900 students, (d) increase the at capacity enrollment at the Noble Street Charter School – Pritzker College Prep Campus from 800 to 875 students, (e) increase the at capacity enrollment at the Noble Street Charter School – Rauner College Prep Campus from 599 to 650 students, (f) increase the at capacity enrollment at the Noble Street Charter School – Rowe-Clark Math & Science Academy Campus from 599 to 650 students, (g) increase the overall at capacity enrollment of the charter school by 328 to 11,775 students in the fall of 2013, and (h) correct the address of the Noble Street Charter School – Gary Comer College Prep Campus from 7200 S. Ingleside to 7131 S. South Chicago. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2013 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify the CPS facility at 821 E. 103<sup>rd</sup> Street as the location of the Noble Street Charter School – Crimson Campus that is scheduled to open in the fall of 2013, (b) identify the CPS facility at 2710 E. 89<sup>th</sup> Street as the location for the Noble Street Charter School – Orange Campus that is scheduled to open in the fall of 2013, and (c) relocate grades 6 through 8 of the Noble Street Charter School – Gary Comer College Prep Campus in a CPS facility at 1010 E. 72<sup>nd</sup> Street. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**CHARTER SCHOOL:** Noble Network of Charter Schools  
1010 North Noble Street  
Chicago, IL 60622  
Phone: (773) 862-1449  
Contact Person: Michael Milkie, Superintendent

**OVERSIGHT:** Office of Innovation and Incubation  
 125 S. Clark, 10<sup>th</sup> Floor  
 Chicago, IL 60603  
 (773) 553-1530  
 Contact Person: Sagar Gokhale, Interim Executive Director, Office of New Schools  
Jack Elsey, Chief Officer

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

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools.
- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus.
- Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1460 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.
- Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.
- Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.
- Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.
- Board Report 08-1022-EX11: Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

In January 2012, the Noble Network of Charter Schools submitted a material modification to (a) identify the independent facility located at 8710-56 S. Aberdeen Street as the location for the Noble Street Charter School – Silver Campus which is to open in 2012-2013 school year, (b) identify the independent facility located at 931 S. Homan as the location for the Noble Street Charter School – Purple Campus which is to open in the 2012-2013 school year, (c) increase the at capacity enrollment at the Noble Street Charter School – Bulls Campus from 1,000 to 1,150 students, (d) increase the at capacity enrollment at the Noble Street Charter School – Comer Campus from 800 to 900 students, (e) increase the at capacity enrollment at the Noble Street Charter School – Johnson Campus from 600 to 800 students, (f) increase the at capacity enrollment at the Noble Street Charter

School – Pritzker Campus from 750 to 800 students, (g) increase the at capacity enrollment at the Noble Street Charter School – Noble Campus from 600 to 650 students, and (h) increase the overall at capacity enrollment for the charter school by 550 students to 11,447 students. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report of the hearing is available for review.

In January 2013, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment at Noble Street Charter School – Golder College Prep Campus from 599 to 650 students, (b) increase the at capacity enrollment at Noble Street Charter School – John and Eunice Johnson College Prep Campus from 800 to 850 students, (c) increase the at capacity enrollment at the Noble Street Charter School – Muchin College Prep Campus from 850 to 900 students, (d) increase the at capacity enrollment at the Noble Street Charter School – Pritzker College Prep Campus from 800 to 875 students, (e) increase the at capacity enrollment at the Noble Street Charter School – Rauner College Prep Campus from 599 to 650 students, (f) increase the at capacity enrollment at the Noble Street Charter School – Rowe-Clark Math & Science Academy Campus from 599 to 650 students, (g) increase the overall at capacity enrollment of the charter school by 328 to 11,775 students in the fall of 2013, and (h) correct the address of Noble Street Charter School – Gary Comer College Prep Campus from 7200 S. Ingleside to 7131 S. South Chicago. A public hearing on the proposed changes was held on Monday, April 15, 2013. The hearing was recorded and a summary report is available for review.

In March 2013, the CEO recommended to the Board the following actions:

- (a) identified the CPS facility at 821 E. 103<sup>rd</sup> Street as the location of the Noble Street Charter School - Crimson Campus that is scheduled to open in the fall of 2013. This site will require that Noble Street Charter School - Crimson Campus share its facility with George H. Corliss High School.
- (b) identified the CPS facility at 2710 E. 89<sup>th</sup> Street as the location for the Noble Street Charter School - Orange Campus that is scheduled to open in the fall of 2013. This site will require that Noble Street Charter School - Orange Campus share its facility with James H. Bowen High School.
- (c) relocated grades 6 through 8 of the Noble Street Charter School – Gary Comer College Prep Campus in a CPS facility at 1010 E. 72<sup>nd</sup> Street. This site will require that grades 6 through 8 of Noble Street Charter School – Gary Comer College Prep Campus share its facility with Paul Revere Elementary School.

All of the aforementioned campuses will share their facilities in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-locations was held on May 7, 2013 at Board Chambers, 125 S. Clark St, 5<sup>th</sup> floor. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 – 2009 Enrollment	At Capacity Enrollment
Noble Campus	1999	1010 N. Noble	9-12	513	650
Pritzker College Prep Campus	2006	4131 W. Cortland	9-12	436	875
Rauner College Prep Campus	2006	1337 W. Ohio	9-12	401	650
Golder College Prep Campus	2007	1454 W. Superior	9-12	316	650
Rowe-Clark Math & Science Academy Campus	2007	3645 W. Chicago	9-12	297	650
UIC Campus	2008	1231 S. Damen	9-12	185	900
Gary Comer College Prep Campus	2008	7131 S. South Chicago & 1010 E. 72 <sup>nd</sup> Street	6-12	165	900
Chicago Bulls College Prep Campus	2009	2040 W. Adams	9-12	230 (in 09 – 10)	1150
Muchin College Prep Campus	2009	1 N. State	9-12	280 (in 09 – 10)	900
John and Eunice Johnson College Prep Campus	2010	6350 S. Stewart	9-12	150 (in 10 – 11)	850
Noble- Silver	2012	8710-56 S. Aberdeen St.	9-12	260 (in 12 – 13)	900
Noble- Purple	2012	931 S. Homan St.	9-12	260 (in 12 – 13)	900



Noble- Crimson Campus	2013	TBD 821 E. 103 <sup>rd</sup> Street	9-12	260 (in 13 – 14)	900
Noble- Orange Campus	2013	TBD 2710 E. 89 <sup>th</sup> Street	9-12	260 (in 13 – 14)	900

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

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

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

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

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

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

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 169 additional students in 2012-2013 will be approximately \$1,240,629. These budget figures are based on the revised per pupil funding amounts for FY12.

#### **GENERAL CONDITIONS:**

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

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



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

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

13-0522-EX104

**AMEND BOARD REPORT 13-0424-EX7**

**AMEND BOARD REPORT 12-0328-EX9**

**AMEND BOARD REPORT 12-0125-EX3**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH ACADEMY OF COMMUNICATIONS AND TECHNOLOGY CHARTER SCHOOL/KIPP CHICAGO SCHOOLS**

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

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

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

This April 2013 amendment is necessary to (a) change the charter school name from Academy of Communications and Technology Charter School to KIPP Chicago Charter Schools, (b) correct the existing address for the charter school which is located at the Nash Annex from 4837 W. Erie to 4818 W. Ohio, (c) authorize the original charter campus at 4818 W. Ohio to be named the KIPP Create Campus, and (d) change the existing name of the charter school operator to KIPP Chicago Schools as a result of the proposed merger of two charter school operators, Academy of Communications and Technology Charter School and KIPP Chicago Schools, into one charter school operator to be named KIPP Chicago Schools. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is also necessary to (e) establish one new elementary campus in the fall of 2013 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 360 to 720 students in the fall of 2013 and (f) establish one new elementary campus in the fall of 2014 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 540 to 1,260 students in the fall of 2014. Establishment of the additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2013 amendment is necessary to authorize KIPP Chicago Schools to identify the CPS facility at 5515 South Lowe as the location of the KIPP Chicago Charter Schools - KIPP Bloom Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**SCHOOL OPERATOR:** KIPP Chicago Schools  
1945 S Halsted Avenue  
Chicago, IL 60608  
Phone: (312) 733-8108  
Contact Person: Nicole Boardman

**CHARTER SCHOOL:** KIPP Chicago Charter Schools  
4818 W. Ohio  
Chicago, IL 60644  
Phone: (312) 733-8108  
Contact Person: Nicole Boardman

**OVERSIGHT:** Office of Innovation and Incubation  
 125 S. Clark, 10th Floor  
 Chicago, IL 60603  
 (773) 553-1530  
 Contact Person: ~~Sagar Gokhale, Interim Executive Director, Office of New Schools~~ Jack Elsey, Chief Officer

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

- Board Report 07-0822-EX9: Approved a change of the address of the charter school to 2908 W. Washington, Chicago, IL 60612 for the 2007 – 2008 school year only.
- Board Report 08-0827-EX6: Approved a relocation of the charter school to its original location at 4319 W. Washington, Chicago, IL 60624.
- Board Report 09-0527-EX3: Approved the addition of a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0127-EX3: Approved ACT Charter School's request to not add a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.
- Board Report 10-0526-EX4: Approved ACT Charter School's request to voluntarily suspend its educational services after the 2009-2010 school year for a period of no more than 2 years. To remove suspension of charter status, ACT Charter School was required to notify the Office of New Schools of its intent to reinstate educational services by submitting a proposal that outlined the educational, financial and operational practices of the charter school. The proposal had to be submitted in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months of the anticipated date of reinstatement of educational services by the charter school. This proposal required Board approval prior to the reinstatement of educational services at ACT Charter School.
- Board Report 12-0328-EX9: Approved 4837 W. Erie Street as the new location of the Academy of Communications and Technology Charter School.

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

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

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

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

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

In February 2013, ACT submitted a proposal to (a) change the charter school name from Academy of Communications Charter School to KIPP Chicago Charter Schools, (b) correct the existing address for the charter school which is located at the Nash Annex from 4837 W. Erie to 4818 W. Ohio, (c) authorize the original charter campus at 4818 W. Ohio to be named the KIPP Create Campus, and (d) change the existing name of the school operator from Academy of Communications and Technology Charter to KIPP Chicago Schools. The governing boards of Academy of Communications and Technology Charter School and KIPP Chicago Schools will merge to become one charter school operator to be named KIPP Chicago Schools.

The elementary school campus named KIPP Bloom Campus is also expected to open in the fall of 2013 at a facility to be determined, serving 90 students in grade 5. In successive years, that campus will add one grade per year until reaching an at capacity enrollment of 360 students in grades 5 through 8. The overall at capacity enrollment of the whole charter school will increase by 360 to 720 students for the fall of 2013. An elementary campus is expected to open in the fall of 2014 at a facility to be determined, serving 150 students in grade K. In successive years, that campus will add one grade per year until reaching an at capacity enrollment of 540 students in grades K through 4. The overall at capacity enrollment of the whole charter school will increase by 540 to 1,260 students for the fall of 2014. A public hearing on the proposed changes was held on April 15, 2013. The hearing was recorded and a summary report is available for review.

In March 2013, the CEO recommended to the Board that the CPS facility at 5515 South Lowe be identified as the location of the KIPP Chicago Charter Schools – KIPP Bloom Campus that is scheduled to open in the fall of 2013. This site will require that the KIPP Chicago Charter Schools – KIPP Bloom Campus share its facility with Hope College Preparatory High School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5<sup>th</sup> floor. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2012-13 enrollment	At Capacity Enrollment
KIPP Create	2012	4818 West Ohio	5 – 8	81	360
KIPP Bloom	2013	TBD-5515 South Lowe	5 – 8	90 (in 2013-2014)	360
Elementary School Campus	2014	TBD	K – 4	150 (in 2014-2015)	540

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

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

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

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

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

**GENERAL CONDITIONS:**

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

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

terms of office.

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

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

### **Board Member Dr. Hines abstained on Board Report 13-0522-EX104.**

#### **13-0522-EX105**

#### **ADJUST THE ATTENDANCE BOUNDARIES OF THURGOOD MARSHALL MIDDLE SCHOOL AND AMES MIDDLE SCHOOL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective June 30, 2013, the Chicago Board of Education adjust the attendance boundaries of Thurgood Marshall Middle School (School ID 610321) ("Marshall Middle"), located at 3900 North Lawndale Avenue, Chicago, Illinois, and Ames Middle School (School ID 609780) ("Ames"), located at 1920 North Hamlin Avenue, Chicago, Illinois.

##### **DESCRIPTION:**

These changes are recommended to ensure efficient utilization of the Marshall Middle facility for both the seventh through twelfth grade expansion of Disney II and Marshall Middle school, a proposed co-location under consideration in a separate proposal. Currently, Marshall Middle is the seventh and eighth grade neighborhood attendance boundary school for students residing in the Kindergarten through sixth grade attendance boundaries of both Barry and Falconer. If approved, this authorization would establish Ames as the seventh and eighth grade neighborhood attendance boundary school for those students. Students currently enrolled in Barry, Falconer, Marshall Middle, and Ames will not be required to transfer schools as a result of the proposed attendance boundary change.

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, a community meeting was held on April 15, 2013, at Schurz High School, located at 3601 North Milwaukee Avenue.

##### **Adjust Attendance Area Boundary of Thurgood Marshall Middle School (School ID 610321)**

3900 North Lawndale Avenue, Chicago, Illinois

*Effective June 30, 2013, for seventh grade;*

*Effective June 30, 2014, for grades seventh and eighth;*

Beginning at Keeler Ave and Lawrence Ave

East to Kimball Ave

South to Eastwood Ave

East to Spaulding Ave

South to Wilson

East to Kedzie Ave

South to Montrose Ave

West to Sawyer Ave

South to Cullom Ave

West to Spaulding Ave

South to Irving Park Rd

West to Kimball Ave

North to Belle Plaine Ave

West to Elston Ave

Northwest to Pulaski Rd

North to Montrose Ave

West to Elston Ave

Northwest to Kiona Ave

Northeast to Kelso Ave

Northwest to Kiona Ave

Northeast to Leland Ave

West to Keeler Ave

North to the starting point

##### **Adjust Attendance Area Boundary of Ames Middle School (School ID 609780)**

1920 North Hamlin Avenue, Chicago, Illinois

*Effective June 30, 2013, for seventh grade;*

*Effective June 30, 2014, for grades seventh and eighth;*

Beginning at Lockwood Ave and Belmont Ave

East to Laramie Ave

North to Roscoe St

East to Lavergne Ave

North to Cornelia Ave  
East to Cicero Ave  
South to Roscoe St  
East to the C&NW RR (at Kenton Ave)  
South to Wellington Ave  
East to the CM&STP RR  
Southeast to Belden Ave  
West to Pulaski Rd  
South to Palmer St  
East to Springfield Ave  
South to Dickens Ave  
East to Avers Ave  
North to Palmer St  
East to Hamlin Ave  
South to Shakespeare Ave  
East to Lawndale Ave  
South to Cortland St  
East to Drake Ave  
South to the C.M.ST.P&P RR (at Bloomingdale Ave)  
West along RR to Kostner Ave  
North to Cortland St  
West to Kenneth Ave  
North to Fullerton Ave  
West to Kenton Ave  
North to Altgeld St  
West to Cicero Ave  
North to Wrightwood Ave  
West to Lavergne Ave  
North to Diversey Ave  
West to Laramie Ave  
North to Oakdale Ave  
West to Lockwood Ave  
North to the starting point

**LSC IMPLICATIONS:** Not applicable

**FINANCIAL:** Not applicable

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

### 13-0522-EX106

#### **RESCIND THE APPROVAL AND DISCONTINUE THE EXPANSION OF MASON SCHOOL**

##### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education rescind Board Report 09-0325-EX17. The Board rescinds approval of the high school grade expansion, high school grade offerings and the overlay boundary for the high school grade expansion at Roswell B. Mason School (Unit: 4640, School ID: 610056) ("Mason") effective June 30, 2013.

**DESCRIPTION:** In March 2009, the Board approved Roswell B. Mason School to increase its grade structure to serve high school grades (Board Report 09-0325-EX17). Mason began serving grade 9 in 2009 and increased its grade offering by one grade per year.

Beginning July 1, 2013, Mason will resume offering only grades Kindergarten through eighth grade in addition to its pre-kindergarten program. The approximately 60 students currently enrolled in Mason's high school grades will be reassigned to a nearby high school with the assistance of the network office and based on proximity to each student's home address of record, space availability, program eligibility, and parent preference.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**President Vitale indicated that if there were no objections, Board Reports 13-0522-EX90 through 13-0522-EX106, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 13-0522-EX90 through 13-0522-EX106 adopted.**

13-0522-AR1

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
HOLLAND & KNIGHT, LLP**

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

Continued retention of the law firm Holland & Knight, LLP.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Holland & Knight, LLP for representation in employee benefits and compensation plans, technology matters, district wide initiatives and various other transactional matters. Additional authorization for the firm's services is requested in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$100,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2013.....10455-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

**Vice President Ruiz abstained on Board Report 13-0522-AR1.**

13-0522-PR1

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL  
OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES**

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

Approve entering into agreements with Various Vendors to provide supplemental Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career's Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed \$10,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 13-250007

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**USER INFORMATION:**

Project 11375 - Academic Learning and Support  
Manager: 125 S Clark  
Chicago, IL 60603  
Russell, Ms. Michelle C  
773-553-2127

**TERM:**

The term of each agreement shall commence on the date the agreement is signed and shall end on July 31, 2014. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors shall provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Program". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, weekends, summer and intercession programming and may serve students from grades K-12.

Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services that promote students social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will provide OST programming with a multi-faceted approach: students will receive a positive, well managed experience as evidenced by effective classroom management practices; caring, consistent and positive relationships with adults; intentional focus on youth voice and choice; dedicated organizational focus on high-quality program implementation; and the creation of instructional environments and activities that build students' skills across academic, enrichment, and life skill domains. All Programs shall develop and reinforce social-emotional, academic, and employability skills across academic/enrichment domains for students in grades K-12.

Vendors will provide the services in the categories awarded; the category awarded to each vendor is indicated below.

**Category 1 - Academic Acceleration and Intervention:** Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments (e.g., project-based learning; service learning clubs; Science, Technology, Engineering and Mathematics (STEM) clubs). Additional types of services provided under the umbrella of academic acceleration include, but are not limited to, environmental clubs, chess, civic engagement activities, Jr. Honor Society, college and career preparation, newspaper/writing clubs, etc. Programming must address the needs of diverse learners at varying levels of academic achievement and be aligned with common core standards or other related state standards. Note: This category excludes homework clubs, individual tutoring, and other unstructured academic supports (e.g., study hall).

**Category 2 - Arts and Cultural Enrichment:** Refers to direct instruction and supports to students across a broad range of subjects, (e.g. fine and performing arts, language instruction). Direct instruction of students includes a broad array of experiences (e.g., communications and technology, dance, digital photography, spoken word clubs, regional/traditional art forms, theater performance, visual arts, and world language book clubs). These experiences should be of long enough duration for students to develop knowledge, understanding and skills related to the topic of focus.

**Category 3 - OST Health and Wellness:** Refers to direct instruction and supports to students in the domains for health and wellness (e.g., physical fitness classes, structured physical activities, club sports, health and nutrition classes and culinary skills). Nutrition programming must include research-based materials that, at a minimum, meet or exceed USDA dietary guidelines and, if raw or cooked foods are served to students, Services shall be delivered by individuals with a certified Chicago or Illinois State Food Handling Permit. All programming should align with CPS district policies including Food Allergy, Family Life and Comprehensive Sexual Health Education and School Wellness Policies. Providers of physical activities must be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Category 4 - Recess Facilitation:** Refers to the facilitation of structured or unstructured physical activities for students (K-8). Direct service providers shall be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Professional Development:** Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

- i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;

ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at <http://policy.cps.k12.il.us/>);

iii. Address any staffing concerns raised by schools within two business days; and

iv. Work closely with the Board's program liaisons, network designees, and Principals to ensure a safe and healthy environment.

**DELIVERABLES:**

Vendors will provide the following deliverables for Acceleration and Intervention; Arts and Cultural Enrichment; and Health and Wellness:

Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;

Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;

Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;

Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;

Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students

Ensure consistency of staff throughout the duration of the program;

Participate in professional development and training as directed by the Board.

Vendors will provide the following deliverables for Recess Facilitation:

Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

Vendors will provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

**OUTCOMES:**

Vendors' services will result in increased numbers of students participating in meaningful, engaging OST programming that reflects the students' interest and enhances their readiness for college and career.

As a result of participating in OST programming, students will demonstrate:

- 1) Increased attendance in school
- 2) Increased engagement in school
- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

**COMPENSATION:**

Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of \$10,000,000 in aggregate for all vendors.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

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



**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Multiple School Units, FY 13 and FY14 \$10,000,000

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

- |  |  |
|--|--|
| <p>1) Vendor # 39142<br/>BRIGHTON PARK NEIGHBORHOOD COUNCIL<br/>4477 S. ARCHER AVE.<br/>CHICAGO, IL 60632<br/>Patrick Brosnan, Executive Director<br/>773 523-7110</p> <p>Category 3, 4</p>          | <p>5) Vendor # 96500<br/>COMMON THREADS<br/>500 NORTH DEARBORN., STE 605<br/>CHICAGO, IL 60654<br/>Robin Hoffman<br/>312 329-2501</p> <p>Category 3</p>      |
| <p>2) Vendor # 34824<br/>CHANGING WORLDS<br/>329 WEST 18 STREET, SUITE 613<br/>CHICAGO, IL 60616<br/>Emilie Shumway<br/>312 421-8040</p> <p>Category 2</p>   | <p>6) Vendor # 96666<br/>DIME CHILD FOUNDATION<br/>2929 S. WABASH, STE 200<br/>CHICAGO, IL 60616<br/>Warnita Taylor<br/>312 528-0700</p> <p>Category 3</p>   |
| <p>3) Vendor # 31736<br/>CHICAGO ARTS PARTNERSHIPS IN EDUCATION<br/>228 S. WABASH AVE., SUITE 500<br/>CHICAGO, IL 60604<br/>Amy Rasmussen, Executive Director<br/>312 870-6140</p> <p>Category 2</p> | <p>7) Vendor # 48890<br/>FAMILY FOCUS, INC.<br/>310 S. PEORIA ST., SUITE 301<br/>CHICAGO, IL 60607<br/>Kimberly Kelly<br/>312 421-5200</p> <p>Category 1</p> |
| <p>4) Vendor # 74997<br/>COLUMBIA COLLEGE CHICAGO<br/>600 SOUTH MICHIGAN AVE., 5TH FLR., RM 532<br/>CHICAGO, IL 60605<br/>David A. Flatley<br/>312 369-7211</p> <p>Category 2</p>                    | <p>8) Vendor # 27716<br/>GADS HILL CENTER<br/>1919 W. CULLERTON<br/>CHICAGO, IL 60608<br/>Maricela Garcia<br/>312 226-0963</p> <p>Category 1</p>             |

9) Vendor # 66033  
GIRLS IN THE GAME, NFP  
UNION PARK FIELD HOUSE  
CHICAGO, IL 60607  
Courtney Rowe  
312 633-4263

Category 3

10) Vendor # 13924  
INSTITUTE FOR POSITIVE LIVING  
435 E. 35TH ST., 2ND FLR  
CHICAGO, IL 60616  
Marrice Coverson  
773 924-9802

Category 2

11) Vendor # 96575  
INTONATION MUSIC WORKSHOP  
345 NORTH LOOMIS., STE 409  
CHICAGO, IL 60607  
Michael Sims  
773 418-0388

Category 2

12) Vendor # 69744  
LEARN-IT SYSTEMS, LLC  
3600 CLIPPER MILL RD. STE 330  
BALTIMORE, MA 21211  
Michael Maloney  
410 369-0000

Category 1

13) Vendor # 25990  
LITTLE BLACK PEARL WORKSHOP,  
1060 EAST 47TH STREET  
CHICAGO, IL 60653  
Monica Haslip  
773 285-1211

Category 2

14) Vendor # 45622  
MUNTU DANCE THEATRE  
7127 SOUTH ELLIS AVE.  
CHICAGO, IL 60619  
Joan Gray  
773 241-6080

Category 2

15) Vendor # 22120  
MUSEUM OF SCIENCE AND INDUSTRY  
5700 S. LAKE SHORE DRIVE  
CHICAGO, IL 60637-2093  
Bryan Wunar  
773 753-6258

Category 1

16) Vendor # 81000  
PROJECT SYNCERE  
8247 S. CRANDON AVE.  
CHICAGO, IL 60617  
Jason Coleman  
773 982-8261

Category 1

17) Vendor # 34171  
SGA YOUTH & FAMILY SERVICES  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Martha Guerrero  
312 663-0305

Category 1

18) Vendor # 24279  
STREET-LEVEL YOUTH MEDIA  
1637 N. ASHLAND  
CHICAGO, IL 60622  
Manwah Lee  
773 862-5531

Category 2

19) Vendor # 35681  
YOUTH OUTREACH SERVICES, INC.  
2411 WEST CONGRESS  
CHICAGO, IL 60612  
Jamie Noto  
773 777-7112 X 7281

Category 1

**President Vitale abstained on Board Report 13-0522-PR1.**

**Vice President Ruiz abstained on Board Report 13-0522-PR1.**

13-0522-PR2

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

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

Approve the award of Capital Improvement Program construction contracts in the total amount of \$682,989.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$1,346,431.69 as listed in the attached May Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

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

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

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

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

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

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

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

Appendix A  
May 2013

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA H A WBE		
Dixon School	F.H. Pascher, S.N. Nielsen & Associates, L.L.C	2505868	BID	\$ 81,579.00	4/10/2013	8/1/2013	2013	0 16 0 2	The scope is to address the steep grade change from the alley to the existing trash enclosure. The work includes demolition of the asphalt area within the trash enclosure servicing side and adding a new asphalt to be sloped in two directions. The sloping will be northward from the alley to the fencing w/double gate and eastward toward the pad. An opening of 27'± wide flush with the alley paving will provide clearance for service trucks. This design will also include relocation of the existing fencing and addition of a retaining wall with edge curb to the east of the new opening. A retaining wall will also be provided along the western most fencing and a protective bollard will be provided at the southwest corner post.	1
Lane Tech Stadium	K.R. Miller Contractors	2497852	JOC	\$ 601,410.00	3/19/2013	4/30/2013	2013	TBD	Lane tech stadium (Cubs Field - Track & Field relocation). The scope involves demolishing the existing discuss/hammer throw and javelin throw areas and relocate these track and field events.	8
				\$ 682,989.00						

Reasons:

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

**CPS****Chicago Public Schools  
Capital Improvement Program****MAY 2013**These change order dates range from 06/13/12 to 04/12/13 and  
approval cycles range from 03/15/13 to 04/12/13

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Josefa Ortiz De Dominguez Elementary School New Gary									
2013 De Dominguez LTG		2013-23411-LTG							
	Imperial Lighting Maintenance Co.		\$48,507.24	2	\$21,478.47	\$69,985.71	44.28%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443997	11-1214-PR4	
04/02/13	04/03/13	Additional items from final walk-through.					Discovered Conditions		\$168.40
							2504835	11-1214-PR4	
04/08/13	04/11/13	Bulletin 1 was issued since there were changes to the scope documents after they were issued for bid.					Omission – AOR		\$21,310.07
							Project Total		\$21,478.47
Southside Occupational Academy									
2013 Southside Occ LTG		2013-49031-LTG							
	Imperial Lighting Maintenance Co.		\$28,245.88	1	\$12,430.76	\$40,676.42	44.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2423205	11-1214-PR4	
03/14/13	03/20/13	Additional fixtures to be installed.					Omission – AOR		\$12,430.76
							Project Total		\$12,430.76
STEM Magnet Academy									
2012 STEM Magnet MEP		2012-22711-MEP							
	Wight & Company		\$86,368.14	3	\$36,897.26	\$123,263.40	42.72%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2450105	09-1028-PR4	
03/11/13	03/19/13	Individual exhaust fans be installed in each of these 2 rooms (Boy's and Girl's Toilet) with air exhaust directly to the exterior.					Discovered Conditions		\$33,435.64
							Project Total		\$33,435.64
Minnie Mars Jamieson School									
2013 Jamieson LTG		2013-23931-LTG							
	ECO Lighting Services & Technology		\$41,352.11	2	\$15,415.88	\$56,767.99	37.28%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2504837	11-1214-PR4	
04/04/13	04/04/13	The attached documentation calls out the required scope of work and adds (9) occupancy sensors and (208) light fixtures to the project: (138) R2's, (70) R4's, and (2) F18's.					Omission – AOR		\$14,409.22
							2433334	11-1214-PR4	
04/03/13	04/04/13	Discrepancy of existing conditions vs bid docs.					Omission – AOR		\$1,006.66
							Project Total		\$15,415.88

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

Report M\_CHANGE\_09

MAY 2013

These change order dates range from 06/13/12 to 04/12/13 and  
approval cycles range from 03/15/13 to 04/12/13

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## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Tech Prep Comm On School									
2012 Crane CSP		2012-46081-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,737,000.00	35	\$739,808.46	\$3,476,908.46	27.03%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2460985	11-0525-PR8
04/11/13	04/12/13	Additional base was needed at the wall.						Discovered Conditions	\$4,566.48
04/11/13	04/11/13	Time was lost due to a building engineer that got injured and had to leave the building for an emergency. The contractor showed up to work but was unable to gain access into the school.						Other	\$3,404.38
								2331498	
12/14/12	03/27/13	Wood floor under-layment had to be modified in the field, floors were discovered to be on sleepers which was causing the plywood to bend. Contractor to implement screws instead of nails as well as apply a 1/8" skim coat above the plywood.						Discovered Conditions	\$85,539.88
								Project Total	\$83,510.74
Enrico Tonti School									
2013 Tonti LTG		2013-25631-LTG							
	Imperial Lighting Maintenance Co.		\$64,037.51	3	\$14,578.93	\$78,616.44	22.77%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2422825	11-1214-PR4
03/21/13	03/26/13	Provide and refurbish fixtures in additional areas.						Omission - AOR	\$2,643.74
								Project Total	\$2,643.74
Alexander Fleming Br - Grimes									
2012 Fleming TUS		2012-23462-TUS							
	O.C.A. Construction, Inc.		\$2,397,934.32	6	\$523,451.24	\$2,921,385.56	21.83%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2484514	
03/07/13	03/19/13	Contractor to provide new concrete stair/ramp at the North entrance of the existing building, a new concrete stair/ramp at the North entrance of the Now Modular building, new sewer taps, new shrubs, manpower to move furniture, (2) new powered ADA doors, approximately 9000 SF of permeable pavers, additional site drainage work, and new fencing at the East property line. Change Order also includes lump sum credits for the Parking Lot work (\$100,110.77) and Landscaping work (\$111,297.53).						Other	\$323,289.85
								Project Total	\$323,289.85
Louis Pasteur School									
2011 Pasteur MCR		2011-24851-MCR							
	All-Bry Construction Company		\$6,449,000.00	20	\$1,384,837.68	\$7,833,837.68	21.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2482639	11-0525-PR8
03/19/13	03/19/13	Change Order addresses the cost associated with repairs to the chimney and exterior where deterioration was greater than initially scoped.						Discovered Conditions	\$83,000.00
03/19/13	03/19/13	Additional VCT flooring throughout school.						Discovered Conditions	\$10,016.08

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Report M\_CHANGE\_09

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Louis Pasteur School									
2011 Pasteur MCR		2011-24851-MCR							
	All-Bry Construction Company		\$6,449,000.00	20	\$1,384,837.68	\$7,833,837.68	21.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/22/13	03/21/13	Upon further review of the existing concrete structure within the attic, two additional areas requiring repair were discovered. Work performed on Time and Material.				2152848 Discovered Conditions		\$132,097.46	
								Project Total	\$225,113.54
William J Onahan School									
2013 Onahan LTG		2013-24761-LTG							
	Quantum Crossings, LLC.		\$43,268.00	2	\$8,903.69	\$52,171.69	20.58%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
04/05/13	04/05/13	Discrepancy between bld docs and field conditions.				2423214 Omission - AOR	12-0222-PR10	\$2,136.89	
04/10/13	04/10/13	Discrepancy between bld docs and existing conditions.				2505460 Omission - AOR	12-0222-PR10	\$6,766.80	
								Project Total	\$8,903.69
Brian Piccolo Elementary School									
2012 Piccolo CSP		2012-24781-CSP							
	Wight & Company		\$2,720,050.00	27	\$499,938.16	\$3,219,988.16	18.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/12/13	03/28/13	Some civil infrastructure work was determined to be not required, the work was not done and a credit is being given to CPS.				2326347 Owner Directed	12-0425-PR9	(\$5,700.33)	
								Project Total	(\$5,700.33)
Newton Bateman Elementary School									
2012 Bateman LTG		2012-22171-LTG							
	Quantum Crossings, LLC.		\$68,263.24	3	\$12,492.72	\$80,755.96	18.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/14/13	03/15/13	Existing fixtures to receive retrofit are missing ballast covers and wiring will be exposed.				2495318 Discovered Conditions	12-0222-PR10	\$4,413.97	
								Project Total	\$4,413.97

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Report M\_CHANGE\_09

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Walter Q Gresham School									
2012 Gresham LTG		2012-23451-LTG							
ECO Lighting Services & Technology			\$110,250.00	1	\$19,403.49	\$129,653.49	17.60%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2430875		
03/25/13	03/25/13	Provide 230 additional ballast type R7. Ballasts were listed in the workbook but not reflected in the bid form. These are for the classrooms in the main building.					Omission – AOR	\$19,403.49	
							Project Total	\$19,403.49	
2011 CPS Central Office MEP2011-11910-MEP									
F.H. Paschen			\$1,069,000.00	12	\$177,008.89	\$1,246,008.89	16.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2258386	11-0525-PR8	
03/21/13	04/10/13	Remove existing plaster ceiling to expose bottom of basement floor structure in the southwest corner of the basement.					Discovered Conditions	\$3,439.72	
							Project Total	\$3,439.72	
Stephen F Gale Community Academy									
2013 Gale LTG		2013-31081-LTG							
J M Polcurr, Inc.			\$66,268.78	9	\$10,668.21	\$76,936.99	16.10%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2483357		
03/28/13	03/29/13	The cafeteria stairwell lighting fixtures were inoperable prior to being retrofitted, contractor was asked to investigate and provide corrective action to restore light fixtures.					Discovered Conditions	\$3,800.00	
							2463603	11-1214-PR4	
03/28/13	04/01/13	2nd Floor corridor in front of the MDF Room - Provide (1) additional Retrofit Tag R3 fixture.					Omission – AOR	\$102.47	
03/28/13	04/01/13	Classroom 107 - Provide (5) additional Retrofit Tag R1 fixtures.					Discovered Conditions	\$348.17	
03/28/13	04/01/13	Library 210 - Provide (16) additional Retrofit Tag R3 fixtures. Existing light switches are to remain, no occupancy sensors are required.					Omission – AOR	\$1,410.42	
03/28/13	04/01/13	Closet 309A - Provide (1) additional Retrofit Tag F13 fixture.					Omission – AOR	\$217.61	
							2483357		
03/28/13	04/01/13	Provide (26) additional Retrofit Tag E1 fixtures throughout the school.					Omission – AOR	\$3,442.57	
							2463603	11-1214-PR4	
03/28/13	04/01/13	The light switches for Classroom 309 are in separate junction boxes. Provide extension boxes and wire mold for a complete installation of a single occupancy sensor with two override push buttons.					Omission – AOR	\$374.19	
03/28/13	04/01/13	Switch Gear Room - Provide (3) additional Retrofit Tag F13 fixtures.					Omission – AOR	\$667.78	
							Project Total	\$10,363.21	

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

Report M\_CHANGE\_09



**CPS****Chicago Public Schools  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Norwood Park Elementary School									
2013 Norwood Park LTG		2013-24711-LTG							
	Quantum Crossings, LLC.		\$41,735.00	3	\$6,064.06	\$47,799.06	14.53%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2504838	12-0222-PR10
04/09/13	04/10/13	Provide (16) additional Retrofit Tag F13 fixtures and (2) additional Retrofit Tag R4-A fixtures.					Omission – AOR		\$4,183.88
								2423222	12-0222-PR10
04/05/13	04/05/13	Per the building engineer's request, 5000 degree K lamps shall be provided for the (20) Retrofit Tag R1 fixtures in Special Education Classrooms 108, 109-W, and 109-E.					School Request		\$208.84
04/05/13	04/05/13	Contractor to address Bulletin work that was identified during the punch list. Change Order includes credits and additional work.					Omission – AOR		\$1,671.34
								Project Total	\$6,064.06
Salmon P Chase School									
2013 Chase LTG		2013-22701-LTG							
	Anchor Mechanical, Inc.		\$35,363.00	2	\$4,788.41	\$40,151.41	13.54%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2443935	11-1214-PR4
03/20/13	03/22/13	1) Provide (1) exit sign retrofit kit 2) Room 013, Provide (12) R2 retrofit kits for office area, originally appeared as existing T8s 3)Vestibule 012, provide (1) R3 retrofit kit 4) Corridor leading to Sprinkler Room, provide (1) R3 retrofit kit.					Discovered Conditions		\$963.39
								Project Total	\$963.39
Chicago High School for the Arts									
2012 Chicago HS for the Art		2012-63051-CSP							
	Walsh Construction Co. Of Ill.		\$6,408,000.00	42	\$824,039.78	\$7,232,039.78	12.86%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2327708	
02/06/13	03/19/13	1. Remove 100SF of plaster wall and portion of masonry wall to access the vertical waste stack on the third and second floor East side corridor at the new drinking fountains. Salvage wood trim for reinstallation. 2. Remove and dispose of 30 LF of galvanized waste vertical pipe and replace with 1 1/2" dia. cast iron piping to match existing. Connect to existing waste line. 3. Provide 100 SF of new plaster wall to align with existing. Prime and paint to match existing wall. Reinstall existing wood trim. Patch and paint any damage ceiling from previous demolition. 4. Reinstall new drinking fountains (30" and 42" to the spout). Caulk around entire drinking fountain. (Four total)					Discovered Conditions		\$24,265.88
								2445359	
04/04/13	04/11/13	1. Provide 12 Fire Extinguisher signs for all existing Fire Extinguisher in corridors, PRINZING model # V1FE15A (Grainger Item #5TB46). 2. Provide 3 additional exit signs at stage and Stair Hall #4.					Discovered Conditions		\$3,303.19

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Report M\_CHANGE\_09

MAY 2013

These change order dates range from 06/13/12 to 04/12/13 and  
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## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Chicago High School for the Arts									
2012 Chicago HS for the Arts-2012-63051-CSP									
	Walsh Construction Co. Of Ill.		\$6,408,000.00	42	\$824,039.78	\$7,232,039.78	12.86%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2327708		
09/10/12	04/11/13	Due to scope removal of toilet rooms, plumber still needs to access plumbing chases for the sinks still in the scope in classrooms 210 and 212.					Other	\$21,823.05	
Project Total								\$49,392.12	
Hannah G Solomon School									
2013 Solomon LTG 2013-25431-LTG									
	Quantum Crossings, LLC.		\$28,704.00	2	\$3,352.83	\$30,056.83	12.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2504839	12-0222-PR10	
04/09/13	04/10/13	1) Revise the total number of exit signs to be retrofitted in the school from (10) to (24), Retrofit Tag E1-BB. 2) Revise the total number of light fixtures to be retrofitted in Room 103 (Fixture Type II) from (4) to (5), Retrofit Tag R2. 3) Revise the total number of light fixtures to be retrofitted in Room 104 (Fixture Type I) from (16) to (20), Retrofit Tag R1.					Omission - AOR	\$2,097.93	
							2423218	12-0222-PR10	
04/03/13	04/03/13	Bulletin work required both the addition of fixtures to the scope of work, and a revision to the types of some of the new fixtures remaining to be installed.					Omission - AOR	\$1,254.90	
Project Total								\$3,352.83	
Franz Peter Schubert School									
2011 Schubert MCR 2011-25291-MCR									
	Tyler Lane Construction, Inc.		\$4,791,894.00	24	\$557,923.68	\$5,349,817.68	11.64%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2110480		
07/09/12	04/01/13	Understanding that wood plank flooring is not a suitable subfloor for the new ceramic tile, the wood flooring will be removed and replaced with cement board.					Discovered Conditions	\$2,600.00	
07/09/12	04/01/13	PROVIDE additional limestone coping and side wall units at the Entrance 2 south stair wall per attached SK-05 and SK-06.					Omission - AOR	\$7,362.52	
03/11/13	04/02/13	REPLACE the existing watermain 10-feet on each side of the sewer crossing (between STM-1 and STM-2) with watermain quality ductile iron pipe and fittings in order to avoid possible sewer contamination.					Discovered Conditions	\$8,183.71	
07/24/12	03/21/13	1. PROVIDE self-adhered sheet waterproofing at locations along both the existing building foundation and new concrete foundations per attached SK-14 and specification section 071326 "Self Adhered Sheet Waterproofing". Waterproofing to extent the full height of foundation wall and be terminated approximately 3'-4" below finished grade. The bottom of the existing footing is approximately 6'-6" below finished grade, and the bottom of the new elevator pit slab is approximately 10'-3" below finished grade.  2. INCLUDE revisions to the base scope of civil work at the southeast courtyard.					Discovered Conditions	\$99,147.48	
Project Total								\$117,293.71	

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

Report M\_CHANGE\_09

## CHANGE ORDER LOG

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Hiram H Belding School									
2011 Belding UAF-1		2011-22221-UAF-1							
	K.R. Miller Contractors, Inc		\$117,847.92	7		\$13,651.33	\$131,299.25	11.60%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2292431	09-1028-PR4
02/22/13	03/19/13	At the new lavatory locations in the unisex toilet rooms on the 1st and 2nd floor, adjust the existing lavatory vent pipe connection to be 42", rather than 36".					Discovered Conditions		\$3,949.50
								Project Total	\$3,949.50
Joseph Lovett School									
2013 Lovett LTG		2013-24241-LTG							
	Anchor Mechanical, Inc.		\$80,937.00	2		\$6,847.45	\$67,784.45	11.24%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2501083	11-1214-PR4
03/25/13	04/02/13	1) Install the (10) F16 fixtures from Sabin. Fixtures must be 4' fixtures. No 8' fixtures shall be installed, rather (2) 4' fixtures in tandem. In order to achieve this, provide an additional (6) F16 fixtures in 4' lengths. 2) Provide appropriate credits to Sabin lighting project for the (10) F16 fixtures to include installation costs. Provide credit to this project for the (8) R32 retrofit kits and (8) R3 retrofit kits that were on the original scope.					Omission - AOR		\$5,809.44
								Project Total	\$5,809.44
Roberto Clemente Community Academy High School									
2011 Clemente H.S. STR		2011-51091-STR							
	F.H. Paschen		\$1,633,482.33	7		\$179,012.88	\$1,812,495.21	10.96%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2214361	
03/21/13	03/22/13	CREDIT - Unused Allowance dollars					Allowance Credit		(\$36,512.69)
								Project Total	(\$36,512.69)
Robert Fulton School									
2013 Fulton MEP		2013-23281-MEP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$254,545.08	2		\$26,311.74	\$280,856.82	10.34%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2404340	
12/10/12	04/08/13	Contractor shall provide a credit for not removing existing surface mounted raceway and associated surface mounted boxes (18 receptacles total) in Classrooms: 202 (2), 204 (1), 205 (2), 209 (2), 211 (2), 302 (2), 304 (2), 307 (2), 310 (1), and 312 (2). This credit shall also include patching and painting of existing walls.					Owner Directed		(\$1,804.75)
								Project Total	(\$1,804.75)

**CPS**Chicago Public Schools  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Patrick Henry School									
2012 Henry LTG		2012-23731-LTG							
Quantum Crossings, LLC.			\$87,770.59	2	\$9,046.90	\$96,817.49	10.31%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
03/15/13	03/15/13	1. Provide the following for rooms B-1, B-2, 101 through 105, 107, 108, and 201 through 207. a. Remove existing wireless occupancy sensors in their entirety. b. Remove existing associated wireless transmitter switches. Keep existing wall box and conduit in place. c. Provide line voltage, two pole, dual technology, wall switch occupancy sensor to control lights (SensorSwitch WSD-PDT-2P or equivalent). Install in existing wall box made available during demolition. One pole shall control first row of lights, other pole shall control second row of lights. Program occupancy sensor to be Manual-ON/Auto-OFF operation.						2495252	12-0222-PR10
								No Reason Defined	\$3,704.64
								<hr/>	
								Project Total	\$3,704.64
Brighton Park Elementary School									
2013 Brighton Park LTG		2013-26451-LTG							
Imperial Lighting Maintenance Co.			\$24,761.23	2	\$2,523.82	\$27,285.05	10.19%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
04/10/13	04/11/13	Discrepancy between bld documents and existing conditions.						2444000	11-1214-PR4
								Omission – AOR	\$567.68
04/10/13	04/11/13	Discrepancy between bld docs and existing conditions.						2504836	11-1214-PR4
								Omission – AOR	\$1,956.14
								<hr/>	
								Project Total	\$2,523.82
Charles Sumner Mathematics & Science Community Academy									
2013 Sumner LTG		2013-31221-LTG							
JM Polcurr, Inc.			\$71,750.99	1	\$7,216.89	\$78,967.88	10.06%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
03/21/13	03/21/13	Discrepancy between bld docs and field conditions.						2459517	11-1214-PR4
								Omission – AOR	\$7,216.89
								<hr/>	
								Project Total	\$7,216.89
Ignace Paderewski School									
2013 Paderewski LTG		2013-26221-LTG							
JM Polcurr, Inc.			\$29,324.70	1	\$2,829.82	\$32,154.52	9.85%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
03/27/13	03/27/13	1. Provide (1) wall mounted occupancy sensor and (16) light fixtures to be retrofitted in Room 303, Retrofit Tag R2. 2. Provide (16) additional exit signs to be retrofitted throughout the building, Retrofit Tag E1						2495244	11-1214-PR4
								Omission – AOR	\$2,829.82
								<hr/>	
								Project Total	\$2,829.82

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Helen C Peirce School Of International Studies									
2013 Peirce LTG		2013-24891-LTG							
	Quantum Crossings, LLC.		\$71,639.00	2	\$6,855.69	\$78,494.69	9.57%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
04/10/13	04/10/13	Discrepancy between bid documents and existing conditions.						2505459	12-0222-PR10
								Omission -- AOR	\$2,201.91
								2423209	12-0222-PR10
04/05/13	04/05/13	Retrofit Tag R9-A quantities were incorrectly listed on Bid Form as R8-A. Provide (135) R9-A fixtures in lieu of (135) R8-A fixtures.						Error - Architect	\$4,653.78
								Project Total	\$6,855.69
Casimir Pulaski International Academy Elementary School									
2013 Pulaski LTG		2013-31211-LTG							
	Anchor Mechanical, Inc.		\$62,135.00	2	\$5,762.65	\$67,897.65	9.27%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
03/25/13	03/26/13	1) In Room 2A, provide (1) F14 fixture. See item #3 for F15 usage 2) In Room 3, provide (2) F14 fixtures 3) In Room 4/Pump Room, Utilize F15 from Room 2A.						2485906	11-1214-PR4
								Discovered Conditions	\$622.59
								Project Total	\$622.59
Richard Henry Lee School									
2013 Lee LTG		2013-26331-LTG							
	Imperial Lighting Maintenance Co.		\$37,030.66	1	\$3,180.99	\$40,211.65	8.59%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
02/20/13	03/20/13	Contractor directed to use new dual technology occupancy sensors per CPS replacement requirements, and cost for additional fixtures.						2422821	11-1214-PR4
								Discovered Conditions	\$3,180.99
								Project Total	\$3,180.99
Albert R Sabin Magnet School									
2013 Sabin LTG		2013-29371-LTG							
	Anchor Mechanical, Inc.		\$131,576.00	4	\$10,814.07	\$142,390.07	8.22%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
03/21/13	03/26/13	Provide appropriate credit for the (10) F16 fixtures not installed in gym area. Credit shall also include the cost of the fixture and all related installation costs.						2485902	11-1214-PR4
								Owner Directed	(\$5,268.90)
03/21/13	03/26/13	1) In Gym Office 213B, A F12 fixture was installed per the worksheet. Due to Light Levels, the Fixture should have been a F13. Please provide (1) F13 fixture in Room 213B. 2) Room 209 Toilet Room, Please provide (1) R33 retrofit kit; 3) Toilet Room outside of 210, Please provide (1) R33 retrofit kit.						Omission -- AOR	\$392.10

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Albert R Sabin Magnet School</b>									
	<b>2013 Sabin LTG</b>	<b>2013-29371-LTG</b>							
	Anchor Mechanical, Inc.		\$131,576.00	4	\$10,814.07	\$142,390.07	8.22%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	03/25/13	03/26/13	1) In Boiler Room, (1) additional EE-1 retrofit kit 2) In Boiler Room Area, (2) additional F13 fixtures 3) In Room 106, (6) lense covers					2485902 Omission - AOR	11-1214-PR4 \$850.67
								<b>Project Total</b>	<b>(\$4,026.13)</b>
<b>Arthur Dixon School</b>									
	<b>2012 Dixon BLR</b>	<b>2012-22971-BLR</b>							
	All-Bry Construction Company		\$5,199,000.00	29	\$361,971.20	\$5,560,971.20	6.96%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/27/12	03/21/13	Provide waterproofing along exterior of the the new basement wall to extend 12" below the basement floor slab.					2298738 Discovered Conditions	11-0525-PR8 \$5,088.00
	04/04/13	04/05/13	Plumbing and drywall associated with Janitor's closet.					Discovered Conditions	\$3,000.00
	07/19/12	04/05/13	Ceramic tile install in bathrooms.					No Reason Defined	\$6,000.00
	12/13/12	04/04/13	1. Repair exsting main water pipe where it was cut. 2. Connect the exsting roof storm line to the exsting 6" storm water line with WYE connection.					Discovered Conditions	\$56,571.00
								<b>Project Total</b>	<b>\$70,659.00</b>
<b>ASPIRA Charter- Mirta Ramirez Computer Science HS</b>									
	<b>2013 Aspira Charter LTG</b>	<b>2013-66251-LTG</b>							
	Broadway Electric		\$70,394.00	4	\$4,846.00	\$75,240.00	6.88%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/09/13	04/09/13	Replace existing 8' fixtures with new F15 fixtures. Provide credit for retrofit kits shown on worksheet.					2504278 Discovered Conditions	11-1214-PR4 \$663.00
	04/02/13	04/02/13	Proceed with retrofitting these T-12 fixtures that are located in the Auditorium under the balcony.					2459509 Omission - AOR	11-1214-PR4 \$511.00
								<b>Project Total</b>	<b>\$1,174.00</b>
<b>Phillip Murray Language Academy</b>									
	<b>2013 Murray LTG</b>	<b>2013-29221-LTG</b>							
	Imperial Lighting Maintenance Co.		\$5,666.57	1	\$380.74	\$6,047.31	6.72%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	04/10/13	04/11/13	Discrepancy between bid documents and existing conditions.					2442828 Omission - AOR	\$380.74
								<b>Project Total</b>	<b>\$380.74</b>

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## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Emil G Hirsch Metropolitan High School									
2013 Hirsch LTG		2013-47031-LTG							
	Broadway Electric		\$265,183.00	1		\$15,852.00	\$281,035.00	5.98%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2462895	11-1214-PR4
04/09/13	04/11/13	Addition of spaces not included on initial survey: Room 326 (qty. 5), Room 328 (qty. 2), Storage 315 (qty. 1), Level 2 Corridor (qty. 24), Room 206 (qty. 3), Room 208 (qty. 3), Room 211 (qty. 3), Room 222 (qty. 9), Room 226 (qty. 9), Band Room Storage (qty. 1), Room 228 (qty. 5), Corridor outside Band Room (qty. 2), Corridor along Rooms 205-210 (qty. 1), Room 220 Teacher's Bathroom (qty. 3), Room 220 MDF (qty. 4), Serving Room (qty. 2), Passage behind Assembly Hall (qty. 2), Vestibule next to Room 141 (qty. 1), Corridor along Rooms 122-125 (qty. 2), Room 146 (qty. 6), Stage Entrance Left (qty. 1), MAG Toilet Room (qty. 1), Clerks Main Office (qty. 2), Principal's Office (qty. 3), Assistant Principal Office (qty. 4), and Stair next to Girls Locker Room (qty. 6)						Omission – AOR	\$15,852.00
Project Total									\$15,852.00
Morgan Park High School									
2012 Morgan Park SIP		2012-46251-SIP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$19,814,000.00	101		\$1,133,268.00	\$20,947,268.00	5.72%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2298750	11-0525-PR8
03/11/13	03/21/13	Revise reset schedule (BAS) to start heating process sooner (so as to yield a minimum 90 Deg. F discharge temperature).						Error - Architect	\$2,827.00
04/02/13	04/03/13	Provide base shoe at auditorium perimeter walls (material and finish to match base board).						Omission – AOR	\$1,226.00
02/26/13	04/01/13	1. Connect new 14" diameter spiral duct at called-out 30"x18" duct collar behind register in room 122. 2. Run and connect this duct to existing 16"x20" return air duct riser located at west wall of office 122A. The new 14"x14" duct is expected to be about 10 feet long with one elbow (contract drawings show this duct as existing, however upon field verification it was determined that this duct does not exist). 3. Provide wall cutting and patching/finishing to access the existing return air duct riser. 4. Paint new spiral duct to match ceiling						Discovered Conditions	\$3,490.00
03/20/13	03/21/13	Provide a new Manual Motor Starter with pilot light for EF-40 to replace the existing Manual Motor Starter.						Omission – AOR	\$604.00
03/28/13	04/02/13	1. Move existing wall cabinet a minimum of 10" to the east. 2. Patch existing floor, wall, and base as required to match existing finishes. 3. Paint wall at location of vacated cabinet to match existing. 4. Infill west face of cabinet with MDF or finish grade plywood and paint infill panel to match existing cabinet side panel.						Discovered Conditions	\$2,996.00
02/27/13	03/19/13	Contractor to remove and abate piping insulation containing asbestos.						E&O - MEC	\$34,047.00
03/18/13	03/20/13	AHU-2 Provide standard 6" deep inertia base with height saving springs mounted within plane of base framing. Adjust location of AHU-2 so as to clear existing equipment and provide duct extension to allow for adjustment in equipment placement. Pour new floating slab per SK-14. AHU-4 Provide custom 3 3/4" deep inertia base with height saving springs mounted within plane of base framing. Pour new floating slab per SK-14.						Discovered Conditions	\$13,372.00
03/28/13	04/01/13	Revise sequence of operation so as to prevent closing-off of airflow path for the return air fan when AHU-7 operates in 100% economizer mode.						Omission – AOR	\$1,361.00
04/09/13	04/11/13							Discovered Conditions	\$2,411.00

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Morgan Park High School									
2012 Morgan Park SIP		2012-48261-SIP							
F.H. Paschen, S.N. Nielsen & Assoc		\$19,814,000.00	101	\$1,133,288.00	\$20,947,288.00	5.72%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2298750	11-0525-PR8	
03/14/13	04/02/13	GC is to provide a credit for plaster repair work and the priming / painting of the Gymnasium Ceiling that was to be performed as part of the base contract.					Owner Directed	(\$9,525.00)	
04/02/13	04/03/13	Provide new manual motor starter with pilot light for EF-36 and EF-37. Make all final connections complete in place, ready for operation.					Discovered Conditions	\$1,207.00	
03/26/13	03/27/13	1. Disconnect and remove a combined (5) existing exterior window AC units in library and media center in 1964 addition. 2. Salvage AC units as directed by school engineer. 3. Remove existing solid panel at window and install glazing compatible with existing window and matching adjacent window glazing. Field verify all conditions.					Omission - AOR	\$5,853.00	
							Project Total	\$59,869.00	
Frederick W Von Steuben Metropolitan Science Center									
2013 Von Steuben LTG		2013-47081-LTG							
Quantum Crossings, LLC.		\$171,881.00	2	\$9,321.72	\$181,202.72	5.42%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2423219	12-0222-PR10	
04/03/13	04/03/13	Credit for work discrepancy between bid docs and existing conditions.					Omission - AOR	(\$1,849.52)	
							Project Total	(\$1,849.52)	
Luke O'Toole School									
2011 O'Toole SIP		2011-24801-SIP							
Blinderman Construction Co		\$7,594,500.00	6	\$393,748.00	\$7,988,248.00	5.18%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2112415		
03/21/13	03/22/13	CREDIT - Unused Allowance Dollars					Allowance Credit	(\$4,961.00)	
							Project Total	(\$4,961.00)	
Emiliano Zapata Academy									
2013 Zapata LTG		2013-23811-LTG							
Imperial Lighting Maintenance Co.		\$57,681.11	2	\$2,936.40	\$60,617.51	5.09%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2444009	11-1214-PR4	
03/13/13	03/19/13	Provide additional exit signs.					Error - Architect	\$2,391.00	
							Project Total	\$2,391.00	

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Northwest Middle									
2013 Northwest Middle LTG 2013-41121-LTG									
	Broadway Electric		\$240,289.00	2		\$12,231.00	\$252,530.00	5.09%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2459515	11-1214-PR4
04/12/13	04/12/13	Discrepancy between bid docs and existing conditions.						Omission - AOR	\$11,911.00
								Project Total	\$11,911.00
Foster Park School									
2013 Foster Park LTG 2013-23261-LTG									
	Broadway Electric		\$28,914.00	3		\$1,399.00	\$30,313.00	4.84%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2459488	11-1214-PR4
03/29/13	04/02/13	For the (2) 5' fixtures in Room 206-A, remove the existing fixtures and pendants. Provide (2) new Retrofit Tag F4 fixtures with new pendants in lieu of (2) Retrofit Tag R5-A fixtures.						Discovered Conditions	\$639.00
								Project Total	\$639.00
Joseph Stockton School									
2011 Stockton MCR 2011-25501-MCR									
	Tyler Lane Construction		\$12,803,318.00	23		\$606,294.48	\$13,409,612.48	4.74%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2162948	
04/10/13	04/10/13	Classrooms 201 and 301 were reduced in size to accommodate access to the new elevator. Due to this change in size, the intercom call buttons that were previously located on the North wall, were now located outside the classroom. Thus, the call buttons required relocation.						Omission - AOR	\$1,004.87
03/19/13	03/20/13	Contractor to provide power to rooftop equipment discovered to be without power. Provide wiring conduit and all associated accessories.						Discovered Conditions	\$73,931.19
03/19/13	03/20/13	Contractor shall provide funds to CPS for the BAS laptop computer to be purchased directly by Chicago Public Schools. The credit or compensation shall be based upon purchase price documented by the Owner.						Owner Directed	(\$954.00)
								Project Total	\$73,982.06
John C Coonley School									
2013 Coonley LTG 2013-22821-LTG									
	Quantum Crossings, LLC.		\$4,479.00	1		\$210.94	\$4,689.94	4.71%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2430786	12-0222-PR10
04/04/13	04/05/13	Discrepancy of bid docs vs field conditions.						Omission - AOR	\$210.94
								Project Total	\$210.94

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Theodore Roosevelt High School									
2012 Roosevelt MCR/CAR		2012-46271-MCR							
Tyler Lane Construction, Inc.			\$16,706,278.00	20		\$786,545.00	\$17,492,823.00	4.71%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2306872		
04/05/13	04/09/13	The project's programming requirements called out for a new domestic water thermostatic mixing valve and a hot water recirculation pump and replacement of selective sections of the HWR system and new balancing valves. The new equipment & piping were installed, but the Hot Water Return recirculation pump failed, and needed to be replaced.					Discovered Conditions	\$1,497.00	
								Project Total	\$1,497.00
William Howard Taft High School									
2012 Taft LTG		2012-46311-LTG							
ECO Lighting Services & Technology			\$366,881.58	1		\$16,320.43	\$383,202.01	4.45%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2433341	11-1214-PR4	
04/05/13	04/05/13	Discrepancy of existing conditions vs bid docs.					Omission – AOR	\$16,320.43	
								Project Total	\$16,320.43
Daniel S Wentworth School									
2013 Wentworth LTG		2013-25811-LTG							
Broadway Electric			\$133,707.00	1		\$5,847.00	\$139,554.00	4.37%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2462905	11-1214-PR4	
04/09/13	04/11/13	Additional fixtures requiring retrofit work (and lens replacement) not included in base scope of work: Room B13 (qty. 14), Room B12 (qty. 12), Boys Toilet L1 (qty. 3), Boys Toilet L2 (qty. 3), and Library 308/ 310 (qty. 2).					Omission – AOR	\$5,847.00	
								Project Total	\$5,847.00
Daniel Boone School									
2013 Boone LTG		2013-22271-LTG							
Quantum Crossings, LLC.			\$68,057.00	4		\$2,752.65	\$70,809.65	4.04%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2422833	12-0222-PR10	
04/04/13	04/05/13	Discrepancy between existing conditions and bid docs.					Omission – AOR	\$690.13	
04/04/13	04/05/13	Art Room 210 - The light switches are blocked by an existing cabinet, converting to an occupancy sensor is not feasible. Provide a credit for (1) wall mounted occupancy sensor.					Discovered Conditions	(\$110.10)	
04/03/13	04/05/13	1) Rooms 114, 121, 214, and 221 - Replace the (2) surface mounted modular troffers (which are missing their steel doors) with new 2x4 surface mounted modular troffers (Metalux #2M-232A125-UNV-ER81-U). 2) Rooms 114, 121, 214, and 221 - Remove the wall mounted occupancy sensors from the scope of work.					Discovered Conditions	\$1,746.13	
04/02/13	04/03/13	Classrooms 104 and 105 each have workbook entries calling for (12) Retrofit Tag R1 fixtures and (1) occupancy sensor. However, there is only (1) classroom with (14) light fixtures and (2) doors, each with a different room number.					Omission – AOR	\$426.49	
								Project Total	\$2,752.65

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Jonathan Burr Elementary School										
2013 Burr LTG		2013-22471-LTG								
	Anchor Mechanical, Inc.		\$60,512.00	2	\$2,424.56	\$62,936.56	4.01%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2445710	11-1214-PR4	
03/16/13	03/22/13	Discrepancy of existing conditions vs bid docs						Discovered Conditions	\$818.38	
03/25/13	03/26/13	1) In Boiler Room Area, provide (1) additional F15 fixture and (6) F14 fixtures. Provide credit for (8) R3 retrofit kits along with credit for (2) covers. 2) In Tank Room Area, provide (4) F15 fixtures and (2) F14 fixtures. Provide credit for (4) R32 retrofit kits and credit for (4) covers. Also provide credit for (2) R3 retrofit kits along with credit for (2) covers. 3) Engineer's Office, provide (1) F15 fixture. Provide credit for (2) R3 retrofit kits along with credit for (2) covers. 4) Engine Room, Provide (1) F15 fixture and (2) F14 fixtures. Provide credit for (2) R32 retrofit kits along with credit for (4) covers. 5) Fan Room , Provide (3) F15 fixtures. Provide credit for (3) F14 fixtures along with credit for (4) covers. Also provide credit for (1) R3 retrofit kit along with (2) covers.					Discovered Conditions	\$1,606.18		
									Project Total	\$2,424.56
Joseph Medill Intermediate & Upper Grades School										
2011 Urban Prep Academy C 2011-24491-CSP										
	K.R. Miller Contractors, Inc		\$5,203,761.00	8	\$181,971.00	\$5,385,732.00	3.50%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2163662		
03/04/13	04/02/13	Provide demolition of approximately 4-8" of the masonry bearing wall, temporary shoring, and steel lintels at doorways to rooms 101 & 201.						Discovered Conditions	\$9,518.48	
03/13/13	04/03/13	FRP walls be provided at all painted abuse-resistant drywall and plaster walls in the cafeteria.						Owner Directed	\$41,995.83	
									Project Total	\$51,514.31
Thurgood Marshall Middle School										
2013 Marshall Middle LTG		2013-41081-LTG								
	J M Potcurr, Inc.		\$108,395.63	2	\$3,732.56	\$112,128.19	3.44%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>		
								2481014	11-1214-PR4	
03/28/13	04/01/13	Discrepancy between existing conditions and bid docs.						Omission - AOR	\$2,749.17	
03/28/13	04/01/13	Corridor 4-1 - Provide (10) additional Retrofit Tag R3 fixtures.						Omission - AOR	\$983.39	
									Project Total	\$3,732.56

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George Schneider School									
2013 Schneider LTG		2013-25281-LTG							
	Anchor Mechanical, Inc.		\$42,336.00	2	\$1,443.16	\$43,779.16	3.41%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443950	11-1214-PR4	
03/21/13	03/26/13	1) In Room 303B, provide (1) R3 retrofit kit; 2) In Corridor 200, provide (1) additional F13; 3) In Mech Room 21, provide (1) additional R3 retrofit kit; 4) Provide (18) E1-BB and (12) E2-BB exit signs.					Omission – AOR	\$3,971.26	
							Project Total	\$3,971.26	
Ella Flagg Young School									
2013 Young Ella LTG		2013-25921-LTG							
	Anchor Mechanical, Inc.		\$74,013.00	3	\$2,511.43	\$76,524.43	3.39%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2444877	11-1214-PR4	
03/25/13	04/02/13	Discrepancy between existing conditions and bid docs.					Omission – AOR	\$1,191.19	
							Project Total	\$1,191.19	
Henry O Tanner School									
2013 Tanner NPL		2013-26281-NPL							
	All-Bry Construction Company		\$339,880.00	2	\$10,729.84	\$350,609.84	3.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2492390	11-0525-PR8	
04/04/13	04/05/13	Separate soils from buried debris to allow for landfill acceptance. GC to remove debris as necessary to pour footings with sonotubes as needed.					Discovered Conditions	\$9,700.94	
04/04/13	04/05/13	Floor drain line is completely blocked. Need to repair to complete flooring work.					Discovered Conditions	\$1,028.90	
							Project Total	\$10,729.84	
Austin Multiplex									
2012 Austin PLS		2012-66511-PLS							
	F.H. Paschen, S.N. Nielsen & Assoc		\$177,345.72	3	\$5,572.70	\$182,918.42	3.14%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2345595		
04/03/13	04/11/13	Replace the existing malfunctioning actuator at the 1/3rd steam control valve (serving the pool heat exchanger) with a new actuator of the same size, capacity and make (for compatibility with the existing BAS).					Discovered Conditions	\$2,016.97	
							Project Total	\$2,016.97	

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John Fiske School									
2013 Fiske LTG		2013-23221-LTG							
	Broadway Electric		\$60,972.00	1	\$1,627.00	\$62,599.00	2.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2462890	11-1214-PR4
03/19/13	03/22/13	Provide additional nine (9) fixture retrofits for 311 Teacher's Lounge, 300A MDF Room, and Room 310. These fixtures were not included on the base scope of work.					Omission – AOR		\$1,627.00
								Project Total	\$1,627.00
Wendell Smith									
2013 Smith LTG		2013-23641-LTG							
	Broadway Electric		\$59,984.00	4	\$1,527.00	\$61,511.00	2.55%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2459493	11-1214-PR4
04/04/13	04/08/13	The exit signs at this school were converted to LED prior to this project. Provide a credit for (19) Retrofit Tag E1 fixtures and (15) Retrofit Tag E1-BB fixtures.					Discovered Conditions		(\$1,384.00)
								Project Total	(\$1,384.00)
Luther Burbank School									
2012 Burbank SIP		2012-22401-SIP							
	K.R. Miller Contractors, Inc		\$9,739,700.00	28	\$244,381.13	\$9,984,081.13	2.51%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2298755	11-0525-PR8
01/29/13	04/03/13	Required re-route includes trenching for new pipe, capping of existing damaged pipe. Prep and install new pipe and manhole, connection of new pipe to existing manhole and pipe, inspection of existing and new lines, protection of existing trees, back fill, and replacement of removed/damaged landscaping.					Discovered Conditions		\$31,914.06
								Project Total	\$31,914.06
Julia C Lathrop School									
2012 Lathrop CSP		2012-26041-CSP							
	Tyler Lane Construction, Inc.		\$3,671,595.00	17	\$87,331.29	\$3,758,926.29	2.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2331501	
03/21/13	03/21/13	During construction it was determined that structural steel in the elevator shaft and below the new wheelchair lift landing could be omitted.					Owner Directed		(\$4,955.00)
								Project Total	(\$4,955.00)

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Brian Piccolo Elementary School									
2013 Piccolo LTG		2013-24781-LTG							
	Broadway Electric		\$72,257.00	1	\$1,679.00	\$73,936.00	2.32%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/02/13	04/02/13	Discrepancy between bid docs and existing conditions.					2458510	11-1214-PR4	
							Discovered Conditions		\$1,679.00
							Project Total		\$1,679.00
Arthur E Canty									
2013 Canty LTG		2013-22541-LTG							
	Quantum Crossings, LLC.		\$62,018.00	2	\$1,394.67	\$63,412.67	2.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/04/13	04/05/13	Discrepancy between existing conditions and bid docs.					2422837	12-0222-PR10	
04/04/13	04/05/13	Revise the total number of exit signs to be retrofitted/replaced at Canty School from (40) to (58), Retrofit Tags E1 and X2.					Omission - AOR		(\$866.25)
							Omission - AOR		\$2,260.92
							Project Total		\$1,394.67
Ronald H Brown Community Academy									
2012 Brown SIP		2012-24831-SIP							
	K.R. Miller Contractors, Inc		\$8,274,700.00	44	\$184,005.67	\$8,458,705.67	2.22%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/27/13	04/01/13	Existing wiremold may be removed. If mounting height requirements permit, mount new wiremold raceway at same elevation to minimize patching.					2298754	11-0525-PR8	
03/27/13	04/03/13	Non-functioning pull stations should be removed. Remove [10] existing, abandoned pull stations and cover with stainless steel cover plates.					Omission - AOR		\$835.86
							Omission - AOR		\$1,717.13
							Project Total		\$2,552.99
Francis W Parker Community Academy									
2013 Parker STK		2013-31181-STK							
	All-Bry Construction Company		\$509,500.00	1	\$10,379.83	\$519,879.83	2.04%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/10/13	04/11/13	Soot material discovered in cavity between the chimney wall and interior clay liner. Project team taking a two phase approach to removing the environmental material. Phase 1 is a contained local removal of hazardous material, further opening of base of chimney, and masonry infill of exposed cavity to prevent unsettled soot from falling into work path.					2483862	11-0525-PR8	
							Discovered Conditions		\$10,379.83
		Once Phase 1 is complete, the chimney demolition will commence until the upper layer of soot is discovered. When the soot is found, a phase 2 contained remediation of the remaining soot and liner will be implemented.					Project Total		\$10,379.83

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## CHANGE ORDER LOG

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Kelvyn Park High School									
2013 Kelvyn Park LTG		2013-46191-LTG							
	Anchor Mechanical, Inc.		\$128,824.00	3	\$2,390.86	\$131,214.86	1.86%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443936	11-1214-PR4	
03/19/13	03/21/13	In ROTC area Room 220, Provide (2) additional F4 fixtures to match others that have been replaced.					Discovered Conditions		\$601.70
04/02/13	04/02/13	In the Mechanical Room Area, Provide (4) 8' retrofit kits instead of the (4) new F4 fixtures. Provide credit for the (4) F4 fixtures.					Owner Directed		(\$386.80)
03/18/13	03/21/13	Discrepancy of existing conditions vs bid docs.					Discovered Conditions		\$2,155.96
								Project Total	\$2,390.86
Park Manor Elementary School									
2011 Park Manor UAF-1		2011-24841-UAF-1							
	K.R. Miller Contractors, Inc		\$71,879.97	3	\$1,330.01	\$73,209.98	1.85%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2492714	11-0525-PR8	
03/05/13	03/19/13	Cost proposal is for the variance between the >\$250k and <\$250k cost factor values applied to this JOC project.					Other		\$2,817.69
								Project Total	\$2,817.69
Gurdon S Hubbard High School									
2013 Hubbard PLS		2013-46341-PLS							
	CMM Group, Inc		\$156,400.00	1	\$2,826.83	\$159,226.83	1.81%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2461783	11-0525-PR8	
03/04/13	03/21/13	While in the process of demolishing and removing the existing mud slab, existing foundation cracks were discovered. Per CB No1, AOR directed that these cracks be epoxy injected.					Discovered Conditions		\$2,826.83
								Project Total	\$2,826.83
Park Manor Elementary School									
2013 Park Manor LTG		2013-24841-LTG							
	Broadway Electric		\$75,410.00	1	\$1,300.00	\$76,710.00	1.72%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2462896	11-1214-PR4	
04/09/13	04/11/13	Additional Fixture Retrofits and Lenses not included in the initial scope survey: Principal's Office (qty. 1), Serving Room (qty. 1), Serving Room (qty. 1), Lunch Room (qty. 3), Storage Room Lunch Room (qty. 1), MDF Room (qty. 2)					Omission - AOR		\$1,300.00
								Project Total	\$1,300.00

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Henry O Tanner School									
2013 Tanner LTG		2013-26281-LTG							
Broadway Electric			\$24,101.00	1	\$400.00	\$24,501.00	1.66%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/22/13	03/28/13	10 light fixtures were discovered at Tanner which were not a part of the lens replacement base scope of work. The two rooms affected (Lunch Room - 9 lenses, and Waiting Room 1 lens) are to have lens replacement added to the scope of work.					2462897	11-1214-PR4	
							Omission - AOR	\$400.00	
							Project Total	\$400.00	
Cyrus H McCormick School									
2013 McCormick LTG		2013-24431-LTG							
Imperial Lighting Maintenance Co.			\$115,102.82	3	\$1,765.50	\$116,868.32	1.53%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/02/13	04/03/13	Discrepancy between bid docs and existng conditions.					2243985	11-1214-PR4	
							Discovered Conditions	\$216.00	
							Project Total	\$216.00	
Leslie Lewis School									
2011 Lewis SIP-1		2011-24151-SIP-1							
F.H. Paschen, S.N. Nielsen & Assoc			\$6,310,000.00	7	\$73,491.00	\$6,383,491.00	1.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
02/21/13	03/19/13	Modify the light supports and additional electrical modification to make the lights work. The proposal is to include the cost of removing the lights and properly reinstalling them so that they can be flashing into place with new roof curbs.					2402357		
							Owner Directed	\$29,788.00	
							Project Total	\$29,788.00	
William E Dever School									
2013 Dever LTG		2013-22941-LTG							
Quantum Crossings, LLC.			\$64,255.00	1	\$744.79	\$64,999.79	1.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/04/13	04/05/13	Discrepancy between bid docs and existing conditions.					2422852	12-0222-PR10	
							Omission - AOR	\$744.79	
							Project Total	\$744.79	
William H Wells Community Academy High School									
2011 Wells PLS		2011-51071-PLS							
K.R. Miller Contractors, Inc			\$2,331,800.00	18	\$26,202.78	\$2,357,802.78	1.12%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/14/13	03/19/13	Perform leak detection and a pinpoint survey showing the leak locations inside the Pool's liner and/or structure.					2116196		
							Discovered Conditions	\$3,900.80	
							Project Total	\$3,900.80	

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James Wadsworth School									
2013 Wadsworth LTG		2013-25711-LTG							
Broadway Electric		\$88,492.00	1		\$963.00	\$89,455.00	1.09%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2462898	11-1214-PR4
03/19/13	03/22/13	Additional retrofit fixtures at the following locations: Room 206 (qty. 3) and Engineer Office Storage (qty. 4). Additional 14 lenses added to scope of work.						Omission – AOR	\$963.00
								Project Total	\$963.00
Chicago Academy Elementary School									
2013 Chicago Academy LTG		2013-45211-LTG							
Quantum Crossings, LLC.		\$155,255.00	3		\$1,516.39	\$156,771.39	0.98%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2422838	12-0222-PR10
04/04/13	04/05/13	Discrepancy between bid docs and existing conditions.						Omission – AOR	\$2,899.09
04/04/13	04/05/13	Revise the total number of light fixtures in Room 205 to be retrofitted from 12 light fixtures to 24 light fixtures.						Omission – AOR	\$694.62
04/04/13	04/05/13	Room 323 has (47) light fixtures which are designated to be retrofitted. There are actually (24) light fixtures in Room 323, and they already have T8 lamps. Remove the (47) light fixtures from the scope of work, Retrofit Tag R15. Room 322A (east lunchroom) has (29) T12 fixtures that have not been designated for replacement. Add these to the scope of work, for a overall reduction of (18) fixtures.						Omission – AOR	(\$2,077.32)
								Project Total	\$1,516.39
Boulah Shoemith School									
2013 Shoemith LTG		2013-25371-LTG							
Imperial Lighting Maintenance Co.		\$7,619.18	1		\$54.03	\$7,673.21	0.71%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2442829	
04/02/13	04/03/13	Discrepancy between bid docs and existing conditions.						Discovered Conditions	\$54.03
								Project Total	\$54.03
Martha M Ruggles Elementary School									
2012 Ruggles LTG		2012-25181-LTG							
Broadway Electric		\$76,720.00	1		\$450.00	\$77,170.00	0.59%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2462894	11-1214-PR4
03/19/13	03/22/13	One (1) additional fixture retrofit at the Assembly Hall stairs (type R33) and eight (8) additional lenses at the following locations: Entry Bath (1), Main Electric Room (3), Bathroom (1), Stair by north vestibule (1), SE stair (1), and Stair 102 (1).						Omission – AOR	\$450.00
								Project Total	\$450.00

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Parkside Community Academy School									
2013 Parkside LTG		2013-31201-LTG							
Broadway Electric			\$91,246.00	1	\$430.00	\$91,676.00	0.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/19/13	03/22/13	Addition of two (2) R5A retrofit kits at rooms 104T and Engineer Room					2470125	11-1214-PR4	
							Omission – AOR		\$430.00
							Project Total		\$430.00
Elihu Yale School									
2013 Yale LTG		2013-25901-LTG							
Broadway Electric			\$65,810.00	1	\$126.00	\$65,936.00	0.19%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
03/21/13	03/28/13	The base scope of work was missing an existing T 12 fixture to be retrofitted to a T8 (Room 104 Entry). This bulletin adds the retrofit of the fixture to the GC scope of work.					2466812	11-1214-PR4	
							Omission – AOR		\$126.00
							Project Total		\$126.00
Louis Nettelhorst School									
2013 Nettelhorst LTG		2013-24661-LTG							
Quantum Crossings, LLC.			\$84,023.00	1	\$112.01	\$84,135.01	0.13%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/05/13	04/05/13	Discrepancy between bid docs and existing conditions.					2423217	12-0222-PR10	
							Omission – AOR		\$112.01
							Project Total		\$112.01
Pablo Casals									
2012 Casals CSP		2012-24011-CSP							
K.R. Miller Contractors, Inc			\$3,877,000.00	6	\$2,347.89	\$3,879,347.89	0.06%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/30/12	03/21/13	Credit project for the replacement of all uni-vent motors as indicated in the construction documents.					2323682	12-0425-PR9	
							Owner Directed		(\$7,533.00)
03/20/13	03/22/13	Provide additional labor for relocation of existing furniture and learning materials.					Owner Directed		\$11,765.17
							Project Total		\$4,232.17

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

Report M\_CHANGE\_09

**CPS**Chicago Public Schools  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Tech Prep Comm On School									
2011 Crane School MCR		2011-46081-MCR							
	Reliable & Associates		\$9,500,808.00	2	(\$565.14)	\$9,500,242.86	-0.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2162102		
06/13/12	04/02/13	Do not remove and replace existing ladder with new ladder. Provide credit for (not limited to) painted steel roof access ladder, steel security door system, telescoping post, and OSHA protective yellow rail enclosure. The existing ladder will remain.					Discovered Conditions		(\$5,200.00)
03/11/13	03/27/13	Additional sewer work associated with the installation of the new catch basin.					Discovered Conditions		\$4,634.86
							Project Total		(\$565.14)
Florence Nightingale School									
2013 Nightingale LTG		2013-24671-LTG							
	Imperial Lighting Maintenance Co.		\$58,153.19	1	(\$8.36)	\$58,144.83	-0.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443998	11-1214-PR4	
04/02/13	04/03/13	Discrepancy between bid docs and existing conditions.					Error - Architect		(\$8.36)
							Project Total		(\$8.36)
Albert G Lane Technical High School									
2012 Lane Tech LTG		2012-46221-LTG							
	ECO Lighting Services & Technology		\$543,849.98	3	(\$79.80)	\$543,770.18	-0.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2437148	11-1214-PR4	
03/29/13	04/01/13	Contractor shall provide all labor, materials, tools, and equipment to replace all (62) lenses in the Cafeteria. Provide new lexan drop lenses (3/16") to match appearance of existing lenses. Secure lenses in the corner of the frames with clear silicone.					Discovered Conditions		\$12,949.32
03/29/13	04/01/13	The school has stated that they will be replacing the light fixtures in Classroom 154. Void Bulletin #4 and provide a credit for (52) Retrofit Tag R29 fixtures.					Owner Directed		(\$4,464.72)
03/29/13	04/02/13	Due to obstructions or wattage overload, occupancy sensors will not be installed.					Owner Directed		(\$8,564.40)
							Project Total		(\$79.80)
Rachel Carson Elementary School									
2013 Carson LTG		2013-22601-LTG							
	Imperial Lighting Maintenance Co.		\$120,192.90	2	(\$36.73)	\$120,156.17	-0.03%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443988	11-1214-PR4	
04/02/13	04/03/13	Discrepancy between bid docs and existing conditions.					Owner Directed		(\$1,128.73)
							Project Total		(\$1,128.73)

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

Report M\_CHANGE\_09

**CPS**Chicago Public Schools  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Oriole Park School									
2013 Oriole Park LTG		2013-24771-LTG							
Quantum Crossings, LLC.			\$44,861.00	1	(\$44.02)	\$44,816.98	-0.10%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2423207	12-0222-PR10	
04/05/13	04/05/13	Discrepancy between bid docs and existing conditions.					Omission – AOR	(\$44.02)	
							Project Total	(\$44.02)	
Lyman A Budlong School									
2013 Budlong LTG		2013-22391-LTG							
Quantum Crossings, LLC.			\$88,164.00	2	(\$117.24)	\$88,046.76	-0.12%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2422834	12-0222-PR10	
04/04/13	04/05/13	Discrepancy between bid docs and existing conditions.					Omission – AOR	(\$148.32)	
04/04/13	04/05/13	Additional basement fixtures.					Omission – AOR	\$31.08	
							Project Total	(\$117.24)	
Nathan S Davis School & Annex									
2013 Davis LTG		2013-22891-LTG							
Imperial Lighting Maintenance Co.			\$82,487.94	1	(\$225.41)	\$82,262.53	-0.27%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443996	11-1214-PR4	
04/02/13	04/03/13	Discrepancy between bid docs and existing conditions.					Owner Directed	(\$225.41)	
							Project Total	(\$225.41)	
Stephen K Hayt School									
2013 Hayt LTG		2013-23621-LTG							
ECO Lighting Services & Technology			\$68,163.91	1	(\$479.39)	\$67,684.52	-0.70%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2433330	11-1214-PR4	
04/02/13	04/02/13	Discrepancy of existing conditions vs bid docs.					Owner Directed	(\$479.39)	
							Project Total	(\$479.39)	
Alessandro Volta School									
2013 Volta LTG		2013-25681-LTG							
ECO Lighting Services & Technology			\$74,168.76	1	(\$635.98)	\$73,532.78	-0.86%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2433344	11-1214-PR4	
04/04/13	04/04/13	Discrepancy of existing conditions vs bid docs.					Owner Directed	(\$635.98)	
							Project Total	(\$635.98)	

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

Report M\_CHANGE\_09

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Peter A Reinberg									
2013 Reinberg LTG		2013-25111-LTG							
	Anchor Mechanical, Inc.		\$54,803.59	1	(\$581.66)	\$54,221.93	-1.06%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2422878	11-1214-PR4
03/10/13	04/01/13	Discrepancy of existing conditions vs bid docs.						Owner Directed	(\$581.66)
								Project Total	(\$581.66)
Stephen Decatur Classical School									
2012 Decatur LTG		2012-29031-LTG							
	Anchor Mechanical, Inc.		\$25,141.14	1	(\$295.47)	\$24,845.67	-1.18%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2423178	11-1214-PR4
03/10/13	04/01/13	Discrepancy of existing conditions vs bid docs.						Owner Directed	(\$295.47)
								Project Total	(\$295.47)
William H Seward Communication Arts Academy									
2013 Seward LTG		2013-25301-LTG							
	Imperial Lighting Maintenance Co.		\$66,816.23	1	(\$952.40)	\$65,863.83	-1.43%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2443986	11-1214-PR4
04/02/13	04/02/13	Discrepancy of existing conditions vs bid docs.						Error - Architect	(\$952.40)
								Project Total	(\$952.40)
Everett McKinley Dirksen School									
2013 Dirksen LTG		2013-22871-LTG							
	ECO Lighting Services & Technology		\$57,979.54	2	(\$950.26)	\$57,029.28	-1.64%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2433323	11-1214-PR4
03/29/13	04/01/13	Discrepancy of existing conditions vs bid docs.						Owner Directed	(\$232.04)
03/29/13	04/01/13	1) Modular Classroom Building - Provide (4) additional Retrofit Tag E1 fixtures. 2) Janitor Closets - Provide a credit for (2) Retrofit Tag F14 fixtures and (2) Retrofit Tag F15 fixtures.						Owner Directed	(\$718.22)
								Project Total	(\$950.26)
Edgebrook School									
2013 Edgebrook LTG		2013-23071-LTG							
	Quantum Crossings, LLC.		\$38,374.00	2	(\$896.11)	\$37,677.89	-1.81%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2422854	12-0222-PR10
04/04/13	04/05/13	Discrepancy between bid docs and existing conditions.						Omission - AOR	(\$993.53)

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

Report M\_CHANGE\_08

**CPS****Chicago Public Schools  
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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Edgebrook School									
2013 Edgebrook LTG		2013-23071-LTG							
	Quantum Crossings, LLC.		\$38,374.00	2	(\$696.11)	\$37,677.89	-1.81%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/04/13	04/05/13	Provide (3) additional light fixtures to be retrofitted in the room between 204 and 206 (Teachers Rest Room), (2) Retrofit Tag R4 and (1) Retrofit Tag F18.					2422854	12-0222-PR10	
							Omission – AOR		\$297.42
							Project Total		(\$696.11)
William P Gray School									
2013 Gray LTG		2013-23401-LTG							
	ECO Lighting Services & Technology		\$83,173.94	1	(\$1,936.98)	\$81,236.96	-2.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/03/13	04/04/13	Discrepancy between bid docs and existing conditions.					2433327	11-1214-PR4	
							Omission – AOR		(\$1,936.98)
							Project Total		(\$1,936.98)
William G Hibbard School									
2013 Hibbard LTG		2013-23801-LTG							
	ECO Lighting Services & Technology		\$70,909.10	1	(\$1,847.48)	\$69,061.62	-2.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/03/13	04/04/13	Discrepancy between bld docs and existing conditions.					2433333	11-1214-PR4	
							Owner Directed		(\$1,847.48)
							Project Total		(\$1,847.48)
Phillip Rogers School									
2013 Rogers LTG		2013-26141-LTG							
	ECO Lighting Services & Technology		\$77,460.62	1	(\$2,505.77)	\$74,954.85	-3.23%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/03/13	04/04/13	Discrepancy between bid docs and existing conditions.					2433336	11-1214-PR4	
							Owner Directed		(\$2,505.77)
							Project Total		(\$2,505.77)
Washington D Smyser School									
2013 Smyser LTG		2013-26401-LTG							
	ECO Lighting Services & Technology		\$53,065.96	3	(\$1,984.62)	\$51,081.34	-3.74%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
04/03/13	04/04/13	Add (10) light fixtures to be retrofitted on the landings of 3 Stairwells, Retrofit Tag R9. Add (1) light fixture to be retrofitted in the 3rd floor Men's Restroom Vestibule, Retrofit Tag R4. Remove the wall switch sensor in Room 104. Provide a credit to the contract.					2433339	11-1214-PR4	
							Omission – AOR		\$894.24

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

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**Chicago Public Schools**  
**Capital Improvement Program**

**MAY 2013**

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Washington D Smyser School									
2013 Smyser LTG		2013-25401-LTG							
ECO Lighting Services & Technology		\$53,065.96	3	(\$1,984.62)	\$51,081.34	-3.74%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2433339	11-1214-PR4	
04/03/13	04/04/13	Add (5) additional light fixtures to be retrofitted in engineers' help room, office, and store room, Retrofit Tag R4.					Omission – AOR		\$304.20
04/03/13	04/04/13	Discrepancy of existing conditions vs bid docs.					Owner Directed		(\$3,183.06)
							Project Total		(\$1,984.62)
Horace Greeley School									
2013 Greeley LTG		2013-22661-LTG							
Anchor Mechanical, Inc.		\$102,769.76	1	(\$3,859.84)	\$98,909.92	-3.76%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2422879	11-1214-PR4	
03/10/13	04/01/13	Discrepancy of existing conditions vs bid docs.					Owner Directed		(\$3,859.84)
							Project Total		(\$3,859.84)
Rufus M Hitch School									
2013 Hitch LTG		2013-23811-LTG							
Quantum Crossings, LLC.		\$47,302.00	4	(\$1,944.21)	\$45,357.79	-4.11%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2423224	12-0222-PR10	
04/03/13	04/03/13	Credit for T8's already installed.					Discovered Conditions		(\$2,275.52)
04/05/13	04/05/13	Discrepancy between bid docs and existing conditions.					Omission – AOR		(\$345.06)
04/05/13	04/05/13	Lunchroom - Provide (24) Retrofit Tag R4-A fixtures in lieu of (24) Retrofit Tag R9-A fixtures.					Omission – AOR		\$409.96
04/05/13	04/05/13	Auditorium Under Balcony - Provide (4) Retrofit Tag R3 fixtures.					Omission – AOR		\$266.41
							Project Total		(\$1,944.21)
Elizabeth Peabody School									
2013 Peabody LTG		2013-24861-LTG							
Anchor Mechanical, Inc.		\$41,309.00	1	(\$3,034.14)	\$38,274.86	-7.34%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2443941	11-1214-PR4	
04/08/13	04/08/13	Discrepancy between bid docs and existing conditions.					Owner Directed		(\$3,034.14)
							Project Total		(\$3,034.14)

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Report M\_CHANGE\_09

**CPS**Chicago Public Schools  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Mancel Talcott School									
2013 Talcott LTG		2013-25581-LTG							
	Anchor Mechanical, Inc.		\$79,585.00	2		(\$6,305.98)	\$73,279.02	-7.92%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2443951	11-1214-PR4
03/25/13	04/01/13	1) Provide credit for 55 Sensors. 2) Provide credit for (15) R3 retrofit kits.						Owner Directed	(\$7,926.85)
03/25/13	03/26/13	1) Old vestibule area, next to 039 on drawing, provide (1) R3 retrofit kit. 2) Basement Area, provide (5) EE-1 retrofit kits 3) Room 38G, provide (2) F15 fixtures. 4) Room 33, underside of Balcony, Provide (5) R3 retrofit kits 5) Room 302, provide (2) EE-1 retrofit kits.						Omission – AOR	\$1,620.87
								Project Total	(\$6,305.98)
Jonathan Y Scammon School									
2013 Scammon LTG		2013-25241-LTG							
	ECO Lighting Services & Technology		\$123,185.19	1		(\$9,869.91)	\$113,315.28	-8.01%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2433566	11-1214-PR4
04/04/13	04/04/13	Discrepancy of existing conditions vs bid docs.						Owner Directed	(\$9,869.91)
								Project Total	(\$9,869.91)
John M Palmer School									
2013 Palmer LTG		2013-24821-LTG							
	Quantum Crossings, LLC.		\$7,583.00	1		(\$672.35)	\$6,910.65	-8.87%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2430583	12-0222-PR10
04/05/13	04/05/13	Discrepancy of existing conditions vs bid docs.						Omission – AOR	(\$672.35)
								Project Total	(\$672.35)
Sauganash Elementary School									
2013 Sauganash LTG		2013-25211-LTG							
	Quantum Crossings, LLC.		\$33,717.00	3		(\$3,132.34)	\$30,584.66	-9.28%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2423216	12-0222-PR10
04/05/13	04/05/13	Discrepancy between bid docs and existing conditions.						Omission – AOR	(\$2,250.32)
04/05/13	04/05/13	Classrooms 104 and 105 each have workbook entries calling for (14) Retrofit Tag R2 fixtures and (1) occupancy sensor. However, there is only (1) classroom with (14) light fixtures and (2) doors, each with a different room number. Provide a credit for (14) Retrofit Tag R2 fixtures and (1) occupancy sensor.						Discovered Conditions	(\$728.06)
04/03/13	04/03/13	Existing light fixtures in Janitor Closets JC1-1 and JC2-1 are screw-base fixtures and shall remain. Provide a credit for (1) Retrofit Tag F18 fixture and (1) Retrofit Tag R14-A fixture.						Discovered Conditions	(\$153.96)
								Project Total	(\$3,132.34)

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Report M\_CHANGE\_09



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## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Amos A Stagg School									
2012 Stagg CSP		2012-26521-CSP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,591,200.00	22		(\$248,067.55)	\$2,343,132.45	-9.57%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2321644	12-0425-PR9
12/29/12	03/28/13	- Due to reduction of computer room #309 and #311 scope of work (Room #309 isn't a Computer Room), with the exception of the overhead projector in room #309, power and data requirements indicated in detail 1/E3.3S are to be eliminated. The new computer table configuration in Computer Room #311 supersedes the configuration shown on E3.3S and AASE-05E. - The existing concentrator box shown in #311 on detail 1/E3.3S doesn't exist. Route fiber optic cable from existing concentrator box in Classroom #308 to a new concentrator box with patch panel into Computer Room #311. Provide surface-mounted raceway with data and power to computer tables as shown in sketch AASE-05F dated 07.18.12.						Other	\$17,575.76
02/20/13	03/22/13	A concentrator cabinet is to be added in Computer Lab #205						Omission – AOR	\$14,129.49
								Project Total	\$31,705.25
John B Murphy School									
2013 Murphy LTG		2013-24621-LTG							
	Quantum Crossings, LLC.		\$9,718.00	2		(\$1,116.40)	\$8,601.60	-11.49%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2431770	12-0222-PR10
04/05/13	04/05/13	Discrepancy between bid docs and existing conditions.						Omission – AOR	(\$436.12)
04/05/13	04/05/13	Revise the total number of exit signs to be retrofitted at Murphy School from (36) to (41), Retrofit Tag E1-BB.						Omission – AOR	(\$680.28)
								Project Total	(\$1,116.40)
George Armstrong Elementary School									
2013 Armstrong LTG		2013-22081-LTG							
	ECO Lighting Services & Technology		\$48,873.96	3		(\$6,625.01)	\$42,248.95	-13.56%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2433563	11-1214-PR4
04/03/13	04/04/13	Discrepancy between bid docs and existing conditions.						Omission – AOR	\$1,256.94
04/03/13	04/04/13	Verify number of classrooms which are served by switches located in the corridor. Provide a credit for removing the wall switch occupancy sensors from these classrooms.						Owner Directed	(\$4,533.20)
04/03/13	04/04/13	The existing auditorium and gym lighting fixtures are actually 2x2 400w Metal Halide fixtures. Eliminate the line item calling for (15) Type R31 fixtures and provide a credit to CPS.						Owner Directed	(\$3,348.75)
								Project Total	(\$6,625.01)

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

Report M\_CHANGE\_09

**CPS****Chicago Public Schools  
Capital Improvement Program****MAY 2013**These change order dates range from 06/13/12 to 04/12/13 and  
approval cycles range from 03/15/13 to 04/12/13

Date: 4/16/2013

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
James B Farnsworth School									
2013 Farnsworth LTG		2013-23161-LTG							
	Quantum Crossings, LLC.		\$1,707.00	1		(\$969.96)	\$737.04 -56.82%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2433698	12-0222-PR10
04/04/13	04/05/13	Discrepancy between bid docs and existing conditions.						Omission -- AOR	(\$969.96)
								Project Total	(\$969.96)
Total Change Orders for this Period					\$1,346,431.69				

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

Report M\_CHANGE\_09

13-0522-PR3

**AMEND BOARD REPORT 13-0424-PR8  
AMEND BOARD REPORT 12-0523-PR21  
APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH  
VENDORS TO PROVIDE MOVING SERVICES**

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

Approve the pre-qualification status of and the master agreements with various vendors to provide moving services for the Department of Operations at a cost not to exceed \$14,200,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2013 amendment is necessary to: i) increase the not to exceed amount to accommodate the additional scope of work in FY13 that will be inclusive of providing moving services for critical summer projects as well as providing moving services for the Department of ITS (Information Technology Services) and NSS (Nutrition Support Services), as well as the packing materials associated with such services; and, ii) add four (4) additional vendors to the pre-qualified pool. Written master agreements for these new vendors are required. The pre-qualification status approved herein for each of the new vendors shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This May 2013 amendment is necessary to add four (4) additional vendors: HOLLANDER INTERNATIONAL STORAGE AND MOVING CO., INC.; PLANES MOVING AND STORAGE OF CHICAGO, LLC; 3MD RELOCATION SERVICES; and PREMIER RELOCATIONS, LLC. to the pre-qualified pool. Written master agreements for these vendors are required. The pre-qualification status approved herein for each of the new vendors shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 120 days of the date of this amended Board Report.

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

**USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Rappe, Ms. Grace K.  
773-553-2960

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Davis, Mr. Cory M.  
773-553-5409

**TERM:**

The term of this pre-qualification period and each master agreement is three years, effective June 1, 2012 and ending May 31, 2015. The master agreement for each of the new vendors shall be for a term commencing on May 1, 2013 and ending May 31, 2015. The master agreement for each of the four (4) new vendors: HOLLANDER INTERNATIONAL STORAGE AND MOVING CO., INC.; PLANES MOVING AND STORAGE OF CHICAGO, LLC; 3MD RELOCATION SERVICES; and PREMIER RELOCATIONS, LLC. shall be for a term commencing on June 1, 2013 and ending May 31, 2015. The Board shall have the right to extend the pre-qualification period and each master agreement for three additional one year periods.

**SCOPE OF SERVICES:**

Vendors shall provide moving services to Chicago Board of Education facilities. Moving services will be provided in four categories: (1) general moves includes all labor, packing materials, equipment, transportation and supervision to move furniture, fixtures, equipment and boxes; (2) cubicle and workstation moves includes all labor, packing material, equipment, transportation and supervision to disassemble, reassemble, inventory piece and prepare drawing to reassemble cubicles and workstation; (3) piano and music instrument moves includes labor, packing materials, equipment, transportation and supervision, and (4) nutrition support services and information technology services (ITS) equipment moves includes labor packing materials, equipment, transportation and supervision.

**COMPENSATION:**

The compensation payable to all vendors, inclusive of labor, materials and supplies, shall not exceed \$14,200,000.00 in the aggregate, for the base 3-year term.

**USE OF POOL:**

The Department of Operations is authorized to receive moving services proposals from the pre-qualified pool as follows: bid solicitation process. Vendors will be awarded projects as follows: All work over \$10,000 will be awarded based on competitive sealed bids solicited by: the Chief Operating Officer or his/her designee by and through the Department of Operations.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, (M/WBE Plan), the M/WBE goals for this contract include 30% total MBE and 7% WBE. Aggregated compliance of the Prime MBE vendors will be monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facility Operations and Maintenance: \$14,200,000.00

Parent Unit: 11880

FY12 - \$500,000.00

FY13 - \$5,500,000.00

FY14 - \$6,700,000.00

FY15 - \$1,500,000.00

FY13-15 funding is contingent upon budget appropriation and approval.

Source of Funds: Various Operations and Maintenance and Capital Funds

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

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

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|---|--|
| <p>1) Vendor # 38502<br/>MIDWEST MOVING &amp; STORAGE, INC<br/>1255 TONNE ROAD<br/>ELK GROVE VILLAGE, IL 60007<br/>Luis A. Toledo<br/>888 722-6683</p>          | <p>6) Vendor # 94805<br/>BOYER-ROSENE MOVING &amp; STORAGE, INC<br/>2638 CLEARBOOK DRIVE<br/>ARLINGTON HEIGHTS, IL 60005<br/>Kevin Pearson<br/>630 936-0336</p>  |
| <p>2) Vendor # 13805<br/>BIG O MOVERS &amp; STORAGE, INC.<br/>9400 SOUTH COTTAGE GROVE AVENUE<br/>CHICAGO, IL 60619-7720<br/>Odis S. Reams<br/>773 487-9900</p> | <p>7) Vendor # 39525<br/>REO MOVERS &amp; VAN LINES, INC.<br/>7000 S. SOUTH CHICAGO AVE<br/>CHICAGO, IL 60637<br/>Robert Hughes, Jr.<br/>773 723-2100</p>  |
| <p>3) Vendor # 64889<br/>INSTALLATION PLUS<br/>1965 WEST PERSHING RD. BLDG D<br/>CHICAGO, IL 60609<br/>John Wilmsen<br/>773 376-9502</p>                        | <p>8) <u>Vendor # 94866</u><br/><u>HOLLANDER INTERNATIONAL STORAGE</u><br/><u>AND MOVING CO., INC</u><br/><u>1801 PRATT BLVD.</u><br/><u>ELK GROVE VILLAGE, IL 60007</u><br/><u>Patricia Fairman</u><br/><u>847 439-2140</u></p> |
| <p>4) Vendor # 37899<br/>MIDWAY MOVING AND STORAGE<br/>4100 W. FERDINAND<br/>CHICAGO, IL 60624<br/>Jerry Siegel<br/>773 588-7374</p>                            | <p>9) <u>Vendor # 94867</u><br/><u>PLANES MOVING AND STORAGE OF</u><br/><u>CHICAGO, LLC</u><br/><u>1100 BILTER RD.</u><br/><u>AURORA, IL 60502</u><br/><u>Bob Martin</u><br/><u>877 278-0714</u></p>                             |
| <p>5) Vendor # 88009<br/>SMITH MOVERS, INC<br/>7150 SOUTH HALSTED<br/>CHICAGO, IL 60621<br/>Johnny Smith<br/>773 874-1616</p>                                   | <p>10) <u>Vendor # 94868</u><br/><u>3MD RELOCATION SERVICES</u><br/><u>2600 S. 25TH AVE.</u><br/><u>BROADVIEW, IL 60155</u><br/><u>Joseph M. Joyce</u><br/><u>708 681-2000</u></p>   |
|   | <p>11) <u>Vendor # 94869</u><br/><u>PREMIER RELOCATIONS, LLC</u><br/><u>45200 GRAND RIVER AVE.</u><br/><u>NOVI, MI 48375</u><br/><u>Rob Thibert</u><br/><u>800 863-5161</u></p>  |

13-0522-PR4

**APPROVE ENTERING INTO AN AGREEMENT WITH CANON BUSINESS PROCESS SERVICES, INC.  
FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES**

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

Approve entering into an agreement with Canon Business Process Service, Inc. ("Vendor") to provide mail/receiving room management services to the Board of Education's Central Office, located at 125 S. Clark St. at a total cost not to exceed \$613,836.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250021

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

**VENDOR:**

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

**USER INFORMATION:**

Contact: 11910 - Real Estate  
125 South Clark Street 17th Floor  
Chicago, IL 60603  
Balistreri, Ms. Liza B  
773-553-2900

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter, unless otherwise noted in the contract. This agreement shall have 2 options to renew for periods of 12 months each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

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

**DELIVERABLES:**

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

**OUTCOMES:**

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

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed \$613,836.00, exclusive of postage costs (which are paid directly by the Board).

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement include 25% total MBE and 15% total WBE participation. However, the Office of Business recommends a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

The Vendor has identified the following participation:

**Total MBE - 5%**  
Automated Mail Services, LLC  
1801 Hicks Road, Suite H  
Rolling Meadows, Illinois 60008

Bear River Associates, Inc.  
436 14th Street, Suite 300  
Oakland, California 94612

**Total WBE- 2%**  
Working Hands, Inc.  
350 Smoketree Business Park 60  
North Aurora, Illinois 60542

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

FY2014: \$204,612.00

FY2015: \$204,612.00

FY2016: \$204,612.00

Parent Unit Number: 11910

Source of Funds: Operations

**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).

**Vice President Ruiz abstained on Board Report 13-0522-PR4.**

**13-0522-PR5**

**APPROVE ENTERING INTO AGREEMENT(S) WITH SUPPLIERS FOR ELECTRICITY  
SUPPLY AND SERVICES**

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

Approve entering into agreement(s) with one or more Illinois Alternative Retail Electricity Suppliers to provide electricity supply services to all of the Board's facilities. Suppliers will be selected on a competitive basis pursuant to a Request for Proposal issued by Chicago Transit Authority (CTA) in joint procurement being completed by both CTA and CPS. Written agreement(s) with the supplier(s) will be negotiated. No payment shall be made to any supplier prior to execution of a written agreement. The authority granted herein shall automatically rescind as to each supplier in the event a written agreement for such selected supplier is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement(s) and this authorization is stated below.

**USER INFORMATION:** 11880 – Facility Operations & Maintenance  
125 South Clark Street 17<sup>th</sup> Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L.  
Mc Guffage, Mr. Terrence William  
773-553-2960

**THE RFP:** The Chicago Transit Authority will issue a Request for Proposals ("RFP") for Electricity Supply and Services in a joint effort for both CTA and the Board inviting the submission of proposals from Illinois Alternative Retail Electricity Suppliers certified by the Illinois Commerce Commission to provide electricity supply services ("Proposers" or "Suppliers") to all of the Board's facilities. The RFP will contain the form of written agreement ("Agreement") that is preferred by the Board to be entered into between the Board and the selected Proposer(s).

**CURRENT AGREEMENT:** The Board's current electricity supply arrangement with Exelon Energy Company is scheduled to expire on the last regular meter read date for every facility owned by the Board to and including January 31<sup>st</sup> 2014.

**PROPOSALS:** Each Proposer will be invited to submit proposals for periods up to 36 months.

**TERM:** The initial term of the Agreement(s) will commence on the first meter read date for each account after January 1, 2014 and shall be for a designated term up to 36 months. The term of the Agreement(s) will be determined by the Chief Financial Officer, Chief Purchasing Officer and the Chief Operating Officer dependent upon pricing and market conditions.

**SCOPE OF SERVICES:** The selected Proposer(s) will supply the Board's full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all of the Board's facilities.

**COMPENSATION:** Suppliers shall be compensated at the rates set forth in the Agreement(s).

**AUTHORIZATION:** Subject to the written approval of the Chief Financial Officer, authorize the Chief Operating Officer to execute Agreement(s) with Proposer(s) selected by the Evaluation Committee as described in the RFP. Authorize the General Counsel to include insurance and indemnification provisions and other relevant terms and conditions in the Agreement(s). Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the Agreement(s).

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:**

Fund: 230  
 Parent Unit: 11880  
 FY14: \$19,000,000 (lower due to contract starting midway through FY14)  
 FY15: \$36,000,000  
 FY16: \$36,000,000  
 FY17: \$19,000,000 (lower due to contract ending midway through FY17)

**CFDA#:**

**General Conditions:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105ILCS 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 part of the agreement.

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

**Vice President Ruiz abstained on Board Report 13-0522-PR5.**

**13-0522-PR6**

**APPROVE ENTERING INTO AN AGREEMENT WITH JOHNSON RESEARCH GROUP FOR CONSULTING SERVICES RELATED TO TAX INCREMENT FINANCING FUNDING FOR THE CAPITAL IMPROVEMENT PROGRAM**

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

Approve entering into an agreement with Johnson Research Group, Inc. to provide consulting services to the Department of Operations at a total cost not to exceed \$200,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR# 13-0408-CPOR-1561. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

- 1) Vendor # 30433  
 JOHNSON RESEARCH GROUP, INC.  
 343 S. DEARBORN STREET  
 CHICAGO, IL 60604  
 Ann Moroney  
 312 235-0130

**USER INFORMATION :**

Contact:  
 11860 - Facility Operations & Maintenance  
 125 South Clark Street 16th Floor  
 Chicago, IL 60603  
 Taylor, Ms. Patricia L  
 773-553-2960



**Contact:**

12310 - Chief Financial Officer  
125 South Clark Street 14th Floor  
Chicago, IL 60603  
Rogers, Mr. Peter W.  
773-553-2700

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 1 option to renew for a period of 1 year. Costs for each option year shall not exceed \$200,000.00 per year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will serve as special advisor to the Chief Financial Officer to develop a strategy with the Chicago Department of Housing and Economic Development and the Chicago Department of Finance on tax increment financing (TIF) initiatives to support the Modern Schools Across Chicago Program and other Capital Improvement Program initiatives. Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the Capital Improvement Program, and supporting the issuance of bonds from TIF revenues. Vendor also will develop strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Financial Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Financial Officer. Vendor will also conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

**DELIVERABLES:**

Vendor will provide the following deliverables: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF's, an updated funding matrix for the Modern Schools Across Chicago Program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Chief Financial Officer.

**OUTCOMES:**

Vendor's services will result in revenue for the Capital Improvement Program over the next 1-5 years to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate \$800 million in intergovernmental agreements with the City of Chicago to fund new schools from TIF revenues and anticipates negotiating additional funding to complete the Modern Schools Across Chicago program and other new initiatives.

**COMPENSATION:**

Vendor shall be paid during the term of this agreement as follows: Hourly rates by category ranging from \$190 per hour for a principal to \$120 per hour for a project researcher, plus reimbursables; with a total maximum amount for all of the foregoing not to exceed the sum of \$200,000.00 per year.

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: report preparation expenses and copying charges agreed to in advance by the Chief Financial Officer. The total compensation amount reflected above is inclusive of all reimbursable expenses.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

**Total MBE - 25%**

Ernest R. Sawyer Enterprises, Inc.  
100 N. LaSalle Street, Suite #1515  
Chicago, Illinois 60602

TMR Partners  
3653 S. Normal Ave.  
Chicago, Illinois 60609

**Total WBE - 5%**  
Prado & Renteria  
1837 S. Michigan Avenue  
Chicago, Illinois 60616

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Department of Operations: \$200,000.00Fiscal Year 2013: \$20,000.00Fiscal Year 2014:  
\$180,000.00 Parent Unit Number: 12150Source of Funds: Miscellaneous Capital Funds

**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).

**13-0522-PR7**

**AMEND BOARD REPORT 11-0824-PR7  
APPROVE THE PURCHASE OF WIDE AREA NETWORK AND LOCAL AREA NETWORK  
EQUIPMENT, MAINTENANCE AND ASSOCIATED TRAINING FROM  
AT AND T DATACOMM, INC FKA SBC DATACOMM**

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

Approve the purchase of Wide Area Network ("WAN") and Local Area Network (LAN) equipment, maintenance and associated training from AT & T Datacomm. Inc. FKA SBC Datacomm for Information Technology Services ("ITS") at a cost not to exceed ~~\$7,096,062.00~~ **\$8,678,547.00** of which ~~\$3,450,847.00~~ **\$3,233,302.00** is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC"). The cost to the Board shall not exceed ~~\$3,945,245.00~~ **\$5,445,245.00**. AT & T Datacomm. Inc. FKA SBC Datacomm is the provider of services that qualifies the Board for the negotiated discount on all Cisco purchases, which discount is currently 42.5% for hardware and software, and 30% for maintenance under that certain contract between AT & T Datacomm. Inc., the Illinois Century Network, and its fiscal agent, Illinois Central Management Services "CMS" (the "ICN Contract"). The ICN Contract was awarded pursuant to a competitive solicitation issued by ICN for the benefit of various governmental agencies. The ICN Contract allows other governmental agencies to purchase under the ICN Contract; thus, the purchase of these WAN services is effectuated via the issuance of a purchase order to AT & T Datacomm. Inc. FKA SBC Datacomm from the Board. No additional written contract is required for this matter. Information pertinent to this matter is stated below.

This May 2013 amendment is necessary to increase the dollar amount based on approved fiscal year 2013 capital funding.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**VENDOR:**

- 1) Vendor # 73289  
AT&T DATACOMM, INC FKA SBC  
DATACOMM  
225 W. RANDOLPH ST., SUITE 23C  
CHICAGO, IL 60606  
Keneese McNamer  
312 364-3127

**USER INFORMATION:**

Contact: ~~12510 - Information & Technology Services~~  
~~125 South Clark Street - 3rd Floor~~  
~~Chicago, IL 60603~~  
~~Stevens, Miss Arshele C~~  
~~773-553-1300~~

Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Tidmarsh, Mr. Lachlan W.  
773-553-1300

Project 12510 - Information & Technology Services  
 Manager: 125 South Clark Street - 3rd Floor  
 Chicago, IL 60603  
 Burnson, Mr. Richard A  
 773-553-1300

**OPTION PERIOD:**

TERM: The purchases shall be made during the period commencing September 1, 2011 and ending June 30, 2014, which end date is coterminous with the end date of the ICN Contract renewal term. Provided the ICN Contract term will be extended for an additional period, the Board shall continue to purchase through the ICN Contract, subject to Board approval. This term is necessary to coincide with, and allow for the Board's participation in Year 2011, 2012 and 2013 of the E-rate program.

**SCOPE OF SERVICES:**

DESCRIPTION OF CISCO EQUIPMENT PURCHASE: Vendor will provide equipment for WAN and LAN hardware upgrades, enhancements and expansion. Equipment shall include, but not be limited to: Cisco system hardware, software, maintenance and services (including but not limited to switches, routers, wireless equipment and associated cables).

**OUTCOMES:**

Vendor's services will result in improved WAN and LAN services and features, including maintenance and associated training, for the Chicago Public Schools. All schools will have the equipment necessary for a high speed broadband connection to the Board's system, which will provide additional bandwidth and improved network performance. Aging LAN equipment at schools will be replaced with newer equipment providing greater network stability and improved network performance. This also allows for implementing new technologies in the Board's datacenter to ensure reliable and scalable infrastructure for the Board's applications; Network equipment for new schools and other capital projects is also purchased under this agreement.

**COMPENSATION:**

Vendor shall be paid as follows: upon invoicing, at the negotiated discount rates as specified in the pricing formulas in the ICN Contract. The total cost for this period shall not exceed ~~\$7,096,062.00~~ \$8,678,547.00, of which approximately ~~\$3,150,847.00~~ \$3,233,302.00 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products during the renewal term, which shall not exceed ~~\$3,945,245.00~~ \$5,445,245.00.

**AUTHORIZATION:**

No additional written contract is required for this matter. Authorize the Chief Information Officer to execute any ancillary documents required to administer or effectuate these purchases. Allow the Chicago Charter School Consortium, a consortium of charter schools who share facilities with CPS schools or reside at CPS owned facilities, to receive services from AT & T Datacomm pursuant to this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise participation in Goods and Services contracts (M/WBE Program), this contract is exempt from M/WBE review because the services classify as a unique transaction (intergovernmental agreement).

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund: Various Capital and School Funds  
Charge to Information and Technology Services, 12500: \$2,445,245.00  
FY11: \$945,245  
FY13: \$1,500,000

Charge to Schools and Library Division: \$3,233,302  
FY11: \$3,233,302

Charge to Various Schools and Departments: \$3,000,000  
 FY12: \$1,000,000  
 FY13: \$1,000,000  
 FY14: \$1,000,000  
 Total Cost \$7,096,062.00-  
 Charge to Information & Technology Services: \$945,245.00-  
 Budget Classification: 12510-482-55005-254901-000000 \$945,245.00 FY11  
 Charge to Various Schools and Department Budgets: \$3,000,000.00  
 Budget Classification: FY 12-14 Account 55005  
 \$1,000,000.00 FY12  
 \$1,000,000.00 FY13  
 \$1,000,000.00 FY14  
 Charge to Schools and Library Division: \$3,150,817.00-  
 \$3,150,817.00

CFDA#: Not Applicable

#### GENERAL CONDITIONS:

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

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

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

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

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

### Vice President Ruiz abstained on Board Report 13-0522-PR7.

### 13-0522-PR8

#### AMEND BOARD REPORT 13-0227-PR13

#### APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SENTINEL TECHNOLOGIES FOR LOCAL AREA NETWORK SYSTEM IMPROVEMENT SERVICES

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

Approve exercising first option to renew agreement with Sentinel Technologies, Inc. (Sentinel or Vendor) to provide Local Area Network (LAN) System Improvement Services for Information & Technology Services (ITS) at a total cost not to exceed ~~\$23,997,619.37~~ \$27,870,734.39 for the term, of which approximately \$15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed ~~\$8,855,760.20~~ \$12,728,875.22. Sentinel was selected pursuant to a duly advertised Request for Proposals (Specification No. 09-250022). A written renewal agreement is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2013 amendment is necessary to increase the dollar amount by \$3,873,115.02 to provide network equipment, installation services and associated project management for the welcoming school projects. These services are needed to support the iPad and security camera installations scheduled for this summer. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNERS GROVE, IL 60515  
Jack Reidy  
630-769-4325

**USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Tidmarsh, Mr. Lachlan W.  
773-553-1300

Project 12510 - Information & Technology Services  
Manager: 125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Burnson, Mr. Richard A  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #09-1216-PR17) in the amount of \$62,598,429.87 was for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms. Approximately \$44,153,942.34 was the discounted portion of eligible E-Rate services; the Board was responsible only for the non-discounted portion of E-Rate eligible services/products and ineligible services/products at a cost not to exceed the amount of \$18,444,487.53. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014.

**OPTION PERIODS REMAINING:**

There is one option period for one year remaining.

**SCOPE OF SERVICES:**

Sentinel shall continue to provide the Board with project management, installation, network equipment, services, and associated construction at the schools. The work shall include infrastructure assessment of the existing environments, ordering of equipment, coordinating shipment and staging of new equipment, and removal and replacement of hubs, switches, wireless access points and other network devices. Additionally, this work will include wireless assessments, installation of wireless access points, and installation of Wireless Network Interface Cards in Windows and Apple computers. Sentinel shall also provide support services to include installation, integration, configuration, and testing of the equipment.

**DELIVERABLES:**

Sentinel shall continue to provide the Board with the following:  
Project plan; Communication plan; Project milestone dashboard; Risk report; Issues report; Budget variance reports; Resource tracking report; Removed equipment report with Trade-in Value; New equipment inventory; School assessments; Riser diagrams; Wireless site surveys; Visio diagrams of school LANs; and, Testing/Acceptance reports.

**OUTCOMES:**

Sentinel's services will result in the Board having improved wide area network (WAN) and local area network (LAN) services and features for the Chicago Public Schools. The Board's network equipment at the schools will be upgraded to current Board standards to ensure greater network stability, additional bandwidth, remote management capabilities, increased WAN/LAN security, and increased network performance.

**COMPENSATION:**

Vendor shall be paid as described in the agreement, at a total cost not to exceed ~~\$23,997,019.37~~ ~~\$27,870,734.39~~, of which approximately \$15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed ~~\$6,855,760.20~~ \$12,728,875.22.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are: 35% total MBE and 5% total WBE participation.

The vendor has identified the following firms and percentages:

**Total MBE - 35%**

Smart Technology  
156 North Jefferson, Suite 200  
Chicago, Illinois 60661

**Total WBE - 5%**

Solai & Cameron  
2335 North Southport  
Chicago, Illinois 60614

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, 230 and various capital funds  
Charge to Information and Technology Services, 12500  
FY13: \$3,873,115.02  
FY14: \$8,855,760.20  
FY14: \$15,141,859.00 E-Rate  
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).

**13-0522-PR9**

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH DELL MARKETING, L.P., DELL FINANCIAL SERVICES, SENTINEL TECHNOLOGIES (CISCO), INC. AND VION CORPORATION (HITACHI) FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS**

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

Approve exercising the second option to renew the agreements with Dell Marketing L.P., Dell Financial Services, Sentinel Technologies, Inc., and Vion Corporation for the purchase and/or lease of network servers for use by all schools, networks, and central office departments at an aggregate cost not exceed \$11,275,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250057

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Tidmarsh, Mr. Lachlan W.  
773-553-1300

Project 12510 - Information & Technology Services  
Manager: 125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Vashi, Mr. Sandip N  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 11-0223-PR4 as amended by Board Report 11-1214-PR7) in the amount of \$4,650,000.00 were for a term commencing upon execution and ending June 30, 2012, with the Board having four options to renew for one year terms. The agreements were renewed (authorized by Board Report 12-0627-PR26) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing July 1, 2013 and ending June 30, 2014.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendors will continue to provide Dell, Cisco, and Hitachi servers and associated installation, configurations, extended warranty and maintenance service. Schools, network offices, and central office departments shall purchase equipment at their option via requisition to the Department of Procurement, abiding by current procurement processes. School purchases shall be consistent with school improvement plans (S.I.P.). School-based purchases that exceed \$25,000.00 must be approved by the corresponding Network Chief. In the Central Office, purchases over \$25,000.00 must be approved by the Chief of the appropriate department and the Chief Information Officer.

**DELIVERABLES:**

Vendors will continue to provide the following deliverables meeting the Board's specified requirements under the agreements; reporting (all reports accessible online, in a downloaded form and hard copy); equipments management asset and order tracking; service level agreements (SLA) and implementation of agreed upon SLAs; installation and configuration of equipment; incident management and onsite maintenance services for all designated equipment.

**OUTCOMES:**

These agreements will result in the ability to purchase and/or lease network servers and associated accessories for existing and new applications.

**COMPENSATION:**

Each vendor shall be paid in accordance with the unit prices contained in their agreement; not to exceed the sum of \$11,275,000.00 in the aggregate for all Vendors.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement include 10% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregated method for M/WBE compliance will be utilized. Thus, orders for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds and Units

\$11,275,000.00

Fiscal Year: 2014

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).

- |   |  |
|---|--|
| <p>1)</p> <p>Vendor # 44646</p> <p>DELL MARKETING L.P.</p> <p>1 DELL WAY, MAIL STOP 8707</p> <p>ROUND ROCK, TX 78682</p> <p>Angela Woods</p> <p>800-766-3355</p>        | <p>3)</p> <p>Vendor # 52926</p> <p>VION CORPORATION</p> <p>1055 THOMAS JEFFERSON ST., N.W. STE 406</p> <p>WASHINGTON, DC 20007</p> <p>Robert Bryar</p> <p>202-467-5500</p> |
| <p>2)</p> <p>Vendor # 21472</p> <p>SENTINEL TECHNOLOGIES, INC.</p> <p>2550 WARRENVILLE ROAD</p> <p>DOWNERS GROVE, IL 60515</p> <p>Brian Osborne</p> <p>630-769-4325</p> | <p>4)</p> <p>Vendor # 14600</p> <p>DELL FINANCIAL SERVICES - LEASING</p> <p>12234 N. IH35 BLDG. B</p> <p>AUSTIN, TX 78753</p> <p>Brad Webster</p> <p>800-455-3355</p>      |

**Vice President Ruiz abstained on Board Report 13-0522-PR9.**

**President Vitale indicated that if there were no objections, Board Reports 13-0522-AR1, and 13-0522-PR1 through 13-0522-PR9, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 13-0522-AR1, and 13-0522-PR1 through 13-0522-PR9 adopted.**



13-0522-PR10

**AMEND BOARD REPORT 12-0425-PR1****APPROVE ENTERING INTO AGREEMENTS WITH LOYOLA UNIVERSITY, NEW LEADERS, TEACH FOR AMERICA AND UNIVERSITY OF ILLINOIS AT CHICAGO FOR PRINCIPAL PREPARATION PROGRAM SERVICES UNDER THE CHICAGO LEADERSHIP COLLABORATIVE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with Loyola University, New Leaders, Teach for America and University of Illinois at Chicago to provide principal preparation program services to the Chicago Leadership Collaborative (CLC) under the CPS Office of Leadership Development Talent Office at an aggregate cost not to exceed ~~\$1,730,001.00~~ \$4,215,001.00 for the period beginning May 1, 2012 and ending June 30, 2013-2015. The estimated aggregate cost for FY 2013-14 and FY 2014 is to be determined upon budget appropriations and approval and an amendment to this Board Report reflecting an updated not-to-exceed amount for the remainder of the initial term. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This May 2013 amendment is necessary to increase the total aggregate not to exceed amount for all principal preparation vendors to \$4,215,001. This increase will fund the principal pipeline for the remainder of the initial term of the Agreement. The not to exceed amount in the original Board Report only funded the principal pipeline for the 2012-2013 school year. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each Vendor in the event their amendment is not signed within 90 days of the date of this amended Board Report.

Specification Number : 11-250042

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2254

**USER INFORMATION :**

Project  
Manager: 11010 - Office of Human Capital  
  
125 S Clark St - 2nd Floor  
  
Chicago, IL 60603  
  
Mcfarland, Miss Devin Foley  
  
773-553-1526

**TERM:**

The term of each agreement shall commence on the date the agreement is signed and shall end June 30, 2015.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors shall provide a principal preparation program based on the following six components:

Partnership - Plan collaboratively with the Board around design, implementation and delivery of the major components of the Principal Preparation Programs.

Induction - Vendors' program recruitment and selection strategies will ensure candidates are qualified to meet the Board's CPS Principal Competencies upon graduation from the program. Vendors shall provide clear expectations around roles/responsibilities in the selection process, the skills, attributes, and knowledge candidates are expected to possess, and the process of identifying potential school leaders.

Internship - Partner with the Board to provide a rigorous year-long internship experience that engages candidates in authentic activities designed to develop, demonstrate and assess the CPS Principal Competencies essential for increasing student achievement and preparing students for college and career readiness.

Coursework - Vendors shall provide a course of study and syllabi that will ensure candidates are able to demonstrate the CPS Principal Competencies.

Program and Candidate Assessment - Vendors shall provide a program and candidate assessment, developed in collaboration with the Board, that will enable the Board to evaluate program effectiveness and improvement.

Staffing - Vendors shall provide adequate staff and coaches who will provide close supervision of candidates that are working hand in hand with the CPS site-based mentors and academic faculty to develop and assess the candidates in their internship experiences. Coaches should have a track record of aggressive student growth.

#### **DELIVERABLES:**

Vendors will provide the following deliverables:

- 1) Meet on a monthly basis to share best practices, (induction, curriculum content, internship experiences, and program assessment), engage in problem solving, and create new knowledge and practices.
- 2) Provide monthly and/or quarterly reports to the Board on candidate and program progress.
- 3) For the 2012-2013 program, Vendors will submit a list of recommended candidates to the Board for review/approval. In future recruitment cycles, Vendors will work collaboratively with the Board to recruit candidates.
- 4) Provide activities in the internship experience that will accelerate the experiential learning curve and produce graduates who are ready to produce dramatic results from day one. Program faculty and mentor principals will provide the guidance and support necessary for candidates to succeed. Activities will be directly linked to the CPS Principal Competencies and evaluation of activities will correlate with candidate's ability to master the CPS Principal Competencies.
- 5) Track program progress toward mastery of the CPS Principal Competencies.

#### **OUTCOMES:**

Vendor services will result in program graduates who successfully pass the CPS principal eligibility process and increase in the number of highly qualified candidates in the CPS principal pipeline by 100 program participants for the 2013-2014 school each year of the program.

#### **COMPENSATION:**

Compensation will be based on achievement of performance milestones as set forth in the agreement. Examples of performance milestones include, but are not limited to:

1. Recruitment and submission of candidate list to CPS pre-approval of recommended candidate list for cohort - 1/3 of administrative and programmatic fees based on the projected actual number of aspiring principals to be admitted into the program.
2. CPS approval and selection of candidates qualified to meet the CPS Principal Competencies upon graduation Pre-approved candidates pass REACH training and matriculate into the program - 1/3 of administrative and programmatic fees based on the number of qualified program entrants as approved by CPS.
3. Program graduates successfully pass the CPS Principal Eligibility process - Pro-rata amount of remaining 1/3 of administrative and programmatic fees will be paid to Vendors for each program graduate who successfully passes the CPS principal eligibility process.

Due to the timing of the recruiting and selection cycle, Vendors will be paid over two fiscal years for each program cohort.

The total amount of compensation payable to all Vendors in the aggregate shall not exceed the sum of ~~\$1,730,001.00~~ \$4,215,001.00 for the period May 1, 2012 and ending June 30, ~~2013~~ 2015. Funding for the remainder of the term is contingent upon budget appropriations and approval.

#### **REIMBURSABLE EXPENSES:**

None.

#### **AUTHORIZATION:**

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

#### **AFFIRMATIVE ACTION:**

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operates as a Not-for-Profit organization.

#### **LSC REVIEW:**

Local School Council approval is not applicable to this report.

#### **FINANCIAL:**

Charge to the Office of Leadership Development Talent Office: \$1,730,001.00 \$4,215,001.00 for FY12-15

FY14 Funding from Fund 353

FY14 and subsequent year funding contingent upon budget appropriations and approval.

FY 2011-2012 \$1,193,334.00

FY 2012-2013 \$536,667.00

FY 2013-2014: Fund 353, TBD

FY 2014-2015 TBD

Funding contingent upon budget appropriations and approval.

Grant numbers subject to change in subsequent fiscal years.

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 # 14852
  - LOYOLA UNIVERSITY
  - 1032 WEST SHERIDAN RD.
  - CHICAGO, IL 60660
  - David Presse
  - 773 508-2945
- 2)
  - Vendor # 65692
  - NEW LEADERS, INC
  - 30 WEST 26TH STREET, 2ND FLR.
  - NEW YORK, NY 10010
  - Maggie Blinn DiNovi
  - 646 792-1070
- 3)
  - Vendor # 33384
  - TEACH FOR AMERICA, INC.
  - 315 W. 36TH STREET, 6TH FLOOR
  - NEW YORK, NY 10018
  - Andy Redman
- 4)
  - Vendor # 32571
  - UNIVERSITY OF ILL AT CHGO
  - 809 S. MARSHFIELD, (M/C 551)
  - CHICAGO, IL 60612
  - Steven Tozer
  - 312 996-2862

**Vice President Ruiz abstained on Board Report 13-0522-PR10.**

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

Yeas: Dr. Bienen, Dr. Hines, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5

Nays: None

President Vitale thereupon declared Board Report 13-0522-PR10 adopted.

13-0522-EX108

#### PRINCIPAL CONTRACTS (A)

##### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Bogdana Chkoumbova	Interim Principal Disney II	Contract Principal Disney II Network: O'Hare Elementary P.N. 299333 Commencing: January 16, 2013 Ending: January 15, 2017
Carol Devens-Falk	Interim Principal Corkery	Contract Principal Corkery Network: Pilsen-Little Village Elementary P.N. 113336 Commencing: July 1, 2013 Ending: June 30, 2017

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

**AFFIRMATIVE ACTION STATUS:** None

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2013-2014 school budget.

13-0522-EX109

#### PRINCIPAL CONTRACTS (B)

##### 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.

**DESCRIPTION:** Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lucille Howard	Contract Principal C.E. Hughes	Contract Principal C.E. Hughes Network: Austin-North Lawndale Elementary P.N.: 119846 Commencing: July 01, 2013 Ending: June 30, 2017
Ernesto Matias	Contract Principal Wells H.S.	Contract Principal Wells H.S. Network: West Side High School P.N.: 250181 Commencing: July 1, 2013 Ending: June 30, 2017
Ann McNally	Contract Principal Stock	Contract Principal Stock Network: O'Hare Elementary P.N.: 394472 Commencing: January 31, 2014 Ending: January 30, 2018
Rita Ortiz	Contract Principal Dever	Contract Principal Dever Network: O'Hare Elementary P.N.: 119449 Commencing: July 1, 2013 Ending: June 30, 2017
Angela Tucker	Contract Principal Esmond	Contract Principal Esmond Network: Rock Island Elementary P.N.: 115875 Commencing: July 01, 2013 Ending: June 30, 2017
Minnie Watson	Contract Principal De Priest	Contract Principal De Priest Network: Austin-North Lawndale P.N.: 130937 Commencing: July 25, 2013 Ending: July 24, 2017

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2013-2014 school budget.

13-0522-AR2

#### REPORT ON BOARD REPORT RESCISSIONS

##### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to July 24, 2013 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate  
Services: License Agreement  
Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.

User Group: Office of Human Capital  
Services: HMO Health Care Administration Services  
Status: In negotiations

3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.  
User Group: Office of Human Capital  
Services: HMO Health Care Administration Services  
Status: In negotiations
  
4. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  
5. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  
6. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
7. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
8. 12-0627-OP4: Approve Renewal of License Agreement with the Vietnamese Association of Illinois for Use of Parking Lot at 5017 N. Winthrop Ave for Goudy School.  
User Group: Real Estate  
Services: License Agreement  
Status: In negotiations
  
9. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.  
User Group: Educational Tools and Technology  
Services: Supplemental Academic Services  
Status: 6:13 have been executed; remainder are in negotiations
  
10. 12-0822-PR12: Amend Board Report 11-0126-PR5: Approve the Pre-Qualification Status of and Entering into Agreements with Ryder Truck and Enterprise FM Trust to Provide Lease Vehicles.  
User Group: Operations  
Services: Lease Vehicles  
Status: In negotiations
  
11. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.  
User Group: Procurement and Contracts Office  
Services: Rental Equipment and Supplies  
Status: In negotiations
  
12. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.  
User Group: Office of Human Capital  
Services: Administrative Services  
Status: In negotiations
  
13. 12-1114-PR13: Approve Exercising the Second Option to Renew the Agreement With Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.  
User Group: Office of Human Capital  
Services: Preferred Provider Organization Services  
Status: In negotiations
  
14. 12-1219-OP2: Approve New Lease Agreement with ZOUP! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
15. 12-1219-PR9: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.  
User Group: Youth Development and Positive Behavior Supports  
Services: Hearing Officers  
Status: 6 of 7 have been fully executed, one remain in negotiations.

16. 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

17. 13-0123-PR12: Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services.

User Group: Office of School Safety and Security

Services: School Patrol Services

Status: In negotiations

18. 13-0227-PR2: Approve Exercising the First Option to Renew the Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services.

User Group: Arts Education

Services: Professional Development Services

Status: In negotiations

19. 13-0227-PR5: Ratify Entering into an Agreement and Approve Payment to William H. Luking for Consulting Services.

User Group: Intergovernmental Affairs

Services: Consulting Services

Status: In negotiations

20. 13-0227-PR8: Approve Entering into Agreements with Food Testing Labs and GSG Consultants, Inc. for Material Testing Services.

User Group: Facility Operations & Maintenance

Services: Material Testing Services

Status: In negotiations

21. 13-0227-PR11: Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Field Services for Special Projects

User Group: Information & Technology Services

Services: Field Services for Special Projects

Status: In negotiations

22. 13-0227-PR14: Approve Entering into Agreements with Various Vendors to Provide Food Service Equipment Repair Services and Preventive Maintenance Services.

User Group: Nutrition Support

Services: Equipment Repair Services

Status: In negotiations

23. 13-0227-PR16: Approve Entering into an Agreement with BSN Sports, Inc. DBA U.S. Games For the Purchase of Physical Education Supplies and Equipment.

User Group: Youth Development and Positive Behavior Supports

Services: Purchase of Physical Education Supplies

Status: In negotiations

24. 13-0403-PR10: Approve Entering into an Agreement with SCR Medical Transportation for Para Transit and Small Vehicle Student Transportation Services.

User Group: Student Transportation

Services: Student Transportation 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:**

1. 12-1219-PR14: Approve Entering into an Agreement with Deloitte Touche LLP for Consulting Services.

User Group: Information & Technology Services

Services: Consulting Services

Action: Rescind Board Authority in full.

**President Vitale thereupon declared Board Reports 13-0522-EX108 and 13-0522-EX109, and 13-0522-AR2 accepted.**

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

**Board Member Dr. Hines presented the following Motion:**

**13-0522-MO1**

**MOTION TO HOLD A CLOSED SESSION**

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**Board Member Dr. Azcoitia moved to adopt Motion 13-0522-MO1.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Motion 13-0522-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on May 22, 2013, beginning at 3:30 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6<sup>th</sup> Floor, and Chicago Illinois 60603.**



- (2) **PRESENT:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia,\* and President Vitale – 6\*\*

**\*NOTE:** Dr. Azcoitia left the meeting at approximately 4:20 p.m.

**\*\*NOTE:** One vacancy exists on the Board.

- (3) **ABSENT:** None

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

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

**Members present after Closed Session:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, and President Vitale – 5\*

**\*NOTE:** One vacancy exists on the Board.

**Members absent after Closed Session:** Dr. Azcoitia - 1

**President Vitale thereupon proceeded with the Agenda Items.**

**13-0522-AR3**

**AUTHORIZE RETENTION OF THE LAW FIRM  
FRANCZEK RADELET P.C.**

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

Retention of the law firm Franczek Radelet P.C.

**DESCRIPTION:** The General Counsel would like to retain the law firm Franczek Radelet P.C. to defend the Board and its agents relating to litigation matters including *Swan, et al., v. Board, et al., 13 CV 3623, McDaniel, et al., v. Board, et al., 13 CV 3624* and such other matters as determined by the General Counsel. Authorization for the firm's services is requested in the amount of \$250,000. 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 \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

**13-0522-AR4**

**AUTHORIZE RETENTION OF THE LAW FIRM  
SEYFARTH SHAW, LLP**

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

Retention of the law firm Seyfarth Shaw, LLP.

**DESCRIPTION:** The General Counsel would like to retain the law firm Seyfarth Shaw, LLP to provide investigative services. Authorization for the firm's services is requested in the amount of \$25,000. 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 \$25,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

**13-0522-AR5**

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

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

Continued retention of The Law Office of Sabrina L. Haake

**DESCRIPTION:** The General Counsel has continued retention of The Law Office of Sabrina L. Haake. The firm provides legal advice to the Board relating to litigation matters including *Jacobson et al. v. Board of Education*, 94L5360 and other matters. Additional authorization is requested for the firm's services in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$50,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2013..... 10455-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

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

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

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

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, and President Vitale – 5**

**Nays: None**

**President Vitale thereupon declared Board Reports 13-0522-AR3 through 13-0522-AR5 adopted.**

**13-0522-AR6**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ANTOINETTE AKKARI - CASE NO. 08 WC 23086**

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

Authorized settlement of the Workers' Compensation claim of Antoinette Akkari, Case No. 08 WC 23086 and subject to the approval of the Illinois Commission, in the amount of **\$93,900.50**.

**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 2013.....\$93,900.50

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

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

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

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

**13-0522-AR7**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
PEDRO CERVANTES - CASE NO. 08 WC 39391**

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

Authorized settlement of the Workers' Compensation claim of Pedro Cervantes, Case No. 08 WC 39391 and subject to the approval of the Illinois Commission, in the amount of **\$155,525.00**.

**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 2013.....\$155,525.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

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

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

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

**13-0522-AR8**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
DORIS COOPER – CASE NO. 06 WC 7117**

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

Authorized settlement of the Workers' Compensation claim of Doris Cooper, Case No. 06 WC 7117 and subject to the approval of the Illinois Commission, in the amount of **\$100,000.00**.

**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 2013.....\$100,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

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

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

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

13-0522-AR9

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR  
EDGAR GOLDSBERRY, AND ADRIAN PATTERSON, INDIVIDUALLY AND AS PARENTS AND NEXT  
FRIENDS OF J. G., A MINOR - CASE NO. 08 L 000656**

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

Authorize settlement of the personal injury suit of Edgar Goldsberry, and Adrian Patterson, individually and as parents and next friends of J. G., a minor v. Board of Education City of Chicago, a body politic and corporate, a/k/a Chicago Public Schools, and City of Chicago School District 299, a Chicago Public School District within the Board of Education of the City of Chicago, and We Clean Maintenance and Supplies, Inc., Case No. 08 L 000656 for \$350,000.00.

**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 #12470-210-54530-231112-000000 FY 2013.....  
..... \$350,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

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

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), 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).

13-0522-AR10

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

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

**DESCRIPTION:** The parties to Chicago Teachers Union v. Chicago Board of Education, IELRB Case No. 2012-CA-0009-C reached a settlement agreement in March 2012, which included the payment of approximately \$330,000.00 to nearly 250 employees involved in the Longer School Day Pioneer Program. In exchange for this payment, the Chicago Teachers Union withdrew the complaint filed in this matter and all related grievances.

The settlement agreement entered into between the parties included a contingent supplemental settlement payment if the teachers' 2012-2013 annual salary exceeded the sum of; (i) the teachers 2011-2012 annual salary, (ii) a non-pensionable stipend payment, and (iii) a settlement amount pursuant to the settlement agreement ("Contingent Supplemental Settlement Payment").

The final calculation of Contingent Supplemental Settlement Payment with the Chicago Teachers Union was completed in April 2013. To resolve this issue and all remaining issues related to this settlement agreement, this Board report seeks authorization to pay a pensionable amount not in excess of \$60,000.00. Each party will bear their own attorneys' fees, costs and expenses.

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

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

**FINANCIAL:** Charge a pensionable payment not in excess of \$60,000.00 as described above  
to..... 12470-115-51130-119004-000000

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

**GENERAL CONDITIONS:**

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

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

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

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

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

**President Vitale indicated that if there were no objections, Board Reports 13-0522-AR6 through 13-0522-AR10 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 13-0522-AR6 through 13-0522-AR10 adopted.**

**13-0522-EX110**

**WARNING RESOLUTION – DIEDRUS BROWN,  
PRINCIPAL, WALTER Q. GRESHAM ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

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

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

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

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

**AFFIRMATIVE  
ACTION REVIEW:** None.

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

**PERSONNEL  
IMPLICATIONS:** None.

13-0522-EX111

**WARNING RESOLUTION – JO-ANNE CAIRO  
TENURED TEACHER, ASSIGNED TO WALTER H. DYETT HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

That the Chicago Board of Education adopts a Warning Resolution for Jo-Anne Cairo and that a copy of this Board Report and Warning Resolution be served upon Jo-Anne Cairo.

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

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

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

**AFFIRMATIVE  
ACTION REVIEW:** None.

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

**PERSONNEL  
IMPLICATIONS:** None.

13-0522-EX112

**WARNING RESOLUTION – MONICA ST. JOHN,  
TENURED TEACHER, ASSIGNED TO WASHINGTON IRVING ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

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

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

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

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

**AFFIRMATIVE  
ACTION REVIEW:** None.

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

**PERSONNEL  
IMPLICATIONS:** None.

13-0522-EX113

**WARNING RESOLUTION – BLANCA TENORIO  
TENURED TEACHER, ASSIGNED TO  
PEACE AND EDUCATION COALITION HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

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

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

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

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

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

**AFFIRMATIVE  
ACTION REVIEW:** None.

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

**PERSONNEL  
IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Reports 13-0522-EX110 through 13-0522-EX113 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0522-EX110 through 13-0522-EX113 adopted.

13-0522-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
REGARDING THE DISMISSAL OF JONATHAN BROOKS, TENURED TEACHER,  
ASSIGNED TO JOHN HARVEY ELEMENTARY SCHOOL**

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

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Jonathan Brooks, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Brooks; and

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

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

**WHEREAS**, the Board of Education of the City of Chicago accepts the findings and conclusions of the hearing officer, and finds that the record establishes facts that constitute cause for dismissal of Mr. Brooks.



**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 and recommendation.

**Section 2:** Jonathan Brooks is hereby dismissed from his employment with the Board of Education of the City of Chicago effective May 22, 2013.

**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 May 22, 2013.

**The Secretary presented the following Statement for the Public Record:**

**This resolution accepts the hearing officer's recommendation.**

**13-0522-RS5**

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

WHEREAS, on May 8, 2013 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Vernon Haris-Randle	Kellogg School	May 22, 2013
George Jones	Courtenay Language Arts Center	May 22, 2013
Guadalupe Lozano	Washington D. Smyer Elementary School	May 22, 2013
Angela Parham	Mount Vernon School	May 22, 2013
Jackline Smith	Youth Connections Charter	May 22, 2013

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

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

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

**NOW, THEREFORE, BE IT RESOLVED:**

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

**13-0522-RS6**

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

WHEREAS, May 8, 2013, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Bonnie Arbuthnot	John T McCutcheon School	May 22, 2013
Robert Jacobs	Donald L Morrill Math/Science Specialty School	May 22, 2013

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendations;

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

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

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

**The Secretary presented the following Statement for the Public Record:**

I would like to note for the record that on May 8, 2013, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teachers affected and the reasons. She also noted that the Teachers affected will be notified of their dismissal after adoption of the resolution.

President Vitale indicated that if there were no objections, Board Reports 13-0522-RS4 through 13-0522-RS6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 13-0522-RS4 through 13-0522-RS6 adopted.

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

**13-0522-MO2**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM APRIL 24, 2013**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of April 24, 2013 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on April 24, 2013 shall be maintained as confidential and not available for public inspection.

**Board Member Zopp moved to adopt Motion 13-0522-MO2.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, and President Vitale – 5**

**Nays: None**

**President Vitale thereupon declared Motion 13-0522-MO2 adopted.**

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

13-0522-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS  
OF MEETING OPEN TO THE PUBLIC APRIL 24, 2013**

**MOTION ADOPTED** that the record of proceedings of the Rescheduled Regular Board Meeting held on April 24, 2013 prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

**Vice President Ruiz moved to adopt Motion 13-0522-MO3.**

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

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, and President Vitale – 5**

**Nays: None**

**President Vitale thereupon declared Motion 13-0522-MO3 adopted.**

13-0522-OP1

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF LAND  
LOCATED AT 1009 N CLEVELAND AVE**

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

That the Board request the Public Building Commission ("PBC") convey to CMK 2005-3B, LLC, an Illinois limited liability company ("Purchaser"), the land located at 1009 North Cleveland Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

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

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from January 18, 2013, through March 1, 2013. Bids were received by the Procurement Department by 2:00 p.m. on March 1, 2013 and opened on the same date. The following two bids were received:

<u>Bidder</u>	<u>Offer</u>	<u>Date received</u>
1. Colin Kihnke, on behalf of CMK 2005-3B, LLC	\$2,212,121	March 1, 2013
2. JRG Capital Partners, LLC	\$410,000	March 1, 2013

On March 12, 2013, both bidders were asked to re-submit best and final bids. On April 3, 2013, the following two best and final bids were received:

<u>Bidder</u>	<u>Offer</u>	<u>Date received</u>
1. Colin Kihnke, on behalf of CMK 2005-3B, LLC	\$2,225,055	April 3, 2013
2. JRG Capital Partners, LLC	\$1,100,000	April 3, 2013

**APPRAISAL:** On May 6, 2013, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: Appraisal Associates (WBE)  
Market Value: \$2,225,055

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Board of Education's express written approval. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:	CMK 2005-3B, LLC
Address:	225 West Ohio Street, 6 <sup>th</sup> Floor, Chicago, IL 60654
Contacts:	Colin Kihnke, (312) 376-2026
Original Offer:	\$2,212,121.00
Deposit:	\$221,212.10
<b>Best &amp; Final Offer:</b>	<b>\$2,225,055.00</b>

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of CMK 2005-3B, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT A**

**PROPERTY COMMON ADDRESS:**

1009 North Cleveland Avenue, Chicago, Illinois

**PIN:**

17-04-320-008

**LEGAL DESCRIPTION:**

LOTS 1 TO 26, AND VACATED ALLEYS IN BLOCK 14 IN ROGER'S SUBDIVISION OF THAT PART OF THE WEST OF EAST LINE OF SEDGWICK STREET OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; AND VACATED WEST HALF OF NORTH HUDSON STREET AND VACATED SOUTH HALF OF WEST HOBBIE STREET.

The Board may modify the legal description if necessary upon receipt of a title commitment and survey.

**13-0522-OP2**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF LAND  
LOCATED AT 1855 N SHEFFIELD AVE**

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

That the Board request the Public Building Commission ("PBC") convey to Svigos, LLC, an Illinois limited liability company ("Purchaser"), the land located at 1855 North Sheffield Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

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

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from January 18, 2013, through March 1, 2013. Bids were received by the Procurement Department by 2:00 p.m. on March 1, 2013 and opened on the same date. The following 7 bids were received:

<u>Bidder</u>	<u>Offer</u>	<u>Date received</u>
1. Svigos, LLC	\$4,025,000	March 1, 2013
2. Morningside Equities Group, Inc.	\$3,211,500	March 1, 2013
3. Lakewest, Inc.	\$2,610,100	March 1, 2013
4. MMT Investments, Inc.	\$2,200,000	March 1, 2013
5. First American Properties, LLC	\$1,500,000	March 1, 2013
6. EDC Development, LLC	\$1,500,000	March 1, 2013
7. Second City Acquisitions, LLC	\$712,500	March 1, 2013

On March 12, 2013, the highest 2 bidders were asked to re-submit best and final bids. On April 3, 2013, the following two best and final bids were received:

<u>Bidder</u>	<u>Offer</u>	<u>Date received</u>
1. Svigos, LLC	\$4,025,000	April 3, 2013
2. Morningside Equities Group, Inc.	\$3,211,500	April 3, 2013

**APPRAISAL:** On May 6, 2013, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: Appraisal Associates (WBE)  
Market Value: \$3,450,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Board of Education's express written approval. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Svigos, LLC  
Address: 580 North Bank Lane, Suite 33, Lake Forest, Illinois 60045  
Contacts: Nick Vittore, (847) 735-0656  
Original Offer: \$4,025,000  
Deposit: \$402,500  
**Best & Final Offer: \$4,025,000**

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Svigos, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT A****PROPERTY COMMON ADDRESS:**

1855 NORTH SHEFFIELD AVENUE, CHICAGO, ILLINOIS

**PIN:**

14-32-411-005

**LEGAL DESCRIPTION:**

LOTS 27 TO 34 IN SUBBLOCK 4 OF BLOCK 5 IN SHEFFIELD ADDITION TO CHICAGO IN THE SOUTHWEST 1/4 OF SECTION 29, SOUTHEAST 1/4 AND SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, ALL OF SECTION 32 AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY ILLINOIS.

The Board may modify the legal description if necessary upon receipt of a title commitment and survey.

**13-0522-OP3**

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF LAND  
LOCATED AT 5051 W POLK ST**

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

That the Board request the Committee on Housing and Real Estate of the City Council of the City of Chicago ("City") to convey to Alpha Baking Company, Inc., an Illinois corporation ("Purchaser"), the land located at 5051 West Polk Street, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

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

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from January 18, 2013, through March 1, 2013. Bids were received by the Procurement Department by 2:00 p.m. on March 1, 2013 and opened on the same date. The following 1 bid was received:

<u>Bidder</u>	<u>Offer</u>	<u>Date received</u>
Alpha Baking Company, Inc.	\$1,000,000	March 1, 2013

**APPRAISAL:** On May 6, 2013, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: Appraisal Associates (WBE)  
Market Value: \$1,000,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Board of Education's express written approval. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

<b>Name:</b>	Alpha Baking Company, Inc.
<b>Address:</b>	4545 West Lyndale Avenue, Chicago, Illinois 60639
<b>Contacts:</b>	Robert Cruice, (773) 797-3439
<b>Offer:</b>	\$1,000,000.00

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City of Chicago to issue a deed in favor of Alpha Baking Company, Inc. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the General Fund.

**GENERAL CONDITIONS:**

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

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

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

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

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

**EXHIBIT A**

**PROPERTY COMMON ADDRESS:**

5051 West Polk Street, Chicago, Illinois

**PIN:**

16-16-309-008 & 16-16-406-010

**LEGAL DESCRIPTION:**

LOTS 185 AND LOT 186 (EXCEPT THAT PART TAKEN FOR STREETS) AND THAT PART OF LOT 200 LYING EAST OF THE EAST LINE OF S. LARAMIE AVENUE IN SCHOOL TRUSTEES SUBDIVISION OF THE NORTH PART OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE EAST 1/2 OF VACATED LEAMINGTON AVENUE WEST AND ADJOINING LOT 186, ALSO THAT PART VACATED LEAMINGTON AVENUE LYING WEST OF AND ADJOINING THE WEST LINE OF SAID LOT 185 AND EAST OF AND ADJOINING THE EAST LINE OF SAID LOT 200 AND SOUTH OF THE NORTH LINE OF SAID LOT 200 EXTENDED EAST TO THE NORTHWEST CORNER OF SAID LOT 185, AND NORTH OF THE NORTHERLY LINE OF THE RIGHT OF WAY OF THE OLD CHICAGO, ST. CHARLES AND MISSISSIPPI AIRLINE RAILROAD COMPANY, ALL IN COOK COUNTY, ILLINOIS.

The Board may modify the legal description if necessary upon receipt of a title commitment and survey.

**President Vitale indicated that if there were no objections, Board Reports 13-0522-OP1 through 13-0522-OP3 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 13-0522-OP1 through 13-0522-OP3 adopted.**

**OMNIBUS**

**At the Regular Board Meeting of May 22, 2013 the foregoing motions, reports and other actions set forth from number 13-0522-MO1 through 13-0522-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Vitale abstained on Board Report 13-0522-PR1.**

Vice President Ruiz abstained on Board Reports 13-0522-EX3, 13-0522-EX96, 13-0522-EX102, 13-0522-AR1, 13-0522-PR1, 13-0522-PR4, 13-0522-PR5, 13-0522-PR7, 13-0522-PR9, and 13-0522-PR10.

Board Member Dr. Hines abstained on Board Reports 13-0522-EX95 and 13-0522-EX104.

**ADJOURNMENT**

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

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of May 22, 2013 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran  
Secretary



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<b>13-0522-PR9</b>	<b>Approve Exercising the Second Option to Renew the Agreement with Dell Marketing L.P., Dell Financial Services, Sentinel Technologies (CISCO), Inc. and Vion Corporation (HITACHI) for the Purchase and or Lease of Network Servers .....</b>	<b>160 - 162</b>
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