



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

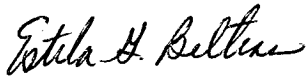
**Regular Meeting-Wednesday, May 22, 2019
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6

ABSENT: Ms. Ward - 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Elizabeth Keenan, Chief Diverse Learner Support Services Officer, Aysha Ahmad, Honorary Student Board Member, and Joshua Torres, 2019-2020 Honorary Student Board Member.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks acknowledging Chicago's first female African-American mayor and congratulated Mayor Lightfoot; provided remarks on CPS senior management transitions; and provided remarks on the area wide LSC meetings. Ms. LaTanya McDade, Chief Education Officer, provided a presentation on the Curriculum Equity Initiative. Mr. Tony Howard, Executive Director of Access and Enrollment, provided a presentation on Oscar Mayer [19-0522-EX2]. Ms. Camie Pratt, Title IX Officer, and Ms. Christina Jordan, Executive Director of Human Resources and Talent Management, provided a presentation on the Non-Discrimination Policy [19-0522-PO1].

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

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

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

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

Board Member Dr. Hines presented the following Motion:

19-0522-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 or legal counsel for the public body 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.

Board Member Garza moved to adopt Motion 19-0522-MO1.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0522-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, 2019, beginning at 2:37 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6**
- (3) **ABSENT: Ms. Ward - 1**
 - A. Litigation**
 - B. Counsel Retention**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**
 - K. Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6

Members absent after Closed Session: Ms Ward – 1

President Clark thereupon proceeded with Agenda Items.

19-0522-AR2

AUTHORIZE RETENTION OF THE LAW FIRM SALVATORE PRESCOTT & PORTER, PLLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Salvatore Prescott & Porter, PLLC.

DESCRIPTION: The General Counsel requests authority to retain the law firm Salvatore Prescott & Porter, PLLC to conduct investigations into allegations of employee misconduct and such other matters as determined by the General Counsel. Authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek, P.C. to represent the Board and its agents relating to Special Education policy and procedures, labor negotiations, general litigation matters, consultation and strategy developments, PTAB, and such other matters as determined by the General Counsel. Additional 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 - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
RILEY SAFER HOLMES & CANCELIA LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Riley Safer Holmes & Cancila LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Riley Safer Holmes & Cancila LLP to represent the Board, Board officials and employees in *Board v. Betsy DeVos, et al.*, Case No. 18-cv-7914, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$250,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR5

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP to represent the Board and its agents in the matters of *Chicago Teachers Union, Local 1 v. CBOE*, Case No. 12 C 10311; *Chicago Teachers Union, Local 1 v. CBOE*, Case No. 12 C 10338; *Chicago Teachers Union, Local 1 v. CBOE*, Case No. 15 C 8149; to review the Board's remedial programs, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 2019..... 10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR6

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
BORKAN & SCAHILL LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Borkan & Scahill Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Borkan & Scahill Ltd. for representation in *Calloway v. Brown, et al.*, Case No. 16 CV 6629, *Juarez v. Board of Education.*, Case No. 17 L 2155, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019..... 10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR7

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH, JONES & JOHNSON, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh, Jones & Johnson, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Pugh Jones & Johnson, P.C. to represent the Board in *Doe, et al. v. Board of Education, et al.*, Case No. 19-cv-00263, provide legal services to the Board and the CEO in the preparation of litigation and provision of related services, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm’s services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR8

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
THOMPSON COBURN LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Thompson Coburn LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Thompson Coburn LLP for representation in intergovernmental agreements, intellectual property, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$75,000 for the firm’s services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019..... 10210-115

GENERAL CONDITIONS:

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

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

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

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

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

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 19-0522-AR2 through 19-0522-AR8 adopted.

19-0522-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KATHLEEN WANEK-LEVENTMAN - CASE NO. 10 WC 42961**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Kathleen Wanek-Leventman, Case No. 10 WC 42961 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$269,394.65**.

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 2019.....\$269,394.65

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR10

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR TERRY JOHNSON - CASE NO. 08 WC 055026

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Terry Johnson, Case No. 08 WC 055026 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$180,000.00**.

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 2019.....\$180,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR11

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR JOYCE JEFFERSON - CASE NOS. 14 WC 14026 and 15 WC 28821

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Joyce Jefferson, Case Nos. 14 WC 14026 and 15 WC 28821 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$90,207.50**.

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 2019.....\$90,207.50

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 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).

19-0522-AR12

WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR DELPHINE GAMBLE - CASE NO. 17 WC 005761

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim for Delphine Gamble, Case No. 17 WC 005761 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$56,070.00**.

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 2019.....\$56,070.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR13

PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR S.J., A MINOR BY HER MOTHER, SHARINE CONTRERAS - CASE NO. 17 L 000061

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit S.J., a minor by her mother, Sharine Contreras v. Board of Education of the City of Chicago, Case No. 17 L 000061 for **\$900,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2019.....\$900,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR14

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
JOHN DOES 1-6 - CASE NOS. 17 L 011476; 17 L 011477; 17 L 011479; 17 L 011480; 17 L 011481
and 17 L 011482**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit John Does 1-6 v. Board of Education of the City of Chicago, Case Nos. 17 L 011476; 17 L 011477; 17 L 011479; 17 L 011480; 17 L 011481 and 17 L 011482 for **\$330,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2019.....\$330,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS: whose

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).

19-0522-AR15

APPROVE SETTLEMENT OF NICOLE JONES TENURED TEACHER DISMISSAL CASE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against teacher Nicole Jones in August of 2016. In April of 2019 a mediation between the Board and Jones occurred during which a settlement agreement was reached. The parties have reached a settlement agreement as follows: Pensionable back pay in the amount of \$75,000.00, less legally required deductions, and payment of Hearing Officer fees in the amount of \$2,400.00.

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

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

FINANCIAL: Charge pensionable payment not to exceed \$75,000.00 and pay Hearing Officer fees in the amount of \$2,400.00 as described above to..... 12470-115

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

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-AR16

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
KIM AMMONS v. BOARD, CASE NO. 1:16-cv-04884**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff, Kim Ammons, have reached a settlement disposing of all claims against the Board in Case No. 1:16-cv-04884, filed May 2, 2016, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of fifty thousand and twenty five dollars (\$50,025.00) to Ammons and twenty-four thousand nine hundred and seventy five dollars (\$24,975.00) to Ammons' attorney, Hall-Jackson & Associates, to resolve all of Ammons' claims for alleged damages, attorneys' fees and costs against the Board. The Board's total payout will not exceed \$75,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$75,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2019..... 12470-115

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 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).

19-0522-AR17

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR 15-34283, 16-37391 AND 17-32558, 2112 N. ASHLAND AVE.
ROUNDY'S SUPERMARKETS, INC.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by the Roundy's Supermarkets, Inc. regarding property at 2112 N. Ashland Ave., Chicago, Illinois. This settlement results in a total refund of \$103,503.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2019 or thereafter. This settlement does not involve a direct payout of Board funds.

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

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2019 or thereafter — \$103,503.00 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

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

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

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

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

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

President Clark indicated that if there are no objections, Board Reports 19-0522-AR9 through 19-0522-AR17 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0522-AR9 through 19-0522-AR17 adopted.

19-0522-AR18

**AMEND BOARD REPORT 19-0424-AR15
TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Kishasha Williams-Ford)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective April 29– June 24, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Kishasha Williams-Ford	Functional Title: Teacher External Title: Assistant Principal Pay Band: A07 William B. Ogden School Position No. 592063 Flat rate Annual Salary: \$112,551.00	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 245052 Flat rate Annual Salary: \$107,625.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0522-AR19

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Peter Brierton)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective May 20, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Peter Brierton	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245062 Flat rate Annual Salary: \$85,000.00	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 498447 Flat rate Annual Salary: \$102,500.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

President Clark indicated that if there are no objections, Board Reports 19-0522-AR18 and 19-0522-AR19 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0522-AR18 and 19-0522-AR19 adopted.

19-0522-EX8

**TRANSFER AND APPOINT CHIEF OFFICER LANGUAGE & CULTURAL EDUCATION
EFFECTIVE JULY 1, 2019
(JORGE MACIAS)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Jorge Macias to the position of Chief Officer Language & Cultural Education, effective July 1, 2019 at the salary set forth below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jorge Macias	External Title: Chief Administrative Officer Functional Title: Chief Position No: 551431 Basic Salary: \$170,000.00 Pay Band: A10	External Title: Chief Officer Language & Cultural Education Functional Title: Chief Position No: 501800 Basic Salary: \$170,000.00 Pay Band: A10 Budget Classification: 11510.115.51100.230010.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY20 department budget.

19-0522-EX9

**WARNING RESOLUTION – BONNIE MCCARTHY, TENURED TEACHER, ASSIGNED TO
GEORGE F. CASSELL 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 Bonnie McCarthy and that a copy of this Board Report and Warning Resolution be served upon Bonnie McCarthy.

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 Bonnie McCarthy, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Bonnie McCarthy, 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.

19-0522-EX10

WARNING RESOLUTION – LEON MILLER, TENURED TEACHER, ASSIGNED TO MARIE SKLODOWSKA CURIE METROPOLITAN HIGH SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 Leon Miller, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Leon Miller, 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.

19-0522-EX11

WARNING RESOLUTION – JILL WHITE, TENURED TEACHER, ASSIGNED TO ALICE L. BARNARD 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 Jill White and that a copy of this Board Report and Warning Resolution be served upon Jill White.

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 Jill White, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jill White, 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.

19-0522-EX12

WARNING RESOLUTION – COREY MOORE, TENURED TEACHER, ASSIGNED TO DUNNE TECHNOLOGY ACADEMY

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 Corey Moore, a teacher, to inform him that he engaged in unsatisfactory conduct.

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

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

AFFIRMATIVE ACTION REVIEW: None.

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

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 19-0522-EX8 through 19-0522-EX12 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0522-EX8 through 19-0522-EX12 adopted.

19-0522-RS5

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

WHEREAS, on May 17, 2019, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Darrick Brewster	City Wide Facility Operations and Maintenance	May 22, 2019
Manuel Hernandez	Theodore Roosevelt High School	May 22, 2019
Lisa Lei	Robert Healy Elementary School	May 22, 2019
Alexandra Saravia	Carl Schurz High School	May 22, 2019
Jeffery Thomas	Al Raby High School	May 22, 2019
Peter Villazana	City Wide Facility Operations and Maintenance	May 22, 2019

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 Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or 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.

19-0522-RS6

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

WHEREAS, on May 17, 2019, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
LaTonia Kimmons	Ludwig Van Beethoven Elementary School	May 22, 2019
Mylie Lane	Park Manor Elementary School	May 22, 2019

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 probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

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

For the record on May 17, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names 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.

19-0522-RS7

RESOLUTION TO APPROVE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS (NON-RENEW) PROBATIONARY APPOINTED TEACHERS AT THE END OF THE 2018-2019 SCHOOL YEAR

WHEREAS on May 17, 2019, the Chief Executive Officer recommended that the Board non-renew and dismiss probationary appointed teachers at the end of the 2018-19 school year.

NOW THEREFORE, BE IT RESOLVED:

1. The Board approves the Chief Executive Officer's May 17, 2019 recommendation to dismiss and non-renew probationary appointed teachers.
2. The Chief Executive Officer is authorized to cause notices of non-renewal (dismissal) to be transmitted to the probationary appointed teachers recommended for non-renewal on or before June 1, 2019.

The Secretary presented the following Statement for the Public Record:

For the record on May 17, 2019, 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(a) and 105 ILCS 5/34-84. Her recommendation included the names 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 Clark indicated that if there are no objections, Board Reports 19-0522-RS5 through 19-0522-RS7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0522-RS5 through 19-0522-RS7 adopted.

Vice President Guzman presented the following Motion:

19-0522-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM APRIL 24, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of April 24, 2019 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, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Dr. Hines moved to adopt Motion 19-0522-MO2.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0522-MO2 adopted.

Board Member Furlong presented the following Motion:

19-0522-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC APRIL 24, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of April 24, 2019 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Goolsbee moved to adopt Motion 19-0522-MO3.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0522-MO3 adopted.

19-0522-OP1

APPROVE ENTERING INTO LEASE AGREEMENT WITH SHOPPING CENTER BF, LLC FOR USE BY PEIRCE ELEMENTARY PRE-K

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with Shopping Center BF, LLC, for space located at 5300 N. Broadway St., for use by Peirce Elementary Pre-K. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

LANDLORD: SHOPPING CENTER BF, LLC
 5300 N. Broadway St.
 Chicago, IL 60640
 Contact: Joaquin Marquez - JLL
 Phone: (312) 785-9555

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 5300 N. Broadway St., consisting of approximately 8,625 rentable square feet ("RSF"). The space is located in a shopping center with CPS being the largest tenant.

USE: Pre-K space for Peirce Elementary

TERM: The term of the lease shall commence on June 1, 2019, and shall continue through May 31, 2029 (10 years.) Landlord shall allow the Board access to the Premises on June 1, 2019, to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with 9 months prior written notice of its intent to renew.

RENT: Tenant shall pay a base rent of \$20.00 per RSF per year. Base rent will be abated for the month of June 2019. Base Rent will increase every year at a rate of 2.25%. The annual base rent is below and shall be payable in equal monthly installments.

Year 1	\$172,500.00
Year 2	\$176,381.25
Year 3	\$180,349.83
Year 4	\$184,407.70
Year 5	\$188,556.87
Year 6	\$192,799.40
Year 7	\$197,137.39
Year 8	\$201,572.98
Year 9	\$206,108.37
Year 10	\$210,745.81

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: CPS will pay for its own utilities from lease commencement date. Tenant will maintain in good repair, at Tenant's sole expense the interior and exterior non-structural portions of the building including electrical and plumbing. One-time replacement of the HVAC will be at the Landlord's sole responsibility.

CAPITAL IMPROVEMENTS: Landlord shall install sprinklers into the space, LED exterior signage fabricated and installed by Landlord per mutually agreed upon signage exhibit, southern exterior door and plumbing rough-in for 4 Pre-K classrooms.

TENANT IMPROVEMENT ALLOWANCE: Provided tenant is not in default, Landlord shall reimburse Tenant for portion of the cost of Tenant's improvements equal to \$35.00 per square foot. Reimbursement shall be contingent upon receipt of lien waivers from tenant.

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

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term June 1, 2019 through May 31, 2029 is **\$2,600,559.60**. Charge to Real Estate Department.

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there are no objections, Board Report 19-0522-OP1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 19-0522-OP1 adopted.

19-0522-RS1

**RESOLUTION RE: AYSHA AHMAD, HONORARY STUDENT BOARD MEMBER,
CHICAGO BOARD OF EDUCATION MAY 23, 2018 TO MAY 22, 2019**

WHEREAS, Aysha Ahmad was appointed to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2018-2019 school year; and

WHEREAS, Aysha Ahmad, a representative of the student leadership, began her term as the Honorary Student Board Member of the Chicago Board of Education on May 23, 2018; and

WHEREAS, Aysha Ahmad conscientiously and effectively served the Board as a representative of the Chicago Public Schools student body, in order that their best interests be served; and

WHEREAS, Aysha Ahmad, as an Honorary Student Board Member, attended and observed the monthly public Board Meetings, and, when necessary, communicated to those she served, the Board actions that had a direct impact on the overall educational process; and

WHEREAS, Aysha Ahmad was a participant of the Student Advisory Council, Student Government, wrestling, debate and NHS, which, together supported her positive development as a CPS student; and

WHEREAS, Aysha Ahmad, will graduate from Nicholas Senn High School in June 2019; and

WHEREAS, Aysha Ahmad's tenure as Honorary Student Board Member reflects one of dedication and commitment and she can take great pride in the fact that she served the Board with honor and distinction.

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 2019, do commend Aysha Ahmad for her diligent service as Honorary Student Board Member and also extend to her our best wishes for the success of her future endeavors and for the realization of all her goals.

President Clark thereupon declared Board Report 19-0522-RS1 accepted.

19-0522-RS2

**RESOLUTION AUTHORIZING THE CITY OF CHICAGO IN TRUST TO EXECUTE
ON BEHALF OF THE BOARD
A PLAT OF DEDICATION AND/OR RESUBDIVISION TO RE-ESTABLISH DEARBORN STREET
BETWEEN 23RD AND 24TH STREET AS A PUBLIC STREET**

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City"), the Chicago Housing Authority (the "CHA") and the Ickes Master Developer JV LLC ("Developer") in connection with the Southbridge Project, the redevelopment of former Harold Ickes Homes public housing site ("Southbridge Project"), and to reestablish South Dearborn Street adjacent to and east of the new Jones Athletic Field located on the west side of South Dearborn Street between 23rd and 24th Streets ("Jones Field"); and

WHEREAS, in the 1950's the City vacated Dearborn Street, between 23rd Street and 24th Street ("Vacated Dearborn") for the benefit of the CHA; and

WHEREAS, the City, the CHA and the Developer desire to reestablish, construct and improve Dearborn Street between 23rd Street and 24th Street as a public street for the new Southbridge Project and Jones Field at no cost to the Board; and

WHEREAS, the CHA conveyed the west half (33 feet wide) of Vacated Dearborn Street between 23rd Street and 24th Street to the Board in 2014 for the construction and operation of Jones Field; and

WHEREAS, the City, the CHA and the Developer require the east 5.23 feet of the west half of Dearborn Street that was conveyed to the Board to reestablish, construct and improve Dearborn Street between 23rd and 24th Streets; and

WHEREAS, Jones Field does not use or need the east 5.23 feet of the west half of Vacated Dearborn Street legally described on Exhibit A attached hereto (the "Property"); and

WHEREAS, the City, CHA and the Developer will reestablish, construct and improve Dearborn Street between 23rd Street and 24th Street as a public street for the new Southbridge Project and Jones Field at no cost to the Board; and

WHEREAS, the City of Chicago in Trust for Use of Schools (the "City in Trust") holds title to the Property for the benefit of the Board; and

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

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein.
2. It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City, the CHA, and the Developer to reestablish, construct and improve South Dearborn Street between 23rd Street and 24th Street to provide public access to the Southbridge Project and Jones Field.
3. The Property described on Exhibit A is not needed for school or educational purposes.
4. The Property described on Exhibit A is needed for the reestablishment, construction and improvement of South Dearborn between 23rd Street and 24th Street.
5. The Board hereby authorizes the City of Chicago in Trust for Use of Schools to execute the Plat of Dedication and/or Plat of Resubdivision as may be necessary to reestablish, construct and improve South Dearborn Street between 23rd Street and 24th Street as a new public right-of-way at no cost to the Board.
6. The Property shall be so dedicated or resubdivided in its "AS IS – WHERE IS" condition, and with the Board deemed to be and being released and discharged from any and all future responsibility or liability with respect to the Property's physical and environmental condition.
7. On behalf of the Board, the Chief Operations Officer and the General Counsel are authorized to execute all documents required by the City or the CHA to reestablish, construct and improve South Dearborn Street between 23rd Street and 24th Street at no cost to the Board.
8. This Resolution is effective immediately upon its adoption.

EXHIBIT A

(Subject to title report and final survey)

**Legal description of the east 5.23 feet of the west half of
vacated South Dearborn Street between 23rd Street and 24th Street**

THE EAST 5.23 FEET, AS MEASURED AT RIGHT ANGLES, OF THE WEST HALF OF VACATED SOUTH DEARBORN STREET IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS VACATED PER DOCUMENT RECORDED JANUARY 6, 1954 PER DOCUMENT NUMBER 15805877, LYING SOUTH OF THE SOUTH LINE OF WEST 23RD STREET AS REDEDICATED PER THE PLAT OF REDEDICATION RECORDED JANUARY 4, 2001 AS DOCUMENT 0010008812 AND NORTH OF THE NORTH LINE OF WEST 24TH STREET, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.

**RESOLUTION
AUTHORIZE APPOINTMENT OF STUDENT MEMBERS
TO HIGH SCHOOL LOCAL SCHOOL COUNCILS
FOR NEW TERM OF OFFICE**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, and the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 (Governance Policy) authorize the Board of Education of the City of Chicago to appoint student members to traditional and appointed high school local school councils, respectively, for a term of one (1) year commencing July 1 and ending the following June 30 after considering the preferences of the schools' students for candidates for appointment as ascertained through non-binding advisory polls and to exercise absolute discretion in the appointment process;

WHEREAS, the high schools identified on the attached Exhibit A conducted non-binding advisory polls during the 2018-2019 school year to ascertain the students' preferences for student candidates for appointment to the schools' local school councils for the term commencing July 1, 2019 and ending June 30, 2020;

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

WHEREAS, the Governance Policy also authorizes the Board to appoint the students serving as the Cadet Battalion Commander or highest-ranking Cadet Officer to the appointed boards of governors of the military academy high schools for a term of one (1) year commencing July 1 and ending the following June 30 and the names of those students at the military academy high schools identified on the attached Exhibit A have been forwarded to the Board for appointment to the schools' board of governors for the term commencing July 1, 2019 and ending June 30, 2020:

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

1. The students named on the attached Exhibit A are hereby appointed to serve on the local school councils, appointed local school councils and boards of governors of the identified high schools for the term of office commencing July 1, 2019 and ending June 30, 2020.
2. This Resolution shall be effective immediately upon adoption.

EXHIBIT A

STUDENTS APPOINTED TO HIGH SCHOOL LOCAL SCHOOL COUNCILS FOR NEW TERM

HIGH SCHOOL

AMUNDSEN
BACK OF THE YARDS
BOWEN
CHICAGO AGRICULTURE
CHICAGO VOCATIONAL
CLEMENTE
CORLISS
DISNEY II
FARRAGUT
GAGE PARK
GOODE
GREATER LAWDALE-SOCIAL JUSTICE
HANCOCK
HARLAN
HIRSCH
HUBBARD
JONES
KELLY
KENWOOD
KING
LANE TECH
LINDBLOM
MANLEY
MORGAN PARK
NORTH-GRAND
NORTHSIDE LEARNING CENTER
OGDEN
PAYTON
PROSSER
SIMPSON
SOUTH SHORE INTERNATIONAL

CANDIDATE

Chainida Phuthaphan
Brandon Khaleel Crittendon
Kenny Welcome
Caroline Winters
Moyosoreoluwa Odugbemi
Gabriel Corona
Ketoria McKissack
George Krippner
Erika Hernandez
Mateo Curiel
Amoni Midderoff
Adrian Manuel
Sofia Marie Salazar
Dyshawn Pope
Chase Moore
Alvaro Reynoso
Doniya Boyd
Tanya Guel
Anthony Hightower
Joseph Willis
William Cashman
Meredith Joncha
Tochi Nwankpa
Kayla Williams
Leslie Carreno
Julio Alequin
Alejandro Sanchez
Krishnaraj Davis
Joshua Torres
Marissa Rivera
Nia Patterson

STEINMETZ
SULLIVAN
TAFT
TILDEN
VAUGHN OCCUPATIONAL
VON STEUBEN
WESTINGHOUSE
YOUNG

Kyle Martin
Beatrice Akinpelu
Liam O'Shea
Aujuna Northern
Ashley Henderson
Lujayn Saadeh
Dyani Marshall
Nia Lambert

19-0522-RS4

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBERS

TEACHER MEMBER

Yvonne Washington-Leftorie
Benetrious Crockett
David Plascencia
Elizabeth Alba
Amber Bradley
Anita Belen Guaman
Jasmine Jackson
Robbin Johnson
Angela Chagoya
Jessica Taylor

REPLACING

James Smith
Vacancy
Maria Cortez-Tafolla
Maria Gandara
Vacancy
Lilian Bityou
Katherine Smith
Lynette Reyes
Elizabeth Coughlan
May Barges

SCHOOL

Cook ES
Dewey ES
Goode HS
Inter-American ES
Johnson ES
Orozco ES
Penn ES
Penn ES
Pulaski ES
Sabin ES

NON-TEACHER
 Jessica Parra
 Luz Adriana Sanchez
 Darah Andrews

REPLACING
 Ines Gonzalez
 Erika Granados
 Vacancy

SCHOOL
 Inter-American ES
 Orozco ES
 Warren ES

STUDENT REPRESENTATIVE
 Sofia Marie Salazar

REPLACING
 Vacancy

SCHOOL
 Hancock HS

19-0522-PO1

**RESCIND BOARD REPORT 16-0525-PO1
 COMPREHENSIVE NON-DISCRIMINATION, TITLE IX AND SEXUAL HARASSMENT POLICY
 AND ADOPT NEW COMPREHENSIVE NON-DISCRIMINATION,
 HARASSMENT, AND RETALIATION POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 16-0525-PO1 Comprehensive Non-Discrimination Title IX and Sexual Harassment Policy and adopt a new Comprehensive Non-Discrimination, Harassment, and Retaliation Policy effective September 3, 2019.

I. PURPOSE

The Board is committed to providing a safe and secure working and learning environment free from Discrimination, Harassment, and Retaliation, as these terms are defined in Section III in this Policy, in any program or activity it conducts. This Policy establishes procedures for the reporting, investigating and resolving complaints of Discrimination, Harassment and/or Retaliation.

For requests for accommodations due to a disability and/or complaints of Discrimination Harassment, and/or Retaliation due to a disability, please refer to CPS' Americans with Disabilities Act Policy ([Click Here](#)).

II. GENERAL PROVISIONS

- A. Working & Learning Environment:** It is the policy of the Board to maintain a safe and secure work and learning environment in which all individuals are treated with dignity and respect. Each employee, student, and all other Covered Individuals shall enjoy the right to work and learn in an environment that is free of Discrimination, Harassment and/or Retaliation. No person shall be required to endure Discrimination, Harassment and/or Retaliation as a condition of employment or in pursuit of academic endeavors.
- B. Conduct Prohibited:** The Board prohibits Discrimination, Harassment, Retaliation, intimidation and/or bullying based on any Protected Categories, as defined in Section III, in any of its programs or activities.
- C. Covered Individuals:** No employee, student, contractor, consultant, vendor, volunteer, or member of the Board of Education of the City of Chicago or local school council (collectively referred to as "Covered Individuals") shall be subjected to or engage in any Discrimination, Harassment, and/or Retaliation, as these terms are defined in Section III of this Policy, against another while employed, working for, attending school or participating in district programs or activities.
- D. Scope:** This Policy covers all phases of employment and academic status, including, but not limited to, recruitment, hiring, evaluations, upgrading, rates of pay, the selection for training, promotions, demotions, transfers, layoffs, employment non-renewals, termination, benefits, discipline, expulsions, admissions, educational testing, extracurricular programs, and athletics.
- E. Limitations:** Nothing in this Policy is intended nor shall be construed to create a private right of action against the Board or any of its employees. Furthermore, no part of this Policy shall be construed to create contractual or other rights or expectations. Nothing herein is intended to affect the right of any person to file a charge or complaint of Discrimination, Harassment and/or Retaliation with any agency with jurisdiction over such charge or complaint.

III. DEFINITIONS

- A. Discrimination:** Unjust or prejudicial treatment, including harassment and sexual misconduct, towards individuals due to the person's real or implied membership in one or more of the Protected Categories, as defined below in Section III-C.
- B. Harassment:** Unwelcome verbal, nonverbal, visual, and/or physical conduct that is the person's real or implied membership in one or more of the Protected Categories, as defined below in Section III-C. Unwelcome conduct may include, but is not limited to, bullying, intimidation, offensive jokes, slurs, epithets or name calling, assaults or threats, touching, ridicule or mockery, insults or put-downs, offensive objects or pictures, messages sent via email, text or social media, sexual advances, requests for sexual favors, conduct of a sexual nature and/or any other persistent, pervasive or severe conduct that interferes with work performance or a student's access to or participation in education, athletic, or other extracurricular activities.
- C. Protected Categories:** Actual or perceived sexual orientation, gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, mental or physical disability, age (40 and above), immigration status, marital status, registered domestic partner status, genetic information, political belief or affiliation (not union related), military status, unfavorable discharge from military service, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, or any other basis protected by federal, state or local law, ordinance, or regulation.
- D. Retaliation:** Adverse employment action or adverse change in academic status, such as discipline or denial of or access to a service or benefit, against any person for having made a complaint or report of Discrimination, Harassment, or Sexual Misconduct, whether made internally, or externally with a federal, state, or local agency; or participating or aiding in an investigation of Discrimination, Harassment, or Sexual Misconduct, whether internal, or external with a federal, state, or local agency, is strictly prohibited. Any person who believes that he or she has been subjected to Retaliation should refer to Section IV Procedures.
- E. Sexual Misconduct:** Any conduct of a sexual nature that is unwelcome or inappropriate, including but not limited to, sexual harassment, sexual assault, grooming, child sexual abuse, dating violence, and inappropriate touch or electronic recordings of a sexual nature.

IV. PROCEDURES

- A.** For inquiries or complaints related to student-to-student Sexual Misconduct, Harassment and/or Retaliation based on actual or perceived gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), please refer to the Office of Student Protections & Title IX (OSP) Procedure Manual and additional information, including the contact information for the Board's Title IX Officer, ([Click Here](#)). For inquiries or complaints related to equity in athletics, please also refer to OSP Procedure Manual.
- B.** For inquiries or complaints related to Covered Individual Adults-to-student Sexual Misconduct, Harassment and/or Retaliation based on actual or perceived gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), please contact the Office of Inspector General's hotline, 833-TELL-CPS.
- C.** For inquiries or complaints related to student-to-student Discrimination, Harassment and/or Retaliation based on Protected Categories other than those outlined in Section IV(A) above, please refer to the Student Code of Conduct ([Click Here](#)) and/or the Anti-Bullying Policy ([Click Here](#)).
- D.** For inquiries or complaints related to Covered Individual Adults-to-Covered Individual Adults, student-to-Covered Individual Adults Discrimination, Harassment and/or Retaliation or for Covered Individual adult assistance related to the Americans with Disabilities Act, including requests for accommodations, please refer to Equal Opportunity Compliance Office (EOCO) Procedure Manual ([Click Here](#)).

- E. For inquiries or complaints related to student-to-student or Covered Individual Adults-to-student Discrimination, Harassment and/or Retaliation based on a student's disability, please email Office of Diverse Learning Supports + Services (ODLSS) Manager Section 504 Compliance at Section504@cps.edu or refer to the Section 504 Procedural Manual ([Click Here](#)).

V. VIOLATIONS AND DISCIPLINE

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

1. Any Covered Individuals to engage in Discrimination, Harassment, Sexual Misconduct, and/or Retaliation, as defined in Section III above;
2. Any employee, contractor, consultant or vendor to intentionally ignore Discrimination, Harassment, Sexual Misconduct, and/or Retaliation, as defined in Section III herein, by a Covered Individual that occurs in their presence, by failing to report that conduct, regardless of whether or not the Covered Individual complains about the conduct;
3. Any employee, contractor, consultant or vendor to fail to fulfill their duties and responsibilities as described in Section IV above;
4. Any employee, contractor, consultant or vendor to refuse to participate and/or provide truthful information in an investigation conducted by the OSP, OIG, EOCO, or ODLSS; and
5. Any Covered Individual to intentionally bring allegations in bad faith, and which the OSP, OIG, EOCO, or ODLSS finds to be false.

B. Discipline:

1. Employees who violate this Policy are subject to disciplinary action.
2. Students who violate this Policy are subject to disciplinary action pursuant to the Student Code of Conduct, which may be occasionally amended.
3. Contractors, consultants or vendors who violate this Policy are subject to remedies of law or remedies pursuant to their contract.
4. Volunteers who violate this Policy are subject to their authorization to serve as a volunteer being rescinded.

VI. NOTICE AND TRAINING

All new employees shall receive information on this Policy within the first 30 days of hire. Annually, the Policy will be distributed to all active Covered Individual Adults, and posted on the Board of Education's website.

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

Notice to Covered Individuals regarding prohibited Discrimination, Harassment and/or Retaliation will be posted in a prominent location at all schools, Network offices and in each Central Office location.

The CEO or their designee shall conduct annual training on this Policy to all employees.

VII. PUBLICATIONS

Beginning September 3, 2019, the following statement will be used in any new publication of the Student Code of Conduct, HR4U webpage, and cps.edu: "It is the policy of the Board to prohibit discrimination on the basis of any classifications protected by the Constitution of the United States, the Constitution of the State of Illinois and applicable federal, state or local laws or ordinances, including but not limited to discrimination on the basis of sexual orientation, gender or sex (includes gender identity, gender expression, pregnancy, childbirth, breastfeeding, and pregnancy related medical conditions), race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, mental or physical disability, age (40 and above), immigration status, marital status, registered domestic partner status, genetic information, political belief or affiliation (not union related), military status, unfavorable discharge from military service, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics."

LEGAL REFERENCES: 20 U.S.C. §1681 et seq.; 29 U.S.C. §764; 29 U.S.C. §621 et seq.; 29 U.S.C. §206 et seq.; 42 U.S.C. §1981; 42 U.S.C. §2000a et seq.; 42 U.S.C. §2000d et seq.; 42 U.S.C. §2000e et seq.; 42 U.S.C. §12101 et seq.; 775 ILCS 5/7A-102; Chicago Mun. Code § 2-160-020 (1990).

President Clark indicated that if there are no objections, Board Reports 19-0522-RS2 through 19-0522-RS4 and 19-0522-PO1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0522-RS2 through 19-0522-RS4 and 19-0522-PO1 adopted.

19-0522-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF JUNE 26, 2019

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

- Mark F. Furlong**
- Alejandra Garza**
- Austan D. Goolsbee**
- Jaime Guzman**
- Dr. Mahalia A. Hines**
- Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, June 26, 2019 will be held at:

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

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

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

For the June 26, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, June 24th at 10:30 a.m. and will close on Tuesday, June 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

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.

19-0522-CO2

COMMUNICATION RE: 2019-2020 SCHEDULE OF REGULAR BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2019-2020 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise noted.

2019 Schedule

July 24, 2019
 August 28, 2019
 September 25, 2019
 October 23, 2019
 November 20, 2019 (3rd Wednesday)
 December 18, 2019 (3rd Wednesday)

2020 Schedule

January 22, 2020
 February 26, 2020
 March 25, 2020
 April 22, 2020
 May 27, 2020
 June 24, 2020
 July 22, 2020
 August 26, 2020

The Board Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m. until further notice. Advance registration for Public Participation will open the Monday preceding the Board meeting at 10:30 a.m. and close Tuesday at 5:00 p.m., or until all slots are filled or otherwise noted. Advance registration is available for speakers and observers. You can advance register via:

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

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

Further, let the official record reflect that the 2019-2020 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution.

19-0522-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 Law Office to Law Office

Rationale: Supplies.

Transfer From:
 10210 Law Office
 115 General Education Fund
 54125 Services - Professional/Administrative
 231101 Legal Services
 000000 Default Value

Transfer To:
 10210 Law Office
 115 General Education Fund
 53405 Commodities - Supplies
 231101 Legal Services
 000000 Default Value

Amount: \$1,000

2. Transfer from John Marshall Metropolitan High School to Education General - City Wide

Rationale: Sweep Funds FY19 Fund 124 Reimbursable Positions 557253

Transfer From:
 47041 John Marshall Metropolitan High School
 124 School Special Income Fund
 52130 Career Service Salaries - Extended Day
 254612 Security Services
 904003 Citywide Miscellaneous

Transfer To:
 12670 Education General - City Wide
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 600005 Special Income Fund 124 - Contingency
 002239 Internal Accounts Book Transfers

Amount: \$1,000

3. Transfer from Social and Emotional Learning to Social and Emotional Learning

Rationale: For CPS pupil transportation

Transfer From:
 10895 Social and Emotional Learning
 332 NCLB Title I Regular Fund
 54520 Services - Printing
 212041 Guidance
 430224 Title I - District Initiatives

Transfer To:
 10895 Social and Emotional Learning
 332 NCLB Title I Regular Fund
 54210 Pupil Transportation
 212041 Guidance
 430224 Title I - District Initiatives

Amount: \$1,000

4. Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising

Rationale: Registration fees conferences

Transfer From:
 10850 Counseling and Postsecondary Advising
 115 General Education Fund
 54210 Pupil Transportation

 212013 Counseling & Guidance Services
 000000 Default Value

Transfer To:
 10850 Counseling and Postsecondary Advising
 115 General Education Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 212013 Counseling & Guidance Services
 000000 Default Value

Amount: \$1,000

5. Transfer from Early College and Career - City Wide to Charles Allen Prosser Career Academy High School

Rationale: CTE Culinary Arts Program Certs

Transfer From:		Transfer To:	
13727	Early College and Career - City Wide	53041	Charles Allen Prosser Career Academy High School
369	Title I - School Improvement Carl Perkins	369	Title I - School Improvement Carl Perkins
54125	Services - Professional/Administrative	54505	Seminar, Fees, Subscriptions, Professional Memberships
119035	Other Instruction Purposes - Miscellaneous	140505	Culinary Arts
474566	Special Student Needs-C. Perkins Fy19	474566	Special Student Needs-C. Perkins Fy19

Amount: \$1,000

6. Transfer from Social and Emotional Learning to Social and Emotional Learning

Rationale: per Ben McKay

Transfer From:		Transfer To:	
10895	Social and Emotional Learning	10895	Social and Emotional Learning
115	General Education Fund	115	General Education Fund
54210	Pupil Transportation	53405	Commodities - Supplies
231001	Student Discipline	231001	Student Discipline
000000	Default Value	000000	Default Value

Amount: \$1,000

7. Transfer from Social Science & Civic Engagement to Theodore Roosevelt High School

Rationale: Funds to support Service Learning Program

Transfer From:		Transfer To:	
10813	Social Science & Civic Engagement	46271	Theodore Roosevelt High School
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
390003	Service Learning	390003	Service Learning
000000	Default Value	000901	Other Gen Ed Funded Programs

Amount: \$1,000

8. Transfer from Access and Enrollment to Access and Enrollment

Rationale: Funds needed in order to reimburse employees for Selective Enrollment test pickup/dropoff

Transfer From:		Transfer To:	
11201	Access and Enrollment	11201	Access and Enrollment
115	General Education Fund	115	General Education Fund
54125	Services - Professional/Administrative	54215	Car Fare
221001	School Instructional Support Services	221001	School Instructional Support Services
000000	Default Value	000000	Default Value

Amount: \$1,000

1028. Transfer from Capital/Operations - City Wide to George Washington High School

Rationale: Funds Transfer From Award# 2019-437-00-07 To Project# 2019-46331-SCI ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46331	George Washington High School
437	CIP Series 2018D	437	CIP Series 2018D
56310	Capitalized Construction	56310	Capitalized Construction
251392	Repairs & Improvements	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$1,390,343

1029. Transfer from Capital/Operations - City Wide to Gurdon S Hubbard High School

Rationale: Funds Transfer From Award# 2019-437-00-07 To Project# 2019-46341-SCI ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46341	Gurdon S Hubbard High School
437	CIP Series 2018D	437	CIP Series 2018D
56310	Capitalized Construction	56310	Capitalized Construction
251392	Repairs & Improvements	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$1,540,522

1030. Transfer from Capital/Operations - City Wide to Edwin G. Foreman College and Career Academy

Rationale: Funds Transfer From Award# 2019-436-00-01 To Project# 2019-46131-ICR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	46131 Edwin G. Foreman College and Career Academy
436 IGA and Other Capital Projects Fund	436 IGA and Other Capital Projects Fund
56310 Capitalized Construction	56310 Capitalized Construction
009426 All Other	253508 Renovations
000017 Tif Capital	000017 Tif Capital

Amount: \$1,546,380

1031. Transfer from Capital/Operations - City Wide to Harold Washington Elementary School

Rationale: Funds Transfer From Award# 2018-488-00-10 To Project# 2019-24921-MCR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24921 Harold Washington Elementary School
488 Series 2017H	488 Series 2017H
56310 Capitalized Construction	56310 Capitalized Construction
251392 Repairs & Improvements	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$3,541,721

1032. Transfer from Capital/Operations - City Wide to Christopher Columbus Elementary School

Rationale: Funds Transfer From Award# 2019-437-00-08 To Project# 2019-22791-MCR ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	22791 Christopher Columbus Elementary School
437 CIP Series 2018D	437 CIP Series 2018D
56310 Capitalized Construction	56310 Capitalized Construction
009553 Roofs	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$4,229,648

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

19-0522-EX2

AMEND BOARD REPORT 10-0224-EX13

AMEND BOARD REPORT 08-0723-EX5

AMEND BOARD REPORT 08-0326-EX5

DESIGNATE OSCAR MAYER ELEMENTARY SCHOOL AS A MAGNET SCHOOL WITH ATTENDANCE BOUNDARIES, CHANGE THE SCHOOL'S EDUCATIONAL FOCUS TO AN INTERNATIONAL BACCALAUREATE PROGRAMME AND MONTESSORI PROGRAM AND CHANGE THE SCHOOL'S NAME TO OSCAR MAYER MAGNET SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board designate Oscar Mayer Elementary School (unit # 4680), located at 2250 N. Clifton, as a magnet school, change the school's educational focus to an International Baccalaureate Programme at the 6th-8th grade level and a Montessori program at the preK-5th grade level and change the school's name to Oscar Mayer Magnet School, effective July 1, 2008.

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 February 2010 amendment is necessary to establish the entry level grade for Oscar Mayer Magnet and update the enrollment process in consideration of the new Magnet Schools Policy adopted by the Board December 16, 2009.

This May 2019 amendment is necessary to amend the PE and PK enrollment process for Oscar Mayer Magnet School beginning in the 2019-2020 school year.

DESCRIPTION: Effective July 1, 2008, Oscar Mayer Elementary School will be designated as a magnet school with a Montessori program and an International Baccalaureate Programme. The school's name will be changed to Oscar Mayer Magnet School (Oscar Mayer Magnet). Oscar Mayer Magnet School currently serves The school will serve grades PreK-5 in the Montessori program and grades 6-8 in the International Baccalaureate Programme. The Montessori model combines different grade levels in the same classroom. The early childhood classroom combines kindergarten students with age cycle 3 early preschool students ("PE") and age cycle 4 preschool students ("PK"). The elementary I classroom combines students in grades 1-3.

Beginning with the 2019-2020 school year, the preschool enrollment process will be managed by the Office of Early Childhood Education. In the fall of 2019, currently enrolled students in the PE/age cycle 3 program will be allowed to continue on to the PK/age cycle 4 program and the school will offer a paid tuition-based PE/age cycle 3 program. In the fall of 2020, the school will only offer a paid tuition-based PK/age cycle 4 program. Annual preschool offering hereafter will be determined by Office of Early Childhood Education.

Enrollment: The Office of Early Childhood Education will conduct the preschool enrollment process for all available preschool grades on an annual basis. Students residing outside of Oscar Mayer's attendance area who are interested in attending grades K-8 will need to submit applications to the Office of Access and Enrollment in accordance with the timelines and procedures established by the Office of Access and Enrollment. Students residing within Oscar Mayer's attendance area will not need to submit an application in order to enroll in the school for grades K-8.

Students currently attending Oscar Mayer Elementary School will be enrolled in Oscar Mayer Magnet and will remain enrolled at the school until they graduate or otherwise transfer from the school. Currently, 520 students are enrolled at the school. Oscar Mayer Magnet can house approximately 948 students. Beginning with the 2008-2009 school year, Oscar Mayer Magnet will enroll new students from its current attendance area and available remaining seats will be filled through the application process set in the Options for Knowledge guide.

All students interested in attending Oscar Mayer (whether residing inside or outside the attendance area) will must submit applications to the school in accordance with the timelines and procedures established by the Office of Academic Enhancement. The entry level grade for Oscar Mayer Magnet is PE/age cycle 3. Students who reside inside the attendance area who are PE/age cycle 3 and PK/age cycle 4 who wish to enroll at Oscar Mayer Magnet must complete the application and selection process described herein. Beginning with enrollment for the 2010-2011 school year, PE applicants who are siblings of currently enrolled students (whether residing inside or outside the attendance area) are selected in accordance with the Board's Magnet Schools Policy and related guidelines. After placement of siblings, if the number of attendance area PE applicants exceed the spaces available, applicants who reside within the attendance area shall be selected by a lottery. After placement of siblings and attendance area PE applicants, if PE spaces remain, applicants who reside outside the attendance area shall be selected by a lottery that utilizes the socio-economic status ("SES") criteria as set out in the Board's Magnet Schools Policy and related guidelines. Applicants for available PK/age cycle 4 spaces who reside within the attendance area shall be selected by a lottery. After placement of all attendance area PK applicants, if PK spaces remain, PK applicants who reside outside the attendance area shall be selected by lottery. For grades K—8, magnet applications are not required for attendance area students however, parents should notify the school regarding their intent to enroll for planning purposes and must complete a school application. For grades K—8 magnet applications are required for non-attendance area students in accordance with the standard magnet application process.

Attendance Boundaries: Mayer's current attendance boundaries will be maintained. Each year thereafter, a demographic assessment will be conducted to determine whether Oscar Mayer will maintain its designation as a magnet school with attendance boundaries or will be categorized as a magnet school with no attendance boundaries. The Chief Executive Officer or their his designee shall submit a written report of this assessment to the Secretary of the Board on or before October 15th September 1st of each school year.

Curriculum: The new Oscar Mayer Magnet School will offer a Montessori model of education beginning with the pre-primary level (PE/PK/kindergarten). The program will begin with the pre-primary level and will phase in one grade level each year until the program is serving preK-5. The classrooms in this model of education are multi-age classrooms. The Montessori curriculum presents an integrated approach that unifies the separate branches of the curriculum into studies of the physical universe, the natural world, and the human experience. Literature, mathematics, the arts, writing, history, social science, civics economics, environmental studies, and the sciences all complement one another in the curriculum. Learning occurs in an inquiring, cooperative, nurturing atmosphere where students increase their own knowledge through self-initiated and teacher-initiated experiences. The criteria for teacher selection at Oscar Mayer Magnet School shall reflect the content of the new curriculum.

Oscar Mayer Magnet School will provide its students with the International Baccalaureate Middle Years Programme (IB MYP) at the 6th – 8th grade levels. The IB MYP offers an educational approach that embraces traditional school subjects and incorporates in an international global perspective. The program helps students develop the knowledge, attitudes and skills they need to be caring, productive, and responsible citizens in a global society.

Academic Calendar: At inception, Oscar Mayer Magnet will employ a closed campus model with a minimum teacher school day of 8:30 a.m. to 2:45 p.m. Teachers will commit to after-school training and activities with students, staff and community. Students' standard school day will be from 9:00 am to 2:45 pm. After-school programming will be established to provide tutoring, instructional activities, enrichment activities and/or social center activities to students.

PERSONNEL IMPLICATIONS: All existing teaching positions will be closed effective at the end of the 2007-2008 school year. Educational support personnel positions will not be affected. New teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2008-2009 school year and filled through the Board's job posting procedures. New teaching positions programmed as Montessori teacher-in-training positions will be opened for the 2008-2009 school year even though the program will phase-in and such positions closings will receive benefits established for them in collective bargaining agreements, Board Rules, and Board policies.

FINANCIAL: CPS has received a grant from the United States Department of Education in the amount of \$10,107,216.00 to support the establishment of five new magnet schools, including Mayer. 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.

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19-0522-EX3

APPROVE EXERCISING THE FIRST, SECOND, OR THIRD OPTION TO RENEW THE MASTER AGREEMENTS WITH VARIOUS UNIVERSITIES AND AUTHORIZE MASTER AGREEMENTS WITH NEW UNIVERSITIES TO PROVIDE STUDENT INTERNS IN THE AREAS OF SOCIAL WORK, SPEECH-LANGUAGE PATHOLOGY, PSYCHOLOGY, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, NURSING, AND AUDIOLOGY

THE CHIEF DIVERSE LEARNER SUPPORTS & SERVICES OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first, second, or third option to renew the Master Agreements with various universities already providing student interns and authorize master agreements with new universities to allow them to provide student interns (Interns) in one or more of the following areas (depending upon the university's accreditation): Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, and Audiology. The types of Interns that a University may provide are specified in Exhibit A. University Interns and services shall be provided without charge. Renewal agreements with each University are currently being negotiated. The Board will not provide placement for student Interns from a University unless such University and the Board have signed either the Master Agreement or Renewal Agreement (as applicable). Information pertinent to these agreements is stated below.

UNIVERSITIES: Exhibit "A" Attached

USER: Office of Diverse Learner Supports & Services
Chicago Public Schools
42 W. Madison
Chicago, Illinois 60602

Contact: Dr. Elizabeth Keenan
Chief Officer of Diverse Learner Supports & Services
Phone: (773) 553-1800

ORIGINAL AGREEMENT: The term of the original Master Agreements (authorized by Board Report 07-0523-ED18) commenced on July 1, 2007 and ended June 30, 2011 and provided for four options to renew for periods of 4 years each. Amendments to this Board Report were approved to add additional universities and update categories (authorized by Board Reports 07-1114-ED6, 08-0625-ED11, and 09-0722-ED5). Board Report 12-0222-ED3 authorized the first option to renew the original Master Agreements and authorized additional master agreements with three options to renew for periods of four years each, with new universities. The first renewal of the original master agreements was for a term commencing on July 1, 2011 and ending on June 30, 2015. Board Report 15-0527-EX35 authorized the first or second option to renew the original Master Agreements and authorized additional master agreements with two options to renew for periods of four years each, with new universities. An

amendment to this Board Report was approved to add additional universities (authorized by Board Report 15-0624-EX2). The second renewal of the original master agreements is for a term commencing on July 1, 2015 and ending on June 30, 2019. For master agreements that were authorized between July 1, 2011 and June 30, 2015, the first renewal period is for a term commencing on July 1, 2015 and ending on June 30, 2019. New master agreements authorized after June 30, 2015 are for a term ending on June 30, 2019.

OPTION PERIOD: The term of any first, second, or third Renewal Agreement authorized hereunder shall commence on July 1, 2019 and end on June 30, 2023. The term of each new Master Agreement authorized hereunder shall commence on the date of execution and end on June 30, 2023 and have one option to renew for periods of four (4) years.

OPTION PERIOD REMAINING: There is one (1) option for a period of four (4) years remaining.

SCOPE OF SERVICES: Universities shall continue to recruit and screen Intern candidates according to their own internal policies and practices for one or more of the following disciplines: Social Work, Occupational Therapy, Speech-Language Pathology, Physical Therapy, Psychology, Nursing, and Audiology. They shall refer the most qualified candidates to the designated CPS Program contact for consideration and placement. The Board retains the right to determine the number of Intern slots, select the Interns from the pool presented by the Universities, and place the Interns. Universities shall conduct site observations for each Intern at various times throughout the Intern's placement, and they shall provide technical assistance to the Interns and their assigned CPS supervisors (Field Instructors) to help the interns achieve the learning goals set by the Interns, their University, and the Chief Officer of Diverse Learner Supports and Services or her designee. Internship requirements for each area of specialization are as follows:

Social Work: Ideally, each Masters of Social Work (MSW) Intern shall provide a minimum of 600 hours of social work services to CPS students during their assigned school year and each Post-Masters Intern shall provide a minimum of 250 hours of Social Work services to CPS students during their assigned school year. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Occupational Therapy: Each Occupational Therapy (OT) Intern shall provide supervised occupational therapy services to CPS students during a one week minimum Level I affiliation or a 24 week minimum Level II affiliation. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Speech-Language Pathology: Each Speech-Language Intern shall provide supervised speech and language services to CPS students during the designated internship time period. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Physical Therapy: Each Physical Therapy (PT) Intern shall provide supervised physical therapy services to CPS students during clinical affiliations Level I through IV. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

Psychology: Each Doctoral Level Intern shall provide a minimum of 2,000 hours of clinically supervised empirically supported psychological services including data based problem-solving, assessment, prevention/intervention and consultation during their assigned twelve month experience. Each Educational Specialist or Masters Level Intern shall provide a minimum of 1,200 hours of supervised psychological services addressing the eleven training standards of the National Association of School Psychology. Universities and Interns may be asked to collaborate with CPS on various research studies.

Nursing: Each nursing Intern will have a set of specific objectives determined in collaboration between the Nurse Manager and the University. Each Intern will be supervised on site by Certified School Nursing Personnel. The actual number of weeks and hours for the internship will be established by the Intern's University.

Audiology: Each Audiology Intern shall provide supervised audiology services of educational value to CPS students during the Intern's designated internship period. The actual number of service hours required of an intern shall be established by mutual agreement between the Chicago Public Schools and the Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.

DELIVERABLES: Each University shall screen and provide an acceptable number of qualified Intern candidates as designated by the Office of Diverse Learner Supports & Services. Each University, except for those that shall only provide OT and/or PT Interns, shall do the following: (1) Conduct a workshop/seminar on field instruction for all CPS Field Instructors providing supervision to such University's Intern(s); (2) Conduct at least one site visit for each of their Interns during the Intern's assigned school year; and (3) Provide the CPS Program Manager with the University materials to evaluate their Interns. In addition, the Universities also shall provide the following area-specific deliverables:

Social Work:

Each University shall prepare and transmit to the CPS Field Instructors performance evaluations for that Field Instructor's assigned Intern(s) at least two times per school year for schools on the semester system, and at least three times per school year for schools on a trimester system.

Speech-Language Pathology and Audiology

Each University shall complete at least one site visit for each Intern during their internship period.

Psychology, Nursing, Occupational Therapy, and Physical Therapy

No additional deliverables.

OUTCOMES:

Social Work:

Social Work Interns shall complete the internship requirements established by their Universities.

Occupational and Physical Therapy:

Occupational and Physical Therapy Interns shall complete the internship requirements established by their Universities.

Speech-Language Pathology:

Speech-Language Interns shall complete the internship requirements established by their Universities.

Psychology:

Psychology interns shall complete the internship requirements established by their Universities.

Nursing:

Nurse Interns will complete their clinical rotation for community health nursing established by their Universities.

Audiology:

Audiology interns will complete their intern requirements established by their Universities/Hospitals.

COMPENSATION: Universities shall receive no monetary compensation for the provided services. The Board may pay Intern stipends at its discretion, subject to adequate funding and the approval of the Chief Specialized Services Officer.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Master Agreements, Renewal Agreements and amendments to revise categories. Authorize the President and Secretary to execute the Master Agreements, Renewal Agreements and amendments. Authorize the Chief Diverse Learner Supports & Services Officer to execute all ancillary documents required to administer or effectuate each Master Agreement, Renewal Agreement and amendment to revise categories. Authorize the Office of Diverse Learner Supports & Services to add Universities to this program and expand the approved categories for existing Universities without requiring the Office of Diverse Learners Support & Service to first amend this Board Report. Written amendments will be required for those Universities who have signed their agreements and subsequently add categories. Authorize the General Counsel to negotiate and provide indemnity to universities if deemed appropriate in order to allow student interns in CPS schools.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this contract is exempt from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

None

GENERAL CONDITIONS:

Inspector General - Each party to the agreements 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 agreements 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.

Ethics- The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreements.

Exhibit A

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
1	ADLER SCHOOL OF PROFESSIONAL PSYCHOLOGY	17 NORTH DEARBORN STREET,	CHICAGO	IL	60602	1st Renewal	PSYCHOLOGY	MARK BILKEY	312-662-4327
2	AMERICAN SCHOOL OF PROFESSIONAL PSYCHOLOGY	1400 WILSON BOULEVARD, SUITE 110	ARLINGTON	VA	22209	1st Renewal	PSYCHOLOGY	LORI MUSCAT	770-407-1025
3	AURORA UNIVERSITY	2245 SEQUOIA DRIVE, SUITE 301A	AURORA	IL	60506-4892	1st Renewal	SOCIAL WORK SPEECH-LANG PATHOLOGY	ANDREW KUTEMEIER	630-947-8936
4	BALL STATE UNIVERSITY	2000 W. UNIVERSITY AVE.	MUNCIE	IN	47306	1st Renewal	PSYCHOLOGY SOCIAL WORK	MARCIA GASPARI PEL-YI LIN ANN BROWN	630-844-4643 765-285-1736 765-285-1015
5	BENEDICTINE UNIVERSITY	5700 COLLEGE RD.	LISLE	IL	60532	1st Renewal	SOCIAL WORK	MARYANN AMADEO	617-353-7916
6	BOSTON UNIVERSITY	ONE SILBER WAY DRIVE	BOSTON	MA	02215	1st Renewal	OCCUPATIONAL THERAPY PHYSICAL THERAPY	WENDY J COSTER DIANE HEISLEIN	617-353-2729 617-353-7504
7	BOWIE STATE UNIVERSITY	14000 JERICHO PARK DRIVE	BOWIE	MD	20715	Master	PSYCHOLOGY	KIMBERLY DANIEL, PH.D.	kdaniele@ bowiestate.edu
8	BOWLING GREEN STATE UNIVERSITY	110 MCFALL CENTER	BOWLING GREEN	OH	43403	1st Renewal	PSYCHOLOGY SPEECH-LANG PATHOLOGY SOCIAL WORK	DR. MIKE ZICKAR DONNA COLCORD MARIE HUFF	419-372-2301 419-372-0189 419-372-8243
9	CAPELLA UNIVERSITY	225 SOUTH 6TH STREET, 9TH FLOOR	MINNEAPOLIS	MN	55402	1st Renewal	SPEECH-LANG PATHOLOGY	THERESA JONES	989-774-3960
10	CENTRAL MICHIGAN UNIVERSITY	1200 S. FRANKLIN STREET	MT PLEASANT	MI	48859	1st Renewal	NURSING	LAUREN KRIVIS	lkrivis@ chamberlain.edu
11	CHAMBERLIN COLLEGE OF NURSING	3300 NORTH CAMPBELL AVE	CHICAGO	IL	60618	1st Renewal	PSYCHOLOGY	KRISTY KOHLER KELLY	312-467-2318
12	CHICAGO SCHOOL OF PROFESSIONAL PSYCHOLOGY	325 N. WELLS #638	CHICAGO	IL	60654-1822	3rd Renewal	OCCUPATIONAL THERAPY SOCIAL WORK NURSING	LESLIE ROUNDTREE LOLITA GODBOLD LISA YOUNG	773-995-2525 773-995-2843 773-995-3901
13	CHICAGO STATE UNIVERSITY	9501 SOUTH KING DRIVE	CHICAGO	IL	60628-1598	3rd Renewal	SOCIAL WORK NURSING	LARRY W FOSTER JOHN J BAZYK	216-687-3938 216-687-2379
14	CHILDRENS MEMORIAL HOSPITAL	225 EAST CHICAGO AVENUE	CHICAGO	IL	60611	1st Renewal	SOCIAL WORK OCCUPATIONAL THERAPY	LARRY W FOSTER JOHN J BAZYK	216-687-3938 216-687-2379
15	CLEVELAND STATE UNIVERSITY	2121 EUCLID AVE.	CLEVELAND	OH	44115	2nd Renewal			

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
16	COLUMBIA UNIVERSITY	1255 AMSTERDAM AVENUE	NEW YORK	NY	10027	Master	SOCIAL WORK	KATHERINE LEAK, ED.D.	kn16@columbia.edu
17	CONCORDIA UNIVERSITY	12800 N. LAKE STREET	MEQUON	WI	53097	Master	OCC/PHYS THERAPY, SOCIAL WORK, SPEECH-LANG PATHOLOGY	DR. SUZANNE M SIEGLE	suzanne.siegle@cwu.edu
18	DEPAUL UNIVERSITY	2250 N. SHEFFIELD AVE.	CHICAGO	IL	60614	3rd Renewal	SOCIAL WORK	LEE CASTEEL	312-362-7327
19	DOMINICAN UNIVERSITY	7900 WEST DIVISION	RIVER FOREST	IL	60305	3rd Renewal	SOCIAL WORK	CARINA SANTA MARIA	708-714-9309
20	DRAKE UNIVERSITY	COLLEGE OF PHARMACY, 2507 UNIVERSITY AVENUE	DES MOINES	IA	50311	Master	OCCUPATIONAL THERAPY	KATHY SCHOTT	kathy.schott@drake.edu
21	EASTERN ILLINOIS UNIVERSITY	600 LINCOLN AVENUE	CHARLESTON	IL	61920-3099	1st Renewal	SPEECH-LANG PATHOLOGY	DOUGLAS BOWER	217-581-2200
22	ELMHURST COLLEGE	190 PROSPECT AVENUE	ELMHURST	IL	60126	2nd Renewal	SPEECH-LANG PATHOLOGY	MEREDITH BAKER-RUSH	630-617-6150
23	FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY	1601 S. MARTIN L. KING JR. BLVD	TALLAHASSEE	FL	32307	1st Renewal	OCCUPATIONAL THERAPY	DEBORA S OLIVEIRA	850-561-2010
24	FORT HAYS STATE UNIVERSITY	600 PARK STREET	HAYS	KS	67601	Master	PSYCHOLOGY	CYTHIA Y DAVIS	850-412-7553
25	GOVERNOR'S STATE UNIVERSITY	1 UNIVERSITY PARKWAY	UNIVERSITY PARK	IL	60484	3rd Renewal	PSYCHOLOGY	KERRY WASINGER	kwasinger@ilstu.edu
26	GRAND VALLEY STATE UNIVERSITY	515 MICHIGAN ST., NE, SUITE 200	GRAND RAPIDS	MI	49503	2nd Renewal	PSYCHOLOGY	SHAALAIN LOPEZ	708-534-4379 ext. 4379
27	HOWARD UNIVERSITY	2400 SIXTH ST. NW	WASHINGTON	DC	20059	2nd Renewal	OCCUPATIONAL THERAPY	CARYN SCHRANZ	708-235-7344
28	ILLINOIS STATE UNIVERSITY	100 N. UNIVERSITY STREET	NORMAL	IL	61761	3rd Renewal	PHYSICAL THERAPY	JOYCE SLIGAR	708-534-4842
							SPEECH-LANG PATHOLOGY	JUDY PLATT	708-534-4595
							SPEECH-LANG PATHOLOGY	DAN HAILING	616-331-5555
							OCCUPATIONAL THERAPY	FELECIA MOORE BANKS	202-806-7617
							PHYSICAL THERAPY	ELLEN SPRATLEY-EDWARDS	202-806-7852
							PSYCHOLOGY	MARK SWERDLIK	meswerd@ilstu.edu
							SPEECH-LANG PATHOLOGY	CARA BOESTER	309-438-2318

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
29	INDIANA STATE UNIVERSITY	200 N. 7TH STREET	TERRA HAUTE	IN	47809	3rd Renewal	PSYCHOLOGY PHYSICAL THERAPY	KIM JULIAN	812-237-2445 812-237-2765
30	INDIANA UNIVERSITY	107 S. INDIANA AVENUE	BLOOMINGTON	IN	47405-7002	2nd Renewal	SPEECH-LANG PATHOLOGY PSYCHOLOGY OCCUPATIONAL THERAPY	ROBYN LUGAR LETHA TAYLOR RITA ROUSH THOMAS FISHER	812-237-7650 812-856-8736 317-963-7308 317-274-8006
31	LEWIS UNIVERSITY	ONE UNIVERSITY PARKWAY	ROMEDEVILLE	IL	60446	Master	PHYSICAL THERAPY OCCUPATIONAL THERAPY	PETER ALTENBURGER DR. MEGHAN SUMAN	317-278-0703 msuman@lewisu.edu
32	LOMA LINDA UNIVERSITY	23851 CIRCLE DR.	LOMA LINDA	CA	92354	1st Renewal	SOCIAL WORK PHYSICAL THERAPY	BEVERLY J BUCKLES BONNIE FORRESTER	909-379-7572 909-558-1000 ext 47320
33	LOYOLA UNIVERSITY CHICAGO	1032 WEST SHERIDAN ROAD	CHICAGO	IL	60660	3rd Renewal	PSYCHOLOGY SOCIAL WORK	LYNNE GOLOMB JAMES FOGERTY	312-543-0586 312-915-7039
34	MARQUETTE UNIVERSITY	1250 WEST WISCONSIN AVENUE	MILWAUKEE	WI	53233	1st Renewal	PHYSICAL THERAPY SPEECH-LANG PATHOLOGY	LAWRENCE G PAN JACQUELINE PODEWILS	414-288-7161 414-288-5667
35	MIDWESTERN UNIVERSITY	555 31ST STREET	DOWNERS GROVE	IL	60515	3rd Renewal	OCCUPATIONAL THERAPY PHYSICAL THERAPY	MINETTA WALLINGFORD DEBORAH ANDERSON	630-515-7208 630-515-7281
36	MOUNT MARY UNIVERSITY	2900 N. MENOMONEE RIVER PARKWAY	MILWAUKEE	WI	53222	Master	SPEECH-LANG PATHOLOGY OCCUPATIONAL THERAPY	KIMBERLY S HOFFER SUSAN LACROIX	630-515-6387 lacroix@mtmary.edu
37	NATIONAL-LOUIS UNIVERSITY	122 SOUTH MICHIGAN AVENUE	CHICAGO	IL	60603	1st Renewal	PSYCHOLOGY	DANIEL NEWMANN	224-233-2763
38	NEW YORK UNIVERSITY	82 WASHINGTON SQUARE EAST, FLOOR 5	NEW YORK	NY	10003	Master	SPEECH-LANG PATHOLOGY	ZACHARY KLIM	zach.klim@nyu.edu
39	NORTH PARK UNIVERSITY	3225 W. FOSTER AVE.	CHICAGO	IL	60625-4895	3rd Renewal	PSYCHOLOGY	ELIZABETH GRAY	773-244-4844
40	NORTHERN ARIZONA UNIVERSITY	SOUTH SANFRANCISCO STREET	FLAGSTAFF	AZ	86011	1st Renewal	PHYSICAL THERAPY PSYCHOLOGY SOCIAL WORK	ROGER BOUDS ROBERT A HORN KATHLEEN FERRARO	928-523-6159 928-523-0545 928-523-9412

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
41	NORTHERN ILLINOIS UNIVERSITY	1425 WEST LINCOLN HIGHWAY	DEKALB	IL	60115-2899	2nd Renewal	SPEECH-LANG PATHOLOGY NURSING	SARAH POTTIER JAN STROM	815-753-1815 815-753-6550
42	NORTHWESTERN UNIVERSITY	633 CLARK STREET	EVANSTON	IL	60208	3rd Renewal	PSYCHOLOGY PHYSICAL THERAPY PHYSICAL THERAPY	GREGORY A WAAS BECKY WAGNER NORA FRANCIS	815-753-3508 815-753-5697 312-908-6796
43	NOVA SOUTHEASTERN UNIVERSITY	3301 COLLEGE AVENUE	FORT LAUDERDALE	FL	33314	2nd Renewal	SPEECH-LANG PATHOLOGY PHYSICAL THERAPY PSYCHOLOGY OCCUPATIONAL THERAPY	FRANCES K BLOCK DAN MCADAMS TERRY BUTTERWECK SAMUEL CHENG JOHN E LEWIS	847-491-4174 800-986-3223 ext. 7753 954-262-1967 954-262-5729
44	OHIO UNIVERSITY	1 OHIO UNIVERSITY	ATHENS	OH	45701	2nd Renewal	SPEECH-LANG PATHOLOGY OCCUPATIONAL THERAPY	ANN LIEBERMAN MARIANNE MALAWISTA BETTY SINDELAR	annl@nove.edu 740-593-1418 740-597-1883
45	OKLAHOMA STATE UNIVERSITY	219 STUDENT UNION	STILLWATER	OK	74078	1st Renewal	PSYCHOLOGY	THAD LEFFINGWELL	405-744-7494
46	OLIVET NAZARENE UNIVERSITY	ONE UNIVERSITY AVENUE	BOURBONNAIS	IL	60914	Master	NURSING	DR. DAVID PICKERING	dpickmg@ olivet.edu
47	PURDUE UNIVERSITY	610 PURDUE MALL	WEST LAFAYETTE	IN	47907	3rd Renewal	SPEECH-LANG PATHOLOGY PHYSIOCC THERAPY	JOSHUA M ALEXANDER LARRY LEVERENZ	765-494-4091 765-494-3167
48	RESURRECTION UNIVERSITY NURSING	1431 N. CLAREMONT AVENUE	CHICAGO	IL	60622	1st Renewal	NURSING	PARMELLA WALKER	parmella.walker@ resu.edu
49	ROSALIND FRANKLIN UNIVERSITY OF MEDICINE AND SCIENCE	3333 GREEN BAY ROAD	NORTH CHICAGO	IL	60064	3rd Renewal	PHYSICAL THERAPY PSYCHOLOGY OCCUPATIONAL THERAPY	ROBERTA HENDERSON JOHN E CALAMAN JUDITH STOECKER	847-578-8699 847-578-8747 847-578-8694
50	RUSH UNIVERSITY MEDICAL CENTER	1653 WEST CONGRESS PARKWAY	CHICAGO	IL	60612-3833	3rd Renewal	OCCUPATIONAL THERAPY SPEECH-LANG PATHOLOGY AUDIOLOGY	REBECCA OZELIE DOREEN IZAGUIRRE DIANNE MEYER	312-942-6988 312-942-3296 312-942-6864

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
51	SAINT LOUIS UNIVERSITY	1 NORTH GRAND	ST. LOUIS	MO	63103	2nd Renewal	PSYCHOLOGY SPEECH-LANG PATHOLOGY OCCUPATIONAL THERAPY	JEFFREY D GFELLER	314-977-2300
52	SAINT XAVIER UNIVERSITY	3700 WEST 103RD STREET	CHICAGO	IL	60655	3rd Renewal	SPEECH-LANG PATHOLOGY NURSING	PAMELA KLICK	773-298-3564
53	SOUTHERN ILLINOIS UNIVERSITY	1263 LINCOLN DRIVE	CARBONDALE	IL	62901	1st Renewal	SOCIAL WORK OCCUPATIONAL THERAPY	PATRICIA KELLY SARAH BUILA	773-524-1900 618-453-1247
54	ST. AMBROSE UNIVERSITY	518 W. LOCUST STREET	DAVENPORT	IA	52803	3rd Renewal	SPEECH-LANG PATHOLOGY PHYSICAL THERAPY	GAIL B ROBINSON	618-536-2147
55	STONY BROOK UNIVERSITY	100 NICHOLLS ROAD	STONY BROOK	NY	11790	1st Renewal	SPEECH-LANG PATHOLOGY SOCIAL WORK OCCUPATIONAL THERAPY	DIANE MUZIO	618-453-4304
56	TRUMAN STATE UNIVERSITY	HS 2236	KIRKSVILLE	MO	63501	Master	PHYSICAL THERAPY	KRISTIN RYAN	563-333-5890
57	TUFTS UNIVERSITY	419 BOSTON AVENUE	MEDFORD	MA	02155	1st Renewal	OCCUPATIONAL THERAPY	BRENDA HUGHES	563-333-6438
58	UNIVERSITY OF CENTRAL FLORIDA	4000 CENTRAL FLORIDA BLVD.	ORLANDO	FL	32816	3rd Renewal	SPEECH-LANG PATHOLOGY	STACIE M GREENE	563-333-3926
59	UNIVERSITY OF CHICAGO	5801 S. ELLIS AVENUE	CHICAGO	IL	60637	1st Renewal	SOCIAL WORK OCCUPATIONAL THERAPY	JOEL BLAU D.S.W.	631-444-3149
60	UNIVERSITY OF CHICAGO MEDICINE	5801 S. ELLIS AVENUE	CHICAGO	IL	60637	3rd Renewal	PHYSICAL THERAPY	EVA RODRIGUEZ	631-444-8993
61	UNIVERSITY OF COLORADO AT BOULDER	1050 REGEN DRIVE, 502 UCB	BOULDER	CO	80309	3rd Renewal	PHYSICAL THERAPY SPEECH-LANG PATHOLOGY	RICHARD JOHNSON	631-444-3251
								MELISSA PASSE	
								MICHELLE MOLLE	617-627-5929
								LISA M SHIN	617-627-2251
								SHARI-ANN JAMES	407-823-2811
								MOLLY MALLOY	773-795-7211
								MPT, OCS	
								JENNIFER MEADE	773-834-6511
								DANIEL E MARTIN	773-702-1865
								THERESA D	303-492-4498
								HERNANDEZ	
								SHELLEY	
								SHEPPECK	303-492-9949

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
62	UNIVERSITY OF DENVER	2199 S. UNIVERSITY BLVD., ROOM 101	DENVER	CO	80208	Master	PSYCHOLOGY	DR. CYNTHIA HAZEL	cynthia.hazel@du.edu
63	UNIVERSITY OF ILLINOIS	901 WEST ILLINOIS STREET	URBANA	IL	61801	1st Renewal	SOCIAL WORK SPEECH-LANG PATHOLOGY	ARTHUR KRAMER SANDRA KOPELS PAMELA A HADLEY, PH.D.	217-333-9532 kopes@sllinois.edu 217-333-1988
64	UNIVERSITY OF ILLINOIS AT CHICAGO	1200 WEST HARRISON STREET	CHICAGO	IL	60607	3rd Renewal	OCCUPATIONAL THERAPY PHYSICAL THERAPY SOCIAL WORK NURSING PSYCHOLOGY	KATHY PREISSNER JEANNE O'NEIL MCCOY ANNETTE JOHNSON CLARE DELANEY EILEEN DANAHER HACKER	312-996-5220 312-996-1503 773-996-7096 312-413-2852 312-996-7924
65	UNIVERSITY OF IOWA	107 CALVIN HALL	IOWA CITY	IA	52242-1396	1st Renewal	SPEECH-LANG PATHOLOGY	LAUREN ZUBOW	319-335-8718
66	UNIVERSITY OF LOUISIANA AT MONROE	700 UNIVERSITY AVENUE	MONROE	LA	71209	1st Renewal	SPEECH-LANG PATHOLOGY PSYCHOLOGY OCCUPATIONAL THERAPY	MARY ANN THOMAS CECIL HUTTO PEGGY MEREDITH	318-342-1389 318-342-1246 318-342-1617
67	UNIVERSITY OF MISSOURI	301 LEWIS HALL	COLUMBIA	MO	65211	1st Renewal	SPEECH-LANG PATHOLOGY	JUDITH GOODMAN	573-884-2940
68	UNIVERSITY OF NORTHERN IOWA	1227 WEST 27TH STREET	CEDAR FALLS	IA	50614	1st Renewal	PSYCHOLOGY OCCUPATIONAL THERAPY SOCIAL WORK	ISABELA VARELA THERESA SPRADLING JENNY BECKER	319-273-6857 319-273-6214 319-273-7881
69	UNIVERSITY OF OKLAHOMA	660 PARRINGTON OVAL	NORMAN	OK	73019	1st Renewal	PSYCHOLOGY SOCIAL WORK OCCUPATIONAL THERAPY	RUSSELL ADAMS JULIE MILLER-CRIBBS CYDNY ROBINSON	405-271-8001 ext. 47680 918-660-3378 405-271-2131 ext. 47139
70	UNIVERSITY OF SOUTH CAROLINA	902 SUMTER STREET ACCESS/LIEBER COLLET	COLUMBIA	SC	29208	2nd Renewal	SPEECH-LANG PATHOLOGY PHYSICAL THERAPY PSYCHOLOGY	JULIANA MILLER STACY FRITZ DOUGLAS H WEDELL	803-777-2628 803-777-6887 803-777-4263
71	UNIVERSITY OF SOUTH DAKOTA	414 E. CLARK STREET	VERMILLION	SD	57069	Master	AUDIOLOGY / SPEECH-LANG PATHOLOGY	SHELLY GRINDE	605-677-5474

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
72	UNIVERSITY OF TEXAS AT DALLAS	800 WEST CAMPBELL ROAD	RICHARDSON	TX	75080	2nd Renewal	SPEECH-LANG PATHOLOGY	JANICE LOUGEAY	214-905-3114
							PSYCHOLOGY	SHAYLA HOLUB, PH.D.	972-883-4473
							PHYS/OCC THERAPY	KATHLEEN A BYRNE	972-883-2323
							SOCIAL WORK	SHERYL SKAGGS	972-883-4460
73	UNIVERSITY OF WISCONSIN AT MILWAUKEE	P.O. BOX 413	MILWAUKEE	WI	53201	1st Renewal	SOCIAL WORK	JOAN BLAKEY	414-229-3998
							OCCUPATIONAL THERAPY	MARK V. JOHNSTON	414-229-3616
							PHYSICAL THERAPY	KRISTIAN O'CONNOR	414-229-2680
							SPEECH-LANG PATHOLOGY	SHERRI L SIEFF	414-229-4025
74	UNIVERSITY OF WISCONSIN AT WHITEWATER	800 WEST MAIN STREET	WHITEWATER	WI	53190	1st Renewal	PSYCHOLOGY	CAROLYN MORGAN	262-472-5410
							SOCIAL WORK	TIM REUTEBUCH	262-472-1478
							SPEECH-LANG PATHOLOGY	DEPT. OF COMM SCIENCES & DISORDERS	262-472-4854
75	UNIVERSITY OF WISCONSIN, EAU CLAIRE	105 GARFIELD AVE.	EAU CLAIRE	WI	54701	1st Renewal	SPEECH-LANG PATHOLOGY	ANGIE STERLING-ORTH	715-836-3831
							SOCIAL WORK	PATRICIA CHRISTOPHERSON	715-836-5366
							PSYCHOLOGY	JULIE A HERSTAD	715-836-5733
76	VALDOSTA STATE UNIVERSITY	1500 NORTH PATTERSON STREET	VADOSTA	GA	31698	1st Renewal	SPEECH-LANG PATHOLOGY	BECKY WETHERINGTON	229-249-2778
77	WASHINGTON STATE UNIVERSITY	370 LIGHTY STUDENT SERVICES BLDG	PULLMAN	WA	99164	1st Renewal	SPEECH-LANG PATHOLOGY	JASON P TROSINE	509-368-7602
78	WASHINGTON UNIVERSITY (WASH U)	1 BROOKINGS DRIVE	ST. LOUIS	MO	63130	3rd Renewal	PHYSICAL THERAPY	LYNN BUCKLEY	509-335-9117
							PSYCHOLOGY	DEANNE LASKY	314-286-1523
79	WESTERN ILLINOIS UNIVERSITY	1 UNIVERSITY CIRCLE	MACOMB	IL	61455	1st Renewal	PSYCHOLOGY	DR. STEVEN I DWORKIN	309-298-1593
							SPEECH-LANG PATHOLOGY		309-298-1955
							PSYCHOLOGY	DR. JOSEPH CANGEMI	270-745-2343
80	WESTERN KENTUCKY UNIVERSITY	1906 COLLEGE HEIGHTS BLVD.	BOWLING GREEN	KY	42101	1st Renewal	SPEECH-LANG PATHOLOGY	MARY LLOYD MOORE	270-745-2183
							PHYSICAL THERAPY	DR. HARVEY WALLMANN	270-745-4070

NO.	VENDOR NAME	ADDRESS	CITY	STATE	ZIP CODE	STATUS	DISCIPLINE	CONTACT NAME	CONTACT PHONE NO.
81	WESTERN MICHIGAN UNIVERSITY	1903 WEST MICHIGAN AVENUE	KALAMAZOO	MI	49008	3rd Renewal	PSYCHOLOGY SPEECH-LANG PATHOLOGY	STEPHANIE PETERSON ANN TYLER	269-387-4479 269-387-8045
82	WESTERN WASHINGTON UNIVERSITY	516 HIGH STREET	BELLINGHAM	WA	98225	1st Renewal	SPEECH-LANG PATHOLOGY PHYSIOCC THERAPY	KAREN- MARGRETHE BRUUN GORDON CHALMERS	360-650-3197 360-650-3113

President Clark abstained on Board Report 19-0522-EX3.

Board Member Goolsbee abstained on Board Report 19-0522-EX3.

19-0522-EX4

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) - THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) - the City of Chicago to provide support city wide agencies to service prenatal parents and birth to 5 years of age students at a total cost for the option period not to exceed \$72,800,000. A written document exercising this option is currently being negotiated. No payment shall be made to DFSS during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

AGENCY: Department of Family & Support Services – The City of Chicago
 1615 W. Chicago Ave.
 Chicago, IL 60622
 Cerathel Burgess-Burnett, Deputy Commissioner
 (312) 746-8545

USER: Office of Early Childhood Education
 42 W. Madison Street, Garden Level
 Chicago, IL 60602
 Leslie McKinily, Director of Program Operations, Office of Early Childhood Education
 (773) 535-8529

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 18-0124-EX3) in the amount of \$65,400,000 is for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having 2 options to renew for 1 year terms. The agreement was subsequently renewed by Board Report 18-0627-EX2 in the amount of \$65,400,000 and subsequently amended by Board Report 18-1024-EX2 for total amount of \$72,800,000 for a term commencing on July 1, 2018 and ending June 30, 2019.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING: There are no options to renew.

DESCRIPTION: As part of the Mayor's second term priority initiative, the City wants to consolidate the funding and oversight of community-based early childhood programming to DFSS. This consists of transferring the current community-based funding and capacity housed in CPS to DFSS.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is \$72,800,000. The total amount authorized by this Board Report is \$72,800,000.

RESPONSIBILITIES OF THE PARTIES: DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all documents required to administer or effectuate the 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 provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2020-2021

Budget Classifications: 11385-362-54125-410001-TBD (\$72,800,000 FY20-FY21)
 11385-362-54125-410001-TBD

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-EX5

APPROVE EXECUTING STUDENT TEACHING AGREEMENTS WITH VARIOUS INSTITUTES OF HIGHER EDUCATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve executing student teaching agreements with the Institutes of Higher Education ("IHEs") listed on Exhibit A and other IHEs in the future that express an interest in placing student teachers in the Chicago Public Schools. No costs are associated with these agreements. These agreements are currently being negotiated. The Board will not provide student teaching assignments to an IHE's students unless such IHE and the Board have signed the student teaching agreement. Information pertinent to these agreements is stated below.

IHEs: See Exhibit A

USER: Chicago Public Schools
Talent Office
42 W Madison St, Garden Level
Chicago, IL 60602
Contact Person: Christine Murphy Judson
Phone: 773-553-1067

TERM: The term of the agreement for each University shall commence July 1, 2019 and shall end June 30, 2023.

OPTIONS TO RENEW: Each agreement shall have three options to renew for a period of four (4) years.

SCOPE OF SERVICES: CPS has made a commitment to investing in the district's need for teachers in high-needs subject areas and a more diversified teaching force. CPS will prioritize relationships with IHE partners based on their continued efforts to help CPS meet its diversity and high-needs subject area/grade level teacher needs. IHEs will prepare and screen student teacher candidates according to their own internal policies and practices. The most qualified candidates will be referred to the designated CPS Program contact for registration, background checks and selection in accordance with the Board's Student Teacher and Pre-Service Teacher Enrollment Policy as such policy may be revised by the Board from time to time. The actual number of school-based classroom hours required of each student teacher will be established by that student teacher's IHE. Local IHEs will conduct site observations and assessments for each student teacher at various times throughout the term of their assignment, and will provide technical assistance to the student teachers and their assigned cooperating teachers to help them achieve the learning goals and licensing requirements set by that student teacher, their IHE, the Board, and the Illinois State Board of Education.

The Talent Office will continue to invest in the district's need for teachers in high need subject areas. As part of its initiative to expand the pool of superior student teacher candidates and increase the number of diverse student teacher candidates, the Talent Office will actively recruit IHEs annually ranked among the top schools of education nationally, and will actively recruit IHEs categorized annually as "Historically Black Colleges and Universities" or "Hispanic Serving Institutions" to encourage their students to seek student teaching placements and full time employment in the Chicago Public Schools.

DELIVERABLES:

- Each IHE will pre-screen and provide qualified student teacher candidates as described in their agreement.
- Each local IHE will complete at least one site visit for each student teacher during the student teacher's assignment.
- Each IHE will prepare written performance evaluations for each student teacher and will provide copies of all such written evaluations to the CPS Program Manager as requested.
- Each IHE will collaborate with the CPS Program Manager to create status reports to track the application, acceptance, and placement of student teachers with CPS mentors in CPS schools.

- Each IHE will prepare reports and meet with the CPS Program Manager if a student teacher does not meet CPS performance standards.

OUTCOMES: The partnership between CPS and IHEs will result in providing qualified student teacher candidates who will complete their licensing requirements for securing an Educator License with Stipulations or Professional Educator License through the Illinois State Board of Education.

COMPENSATION: IHEs will receive no monetary compensation from the Board for the provided services.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and any amendments. The General Counsel also is authorized to include provisions in the agreements regarding indemnification by the Board when such language is required by a University. Authorize the President and Secretary to execute the agreements and any amendments, including agreements with Universities not listed on Exhibit A without additional Board approval. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate these student teaching placements and 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, MBE/WBE provisions of the Program do not apply to colleges and universities.

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

FINANCIAL: 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 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 June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

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

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Exhibit A

School	Address	City	State	Zip
1 AMERICAN COLLEGE OF EDUCATION	101 W OHIO STREET	INDIANAPOLIS	INDIANA	46204
2 ASSOCIATED COLLEGES OF THE MIDWEST	11 E ADAMS ST #800	CHICAGO	ILLINOIS	60603
3 AUGUSTANA COLLEGE	639 38TH ST	ROCK ISLAND	ILLINOIS	61201
4 BENEDICTINE UNIVERSITY	5700 COLLEGE RD	LISLE	ILLINOIS	60532
5 BRADLEY UNIVERSITY	1501 W BRADLEY AVE	PEORIA	ILLINOIS	61625
6 BUENA VISTA UNIVERSITY	610 W 4TH STREET	STORM LAKE	IOWA	50588
7 CALLUMET COLLEGE OF ST. JOSEPH UNIV.	2400 NEW YORK AVE	WHITING	INDIANA	46394
8 CALVIN COLLEGE	3201 BURTON ST SE	GRAND RAPIDS	MICHIGAN	49546
9 CENTRAL COLLEGE	812 UNIVERSITY ST,	PELLA	IOWA	50219
10 CHICAGO CENTER FOR URBAN LIFE & CULTURE	1448 E 52ND ST #430	CHICAGO	ILLINOIS	60615
11 CHICAGO SEMSTER PROGRAM	11 E ADAMS ST #1200	CHICAGO	ILLINOIS	60603
12 CHICAGO STATE UNIVERSITY	9501 S KING DR	CHICAGO	ILLINOIS	60628
13 COLUMBIA COLLEGE	600 S MICHIGAN AVE	CHICAGO	ILLINOIS	60605
14 CONCORDIA UNIVERSITY	7400 AUGUSTA ST	RIVER FOREST	ILLINOIS	60305
15 DEPAUL UNIVERSITY	2400 N SHEFFIELD AVE	CHICAGO	ILLINOIS	60614
16 DOMINICAN UNIVERSITY	7900 W DIVISION ST	RIVER FOREST	ILLINOIS	60305
17 DREXEL UNIVERSITY	3141 CHESTNUT ST	PHILADELPHIA	PENNSYLVANIA	19104
18 EASTERN ILLINOIS UNIVERSITY	600 LINCOLN AVE	CHARLESTON	ILLINOIS	61920
19 EDUCATOR'S ABROAD	8519 15TH AVE S	BLOOMINGTON	MINNESOTA	55425
20 ELMHURST COLLEGE	190 S PROSPECT AVE	ELMHURST	ILLINOIS	60126
21 ERIKSON INSTITUTE	451 N LASALLE ST	CHICAGO	ILLINOIS	60654
22 FORT LEWIS UNIVERSITY	KROEGER HALL, 1000 RIM DRIVE	DURANGO	COLORADO	81301
23 GOVERNORS STATE UNIVERSITY	1 UNIVERSITY PKWY	UNIVERSITY PARK	ILLINOIS	60484
24 GRACE COLLEGE	200 SEMINARY DRIVE	WINONA LAKE	INDIANA	46590
25 GRAND CANYON UNIVERSITY	3300 W CAMELBACK RD	PHOENIX	ARIZONA	85017
26 HASTING COLLEGE	710 TURNER AVE	HASTINGS	NEBRASKA	68901
27 HEBREW THEOLOGICAL COLLEGE	7135 CARPENTER RD	SKOKIE	ILLINOIS	60077
28 HOPE COLLEGE	141 E 12TH ST	HOLLAND	MICHIGAN	49423
29 ILLINOIS COLLEGE	1101 W COLLEGE AVE	JACKSONVILLE	ILLINOIS	62650
30 ILLINOIS INSTITUTE OF TECHNOLOGY - IIT	3300 S FEDERAL ST	CHICAGO	ILLINOIS	60616
31 ILLINOIS STATE UNIVERSITY	100 N UNIVERSITY ST	NORMAL	ILLINOIS	61761
32 ILLINOIS WESLEYAN UNIVERSITY	1312 PARK ST	BLOOMINGTON	ILLINOIS	61701
33 INDIANA UNIVERSITY - BLOOMINGTON	107 S INDIANA AVE	BLOOMINGTON	INDIANA	47405
34 IOWA STATE UNIVERSITY	E262 LAGOMARCINO HALL	AMES	IOWA	50011
35 KNOX COLLEGE	2 E SOUTH ST	GALESBURG	ILLINOIS	61401
36 LEWIS UNIVERSITY	1 UNIVERSITY PKWY	ROMEORVILLE	ILLINOIS	60446
37 LIBERTY UNIVERSITY	1971 UNIVERSITY BLVD	LYNCHBURG	VIRGINIA	24502
38 LORAS COLLEGE	1450 ALTA VISTA ST	DUBUQUE	IOWA	52001
39 LOYOLA UNIVERSITY	1032 W SHERIDAN RD	CHICAGO	ILLINOIS	60660
40 MIAMI UNIVERSITY - OHIO	501 E HIGH ST	OXFORD	OHIO	45056
41 MICHIGAN STATE UNIVERSITY	220 TROWBRIDGE RD	EAST LANSING	MICHIGAN	48824

Exhibit A

School	Address	City	State	Zip
42	MOUNT VERNON NAZARENE UNIVERSITY 800 MARTINSBURG RD	MT VERNON	OHIO	43050
43	NATIONAL-LOUIS UNIVERSITY 122 S MICHIGAN AVE	CHICAGO	ILLINOIS	60603
44	NORTH CENTRAL COLLEGE 30 N BRAINARD ST	NAPERVILLE	ILLINOIS	60540
45	NORTH PARK UNIVERSITY 3225 W FOSTER AVE	CHICAGO	ILLINOIS	60625
46	NORTHEASTERN ILLINOIS UNIVERSITY 5500 N ST LOUIS AVE	CHICAGO	ILLINOIS	60625
47	NORTHERN ILLINOIS UNIVERSITY 300 NORMAL ROAD	DEKALB	ILLINOIS	60115
48	NORTHWESTERN UNIVERSITY 633 CLARK ST	EVANSTON	ILLINOIS	60208
49	NOVA SOUTHEASTERN UNIVERSITY 3301 COLLEGE AVE	FORT LAUDERDALE	FLORIDA	33314
50	OHIO UNIVERSITY MCCRACKEN HALL	ATHENS	OHIO	45701
51	OLIVET NAZARENE UNIVERSITY 1 UNIVERSITY AVE	BOURBONNAIS	ILLINOIS	60914
52	PURDUE UNIVERSITY 610 PURDUE MALL	WEST LAFAYETTE	INDIANA	47907
53	QUINCY UNIVERSITY 1800 COLLEGE AVE	QUINCY	ILLINOIS	62301
54	ROOSEVELT UNIVERSITY 430 S MICHIGAN AVE	CHICAGO	ILLINOIS	60605
55	SCHOOL OF THE ART INSTITUTE 36 S WABASH AVE	CHICAGO	ILLINOIS	60603
56	ST. JOSEPH'S UNIVERSITY 5600 CITY AVE	PHILADELPHIA	PENNSYLVANIA	19131
57	ST. XAVIER UNIVERSITY 3700 W 103RD ST	CHICAGO	ILLINOIS	60655
58	TEACH-NOW 1701 K ST SUITE 250	WASHINGTON	DISTRICT OF COLUMBIA	20006
59	TEXAS TECH UNIVERSITY 2500 BROADWAY ST	LUBBOCK	TEXAS	79409
60	TRINITY CHRISTIAN COLLEGE 6601 W. COLLEGE DRIVE	PALOS HEIGHTS	ILLINOIS	60453
61	TRINITY INTERNATIONAL UNIVERSITY 2065 HALF DAY ROAD	DEERFIELD	ILLINOIS	60015
62	UNIVERSITY OF CHICAGO 5801 S ELLIS AVE	CHICAGO	ILLINOIS	60637
63	UNIVERSITY OF ILLINOIS - CHICAGO 1200 W HARRISON ST	CHICAGO	ILLINOIS	60607
64	UNIVERSITY OF ILLINOIS - URBANA 1310 S. 6TH ST.	CHAMPAIGN	ILLINOIS	61820
65	UNIVERSITY OF MINNESOTA - MORRIS 600 E 4TH ST.	MORRIS	MINNESOTA	56267
66	UNIVERSITY OF MISSOURI - COLUMBIA 118 HILL HALL	COLUMBIA	MISSOURI	65211
67	UNIVERSITY OF NEBRASKA - LINCOLN 1400 R ST	LINCOLN	NEBRASKA	68588
68	UNIVERSITY OF NORTHERN IOWA 1227 W 27TH ST	CEDAR FALLS	IOWA	50614
69	UNIVERSITY OF PHOENIX, INC. 1625 WEST FOUNTAINHEAD PARKWAY	TEMPE	ARIZONA	85034
70	UNIVERSITY OF SOUTHERN CALIFORNIA 3470 TROUSDALE PARKWAY	LOS ANGELES	CALIFORNIA	90089
71	UNIVERSITY OF WISCONSIN - PLATTEVILLE 1 UNIVERSITY PLAZA	PLATTEVILLE	WISCONSIN	53818
72	VANDERCOOK COLLEGE OF MUSIC 3140 S. FEDERAL	CHICAGO	ILLINOIS	60616
73	WALDEN UNIVERSITY 100 WASHINGTON AVENUE SOUTH, SUITE 900	MINNEAPOLIS	MINNESOTA	55401
74	WESTERN GOVERNORS UNIVERSITY 4001 S 700 E #700	SALT LAKE CITY	UTAH	84107
75	WESTERN ILLINOIS UNIVERSITY 1 UNIVERSITY CIR	MACOMB	ILLINOIS	61455
76	WHEATON COLLEGE 501 COLLEGE AVE	WHEATON	ILLINOIS	60187

President Clark abstained on Board Report 19-0522-EX5.

Board Member Goolsbee abstained on Board Report 19-0522-EX5.

19-0522-ED1

APPROVE ENTERING INTO A MEMORANDUM OF AGREEMENT FOR THE ESTABLISHMENT OF AN AIR FORCE JROTC PROGRAM IN THE AIR FORCE ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Memorandum of Agreement ("Agreement") with the Jeanne M. Holm Center for Officer Accessions & Citizen Development, Air Force Junior Reserve Officers' Training Corps ("Air Force JROTC") for the operation of an Air Force JROTC Program ("Program") at the Air Force Academy High School ("School"). The Agreement shall incorporate: (a) Title 10, USC, Chapter 102, Section 2013, (b) Air Force Junior Reserve Officers' Training Corps Standing Operating Procedures; and (c) all other regulations of the United States Air Force and relating to the conduct of the program. Information pertinent to this agreement is stated below.

BACKGROUND: The Air Force Academy High School's JROTC Program was established under Board Report # 09-0624-ED6-1 Dated July 14, 2009.

PROVIDER:

Jeanne M. Holm Center for Officer Accessions & Citizen Development
130 West Maxwell Boulevard
Maxwell Air Force Base, Alabama 36112
Attention: Brigadier General Christopher J. Niemi

USER:

Principal
Air Force Academy High School
3630 South Wells
Chicago, IL 60609
Attention: Yashika N. Tippet-Eggleston
POC: COL(R) Daniel L. Baggio
Phone: 773-535-8670

TERM: This Agreement shall be effective upon execution by both parties and shall remain in effect until it is terminated by the parties as specified in the Agreement.

PROGRAM DESCRIPTION: The Air Force JROTC will provide the Program which seeks to fulfill the following objectives;

1. Give students an appreciation of the origin, advantages and responsibilities of citizenship in our country.
2. Develop in students an understanding of good leadership skills and the advantages of strong moral character.
3. Promote in the students an understanding for the need and application of our national security.
4. Develop in students a sense of pride and personal discipline.
5. Teach students to understand and respect the need for constitutional authority as the foundation of a democratic society.

OUTCOMES: The Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

PROGRAM FUNDING:

Chicago Public Schools will:

1. Provide for use of Chicago Public Schools property and facilities for the Program.
2. Cost-share reimbursement for retired Air Force instructors employed by the school, whose qualifications are approved by the Commander of the Jeanne M. Holm Center for Officer Accessions & Citizen Development. The Air force will provide reimbursement to CPS in an amount equal to one-half the difference between the instructor's retired pay and the amount of pay and allowances (excluding hazardous duty pay) the instructor would receive if ordered to active duty.

Air Force JROTC will:

1. Purchase 100% of Air Force JROTC uniforms and other Table Equipment items as required upon establishment of the Air Force JROTC unit.
2. Fund 100% of Air Force JROTC textbooks.

OUTCOMES: The Air Force JROTC Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

AUTHORIZATION: The Air Force does not allow any changes to the Agreement. Authorize the President and Secretary to execute the Agreement. Authorize the Director of Military Instruction to execute DD Form 2767, JROTC Instructor Annual Certification of Pay and Data Form. Authorize the Chief Talent Officer to execute all employment contracts for Air Force JROTC instructors subject to approval as to legal form by the General Counsel.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is not applicable to MBE/WBE review.

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

FINANCIAL: Charge to Air Force Academy High School: Fiscal Year: 2019-2020
Budget Classification: 45231-115-51100-113119-000018, \$428,336.00
45231-115-51330-290001-000018, \$146,162.00
Source of Funds: General Funds

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all 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 applies to this agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time applies to this agreement.

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

19-0522-ED2

APPROVE ENTERING INTO A MEMORANDUM OF AGREEMENT FOR THE ESTABLISHMENT OF AN AIR FORCE JROTC PROGRAM IN THE WENDELL PHILLIPS ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Memorandum of Agreement ("Agreement") with the Jeanne M. Holm Center for Officer Accessions & Citizen Development, Air Force Junior Reserve Officers' Training Corps ("Air Force JROTC") for the operation of an Air Force JROTC Program ("Program") at the Wendell Phillips Academy High School ("School"). The agreement shall incorporate: (a) Title 10, USC, Chapter 102, Section 2013, (b) Air Force Junior Reserve Officers' Training Corps Standing Operating Procedures; and (c) all other regulations of the United States Air Force and relating to the conduct of the program. Information pertinent to this agreement is stated below.

BACKGROUND: The Wendell Phillips Academy High School's JROTC Program was established under Board Report # 95-0628-ED14 Dated June 28, 1995.

PROVIDER:

Jeanne M. Holm Center for Officer Accessions & Citizen Development
130 West Maxwell Boulevard
Maxwell Air Force Base, Alabama 36112
Attention: Brigadier General Christopher J. Niemi

USER:

Principal
Wendell Phillips Academy High School
244 East Pershing Road
Chicago, IL 60653
Attention: Matthew Sullivan
POC: COL(R) Daniel L. Baggio
Phone: 773-535-8670

TERM: This Agreement shall be effective upon execution by both parties and shall remain in effect until it is terminated by the parties as specified in the Agreement.

PROGRAM DESCRIPTION: The Air Force JROTC will provide the Program which seeks to fulfill the following objectives;

1. Give students an appreciation of the origin, advantages and responsibilities of citizenship in our country.
2. Develop in students an understanding of good leadership skills and the advantages of strong moral character.
3. Promote in the students an understanding for the need and application of our national security.
4. Develop in students a sense of pride and personal discipline.
5. Teach students to understand and respect the need for constitutional authority as the foundation of a democratic society.

OUTCOMES: The Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

PROGRAM FUNDING:

Chicago Public Schools will:

1. Provide for use of Chicago Public Schools property and facilities for the Program.
2. Cost-share reimbursement for retired Air Force instructors employed by the school, whose qualifications are approved by the Commander of the Jeanne M. Holm Center for Officer Accessions & Citizen Development. The Air force will provide reimbursement to CPS in an amount equal to one-half the difference between the instructor's retired pay and the amount of pay and allowances (excluding hazardous duty pay) the instructor would receive if ordered to active duty.

Air Force JROTC will:

1. Purchase 100% of Air Force JROTC uniforms and other Table Equipment items as required upon establishment of the Air Force JROTC unit.
2. Fund 100% of Air Force JROTC textbooks.

OUTCOMES: The Air Force JROTC Program will provide students with the opportunity to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, and a spirit of patriotism.

AUTHORIZATION: The Air Force does not allow any changes to the Agreement. Authorize the President and Secretary to execute the Agreement. Authorize the Director of Military Instruction to execute DD Form 2767, JROTC Instructor Annual Certification of Pay and Data Form. Authorize the Chief Talent Officer to execute all employment contracts for Air Force JROTC instructors subject to approval as to legal form by the General Counsel.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is not applicable to MBE/WBE review.

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

FINANCIAL: Charge to Wendell Phillips Academy High School: Fiscal Year: 2019-2020
 Budget Classification: 46261-115-51100-113119-000018, \$272,182.00
 46261-115-51330-290001-000018, \$91,077.00
 Source of Funds: General Funds

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all 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 applies to this agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time applies to this agreement.

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

19-0522-PR1

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH NWEA
FOR STUDENT ASSESSMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with NWEA to provide student assessment services to the Department of Student Assessment at an estimated annual cost of \$2,200,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to NWEA during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 43763
NWEA
121 NW EVERETT STREET
PORTLAND, OR 97209
GERI COHEN
503 624-1951

Ownership: Not for Profit

USER INFORMATION :

Project
Manager: 11210 - Assessment
42 West Madison Street
Chicago, IL 60602
Leonard, Mr. Peter J.
773-553-2430

PM Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 18-0425-PR5 in the amount of \$2,200,000 is for a term commencing July 1, 2018, and ending June 30, 2019, with the Board having two (2) option(s) to renew for one (1) year term. The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year(s) commencing July 1, 2019, and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period(s) for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a computer-adaptive assessment tool, implementation services, professional development, technical support, data integration, and reporting services.

DELIVERABLES:

Vendor will deliver NWEA assessments to all schools designated by CPS and for all students assigned to be administered the assessment(s).

OUTCOMES:

Vendor services will result in the Board having the ability to administer multiple assessments per year in reading, mathematics, and science, and will be able to accurately measure growth in student learning on the basis of these administrations. Performance measures may include, but are not necessarily limited to:

- 1) Percent of project milestones met
- 2) Percent of teachers administering the assessment
- 3) Utilization rate of reports
- 4) Rate of user satisfaction

COMPENSATION:

Vendor shall be paid during this option period as follows: 1/3 of the total estimated fees on October 1, 2019; 1/3 of the total estimated fees on January 1, 2020; and the remaining 1/3 of the total estimated fees on April 1, 2020; Estimated annual costs for this option period are set forth below: \$2,200,000, FY20.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Student Assessment, Unit 11210
\$2,200,000, FY20
Not to exceed \$2,200,000 for the 1 year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR2

AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR PK-12 CURRICULUM CONTENT AND STUDENT ASSESSMENT PLATFORM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with various vendors to provide PK-12 Curriculum Content and Student Assessment Platform products and services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for each Vendor's products and services are currently being negotiated. No products and services shall be provided by any Vendor and no payment shall be made to that Vendor prior to the execution of its respective 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 this agreement is stated below.

Specification Number : 18-350028

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 10814 - Pre-K - 12 Curriculum

42 W. Madison

Chicago, IL 60602

Clark, Mr. Timothy Neal

773-553-2535

PM Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Alvarado, Miss Anna M

773-553-2535

TERM:

The term of this agreement shall commence on June 1, 2019 and shall end May 31, 2022. This agreement shall have three (3) options to renew for periods of one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will be developing a comprehensive curriculum for the following content areas, grade levels, and courses: English Language Arts PreK-12; Mathematics PreK-8 and high school Algebra, Geometry, and Advanced Algebra/Trigonometry; Science PreK-8 and high school Biology, Chemistry, and Physics; Social Science PreK-8 and high school World/Ethnic Studies, U.S. History, and Civics; World Language - Spanish PreK-12; and World Language - French PreK-12. In this curriculum, Vendors must address the needs of all students, including English learners and students receiving specialized services. All content areas included in the curriculum will be vertically aligned in grades pre-kindergarten (PreK) through 12 and horizontally aligned with cross-disciplinary elements embedded. Additionally, a modern student assessment and analytics platform will be acquired and implemented, which will be configured to provide teachers with the data they need to inform their instructional practice and district leaders with the data they need to effectively support schools.

DELIVERABLES:

Once fully delivered, Vendors will provide the following:

- A seamless Scope and Sequence for grades PreK through 12 for five content areas: English Language Arts, Math, Science, Social Science, and World Language;
- A comprehensive, customized and standards-aligned, PreK-12 digital curriculum for English Language Arts, Math, Science, Social Science, and World Language that is vertically and horizontally aligned and intentionally designed for all students, including English Learners and students receiving specialized services;
- A curated collection of standards-aligned, supplemental resources centralized in the District's Learning Object Repository (LOR); tightly-aligned, instruction-centered teacher guidance in the use of all of the resources in the curriculum;
- Engaging, high-quality student-facing digital lessons to be utilized by teachers and students for instructional purposes; and
- A modern student assessment and analytics platform.

OUTCOMES:

This purchase will result in equitable access to high-quality curriculum and resources throughout the district in order to improve teaching and learning in each of the named content areas. This investment will save teachers time in curating resources and designing instruction, and it will meet the learning needs and differences of students throughout the district. The district will be able to measure the impact through student performance on standards-aligned assessments via the new assessment platform.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. The total compensation payable to all Vendors shall not exceed the aggregate sum set forth below:
\$45,000,000, FY20
\$45,000,000, FY21
\$45,000,000, FY22

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 Chief Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Pool of vendors has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
 Office of Teaching and Learning, Units 10810, 10814
 \$45,000,000 FY20
 \$45,000,000 FY21
 \$45,000,000 FY22
 Not to exceed \$135,000,000 for the three (3) year term.
 Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- | | |
|---|--|
| <p>1) Vendor # 12990</p> <p>AMPLIFY EDUCATION, INC.
 PO BOX 9178
 Uniondale, NY 11555-9178</p> <p>Michael Kasloff
 212 213-8177</p> <p>Ownership: Amplify Education Partners, LLC,
 100%</p> | <p>3) Vendor # 12230</p> <p>MCGRAW-HILL EDUCATION, INC. DBA
 MCGRAW-HILL SCHOOL EDUCATION, LLC
 2 PENN PLAZA 12TH FLOOR
 NEW YORK, NY 10121</p> <p>Ardena Amos White
 312 248-8935</p> <p>Ownership: McGraw-Hill LLC, 100%</p> |
| <p>2) Vendor # 40679</p> <p>ILLUMINATE EDUCATION, INC
 6531 IRVINE CENTER DRIVE SUITE 100
 IRVINE, CA 92618</p> <p>Crystal Brown
 949 656-3133</p> <p>Ownership: Illuminate Education Holdings, Inc.,
 100%</p> | <p>4) Vendor # 27249</p> <p>PUBLIC CONSULTING GROUP, INC.
 33 NORTH DEARBORN., STE 3
 CHICAGO, IL 60602</p> <p>Evan Lefsky
 312 253-3742</p> <p>Ownership: Public Consulting Group, 61.00%;
 William S. Mosakowski, 33.41%; T. McLean
 Brown, 5.85%; Stephen P. Skinner, 5.85%; T.
 Weddleton, 0.78%</p> |

- 5) Vendor # 80703
VISTA HIGHER LEARNING, INC.
500 BOYLSTON STREET, STE 620
BOSTON, MA 02116

Bridgid Hodnett
800 269-6311

Ownership: Illuminate Education Holdings, Inc.,
100%

19-0522-PR3

AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR ARTS AND CULTURAL ENRICHMENT (OUT-OF-SCHOOL), ACADEMIC SUPPORT (OUT-OF-SCHOOL), AND STUDENT HEALTH AND WELLNESS (IN-SCHOOL, OUT-OF-SCHOOL, RECESS) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with various Vendors to provide Arts and Cultural Enrichment (Out-Of-School), Academic Support (Out-Of-School), and Student Health and Wellness (In-School, Out-Of-School, Recess) Services to the Office of College and Career Success and the Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Declemente, Mrs. Tarrah K.

773-553-1886

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Monagan, Mrs. Megan Elizabeth

773-553-1000

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-5100

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 16-0323-PR2) in the amount of \$20,000,000 in the aggregate for all vendors are for a term commencing August 1, 2016 and ending July 31, 2018. The agreements were amended (authorized by Board Report 18-0321-PR3) to include three (3) options to renew for periods of one (1) year each and to exercise the first option to renew the agreements for a term beginning August 1, 2018 and ending July 31, 2019, in the amount of \$8,000,000 in the aggregate for all vendors. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2019 and ending July 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Arts and Cultural Enrichment; OST Academic Support; In- or- Out-of-School Health and Wellness programming (includes Recess Facilitation) referred to herein as "Programs". Selected Programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extended learning beyond the school day. Student health and wellness Programs aim to remove health related barriers to learning. All Programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness Programs may take place during the school day as well. Programs may serve students from grades K-12.

DELIVERABLES:

Vendors will continue to provide the following deliverables for Arts and Cultural Enrichment, Academic Support, and Health and Wellness:

- Provide direct instruction to students that provides in-depth exposure to specific content area
- Participate in professional development and training as directed by the Board.

OST Only:

- 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 program attendance rate of 80%

OUTCOMES:

Vendors' services will continue to result in increased numbers of students participating in meaningful, engaging programming that reflects the students' interests and enhances their readiness for college and career. As a result of participating in programming, students will demonstrate:

- Increased attendance in school;
- Increased engagement in school;
- Increased knowledge and skills in the content areas covered in the programming;
- Increased readiness for success in high school and college;
- Increased awareness of career options in focus content areas

In addition, CPS will gain increased efficiencies across multiple departments in Chicago Public Schools at both the central office and school levels through district level contracting. School leaders will be able to secure approved programs at pre-negotiated pricing and leverage the Board Report to purchase year-long programs without having to submit individual Chief Purchasing Officer Requests. OCCS, OSHW, Procurement, and schools all benefit from these efficiencies.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total for the renewal term not to exceed the sum of \$6,000,000 in aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Student Health and Wellness and the Chief of College and Career Services to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All Schools and Departments

FY20 \$5,500,000

FY21 \$500,000

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).

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- 1) Vendor # 30111
AFTER SCHOOL MATTERS, INC.
66 EAST RANDOLPH ST.
CHICAGO, IL 60601
Elizabeth Diaz
312 239-5228

Category 1, 2, 3 Ownership: Non-profit
- 2) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Bessie Alcantara
773 506-7474

Category 2 Ownership: Non-profit
- 3) Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Amy Mummery
312 666-0496

Category 1, 2, 3 Ownership: Non-profit
- 4) Vendor # 90836
BETWEEN FRIENDS
P.O. BOX 608548
CHICAGO, IL 60660
Yesenia Maldonado
773 274-5232

Category 3 Ownership: Non-profit
- 5) Vendor # 30370
BEVERLY ARTS CENTER OF CHICAGO
2407 W. 111TH STREET
CHICAGO, IL 60655
Carly Bishop
773 445-3838

Category 2 Ownership: Non-profit
- 6) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL (BPNC)
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110

Category 1, 2, 3 Ownership: Non-profit
- 7) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Erika Panichelli
708 997-2179

Category 2,3 Ownership: Sole Proprietor/
Consultant
- 8) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Alicia Vega
312 421-8040

Category 2 Ownership: Non-profit

- 9) Vendor # 20041
CHICAGO CHILDREN'S ADVOCACY
CENTER
1240 S. DAMEN AVENUE
CHICAGO, IL 60608
Julia Strehlow
312 492-3700
- Category 3 Ownership: Non-profit
- 10) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932
- Category 2 Ownership: Non-profit
- 11) Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Danya Rosen
773 463-1234
- Category 3 Ownership: Non-profit
- 12) Vendor # 46293
CHILDREN'S HEALTH MARKET, INC.
P.O. BOX 7294
WILTON, CT 06897
Kathleen McGuire
203 762-2938
- Category 3 Ownership: For Profit Nancy
Grace -100%
- 13) Vendor # 18448
CLASSROOM, INC.
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Christina Oliver
212 545-8400
- Category 1 Ownership: Non-profit
- 14) Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630
Margot Toppen
312 371-7318
- Category 2, 3 Ownership: LLC - Margot
McGraw Toppen -90%; Trevor Allen Toppen
10%
- 15) Vendor # 17188
FOCUSED FITNESS, LLC
2426 S. DISHMAN MICA RD
SPOKANE VALLEY, WA 99206
Ron Malm
509 327-3181
- Category 3 Ownership: For-Profit - Karen
Cowan 47%, Ron Malm 47%; Jack Cummings
6%
- 16) Vendor # 16082
FREE LUNCH ACADEMY
555 E. 50TH ST
CHICAGO, IL 60615
Calvin King
773 526-2312
- Category 2 Ownership: Non-profit

- 17) Vendor # 68933
GILLOURY INSTITUTE DBA SILK ROAD RISING
6 EAST MONROE ST. APT 801
CHICAGO, IL 60603-2711
Malik Gillani
312 857-1234x202

Category 2 Ownership: Non-profit
- 18) Vendor # 66033
GIRLS IN THE GAME
DOUGLAS PARK CULTURAL CENTER
CHICAGO, IL 60623
Elizabeth Tumiel
312 6334263

Category 3 Ownership: Non-profit
- 19) Vendor # 12814
THE GOODHEART - WILLCOX COMPANY, INC.
18604 W. CREEK DRIVE
TINLEY PARK, IL 60477-6243
Kelly A Jackson
708 687-5000

Category 3 Ownership: For-profit - The Goodheart-Wilcox Company Inc. 49.74%, Patti Mix Flanagan 17.35%, John F. Flanagan 5.7%
- 20) Vendor # 96575
INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. SUITE 110
CHICAGO, IL 60653
Mike Simons
312 469-0554

Category 2 Ownership: Non-profit
- 21) Vendor # 30857
JEWISH COMMUNITY CENTERS OF CHICAGO
30 SOUTH WELLS ST., STE 4000
CHICAGO, IL 60606
Joan Beadle
312 444-2879

Category 3 Ownership: Non-profit
- 22) Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Julianna Jarik
312 386-8931

Category 2,3 Ownership: Non-profit
- 23) Vendor # 97156
LMS INNOVATIONS, INC. DBA PLAY IN A BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625
Laura St. John
773 329-0920

Category 1, 2 Ownership: For Profit: Laura St. John -51% Marlon St. John 49%
- 24) Vendor # 46701
METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Theresa C. Nihill
312 986-4135

Category 1,3 Ownership: Non-profit

- 25) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Colleen Harvey
312 324-0280

Category 3 Ownership: Non-profit
- 26) Vendor # 81000
PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261

Category 1 Ownership: Non-profit
- 27) Vendor # 49935
RIGHT AT SCHOOL, LLC
990 GROVE ST. STE 500
EVANSTON, IL 60201
Bryan Netzly
312 636-0706

Category 3 Ownership: LLC - Right At School
Acquisition LLC 100%
- 28) Vendor # 94829
SMARTY PANTS YOGA, INC DBA MISSION
PROPELLE
2131 N. CLAREMONT AVE #2N
CHICAGO, IL 60647
Anne Warshaw
954 649-8817

Category 1, 2 Ownership: For Profit: Annie
Warshaw 51%, Jill Carey 49%
- 29) Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Ashley Leonard
312 470-4300

Category 2 Ownership: Not for profit
- 30) Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
DeAnna McLeary
312 588-0100

Category 2 Ownership: Non-profit
- 31) Vendor # 50134
URBAN INITIATIVES, INC. NFP
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich Perconte
312 715-1763

Category 3 Ownership: Non-profit
- 32) Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO
1030 W. VAN BUREN ST
CHICAGO, IL 60607
Julie Burke
312 440-2403

Category 1, 3 Ownership: Non-profit

33) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Ashley Brooks
312 404-3242

Category 1,3 Ownership: Non-profit

34) Vendor # 14841
YWCA METROPOLITAN CHICAGO
1 NORTH LASALLE STREET
CHICAGO, IL 60602
Nabilah Talib
312 372-6600

Category 3 Ownership: Non-profit

19-0522-PR4

AUTHORIZE A NEW AGREEMENT WITH CITY YEAR, INC. FOR IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with City Year, Inc. to provide in-school and out-of-school mentoring and tutoring services to multiple elementary and high schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on April 10, 2019 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on April 4, 2019, found here: www.cps.edu/procurement. The item will remain on the Procurement website until the May 22, 2019 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

1) Vendor # 31218
CITY YEAR, INC.
287 COLUMBUS AVE
BOSTON, MA 02116
Brian Metcalf
312 285-3587
Ownership: Non Profit

USER INFORMATION :

Project Manager: 11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Monagan, Mrs. Megan Elizabeth
773-553-1000

PM Contact: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

TERM:

The term of this agreement shall commence on August 1, 2019 and shall end July 31, 2022. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid as follows:

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

\$3,127,000, FY20

\$3,127,000, FY21

\$3,127,000, FY22

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

Office of Student Support and Engagement

Various Units

\$3,127,000, FY20

\$3,127,000, FY21

\$3,127,000, FY22

Not to exceed \$9,381,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR5

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for Alternative Learning Opportunities Program (ALOP) services. 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 any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 18-350062

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 10725
OMBUDSMAN EDUCATIONAL SERVICES, LTD.
1585 NORTH MILWAUKEE AVE
LIBERTYVILLE, IL 60048
Rudolph D. Flores
847 367-6363

Ownership: For Profit Corporation - The Halifax Group
96.39%; Twin Brook Capital Partners 3.61%

- 2) Vendor # 18327
PATHWAYS IN EDUCATION-ILLINOIS, INC.
320 N. HALSTEAD ST., STE 210
PASADENA, CA 91107
Jamie Donahue
626 683-3500

Ownership: Not-For-Profit

USER INFORMATION:

Project
Manager: 13610 - Innovation and Incubation
42 West Madison Street
Chicago, IL 60602
Woods, Mr. Hendrik Ravenel
773-553-2197

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

TERM:

The term of each agreement shall commence on July 1, 2019 and shall end on June 30, 2022. Each agreement shall have one (1) option to renew for periods of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.), which will include rigorous, high quality, comprehensive education program services for 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. Vendor Program shall comply with CPS and state graduation and promotion requirements and shall be fully aligned to Illinois learning standards, but is also tailored to meet the needs of individual students. Vendor Program shall provide personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning to all students. Vendors will be approved to serve the following number of students for the term of each of their agreements: Ombudsman Educational Services, Ltd. (up to 1,250 students) and Pathways in Education-Illinois, Inc. (up to 900 students).

DELIVERABLES:

Vendors shall:

- Provide a Program with adequate and appropriate equipment and supplies.
- Provide areas in school conducive to learning separate from the lunch and other activity rooms.
- Provide a minimum 1:15 teacher to student ratio, and a minimum 1:60 Type 73-certified counselor to student ratio, and shall provide sufficient staff (teacher aides, related service providers, etc.) to effectively manage, support, and educate students consistent with their needs.
- Administer academic progress and other assessments as required by ISBE and as directed by the Board in its sole discretion in accordance with the SQRP for Options Schools.
- Develop a student success plan for each enrolled student in accordance with Article 13B-15.15 of the Illinois School Code.
- Provide multi-tiered systems of support for social and emotional skills introduction for all students that includes a trauma-informed, evidence-based interventions and strategies to support at-risk students who have experienced high levels of trauma.
- Provide programs with a special component dedicated to truancy with attempts to encourage consistent attendance of students and decrease truancy.
- Report daily and monthly attendance according to CPS guidelines and policies.
- Provide a comprehensive postsecondary programming process, with all post-secondary plans for all students logged in Naviance.

OUTCOMES:

Vendors' services will ensure that:

- All ALOP students earn credits toward graduation at an accelerated rate.
- Schoolwide performance in accordance with the metrics of the SQRP achieves an annual rating of Level 2+ or higher.
- At least 20% of its enrolled students obtain part-time jobs and/or internships through placement by the Vendor.
- Attendance rate will be at least 70%.
- A school-wide credit attainment rate of at least 80%.
- All eligible students are provided the opportunity for dual credit.
- Students create post-secondary plans upon intake and have post-secondary plans upon graduation.
- Students are provided the curricular and credit opportunities to earn high school diplomas.

COMPENSATION:

Funding for the program services will be consistent with the 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 fiscal year budgets for FY20, FY21 and FY22. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond the specified fiscal year are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funding for the program services will be consistent with the 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 fiscal year budgets for FY20, FY21 and FY22. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond the specified fiscal year are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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).

19-0522-PR6

**AUTHORIZE A NEW AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO.
FOR CAPITAL PROGRAM MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Jacobs Project Management Co. to provide Program Management Services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of 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 : 19-350012

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT CO.
525 WEST MONROE., STE 200
CHICAGO, IL 60661

Vincent Mangiere
312 251-3000

Ownership: Jacobs Engineering Group, Inc.
(100%)

USER INFORMATION :

Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Eben

773-553-2900

TERM:

The term of this agreement shall commence on September 1, 2019 and shall end August 31, 2022. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will support the Department of Facilities by providing expertise in short term and long term planning of capital needs, budgeting, facility assessment, design and construction management of capital projects, close out, scheduling, and data controls. Vendor will have the primary duties of managing the Capital Improvement Plan based on detailed project scopes, cost, and schedule information as approved by the Board and directed by the Facilities Department. The Vendor will provide specialized expertise and offer program flexibility and scalability, as needed.

DELIVERABLES:

Vendor will provide Program Management services to support the Capital Program/Department of Facilities. Vendor will assist CPS personnel to provide planning services and oversight for Mayor's Office initiatives, CEO and Chief Education Officer initiatives, Innovation and Incubation, CTE, Asset, Demographics and other deliverables necessary for the efficient implementation of the Board's Capital Improvement Program, including but not limited to, managing facility condition assessments, creating 1, 5, and 10-year capital plans, planning other strategic facility-related initiatives, scoping, budgeting, scheduling, and designing individual capital projects, managing architects and engineers of record, managing program controls, and producing reports.

OUTCOMES:

Vendor's services will result in efficient and effective operation of the Board's Capital Improvement Program.

COMPENSATION:

Vendor shall be paid as specified in their written agreement. Total compensation for the three (3) year term shall not exceed \$55,500,000, which is inclusive of all reimbursable expenses.

FY20 \$15,500,000
FY21 \$18,500,000
FY22 \$18,500,000
FY23 \$3,000,000

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses:

Mileage: \$90,000
Parking: \$30,000
Office Space: \$100,000
Reproduction: \$6,000
Structural Testing: \$150,000
Total Annual Not to Exceed: \$376,000

The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The Prime vendor has committed to 47% MBE and 10% WBE. The following firms have been scheduled:

Total MBE: 47%

Comprehensive Construction Consulting
53 W. Jackson Blvd. Ste. 915
Chicago, IL 60604
Ownership: Lynn Dixon

Ardmore Roderick
1327 W. Washington Blvd Ste. 105
Chicago, IL 60607
Ownership: Rashod Johnson

SP Murphy Inc.
53 W. Jackson Blvd. Ste. 620
Chicago, IL 60604
Ownership: Sean P. Murphy

Infrastructure Engineering, Inc.
1 S. Wacker Dr. Ste. 2650
Chicago, IL 60606
Ownership: Michael Sutton

Onyx Architecture Services, Inc.
750 N. Franklin St. Ste 207
Chicago, IL 60654
Ownership: Victor Simpkins

d'Escoto Inc.
1200 N. Ashland Ave. 6th floor
Chicago, IL 60622
Ownership: Frederico d'Escoto

Princeton Technical Services, Inc.
940 W. Adams, suite 305
Chicago, IL 60607
Ownership: Timothy Hughes

DSR Group, Inc.
1440 N. Kingsbury St. Suite 114
Chicago, IL 60642
Ownership: Benjamin Reyes

Kristine Fallon Associates, Inc.
11 E. Adams St. Ste 1100
Chicago, IL 60603
Ownership: Gregory Bush Jr

McKissack & McKissack Midwest, Inc.
205 N. Michigan Ave. suite 1930
Chicago, IL 60601
Ownership: Deryl McKissack

Total WBE: 10%
Cotter Consulting, Inc.
100 S. Wacker Dr., Ste. 920
Chicago, IL 60606
Ownership: Anne Edwards-Cotter

Primera Engineers, Ltd.
100 S. Wacker Dr. Ste. 700
Chicago, IL 60606
Ownership: Erin Inman

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds, Fund 230
Departments of Facilities, Capital Planning and Construction
Unit number: 12150, 11860, 11880
FY20 \$15,500,000
FY21 \$18,500,000
FY22 \$18,500,000
FY23 \$3,000,000
Not to exceed \$55,500,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR7

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$23,541,833.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,024,270.49 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 – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 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
2019

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			
Avalon Park, Brownell, Excel Cametic, Everett, Noble Johnson, Schmid Robak Burnham, Coltes Crane Disney Magnet Southside Young E Reisberg Green Gallistel Perez Pillars	Courtesy Electric	3568132, 3568133, 3568135, 3568139, 3568146, 3568149	VT	\$ 243,000.00	2/13/2019	5/31/2019	2019	0%	0%	30%	7%	The scope of work consists of installation of AC Units	8	
	K.R. Miller	3568122	GC	\$ 8,030,000.00	2/7/2019	12/31/2019	2019	0%	54%	0%	1%	The scope of work consists of targeted roof and masonry repairs	4	
	Friedler	3564131	GC	\$ 5,939,250.00	2/6/2019	12/31/2019	2019	0%	0%	31%	7%	The scope of work consists of targeted mechanical upgrades	5	
	Ideal Heating	3564610	VT	\$ 1,106,666.00	2/4/2019	8/31/2019	2019	27%	3%	0%	7%	The scope of work consists of installation of a new chiller	7	
	MZI Group	3553874	VT	\$ 129,927.00	12/14/2018	8/31/2019	2019	0%	100%	0%	0%	The scope of work consists of a new laundry room	9	
	All-Bry	3568919	GC	\$ 585,000.00	2/15/2019	5/31/2019	2019	4%	0%	26%	7%	The scope of work consists of installation of a new chiller	5	
	JR Industries	3565001	VT	\$ 352,690.00	2/5/2019	5/31/2019	2019	0%	0%	0%	4%	The scope of work consists of installation of a new chiller	4	
	Blinderman	3564889	GC	\$ 3,142,000.00	2/7/2019	12/31/2019	2019	39%	3%	0%	4%	The scope of work consists of targeted roof and masonry repairs	5	
	All-Bry	3564873	GC	\$ 2,784,000.00	2/6/2019	8/31/2019	2019	2%	20%	28%	11%	The scope of work consists of targeted mechanical upgrades	5	
	Candor Electric	3569960	VT	\$ 116,700.00	2/20/2019	5/31/2019	2019	13%	4%	0%	0%	The scope of work consists of a new fire alarm system	1	
	FHParchen	3571392	GC	\$ 356,000.00	2/28/2019	8/31/2019	2019	3%	25%	3%	21%	The scope of work consists of a conversion of existing classrooms into two new pre-K classrooms	7	
	All-Bry	3573279	GC	\$ 696,600.00	2/28/2019	8/31/2019	2019	0%	30%	0%	8%	The scope of work consists of demolition of existing annex building with new turf field	8	
													\$ 23,541,833.00	

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Needs/Annual Needs
6. ADA Compliance
7. Support for Educational/Pedestrian Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

**Chicago Public Schools
Capital Improvement Program**

MAY

4/15/19
Page 1 of 7

These change order approval cycles range from
02/01/2019 to 02/28/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Oracle PO Number	Board Rpt Number
Newton Bateman Elementary School											
2018 Bateman MEP 2018-22171-MEP											
K.R. Miller Contractors, Inc											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
01/31/19	02/14/19	General Contractor to provide labor and materials to install two gas boosters.	\$4,579,860.00	12	\$199,506.66	\$4,779,166.66	4.36%	School Request	3496132 / 3514104		\$32,342.72
01/07/19	02/05/19	General Contractor to provide labor and materials to remove and replace unit heater in storage room with associated electrical wiring.						Omission -- AOR			\$6,480.67
01/31/19	02/19/19	General Contractor to provide labor and materials to install new fan-powered boxes in select classrooms.						Discovered Conditions			\$11,928.58
01/03/19	02/05/19	General Contractor to provide labor and materials to remove and replace leaking cold water piping in crawlspace and to clean area affected by the leak.						Discovered Conditions			\$3,333.38
George Rogers Clark Elementary School											
2017 Clark ES MCR 2017-22191-MCR											
F.H. Paschen, S.N. Nielsen & Assoc											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
01/31/19	02/06/19	Contractor to provide labor and materials to apply roof coating to raise solar reflectance to meet CPS and City of Chicago energy code.	\$2,167,000.00	23	\$86,892.34	\$2,253,892.34	4.01%	Code Compliance	3282112		\$23,000.00
Project Total: \$54,085.35											
Bouchet Academy											
2018 Bouchet ROF 2018-22371-ROF											
All-Bry Construction Company											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
02/12/19	02/19/19	General Contractor to remove and replace existing drywall to access existing mechanical components as discovered on site.	\$8,015,000.00	42	\$744,662.73	\$8,759,662.73	9.29%	Discovered Conditions	3481943 / 3512362		\$1,243.36
Project Total: \$23,000.00											
Project Total: \$1,243.36											

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



Chicago Public Schools
Capital Improvement Program

MAY

These change order approval cycles range from
02/01/2019 to 02/28/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Little Village Academy										
2018 Little Village UAF	AGAE Contractors	2018-22521-UAF	\$720,611.00	7	\$46,628.98	\$767,239.98	6.47%			
Change Date	App Date	02/12/19						3498170		\$11,538.10
General Contractor to provide labor and materials for installation of new buried electrical feed from building to existing light pole.										
George F Cassell School										
2018 Cassell MCR	Old Veteran Construction, Inc	2018-22651-MCR	\$4,686,865.88	21	\$361,892.44	\$5,028,758.32	7.75%			
Change Date	App Date	02/19/19						3485389 / 3512369		\$6,324.50
General Contractor to provide labor and materials to provide new hot water supply sensor on secondary loop and utilize this input to control 3-way valve for secondary hot water supply temperature control.										
Dewitt Clinton School										
2018 Clinton MCR	The George Sollitt Construction Co.	2018-22751-MCR	\$13,332,254.00	17	\$238,288.00	\$13,570,522.00	1.79%			
Change Date	App Date	02/19/19						3506609 / 3512370		\$17,641.00
General Contractor to provide labor and materials to remove all existing cylindrical mushroom air grilles in the auditorium floor and replace with flush metal floor grilles.										
Project Total: \$11,538.10										
Project Total: \$6,324.50										
Project Total: \$17,641.00										

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**

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These change order approval cycles range from
02/01/2019 to 02/28/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Board Rpt Number
Eugene Field School								
2018	Field ROF	2018-23211-ROF	\$3,472,000.00	16	-\$8,528.71	\$3,463,470.29	-0.25%	
		F.H. Paschen, S.N. Nielsen & Assoc						
		<u>Change Order Descriptions</u>						
01/14/19	02/28/19	General Contractor to provide credit for deck repair quantities not used.						3486085
							Allowance Credit	-\$15,992.00
Project Total: -\$15,992.00								
St. Turbius								
2017	St. Turbius CSP	2017-23521-CSP	\$7,883,000.00	16	\$225,775.36	\$8,108,775.36	2.86%	
		Friedler Construction Co.						
		<u>Change Order Descriptions</u>						
01/15/19	02/19/19	General Contractor to provide labor and materials to remove and replace ceiling tiles, lighting fixtures and provide new dropdown ceiling and suspended lighting fixtures in select classrooms.						3500206
11/05/18	02/11/19	General Contractor to provide labor and materials to install two additional cameras for the main entrance and east exterior of the school.						Owner Directed
								\$53,112.00
								\$6,308.06
Project Total: \$59,420.06								
Mary Lyon School								
2018	Lyon ACD	2018-24281-ACD	\$38,157.00	1	\$4,090.00	\$42,247.00	10.72%	
		MZI Building Services, Inc.						
		<u>Change Order Descriptions</u>						
02/05/19	02/19/19	General Contractor to provide labor and materials to remove existing wiring inside existing AC-2 panel, re-wire to existing switchgear and test connection.						3486094
								Discovered Conditions
								\$4,090.00
Project Total: \$4,090.00								

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

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**Chicago Public Schools
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These change order approval cycles range from
02/01/2019 to 02/28/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Orsicle PO Number	Board Rpt Number
George B McClellan Elementary School									
2018 McClellan MCR	2018-24421-MCR	The George Sollitt Construction Co.	\$6,260,752.00	7	\$80,510.67	\$6,351,262.67	1.45%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/28/19	02/06/19	General Contractor to provide labor and materials to install epoxy flooring in lieu of VCT and provide credit of base scope Installation of VCT flooring and provide moisture mitigation in discovered areas.					Discovered Conditions	3516347	\$36,240.49
01/28/19	02/19/19	General Contractor to provide labor and materials to install an open site drain near the hot serving table in order to drain the water.					Omission - AOR		\$4,953.19
02/16/19	02/26/19	General Contractor to provide labor and materials to install a temporary storage closet.					School Request		\$4,471.04
02/16/19	02/26/19	General Contractor to provide credit for reduced equipment cost and wiring, since the new cameras can tie into the closest concentrator box per direction from CPS Safety and Security.					Owner Directed		-\$85.10
									Project Total: \$45,579.62
Bernhard Meos School									
2018 Meos ROF	2018-24551-ROF	F.H. Paschen, S.N. Nielsen & Assoc	\$3,559,000.00	15	\$111,918.40	\$3,670,918.40	3.14%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
02/07/19	02/19/19	General Contractor to provide labor and materials to provide plaster repair at room 001.					School Request	3486082	\$855.06
									Project Total: \$855.06

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PD Number	Board Rpt Number
William H Prescott Elementary School										
2018 Prescott MCR 2018-25021-MCR										
CCC JV										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
02/06/19	02/19/19	General Contractor to provide labor and materials to fireproof new steel at boiler room roof deck.	\$540,025.44	3	\$15,947.92	\$555,973.36	2.95%	3522437		\$4,453.26
02/15/19	02/26/19	General Contractor to provide labor and materials to re-route steam pipe from boiler from chimney to directly through north storage room wall.								\$7,464.24
02/06/19	02/19/19	General Contractor to provide labor and materials to replace select face brick at chimney stack.								\$4,030.42
Project Total: \$15,947.92										
Eli Whitney School										
2018 Whitney ROF 2018-25841-ROF										
F.H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
02/14/19	02/26/19	General Contractor to provide credit for not installing soffit framing at the modular classrooms.	\$5,200,000.00	12	\$180,997.75	\$5,380,997.75	3.48%	3482028 / 3512368		-\$5,985.00
02/14/19	02/26/19	General Contractor to provide labor and materials to replace deteriorated roof vents not detailed in the drawings.								\$2,198.70
Project Total: -\$3,786.30										
Morton School of Excellence										
2017 Morton NCP 2017-26091-NCP										
Friedler Construction Co.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
02/11/19	02/19/19	General Contractor to provide labor and materials to install timber edge at wood fence.	\$1,188,800.00	9	\$109,113.64	\$1,297,913.64	9.18%	3468627		\$9,178.00
Project Total: \$9,178.00										

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

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**Chicago Public Schools
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These change order approval cycles range from
02/01/2019 to 02/28/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Oracle PO Number	Board Rpt Number
Ted Lenart Regional Gifted Center									
2018 Lenart ROF	2018-29361-ROF	F.H. Paschen, S.N. Nielsen & Assoc	\$1,911,000.00	8	-\$12,033.75	\$1,898,966.25	-0.63%		
<u>Change Order Descriptions</u>									
08/14/18	02/05/19	General Contractor to provide labor and materials to relocate existing concealed plumbing servicing island sink after demolition of the fume hoods.							
								3481878 / 3512367	\$3,677.14
Kenwood Academy									
2017 Kenwood UAF	2017-46361-JJAF	All-Bry Construction Company	\$2,087,000.00	9	\$662,775.78	\$2,749,775.78	31.76%		
<u>Change Order Descriptions</u>									
01/18/19	02/08/19	General Contractor to provide labor and materials to install a new LED scoreboard.							
								3481551	\$83,241.95
01/02/19	02/26/19	General Contractor to provide labor and materials to provide asphalt removal and replacement, asphalt mill and resurface and concrete removal and replacement.							
									\$9,031.73
Project Total: \$3,677.14									
Lindblom Math and Science Academy High School									
2017 Lindblom ROF	2017-46511-ROF	All-Bry Construction Company	\$8,570,000.00	42	\$896,021.68	\$9,466,021.68	10.46%		
<u>Change Order Descriptions</u>									
10/25/17	02/08/19	General Contractor to provide labor and materials to flush, clean and refill a chiller with propylene glycol.							
								3299246	\$61,215.00
Project Total: \$92,273.68									
Project Total: \$61,215.00									

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

CPS

**Chicago Public Schools
Capital Improvement Program**

MAY

4/15/19
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These change order approval cycles range from
02/01/2019 to 02/28/2019

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Whitney M Young Magnet High School									
2018 Young W UAF 2018-47101-JUAF									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
09/27/18	02/11/19	General Contractor to provide labor and materials to excavate, haul-off additional stone and soil and install 2-layers of geogrid, non-woven fabric, and subgrade for discovered unsuitable soils.	\$3,567,000.00	1	\$492,806.00	\$4,059,806.00	13.82%	3510392	\$492,806.00
Bronzeville Lighthouse Charter School									
2017 Hartigan MCR 2017-66421-MCR									
The George Sollitt Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/28/18	02/19/19	General Contractor to provide labor and materials to install additional camera in school lobby area.	\$9,658,212.00	67	\$1,757,389.00	\$11,315,601.00	18.39%	3460671	\$5,926.00
09/10/18	02/19/19	General Contractor to provide labor and materials to install additional smoke detectors in corridors throughout the school per City of Chicago inspection.					Code Compliance		\$66,576.00
01/07/19	02/06/19	General Contractor to provide labor and materials to repair existing air handling unit to make the unit operational.					Discovered Conditions		\$1,643.00
01/07/19	02/19/19	General Contractor to provide labor and materials to install new HVAC ventilation at new conference room near main offices.					Omission - AOR		\$19,188.00
01/28/19	02/19/19	General Contractor to provide labor and materials to provide moisture mitigation required for first floor concrete slab to accept new floor adhesive and materials.					Discovered Conditions		\$20,697.00
01/28/19	02/06/19	General Contractor to provide labor and materials to modify strikes at existing hollow metal door frames to remain to accommodate new doors and hardware. Contractor to cut, patch, and refinish door frames as required.					Discovered Conditions		\$31,044.00

Project Total: \$492,806.00

Project Total: \$145,074.00

Total Change Orders for this Period \$1,024,270.49

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

19-0522-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC DBA ARAMARK EDUCATION K-12 FOR FOOD SERVICE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Aramark Educational Services, LLC dba Aramark Education K-12 to provide food service management services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350013

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 96765
 ARAMARK EDUCATIONAL SERVICES,
 LLC DBA ARAMARK EDUCATION K-12
 1101 MARKET ST.
 PHILADELPHIA, PA 19107

Brian Hicks
 518 376-9487

Ownership: Aramark Educational Group
 (100%)

USER INFORMATION :

Contact:
 12010 - Nutrition Support Services
 42 West Madison Street
 Chicago, IL 60602
 Cooper, Ms. Crystal T
 773-553-2830

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report #18-0627-PR10) in the amount of \$97,000,000 was for a term commencing July 1, 2018 and ending June 30, 2019 with the Board having four (4) options to renew for one (1) year terms each. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year, commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are three (3) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will manage the food services staff, provide food (including milk) and other products covered by the programs referenced below through freshly prepared meals on-site or through pre-packaged vended meals in approximately 700 sites. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or removed at a later date to accommodate the Board.

DELIVERABLES:

Vendor will continue to provide breakfast, lunch, after-school snacks, dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS state and federal regulations related to production and procurement.

COMPENSATION:

Vendor shall be paid as specified in its agreement. Estimated costs for vendor for the one (1) year term, inclusive of any reimbursable expenses are set forth below.

FY20 \$97,000,000

REIMBURSABLE EXPENSES:

As specified in the written agreement, if applicable.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance of the goals of 30% MBE and 10% WBE. The Prime vendor has committed to the goals of 41% MBE and 10% WBE. The Prime vendor has scheduled the following firms:

Total MBE: 41%

Balton Corporation
1001 E. 99th Street
Chicago, IL 60628
Ownership: Shari Wilson

Cristina Foods, Inc.
4555 S. Racine Ave.
Chicago, IL 60609
Ownership: Cesar Dovalina, Jr.

Hyde Park Hospitality, LLC
1122 E. 49th St.
Chicago, IL 60615
Ownership: Marc Brooks

Aztec Supply Corporation
5024 W. 67th St.
Chicago, IL 60638
Ownership: Daniel J. Marquez

Total WBE: 10%

Open Kitchens, Inc.
1161 W. 21st St.
Chicago, IL 60608
Ownership: Terese Fiore

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 312, 314

Unit: 12010, Nutrition Support and Services

FY20 \$97,000,000

Not to exceed \$97,000,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Dr. Hines abstained on Board Report 19-0522-PR8.

19-0522-PR9

AUTHORIZE A NEW AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE OF FOOD SERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Trimark Marlinn, LLC for the purchase of food service equipment and related installation services to Nutrition Support Services and Early College and Career Education at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to an Invitation to Bid issued by Sourcewell, a government purchasing cooperative. Subsequently, Strategic Equipment, LLC, a wholly owned subsidiary of Trimark USA, LLC (the parent company of Trimark Marlinn, LLC) and Sourcewell entered into a Vendor Agreement (091918-TMK). Board Rule 7-4(e) authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts. A written agreement is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Sourcewell Bid Number: 091918
Sourcewell Contract Number: 091918-TMK

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 94592
TRIMARK MARLINN, LLC
6100 WEST 73RD STREET
BEDFORD PARK, IL 60638

Debbie Moutry
708 496-5772

Ownership: Trimark USA, LLC (100%)

USER INFORMATION :

Contact:
12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Brown, Ms. Chemica
773-553-2830

TERM:

The term of this agreement shall commence on July 1, 2019 and shall end June 30, 2021. This agreement shall have two (2) options to renew for a one (1) year period each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide food service and culinary lab equipment on an as-needed basis at the unit prices specified in the agreement. Goods are as follows:

- Category 1 - Refrigeration Equipment;
- Category 2 - Heating and Serving Equipment;
- Category 3 - Cooking Preparation Equipment;
- Category 4 - Oven and Holding Equipment;
- Category 5 - Steamers and Pans;
- Category 6 - Shelving; and
- Category 7 - Culinary Lab Equipment.

OUTCOMES:

This purchase will result in standardization across the District and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. The total cost is not to exceed \$8,640,000 for the two (2) year term. Estimated annual costs are set forth below:

FY20 \$4,320,000
FY21 \$4,320,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE: 30%

Capital Refrigeration & Equipment Specialists, LLC
1748 N. Elmhurst Road
Elk Grove Village, IL 60007
Ownership: Anthony Bellamy

Total WBE: 7%

DunWell Supply and Services, LLC.
2201 S. Halsted St. Unit 2-4-N
Chicago, IL 60608
Ownership: Catherine Talifer

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 312, 314
Unit: 12010, Nutrition Support Services; 13727, Early College and Career Education

FY20 \$4,320,000
FY21 \$4,320,000

Not to exceed \$8,640,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR10

FINAL

AMEND BOARD REPORT 19-0327-PR8

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR CUSTOM PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

This May 2019 amendment is necessary to add ten (10) vendors to the current pool of pre-qualified vendors to provide custom print services to the entire District as a result of a supplemental RFQ that was issued in February 2019. This amendment also corrects the Vendor names for Vendor #2 from Fidelity Print Communications to Fidelity Print Communications, LLC and Vendor #7 from Lowitz + Sons to Lowitz + Sons, Incorporated.

Specification Number : 18-350063

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

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
Manager: 42 West Madison Street
Chicago, IL 60602
Mayfield, Mr. Charles Edward
773-553-2901

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0427-PR15 as amended by 16-0824-PR5) in the amount of \$8,000,000 are for a term commencing either on May 1, 2016 or upon date of execution and ending April 30, 2019, with the Board having two (2) options to renew for one (1) year terms. 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 May 1, 2019 and ending April 30, 2020. The term of each master agreement for the ten new vendors awarded through the supplemental RFQ will commence upon execution and end on April 30, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide custom printing services for Central Office and Schools in the categories for which they have been pre-approved. The categories are listed below.

DELIVERABLES:

Vendors will continue to provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

1. Vinyl Banners
2. Booklets
3. Calendars
4. Elementary and High School Diplomas
5. Pamphlets
6. Personalized Cashier's Receipt Pads
7. Posters
8. Report Cards
9. Schools Certificates
10. Wall Decals
11. Yearbooks

OUTCOMES:

Vendors' services will result in cost effective custom printing services.

COMPENSATION:

The compensation payable to all Vendors during renewal of the pre-qualification period shall not exceed the amounts below. The payments to all pre-qualified Vendors shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

Estimated annual costs for the one (1) year renewal term are set forth below:

\$416,000, FY19

\$2,084,000, FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the Business Diversity goals for this pool are 35% MBE and 15% WBE. This vendor pool is comprised of ~~8~~ 18 vendors with ~~two~~ seven (7) MBEs and ~~one~~ (1) WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Funds

\$416,000, FY19

\$2,084,000, FY20

Not to exceed \$2,500,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 20163
BERLAND PRINTING, INC. DBA BPI
PRINTING & DUPLICATING
3950 S. MORGAN ST.
CHICAGO, IL 60609
Robert Berland
773 822-0111

Categories: 1, 2, 3, 4, 5, 7, 9, 10
Ownership: Lawrence Berland: 25% Robert Berland: 75%
- 2) Vendor # 39605
FIDELITY PRINT COMMUNICATIONS LLC
2829 S. 18TH AVENUE
BROADVIEW, IL 60155
Bernard Williams
708 343-6833

Categories: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11
Ownership: Earl A Williams: 100%
- 3) Vendor # 55080
FULLLINE PRINTING, INC
361 WEST CHICAGO AVE
CHICAGO, IL 60654
Jeff Juhasz
312 642-8080

Categories: 1, 2, 3, 5, 6, 7, 8, 9, 10
Ownership: Jeff Juhasz: 67% Stephen Juhasz: 33%
- 4) Vendor # 44218
GEM ACQUISITION COMPANY., INC. DBA
GEM BUSINESS FORMS INC
5942 S CENTRAL Ave.
CHICAGO, IL 60638
Kathy Owens
773 735-3300

Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
Ownership: Katharine T. Owens 85%, Courtney Ownes 7.5% and Christopher J. Owens 7.5%
- 5) Vendor # 23375
JOSTENS, INC.
3601 MINNESOTA DRIVE, STE 400
MINNEAPOLIS, MN 55435
Jon Lieu
952 830-3300

Categories: 1, 2, 3, 4, 5, 7, 9, 10, 11
Ownership: Jarden Corporation: 100%
- 6) Vendor # 40473
K & M PRINTING CO., INC
1410 NORTH MEACHAM ROAD
SCHAUMBURG, IL 60173
Keith Stobart
847 884-1100

Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Kenneth J Stobart 50% and Richard Stobart 50%
- 7) Vendor # 79068
LOWITZ AND SONS INCORPORATED
811 WEST EVERGREEN., STE 402
CHICAGO, IL 60642
Jeffrey Lowitz
312 337-2390 x 31

Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: Jeffrey Lowitz: 100%

- 8) Vendor # 14360
OFFICE DEPOT, INC.
515 KEHOE BLVD.
CAROL STREAM, IL 60188
Scott Sterba
800 651-4624
Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10
Ownership: There is no shareholders that have 10% of more ownership.
- 9) Vendor # 40678
CROSS RHODES REPROGRAPHICS, INC.
DBA CROS RHODES PRINTS & TECHNOLOGIES
30 EISENHOWER LANE N
LOMBARD, IL 60148
Kristy Weber
630 963-4700
Categories: 1, 7 and 10 Ownership: Elmer Rhodes - 100%
- 10) Vendor # 40674
THE ENVELOPE CONNECTION, INC. DBA PRINT-LOGIX
2901 N. PULASKI RD
CHICAGO, IL 60641
Jasmine Rasso
773 283-5994
Categories: 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10
Ownership: Jasmine Rasso - 100%
- 11) Vendor # 426157
GRACE ENTERPRISES, INC. DBA GRACE PRINTING & MAILING
2050 W DEVON AVE
CHICAGO, IL 60659
Titus M. Eapen
847 423-2100
Categories: 1, 2, 3, 4, 5, 6, 7, 9, 10 and 11
Ownership: Kunjukunju M. Eapen - 50%, Titus M. Eapen - 10%, Anish M. Eapen - 10%, Kochu O Jose - 10%, Matthew Joseph - 10% and Ajith M. Eapen - 10%
- 12) Vendor # 17837
HERFF JONES, LLC
4501 W. 62nd Street
Indianapolis, IN 46268
Ann Urbaniec
800 553-3737
Categories: 1, 2, 3, 4, 5, 7, 8, 9, 10 and 11
Ownership: Ownership: Hercules Achievement, Inc. is the sole member of Herff Jones, LLC. Hercules Achievement Inc owns 100% of Herff Jones LLC.
- 13) Vendor # 80391
INTER-STATE STUDIO & PUBLISHING CO.
3500 SNYDER AVE
SEDALIA, MO 65301
Rick Pettit
312 278-3656
Categories: 1, 2, 3, 4, 5, 7, 9, 10 and 11
Ownership: Aric Snyder - 26.25%, Cindy Snyder - 25.75%, Aric Snyder Jr. - 16%, Staci Middleton - 16% and Leslie Nashed - 16%
- 14) Vendor # 68338
IT'S A SIGN, INC.
1114 MADISON ST.
OAK PARK, IL 60302
Kim Rasmussen
708 848-7446
Categories: 1, 3, 5, 7, 9 and 10 Ownership: Kim Rasmussen - 51% and Tim Rasmussen - 49%
- 15) Vendor # 31391
MOTR GRAFX, LLC
7430 N. Lehigh Ave.
Niles, IL 60714
Lisette Herin
847 600-5656
Categories: 1, 2, 3, 5, 7 and 10 Ownership: Delia M Saboya - 40%, Lisette Herin - 40% and Paul C. Litardo - 20%

- 16) Vendor # 40675
ROTH PRINT MANAGEMENT, CO. DBA RPM
DESIGN + PRODUCTION
400W667 ABERDEEN LANE
CAMPTON HILLS, IL 60175
Cindy Roth
630 513-6388
Categories: 1,2,3,4,5,6,7,8,9 and 10
Ownership: Cindy Roth - 100%

- 17) Vendor # 26501
TAYLOR PUBLISHING COMPANY DBA
BALFOUR
1550 WEST MOCKINGBIRD LANE
DALLAS, TX 75235
Daniel Perry
630 205-7600
Categories: 11 Ownership: Prudential
Capital - 50%, Falcon Investment Advisors -
28.2% and Fenway Partner, LLC - 21.42%

- 18) Vendor # 24809
WALSWORTH PUBLISHING COMPANY, INC.
306 N KANSAS AVENUE
MARCELINE, MO 64658
Kathryn Hurley
660 376-3543
Categories: 11 Ownership: Don O.
Wadsworth - 50.36%, Don Wadsworth Jr. -
48.40% and Audrey Wadsworth - 1.24%

19-0522-PR11

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR INFORMATION TECHNOLOGY AND SECURITY SYSTEMS MANAGEMENT, MONITORING AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Sentinel Technologies, Inc. to provide Information Technology and Security Systems Management, Monitoring, and Maintenance services to the District at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350058

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

VENDOR:

- 1) Vendor # 21472
 SENTINEL TECHNOLOGIES, INC.
 2550 WARRENVILLE ROAD
 DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership information: 38%: Sentinel Technologies Employees' Stock Ownership Plan, 14.9%: Dennis Hoelzer, 11.5%: Mary Hoelzer, 8.5%: Jim Emmel, 24.5% Other Management Shareholders (individual ownership less than 5%), 2.6%: Non-management shareholders

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Burnson, Mr. Richard A

773-553-1330

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0525-PR13) in the amount of \$31,500,000 is for a term commencing July 1, 2016 and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There is one option period remaining for one (1) year.

SCOPE OF SERVICES:

Vendor will continue to provide network monitoring, management and maintenance services for the Board's Wide Area Network, Security Infrastructure and Local Area Network Break/Fix Services. This will include the following services:

1. Monitor, manage and maintain the District's network equipment, including but not limited to: switches, routers, wireless access points and wireless controllers.
2. Monitor, manage and maintain the District's network security equipment, including but not limited to: firewall, intrusion prevention, virtual private network (VPN) and security information and event management (SIEM) systems.
3. Maintain the District's monitoring systems to ensure all production systems are monitored per established key performance indicators.
4. Dispatch onsite service technicians and engineers to resolve any hardware or system performance issues as needed.
5. Monitor, manage and maintain the District's safety equipment, including but not limited to: X-Ray machines, metal detectors, camera systems, alarm panels and Aiphone door stations.

DELIVERABLES:

Vendor will continue to provide the Board with the following deliverables, which will be further described in the agreement: reporting; network analysis, network management and monitoring, management of the Firewall, DNS/DHCP, VPN, and content filter change request management; General management; Third-party security audit; Service level agreements (SLAs) and implementation of SLAs; Installation and reconfiguration of Cisco series switches and other related equipment at schools and in the core network; Redeployment of existing school switches, replaced by the new switches; Removal of old equipment at the schools and in the core; Incident management and onsite maintenance services for all school LAN equipment, including switches, hubs, wireless access points, transceivers, and uninterruptible power supplies. Vendor will have appropriate field personnel for the proper dispatches in order to meet or exceed SLAs.

OUTCOMES:

Services rendered by Sentinel Technologies will ensure the network is secure and maintained, while providing maintenance and management of safety equipment.

COMPENSATION:

Vendor shall be paid as follows:
Estimated annual costs for the one (1) year term are set forth below:
FY20 \$9,500,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Total MBE: 30 %

Solai & Cameron Inc
2335 N. Southport Ave.
Chicago, IL 60614
Ownership: Mallar Solai

Pace Systems Inc
2040 Corporate Lane
Naperville, IL 60563
Owner: Wayne Lui

Total WBE: 7 %

Computer Services & Consulting, Inc. DBA CSC Consulting Group
16W241 S Frontage Road
Burr Ridge, IL 60527
Owner: Caroline Sanchez - Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds, ITS 12510

Not to exceed \$9,500,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR12

AUTHORIZE THE FIRST RENEWAL OF THE PRE-QUALIFICATION STATUS AND AGREEMENTS WITH VARIOUS TECHNICAL SERVICE CONSULTANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status and agreements with various vendors to provide consulting services related to special project management system improvements to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of their written document. The pre-qualification status approved herein shall automatically rescind as to each Vendor 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 option is stated below.

Specification Number : 18-350026

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

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Dibartolo, Mr. Phillip Brian

773-553-2641

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0627-PR17) in the amount of \$15,000,000 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having four (4) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are three (3) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide project-based consulting services for fixed duration projects or short term staff augmentation. Pre-qualified vendors will provide services in one or more of the following categories.

Group A: Project Management and Strategy. This domain is inclusive of the following roles: Project Manager, Analysts (Business, Data, Technical), Technical Writer, Test Manager/Coordinator/Tester, Change Management Specialist

Group B: Infrastructure and Client Computing. This domain is inclusive of the following roles: Network Engineer, Windows Server Engineer, UNIX/Linux Server Engineer, Storage Engineer, Oracle Supercluster Engineer, Device Engineer (Mac), Device Engineer (Chromebook), Device Engineer (iOS), Windows Device Management Engineer, Mac Device Management Engineer, iOS Device Management Engineer

Group C: Application and Data Management. This domain is inclusive of the following roles: Oracle/SQL Database Administrator, Software Developer (.Net, OAF/ADF, Full Stack, Javascript), Systems Administrator (Windows, Solaris, Linux), Data Scientist, ETL Developer (SSIS, SQL, Ab Initio)

Group D: Identity Management and Cyber Security. This domain is inclusive of the following roles: Identity Management Architect, Identity Management Developer, Cloud Engineer, Information Security Operations Engineer, Information Security Auditing/Pen Test Engineer, Information Security Analyst/Policy Writer

DELIVERABLES:

Vendor will continue to provide:

Project Based Work: The ITS team serves as the primary implementation project manager on most enterprise level technology projects. To achieve its implementation goals, from time to time, ITS may require a pre-qualified partner to play various roles on these projects. The projects are of varying degrees of length, but all will have pre-defined start and end dates. These roles include, but are not limited to, enhancement development, new functionality/module implementation support, system architecture, report development, functional analysis, business analysis, change management, project management, and post-implementation production support. Pre-qualified vendors, if requested by the Board, shall provide qualified individual consultants to perform specific roles on projects under the management of CPS staff. The actual skill sets and projects will vary, and pre-qualified firms will be presented with a formal Statement of Work (SOW) with the specific requirements when needed by ITS.

Staff Augmentation: From time-to-time departments are faced with unexpected staffing shortages that need to be addressed in order to comply with the Board's administrative operations in support of the district. Therefore, this pool of pre-qualified vendors has been selected as candidates to provide temporary staffing services during these times with personnel that have a variety of skills necessary to fill temporary personnel deficits for short and long-term assignments. During the term of the contract, pre-qualified firms will respond to Staff Augmentation Requests and, if accepted by CPS, will provide, on an as needed basis, qualified individuals to perform a variety of technology based services as directed by ITS. Staffing requirements will vary depending upon the needs of the various Board's departments and school offices.

OUTCOMES:

Vendor's services will result in the following organizational supports or benefits.

Administrative:

1. Execution of this pool will allow for a consolidation or replacement of multiple existing Board 'tech' consulting agreements.
2. Use of a centralized/consolidated pool will allow for greater fidelity in tracking district technology spend in the aggregate.
3. The pool will be used as the vehicle for staffing the first formalized District Technology Project Roadmap.
4. The pool is structured to achieve a minimum M/WBE participation component (40/10) that exceeds the current district requirement (30/7).
5. Vendor performance will be assessed per annum and adjusted as required based on performance as part of the renewal process.

Scope Based:

1. The primary outcome for staff augmentation services is continued operational stability in the event of staffing shortages. Primarily, this involves day to day continuity around the CPS internet and phone network and critical enterprise application systems such as email, student information, e-business and HR.
2. The primary outcome for project based engagements will vary by project. Approved FY19 projects are organized into support of three portfolios: initiatives will align to organizational goals around academic progress, financial stability and integrity.

COMPENSATION:

Vendors shall be paid in accordance with prices contained in their agreement. Estimated sum to all pre-qualified vendors for pre-qualification term shall not exceed below:

\$15,000,000, FY20

Cost associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation In Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10% WBE. This vendor pool is comprised of 46 vendors. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

ITS, Unit 12510

\$15,000,000, FY20

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 19815
ADAGE TECHNOLOGIES, INC
10 S RIVERSIDE PLAZE SUITE 1500
CHICAGO, IL 60606-3836

Tom Ogan
312 258-1200

Ownership: Roy Chomko 90.4762%, Mathieu Agee 9.5238%
- 2) Vendor # 13462
ADVANCE ELECTRONIC & COMPUTER, INC
3506 S. STATE STREET, UNIT 208
CHICAGO, IL 60609

Dan Gan
312 326-6188

Ownership: Dan Gan 100%
- 3) Vendor # 19820
AGEATIA TECHNOLOGY CONSULTANCY SERVICES INC.
949 N. PLUM GROVE ROAD
SCHAUMBURG, IL 60173

Chandra Srinivasan
847 517-8415

Ownership: Chandra Srinivasan 100%
- 4) Vendor # 19824
APTRIS, INC
5636 N 2ND STREET
LOVES PARK, IL 61111

Steve Horvath
815 847-3498

Ownership: Timothy Ancona 100%
- 5) Vendor # 19699
ARLENE GLADNEY DBA PRECISE REQUIREMENTS LLC
805 LAKE STREET PMB 324
OAK PARK, IL 60301

Arlene Gladney
708 308-9907

Ownership: Arlene Gladney 100%
- 6) Vendor # 11912
AT&T CORP
ONE ATAND T WAY
BEDMINSTER, NJ 07921-0752

Keneese Mcnamer
312 364-2982

Ownership: AT and T Inc 100%

- 7) Vendor # 31341
B2B STRATEGIC SOLUTIONS INC
150 N MICHIGAN AVE
CHICAGO, IL 60601

Donna Bryant
312 368-1700

Ownership: Donna Bryant 100%
- 8) Vendor # 19836
BLACKWELL MANAGEMENT SOLUTIONS,
LLC
1912 WESTON LANE
SCHAUMBURG, IL 60193

Pamela Blackwell
312 513-3221

Ownership: Pamela Blackwell 100%
- 9) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061

Melissa Goldman
877 489-8641

Ownership: CDW Government LLC is a wholly owned subsidiary of CDW LLC; which is a wholly owned subsidiary of CDW Corporation, which trades under the ticker symbol CDW on the NASDAQ Stock Exchange
- 10) Vendor # 16663
CHICAGO ADVISORS LLC
1440 SHERIDAN ROAD
WILMETTE, IL 60091

Baruna Singh
310 691-0503

Ownership: Baruna Singh 51%, Satyajit Singh 49%
- 11) Vendor # 94558
CHRISTOPHER TOCZYCKI, INC
1068 ARCADY DRIVE
LAKE FOREST, IL 60045

Christopher Toczycki
847 308-7265

Ownership: Christopher Toczycki 100%
- 12) Vendor # 63035
CLARITY PARTNERS, LLC
20 N. CLARK ST, STE 3600
CHICAGO, IL 60602

Rodney Zech
312 920-0550

Ownership: David Namkung 51%, Rodney Zech, 49%

- 13) Vendor # 41798
COMPUTER SERVICES & CONSULTING,
INC. DBA CSC CONSULTING GROUP
16W241 S FRONTAGE ROAD, SUITE 40
BURR RIDGE, IL 60527
Babylon S. William
855 462-2267
Ownership: Caroline Sanchez Crozier, 100%
- 14) Vendor # 19852
DIVERSIFIED TECHNOLOGY, INC.
65 E. WACKER PLACE
CHICAGO, IL 60601
Darryl Henry
312 362-9600
Ownership: Darryl Henry 100%
- 15) Vendor # 16547
EXPERIS US INC
525 W MONROE STREET
CHICAGO, IL 60661
Steve Feest
312 730-1857
Ownership: Manpower 100%
- 16) Vendor # 20861
GARTNER, INC.
12600 GATEWAY BLVD
FORT MEYERS, FL 33913
Bob Cutler
941 561-4398
Ownership: Bob Cutler 100%
- 17) Vendor # 16671
HOONUIT I LLC
15088 22ND AVE NE
LITTLE FALLS, MN 56445
Brian Fritzl
320 632-5064
Ownership: Atomic Learning Holdings LLC
100%
- 18) Vendor # 16092
Hitachi Consulting Corporation
14643 Dallas Parkway Ste 800
Dallas, TX 75254
Sridhar Jambula
408 772-5279
Ownership: Hitachi Information and
Telecommunications Systems Global Holdings
Corporation 99.6%

- | | | | |
|-----|--|-----|---|
| 19) | Vendor # 18474

INNOFIN SOLUTIONS LLC
300 SPECTRUM CENTER DRIVE STE 400
IRVINE, CA 92618

Kim Champion

949 783-8334

Ownership: InnoFin Consulting Inc 25%, EBCS
Inc 25%, Geyer Technology Solutions 25%,
Spinnaker Solutions 25% | 22) | Vendor # 19860

JUDGE TECHNICAL SERVICES, INC. DBA
JUDGE TECHNICAL STAFFING
151 S. WARNER ROAD, SUITE 100
WAYNE, PA 19087

Jared Cohler

312 585-0683

Ownership: Judge Group 100% |
| 20) | Vendor # 19858

IYKA ENTERPRISES, INC.
2707 TURNBERRY RD.
ST. CHARLES, IL 60174

Poonam Gupta Krishan

630 372-3900 X 105

Ownership: Poonam Gupta Krishan 100% | 23) | Vendor # 32236

LIBRARY VIDEO COMPANY dba SAFARI
MONTAGE
300 BARR HARBOR DR, STE 700
CONSHOCKEN, PA 19428

Judith C. Koss

610 645-4000

Ownership: Andrew Schlessinger 100% |
| 21) | Vendor # 19217

JS TECHNOLOGY SOLUTIONS INC.
3043 W. NORTH SHORE AVE.
CHICAGO, IL 60645

Jonathan Serle

773 865-2424

Ownership: Jonathan Serle 100% | 24) | Vendor # 19882

MAE TECH, INC.
3702 CAPRI CT.
GLENVIEW, IL

Maleka Sumar

312 351-5322

Ownership: Maleka Sumar 100% |

- | | | | |
|-----|---|-----|--|
| 25) | Vendor # 70158

MIGRATION METRICS LLC
3246 JULINGTON CREEK RD.
JACKSONVILLE, FL 32223

Glen Bailey

312 543-4762

Ownership: Glen Bailey 100% | 28) | Vendor # 12030

MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654

Ray Montelongo

815 966-1267

Ownership: Ray Montelongo 90%, Megan Montelongo 10% |
| 26) | Vendor # 67404

MIND YOUR MANNERS DBA THE WILLIAM EVERETT GROUP
35 EAST WACKER DRIVE, STE 914
CHICAGO, IL 60601

Ellen Turner

312 564-5680

Ownership: Ellen Turner 100% | 29) | Vendor # 19797

MPSK INC DBA THE SYBER TECHNOLOGY GROUP
233 S. WACKER DR. 84TH
CHICAGO, IL 60606

Michael Powell

312 568-7190

Ownership: Michael Powell 100% |
| 27) | Vendor # 87711

MIRAGE SOFTWARE INC DBA BOURNTEC SOLUTIONS INC
1701 EAST WOODFIELD RD
SCHAUMBURG, IL 60173

Srujana Gudur

224 232-5090

Ownership: Srujana Gudur 100% | 30) | Vendor # 83836

NEXT GENERATION, INC
444 WEST LAKE STREET, SUITE 1700
CHICAGO, IL 60606

Darrell Higueros

312 416-8699

Ownership: Darrell Higueros 100% |

- 31) Vendor # 19698
OMKAYA CONSULTING INC
1632 CLARA CT
AURORA, IL 60502
Sangita Singh
630 608-0217
Ownership: Sangita Singh 60%, Dheerendra Singh 40%
- 32) Vendor # 35082
RL CANNING INC.
8700 W. BRYN MAWR AVE STE 120N
CHICAGO, IL 60631
Rachel Canning
773 693-1900
Ownership: Rachel Canning 70%, Greg Canning 30%
- 33) Vendor # 19700
SAVVY TECHNOLOGY SOLUTIONS LLC
1431 OPUS PL, STE 110
DOWNS GROVE, IL 60515
Suba Elangovan
630 386-1368
Ownership: Suba Elangovan 95%, Other Shareholder 5%
- 34) Vendor # 22804
SENRYO, INC. DBA SENRYO TECHNOLOGIES
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Jose Blanco
630 355-7429
Ownership: Dinkar Karumuri 100%
- 35) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNS GROVE, IL 60515
Jack Reidy
630 769-4325
Ownership: Sentinel Technologies Employees Stock Ownership Plan 42.7%, Other Management Shareholders-individual ownership is less than 5%, 23.1% Dennis Hoelzer 16.7%; Mary Hoelzer 12.9%, Non-management shareholders 4.6%
- 36) Vendor # 29748
SMART TECHNOLOGY SERVICES, INC
562 WEST WASHINGTON BOULEVARD
CHICAGO, IL 60661
Quentiin Patterson
312 612-8225
Ownership: Stephen Baker 100%

- 37) Vendor # 14249
SNTIAL TECHNOLOGIES, INC.
150 N. MICHIGAN AVE. SUITE 2800
CHICAGO, IL 60601

Sandeep Nain
312 863-8633

Ownership: Sandeep Nain 60%, Reena Nain 40%
- 38) Vendor # 23659
SOLAI & CAMERON, INC
2335 NORTH SOUTHPORT AVE.
CHICAGO, IL 60614

Mallar R. Solai
773 506-2720

Ownership: Mallar R. Solai 100%
- 39) Vendor # 19800
SYMPHONY CORPORATION
22 E. MIFFLIN ST. ST 400
MADISON, WI 53703

Ravi Kalla
608 661-7602

Ownership: Ravi Kalla 100%
- 40) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORPORATION
1812 LISSON RD.
NAPERVILLE, IL 60565

Arasar Arullallar
847 682-5605

Ownership: Arasar Arullallar 100%
- 41) Vendor # 19811
V-SOFT CONSULTING GROUP INC
101 BULLITT LANE, STE 205
LOUISVILLE, KY 40222

Melissa Barnett
502 425-8425

Ownership: Purna Veer 40%, Radhika Veer 60%
- 42) Vendor # 19817
VIRTUCOM INC.
5060 AVALON RIGE PKWY STE 300
NORCROSS, GA 30047

Tim Prince
800 890-2611

Ownership: Jenny Tang 100%

- 43) Vendor # 90597
 VIVA USA INC
 3601 ALGONQUIN., STE 425
 ROLLING MEADOWS, IL 60008

 Ilango Radhakrishnan
 847 368-0860

 Ownership: Vasanthi Ilangovan 100%
- 46) Vendor # 63090
 WYNNDALCO ENTEPRISES, LLC
 19081 OLD LAGRANGE RD STE 106
 MOKENA, IL 60448

 David R. Andalcio
 312 256-9090

 Ownership: David R. Andalcio 100%
- 44) Vendor # 19883
 VTECH SOLUTION, INC.
 1100 H STREET NW, SUITE 450
 WASHINGTON, DC 20005

 Anisha Vataliya
 202 241-0167

 Ownership: Anisha Vataliya 52.5%, Haresh Vataliya 2.5%, Kapil Kumar 45%
- 45) Vendor # 91869
 WEBITECTS.COM, INC
 11 EAST ADAMS ST., STE 900
 CHICAGO, IL 60603-6306

 Bilyan Belchev
 312 469-5444

 Ownership: Paul Baker 85%, Bilyan Belchev 15%

19-0522-PR13

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH RICOH USA, INC. TO PURCHASE OR LEASE OUTPUT DEVICES AND PROVIDE MANAGED PRINT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Ricoh USA, Inc. for the purchase or lease of output devices and to provide Managed Print Services (MPS) in schools and ITS Office at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement for Vendor's services is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written renewal agreement. The authority granted here in shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

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

VENDOR:

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

 Kim Peck
 800 807-1012 X 2774

 Ownership: Ricoh Americas Corporation-Publicly Held-100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1281

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report (15-0527-PR8) for the amount of \$15,000,000.00 is for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis through a solicitation issued by the U.S. Communities Purchasing Alliance and authorized by former Board Rule 7-2.7, now referenced as Board Rule 7-4(b). The renewal Agreement (authorized by Board Report (18-0627-PR15) for the amount of \$3,500,000.00 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having one (1) option to renew for a period of one (1) year.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing on July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid as follows:
\$3,500,000.00, FY20
Not to exceed \$3,500,000.00 for the one (1) year renewal term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in partial compliance with the Business Diversity approved participation goals of 30% MBE and 7% WBE. The Prime vendor has committed the participation goals of 5% MBE and 35% WBE. The vendor has scheduled the following firm(s):

Total MBE: 5%
Perfect Output, LLC
9200 Indian Creek Parkway
Overland Park, KS 66210
Ownership: John Walker

Total WBE: 35%
Global Capital, Ltd
205 W Wacker Drive St. 730
Chicago, IL 60606
Ownership: Terri McNally

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

All Funds, Various Units
\$3,500,000.00, FY20

Not to exceed \$3,500,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR14

AUTHORIZE THE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the annual renewal agreement with Oracle America, Inc. to provide technical support for Oracle software that is used to manage the Board's finance and human resources activities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Forero, Mr. Bryan / 773-553-2906

VENDOR:

- 1) Vendor # 89823
ORACLE AMERICA, INC.
500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

Justin Ventura
406 556-3420

Ownership: Oracle Corporation - 100%
(Publicly Traded)

USER INFORMATION :

Contact:
12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Muppalla, Mr. Prakash
773-553-1300

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 05-1026-PR6 as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 was for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The

agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20) and further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The agreement was further extended (authorized by Board Report 16-0622-PR6) in the amount of \$3,600,000.00 for a term commencing July 1, 2016 and ending on June 30, 2017. The agreement was further extended (authorized by Board Report 17-0628-PR11) in the amount of \$4,000,000.00 for a term commencing in July 1, 2017 and ending on June 30, 2018. The agreement further extended (by Board Report 18-0425-PR11) in the amount of \$4,000,000 for a term commencing July 1, 2018 and ending June 30, 2019. The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid during this option period as follows:
Paid in quarterly installments upon invoicing.

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

\$4,100,000.00, FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, General Funds

\$4,100,000.00, FY20

Not to exceed \$4,100,000.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0522-PR15

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH FRONTLINE TECHNOLOGIES GROUP LLC
DBA FRONTLINE EDUCATION FOR SUBSTITUTE SERVICES PLACEMENT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Frontline Technologies Group LLC DBA Frontline Education to provide a substitute services placement system to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 19-0514-CPOR-7302

VENDOR:

- 1) Vendor # 18545
FRONTLINE TECHNOLOGIES GROUP LLC
DBA FRONTLINE EDUCATION
1400 ATWATER DRIVE
MALVERN, PA 19355

Donna Kiwala
484 328-4207

Ownership: Frontline Technologies Group
Holding, LLC - 100%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Clair-McClellan, Miss Lauren Marie

773-553-1127

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0523-PR24) in the amount of \$160,165.00 is for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2, now referenced as Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2019 and ending June 30, 2020.

OPTION PERIODS REMAINING:

There are two (2) options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide proper implementation and integration of the automated substitute placement system. The system provides:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid during this term as specified in their agreement; monthly payments based on a ten (10) month school year, not to exceed the sum of \$165,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010

\$165,000.00, FY20

Not to exceed \$165,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there are no objections, Board Reports 19-0522-EX1 through 19-0522-EX5, 19-0522-ED1, 19-0522-ED2, and 19-0522-PR1 through 19-0522-PR15, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0522-EX1 through 19-0522-EX5, 19-0522-ED1, 19-0522-ED2, and 19-0522-PR1 through 19-0522-PR15 adopted.

19-0522-PR16

**CHIEF PROCUREMENT OFFICER REPORT FOR MARCH 2019
ON THE DELEGATED AUTHORITY EXERCISED UNDER BOARD RULE 7-13**

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

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

On April 30, 2019, the CPO submitted to the Board the attached report of delegated authority for the period of March 1, 2019 to March 31, 2019, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(f) Report - March 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
12510	ITS	21832	Ricoh	Competitive Solicitation	\$42,000.00	3/6/2019	3/6/2019
11010	Talent	N/A	Medical Consultants Network	Competitive Solicitation	\$70,000.00	4/1/2018	3/31/2020
11010	Talent	19613	Occupational Health Centers of Illinois PC	Competitive Solicitation	\$70,000.00	4/1/2018	3/31/2020
22101	Avalon Park	18957	Odyssey	Delegation of Authority	\$1,673.00	3/20/2019	6/14/2019
46551	Back of the Yards	N/A	Your Favorite DJ	Delegation of Authority	\$275.00	N/A	N/A
22151	Barton	18709	Pathway Tours Inc	Delegation of Authority	\$4,800.00	11/1/2018	6/6/2019
22231	Bell	47670	Hemisphere Educational Travel	Delegation of Authority	\$0.00	3/11/2019	5/24/2019
22291	Bradwell	N/A	Anita Dee Yacht Charters	Delegation of Authority	\$5,470.00	3/6/2019	6/20/2019
22291	Bradwell	26481	Chicago Trolley & Double Decker	Delegation of Authority	\$1,726.00	3/19/2019	3/1/2019
26021	Cather	47670	Hemisphere Educational Travel	Delegation of Authority	\$25,000.00	3/8/2019	4/5/2019
47091	Chicago HS Agriculture	N/A	Flower Show Productions Inc	Delegation of Authority	\$0.00	3/1/2019	3/24/2019
10870	College to Careers	32416	Salesforce.org	Delegation of Authority	\$6,840.00	3/22/2019	3/21/2020
22801	Cook	44068	Chicago Ceres	Delegation of Authority	\$0.00	3/20/2019	3/21/2019
26341	Davis	18954	Mystic Blue Cruises	Delegation of Authority	\$1,529.00	3/8/2019	6/7/2019
26841	Eli Whitney	89056	Groups Exclusively	Delegation of Authority	\$0.00	3/8/2019	5/22/2019
23531	Hammond	18957	Odyssey	Delegation of Authority	\$2,293.00	10/4/2018	6/5/2019
23821	Holden	18954	Mystic Blue Cruises	Delegation of Authority	\$2,543.00	3/12/2019	6/13/2019
12510	ITS	N/A	Popshoplar	Delegation of Authority	\$0.00	4/1/2019	7/30/2020
12510	ITS	N/A	SchoolCNXT, Inc.	Delegation of Authority	\$0.00	4/1/2019	7/30/2020
23931	Jamieson	18954	Mystic Blue Cruises	Delegation of Authority	\$4,946.00	2/4/2019	6/4/2019
31151	Kozminski	18953	Spirit Cruises	Delegation of Authority	\$1,121.00	1/29/2019	6/13/2019
24331	Mann	94720	Ervco Enterprise	Delegation of Authority	\$4,800.00	3/1/2019	5/5/2019
46251	Morgan Park	94720	Ervco Enterprise	Delegation of Authority	\$10,000.00	3/13/2019	4/20/2019
24591	ML Greenwood	18954	Mystic Blue Cruises	Delegation of Authority	\$4,640.00	8/22/2019	6/7/2019
49021	Northside Learning	N/A	My Houze Productions	Delegation of Authority	\$500.00	3/12/2019	5/31/2019
31211	Pulaski	97168	Educational Travel Adventure	Delegation of Authority	\$0.00	3/13/2019	5/31/2019
25391	Schmid	18953	Spirit Cruises	Delegation of Authority	\$949.00	1/15/2019	6/13/2019
25381	Shoop	18953	Spirit Cruises	Delegation of Authority	\$2,449.00	12/5/2019	6/10/2019
25381	Shoop	94720	Ervco Enterprise	Delegation of Authority	\$900.00	3/13/2019	5/10/2019
29301	Thorp	47670	Hemisphere Educational Travel	Delegation of Authority	\$56,400.00	3/14/2019	3/29/2019
23641	Wendell	18953	Spirit Cruises	Delegation of Authority	\$1,988.00	3/8/2019	6/13/2019
25911	Yates	18957	Odyssey	Delegation of Authority	\$2,110.00	3/12/2019	6/5/2019
10460	Innovation & Incubation	06650	Frazier Preparatory Academy Charter School	Educational Agreement	\$0.00	4/2/20019	6/30/2021
10460	Innovation & Incubation	03340	Acero Charter Schools fka UNO Charter Network	Educational Agreement	\$0.00	3/28/2019	6/30/2023

Board Rule 7-13(f) Report - March 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10460	Innovation & Incubation	55538	North Lawndale College Preparatory Charter HS	Educational Agreement	\$0.00	3/7/2019	6/30/2020
11010	Talent	73654	Erikson Institute	Educational Agreement	\$0.00	3/7/2019	6/30/2019
N/A	N/A	03060	University of Chicago Charter School Corp.	Educational Agreement	N/A	N/A	N/A
N/A	N/A	03060	University of Chicago Charter School Corp.	Educational Agreement	N/A	N/A	N/A
N/A	N/A	06650	Frazier Charter School	Educational Agreement	N/A	N/A	N/A
46241	Mather HS	N/A	Door Knocker Media/Mather	Film Agreements	\$0.00	3/4/2019	3/5/2019
25841	Eli Whitney	45510	Enlace Chicago	Film Agreements	\$0.00	3/4/2019	3/5/2019
63051	ChiArts	N/A	LoSasso Marketing Agency	Film Agreements	\$0.00	3/4/2019	3/5/2019
46021	Hancock College Prep	37355	Newberry Library	Film Agreements	\$0.00	3/4/2019	3/5/2019
66641	Legal Prep Charter School	95866	Legal Prep Charter Academies (Perkins Career and EdTech)	Grants Under \$50k	\$16,600.00	7/1/2018	6/30/2019
22821	Mariano Azuela Elementary School	29483	Northeastern Illinois University	Grants Under \$50k	\$15,000.00	3/1/2019	8/31/2019
10410	CEO	31218	City Year	No Fee	\$0.00	N/A	N/A
10410	CEO	45679	Erie Neighborhood House	No Fee	\$0.00	N/A	N/A
10410	CEO	81000	Project Syncere	No Fee	\$0.00	N/A	N/A
10410	CEO	99256	Spark Program	No Fee	\$0.00	N/A	N/A
10410	CEO	30499	YMCA OF Metropolitan Chicago	No Fee	\$0.00	N/A	N/A
11405	Computer Science	N/A	The Learning Partnership	No Fee	\$0.00	3/22/2019	12/31/2019
10870	College to Careers	N/A	The Learning Partnership	No Fee	\$0.00	1/15/2016	1/25/2019
N/A	N/A	39142	Brighton Park Neighborhood Council	No Fee	N/A	N/A	6/30/2020
10210	Law	65710	JAMS Inc	No Fee	\$0.00	N/A	N/A
45231	Air Force	N/A	Zhou B	Real Estate	\$5,000.00	6/7/2019	N/A
26191	Ashie	31814	Northwestern Settlement	Real Estate	\$0.00	4/1/2019	4/8/2019
22161	Bass	31814	Northwestern Settlement	Real Estate	\$0.00	4/8/2019	4/10/2019
22311	Brentlano	N/A	N/A	Real Estate	N/A	4/16/2019	11/7/2019
10890	CPS Arts	N/A	Harris Theater	Real Estate	\$0.00	5/19/2019	N/A
12610	CPS Budget	12687	Board of Trustees of Community College District No 508	Real Estate	\$650.00	4/4/2019	N/A
10850	CPS Counseling	28386	Chicago State University	Real Estate	\$3,500.00	3/14/2019	N/A
10870	CPS CTE	12687	Board of Trustees of Community College District No 508	Real Estate	\$1,432.00	5/10/2019	N/A
10870	CPS CTE	12687	Board of Trustees of Community College District No 508	Real Estate	\$300.00	5/3/2019	N/A
11610	CPS Diverse Learner	N/A	Hilton Doubletree	Real Estate	\$750.00	4/5/2019	N/A
11360	CPS Early Childhood	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$5,394.00	5/7/2019	5/8/2019

Board Rule 7-13(i) Report - March 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/INTE	Start Date	End Date
02511	CPS Network 11	N/A	House in the Woods	Real Estate	N/A	4/11/2019	4/12/2019
13735	CPS Sports	33123	The University of Chicago	Real Estate	\$1,050.00	3/16/2019	N/A
13735	CPS Sports	N/A	Pullman Community Center	Real Estate	\$900.00	3/30/2019	N/A
11371	CPS Student Support	N/A	North Park U	Real Estate	\$800.00	3/16/2019	N/A
11010	CPS Talent	12687	Board of Trustees of Community College District No 508	Real Estate	\$570.00	3/12/2019	N/A
10810	CPS Teaching	12687	Board of Trustees of Community College District No 508	Real Estate	\$3,507.00	3/25/2019	3/27/2019
46641	Crane	22120	Museum of Science and Industry	Real Estate	\$30,000.00	6/7/2019	N/A
46641	Crane	N/A	Symphony Center	Real Estate	\$19,000.00	6/16/2019	N/A
46821	DeVry	N/A	North Park U	Real Estate	\$3,600.00	6/11/2019	N/A
23051	Ebinger	12557	White Pines Ranch	Real Estate	\$16,150.00	3/27/2019	3/29/2019
23281	Fulton	31814	Northwestern Settlement	Real Estate	\$0.00	5/28/2019	5/30/2019
29141	Gallio	30499	YMCA Camp Duncan	Real Estate	\$7,379.00	1/15/2019	11/7/2019
46811	Goode	N/A	Zhou B	Real Estate	\$5,700.00	5/30/2019	N/A
23441	Gregory	12332	Camp Manitouka	Real Estate	\$1,100.00	5/28/2019	N/A
29131	Hawthorne	N/A	N/A	Real Estate	N/A	3/24/2019	11/24/2019
29131	Hawthorne	N/A	N/A	Real Estate	N/A	6/30/2017	6/29/2018
47021	Jones	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$16,600.00	2/25/2019	4/30/2019
46421	Juarez	N/A	Joliet Route 66 Stadium	Real Estate	\$600.00	3/23/2019	N/A
29071	Kanoon	30499	YMCA Camp Duncan	Real Estate	\$7,625.00	4/1/2019	4/3/2019
46201	Kennedy	22120	Museum of Science and Industry	Real Estate	\$9,849.00	6/7/2019	N/A
29161	La Salle Language	N/A	N/A	Real Estate	N/A	4/1/2019	3/31/2024
46221	Lane Tech	14852	Loyola University Chicago	Real Estate	\$5,022.00	5/24/2019	5/25/2019
24191	Lincoln Elementary	30499	YMCA Camp Tecumseh	Real Estate	\$21,528.00	5/13/2019	5/16/2019
47041	Marshall	N/A	N/A	Real Estate	N/A	6/2/2019	10/21/2019
46241	Mather	30499	YMCA Camp Duncan	Real Estate	\$3,020.00	5/20/2019	5/21/2019
26321	Meys	31814	Northwestern Settlement	Real Estate	\$0.00	4/22/2019	4/24/2019
24661	Nettelhorst	N/A	N/A	Real Estate	N/A	7/1/2019	8/23/2019
46061	Northside Prep	29483	Northwestern Illinois University	Real Estate	\$7,800.00	5/6/2019	5/17/2019
24741	Oglesby	30499	YMCA Camp Maclean	Real Estate	\$1,815.00	5/28/2019	5/30/2019
24761	Onahan	N/A	N/A	Real Estate	N/A	6/24/2019	8/16/2019
24691	Peirce	N/A	N/A	Real Estate	N/A	6/21/2019	8/25/2019
29111	Randolph	31814	Northwestern Settlement	Real Estate	\$0.00	4/3/2019	4/5/2019
46221	Rickover	N/A	Hilton Embassy Suites Mag Mile	Real Estate	\$5,900.00	5/18/2019	N/A
29201	Sheridan	N/A	De La Salle HS	Real Estate	\$700.00	6/13/2019	N/A

Board Rule 7-13(i) Report - March 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
25351	Sherwood	31814	Northwestern Settlement College District No 508	Real Estate	\$0.00	4/24/2019	4/26/2019
22251	South Shore Fine Arts	12687	Holiday Inn Chicago Mart Plaza	Real Estate	\$1,442.00	6/14/2019	6/20/2019
46831	South Shore Int'l Prep	N/A	Rosemont Theatre	Real Estate	\$9,000.00	5/25/2019	N/A
46811	Taft	18620	YMCA Camp Duncan	Real Estate	\$28,000.00	6/9/2019	N/A
29301	OA Thorp	30499	North Park U	Real Estate	\$1,190.00	11/12/2019	11/14/2019
47081	Von Steuben	N/A	Northwestern Settlement	Real Estate	\$175.00	3/13/2019	3/14/2019
N/A	Washington	31814	Marchetti Special Events	Real Estate	\$0.00	5/2/2019	5/3/2019
53701	Westinghouse	85070	Maggiano's	Real Estate	\$11,656.00	5/29/2019	N/A
55161	Williams (Hale Williams) Prep	N/A	Board of Trustees of Community College District No 508	Real Estate	\$2,000.00	5/30/2019	N/A
49042	York	12687	Ashley-King, Denise	Real Estate	\$375.00	4/11/2019	N/A
10210	Law	N/A	Bennett, Christina	Settlement	\$7,500.00	N/A	3/15/2019
10210	Law	N/A	Byrd, Donald	Settlement	\$12,500.00	N/A	2/27/2019
10210	Law	N/A	Dickerson, Aquia M.	Settlement	\$18,938.81	N/A	3/22/2019
10210	Law	N/A	Doolin, Katherine	Settlement	\$5,430.70	N/A	2/28/2019
10210	Law	N/A	Favela, Jennifer	Settlement	\$26,263.72	N/A	3/4/2019
10210	Law	N/A	Golabek, Michael	Settlement	\$12,228.13	N/A	3/19/2019
10210	Law	N/A	Healy, Christina	Settlement	\$10,925.94	N/A	2/27/2019
10210	Law	N/A	Hernandez, Marie D.	Settlement	\$14,520.97	N/A	3/6/2019
10210	Law	N/A	Lavery, Trisha	Settlement	\$14,974.45	N/A	2/21/2019
10210	Law	N/A	Neequaye, Edward	Settlement	\$9,732.10	N/A	3/11/2019
10210	Law	N/A	Sparks, Charles	Settlement	\$24,984.05	N/A	2/25/2019
10210	Law	N/A	Truss, Eliza	Settlement	\$10,307.59	N/A	3/18/2019
10210	Law	N/A	Walton, Janet	Settlement	\$45,000.00	N/A	3/11/2019
10210	Law	N/A	Williams, Charlene	Settlement	\$25,000.00	N/A	3/27/2019
10210	Law	N/A	Wright, Kimberly	Settlement	\$17,321.40	N/A	3/4/2019
10210	Law	N/A	Bell, Stephanie mother of Trinity Sullivan	Settlement	\$6,638.40	N/A	3/18/2019
10210	Law	N/A	Esmeralda Garcia Coriano & Jose Cariano, parents I.C., a minor	Settlement	\$10,000.00	N/A	3/28/2019
10210	Law	N/A	James Meagher & Dianna Meagher, parents of B.M., a minor	Settlement	\$25,000.00	N/A	3/12/2019
10210	Law	N/A	Hayes, Devon	Settlement	\$15,000.00	N/A	3/12/2019
10210	Law	N/A	Hill, Louise	Settlement	\$9,250.00	N/A	3/4/2019
10210	Law	N/A	CTU (Dua, Reminder)	Settlement	\$9,000.00	N/A	3/6/2019
10210	Law	N/A	Royal George Theater	Settlement	\$750.00	N/A	3/12/2019
10210	Law	N/A		Settlement	\$37,712.00	N/A	3/19/2019

Board Rule 7-13(j) Report - March 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law	N/A	5050 S. Kedzie	Settlement	\$31,186.00	N/A	9/19/2019
12510	ITS	97779	Cityspan Technologies Inc/Amendment	Single/Sole Source	\$60,000.00	7/1/2018	6/30/2019

19-0522-EX6

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Hamed Flores	Assistant Principal Cooper	Contract Principal Madero Network 7 P.N. 136254 Commencing: 07/01/2019 Ending: 06/30/2023
Michael Stosek	Interim Principal Wells HS	Contract Principal Wells HS Network 15 P.N. 250181 Commencing: 05/01/2019 Ending: 04/30/2023

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts 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 2019-2020 school budgets.

19-0522-EX7

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Trista Harper	Contract Principal Manely HS	Contract Principal Manely HS Network 15 P.N. 123204 Commencing: 05/26/2019 Ending: 05/25/2023

Rigo Hernandez	Contract Principal Pickard	Contract Principal Pickard ISP P.N. 122404 Commencing: 09/16/2019 Ending: 09/15/2023
Turon Ivy	Contract Principal Leland	Contract Principal Leland Network 3 P.N. 111759 Commencing: 08/05/2019 Ending: 08/04/2023
Lashae Jenkins-Merrell	Contract Principal Park Manor	Contract Principal Park Manor Network 12 P.N. 121225 Commencing: 07/27/2019 Ending: 07/26/2023
Barbara Kargas	Contract Principal Goethe	Contract Principal Goethe Network 4 P.N. 146549 Commencing: 07/01/2019 Ending: 06/30/2023
Latrese Mathis	Contract Principal Hay	Contract Principal Hay Network 3 P.N. 115918 Commencing: 08/25/2019 Ending: 08/24/2023
Suzanne Mazenis-Luzzi	Contract Principal Jungman	Contract Principal Jungman ISP P.N. 116242 Commencing: 07/01/2018 Ending: 06/30/2022
Sandee McDonald	Contract Principal Hendricks	Contract Principal Hendricks Network 9 P.N. 119329 Commencing: 01/15/2019 Ending: 01/14/2023
Shirley Scott	Contract Principal Ellington	Contract Principal Ellington Network 3 P.N. 299906 Commencing: 07/01/2019 Ending: 06/30/2023
Tonya Tolbert	Contract Principal Mason	Contract Principal Mason Network 5 P.N. 141340 Commencing: 07/01/2019 Ending: 06/30/2023

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 2019-2020 school budgets.

19-0522-AR1

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, 2019 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. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 2. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 5. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 6. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 7. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 8. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 9. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 10. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 11. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

12. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
14. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
15. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
Services: Construction and Use of Park 580
User Group: Facilities Operations
Status: In negotiations
16. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc. for Mail Equipment, Supplies, and Mail Services.
Services: Mail Equipment, Supplies and Mail Services
User Group: Department of Procurement
Status: In negotiations
17. 18-1024-PR2: Authorize a New Agreement with Arbitersports, LLC for Online Official Fee Payment Services.
Services: Online Payment Services
User Group: Sports Administration and Facilities Management
Status: In negotiations
18. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.
Services: Energy Consultant Services
User Group: Facility Operations and Maintenance
Status: In negotiations
19. 18-1024-PR8: Authorize the First Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades.
Services: Oracle Infrastructure Upgrades
User Group: Information & Technology Services
Status: In negotiations
20. 18-1024-PR10: Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc for Third Party Claims Administration Services and Life Insurance.
Services: Third Claim Administration Services and Life Insurance
User Group: Talent office
Status: 1 of 2 is fully executed; the remainder is in negotiations
21. 18-1205-PR1: Authorize a New Agreement with Ingenuity Incorporated Chicago for Educational Support Services.
Services; Educational Support Services
User Group: Arts
Status: In negotiations
22. 18-1205-PR2: Authorize New Agreements with Various Vendors for Nursing Services.
Services: Nursing Services
User Group: Diverse Learners Support & Services
Status: 5 of 7 agreements are fully executed; the remainder are in negotiations
23. 18-1205-PR6: Authorize the Second and Third Renewal Agreements with Constellation Newenergy, Inc. for the Supply of Electricity.
Services: Supply of Electricity
User Group: Facility Operations & Maintenance – City Wide
Status: In negotiations
24. 18-1205-PR10: Authorize a New Agreement with Amersco, Inc. for Energy Management Consulting Services.
Services: Consulting Services
User Group: Facility Operations & Maintenance – City Wide
Status: In negotiations

25. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
26. 19-0123-EX5: Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
27. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
28. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
29. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
30. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
31. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
32. 19-0123-EX11: Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
33. 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
34. 19-0123-EX13: Authorize Renewal of The Hope Institute Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 19-0227-OP2: Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and From Central Office.
Services: Use of Parking Garage
User Group: Real Estate
Status: In negotiations
36. 19-0227-PR1: Authorize a New Agreement with Erikson Institute for Cognitive Services
Services: Cognitive Services
User Group: Language and Cultural Education
Status: In negotiations
37. 19-0227-PR5: Authorize the First and Only Renewal Agreement with Various Vendors for Office, Classroom, Music, Library, and Early Childhood Classroom Furniture and Related Accessories and Services.
Services: Purchase of Furniture and Related Services
User Group: Facility Operations & Maintenance
Status: In negotiations

38. 19-0227-PR6: Authorize the First and Second Renewal Agreements with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units.
Services: Installation of Window-Mounted Air Conditioning Units
User Group: Capital Operations – City Wide
Status: In negotiations

39. 19-0227-PR7: Authorize the First and Second Renewal Agreements with ILLCO, Inc. to Supply and Deliver Air Conditioning Units.
Services: Purchase of Air Conditioning Units
User Group: Capital Operations – City Wide
Status: In negotiations

40. 19-0227-PR11: Amend Board Report 18-0926-PR11: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear.
Services: Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear.
User Group: Procurement
Status: In negotiations

41. 19-0227-PR13: Authorize a New Agreement with Autoclear, LLC for Maintenance, and Repair Services for Portable X-Ray Machines.
Services: Repair Services for Portable X-Ray Machines.
User Group: School Safety and Security Office
Status: In negotiations

42. 19-0227-PR15: Authorize The First and Final Renewal Agreement with Christopher Toczycki Inc., for Student Transportation Consulting Services.
Services: Consulting Services
User Group: Student Transportation
Status: In negotiations

43. 19-0227-PR16: Authorize the Third and Final Renewal Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance Services
Services: Vehicle Maintenance Services
User Group: Student Transportation
Status: In negotiations

44. 19-0227-PR21: Authorize the First, Second and Third Renewal Agreements with Various Vendors for Teacher Referral and Support Services.
Services: Teacher Referral and Support
User Group: Talent office
Status: In negotiations

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

President Clark thereupon declared Board Reports 19-0522-PR16, 19-0522-EX6, 19-0522-EX7, and 19-0522-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on May 22, 2019, the foregoing motions, reports and other actions set forth from number 19-0522-MO1 through 19-0522-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Reports 19-0522-EX3 and 19-0522-EX5.

Board Member Goolsbee abstained on Board Reports 19-0522-EX3 and 19-0522-EX5.

Board Member Dr. Hines abstained on Board Report 19-0522-PR8.

ADJOURNMENT

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

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on May 22, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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